

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 1, 1983, 9:30 a.m.

The Board of Supervisors cancels agenda item entitled, "Policy Discussion: Project Independence."

10:00 a.m.

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

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

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Pat Rodick
 District No. 1 - Supervisor Swendiman absent
 Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JANUARY 11 AND 18, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting January 11, as submitted, and authorizes correction to the January 18th minutes as follows:

Correction to January 18, 1983 minutes:

COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM DIRECTOR

PRIVATE INDUSTRY COUNCIL
ON-THE-JOB TRAINING PROGRAM

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, and Mr. Noll requests information from the Board as to particular, specific information it would like in evaluating the PIC's progress during the first three months of program operation.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 300 warrants totalling \$183,546.47 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Department of Finance: 1982 Chaptered Legislation: Impact on Local Government. Document to be retained in Board of Supervisors' Library.
- Shasta County Commission on Aging: Request appointment of council to study Long Term Care Bill, AB 2860: Referred to Supervisor Strange for appropriate action.
- Shasta County Opportunity Center: Invitation to renewal of Certificate of Accreditation Workshop, February 17-18.
- Attorney Samuel A. Sperry: Copy of letter to Clem Christensen regarding proposed Siskiyou Hardwoods, Inc., Industrial Development Bond Financing.
- CSAC: New address, CSAC Headquarters: Referred to all County Department Heads for information.

(continued)

(Communications and Reports continued)

- Assemblyman Stan Statham: Opposition to legal services programs funding through civil filing fees: Referred to Legislative Committee for information.
- Wintu Audubon Society: Allocation of fish and wildlife monies to predator control operations.
- Society of American Foresters, Wyntoon Chapter: Allocation of fish and wildlife monies to predator control operations.
- Marin County Board of Supervisors: Urge support of state lottery in California: Referred to Board of Supervisors for consideration.
- U.S. Department of Commerce, Bureau of Census: 1982 Census of Governments, Survey of Government Employment: Transmitted to County Executive for appropriate action.
- Greater Redding Chamber of Commerce: Invitation to 20th Annual Chamberee, February 4th.
- U.S. Department of Labor: 1) Comprehensive Employment and Training Plan (CETA) Modifications: Transmitted to CETA Director for information; 2) Notice of Fund Availability: Referred to CETA Director for information.
- State Water Resources Control Board: Notice of Application to Appropriate Water, David H. and Andrea K. Scott.
- NCCSA: Minutes of meeting January 14th, Agenda for meeting February 4-5, Weaverville.
- Inter-Mountain Fair: Minutes of meeting January 20th.
- Area 2 Developmental Disabilities Board: Unmet needs of persons with developmental disabilities in Shasta County.
- Health Department: Child Health Van Schedule.
- U.S. Corps of Engineers: Public Notice of Army Permit Actions taken in December 1982.
- Treasurers report for December 1982.
- State Fish and Game Commission: Agenda for meeting February 4th, San Francisco.
- Federal Energy Regulatory Commission: Order amending order issuing preliminary permit, Clear Creek Community Services District, Project No. 4559-001.

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting of January 27th is received, including recommendations for action by the Board as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., February 22nd for hearing on the following zoning amendment:

Fred Lindauer property, Z-17-83, rezone approximately 550 acres of Tract 1523 (Manton Heights) from R-R-BA-5 Rural Residential District, building acreage minimum 5 acres to R-R-BSM Rural Residential District, building site minimum per recorded subdivision map and O-S Open Space District, 250' from the centerline of Rock Creek and 100' from the centerline of Battle Creek; General Plan designation is A-U Agricultural Upland, generally located north of and adjacent to Powerhouse Road and Rock Creek Road, Manton area.

(Planning Commission items continued)

ENVIRONMENTAL IMPACT REPORT 4-82
SPECIFIC PLAN 1-82
HAWES RANCH: HEARING

The Planning Commission certified Environmental Impact Report 4-82 and approved Specific Plan 1-82, Hawes Ranch, for the development of 180 single family residential units on approximately 360 acres, the Environmental Impact Report (EIR) discusses environmental impacts associated with development as permitted by the Specific Plan; current zoning is EA Exclusive Agricultural District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the north side of Dersch Road approximately 3/4 mile west of the intersection of Dersch Road and Deschutes Road, North Anderson area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., February 22nd for hearing on Environmental Impact Report 4-82 and Specific Plan 1-82, Hawes Ranch.

ABANDONMENT: WALNUT STREET, COTTONWOOD
GENERAL PLAN CONSISTENCY FINDING

The Planning Commission found the proposed abandonment of that part of Walnut Street lying between Foster Street on the southwest and First Street on the northeast, Cottonwood, to be consistent with the General Plan.

USE PERMIT 451-78
ARNOLD ZEHNLE

The Planning Commission approved Use Permit 451-78, subject to 22 conditions, for a gravel removal and screening operation along Anderson and Olinda Creeks in a U Unclassified District and F-2 Restrictive Flood District, General Plan designations are R-A-R Rural Agricultural Residential and R-UL Residential Urban Low Density, generally located on both sides of Olinda Road and West Anderson Drive approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive, South Anderson area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting January 31, 1983 is received:

Use Permit 62-83	Leeta Faubel, French Gulch area, approved.
Use Permit 69-83	Charlotte Winn, Fall River Mills area, approved.
Use Permit 73-83	Linda O'Neal, Central Valley area, approved.
Use Permit 74-83	Robert Johnson, Old Shasta area, approved.
Use Permit 76-83	Bob Lapham, Shingletown area, approved.
Use Permit 77-83	Brown Enterprises, Airport Road area, approved.
Variance 8-83	Geneva Centeio, Bella Vista area, denied.
Parcel Map Waiver 81-83	Brown/Skordos/G and B Development/Doss, Whitmore area, approved.
Parcel Map 36-81	Trettin/Whitson, Swasey Drive area, granted extension of time.

CLAIM FOR DAMAGES: LLOYD THOMAS ANDERSON, JR.

Claim for Damages is received from Lloyd Thomas Anderson, Jr., alleging the loss of a ring while incarcerated in the Shasta County jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1251 AND 378-1252

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

- Ordinance No. 378-1251 zoning approximately 30 acres of the Schoenheide/Behensee property, Z-9-83, to T-P Timber Preserve Zone District to adjoin approximately 350 acres in the same ownership and currently zoned T-P, generally located along Ponderosa Way in the vicinity of Battle Creek south of the Keswick Ditch, Shingletown area.
- Ordinance No. 378-1252 zoning three parcels of the Champion International property, Z-7-83, to T-P Timber Preserve Zone District to adjoin other properties in the same ownership and currently zoned T-P, for an appropriate total of 840 acres, generally located in northern Shasta County.

(See Ordinance Index)

APPOINTMENTS: COMMUNITY ADVISORY BOARD
COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS

Memorandum is received from Larry Preston, Manager of the Office of Special Districts, advising property owners in County Service Area No. 10 - Shasta Lake Ranchos 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 County Service Area No. 10 - Shasta Lake Ranchos Community Advisory Board with designated terms of office:

Regular Member - Two-Year Terms

Bill Coleman
Al Freeman
Pat Sharp

Alternate Member - Two-Year Term

Cliff Buckles

Alternate Member - One-Year Term

Richard Misener

PROJECT INDEPENDENCE
RESOLUTION NO. 83-25

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-25 in support of Project Independence: a proposal to strengthen local government in California.

(See Resolution Book 24)

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter is received from Bessie L. Sanders, Chairman of the Mental Health Advisory Board, advising of the resignation of Dr. Randall W. Boyer. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Dr. Randall W. Boyer from the Mental Health Advisory Board, directs posting of a Physician Category member vacancy, and sets February 15th for appointment of a replacement.

APPOINTMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM
ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Carmen York as its representative to the North State Cooperative Library System Advisory Board, and designates James Walsh as her alternate, for a two-year term.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of Supervisor Strange, the Board of Supervisors indefinitely postpones appointment of one member of the Drug and Alcohol Abuse Advisory Board, Social Worker Category.

APPOINTMENT: COTTONWOOD CEMETERY DISTRICT

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Jim Seale to the Cottonwood Cemetery District Board of Trustees to fill the vacancy created by the resignation of Mrs. Lee McKee.

APPOINTMENT: INTER-MOUNTAIN FAIR

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Thompson, Jr., as a member of the Inter-Mountain Fair Board of Directors to fill the unexpired term of Catherine G. Ryan to January 1, 1985.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints David L. Wilson, Ph.D., to the Mental Health Advisory Board as a Clinical Psychologist member for a term to April 30, 1984.

APPOINTMENT: AIR POLLUTION HEARING BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Jack Kenealy as an attorney member and E. W. Cook as a public member to the Shasta County Air Pollution Hearing Board for three-year terms from February 1, 1983 to February 1, 1986.

PERSONNEL DIRECTORNEW POSITION
RISK MANAGEMENT

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

COUNTY GOALS AND OBJECTIVES
RESOLUTION NO. 83-26

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-26 establishing Shasta County Goals as follows:

To provide County mandated and optional services efficiently, effectively and courteously by streamlining the local government process while safeguarding the rights of citizens without conflicting with state/federal laws.

To encourage, promote and demonstrate to the public the highest and best use of taxpayers' dollars through sound budgeting and creative financing.

To identify and group into common categories those services having functional similarities, and establish priorities, based on such groupings, for determining the levels of service to be provided relative to budgetary limitations.

To develop new revenue sources.

To promote the betterment of the quality of life that Shasta County citizens enjoy today.

To promote the economic vitality of Shasta County.

To establish and maintain County management and personnel systems.

(See Resolution Book 24)

COMMITTEE REPORTSCETA/MANPOWER MATTERS
RESOLUTION NO. 83-33

Supervisor Peters advises as a member of the Manpower Planning Advisory Council he has two matters that he would like to present to the Board and has asked Comprehensive Employment and Training Program (CETA) Director Renny Noll to make the presentations. Mr. Noll advises on September 21st the Board of Supervisors directed a three and six-month review of the Private Industry Council's (PIC) On-the-Job Training (OJT) Program, advises on January 18th he submitted a memorandum to the Board requesting clarification of the input to be included in evaluating the PIC's progress during the first three months of the OJT Program operation, and further requests direction from the Board on whether the three and six-month review should include a progress report on PIC OJT Program only, or a comparison of the CETA and the PIC OJT Program, and by motion made, seconded and carried, the Board of Supervisors directs the three and six-month review of the OJT Program be compiled to include a comparison between the CETA and the PIC On-the-Job Training Program.

Mr. Noll further advises the Comprehensive Employment and Training Act (CETA) administrative, planning and service delivery systems will be replaced by the systems mandated under the Job Training Partnership Act (JTPA), the transition will require the designation of service delivery areas (SDA), requests Board approval for filing application for SDA designation, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-33 approving application submission to the Employment Development Department for service delivery area designation under the Job Training Partnership Act and authorizes Chairman Maddox to sign all related documents.

(See Resolution Book 24)

STATE BUDGET DEFICIT, AB 36X
EQUITY IN CUTS

Chairman Maddox advises a telegram was received from CSAC on Thursday, January 27th informing of pending legislation whereby counties are being asked to absorb \$54 million and cities \$21 million in this fiscal year. By motion made, seconded and carried, the Board of Supervisors ratifies a telegram sent to State Director of Finance Michael Franchetti, Senator Ray Johnson, Senator Jim Nielsen, and Assemblyman Stan Statham, requesting equity in the necessary cuts proposed.

CSAC EMPLOYEE RELATIONS INSTITUTE

Supervisors Caton and Strange report they attended the CSAC Employee Relations Institute in San Jose.

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 Roxanna Pearson to the Maternal, Child and Adolescent Health Advisory Board (formerly the Child Health and Disability Prevention Program Advisory Board) for a three-year term to December 31, 1985 and authorizes Chairman Maddox to sign letters of appreciation to former members Susie Epply and Cynthia Valdivia.

CSAC: HEALTH BENEFITS WORKSHOP

Supervisor Peters reports he attended the CSAC Health Benefits Workshop in San Jose.

COMMENDATION: GEORGE SIMMERLY
RESOLUTION NO. 83-27

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 83-27 presented January 25th to George Simmerly commending him for his "Citizen of the Year" award from the Shasta Dam Area Chamber of Commerce.

(See Resolution Book 24)

COMMENDATION: DICK STRANGLUND
RESOLUTION NO. 83-28

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 83-28 presented January 25th to Dick Strandlund commending him for his "Founder's Award" from the Shasta Dam Area Chamber of Commerce.

(See Resolution Book 24)

EMERGENCY RESCUE - CRYSTAL CREEK
LETTERS OF APPRECIATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters of appreciation for service above and beyond the normal call of duty to all individuals and organizations who assisted in the emergency rescue efforts during the mud slide and flooding at Crystal Creek.

DAVID WATERMAN - IN MEMORIUM
RESOLUTION NO. 83-29

Chairman Maddox advises the Waterman Children Trust Fund has been established at the North Valley Bank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-29 in memorium for David Waterman, who lost his life in the performance of his duties as an employee of the Shasta County Department of Public Works.

(See Resolution Book 24)

WELFARE AND GENERAL RELIEF COMMITTEE

Chairman Maddox advises he attended a meeting of the Welfare and General Relief Committee, there will be an approximate \$50,000 shortfall in the General Assistance Program, it was the general consensus of the Committee to approve Welfare Director Marian Babiarz's further investigation of work sites and programs in which General Assistance recipients can work, and Mrs. Babiarz has sent out a questionnaire to all County departments to ensure total County participation. Chairman Maddox further advises an in-depth report will be forthcoming.

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 Septic Tank Dump in the amount of \$12,184, and Dump Collection Fee in the amount of \$15,000 to Maintenance/Structures-\$7,000, Professional and Special Services-\$7,960, Audit Fees-\$3,000, Landfill Monitoring-\$7,824, and Sampling Pump-\$1,400, due to the changeover to exclusive contracts for garbage collection as of January 1, 1983, and to balance revenues and expenditures for the remainder of the fiscal year.
- Transfer from Contingency Reserve in the amount of \$5,250 to Miscellaneous General No. 1 (Northern California EMS, Inc.) Subvention in order to cover contract costs for emergency health care training by the California Emergency Medical Care Council as authorized by the Board of Supervisors December 21, 1982.
- Emergency Services Budget, transfer from Donation NCEMCC in the amount of \$1,000 to Special Department Expense in order to pay expenses incurred during participation in the regional disaster drill with funds provided for that purpose by the Northern California Emergency Medical Care Council.
- Probation Budget, transfer from Training Grant Account No. 54280 in the amount of \$12,972 to Training Grant Account No. 3593 due to increase in state revenues for the third and fourth quarter of fiscal year 1982-83.

(continued)

(County Executive continued)
(Budget Changes continued)

Boating Safety Budget, transfer from Maintenance/Radios in the amount of \$3,500 to Overtime Pay-\$2,000 and Fuel for Boats-\$1,500 due to cost overruns in Services and Supplies Account No. 3591: Boat Fuel and Salary Account No. 1752: Overtime Pay.

Sheriff's Budget, transfer from POST Reimbursement in the amount of \$10,000 and Jail Budget, transfer from Cost Applied in the amount of \$20,000 to Jail Budget, Prisoner/Out of County Care-\$30,000 due to \$20,000 AB 90 allocation to Jail for placement cost at Crystal Creek, and to increase POST Revenue Budget by \$10,000 due to increased collections, to provide additional funds for out-of-county prisoner care.

AGREEMENTS: GUIDO BORLO AND DAVID DUNLAP
SECURITY SERVICES: HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with Guido Borlo and David Dunlap for security services for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, for a period of 60 days, at the rate of \$8 per hour.

COUNTY COUNSEL

FOSTER PLACEMENT REVIEW BOARD
RESOLUTION NO. 83-30

County Counsel John Kenny advises SB 14 effective January 1, 1983, amends Section 366.25 of the Welfare and Institutions Code to require the establishment of an administrative review board for the purpose of reviewing long-term foster care placements which are presently being reviewed by the court on an annual basis, provides for review no less frequently than every six months, and that such review be made by an administrative board. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-30 establishing a Foster Placement Review Board to be made up of the following members: (1) the Adult and Children's Protective Services Supervisor, (2) the Family Unit Supervisor, (3) the Intake Unit Supervisor, (4) the Child Placement and Adoptions Supervisor, (5) a psychologist or psychiatrist, to be appointed by the Adult and Children's Protective Services Supervisor, and (6) an employee of the Mental Health Department, to be appointed by the Mental Health Program Chief, to periodically review the foster placements supervised by the social workers, and to modify or terminate those placements when appropriate.

(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKS

BIDS: PAVING
SHASTA GENERAL HOSPITAL

Bids were opened January 27th for paving at Shasta General Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Lema Construction, Redding	\$ 8,495
J. F. Shea Company, Inc., Redding	11,410
Tehama County Excavation & Septic Service, Red Bluff	9,054
Thomas E. Davis Construction Company, Inc., Redding	9,510
Tullis and Associates, Inc., Redding	8,020
B & J Construction, Redding	7,775
North Valley Construction Company, Inc., Redding	8,050
Robert J. Frank, Redding	8,480

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for paving at Shasta General Hospital to B & J Construction, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

(Department of Public Works continued)

STOP SIGN: SHOSHONI LOOP
RESOLUTION NO. 268 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. 268 of Ordinance No. 413-1 authorizing the placement of stop signs on Shoshoni Loop at its north and south intersections with Cassel Fall River Road.

(See Traffic Resolution Book)

AGREEMENTS: W.M. BEATY AND ASSOCIATES
LEASES, SHINGLETOWN AIRPORT
FALL RIVER MILLS AND WHITMORE TRANSFER SITES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with W.M. Beaty and Associates for lease of the Shingletown Airport and the Fall River Mills and Whitmore Transfer Sites for one year commencing January 1, 1983, in the amount of \$300 per year for each site.

FEDERAL AID SECONDARY FUNDS
RESOLUTION NO. 83-31

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-31 accepting Federal Aid Secondary Funds for fiscal year ending September 30, 1983, and to provide County matching funds as required.

(See Resolution Book 24)

OPEN TIME

CLOSING: LAKEHEAD BRANCH
CENTRAL VALLEY JUSTICE COURT

Court Administrator Dennis J. Gravelle advises due to budgetary restraints and projections based on budgetary predictions for the coming fiscal year for the Central Valley Justice Court, sufficient funding will no longer be available to continue the operation of the Lakehead Branch, a 60-day lease cancellation notice has been sent to the Lakehead Fire Department, the Lakehead Branch employee has been transferred to the Central Valley office, and effective April 1, 1983, the office will be closed. Mr. Gravelle further advises the branch library located in the same building will remain open.

DECLARATION OF LOCAL EMERGENCY
RESOLUTION NO. 83-32

Deputy Director of Emergency Services Lt. Rob Neslen advises that Chapter 6 of Part 2 of the Shasta County Ordinance Code empowers the Board of Supervisors to proclaim the existence of a local emergency, that conditions of extreme peril to the safety of persons and property have arisen within Shasta County as the result of high water flow in the Sacramento River due to heavy winter storms, that numerous slides and road washouts have occurred stranding families and County facilities, and that the above conditions have exhausted the resources of Shasta County to adequately protect life and property, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-32 proclaiming the existence of a local emergency, directs certified copies of the resolution be forwarded to Congressman Chappie, Senators Cranston and Wilson, and Assemblyman Stan Statham, and authorizes Chairman Maddox to sign letters of appreciation to Senator Nielsen and the Commander of the Chico National Guard for their assistance.

(See Resolution Book 24)

(Open Time continued)

EDDIE BICKERT - COMMUNITY ADVISORY BOARD
COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS

Eddie Bickert, representing the Community Advisory Board of County Service Area No. 10 - Shasta Lake Ranchos, advises he has submitted a letter to Office of Special Districts Manager Larry Preston and Supervisor Caton requesting assistance with several road problems. Supervisor Caton advises he and Mr. Preston will be working with the CSA No. 10 Community Advisory Board in the solution of these problems.

10:55 a.m.: The Board of Supervisors recesses until Wednesday, February 2, 1983 at 2:00 p.m. for a joint meeting with the Planning Commission.

Wednesday, February 2, 1983, 2:00 p.m.

The Board of Supervisors reconvenes with all members of the Board, except Supervisor Swendiman, all Planning Commissioners, Planning Director Joe Hunter, Deputy County Counsel David Frank, Assistant Planning Director Jim Cook, Planner Paul Bolton, and Deputy Clerk Vivian Branch present.

WORKSHOP: REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN
ZONING ORDINANCES

This is the time set for a joint workshop of the Board of Supervisors and the Planning Commission to consider draft zoning ordinances to implement the Redding Municipal Airport Area Specific Plan No. 2-82. Planning Director Joe Hunter advises comments concerning the proposed zoning ordinances have been received from Deputy County Counsel David Frank, the cities of Redding and Anderson have received copies of the proposals but have not as yet responded. Mr. Hunter further advises one of the proposed ordinances will initiate a zoning designation of C-0 Commercial Office, and one will amend the Ordinance Code to add Section 4372, Offstreet Parking and Loading regulations, the ordinances will be applied Countywide where indicated, some ordinances are combining designations. Discussion is held that some of the areas within the Specific Plan have been annexed to the City of Redding since the County and cities of Redding and Anderson approved the plan, land use terminology between the three entities may differ but land uses within the plan area were agreed upon. Assistant Planning Director Jim Cook advises the Specific Plan is the heart of the entire project with unique characteristics that will require combining zones, in such combined zones the Specific Plan will prevail, Airport Hazard Zoning may lead to further restrictions when combined with the Specific Plan.

The following definitions and uses are discussed: Light Manufacturing, too exclusive as written, any manufacturing without objectionable features should be included without a use permit; development standards for landscaping, set back, outdoor storage, fencing, etc. are controlled by the principal or combined zone district; 30 foot frontage along Airport Road, 10 feet to be landscaped, other 20 feet to be free of buildings but may be utilized for parking; right-of-way requirements set by Board policy, use of plan lines, trade-offs, refinements for processing major roads; Board policy for major roads should fit the General Plan Circulation Element; landscaping at intersections should be 2' instead of 3'6"; asphalt paving for parking lots minimum requirement set at 2" should be 1½" or considered with each individual application according to traffic; objections to requirements for block pilaster posts; C-0 Commercial Office District uses spelled out in plan, use permit provision to control condominium concept; modifications to existing M-L Light Manufacturing District, inclusion of administrative offices in M-L for uses not harmful to the district; add wording to clarify reference to "those activities other than those ancillary and contained within a permitted use"; office support services; remove requirement for use permit to permit machinery pertinent to a business; retail sales if subordinate to purpose for which company is established; building materials wholesale as a permitted use within screened area with retail function also allowed.

Chairman Maddox sets 1:30 p.m. February 10th for continued joint discussion of the proposed zoning ordinances for implementation of the Redding Municipal Airport Area Specific Plan prior to commencement of the Planning Commission meeting.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held February 1 and 2, 1983 in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 8, 1983, 9:00 a.m.

The Board of Supervisors convenes with all members, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Vivian Branch present.

DISCUSSION: NON-CONFORMING USE (MOBILEHOME)
UNCLASSIFIED ZONING DISTRICT

Supervisor Swendiman advises he received a letter from a Mr. Patterson concerning the requirement to secure a use permit for replacement of an existing, non-conforming, unfoundationed mobilehome. Planning Director Joe Hunter advises the use permit allows control of conditions relative to the mobilehome use. Discussion is held that upgrading a mobilehome should be encouraged without a use permit and those replacing units with a degrading mobilehome should be required to secure a use permit. Planning Director Joe Hunter is directed to draft proposed language for an Ordinance Code amendment to allow existing, non-conforming mobilehomes without foundations to be replaced with a like or better unit without a use permit, and requiring a use permit for smaller or lesser replacement units.

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 Rick Green, Calvary Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 25, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 25, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 377 warrants totalling \$147,695.90 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered.

- State Board of Corrections: First meeting, Proposition 2, County Jail Capital Expenditure Fund, Sacramento, February 24-25: Referred to County Executive for information.
- U.S. Department of Labor: 1) CETA Grant Audit, response requested: Transmitted to Auditor for coordination with CETA Director for appropriate response; 2) Update on Accessibility (Architectural and Transportation Barriers) Standards for CETA Prime Sponsors: Transmitted to Director of Public Works for information.
- State Solid Waste Management Board: Informal guidelines for implementation of AB 3302, fees for reimbursement of preparation, maintenance and administration of solid waste plans: Referred to County Counsel, County Executive and Director of Public Works for information.
- City of Redding: Copy of letter to ambulance companies regarding permit procedures: Referred to County Executive for information.
- California Federation of Republican Women, Northern Division: Resolution offering volunteers to perform community services: Referred to all Board Members and County Executive for consideration.
- Burney Basin Chamber of Commerce: Resolution requesting \$600,000 Rehabilitation Grant: Referred to Community Action Agency Director William Ware for information.
- Trinity County Board of Supervisors: Requirements for treating non-resident Medically Indigent Adults (MIA's): Referred to Acting Director of Health Services for information.
- Sacramento County Health Department: Requirements for treating non-resident Medically Indigent Adults (MIA's): Referred to Acting Director of Health Services for information.
- Opportunity Center: Rescheduling of workshop for Certificate of Accreditation to February 24-25: Referred to all Board Members for assistance.
- Lassen National Forest: Report of forest receipts for 1981 and 1982: Referred to Auditor and County Executive for information.
- D.M. Boardman: Request refund of taxes pursuant to Revenue and Taxation Code Section 5097. *Referred to Auditor 3/1*
- State Department of Education: Increase in Vocational Education planning allocation for 1983: Referred to CETA Director for information.
- Buel Hunt: Comments regarding funding formula for PSA 2 allocations.
- State Board of Forestry: Proposed amendment and repeal of regulations.
- Hazardous Waste Management Council: Meeting February 11-13, Pacific Grove: Referred to Deputy Director of Emergency Services for information.
- State Office of Appropriate Technology: Booklet "The Ratepayer's Guide to Energy Bills": Transmitted to Director of Public Works for information.
- State Department of Forestry: Environmental Negative Declaration, fire station on Highway 299W near Interstate 5.
- State Department of Transportation: Request for cancellation of taxes (2).
- Veterans Service Office: Monthly reports for November and December, 1982.
- Assessor: Reassessment after fire damage: 1) Don R. Welch, M.D.; 2) Deane S. Jones; 3) Rain damage, Judith Ann Meehan.
- U.S. Corps of Engineers: 1) Application for permit to place diversion structure, Clover Creek, Mega Hydro, Inc.: Referred to Office of Special Districts for information; 2) Application for permit to place fill material, Clover Creek, Richard L. Bean: Referred to Office of Special Districts for information.
- PUC: Notice of prehearing conference, Southern California Gas Company/Pacific Lighting Gas Supply Company/P.G. & E.
- Federal Energy Regulatory Commission: Notice of surrender of preliminary permit, Atkins Creek, Shasta Mountain Hydro.

WELFARE

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

(See Welfare Minutes)

APPEAL: USE PERMIT 451-78 ARNOLD ZEHNLE

Form of Notice of Appeal is received from Nelson Shepard appealing the Planning Commission's approval of Use Permit 451-78 Arnold Zehnle for a gravel removal and screening operation along Anderson and Olinda Creeks in an Unclassified District and F-2 Restrictive Flood District, General Plan designations are R-A-R Rural Agricultural Residential and R-UL Residential Urban Low Density, generally located on both sides of Olinda Road and West Anderson Drive approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 8th for hearing the appeal against approval of Use Permit 451-78.

CLAIM FOR DAMAGES: FRANK LEE JARAMILLO

Claim for Damages is received from Frank Lee Jaramillo alleging a County employee used his position for personal reasons, 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: LINDA SHAW AND JOHN STARKEY

Claim for Damages for wrongful death is received from Attorney Alfred A. Kaelin, on behalf of Linda Shaw and John Starkey, alleging negligence on the part of Shasta General Hospital in the treatment of Misty D. Starkey, a minor, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JERRY WAYNE GARRISON

Claim for Damages is received from Jerry Wayne Garrison alleging loss of a leather jacket while incarcerated at the Shasta County jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

RESIGNATIONS: WESTERN SHASTA COUNTY
RESOURCE CONSERVATION DISTRICT

Letter is received from the Western Shasta County Resource Conservation District advising of the resignation of Melvin Hawes as District Director and Ruth Hawes as District Secretary, and by motion made, seconded and carried, the Board of Supervisors accepts the resignations from the Western Shasta County Resource Conservation District.

COMMUNITY ACTION AGENCYAGREEMENTS: CAA DELEGATE AGENCIES
1983 COMMUNITY SERVICES BLOCK GRANT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the following Community Action Agency 1983 Community Services Block Grant delegate agency agreements as follows:

Self-Help Home Improvement Project	\$31,800
YMCA Youth & Family Counseling Center	8,500
Shasta County Women's Refuge	11,000
People of Progress, Inc.	17,100
Group Foster Home	5,100
Shasta Friends	5,700
Local Indians for Education	6,148

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: KATHY JOHNSON

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Kathy Johnson, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Kathy Johnson for Parcel No. 049-180-03 for abatement of penalty for non-compliance with change in property ownership requirements.

SHERIFF'S DEPARTMENT

WORK FURLOUGH PROGRAM
WORK RELEASE PROGRAM

Undersheriff Jim Pope advises the housing of inmates (both sentenced and unsentenced) in Shasta County is a continuing problem, submits a progress report on the Sheriff's Department Work Furlough and Work Release Programs, and advises of the need for early implementation of these programs. The Board of Supervisors directs Undersheriff Jim Pope and County Executive Bill Minton to formulate revenues and expenditures anticipated in the operation of the Work Furlough and Work Release Programs and to report back to the Board next week.

LAW LIBRARY FUNDING

The Board of Supervisors refers agenda item entitled, "Attorney James Fisher: Law Library Funding," to County Executive Bill Minton and County Counsel John Kenny for report back to the Board.

PERSONNEL DIRECTOR

CETA DEPARTMENT REORGANIZATION
SALARY RESOLUTION NO. 218

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 218 deleting the single position classification of CETA Fiscal and Administrative Officer, and amending the salary range assignments of the single position classifications entitled: (1) CETA Fiscal Assistant, (2) CETA Senior Monitor Analyst, and (3) CETA Planning Coordinator.

(See Salary Resolution Book)

COUNTYWIDE CLASSIFICATION STUDY, PHASE II
SALARY RESOLUTION NO. 219

Personnel Director C.E. Lafferty submits a memorandum and discusses that during the 1980-81 negotiations with the Shasta County Employees' Association (SCEA) agreement was reached for the County to conduct a classification review of all positions represented by SCEA (approximately 1,025) to determine (1) the proper allocation to classes of every position, and (2) the most equitable internal salary relationships between classes; that the County was receptive to the study because the last review of this type was conducted in 1975; that the County was not receptive to using outside consultants because the cost would be significant, and this study could be utilized as a learning procedure so County Personnel staff would become familiar with job content for such subsequent personnel actions as recruiting, testing, etc.; and that the project was organized into four phases to include (1) Phase I Blue Collar, (2) Phase II Clerical and Related, (3) Phase III Technical, and (4) Phase IV Professional and Administrative. Mr. Lafferty advises in the 1981-83 negotiations with SCEA, the issue of completion dates became a major issue with agreement being reached to establish a staggered schedule of effective dates, regardless of actual completion, beginning with September 1, 1981 for Phase I and ending December 1, 1981 for Phase IV; Phase I was completed and implemented in February 1982, and Phase II recommendations are to be retroactive to October 1, 1981. Mr. Lafferty discusses that Phase II has been the most technically complex and largest portion of the study with 385 positions allocated to 44 classes being studied with an annualized Countywide cost of the 146 salary adjustments and reallocations based on current ranges within the County Pay Plan being approximately \$136,260, and reviews the methodology used in conducting the Phase II study to include (1) employee orientation, (2) position questionnaire,

(continued)

(3) job audits, (4) class specifications, (5) position allocations, (6) salary relationships, (7) preliminary recommendations, and (8) appeals, with all documentation then being put into final form for submission to the Board for consideration. Mr. Lafferty presents and discusses several amendments to the originally presented material to include the Board Clerk position and Sheriff-Burney Substation positions, and advises all Welfare Department recommendations cannot be implemented until California State Personnel Board Merit System Services approval is received, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 219 amending the County Classifications and Salary Range assignments as recommended in the Countywide Classification Study, retroactive to October 1, 1981.

(See Salary Resolution Book)

RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1
RESOLUTION NO. 83-34

Bond Counsel Samuel Sperry advises through an error, Bond No. 19 of Series 1977-5, Ridgewood Road Assessment District No. 1977-1, was prepaid on January 4, 1979 utilizing funds submitted for prepayment of Assessment No. 6-D, pertaining to Bond No. 21. On recommendation of Bond Counsel Samuel Sperry and Treasurer-Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-34 directing re-issuance of Bond No. 19, providing for the redemption of Bond No. 21, and providing for all related actions in the Ridgewood Road Assessment District No. 1977-1.

(See Resolution Book 24)

10:35 a.m.: The Board of Supervisors sits as the Shasta County Industrial Development Authority to adopt the following resolutions (1) adoption of a fee schedule to be paid concurrently with the filing of a project application; (2) adoption of form of project application; (3) authorization of issuance of industrial development bonds, Siskiyou Hardwoods, Inc.; (4) approval of agreement with Sturgis, Ness, Brunsell & Sperry for legal services; and (5) approval of agreement with Rauscher Pierce Refsnes, Inc., for investment banking services.

(See Industrial Authority Minutes)

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

PROCLAMATION: DRUG AND ALCOHOL AWARENESS WEEK
RESOLUTION NO. 83-40

Redding Optimists President Mike Braden submits a letter and advises the drug and alcohol addiction of our youth and adults is quite prevalent throughout the communities across our nation, the Redding Optimists have engaged David Toma, the ex-New Jersey police officer, to speak to the youth and adults of Shasta County on October 24th at the Redding Civic Auditorium and the Redding Optimists in conjunction with the Department of Mental Health plan to develop a full week of programs relating to drug and alcohol problems. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-40 proclaiming the week of October 23-29, 1983 as Drug and Alcohol Awareness Week.

(See Resolution Book 24)

COMMITTEE REPORTS

ENDORSEMENT: DON PRIELIPP
DIRECTOR OF FORESTRY

By motion made, seconded and carried, the Board of Supervisors ratifies the submission of a letter to Governor George Deukmejian endorsing Don Prielipp as a candidate for appointment as Director of Forestry.

(Committee Reports continued)

APPOINTMENTS: STILLWATER CREEK REGIONAL
SEWAGE FACILITIES STUDY AD HOC COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Chairman Maddox as a regular member, and Supervisor Peters as an alternate member, to the Stillwater Creek Regional Sewage Facilities Study Ad Hoc Committee.

LEGISLATIVE COMMITTEE

On recommendation of the Legislative Committee and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the following (1) letter of opposition to AB 214 (Moore) requiring additional dental examination upon entering school; (2) letters to Senator James Nielsen and Assemblyman Stan Statham requesting support of legislation allowing any County under a population of 200,000 to be granted a waiver of the local match requirements for all State funding for Mental Health, Drug and Alcohol local programs; and (3) letter supporting AB 319 (Bergeson) to allow a fee for the destruction and sealing of juvenile records.

CSAC MEDIA TOUR
PROJECT INDEPENDENCE

Supervisor Swendiman reports on the CSAC Media Tour promoting Project Independence, proposal to strengthen local government in California, advises an unintended consequence of Proposition 13 was the great concentration of power in State government in Sacramento at the expense of local governments and school districts; State government has assumed excessive control of local financing and decision-making, while before the passage of Proposition 13, local governments in California enjoyed considerable financial "home rule," and exercised tax rate authority, yet still secured State aid from the Legislature. Supervisor Swendiman further advises since Proposition 13, local revenue flexibility has been sharply reduced, the complex "bail out" to assist local government in dealing with Proposition 13 has been steadily eroded by the State's response to its own budget pressures, and despite the efforts of counties, cities and schools, the legislative arena has provided an increasingly unreliable source of funds, both to offset the loss of property tax dollars and to protect traditional forms of State aid; a desire to reduce these problems has brought together The California Business Roundtable (assisted by Cal-Tax), County Supervisors Association of California, League of California Cities, and the California School Boards Association in an attempt to develop mutually-agreed upon change in the rules of government to embody some permanency, the change could gain the coordinated support of State government and the elements of local government, and could meet the public's demand for governmental efficiency. Supervisor Swendiman discusses a constitutional amendment to guarantee local revenues and strengthen local control as a solution to include five specific components (1) guarantee shared revenues, (2) replace categorical grants with stable and predictable sources of State funding, (3) independent source of county revenue, (4) local control and home rule, and (5) protection against State mandates, and states it is hoped this amendment will be on the ballot in June of 1984 and in effect by January of 1985.

AD HOC PLANNING ADMINISTRATION COMMITTEE

Supervisor Caton advises the ad hoc Planning Administration Committee will meet on February 9th at 3:00 p.m. to receive suggestions from Health Department consultants, and a report to the Board should be forthcoming.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association and the bylaws were amended to read, "common interest in water issues related to the betterment of Northern California residents," rather than, "situated in the Sacramento Valley and the Trinity River Valley," so that nine additional counties could be invited to join the Superior California Water Association. Mr. Strange further advises details are being worked out so that all water districts and special districts could also be invited to join.

(Committee Reports continued)

CSAC LAND USE COMMITTEE

Supervisor Strange advises he attended a meeting of the CSAC Land Use Committee in Sacramento on February 3rd.

NORTHERN CALIFORNIA COUNTY
SUPERVISORS ASSOCIATION

Supervisor Strange advises he attended a meeting of the Northern California County Supervisors Association.

NCCSA: WATER AND AGRICULTURE

Supervisor Strange advises he chaired the recent meeting of the NCCSA: Water and Agriculture Committee, their next meeting will be held in Chico, and Supervisor Hilda Wheeler will report on the meeting she attended of the North Coast County Supervisors Association.

COURT STUDY COMMITTEE

Supervisor Peters advises he attended a meeting of the Court Study Committee, and Chairman Maddox advises the next meeting of the Court Study Committee will be held at 1:30 p.m., February 14th. Chairman Maddox further advises the Committee's number one concern is the court consolidation consideration.

SENATOR NIELSEN

Supervisor Peters advises he met with Senator Nielsen and Lynn Roberts from the Office of Emergency Services to discuss the Cottonwood Creek erosion problems, and Senator Nielsen is going to contact the State Department of Fish and Game for its input with regard to a remedy for this problem. Supervisor Strange advises he will be working with Senator Nielsen in the future regarding the problems on Clear Creek.

COUNTY EXECUTIVE

BUDGET CHANGES

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

Transfer from Contingency Reserve in the amount of \$5,000 to Public Defender, Special Circumstance to provide funds for the Public Defender's investigation of Superior Court Case People v. Proctor per court order of January 13, 1983.

Emergency Services Budget, transfer from Special Department Expense, in the amount of \$500, to Detention Annex Budget, Mobile Command Bus, in order to replace from State Surplus Property the present mobile command post bus with one which is more reliable.

NEW POSITION: RISK MANAGEMENT

On recommendation of County Executive Bill Minton, the Board of Supervisors postpones agenda item entitled, "New Position: Risk Management," for one week.

RELEASE OF AGREEMENTS TO REIMBURSE
F.H. CROW AND IRENE CROW

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign two release of agreements to reimburse for F.H. Crow and Irene Crow, the Welfare liens having been paid in full.

COUNTY COUNSELORDINANCE CODE AMENDMENT
AMBULANCE INSPECTION

County Counsel John Kenny submits and discusses Ordinance Code Section 3926 that presently provides that at least once a year ambulances will be inspected and certified by the Highway Patrol, advises the Highway Patrol no longer will be conducting these inspections, and submits a proposed amendment to provide for ambulances to be inspected by the Health Officer, or his designee, possibly Northern California EMS, Inc. Discussion is held regarding the City of Redding paying the inspection fee for ambulances located in the City jurisdiction as opposed to the individual ambulance operators paying for this service in County jurisdiction, the appropriateness of this expense being delegated to the general taxpayer, if the Board agrees to pay for the inspections, and the possible setting of a precedent with regard to the County paying for services no longer rendered by the State. By motion made and seconded, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Section 3926 for ambulance inspection, and directs it be placed on the agenda for enactment next week. Motion is carried by the following vote:

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

SHERIFF'S DEPARTMENT: CANINE PROGRAM REVIEW
AUTHORIZATION OF EXPENSES

County Counsel John Kenny advises three non-departmental advisors are reviewing the Sheriff's Department Canine Program and requests authorization for payment of their meal expense during the two-day review period, and by motion made, seconded and carried, the Board of Supervisors authorizes this expenditure.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: WILLIAM T. AND DOTTIE L. BROWN
PARCEL MAP 15-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with William T. and Dottie L. Brown providing for maintenance of improvements in Parcel Map 15-82, and accepting security in the form of a lien against Parcel 2 of tentative Parcel Map 15-82 in the amount of \$26,000.

MOTORCYCLE RACE
TEMPORARY ROAD CLOSURE
RESOLUTION NO. 83-41

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-41 authorizing a four-hour closure of portions of Westside Road and Coram Road on Sunday, April 17th, for a motorcycle race and exhibition being administered and organized by the V-R Racing Corporation in cooperation with the U.S. Bureau of Land Management and the U.S. Forest Service, and an agreement on the resolution with Michael C. Vincelli and Terrance A. Rust, Officers of V-R Racing Corporation, to hold the County harmless from any liability which might arise from the use of the closed portions of roadway.

(See Resolution Book 24)

BIDS: REROOFING VARIOUS COUNTY BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for reroofing various County buildings, approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act, sets 11:00 a.m., February 24th for opening bids for the project, and sets March 1st for reporting the results of the bid opening to the Board.

BIDS: VACUUM CONTACT PRINTER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a vacuum contact printer, sets 11:00 a.m., March 3rd for opening bids, and sets March 8th for reporting the results of the bid opening to the Board.

ORDINANCE: REGULATORY SIGNS OR MARKERS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance to regulate the authorizing and placement of traffic regulatory signs or markers, excluding stop signs or traffic signals, along County roads, and directs it be placed on the agenda for enactment next week.

PROHIBIT FISHING: WILCOX ROAD BRIDGE
RESOLUTION NO. 4 OF ORDINANCE NO. 458

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 4 of Ordinance No. 458 prohibiting fishing from the bridge on Wilcox Road at Hat Creek.

(See Ordinance No. 458)

UNDERGROUND UTILITY DISTRICT: BURNEY
RESOLUTION NO. 83-42

Director of Public Works Richard Curry advises on November 24, 1981, the Board of Supervisors adopted a resolution forming an underground utility district along Main Street in Burney, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-42 amending Resolution No. 81-257 to allow up to a maximum of 100 feet of trench and conduit on private property to be charged against Rule 20A funds, with an estimated total cost of the work not to exceed \$10,000.

(See Resolution Book 24)

FEDERAL AID URBAN SYSTEM REVISION
RESOLUTION NO. 83-43

Director of Public Works Richard Curry submits a memorandum outlining a revision to the Federal Aid Urban System boundary to bring it into line with the latest census-designated urbanized area and the current city limits of Redding and Anderson, advises it is likely the Federal Aid Urban (FAU) program will receive relatively greater funding emphasis than the Federal Aid Secondary (FAS) program, and it is to our advantage to convert as much of our FAS mileage as possible to FAU. Mr. Curry states the proposed boundary encompasses the Census Bureau "urbanized area," the Cities of Redding and Anderson, and the existing FAU boundary, plus some additionally recommended boundary adjustments for the sake of continuity, and advises the proposal has been approved by the Regional Transportation Planning Agency, Caltrans District 2, and has been reviewed by both City staffs with favorable recommendations to the City Councils, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-43 designating certain roads to be in the Federal Aid Urban System.

(See Resolution Book 24)

GREATER CALIFORNIA RESOURCES RALLY

Supervisor Strange requests Director of Public Works Richard Curry to negotiate with the transfer site operators regarding what free services will be allowed in connection with the Greater California Resources Rally.

LANDFILL: EASTERN SHASTA COUNTY

Supervisor Caton requests Director of Public Works Richard Curry to report on the status of a proposed landfill in Eastern Shasta County and what the County could do to expedite the establishment of the Packway Materials, Inc., site.

February 8, 1983

OPEN TIMELICENSE TRANSFER: REDDING AMBULANCE, INC.
RESOLUTION NO. 83-44

Attorney Todd C. Fineberg advises all requirements for the granting of a license to the new owners of Redding Ambulance, Patricia and Conrad Anderson, have been met, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-44 indicating the public need and necessity would be served by the continuation of services presently rendered by Redding Ambulance, Inc.

(See Resolution Book 24)

11:45 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

APPOINTMENT: BOARD OF DIRECTORS
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Swendiman advises he is a member of the County Supervisors Association of California (CSAC) Executive Board and also the Shasta County representative on the CSAC Board of Directors, and suggests it might be beneficial to Shasta County to have two representatives to CSAC. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Peters as its representative to the CSAC Board of Directors as a replacement for Supervisor Swendiman, and directs that CSAC be notified of the change immediately.

STATE FISH AND GAME COMMISSION
SPECIAL SHASTA-TRINITY BUCK HUNT

Supervisor Caton advises a letter was received this morning from the State Department of Fish and Game advising it would recommend a special Shasta-Trinity buck hunt to the Fish and Game Commission when it meets in Los Angeles on March 3rd, and recommends the hunt be opposed as it has been in the past. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to the State Fish and Game Commission opposing the proposed special Shasta-Trinity buck hunt during November as this particular time of year is not favorable for such a hunt, and directs copies of the letter be sent to Senators Nielsen and Johnson, Assemblyman Statham, and the County Supervisors Association of California.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-4-83
KIFER, PARCEL MAP 9-83

This is the time set for hearing on the proposed zoning of approximately 26 acres of Parcel Map 9-83, Kifer, to R-R-BA-3 Rural Residential Zone District, minimum parcel size 3 acres, for Parcels 1 and 2, R-R-BA-9 Rural Residential Zone District, minimum parcel size 9 acres, for Parcels 3 and 4, and F-2 Restrictive Flood Zone District, generally located adjacent to and north of State Highway 299E, approximately 1½ miles west of Deschutes Road, Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves zoning the Kifer property, Parcel Map 9-83, to R-R-BA-3, R-R-BA-9, and F-2, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-14-83
BYRON, PARCEL MAP 29-82

This is the time set for hearing on the proposed rezoning of approximately 20 acres of Parcel Map 29-82, Byron, from R-4 Group Residence Zone District to P-D-BSM Planned Development District, minimum building site area as per recorded map, generally located adjacent to and west of Twin Towers Drive at the junction of Posey Lane and Twin Towers Drive, Shasta College area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises the development proposal is to remove the R-4 designation from Parcels A, B, and C, the parcels to then be used for single family residences and the density to transfer to Parcel D for a proposed 77 unit apartment dwelling for students. Mr. Hunter further advises the development will not go forward until sewer service is received from the City of Redding upon completion of the proposed Ridgewood Area Sewer Assessment District. Bernie Bryson speaks in favor of the proposed zoning, no one speaks against. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves zoning the Byron property, Parcel Map 29-82, to P-D-BSM, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-47-80
STROM, OAK CREEK ESTATES

This is the time set for hearing on the proposed zoning of approximately 160 acres of Oak Creek Estates, Tract 1575, Strom property, to R-R-BSM Rural Residential Zone District, minimum building site area as per recorded subdivision map, and F-2 Restrictive Flood District, generally located adjacent to and south of State Highway 299E approximately two miles east of the intersection of State Highway 299E and Deschutes Road, Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises the Planning Commission approved the tentative map for Oak Creek Estates, Tract 1575 and certified Environmental Impact Report 19-79 for the project. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, approves use of the previously certified EIR 19-79, approves zoning the Strom property, Oak Creek Estates, to R-R-BSM and F-2, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

2:55 p.m.: The Board of Supervisors recesses until 1:30 p.m. Thursday, February 10th for continuation of a joint workshop with the Planning Commission for consideration of draft zoning ordinances to implement the Redding Municipal Airport Area Specific Plan.

Thursday, February 10, 1983, 1:30 p.m.

The Board of Supervisors reconvenes with all members of the Board, except Supervisor Swendiman, Planning Commissioners Albaugh, Murray, and Prielipp, Planning Director Joe Hunter, Assistant Planning Director Jim Cook, Planner Paul Bolton, and Deputy Clerk Vivian Branch present.

WORKSHOP: REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN
ZONING ORDINANCES

This is the time set for continued consideration of draft zoning ordinances to implement the Redding Municipal Airport Area Specific Plan No. 2-82. Planning Director Joe Hunter reviews the proposed changes discussed at the February 2nd workshop. It is recommended that Section 4357, C. 6, definitions, be changed again to read "Light Manufacturing: The compounding of products including cleaning, handling and packaging thereof when conducted within a building and when such activity does not have nuisance features due to unacceptable emissions of noise, dust, odors, smoke, bright lights, vibration or involve dangerous or explosive materials."

(Workshop: Redding Municipal Airport Area
Specific Plan Zoning Ordinances continued)

Walls required in proposed Section 4357, G. 5, development standards, along industrial properties bordering residential properties, are again discussed, questions of who is to build the wall, burden of maintenance, uneven walls if built alternately on both the industrial and residential side of a property line, requirement of walls should be based on impact to residential property, possibility of cost-sharing for building walls, use of deferral agreements for bordering unimproved property, the wall requirement to be applied in the Airport Specific Plan area only. The fencing (wall) matter is referred back to Planning staff to reconsider, with consideration as to how the requirement could be applied Countywide.

Suggestion is made that the development plan required by proposed Section 4338.5, E. 9, Commercial Office District, may not be necessary.

Proposed Section 4343 C., M-L Light Industrial District, uses requiring a use permit, is discussed and option 4 c. is chosen by those present to provide for retail sales in the M-L District to be applied in the Airport Specific Plan area only, with Countywide application to be considered at a later date; E.3., property dimensions, are discussed, it is suggested a governing minimum building site area be changed from 1/2 acre to 8,000 square feet. It is agreed between Board members and Planning Commissioners that retail sales will not be allowed in M-L Districts Countywide; landscaping provisions are to be applied to the Airport Specific Plan area only, Countywide application will be considered at a later date.


Proposed Section 4372, Offstreet Parking and Loading Regulations, is discussed for Countywide application, suggestion is made that requirements for all driveways be dictated by current development standards rather than the parking ordinance; suggestion is made to delete the reference to "hard surface" for parking lots and Planning Director Joe Hunter advises there is no way to determine the capacity nor to mark spaces in a graveled parking lot; while a use permit could specify the necessary standards, having those standards in the ordinance could avoid the use permit requirement; further suggestion is made that conditions for parking lots could be applied at the time a plan check is made. Landscaping requirements are discussed, and Section 4372 N. is amended to require landscaping to a depth of 10 feet rather than 5% of the parcel depth; subsection P. is amended to read "waive" and "waiver" instead of "modify" and "modification;" discussion is held regarding use of seating capacity rather than footage for determining the number of parking spaces needed for restaurants, Planning Director Joe Hunter advises a restaurant can change seating capacity but installed parking areas can't be changed.

Assistant Planning Director Jim Cook explains how codes would apply, existing zoning, and zoning consistency by use of maps, honoring of existing zonings for the Tucker Oaks Project, realignment of Argyle Road, and coordination with the City of Redding for adoption of a plan line.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held February 8 and 10, 1983 in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 15, 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 Laryl Noble.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 1, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 1, 1983 as submitted. Supervisor Swendiman abstains from voting.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 223-warrants totalling \$117,210.53 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:

- Matthews, Crippen, Tenney and Company: Request consideration as Certified Public Accounting firm to accomplish annual County audit: Referred to County Executive and Auditor for consideration.
- Redding Collection Bureau: Offer to discuss means of recovery of County dollars: Referred to County Executive for discussion at Health Services Advisory Committee meeting: enclosure transmitted.
- Packway Materials, Inc.: Orcal Cable, Inc. non-payment of debts: Referred to County Counsel and Chairman of Cable TV Committee for information.
- Application for Alcoholic Beverage License.
- County Auditor: Audit of Lighting Districts, fiscal year ended June 30, 1982: Routed to Board members for information.
- CSAC: Copy of letter to County Executive offering subscription to SB 90 service: Referred to County Executive for information; enclosure transmitted.
- California Arts Council: Contracting schedule and instructions: Referred to Grant Coordinator for appropriate action.
- Senator Jim Nielsen: 1) Acknowledgement of letter opposing AB 123, State Department of Health Services issuance of Certificate of Registration for in-home support services; 2) Acknowledgement of letter opposing AB 36X, State Budget Deficit, inequity in cuts.
- Assemblyman Stan Statham: Acknowledgement of letter opposing AB 123.
- Senator Ray Johnson: Acknowledgement of letter opposing AB 36X.
- Kenneth C. Sjoberg: Claims for refund of taxes pursuant to Revenue and Taxation Code Section 5097 (3): Referred to Auditor for appropriate action.
- Lassen County Board of Supervisors: Copy of letter to Governor and Legislators opposing SB 73, amendments to the Job Training Program; AB 36X; any lapse in funding the AFDC Foster Care Program; and any legislation providing binding arbitration for peace officers or any county employees.
- City of Anderson: Resolution supporting designation of Shasta County as a Service Delivery Area under the Job Training Partnership Act of 1982: Referred to CETA Director for information.

(continued)

(Communications and Reports continued)

Veterans Service Office: Monthly report for January.
 Coordinating Council (Developmentally Disabled): Agenda for meeting February 22nd and minutes of meeting January 18th.
 Area 2 Developmental Disabilities Board: Cancellation of February 11th meeting and minutes of meeting January 14th.
 State Department of Social Services: Fraud Investigation Report, July/September 1982: Routed to Board members for information; transmitted to Special Investigator for information.
 State Waste Management Board: Schedule of events for Great California Resource Rally: Referred to Director of Public Works for information.
 Private Industry Council: Agenda for meeting February 16th.

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 SUPPLEMENT

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a supplement to the authorized Subsidized Receiving Home and Foster Care Payroll for November, December, 1982, and January, 1983.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting of February 10th is received, including recommendations for action by the Board as follows:

REVISED TENTATIVE MAP: RIVERSIDE INDUSTRIAL PARK EXTENSION OF TIME

The Planning Commission approved a revised map and a one-year extension of time to April 22, 1984 for Riverside Industrial Park, Tract 1638, for a 19-lot subdivision of approximately 29.2 acres in an Industrial Zone District within a General Plan designation of M-Industrial, generally located east of Highway 273 at the southwest corner of Riverside Avenue and Ox Yoke Road, north Anderson area, with 25 conditions.

USE PERMIT 53-82, LOST CREEK #1 FLOYD BIDWELL: HYDROPOWER FACILITY

The Planning Commission approved Use Permit 53-82, Lost Creek #1, Floyd Bidwell, for construction and maintenance of a small hydropower facility in an Unclassified Zone District and EA-AP Exclusive Agricultural-Agricultural Preserve District within a General Plan designation of Con-T Conservation Timber, generally located at the easterly terminus of Lost Creek Access Road approximately 2½ miles from the junction of Lost Creek Access Road and Wilcox Road, Hat Creek Rim area, with 28 conditions.

CLAIM FOR DAMAGES: LARRY GENE MARTIN

Claim for Damages is received from Larry Gene Martin alleging his life was endangered by police while investigating a suspicion of armed robbery, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

NATIONAL VETERANS CEMETERY: SCHOOL HOUSE PEAK RESOLUTION NO. 83-35

At the request of Christopher Welsh, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-35 supporting establishment of a National Veterans Cemetery at School House Peak in Humboldt and Del Norte Counties.

(See Resolution Book 24)

ORDINANCE CODE AMENDMENT: AMBULANCE INSPECTION
ORDINANCE NO. 494-261

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 494-261 amending Ordinance Code Section 3926 to provide for ambulance inspection by the Health Officer, or his designee, and providing for the ambulance operator to pay the costs of the inspection. Supervisor Caton reads a letter from the Burney Fire District protesting the fee for ambulance inspection, stating it is another program originally funded by the State, and now becomes a financial burden on the District. Motion is carried by the following vote:

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

(See Ordinance Index)

AUTHORIZATION/PLACEMENT OF REGULATORY SIGNS OR MARKERS
ORDINANCE NO. 527

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 527 to regulate the authorization and placement of regulatory signs or markers excluding stop signs or traffic signals.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1253 THROUGH 378-1255

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

- Ordinance No. 378-1253 zoning the Kifer property, Parcel Map 9-83, Z-4-83, located adjacent to and north of State Highway 299E, approximately 1½ miles west of Deschutes Road, Bella Vista area, to R-R-BA-3 Rural Residential District, minimum parcel size 3 acres, for Parcels 1 and 2, R-R-BA-9 Rural Residential District, minimum parcel size 9 acres, for Parcels 3 and 4, and F-2 Restrictive Flood District.
- Ordinance No. 378-1254 rezoning the Byron property, Parcel Map 29-82 Z-14-83, located adjacent to and west of Twin Towers Drive at the junction of Posey Lane and Twin Towers Drive, Shasta College area, to P-D-BSM Planned Development District, minimum building site area as per recorded map.
- Ordinance No. 378-1255 zoning the Strom property, Oak Creek Estates, Tract 1575, Z-47-80, located adjacent to and south of State Highway 299E approximately two miles east of the intersection of State Highway 299E and Deschutes Road, Bella Vista area, to R-R-BSM Rural Residential District, minimum building site area as per recorded subdivision map, and F-2 Restrictive Flood District.

(See Ordinance Index)

10:03 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt a resolution amending policies and procedures of the Housing Administrative Plan.

(See Housing Authority Minutes)

10:05 a.m.: The Board of Supervisors reconvenes in regular session.

HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

On recommendation of Housing Authority Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 1st for hearing on the Community Development Block Grant Application.

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

At the request of Supervisor Caton, the Board of Supervisors postpones the annual appointment of two members to the Pine Grove Mosquito Abatement District to next week.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

At the request of Supervisor Strange, the Board of Supervisors postpones appointment of a Physician member to the Mental Health Advisory Board until recommendations of the MHAB are received.

COMPREHENSIVE EMPLOYMENT AND TRAINING DEPARTMENTON-THE-JOB TRAINING PERFORMANCE REVIEW

Comprehensive Employment and Training (CETA) Director Renny Noll submits and discusses the first quarter On-the-Job Training Performance Review for the Private Industry Council's and CETA Department's On-the-Job Training programs.

LOAN: SHASTA GENERAL HOSPITAL
ESTABLISHMENT OF HOSPITAL LONG TERM FINANCING TASK FORCE

Acting Director of Health Services Fred Johnson advises accounts receivable at Shasta General Hospital are up while cash receipts are down, again creating a need for dry-period funding. Mr. Johnson advises Medicare and Medi-Cal reimbursements from the State have still not been received, those payments would more than make up the deficit being experienced. Supervisor Swendiman advises the Health Services Advisory Committee will recommend members for a special task force to study, examine and recommend alternatives for long term financing of Shasta General Hospital, if the Board approves such a task force. By motion made, seconded and carried, the Board of Supervisors authorizes a loan of \$300,000 to Shasta General Hospital, and authorizes establishment of a Hospital Long Term Financing Task Force with recommendation for membership to be submitted by the Health Services Advisory Committee, and with a report from the Task Force at least two months prior to December so appropriate action may be taken.

COMMITTEE REPORTSPLANNING ADMINISTRATION AD HOC COMMITTEE

Supervisor Caton advises the Planning Administration ad hoc Committee met with Health Department consultants and contractors, suggestions for improvement of procedures and reorganization were received. Supervisor Swendiman advises it was a very productive meeting with good attendance and another meeting with the group will be scheduled.

COURT STUDY COMMITTEE

Supervisor Peters advises the Court Study Committee met with Court Administrator Dennis Gravelle, three options for consolidation of the court system were received: 1) Countywide consolidation including the Burney Court; 2) Valley consolidation only omitting the Burney Court; 3) Valley consolidation only with a Judge Commissioner. Mr. Gravelle is to come back with figures for fiscal review. Chairman Maddox advises the next meeting of the Committee is scheduled for March 2nd. Mr. Peters advises processes for service of civil actions will be investigated.

COMMISSION ON AGING

Supervisor Strange advises a letter was received from the Commission on Aging regarding AB 2860, long term care, the letter was referred to the Legislative Committee for consideration, and a meeting will be held at Shasta General Hospital to consider the legislation.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends letters be authorized as follows:

Letter was received from Chairman Robert Roumiguere, Marin County Board of Supervisors, urging support of a State Lottery, the Committee recommends a letter to Governor Deukmejian, Assemblyman Statham, and Senator Nielsen, urging the necessary steps be taken to investigate the possibility of establishing a State Lottery in California.

Support passage of AB 178, regarding area of origin water rights, and advising appropriate amendments will be recommended by the Superior California Water Association and the Northern California County Supervisors Association.

Oppose SB 187, requiring the Department of Finance, Board of Control and Attorney General to jointly determine the amount of attorney fee payments made pursuant to CCP 1021.5 which would add additional duties to the County Clerk's office without additional funding.

(continued)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters as recommended by the Legislative Committee.

CSAC: MEETING WITH GOVERNOR

Supervisor Swendiman advises he attended the County Supervisors Association of California Executive Board meeting with Governor Deukmejian, the Governor met personally with the group without staff, answered all questions and gave facts concerning State matters. Mr. Swendiman advises he feels there is good opportunity for real change in the way business is done between counties and the State.

COMMENDATIONS IN MEMORIAM
ANDREW BABCOCK AND WILLIAM FARRIS
RESOLUTION NOS. 83-36 AND 83-37

Chairman Maddox advises Supervisor Andrew Babcock, and former Supervisor William Farris, of Lassen County, both recently passed away, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-36 commending Supervisor Andrew Babcock in memoriam, and adopts Resolution No. 83-37 commending former Supervisor William Farris in memoriam.

(See Resolution Book 24)

MOUNT SHASTA WILDERNESS LEGISLATION

Chairman Maddox advises the Shasta County Recreation Committee worked hard on Measure A, the Mount Shasta Wilderness legislation, before the election in June 1982, it appears the legislation did not have Congressman Eugene Chappie's support as he had indicated, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to Congressman Chappie urging reintroduction and support of the Mount Shasta Wilderness Bill.

PERSONNEL AND BUDGET COMMITTEE

Supervisor Swendiman advises the Personnel and Budget Committee met this morning. Auditor-Controller Edward B. Davis presented an analysis of the budget crisis, and it was decided the Staff Advisory Committee would schedule a meeting at 9:00 a.m. February 25th to present the information to department heads, and to assign duties within the group with a report on a possible plan of action as soon as possible.

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:

Data Processing Budget, transfer from 4-Discs in the amount of \$500, to 2-Work Stations-\$435 and 2-Work Tables-\$65, to adjust fixed asset items within the budget.

Fire Protection Zone 2 Budget, transfer from Office Expense in the amount of \$325, to Overhead Projector, to purchase an overhead projector for use in the County Fire Department training program.

Sheriff's Budget, transfer from Emergency Search and Rescue, in the amount of \$1,747, to 6- Machine guns and magazines, to purchase automatic weapons for the Sheriff's Department SWAT team.

RISK MANAGEMENT TECHNICIAN
SALARY RESOLUTION NO. 220

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 220 amending County classifications, salary range assignments, and position allocation list to add Working Capital Fund 202 (003) Risk Management and Safety, and one classification of Risk Management Technician for the County Executive's Risk Management Section.

(See Salary Resolution Book)

February 15, 1983

(County Executive continued)

AGREEMENTS: APPRAISAL CLERKS CONSULTING SERVICES
ASSESSOR'S OFFICE: LAWSUIT PREPARATION

County Executive Bill Minton advises it is necessary for the Assessor's office to prepare market value data to be used by the State Board of Equalization in a lawsuit with Southern Pacific Railroad vs. Shasta County, two former employees are well versed in this procedure, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements for Appraisal Clerk consulting services with Dorothy E. Ewing and Anita L. Balkovek for the period February 14, 1983 to June 30, 1983, or until the work is completed, at a rate of \$8.8767 per hour for each consultant.

AGREEMENT: NORTHERN CALIFORNIA EMS, INC.
AUTHORIZED POWERS AS LOCAL EMS AGENCY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Northern California Emergency Medical Services (EMS) Inc., designating that agency as the local emergency medical services agency, payment to the Agency by the County to be \$5,250 per year, with the contract period to be from July 1, 1982 through June 30, 1983 with an automatic renewal clause.

REPORT: WORK FURLOUGH-WORK RELEASE PROGRAM FUNDING

At the request of County Executive Bill Minton, the Board of Supervisors postpones the agenda item entitled "Report: Work Furlough-Work Release Program Funding" for one week.

COUNTY COUNSELEXTENSION: SHERIFF'S DEPARTMENT
VOLUNTARY WORK RELEASE PROGRAM
RESOLUTION NO. 83-38

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-38 repealing Resolution No. 82-275, authorization for a Work Release Program, to reauthorize the Sheriff's Department voluntary Work Release Program with extension to include eight hours of labor on a community works project in lieu of one day of confinement.

(See Resolution Book 24)

RESOLUTION: MUNICIPAL COURT LEGISLATION

At the request of County Counsel John Kenny, the Board of Supervisors postpones the agenda item entitled "Resolution: Municipal Court Legislation" to next week.

DEPARTMENT OF PUBLIC WORKSGRANT APPLICATION: STATE DEPARTMENT OF PARKS AND RECREATION
BALLS FERRY PARK RESTROOM FACILITIES
RESOLUTION NO. 83-39

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-39 approving submission of an application to the State Department of Parks and Recreation, as administrator of Public Law 88-578 Federal Land and Water Conservation funds, requesting a \$10,000 grant for replacement of restroom facilities at Balls Ferry Park, and authorizing the Director of Public Works to execute all documents necessary to the grant and project; and approves filing of a Notice of Exemption indicating the Class 2 Categorical Exemption status of the project pursuant to the California Environmental Quality Act.

(See Resolution Book 24)

(Department of Public Works continued)

AGREEMENT: WILLIAM BISH
TEMPORARY USE OF TRAVEL TRAILER

Director of Public Works Richard Curry advises William Bish is living in a non-conforming travel trailer on property located at 3401 Portero Drive, and wishes to utilize the trailer while constructing a permanent dwelling. Mr. Curry advises the property is zoned A-1-T-BA-5 permitting only one dwelling and Mr. Bish will not be able to complete the permanent dwelling within the one year period allowed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with William Bish allowing use of the travel trailer for three years, or until completion of the permanent dwelling at 3401 Portero Drive.

PENDING AND PROPOSED LEGISLATION: LEGISLATIVE COMMITTEE

Supervisor Swendiman advises a memorandum was received from Deputy County Counsel David Frank regarding pending and proposed legislation, if there is no objection, that memo should be referred to the Legislative Committee for its further action. Board members concur in that suggestion.

OPEN TIME

ARCHIE BOEK: MARSHAL'S FEES

Archie Boek advises he wishes to discuss the Redding Municipal Court and fee keeping by the Marshal. Chairman Maddox advises this matter is in litigation and it would not be appropriate for the Board to discuss it.

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 15, 1983 in the Intermountain News.

The Board of Supervisors adjourns at 11:05 a.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 22, 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 Pastor Charles Mellor, Retired, Seventh Day Adventist 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 432 warrants totalling \$133,320.03 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Office of Revenue Sharing: Advising of non-receipt of required audit of funds and compliance audit of Revenue Sharing entitlements for FY 82: Referred to County Executive for appropriate action.
- CSAC: Health Care Services for "Out of County" MIA's, roster of county contacts: Referred to Health Services Advisory Committee for consideration.
- Marshall Mayer: Complaint against reassessment of property after fire damage: Referred to Assessor for response to Board.
- Burney Basin Chamber of Commerce: Endorsing use of Rural 20 monies for underground utility district project in Burney: Referred to Chairman of Underground Utility Commission for information.
- Shasta Cable TV: Requesting requirements necessary to obtain cable television franchise in Crag View area: Cable TV Committee will consider this afternoon.
- Application for Alcoholic Beverage License.
- State Fish and Game Commission: Acknowledging receipt of letter in opposition to proposed special Shasta-Trinity buck hunt in November.
- Siskiyou County Board of Supervisors: Resolution in support of Senate Resolution No. 1, allowing the State to release personal information concerning Social Security recipients: Referred to Legislative Committee for consideration.
- Modoc County Board of Supervisors: Requirements for treating Medically Indigent Adults (MIA's): Referred to Director of Health Services for information.
- San Benito County Board of Supervisors: Requirements for treating Medically Indigent Adults (MIA's): Referred to Director of Health Services for information.
- Shasta College: Invitation to attend retirement dinner-dance May 20, honoring Lloyd L. Livingston, Dean of Vocational Education at Shasta College: Board members to respond individually.
- Northern California Health Systems Agency: Update of NC/HSA Health Systems Plan Resource Projection Methodologies: Referred to Director of Health Services for information.
- Public Health Office: New Clinic schedule, effective February 1st.

(continued)

Recreation Commission: 1) Cancellation of February 17th meeting;
2) Announcement of special meeting for discussion of policy re-
garding use of fish and game violation fines.
NCCSA: Minutes of General Session and Board of Directors Meeting Febru-
ary 4-5, Weaverville.
National Association of Counties (NACo): State distribution of Federal
Oil Overcharge Settlement Funds.
State Controller: Local transportation fund allocation and distribution
of 1% local tax.
California Green Thumb: Copy of quarterly progress report.
Shasta-Cascade Wonderland Association: Copies of publicity letter.
Treasurer's Report for January.
Pacific Gas & Electric Company: PUC application requesting authority
to increase gas and electric rates.
Application Nos. 82-12-02 and 82-12-04, notice of removal from calendar;
Southern California Gas Company and P.G. & E.
Federal Energy Regulatory Commission: Order granting exemption from
licensing of a small hydroelectric project of 5 MW or less,
Frederick J. Lindauer, Bailey Creek.

HOUSING AUTHORITY ADVISORY COMMISSION

RECOMMENDATIONS: COMMUNITY DEVELOPMENT BLOCK GRANT

Letter is received from Robert Miller, Chairman of the Housing
Authority Advisory Commission, advising data was received from the
Community Development Block Grant ad hoc Committee relative to current
Community Development Block Grant (CDBG) requirements, after considera-
tion the Commission recommends the Board authorize re-submission of the
Central Valley CDBG fiscal year 1982 application if the project is not
funded by the Department of Housing and Urban Development (HUD), if the
project is funded by HUD, that the application be submitted to the State
Department of Housing and Community Development for funding considera-
tion of the Cottonwood Project, and by motion made, seconded and carried,
the Board of Supervisors accepts recommendations of the Housing Authority
Advisory Commission as submitted.

WELFARE

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

(See Welfare Minutes)

COMMUNITY ACTION AGENCY

PROGRESS REVIEW REPORT

On recommendation of Community Action Agency Director William Ware,
and by motion made, seconded and carried, the Board of Supervisors au-
thorizes Chairman Maddox to sign the Community Action Agency Progress
Review Report reviewing the status of delegate agencies for the January
1982-December 1982 program year.

APPOINTMENTS: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded
and carried, the Board of Supervisors reappoints Jim Brewster and Albert
Albaugh to the Pine Grove Mosquito Abatement District for two year terms
to March 1, 1985.

REPORT: PROPOSALS, ALCOHOL DETOXIFICATION CENTER
AND ALCOHOLISM RECOVERY HOME SERVICES

Acting Director of Health Services Fred Johnson advises proposals
were received on February 17 from the Empire Hotel Alcoholic Rehabilita-
tion Center and Phoenix House for an Alcohol Detoxification Center and
Alcoholism Recovery Home Service, Mental Health staff and the Drug and
Alcohol Abuse Advisory Board are studying the proposals, requests a
thorough report be postponed until studies are complete, and the Board
of Supervisors grants the request for postponement of the report.

PERSONNEL DIRECTORWELFARE DEPARTMENT
OPPORTUNITY CENTER REORGANIZATION
SALARY RESOLUTION NO. 221

Personnel Director C. E. Lafferty advises the Opportunity Center provides rehabilitation services to handicapped persons throughout Northern California, the Center has undergone reorganization of functions by expanding services in a manner consistent with State Accreditation Standards necessitating an increase in responsibility of staff positions. Mr. Lafferty advises compensating salary adjustments for staff would cost approximately \$11,964 and would be totally absorbed by the existing Social Rehabilitation Services Budget. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 221 amending County classifications and salary range assignments for selected positions assigned to the Welfare Department Opportunity Center.

(See Salary Resolution Book)

AUDITOR-CONTROLLERAPPROPRIATION LIMIT
RESOLUTION NO. 83-45

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-45 establishing the 1982-83 fiscal year appropriation limit for General County funds, as required by Article XIII B of the State Constitution.

(See Resolution Book 24)

CONTINGENCY PLAN: STATE REGISTERED WARRANTS

Auditor-Controller Edward B. Davis advises the State was considering issuance of registered warrants due to lack of funds, County staff developed a contingency plan to withdraw \$5 million in jail construction funds deposited with the State Treasurer, buy all the registered warrants honored by banks, and savings and loan institutions, and return the interest earned to the State. Mr. Davis advises it is not necessary to put the plan into action at this time.

PLANNING DIRECTORHEARING: REDDING MUNICIPAL AIRPORT AREA
SPECIFIC PLAN ZONING ORDINANCES

Planning Director Joe Hunter discusses various times and dates to be considered for hearing on zoning ordinances for the Redding Municipal Airport Area Specific Plan. The Board of Supervisors sets 7:00 p.m. March 15th for the hearing and directs Mr. Hunter to secure the Redding City Council Chambers if possible. The Board also requests Mr. Hunter to arrange a date for review of the modifications considered during workshop sessions prior to the hearing date.

COMMITTEE REPORTSCABLE TELEVISION COMMITTEE

Supervisor Caton advises the Cable Television Committee will meet at 4:00 p.m. this afternoon.

CSAC: NEW SUPERVISORS' CONFERENCE

Supervisor Peters advises he attended the County Supervisors Association of California "New Supervisors' Conference" in Sacramento, and further advises he will attend the CSAC Public Sector-Private Sector Committee meeting in Sacramento tomorrow.

(Committee Reports continued)

GREAT CALIFORNIA RESOURCE RALLY

Supervisor Strange advises he also attended the County Supervisors Association of California meetings in Sacramento, and will be bringing a resolution to the Board for the Great California Resource Rally on April 23rd.

HOSPITALS' BOARD OF GOVERNORS

Supervisor Swendiman advises he attended a meeting of the Hospitals' Board of Governors composed of members from Mercy, Memorial and Shasta General Hospitals, life support concerns, interfacing between the Board and the Shasta-Trinity Medical Society were discussed.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met last Wednesday, County Executive Bill Minton will be presenting materials from that meeting. Mr. Swendiman advises the Committee is attempting to find an excess insurance carrier for the Medically Indigent Adult (MIA) Program.

DATA PROCESSING PROGRAM

Supervisor Swendiman advises Treasurer-Tax Collector Jacque Williams, Data Processing Manager Wayne Spence and he went to Fresno County on Friday to review an integrated program for the Assessor and Planning in terms of computer map drawing, the Data Processing Committee will explore the possibility of installing the program in Shasta County. Mr. Swendiman further advises it is a public information program and doesn't have to be purchased, and could prove very cost effective.

OPTIMIST INTERNATIONAL: DAVID TOMA
DRUG AND ALCOHOL ADDICTION

Chairman Maddox advises the Board adopted a resolution supporting the efforts of the Redding branch of Optimist International to bring David Toma to speak on drug and alcohol addiction of youth and adults, the Optimists are now requesting a letter to complete the materials inviting Mr. Toma to Redding. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter for the Redding Optimist group supporting the drug and alcohol program planned for the week of October 23, 1983.

COUNTY EXECUTIVEFEES: ENVIRONMENTAL HEALTH DIVISION
RESOLUTION NO. 83-47

On recommendation of the Health Services Advisory Committee and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-47 amending Resolution No. 82-281, the fee resolution for the Environmental Health Division, to provide for a \$36 fee for office time, a \$45 fee for field visit time, and a \$70 fee for a Septic System Feasibility Study, land appraisal or septic system feasibility study fees to be credited towards the subsequent application fee for the same project if applied for within 90 days after staff approval.

(See Resolution Book 24)

BUDGET: WORK RELEASE/WORK FURLOUGH PROGRAM

County Executive Bill Minton submits and discusses a proposed budget for the Work Release/Work Furlough Program, for the balance of this fiscal year, with total expenditures estimated at \$32,433 and revenues estimated at \$32,600, and advises he has discussed the budget with Undersheriff Pope. By motion made, seconded and carried, the Board of Supervisors approves the budget for the Sheriff's Work Release/Work Furlough Program as submitted.

(County Executive continued)

RELEASE OF AGREEMENT TO REIMBURSE
F. H. AND IRENE CROW

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a release of agreement to reimburse for F. H. Crow and Irene Crow, the hospital lien having been paid in full. Mr. Minton advises this release is in addition to two releases authorized on February 8th.

1981-82 GENERAL COUNTY
AND HOSPITAL AUDIT

County Executive Bill Minton advises the 1981-82 General County and Hospital audit was received from Touche Ross and Company on February 18th, and the Board of Supervisors refers the audit to the Audit and Finance Committee for report to the Board, and to the Grand Jury for information.

COUNTY COUNSELLEGISLATION: REDDING MUNICIPAL COURT
RESOLUTION NO. 83-48

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-48 authorizing Assemblyman Stan Statham to carry legislation relating to the Redding Municipal Court, as authorized in Article 6, Section 5 of the California Constitution, to provide for the number, qualifications and compensation of the Court's judges, officers and employees.

(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKSEXTENSION OF AGREEMENT:
CHARLES WERNER, PARCEL MAP 144-80
RESOLUTION NO. 83-49

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-49 approving an extension to the March 2, 1982 agreement with Charles Werner for completion of improvements in Parcel Map 144-80, to March 5, 1984.

(See Resolution Book 24)

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication for public purposes along Airport Road from Thomas and Jessie Brown, Use Permit 77-83.

BIDS: PAINTING COUNTY BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for painting portions of various County buildings, sets 11:00 a.m., March 17th, for opening bids for the project; sets March 22nd for reporting the results of the bid opening to the Board; and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

BIDS: INSTALLATION, MEDICAL GAS/SUSPENDED CEILINGS
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 installation of medical gas and suspended ceilings within Shasta General Hospital, sets 11:00 a.m. March 24th for opening bids for the project; sets March 29th for reporting the results of the bid opening to the Board; and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

(Department of Public Works continued)

PERMISSION TO ADVERTISE

PURCHASE: TRAFFIC RECORDER/CLASSIFIERS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors grants permission to advertise for the purchase of eight traffic recorders/classifiers for the Shasta County Metropolitan Planning Organization, to be purchased with Federal funds.

AGREEMENT: COMPUTER SUPPORT SERVICES

COST ACCOUNTING SYSTEM

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Computer Support Services to provide software development to allow the Public Works Department to place its cost accounting system on the County Computer.

OPEN TIME

AMVETS: WHISKEYTOWN CEMETERY CLEANUP

Joseph McCarty, Commander of Amvets Post No. 29, requests permission to clean up Whiskeytown Cemetery during May and November, and to put American flags on veterans graves. Chairman Maddox advises Mr. McCarty that the Coroner-Public Administrator is designated as the Cemetery Director, he should contact Coroner Boddy for permission, and directs the Clerk to send a note to the Coroner regarding the request.

10:40 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

10:55 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

PLANNING DIRECTOR

MORTGAGE REVENUE BOND ALLOCATION

Planning Director Joe Hunter advises the Redding/Shasta County application for a Mortgage Revenue Bond allocation was not successful.

CONTINUED HEARING: ZONING REGULATIONS

HOME OCCUPATION ORDINANCE

This is the time set for continued hearing on zoning regulations of a proposed home occupation ordinance. Planner Don Smith advises a proposed ordinance was submitted to the Board in May, 1982, the Board referred the ordinance back to the Planning Department for clarification of the appeal process. Mr. Smith reviews the proposed ordinance and explains the new definitions and standards. Discussion is held regarding distributorships of cleaning and cosmetic products and promotional parties held in conjunction with the products. Mr. Smith advises that type of usage is not considered a home occupation and Planning Director Joe Hunter refers to the definition stating if only an office and telephone are used, without selling anything from the premises, it is a home occupation. Mr. Smith reviews the Certificate of Exemption, advises the Certificate will have provisions listed and the applicant will sign the Certificate agreeing to abide by those provisions, Planning staff requests guidance regarding a time limitation for the Certificate, recommends adoption of the zoning regulations, adoption of a Negative Declaration, and approval of a \$50 fee for processing the Certificates of Exemption. Hearing is opened. No one speaks for or against the proposed zoning regulations. Hearing is closed. The Board of Supervisors sets 2:15 p.m. March 8th for decision on zoning regulations for home occupations, and requests Planning Director Joe Hunter to clarify questionable portions of the regulations prior to that time.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-17-83
FRED LINDAUER, MANTON HEIGHTS

This is the time set for hearing on the proposed rezoning of approximately 550 acres of the Fred Lindauer property, Manton Heights, Tract 1523, Z-17-83, from R-R-BA-5 Rural Residential District, building acreage minimum 5 acres, to R-R-BSM Rural Residential District, building site minimum per recorded subdivision map, and O-S Open Space District 250 feet from the centerline of Rock Creek and 100 feet from the centerline of Battle Creek, generally located north of and adjacent to Powerhouse Road and Rock Creek Road, Manton area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises the subdivision is located in an A-U Agricultural Upland General Plan designation, the Planning Commission found the proposed zoning to be consistent with the General Plan. Discussion is held that other subdivision maps proposed for the A-U designation have been pending for adoption of the new General Plan, are considered Type A developments and not consistent with the existing General Plan, and those maps perhaps should be called up for reconsideration by the Planning Commission. Mr. Hunter advises the maps are considered on a case by case basis, this development was found to be in close proximity to Manton and not considered a "step out" development. Hearing is opened. No one speaks for or against the proposed rezoning. By motion made and seconded, the Board of Supervisors approves findings adopted by the Planning Commission, recognizes the Categorical Exemption, approves rezoning the Fred Lindauer property, Manton Heights, Tract 1523, to R-R-BSM, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week. Motion is carried by the following vote:

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

HEARING: HAWES RANCH, EIR 4-82
SPECIFIC PLAN 1-82
RESOLUTION NOS. 83-46 AND 83-50

This is the time set for consideration of Environmental Impact Report 4-82 and Specific Plan 1-82 for the Hawes Ranch property for development of 180 single family residential units on approximately 360 acres in an EA Exclusive Agricultural District and F-2 Restrictive Flood Zone District within a General Plan designation of A-G Agricultural General, generally located adjacent to and on the north side of Dersch Road approximately 3/4 of a mile west of the intersection of Dersch and Deschutes Roads, North Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the General Plan designation A-G allows one family per two acre minimum, the proposed lot size is 1/2 to 5 acres per parcel, potential harm to rare plants has been mitigated by leaving those areas in open space. Supervisor Peters advises he received a letter from Nancy Griffin stating Dersch Road is not wide enough to handle increased traffic. Mr. Hunter advises the Environmental Impact Report addresses the traffic, conditions for improvement will be considered at the time a subdivision tentative map is processed. George Elliott, Gary Johnson, Steve Whaley and Bill Berry discuss seepage from the sewage disposal area possibly contaminating wells, standing water in the pond areas with increased mosquitoes, 1/2 acre lot sizes as opposed to larger parcels in the area, placement of the access (entrance) road, responsibility for failure of the proposed sewage system, impact on the elementary school, and suitability of the parcels, swimming pools and horse barns to the surrounding area. Public hearing is closed. Eihnard Diaz, planner with Sharrah-Nolte, advises adjacent property usage was taken into consideration in the Environmental Impact Report and the Specific Plan, soil types limited the areas that could be utilized for sewage disposal and at the time the Stillwater Regional Sewage Disposal System is completed, the subdivision will be connected to that facility, the ponds will retain water to prevent increased flow into Stillwater Creek, appropriate marking, and left turn lanes, will be appropriately conditioned for the access (entrance) road during tentative map considerations, and appropriate grading of the land will improve the water runoff situation. Mr. Diaz advises a six to ten year buildout of the subdivision is anticipated. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-46 certifying Final Impact Report 4-82 for the

(continued)

Hawes Ranch Specific Plan, and adopts Resolution No. 83-50 approving Specific Plan 1-82 with environmental finding that no potentially significant adverse environmental impacts are identified which cannot be mitigated to below a level of significance, and finding the Plan is consistent with the General Plan and will be utilized to systematically implement the goals and objectives of the General Plan.

(See Resolution Book 24)

REPORT: ABANDONMENT, WALNUT STREET, COTTONWOOD

Report is received from the Planning Commission finding the abandonment of a portion of Walnut Street, lying between Foster Street on the southwest and First Street on the northeast in the town of Cottonwood, as requested by petition on November 9, 1982, would be consistent with all elements of the General Plan.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 22, 1983 in the Mountain Echo.

The Board of Supervisors adjourns at 4:00 p.m.


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 1, 1983, 10:00 a.m.

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

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

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Pat Rodick
District No. 1 - Supervisor Swendiman absent
Chairman Maddox presides

INVOCATION

Invocation is given by Pastor E.J. Brown, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS FEBRUARY 8 AND 15, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings February 8 and 15, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 365 warrants totalling \$149,470.68 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Legislative Alert, deposit of State warrants: Referred to Auditor-Controller, County Executive and Treasurer-Tax Collector for information.
- Commission on Aging: Request for feasibility study for acquiring Senior Multipurpose Center, and appointment of committee to conduct the study: Referred to Commission on Aging representative for consideration.
- E.E. Gravenmier: Dissatisfaction with handling of environmental health matters: Referred to Acting Director of Health Services for information.
- Health Officer: Clarification of misunderstanding with Well Standards Advisory Committee.
- Requests for refund of taxes pursuant to Section 5097 of the Revenue and Taxation Code: John Gill, Charles H. Constardina, Mark and Carolyn Bouyear, John and Estelle Ashcraft, Lois Williamson (9): Referred to Auditor for appropriate action.
- Application for Alcoholic Beverage License.
- State Waste Management Board: Pamphlets relating to garbage collection, solid waste management, litter. Transmitted to Director of Public Works for information.
- Shasta-Cascade Wonderland Association: Semi-annual Operating Statement, July 1-December 31, 1982.
- CETA Director: Copy of letter to U.S. Department of Labor responding to Final CETA Audit Report No. 09-82-G-106-PI.
- Senator Jim Nielsen: Referral of constituent's inquiry of medical eligibility standards: Referred to Acting Director of Health Services for appropriate action.
- Assemblyman Stan Statham: Advising AB 36X appears failed, similar language affecting the Lanterman Act, and rights of developmentally disabled, amended into AB 223 and SB 124: Referred to Legislative Committee for information.
- City of Redding: Notice of hearing on W. Jaxon Baker General Plan amendment, 7:30 p.m. March 7th: Referred to Planning Director for information.
- Assemblyman Dominic Cortese: Request for Agricultural Commissioner input on AB 2374, pest abatement procedures: Referred to Agriculture Commissioner for appropriate action.
- Justice System (AB 90) Advisory Group: Agenda for meeting and public hearing on 1983-84 Needs Assessment, March 2nd, Library Conference Room.
- Paul Tschirky: Tulelake Growers Association meeting, regarding State water plans and policies, February 24th, Tulelake.
- Newell White: Requests support of radar for Highway Patrol.
- State Board of Forestry: 1) Proposed rules for timber harvesting in Monterey County; 2) Proposed rules for hazard reduction requirements.
- State Water Resources Control Board: Clean Water Grant Program Bulletin No. 57-B, use of current Federal wage determinations in plans and specifications being advertised for bid: Referred to Office of Special Districts for information.
- State Fish and Game Commission: Agenda for meeting March 3rd, Los Angeles.
- State Division of Water Rights: Notice of application to appropriate water, Merle Haggard, Bella Vista: Referred to Office of Special Districts for information.
- State Controller: Highway Users Tax Apportionment, February.
- California Hospital Association: CHA/CSAC joint County Hospital Institute, March 23-24, Sacramento (Agenda-Registration-Reservation card).
- California Association of Flood Plain Managers: Special luncheon and organizing meeting, April 28th, Sacramento: Referred to Office of Special Districts for information.
- Systems & Computer Technology Corporation: Computing services booth at 1983 NACo Legislative Conference.
- Federal Energy Regulatory Commission: Order cancelling preliminary permit, Donald Doss/Kenneth Whitmire, Jerusalem Creek.

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the February payroll for Subsidized Receiving Home and Foster Care cases.

PLANNING DIRECTORPLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting February 24th is received, including recommendations for action by the Board as follows:

TENTATIVE MAPSParcel Map 21-82 Palo Cedro Development Company/PACE

The Planning Commission approved Parcel Map 21-82 Palo Cedro Development Company/PACE, for a 4-parcel subdivision of approximately 108 acres in an A-1-BA-5 Agricultural Zone District, minimum parcel size 5 acres, General Plan designation is A-U Agricultural Upland of the Palo Cedro Plan, generally located adjacent to and southwest of Hidden Lane approximately 700 feet west of the junction of Hidden Lane and Beryl Lane, Palo Cedro area.

Whispering Oaks, Unit 3, Tract 1646

The Planning Commission approved the tentative map for Whispering Oaks, Unit 3, Tract 1646, for a 26-parcel subdivision of approximately 696.3 acres in an R-R-BSM Rural Residential Zone District, minimum parcel size per recorded map, O-S Open Space Zone District and F-2 Restrictive Flood Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and on both sides of Old Oregon Trail at the junction of Portero Drive and Old Oregon Trail and the junction of Bear Mountain Road and Old Oregon Trail, East Project City area.

Parcel Map 17-83 Bell/Whitson

The Planning Commission approved Parcel Map 17-83 Bell/Whitson for a 2-parcel subdivision of approximately 73 acres in an R-R-BA-5 Rural Residential Zone District, building acreage minimum 5 acres, General Plan designation is A-U Agricultural Upland, generally located adjacent to and on both sides of Woodcutters Way at the junction of Woodcutters Way and Ponderosa Way, Manton area.

Belmont Subdivision, Tract 1572

The Planning Commission approved a final one-year extension of time, to January 26, 1984, for a 30-lot subdivision of approximately 9.5 acres in an R-1 One Family Residence Zone District, minimum parcel size 6,000 square feet, General Plan designation is U-C Urban Community, generally located adjacent to and south of Mountain View Road approximately 3/4 mile east of the junction of Mountain View Road and State Highway 299E, Burney area.

(Planning Director continued)

BOARD OF ADMINISTRATIVE REVIEW

Summary report of matters heard by the Board of Administrative Review at its regular meeting February 28th is received:

Use Permit 68-83 Happy Valley Baptist Church, Happy Valley area, approved.
 Use Permit 79-83 James Rotta, Happy Valley area, approved.
 Use Permit 88-83 Joe Stone, Loomis Corners area, approved.
 Parcel Map 45-81 Hill/Parham, Walker Mine Road area, approved.
 Parcel Map 20-83 Oaks/Hobbs, Clear Creek area, approved.
 Parcel Map 93-80 Reynolds/Ehlers, Anderson area, approved.
 Variance 9-83 Oaks, G.E., Clear Creek area, approved.

WORKSHOP: REDDING MUNICIPAL AIRPORT AREA
SPECIFIC PLAN ZONING ORDINANCES

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 8th for the Redding Municipal Airport Area Specific Plan Zoning Ordinances Workshop for final draft language review.

ORDINANCE CODE AMENDMENT: NON-CONFORMING USE (MOBILEHOME)
UNCLASSIFIED ZONING DISTRICT

The Board of Supervisors postpones agenda item entitled, "Ordinance Code Amendment: Replacement of Non-Conforming Mobilehome in Unclassified District - Introduce," for one week.

HEARING: SPECIFIC PLAN 1-83, FALL RIVER RANCH

Planning Director Joe Hunter submits a memorandum advising on December 29, 1981 the Board of Supervisors approved Specific Plan 2-81 Fall River Valley Country Club Estates, the plan allows the development of 562 residential units and 18 acres of commercial and recreation facilities, the developer has now decided to revise the project, has filed Specific Plan 1-83 to allow the development of 703 residential units and 14 acres of commercial and recreation facilities, and in an effort to accommodate the developer's time schedule and because staff anticipates no significant problems, the Planning Commission will hear this matter on March 10th. Mr. Hunter recommends the Board hearing for Specific Plan 1-83 be set at this time to avoid delay, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 22nd for hearing on Specific Plan 1-83, Fall River Ranch.

CLAIM FOR DAMAGES: CARMA AND NORMAN BINGHAM

Claim for Damages is received from Carma O. and Norman R. Bingham alleging damage to their vehicle when struck 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: RAY A. GARDNER

Claim for Damages is received from Ray A. Gardner alleging damage to his vehicle when struck by a County vehicle while parked in the Shasta General Hospital parking lot, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 75972
ALDA OSINCUP VS. BOARD OF SUPERVISORS, ET AL

Summons and Complaint are received in Civil Action No. 75972, Alda Osincup vs. Board of Supervisors, et al, regarding Welfare Department eligibility standards for medical indigents, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

AGREEMENT: ISTHMUS ASSOCIATES, INC.
CONSULTATION SERVICES: WISCONSIN MODEL SYSTEM

Deputy Chief Probation Officer Frank E. Sauer submits a memorandum and advises in December 1982 the Probation Department received approval of a \$15,000 Technical Assistance Grant from the National Institute of Corrections (NIC) to implement a classification system based on the Wisconsin Model System, Isthmus Associates of Madison, Wisconsin are certified by the NIC to provide consultant services to agencies implementing this system, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Isthmus Associates, Inc., for technical consultation services in the implementation of the Wisconsin Model System for the period January 15, 1983 to December 31, 1983, with compensation for all work and services performed to conform with NIC established guidelines.

ZONING AMENDMENT: ORDINANCE NO. 378-1256

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

Ordinance No. 378-1256 rezoning the Fred Lindauer property, Z-17-83, generally located north of and adjacent to Rock Creek Road approximately 1/3 mile east of the junction of Powerhouse Road and Rock Creek Road, Manton area, to R-R-BSM Rural Residential District, building site minimum per recorded subdivision map (Tract 1523) and O-S Open Space District 250 feet from the centerline of Rock Creek and 100 feet from the centerline of Battle Creek.

(See Ordinance Index)

COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM DIRECTOR

CETA: 1983 SUMMER YOUTH EMPLOYMENT PROGRAM

Comprehensive Employment and Training (CETA) Director Renny Noll submits a memorandum and advises the Department of Labor funding estimate to Shasta County for the 1983 Summer Youth Employment Program (SYEP) is \$537,455, the program length will be ten weeks, the program will serve approximately 330 youth, ages 14-21, and it is proposed to implement this program as a separate and distinct program to reduce the impact that a high enrollment, short-term employment and training program can have on CETA staffing patterns. Mr. Noll also requests the following temporary (extra help) staff positions: (1) SYEP Supervisor - 1, (2) Youth Program Assistant - 7, (3) Account Clerk II's - 2, (4) Typist Clerk II - 1, and (5) Eligibility Specialist - 1, to be recruited and selected consistent with County personnel procedures. By motion made, seconded and carried, the Board of Supervisors authorizes the implementation of the CETA 1983 Summer Youth Employment Program and authorizes CETA Director Renny Noll to work with the Personnel Department for hiring of the above named temporary (extra help) staff positions.

COUNTY CLERK

PREPAYMENT OF SPECIAL ELECTION COSTS
POLICY RESOLUTION NO. 39

County Clerk Ann Reed advises it is impossible to anticipate and budget for special elections, California Election Code Section 22003 provides for payment to the County in full for services performed in connection with special elections, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 39 establishing a policy whereby the County Clerk's estimated costs to conduct a special election shall be paid to the County Clerk by the District prior to commencement of the election procedure.

(See Policy Resolution Book)

LEE LEDFORD: ADJUSTMENT OF FEES

Letter is received from Lee Ledford advising he is in the process of dividing a parcel of land, one of the conditions of the tentative map requires entering into a deferral agreement with the Bella Vista Water District for connection to that system when a main is available, while working with the Planning Department towards resolution of the condition, the map expired. Mr. Ledford advises the entire process will have to be recommenced and a new application fee paid and requests the Board of Supervisors to authorize payment of the extension fee instead of the entire application fee. Planning Director Joe Hunter advises his Department is willing to modify the condition for the water line, and Director of Public Works Richard Curry concurs. By motion made, seconded and carried, the Board of Supervisors grants the request of Lee Ledford to adjust fees for a new parcel map application to those of a parcel map extension.

COMMITTEE REPORTSCABLE TV COMMITTEE

Supervisor Caton advises he attended a meeting of the Cable TV Committee, County Counsel was instructed to send a letter to Orcal Cable, Inc., regarding franchise conditions not being met, and a reply is expected.

AD HOC PLANNING ADMINISTRATION COMMITTEE

Supervisor Caton advises the ad hoc Planning Administration Committee will be meeting with Health Department consultants and contractors again on March 11th and 18th, and commends all concerned, especially the Planning Department, for the fine cooperation this committee has received.

PERSONNEL AND BUDGET COMMITTEE

Supervisor Peters reports on a meeting he attended of the Personnel and Budget Committee, advises all County department heads were invited to comment on a budget analysis, and subcommittees will be formed in an effort to identify cost savings to each department.

SUPERVISOR PETERS

Supervisor Peters reports on a meeting he attended with Supervisor Swendiman of the CSAC Public Sector-Private Sector Committee in Sacramento, and advises the general emphasis of the meeting was on how to help counties in the area of fiscal management. Supervisor Peters also advises he attended a CSAC Board of Directors meeting and a reception at CSAC's new headquarters.

LEGISLATIVE COMMITTEE

Supervisor Peters advises the Legislative Committee recommends the following:

Letters to Senator Jim Nielsen and Assemblyman Stan Statham opposing AB 187 (Young) requiring compulsory binding arbitration for peace officers as this is a costly and ineffective way to resolve labor disputes; it also removes the authority and ultimate accountability of local boards for setting salaries and benefits, leaves the taxpayers with no recourse if they object to the arbitrator's decision, and negates the entire labor negotiations process by taking the responsibility for resolving disputes away from the parties involved.

Letters to Senator Jim Nielsen, Assemblywoman Marian Bergeson, and Assemblyman Stan Statham supporting AB 319 (Bergeson) to allow for the charging of the cost of sealing a juvenile record as this is reasonable and relates to the concept of holding minors responsible for their behavior.

(Legislative Committee continued)

Letters to Senator Jim Nielsen and Assemblyman Stan Statham supporting AB 759 (Bates) to prevent the transfer of costs associated with the foster care program from the State to the counties; the effect on Shasta County would be to increase the County cost of foster care from \$51,960 to \$888,105, a 1,609% increase in the County share of these payments.

Letters to Senator Jim Nielsen and Assemblyman Stan Statham supporting SB 147 (Petris) to allow psychologists with minimum requirement of doctoral degree and five years experience to be examiners for certain sections of the law.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters as recommended by the Legislative Committee.

FLOODING: DISTRICT NO. 5

Supervisor Peters discusses the severe flood damage in his District caused by flooding from the Sacramento River, Anderson Creek, Cottonwood Creek and the Tormey Drain, advises he has met with the Anderson City Council, planning staff, and planning commission concerning a joint effort for the cleaning out of Tormey Drain, and advises he has talked with Deputy Director of Emergency Services Rob Neslen regarding the possible establishment of a state of emergency in the Balls Ferry Road area due to severe flooding.

LETTER OF APPRECIATION: JIM WILLSON
MEDICAL STAFF/EMPLOYEES: SHASTA GENERAL HOSPITAL

Chairman Maddox advises a letter was received from Jim Willson commending the medical staff and employees of Shasta General Hospital for the excellent care he received while a patient at that facility, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to the medical staff and employees of Shasta General Hospital expressing the Board's appreciation for their dedication and the high quality of medical and professional services rendered to Mr. Willson and the many other patients who receive care at Shasta General Hospital.

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 Shasta General Hospital in the amount of \$31,923 for the purpose of establishing the Shasta County Administered Medical Assistance Program as a separate department. Revenues in various accounts within this new department increased by \$1,279,258.

Transfer of revenues in the amount of \$306,460 from various Mental Health accounts to revenue accounts within the Alcohol and Substance Abuse departments of the Mental Health fund, for the purpose of budget adjustments.

Welfare Budget, decrease of revenues and expenditures resulting in a net increase to General Assistance Program of \$39,000 in order to meet recipient grant payments through March 30, 1983.

Probation Budget, transfer from Cost Applied in the amount of \$8,000 to Regular Salaries, increase Probation Cost Applied account 8951 and regular salaries account 1100 for transfer from Court Investigator Budget.

Fire Protection Zone 2 Budget, transfer from Fire Apparatus Fabrication in the amount of \$1,600 to Tanker Pump to purchase a pump for the water tender being constructed to be put in service at one of the volunteer fire company stations.

(continued)

(Budget Changes continued)

- Department of Public Works Budget, transfer from State Park/Bond Funds in the amount of \$6,452 to Recreation and Park Development Budget, French Gulch Park - \$4,726, and Capital Projects Budget, French Gulch Park - \$1,726 to amend the expenditure budgets for Capital Projects and Parks and Recreation so the French Gulch Park contract may be concluded.
- Superior Court Budget, transfer from Mediation in the amount of \$2,550 to Court Investigator Budget, Communications - \$300, 1-Filing Cabinet - \$150, 2-Sofas - \$550, 3-Loveseats - \$633, 2-Chairs - \$295, 3-End Tables - \$83, 3-Chairs - \$475, 1-Magazine Rack/Table - \$64 to cover installation and increased expenditure in Communications Account 3250 and to set up new fixed asset accounts for the purchase of a filing cabinet and office furniture.
- Public Guardian Budget, transfer from Reimburse-Conservatee Transfer in the amount of \$5,000 to Extra Help to cover cost of extra help person who transports conservatees to care facilities outside of Shasta County.
- Board of Supervisors Budget, transfer from Office Expense in the amount of \$130 to Panic Alarm System, Redding Municipal Court Budget, transfer from 2-Electric Typewriters in the amount of \$260 to Panic Alarm System, and Superior Court Budget, transfer from Superior Court fines in the amount of \$390 to Panic Alarm System to purchase a panic alarm system to be shared by the Courts and the Board of Supervisors.
- Transfer from Contingency Reserves in the amount of \$500 to Animal Shelter Budget, Carbon Monoxide Unit to pay unbudgeted freight and sales tax on the Animal Shelter Carbon Monoxide Unit.

COUNTY COUNSEL

CLAIMS FOR REFUNDS OF TAXES
BARRETT VS. COUNTY OF SANTA CLARA
RESOLUTION NO. 83-51

County Counsel John Kenny submits a memorandum and advises San Mateo County Superior Court, in the action of Barrett vs. County of Santa Clara, has recently found that a portion of the law under which assessments were made for real property acquired before March 1, 1975 or acquired between March 1, 1975 and March 1, 1978, was unconstitutional according to that decision, assessments under the law for the tax years 1978-79 through 1982-83 were from 2% to 6.12% (depending on date of acquisition) too high, Shasta County is receiving numerous claims for refund of taxes based on the Barrett case, the case has been appealed and the appellate court decision should finally resolve the legal disputes involved in these claims. Mr. Kenny further advises it may be that the Board of Supervisors may order a refund of all erroneously collected taxes regardless of whether a claim was filed, and states the County would be ill-advised to make that decision without having the final decision in the Barrett case, and knowing what the legislative response, if any, may be. By motion made, seconded and carried, the Board of Supervisors approves the following on recommendation of County Counsel: (1) the adoption of Resolution No. 83-51 denying all claims and authorizing County Counsel to extend time to bring actions to trial and resolving to review the matter when the Barrett appeals are final, (2) the provision of a standard form for the submission of all claims for refund of taxes, and (3) the sending of a letter to each claimant advising of the Board's action.

(See Resolution Book 24)

FORMAL REQUEST FOR STATE LEGISLATION

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to Senator Jim Nielsen requesting that he author and support legislation to include (1) an amendment to the Government Code to permit boards of supervisors to raise the fees charged by county sheriffs for service of process in civil suits to an amount equal to the actual cost of providing that service, (2) a provision for road maintenance and improvement to be added to the list of miscellaneous extended services which may be provided within a county service area as authorized in the County Service Area Law, (3) two additional

(continued)

(County Counsel
Formal Request for State Legislation continued)

amendments, one to the Code of Civil Procedure provisions on lis pendens and one to the Government Code provisions on recordation of documents, to simplify two recent amendments regarding the use of the lis pendens procedure in civil litigation that have created administrative problems for county clerks and county recorders, and (4) a proposed amendment of the Government Code to specifically authorize all local agencies to enter into agreements with developers to mitigate the impacts on the agencies' ability to provide governmental services.

DEPARTMENT OF PUBLIC WORKS

STOP SIGN: COUNTY ROAD 3N101 (UNNAMED)
RESOLUTION NO. 269 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. 269 of Ordinance No. 413-1 authorizing placement of stop signs on County Road No. 3N101 (unnamed) at its intersection with Lake McCumber Road.

(See Traffic Resolution Book)

REPORT: BIDS, REROOFING
VARIOUS COUNTY BUILDINGS

Bids were opened February 24th for the reroofing of various County buildings. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	Total Items 1-5	Total Items 6&7	Grand Total
B&B Roofing, Redding	\$19,857.00	\$12,339.00	\$32,196.00
Casto Roofing, Inc., Redding	25,985.00	19,313.00	45,298.00
Parra & Sons, Inc., Redding	20,817.64	18,682.36	39,500.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reroofing of various County buildings to B&B Roofing, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

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

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

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

HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

This is the time set for public hearing on the proposed Community Development Block Grant (CDBG) application for construction of public drainage facilities and housing rehabilitation for low income families in the Central Valley-Project City area. Copy of the display advertisement stating the time, date and location of the hearing is on file. William Ware, Chairman of the ad hoc Community Development Block Grant Application Committee, advises that a public meeting was held on February 9th before the Housing Authority Advisory Commission to discuss potential CDBG projects, the Central Valley Project was considered of highest priority, on February 22nd the Board of Supervisors accepted the recommendation of the Housing Authority Advisory Commission to re-submit the application for the Central Valley project in the event the application did not receive fiscal year 1982 Federal Housing and Urban Development (HUD) funding, and authorized preparation of a fiscal year 1983 application to the State Department of Housing and Community Development. Mr. Ware advises if the application is successful, seven drainage facilities will be constructed totalling \$350,000 and

(continued)

(Hearing, Community Development Block Grant
Application continued)

also \$250,000 will be expended for housing rehabilitation. Public hearing is opened. No one speaks for or against the proposed application. Hearing is closed. Hearing no adverse comments, Chairman Maddox directs Mr. Ware to prepare a resolution authorizing submission of the Community Development Block Grant application and related documents to the State Department of Housing and Community Development.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 1, 1983 in the Valley Post.

The Board of Supervisors adjourns at 2:45 p.m.


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 8, 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 Reverend Robert DeWolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 22, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting February 22, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 445 warrants totaling \$191,728.69 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PROCLAMATION: APRIL, FAIR HOUSING MONTH
RESOLUTION NO. 83-52

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-52 proclaiming the month of April, 1983 as Fair Housing Month in Shasta County.

(See Resolution Book 24)

COMMUNITY ACTION AGENCY

APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT
STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
RESOLUTION NO. 83-53

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-53 authorizing the submission of a Community Development Block Grant Application to the State Department of Housing and Community Development in the amount of \$600,000.

(See Resolution Book 24)

PETITION: ABANDONMENT, UNNAMED ALLEY, CENTRAL VALLEY

Petition is received requesting abandonment of an unnamed alley in the town of Central Valley lying approximately 218 feet northwest of the intersection with Givan Street, per the map of Boomtown Subdivision, Unit No. 5, Block 9, recorded in Book 5 of Maps at Page 29, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and the Planning Department for report and recommendation.

MEMBERSHIP: PRIVATE INDUSTRY COUNCIL

Letter is received from Comprehensive Employment and Training Program Director Renny Noll advising Robert Havenhill will no longer be participating as a member of the Private Industry Council, and recommending a replacement for Mr. Havenhill not be appointed because of the anticipated dissolution of the current PIC and establishment of a new PIC composed of both the Manpower Planning Advisory Council and the Private Industry Council, and by motion made, seconded and carried, the Board of Supervisors accepts the recommendation.

10:15 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to approve schedules of diversion of water for 1983.

(See Water Agency Minutes)

10:16 a.m.: The Board of Supervisors reconvenes in regular session.

PERSONNEL DIRECTOR

STAFFING CHANGES: DEPARTMENT OF PUBLIC WORKS
SALARY RESOLUTION NO. 222

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 222 abolishing a vacant Planning Drafting Technician position in the Base Mapping Program, transferring an occupied Engineering Aide II position from the Special Projects Section of Roads to the Base Mapping Program, and authorizing appropriate amendment to the position allocation list.

(See Salary Resolution Book)

(Personnel Director continued)

POSITION CONVERSIONS: SHASTA GENERAL HOSPITAL
SALARY RESOLUTION NO. 223

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 223 converting an existing full time Primary Care Associate position to two regular part-time positions, and authorizes appropriate amendment to the Shasta General Hospital position allocation list.

(See Salary Resolution Book)

NEW POSITION: DISTRICT ATTORNEY'S OFFICE
SALARY RESOLUTION NO. 224

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 224 amending County classifications, salary range assignments, and position allocation list to add a new position to the alternately staffed classes of Attorney III, II or I in the Office of District Attorney.

(See Salary Resolution Book)

CLAIM FOR DAMAGES: LYDIA E. JOHNSON

Claim for Damages is received from Attorney James P. Frantz, on behalf of Lydia E. Johnson, alleging dangerous highway conditions one-half mile south of Flume Creek Bridge, resulting in personal injuries, 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: CYNTHIA L. MILLER AND
MICHAEL NORMAN STEVEN MILLER, JR.

Claim for Damages is received from Attorney Michael C. Scranton, on behalf of Cynthia L. Miller, individually, and as Guardian Ad Litem of Michael Norman Steven Miller, Jr., alleging wrongful death of Michael Charles Miller, the husband and father of the two claimants, 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: GARY LYNN GIBBS

Application for Leave to Present Late Claim and Claim for Damages are received from Attorney Gary D. Greule, on behalf of Gary Lynn Gibbs, alleging negligence on the part of Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: CARL DANIEL SHAVER

Claim for Damages is received from Carl Daniel Shaver alleging officer negligence during his arrest, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: PATRICIA M. ELLISON AND JONATHAN JACOB EXSTROM

Two Claims for Damages are received from Attorney John D. Barr, on behalf of Patricia M. Ellison, individually, and Patricia M. Ellison as Parent and Guardian for Jonathan Jacob Exstrom alleging dangerous and defective road conditions resulting in the death of John Michael Exstrom, common-law spouse of Patricia M. Ellison and father of Jonathan Jacob Exstrom, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 76061
CAROLYN MAC GINNISS (AKA CAROLYN MILLER) AND GENO MAC GINNISS
PETITION, RELIEF FROM GOVERNMENT CODE SECTION 945.4

Petition for relief from Government Code Section 945.4 is received in Civil Action No. 76061, Carolyn Mac Ginniss (AKA Carolyn Miller) and Geno Mac Ginniss, 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 document to Risk Manager John Griffin for appropriate action.

COMPREHENSIVE EMPLOYMENT AND TRAINING DIRECTOR

JOB TRAINING PARTNERSHIP ACT
SERVICE DELIVERY AREAS

Comprehensive Employment and Training (CETA) Director Renny Noll submits and discusses a letter from Siskiyou Training and Employment Program (STEP) Manager Lee Ferrero advising that with the support and endorsement of their respective Boards of Supervisors, the counties of Lassen, Modoc, Plumas, Siskiyou, Tehama, and Trinity have organized a consortium totaling 144,850 residents and propose to make application under Job Training Partnership Act (JTPA) requirements to be designated as a Service Delivery Area (SDA), and advises Shasta County has made application to seek SDA status as a single county, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter supporting the establishment of a consortium made up of Lassen, Modoc, Plumas, Siskiyou, Tehama, and Trinity counties for Service Delivery Area designation under the Job Training Partnership Act and confirming Shasta County's application for single county designation.

REQUEST FOR ABATEMENT OF PENALTY: MARGUERITE E. REED

On recommendation of Supervisor Swendiman, the Board of Supervisors postpones agenda item entitled, "Request for Abatement of Penalty: Marguerite E. Reed," for one week.

PROBATION DEPARTMENT

JUVENILE COURT WORK PROJECT
STATE PARK SERVICE

By motion made, seconded and carried, the Board of Supervisors approves a Juvenile Court Work Project with the State Park Service to remove old siding from equipment sheds at the State Park Service at Shasta in an amount not to exceed \$485, and postpones agenda item entitled, "Probation Officer: Resolution, Inter-Agency Agreement between Shasta County and local State Parks-Juvenile Court Work Project," for one week.

SHASTA COUNTY RECREATION COMMISSION

ALLOCATION: FISH AND GAME
CODE FINE FUNDS

On recommendation of the Shasta County Recreation Commission, Secretary Larry Preston submits a memorandum requesting the responsibility for preparing recommendations for the annual use of Fish and Game Code Fine monies be assigned to the Shasta County Recreation Commission. Attachments to the memorandum indicate endorsement by the Wintu Audubon Society, Intermountain Organized Sportsmen, Shasta Wildlife Rescue, California Kamloops, Inc., Shasta Cascade Bass Anglers, and the Carter House Science Museum. Mr. Preston advises that State law currently provides for 50% of the fines assessed to be allocated to the County in which the violation occurs, and are to be used for the propagation and conservation of fish and game or for related educational and youth activities. In Shasta County the funds are used to pay part of the cost associated with a predator control contract with the U.S. Fish and Wildlife Service primarily for the killing of coyotes and skunks, with the contract being renewed automatically each year. Correspondence requesting the establishment of a Fish and Game Commission is received from Robert and Melba Facey, James Wilson, Michael Catech, Dave Popp, Timothy Sullivan, James Waters, Ed Valdez, Col. Paul G. Budesas, R. W. Nicholls, Harry Chapman, Lisa Barrett, and Dennis T. Swope. Shasta County Recreation Commission Chairman Mo Orwig addresses the Board on

(continued)

(Recreation Commission continued)

the designation of the Recreation Commission as a Fish and Game Commission with the responsibility to recommend to the Board future use of the annual fish and game fine funds, advises if Board concurrence is forthcoming, the Commission could begin at its March 17th meeting to establish procedures and criteria for evaluating proposals for the use of these funds and indicates the evaluation would include consideration of the continuation of the existing use of the funds for the predator control program or some modification of it, with recommendations for inclusion in the preliminary FY 1983-84 budget. Mr. Orwig also submits a letter of endorsement from Shasta Wildlife Rescue. By motion made, seconded and carried, the Board of Supervisors sets a policy session for 9:00 a.m., March 15th for discussion of the establishment of a Fish and Game Commission and delegating the responsibility for recommending use of the Fish and Game Code Fine monies to the Shasta County Recreation Commission.

MEDIA INTRODUCTIONS

Chairman Maddox introduces and welcomes Lea Brooks of the Record Searchlight and Jim McLaren of Radio Station KQMS.

COMMITTEE REPORTS

PLANNING ADMINISTRATION AD HOC COMMITTEE

Supervisor Caton advises the next meeting of the Planning Administration Ad Hoc Committee will be March 11th.

PROPOSED DRAINAGE COMMITTEE

Supervisor Peters advises he intends to bring a recommendation for the formation of a Countywide drainage committee to deal with drainage problems in Shasta County, with an example of such a problem being the Tormey Drain in Anderson. Later in the afternoon, Supervisor Peters presents a memorandum from Shasta County Water Agency Chief Engineer Larry Preston outlining the formation of a Tormey Drain Study Committee to include committee membership and objectives, and Chairman Maddox requests Supervisor Peters to coordinate with other members of the Board and Larry Preston for report back to the Board.

RESIGNATION/APPOINTMENTS

MATERNAL, CHILD, AND ADOLESCENT HEALTH BOARD

On January 11, 1983, the Board of Supervisors adopted Resolution No. 83-7 renaming the Child Health and Disability Prevention Advisory Board to the Maternal, Child, and Adolescent Health Board and enlarging the Board to 15 members. Memorandum is received from Dr. Stephen Plank submitting a prospective member list and advising of the resignation of Barbara Moreno, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation of Barbara Moreno from the Maternal, Child, and Adolescent Health Board with regret, authorizes Chairman Maddox to sign a letter of appreciation for Ms. Moreno's services, directs posting of all vacancies on the Maternal, Child, and Adolescent Health Board, and sets March 22nd for appointments.

SHASTA COUNTY COMMISSION ON AGING

MULTIPURPOSE SENIOR CENTER

Supervisor Strange reports on a letter from Shasta County Commission on Aging Chairman Dan Greenwald proposing a Board study of the feasibility of acquiring property for a Senior Multipurpose Center on a lease-purchase plan to serve as a Shasta County nutrition center and for other related senior activities, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to Mr. Greenwald advising any diversion of nutrition funds for the lease-purchase of a senior citizens multipurpose center in Shasta County would have to be handled through the Area Agency on Aging and Mercy Medical Center.

PROCLAMATION: EYE DONOR MONTH
RESOLUTION NO. 83-54

Supervisor Strange advises he was requested by the local Lions Club to present a resolution supporting donation of eye tissue upon death to help restore health and improve the quality of life, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-54 proclaiming March, 1983 as Eye Donor Month in Shasta County.

(See Resolution Book 24)

ROCKY MOUNTAIN ELK HUNT
PUBLIC HEARING

Supervisor Caton advises the State Fish and Game Commission will hold a public hearing on April 21st in Redding to consider a Rocky Mountain Elk Hunt for a portion of Shasta County during 1983. The Board of Supervisors designates Supervisor Caton as its official representative to this hearing, and authorizes Chairman Maddox to sign a letter to the Commission requesting Supervisor Caton be listed on the agenda as a speaker.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends the following:

Ratification of letters sent to Senator Jim Nielsen and Assemblyman Stan Statham opposing AB 631 (McAlister) expanding the definition of public safety officer to include "a policeman of any district," entitling such policeman to be eligible for a leave of absence with full pay, tax free, for up to one year following a job-related injury or illness.

Letters to Senator Jim Nielsen and Assemblyman Stan Statham opposing AB 560 (Klehs) proposing legislation for the deletion of the provision that allows counties to develop time-for-task guidelines in assessing an individual's need for personal care and paramedical services in connection with In-Home Supportive Services.

Letters to Senator Jim Nielsen and Assemblyman Stan Statham opposing SB 344 (Greene) requiring all employers to add the following information in red type to W-2 Wage and Tax Statements, "The contribution shown for state disability insurance (SDI) may entitle you to partial wage replacement benefits while unable to work due to a disability. For additional information contact the State Employment Development Department."

Letters to Senator Jim Nielsen and Assemblyman Stan Statham opposing SB 246 (Keene) adding a separate provision to the Commitment Law that limits confinement of persons considered dangerous to others to not exceed 90 days.

Letters to Senator Jim Nielsen and Assemblyman Stan Statham supporting AB 578 (Isenberg) allowing counties above a population of 200,000 to have a part-time Alcohol Administrator who has other administrative duties.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters as recommended by the Legislative Committee.

TRIP TO WASHINGTON, D.C.

Supervisor Swendiman reports that some of the issues covered during his recent trip to Washington, D.C. included jail construction, criminal justice system, human services and the delivery of health care, the Job Training Partnership Act, New Federalism of President Reagan, CSAC's proposed public/private partnership process, CSAC's Project Independence, revenue sharing, payment in lieu of taxes, Social Security options, Wilderness legislation, Mt. Shasta bill, and the Cottonwood Creek project. Supervisor Swendiman also reports on the NACo Legislative Conference and meetings with various legislators.

(Committee Reports continued)

SUPERVISOR STRANGE

Supervisor Strange advises he will be spending more time in the Happy Valley, Igo, and French Gulch areas on a scheduled basis.

LETTER OF APPRECIATION: DR. ALLAN FARBER

On recommendation of Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter of appreciation to Dr. Allan Farber for his contribution of books and journals on psychology and related subjects to Shasta County Mental Health Services.

COURT STUDY COMMITTEE

Chairman Maddox advises an evaluation of the consolidation of the court system has been requested from the Judges, Sheriff, Marshal, and Constables to be coordinated through Court Administrator Dennis Gravelle before presentation to the Court Study Committee. Also, the cost analysis comparison prepared by Chuck Deschenes was again reviewed on the fiscal impacts of the consolidation of the Marshal's office and Constable's office which would become automatic in the event a decision was made by this Board for a court consolidation.

COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM
ADVISORY GROUP (AB 90)
PUBLIC HEARING

Chairman Maddox reports on the County Justice System Subvention Program Advisory Group public hearing held to receive testimony and proposals for the distribution of County Justice System Subvention Funds in the anticipated amount of \$300,000. Chairman Maddox also discusses a forthcoming proposal from the Advisory Group concerning the transfer of \$5,000 from program evaluation to actual program usage.

WELFARE AND GENERAL RELIEF COMMITTEE

Chairman Maddox advises he attended a meeting of the Welfare and General Relief Committee, reports on the progress that has been made for the utilization of General Assistance recipients in County work projects, and commends department heads for their fine cooperation.

COUNTY EXECUTIVEBUDGET CHANGES

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

Transfer from Contingency Reserve to the Oak Run School District in the amount of \$150 and to the Shasta Union School District in the amount of \$635 as a loan to cover bond and interest payments to be repaid from second period taxes.

Central Valley Court Budget, transfer from Court Fines in the amount of \$5,153, Anderson Court Budget, transfer from Court Fines in the amount of \$2,000, and Redding Municipal Court Budget, transfer from Typewriter in the amount of \$350 to Redding Municipal Court Budget, Extra Help - \$7,450, Liability Insurance - \$20, and Unemployment Insurance - \$33 because an employee, hired as Extra Help in Redding Municipal Court, was terminated on February 18, 1983, and as an appropriation was never approved by the Board of Supervisors to fund this position, the Redding Municipal Court will be left with \$500 for the remainder of FY 1982-83.

Welfare Budget, transfer from Crippled Children, County Share Retirement in the amount of \$4,200, Social Rehabilitation, Regular Salaries in the amount of \$2,900, Administration, Federal Social Services in the amount of \$2,900, Administration, State Aid to Crippled Children in the amount of \$10,000; and Crippled Children, Cost Applied SRS in the amount of \$2,900 to Administration, Examinations - \$20,000 and Social Rehabilitation, Supportive Services - \$2,900 to enable payment of treatment costs for the balance of FY 1982-83.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
AB 8 FUNDING: HEALTH SERVICES

On recommendation of County Executive Bill Minton, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the State Department of Health Services providing for AB 8 funding for County health services in the total amount of \$674,696 for fiscal year 1982-83.

AGREEMENT: COURT INVESTIGATOR
HEARING REFEREE SERVICES

On recommendation of County Executive Bill Minton, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Court Investigator for provision of Hearing Referee Services under the Short-Doyle Act, in the amount of \$970, and rescinding the contract in the amount of \$520 authorized on November 23, 1982.

AGREEMENT: HARRIS CORPORATION
COMPUTER MAINTENANCE
COUNTY COMPUTER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a maintenance service agreement with the Harris Corporation providing for maintenance of the County computer for one year commencing October 1, 1982 for a monthly maintenance charge of \$4,120 prior to February 20, 1983, and \$4,565 per month thereafter.

AGREEMENT: HARRIS CORPORATION
COMPUTER MAINTENANCE
SHERIFF'S DEPARTMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a maintenance service agreement with the Harris Corporation providing for maintenance of data processing equipment and software located in the Sheriff's Department for one year commencing April 9, 1983 for the amount of \$1,939 per month.

BIDS: RECAPPING AND REPAIRING OF TIRES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves specifications for recapping and repairing of passenger, truck, grader and industrial tires, sets 11:00 a.m., March 31st for opening bids for the service, and sets April 5th for reporting results of the bid opening to the Board.

RELEASE OF AGREEMENTS TO REIMBURSE
SAMUEL AND ELLEN JAMES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a release of agreement to reimburse for Samuel and Ellen James, the hospital lien having been paid in full.

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, VACUUM CONTACT PRINTER

Bids were opened March 3rd for the purchase of a vacuum contact printer. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Photo-Tech, Inc., Marysville	\$3,741.28
Repro Tech, Inc., Conroe, Texas	3,939.91
Ridgway's, Inc., Houston, Texas	4,025.00
Seco Surveying Equipment Company, Redding	4,552.70

Director of Public Works Richard Curry advises the three low bidders did not meet specifications, and high bidder was over the bid estimate, and by motion made, seconded and carried, the Board of Supervisors rejects all bids, sets rebidding for the purchase of a vacuum contact printer for 11:00 a.m., March 31st, and sets April 5th for reporting the results of the bid opening to the Board

(Department of Public Works continued)

FLOOD CONDITIONS

Director of Public Works Richard Curry and Emergency Services Deputy Director Rob Neslen report on flood conditions in Shasta County with emphasis on the Balls Ferry Road, French Gulch, and Tormey Drain areas.

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

11:40 a.m.: The Board of Supervisors reconvenes in regular session.

APPOINTMENT: DIRECTOR OF HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors appoints Fred I. Johnson as Director of Health Services, authorizes Chairman Maddox to sign a letter to F. Lee Mellish, the other top candidate for this position, and directs the Personnel Department to notify the remaining candidates of Mr. Johnson's selection.

11:42 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.

ORDINANCE CODE AMENDMENT: REPLACEMENT OF NON-CONFORMING MOBILEHOMES IN UNCLASSIFIED DISTRICTS

Planning Director Joe Hunter submits a copy of a proposed amendment to Section 4320 of the Ordinance Code providing for replacement of non-conforming mobilehomes, without foundation systems, in Unclassified Districts, and by motion made, seconded and carried, the Board of Supervisors refers the proposed Ordinance Code amendment to the Planning Commission for review and recommendation.

DECISION: ORDINANCE CODE AMENDMENT: ZONING REGULATIONS HOME OCCUPATIONS

This is the time set for decision on a proposed Ordinance Code amendment providing for zoning regulations to allow home occupations with Certificates of Conditional Exemption with a fee of \$50 rather than by Use Permit. Planning Director Joe Hunter reviews the proposed conditions for allowing home occupations and advises the amendments would give more flexibility than the existing ordinance. Discussion is held regarding difficulty of distinguishing a commercial venture from a home occupation and enforcement of conditions. By motion made and seconded, the Board of Supervisors postpones decision on Ordinance Code amendment to provide zoning regulations for home occupations to next week and declares Planning staff presentation and discussion will not be necessary at that time. Motion is carried by the following vote:

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

HEARING: APPEAL, USE PERMIT 451-78, ARNOLD ZEHNL

This is the time set for consideration of the appeal of Nelson Shepard and 27 additional petitioners against the Planning Commission's approval of Use Permit 451-78, Arnold Zehnle, for a gravel removal and screening operation along Anderson and Olinda Creeks in an Unclassified and F-2 Restrictive Flood District within General Plan designations of R-A-R Rural Agricultural Residential and R-UL Residential Urban Low Density, generally located on both sides of Olinda Road and West Anderson Drive approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive. The appeal is based on grounds of noise pollution, air pollution, increased erosion, possibility of downstream flood damage, endangerment of private and public property, increased use of heavy equipment on Anderson city streets not designed for that purpose, overall negative impact on the area, and inconsistency with the General Plan. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the Planning staff report, advises an Environmental Impact Report was certified by the Planning Commission and upheld by the Board, the project has been reduced from a full-scale gravel removal operation to a flood control project, conditions do not permit the sale of excess gravel. Letter is received from Anderson City

(continued)

Planning Director Thomas Hart requesting the appeal be upheld until questions of the impact of water runoff and velocity increase on downstream properties, heavy equipment traffic on Anderson city streets, and eventual use or disposition of removed gravel, are resolved. Public hearing is opened. Anderson City Planning Director Thomas Hart advises flood control benefits of the project have not been proven, conditions for mitigation of flood hazard do not indicate methods or techniques to be used, it is his opinion if work is not properly done, the flooding impact will be greater than recently experienced, and speaks of excessive damage to the streets of Anderson. Shirley Shepard speaks in opposition to the noise that will be generated by the gravel operation; Ed Duran speaks in opposition to the flood control proposal and advises the water will gain momentum and flooding will be increased; Ralph Hawley speaks in opposition to the constant noise which will be caused by rotating shifts in the gravel operation, and damage to streets; Orval Kentala speaks of water strata below the creek bed and questions what will happen to all that water. Ryan Zehnle clarifies location of the proposed excavations, advises the channels will be deepened to four feet and will be 60 feet wide, with 39,000 yards of gravel to be removed from both creeks, advises this is not an on-going gravel removal project, advises dike and channel cuts are designed to keep downstream flooding to a minimum, Telephone Gulch is below the La Paloma Terrace residences and no gravel removal is proposed for that area, nor for the Peter Pan Gulch area, gravel is to be used on-site utilizing private roads with only one crossing of a public road at West Anderson Drive, the area near the project site is sparsely populated; appeals Condition No. 4 and requests the right to sell excess gravel, appeals Condition No. 3 and requests a three year time limit for the use permit since the scope of work is limited by State Fish and Game to remove gravel only while water is gone from the creek beds, appeals Condition No. 8 stating an improvement bond is unnecessary since uncompleted flood control work would damage only his property.

In response to a question of propriety for an applicant to appeal conditions without a formal appeal, Deputy County Counsel David Frank advises the Board may broaden the scope of the hearing if a majority of Board members wish to hear additional matters, and by motion made, seconded and carried, the Board of Supervisors approves broadening the scope of the hearing on Use Permit 451-78, Zehnle.

Chief Water Engineer Larry Preston advises, in order to provide protection to downstream properties, an improvement bond should be required, a projection analysis to determine maintenance needs for the channels, to keep the creeks from refilling with gravel, should also be required with formation of a County Service Area to levy assessments for maintenance if necessary. Lewis Westlake advises he represents the landowners, if gravel must be purchased for road building in the development, trucks will haul gravel on Anderson city streets, use of existing gravel and the flood control project are good planning in his opinion, removal of 9,000 yards of gravel from Olinda Creek would take approximately three weeks, removal of 30,000 yards of gravel from Anderson Creek would take approximately 90 days. Public hearing is closed.

By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission approval of Use Permit 451-78, Zehnle, denies the appeal against approval, denies Ryan Zehnle's request to modify Condition Nos. 4 and 8, and directs Planning Director Joe Hunter to submit a resolution with modified conditions to include the following:
No. 3 - Modify to state "Activate permit within a three year time frame, and complete the project within 90 days after the permit is activated."
No. 21 - Include a requirement for flood projection analysis to insure there will be no increase in downstream peak water flow.
No. 22 - Preclude use of Anderson city streets, limit to on-site roads.
No. 23 - Provide for bonding for maintenance of West Anderson Road at the point it is crossed.


PLANNING STAFF/COMMISSION: MEETING ATTENDANCE

At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors approves attendance of seven Planning staff members, and four Planning Commissioners, at the California County Planning Commission Association meeting in Redding on March 19th, without compensation, and approves payment of a \$15 registration fee for each authorized person.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 8, 1983 in the Valley Times.

The Board of Supervisors adjourns at 5:35 p.m. to a workshop session for discussion of proposed zoning ordinances to implement the Redding Municipal Airport Area Specific Plan, and dismisses the Clerk from attendance at the workshop session.


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 15, 1983, 9:00 a.m.

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

DISCUSSION: ALLOCATION OF FISH AND GAME CODE FINE FUNDS

County Executive Bill Minton reviews the record of wildlife control in Shasta County, advises funds budgeted for 1982-83 wildlife control are composed of \$8,000 from the State Department of Fish and Game, \$2,500 from Taylor grazing fees on U.S. Bureau of Land Management properties, and \$18,287 of County General Fund subsidy for payment of a \$28,787 contract with the U. S. Fish and Wildlife Service for predator animal control. Bob Bosworth, representing the Cattlemen's Association and the Shasta County Farm Bureau speaks in favor of predator control, advises range improvement is beneficial to deer herds, formation of a Fish and Game Commission is not necessary since the Recreation Commission makes a recommendation for use of wildlife funds anyway. Charlie Moss speaks in favor of forming a Commission for all wildlife and fishing interests, not just for recommendation of distributing fine monies, but to consider what is of the most benefit to wildlife resources since that is the top industry in this area. Phil Detrich advises he is a professional wildlife biologist, does not believe wildlife funds are being spent in the most effective way, and supports establishment of a County Fish and Game Commission so that proposals of varying methods of wildlife enhancement can receive a fair share of funds and attention. Dennis Swope reviews wildlife funds spent for predator control and advises the cost apparently averages \$80 per animal killed, no report of how monies are spent is received from the U. S. Fish and Wildlife Service, and advises he supports establishment of a County Fish and Game Commission composed of equal numbers of sportsmen and cattlemen. John Kite advises he is a cattleman, favors coyote trappers, and speaks of stock losses due to predators. Letters are received from Shasta Wildlife Rescue, speaking against predator control and favoring wildlife protection, and Ducks Unlimited, favoring establishment of a Fish and Game Commission. Discussion is held that each Supervisor selects a member of the Recreation Commission, it is the Supervisors' responsibility to select members with varied wildlife interests to ensure a well-rounded Commission; possibly appointments should be in a designated field of expertise and the Commission enlarged; wildlife issues should perhaps be examined to ascertain the public-private efforts currently going on to gain a clear understanding of what is being done in the County now. Chairman Maddox suggests the Board members further consider formation of a County Fish and Game Commission for the next week or so in an attempt to reach a conclusion, and advises any written information concerning the matter will be gladly received.

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 Reverend Max Nye, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 1, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 1, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 373 warrants totalling \$118,205.08 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting March 10th is received, including recommendations for action by the Board as follows:

REPORT: ABANDONMENT, UNNAMED ALLEY, TOWN OF SHASTA

Report is received from the Planning Commission finding the abandonment of an unnamed alley in the Town of Shasta lying north of Lot 141 extending southwest of High Street west of the intersection of High Street and Red Bluff Street, approximately 1,613 feet in length, as requested by petition on May 11, 1982 to be consistent with all elements of the General Plan.

SPECIFIC PLAN 1-83, FALL RIVER RANCH

The Planning Commission approved Specific Plan 1-83, Fall River Ranch, to allow the development of 703 mixed-type residential units, 14 acres of commercial uses, golf courses and related facilities, recreation facilities, open space and a "package" sewage treatment facility on approximately 485 acres. Specific Plan 1-83, Fall River Ranch, is a revision of Specific Plan 2-81, Fall River Valley Country Club Estates, approved on December 29, 1981, which allowed for the development of 562 residential units and 18 acres of commercial and recreation facilities. Environmental Impact Report 9-78 originally prepared for Specific Plan 2-81, Fall River Valley Country Club Estates, is proposed to be used as the environmental document for Specific Plan 1-83, existing zoning is P-D Planned Development Zone District, General Plan designation is U-C Urban Community and Urban Expansion, generally located on the south side

(continued)

(Planning Commission Items
Specific Plan 1-83 continued)

of State Highway 299E at its intersection with Country Club Drive, extending south and east to the Pit River, Fall River Mills area. On recommendation of Planning Director Joe Hunter, and in an effort to avoid delay, on March 1, 1983 the Board of Supervisors set 2:30 p.m., March 22nd for hearing on Specific Plan 1-83, Fall River Ranch.

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., April 5, 1983 for hearing on the following zoning amendment:

Professional Technical Corporation property, Z-21-83, rezone approximately 55 acres from C-2 Retail Commercial Zone District to M-L Light Manufacturing and Y Airport, General Plan Designation is A-V Airport, generally located adjacent to and southwest of State Highway 273 approximately 1,600 feet south of the intersection of Canyon Road and State Highway 273, South Redding area.

TENTATIVE MAPS

River Hills Estates

The Planning Commission approved the tentative map for River Hills Estates, Tract 1629, for a 20-lot subdivision of approximately 100 acres in a U Unclassified Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the south side of Highway 299E at the junction of River Hills Drive and Highway 299E, East Bella Vista area.

ZONING 16-83, JOHN SEARS

The Planning Commission denied Zoning 16-83, John Sears, to rezone approximately 1.5 acres from U Unclassified Zone District to C-3 General Commercial Zone District, General plan designation is U-I Urban Intensive, generally located adjacent to and east of Interstate 5 approximately 3,200 feet south of the Shasta Dam Boulevard overcrossing, Central Valley area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting March 14, 1983 is received:

- Use Permit 81-83 Simpson Paper Company, South Anderson area, approved.
- Use Permit 89-83 Jack Bigham, Old Oregon Trail/Project City area, approved.
- Parcel Map 188-80 Gilmette/Vonderscheer, Keswick area, approved.
- Parcel Map 1-82 Reed/Whitson, Rancho Road area, approved.
- Parcel Map 22-83 Lassen Gateway Development Corporation/Sharrah-Nolte, Cottonwood area, approved.

RESIGNATION: COUNTY JUSTICE SYSTEM (AB 90) ADVISORY GROUP

Florence Dougan, AB 90 Coordinator, submits a memorandum advising she has received a letter from William M. Beaty resigning as a member of the County Justice System (AB 90) Advisory Group, Private Community Based Agency category. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of William M. Beaty with regret, authorizes Chairman Maddox to sign a letter of appreciation for Mr. Beaty's services, directs posting of the vacancy, and sets March 29th for appointment of a replacement.

RESIGNATION: MANTON JOINT CEMETERY DISTRICT

Letter is received from E. Bruce Barron advising of his resignation as Trustee of the Manton Joint 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 Mr. Barron for his service as a member of the Manton Joint Cemetery District, directs posting of the vacancy, and schedules appointment of a replacement on March 29th.

MEMORANDUM OF UNDERSTANDING
WELFARE/OPPORTUNITY CENTER/DCEPT

By motion made, seconded and carried, the Board of Supervisors authorizes signing of a Memorandum of Understanding between the Shasta County Opportunity Center, a subunit of the Shasta County Welfare Department, and the Shasta County Department of Comprehensive Employment and Training Programs (DCETP), whereby the Opportunity Center will provide a comprehensive testing/evaluation process for assisting unemployed, underemployed, and economically disadvantaged persons, for the amount of \$240 for each participant receiving a basic testing/assessment, and \$21 per hour for any additional testing requested by DCETP.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM:
JOSEPH WESLEY ALEXANDER, SR.

Application for Leave to Present Late Claim and Claim for Damages are received from Attorney Jenny Scovis, on behalf of Joseph Wesley Alexander, Sr., with regard to the custody and control of Joseph Wesley Alexander, Jr., a minor, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM: HOMER LACKEY

Application for Leave to Present Late Claim and Claim for Damages are received from Attorney Jerrald K. Pickering, on behalf of Homer Lackey, alleging personal injury during the construction of the Shasta County Justice Center, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

BIDS: METAL PANELS/GATES, INTER-MOUNTAIN FAIR

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., March 31, 1983, in the Board Room of the Inter-Mountain Fair Office Building, McArthur, for the opening of bids for the purchase of metal panels and gates to replace arena and corral fences, and sets 10:00 a.m., April 5th for reporting the results of the bid opening to the Board.

10:20 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)

10:21 a.m.: The Board of Supervisors reconvenes in regular session.

CONDITIONS: USE PERMIT 451-78, ARNOLD ZEHNLE
RESOLUTION NO. 83-55

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-55 adopting modified conditions for Use Permit 451-78, Arnold Zehnle, as approved by the Board on March 8th.

(See Resolution Book 24)

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: MARGUERITE E. REED

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Marguerite E. Reed, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Marguerite E. Reed for Parcel No. 068-430-08 for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: WESTERN SHASTA COUNTY RESOURCE
CONSERVATION DISTRICT

The Board of Supervisors withdraws agenda item entitled, "Appointment: Western Shasta County Resource Conservation District."

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

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Philip J. Scoma, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Philip J. Scoma for Parcel No. 072-430-07 for abatement of penalty for non-compliance with change in property ownership requirements.

PETITION AGAINST ANNEXATION AND/OR FORMATION OF NEW DISTRICTS
QUARTZ HILL AREA

Mr. Robert H. Scott, spokesman for the Quartz Hill Water District, presents a letter and petition signed by the resident property owners of the Quartz Hill area and advises they are opposed to the aggressive urbanization of the area proposed by a group of non-resident developers for the annexation of this area to the City of Redding, and the formation of a sewer assessment district to establish a 290-unit mobilehome park because the area is sparsely populated, the proposed services are not needed, and the expense cannot be justified. Mr. Scott requests the Board of Supervisors to maintain jurisdiction for development only as needed and required, and by motion made, seconded and carried, the Board of Supervisors refers the request to Office of Special Districts Manager Larry Preston and County Counsel John Kenny for report back to the Board.

DECISION: ORDINANCE CODE AMENDMENT: ZONING REGULATIONS,
HOME OCCUPATIONS

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors delays agenda item entitled "Decision: Ordinance Code Amendment: Zoning Regulations, Home Occupations," for 90 days.

COMMITTEE REPORTS

NORTHERN CALIFORNIA E.M.S., INC.

Supervisor Caton reports on a meeting of the Northern California E.M.S., Inc., advising because of budget restraints, two positions will be eliminated and others will be reduced to part-time. Mr. Caton also advises a plaque was presented to Senator Johnson for his support of revenue producing legislation in the area of emergency medical care.

LEGISLATIVE COMMITTEE

Supervisor Peters advises the Legislative Committee recommends the following:

Ratification of letters sent to legislators supporting SB 320 (Watson) to help ease the financial burden that has been placed upon Shasta County as the result of the transfer of the Medically Indigent Adult population.

Ratification of letters sent to legislators supporting SB 228 (Greene) to provide for a single administrative cost control plan for AFDC, Food Stamp, and Medical Assistance programs.

Ratification of letters to legislators supporting AB 490 (Isenberg) relative to amendment of the Welfare and Institutions Code to ease the burden of the Medically Indigent Adult population.

Letters to legislators opposing AB 772 (Campbell) amending the unemployment Insurance Code to require each county's Private Industry Council to review and approve vocational education programs.

Letters to legislators supporting SB 255 (Marks), SB 322 (Craven), and AB 498 (Cortese), these bills being similar because they each extend the deadline for adoption of Spheres of Influence to some date in the future. They differ in what that new deadline will be and in whether or not the commission must make findings relative to the probable spheres when considering boundary changes in the interim.

(continued)

Letters to legislators supporting AB 1022 (Naylor) for the expeditious passage and enrollment of this legislation to avoid the necessity of taxpayers filing claim forms for refund of property taxes, should the Court's decision require it.

Letters to legislators supporting SB 697 (McCorquodale) to provide that a stepparent adopting a child would be liable for all reasonable costs incurred by the county in making the investigation required by existing law.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters as recommended by the Legislative Committee.

PROPOSED DRAINAGE COMMITTEE

Supervisor Peters discusses a memorandum received from Shasta County Water Agency Chief Engineer Larry Preston in response to a recommendation for the formation of a Countywide drainage committee to deal with drainage problems in Shasta County. Mr. Preston advises the Community Development Committee would be the appropriate body to undertake this assignment and could be used to organize and oversee "area" committees that would address specific drainage problems such as the Tormey Drain in Anderson, Salt Creek in Central Valley, and Clover Creek in Enterprise and Burney. The Board of Supervisors directs the expansion of the Community Development Committee to include drainage issues and to oversee investigations into drainage problems in the County.

COTTONWOOD SEWER PROJECT: STEERING COMMITTEE COUNTY SERVICE AREA NO. 17 - COTTONWOOD

Supervisor Peters advises he attended a meeting of the County Service Area No. 17 - Cottonwood Steering Committee on the Cottonwood Sewer Project, discussion was held on the use of a conventional sewer system as opposed to a non-conventional system, and location of the treatment plant.

REDDING AREA BUS AUTHORITY

Supervisor Strange advises he attended a meeting of the Redding Area Bus Authority (RABA) and the purchase of three 30-passenger buses was authorized.

SUPERVISOR STRANGE

Supervisor Strange announces he will be spending time in the Happy Valley, Igo, and French Gulch areas on the following basis:

<u>Mondays</u>	10:00 a.m. to Noon 1:00 p.m. to 3:00 p.m.	Happy Valley Fire Station Igo Fire Station
<u>Thursdays</u>	9:00 a.m. to 10:30 a.m.	French Gulch Fire Station

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION BOARD OF DIRECTORS

Supervisors Strange advises he attended a meeting of the Board of Directors of the Northern California County Supervisors Association where the Welfare Director of Tehama County spoke on the subject of Medically Indigent Adults (MIA's).

PERSONNEL AND BUDGET COMMITTEE

Supervisor Swendiman advises the Personnel and Budget Committee recommends an application screening committee for the position of County Administrative Officer be composed of Don Cannon, representing the Personnel Department, County Executive Bill Minton, a County Administrative Officer from another County, and two members from the private sector (large corporations), states initial screening for minimum qualifications by the Personnel Department is to be completed by Friday, and advises Board of Supervisor oral interviews will be held around April 15th to allow the successful candidate 30-45 days to settle his affairs prior to commencement of his new position. The Board concurs with the above.

(Committee Reports continued)

SHASTA GENERAL TASK FORCE
LONG-TERM FINANCING

On recommendation of Supervisor Swendiman, and the Health Services Advisory Committee, the Board of Supervisors approves establishment of a task force for the long-term financing of Shasta General Hospital with membership to be composed of: Board of Supervisors (1 or 2 members), Auditor-Controller, Treasurer/Tax Collector/Data Processing, County Executive/County Administrative Officer, County Counsel, Public Works Director, Health Services Director, Hospital Administrator, and one or two public representatives, with a deadline for a formal Task Force report back to the Board prior to the final Board of Supervisors Budget Hearing for 1983-84.

SACRAMENTO MOTHER LODE ASSOCIATION

Supervisor Swendiman reports he attended a regional meeting of the Sacramento Mother Lode Association.

COURT STUDY COMMITTEE

On recommendation of Chairman Maddox, the Board of Supervisors approves the expansion of the Court Study Committee membership to include Superior Court Judge Donald Kennedy.

BUDGET CHANGE

COUNTY EXECUTIVE

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:

Welfare Budget, Social Rehabilitation, transfer from Regular Salaries to Transportation/Travel in the amount of \$500 to cover cost overruns.

JUVENILE COURT WORK PROJECT
STATE PARK SERVICE
RESOLUTION NO. 83-56

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-56 authorizing the Director of the Shasta County Probation Juvenile Court Work Project to contract with the State Parks Department to provide the State Parks District Office low skill manual labor and necessary material for short-term minor construction and non-construction work utilizing individuals sentenced to the Juvenile Work Project, with each contract not to exceed \$15,000.

(See Resolution Book 24)

SHASTA COUNTY CAPITOL DISPLAY
PORTABLE EXHIBIT MODULE

County Executive Bill Minton submits a proposal for a Shasta County capitol display in the amount of \$2,120 to be housed in the State Capitol Building in Sacramento, and a portable exhibit module in the amount of \$5,871.42 to be used jointly by the Redding Convention and Visitors Bureau and the Economic Development Corporation of Shasta County for display at travel and trade shows, total amount of both items to be \$7,991.42, and advises payment is to be made as follows: (1) 45% from the City of Redding, \$3,596.14, (2) 45% from Shasta County, \$3,596.14, and (3) 10% from the City of Anderson, \$799.14. By motion made, seconded and carried, the Board of Supervisors accepts the proposal for a Shasta County capitol display and portable exhibit module, authorizes Shasta County's share of the cost in the amount of \$3,596.14, and authorizes Chairman Maddox to sign a letter of appreciation to Ron Heuer of the Redding Convention and Visitors Bureau for his help with the project.

LEASE: SHASTA LAKE BOATING SAFETY SECTION
SHERIFF'S DEPARTMENT/HOLIDAY HARBOR, INC.

At the request of County Executive Bill Minton, the Board of Supervisors postpones agenda item entitled, "Lease: Shasta Lake Boating Safety Section/Sheriff's Department/Holiday Harbor, Inc." for one week.

COUNTY COUNSELFEE: VOLUNTARY GUN REGISTRATION
RESOLUTION NO. 83-57

Deputy County Counsel Karen Keating Jahr submits a memorandum and advises residents frequently ask the Sheriff to register weapons so they can be recovered if stolen, the Department of Justice approves voluntary registration, and the procedure for registering weapons is similar to that used for the issuance of concealed weapons permits. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-57 authorizing collection of fees in the amount of \$3 for voluntary gun registration.

(See Resolution Book 24)

FEE: ISSUANCE OF TRANSPORTATION TAGS
RESOLUTION NO. 83-58

Deputy County Counsel Karen Keating Jahr submits a memorandum and advises Sections 384a et seq of the Penal Code require the County to take applications and issue tags for the transportation of trees, shrubs, and boughs; the Department of Justice has discontinued printing and distributing application forms and transportation tags creating an additional fiscal burden upon the Sheriff's Department. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-58 authorizing the collection of fees, in the amount of \$5 for the application and first 20 tags and \$.25 for each additional tag, for the issuance of transportation tags for trees, shrubs, or boughs.

(See Resolution Book 24)

SOUTHERN PACIFIC VS STATE OF CALIFORNIA, ET AL
RETENTION OF PRIVATE COUNSEL
RESOLUTION NO. 83-59

County Counsel John Kenny submits a memorandum and advises in the lawsuit of Southern Pacific vs State of California, et al, filed in federal court in San Francisco, to facilitate the defense and reduce transportation costs, the County Counsels' Association explored the possibility of employing lead counsel, a committee was formed, and Jerome B. Falk of Howard, Rice, Nemerovski, Canady, Robertson and Falk was recommended. Mr. Kenny further advises the cost of this action is not yet known, the committee has recommended an initial fund of \$50,000 be established with counties contributing in proportion to the share of taxes they receive from the railroads. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-59 authorizing the retention of Jerome B. Falk as lead counsel in conjunction with the other counties for the defense of the railroad cases to be administered by the County Supervisor's Association of California and authorizes the issuance of a \$350 warrant, the County's initial share of the cost.

(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKSEXCHANGE OF DEEDS: RIGHT-OF-WAY
TOYON AVENUE: SUMMIT CITY
LEE L. LUCERO

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a deed to Lee L. Lucero, and accepts a deed from Mr. Lucero on behalf of Shasta County, for a right-of-way exchange for Toyon Avenue in Summit City.

EXTENSION OF AGREEMENT
FRANK SEBAT, PARCEL MAP 12-81
RESOLUTION NO. 83-60

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-60 approving extension of the March 16, 1982 agreement with Frank Sebat for completion of improvements in Parcel Map 12-81 to March 19, 1984.

(See Resolution Book 24)

(Department of Public Works continued)

PARKING RESTRICTIONS: OLD SHASTA
ORDINANCE NO. 462-46

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. 462-46 establishing parking restrictions on the west side of Red Bluff Road from State Highway 299 to Middle Creek Road and on the west side of High Street from Buell Alley to Red Bluff Road, Old Shasta area, and directs it be placed on the agenda for enactment next week.

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

11:15 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 7:00 p.m., at the Redding City Council Chambers.

7:00 p.m.: The Board of Supervisors reconvenes in joint session with the Planning Commission at the Redding City Council Chambers, with all members of the Board; all members of the Planning Commission, except Commissioner Albaugh; Planning Director Joe Hunter, Assistant Planning Director Jim Cook, Planner Paul Bolton, Deputy County Counsel David Frank, and Deputy Clerk Vivian Branch, present.

JOINT HEARING: REDDING MUNICIPAL AIRPORT AREA
SPECIFIC PLAN NO. 2-82
PROPOSED ZONING REGULATIONS AND ORDINANCES

This is the time set for consideration of zoning regulations and ordinances to implement provisions of Redding Municipal Airport Area Specific Plan No. 2-82. Affidavits of Publication of quarter-page display advertising of Notices of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises a General Plan amendment and Specific Plan were adopted by the Board of Supervisors detailing land use in the vicinity of Redding Municipal Airport, the zoning ordinances are to implement the regulations contained in those two documents. Mr. Hunter advises a portion of the total property considered at the time the Specific Plan was adopted has been annexed into the City of Redding, only the unincorporated portion remaining is being considered for zoning by the County. Assistant Planning Director Jim Cook reviews highlights of the proposed zoning ordinances for establishment of C-O Commercial Office Zoning District, amendment to the existing M-L Limited Manufacturing Zoning District, revision to the Shasta County Ordinance Code to consolidate requirements for offstreet parking, landscaping and loading regulations, and permanent enactment of an ASP, Airport Specific Plan, combining zone for use in the Redding Municipal Airport area, enacted as an urgency measure in October, 1982. Public hearing is opened. Oscar Downs advises he owns property at 4843 Airport Road, he has anticipated use of the property for a plumbing shop and requests commercial zoning. Leonard Stayer advises he speaks for himself and other property owners along Airport Road, states the properties are 976 feet deep and all request C-3 General Commercial Zoning District. Charley McCay advises he owns property at 4569 Airport Road and requests C-3 General Commercial Zoning District. Ed Hall discusses flight patterns of planes leaving Redding Municipal Airport, states the plans do not fly over his property one and one-half miles from the Airport, density precautions in the area of his property are extreme, and requests C-3 General Commercial Zoning District. Patty Stayer advises she lives at 4045 Old Oregon Trail, opposes removal of the present commercial zoning designation, and requests C-3 General Commercial Zoning District. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning ordinances for implementation of Redding Municipal Airport Area Specific Plan No. 2-82 to the Planning Commission for recommendation, directs Planning staff to prepare an alternative to M-L Limited Manufacturing Zoning District to accommodate zoning requests of Oscar Downs, Leonard Stayer, Charley McCay, Ed Hall, and Patty Stayer as indicated during the hearing process, and to process any indicated amendments to the Environmental Impact Report, for presentation to the Planning Commission for consideration, and advises further written input, addressed to the Board or to the Planning Department, will be accepted.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 15, 1983 in the Intermountain News.

The Board of Supervisors adjourns at 8:05 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 22, 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 Jerrie Hill, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 8, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 8, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 350 warrants totalling \$163,401.62 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

CLAIM FOR DAMAGES: DENNIS A. STARK

Claim for Damages is received from Dennis A. Stark alleging damage to his vehicle by a County vehicle while his vehicle was parked at the Rodeo grounds, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 75893, MILLVILLE SAVE OUR COMMUNITY
VS. PALO CEDRO SEVENTH DAY ADVENTIST CHURCH

Summons and Petition for Writ of Mandate are received in Civil Action No. 75893, Millville Save Our Community vs. Palo Cedro Seventh Day Adventists Church, opposing construction of a church facility under Use Permit 89-82, 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. 83-S-394 (REDDING MUNICIPAL COURT)
NANCY RAE HUFF VS. SHASTA COUNTY ET AL

Claim of Plaintiff is received in Civil Action No. 83-S-394 (Redding Municipal Court), Nancy Rae Huff vs. Shasta County et al, alleging the Auditor-Controller and Risk Management Division refuse to honor the W-4 Form law, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 75024, RICHARD J. AND VICTORINE SNEEUWJAGT
VS. SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 75024, Richard J. and Victorine Sneewjagt vs. Shasta County, for personal injuries allegedly sustained in a vehicle accident on State Route 273 at its intersection with Latona Road, Anderson, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

APPEAL: TENTATIVE MAP, RIVER HILLS ESTATES

Form of Notice of Appeal is received from Virgil Weld, Regional Manager of Sharrah-Nolte and Associates, Inc., appealing Condition 13, delineating a 200 foot setback line from State Highway 299E, and partially appealing Condition 26, requiring 20 foot wide paved roadway on River Hills Drive, of Tentative Map 1629, River Hills Estates, for a 20-lot subdivision of approximately 100 acres in an Unclassified Zone District within a General Plan designation of A-G Agricultural General generally located adjacent to and on the south side of Highway 299E at the junction of River Hills Drive and Highway 299E, East Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., April 12th for hearing the appeal of conditions of Tentative Map 1629, River Hills Estates.

PHASE TWO, STATE/LOCAL PARTNERSHIP PROGRAM
SHASTA COUNTY ARTS COUNCIL: RESOLUTION NO. 83-61

At the request of Cathy Little, Executive Director of the Shasta County Arts Council, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-61 approving Phase Two of the State/Local Partnership Program with the California Arts Council, and authorizing the Shasta County Arts Council to execute the 1982-83 Local Priorities Grant Contract with the California Arts Council.

(See Resolution Book 24)

PARKING RESTRICTIONS: RED BLUFF ROAD, HIGH STREET
ORDINANCE NO. 462-46

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-46 establishing parking restrictions on the west side of Red Bluff Road from State Highway 299W to Middle Creek Road and on the west side of High Street from Buell Alley to Red Bluff Road, Old Shasta area, as introduced last week.

(See Ordinance Index)

CITY OF REDDING: ANNEXATIONS NOS. 82-6 (WILSHIRE DRIVE)
83-1 (TWIN VIEW BOULEVARD) 82-16 (CHURN CREEK)
RESOLUTIONS AGREEING TO PROPERTY TAX EXCHANGE

City of Redding Resolution No. 82-227, agreeing to exchange of property tax revenue for Annexation No. 82-6 (Wilshire Drive area), Resolution No. 83-41, agreeing to exchange of property tax revenue for Annexation No. 83-1 (Twin View Boulevard area), and Resolution No. 83-43, agreeing to exchange of property tax revenue for Annexation No. 82-16 (Churn Creek area), are received, and by motion made, seconded and carried, the Board of Supervisors refers the resolutions to County Counsel John Kenny for discussion with the Property Tax Exchange Committee, and report and recommendation to the Board.

CONGRATULATIONS: SHASTA COLLEGE BASKETBALL TEAM
RESOLUTION NO. 83-62

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-62 congratulating the Shasta College Basketball Team for winning the State Community College Division 2 Championship. Eleven of the thirteen members of the Team, Coach Jim Parks, and Athletic Director Clar Appledorn are present to receive the resolution.

(See Resolution Book 24)

CONGRATULATIONS: ANDERSON UNION HIGH SCHOOL
GIRLS' BASKETBALL TEAM: RESOLUTION NO. 83-63

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-63 congratulating the Anderson Union High School Girls' Basketball Team for wins in the Northern Athletic League, North Section California Interscholastic Federation, Northern California Division II, and California State Division II. Supervisor Peters advises it was not possible for the team, nor school officials to be present, however he will present the resolution to them.

(See Resolution Book 24)

APPOINTMENTS: MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Nancy Cooley to fill the unexpired term of Barbara Moreno in the parent category, to January 1, 1985, and appoints the following members to the expanded Maternal, Child and Adolescent Health Board in categories and for terms as indicated:

<u>Name</u>	<u>Category</u>	<u>Term to January 1</u>
Jane Whitehead, R.N.	Maternal Child Health	1987
Kevin Moore	Medical	1986
Carolyn Herlacher	Parent	1986
Ina Dickenson	Educator	1987
Barbara Davis	Educator	1987

Memorandum is received from Rebecca Hough, Child Health and Disability Prevention Program Manager, advising Barbara Cross, PHN, will be an ex officio member of the Board in the medical and educational areas.

PERSONNEL DIRECTOR

MANAGEMENT AND CONFIDENTIAL RECOGNITION PROGRAM
SALARY RESOLUTION NO. 225

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 225, replacing and superseding Salary Resolution No. 160, to establish a Shasta County Management and Confidential Recognition Program, with three levels of management and one level of confidential employee designations, amending the definition to be used in making decisions regarding Management designations, and amending designations as contained in Salary Resolution No. 160.

(See Salary Resolution Book)

PLANNING DIRECTORSUPPLEMENTAL APPLICATION: MORTGAGE REVENUE BOND
RESOLUTION NO. 83-64

Planning Director Joe Hunter advises an opportunity exists to receive funds through a different concept of the Mortgage Revenue Bond Program, reapplication would have to be made for a supplemental program rather than an entitlement program. By motion made and seconded, the Board of Supervisors adopts Resolution No. 83-64 authorizing revision to the original application for Mortgage Revenue Bond allocation to apply for Supplemental Mortgage Revenue Bond Program funding for increased housing and job opportunities throughout the County, and authorizes submission of the application. Motion is carried by the following vote:

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

(See Resolution Book 24)

COMMITTEE REPORTSCSAC ENERGY COMMITTEE

Supervisor Caton advises he and Supervisor Strange attended a meeting of the County Supervisors Association of California Energy Committee in Sacramento, proposals for private municipalities, or municipalities, to file on private power projects is still being considered, additional information has been requested. Supervisor Strange advises water matters being discussed at CSAC level have already been instituted in Shasta County and the Superior California Water Association.

GREAT CALIFORNIA RESOURCE RALLY
RESOLUTION NO. 83-65

On recommendation of Supervisor Strange and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-65 supporting the Great California Resource Rally to be held Statewide April 18-24. Supervisor Strange advises a free day will be held at the landfill only on April 23 to assist in yard clean-up.

(See Resolution Book 24)

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises summaries of Legislative Committee recommendations are now prepared for each Supervisor and may be kept in a file for reference. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to legislators for the following legislation:

- AB 292 (Floyd), jury trials for juveniles. Oppose.
- AB 427 (Bradley), repeal of deflator factor. Support.
- SB 127 (Marks), recover costs for administration of the Special District Augmentation Fund. Support.
- AB 522 (Bader), repeal prohibition of filing or accepting claims for firefighter safety clothing and equipment. Support with amendments.
- SB 421 (Presley), reimburse counties for cost of detention of parole violators. Support.
- SB 34 (Presley), misdemeanor to file false report. Support.
- SB 67 (Davis), prohibits filing claim against County peace officer while matter is in litigation. Support.
- AB 266 (Waters), availability of arrest report to person arrested for felony or misdemeanor. Oppose.
- SCA 16 (Johnson) SB 716 (Doolittle) AB 1012 (Campbell), three bills to strengthen protections for surface water and groundwater sources of origin. Support SCA 16 and SB 716; oppose AB 1012 placing groundwater management programs at State level.
- SB 157 (Mello), amendment to apply exemption from competitive bidding for County hospitals only to lease or sublease of County property used for juvenile placement purposes. Support initial version of legislation.
- SB 664 (Nielsen), mandate level of review for all Air Pollution Control Districts without respect for diversity of problems faced by local districts. Oppose.

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Swendiman advises the Electronic Data Processing (EDP) Committee discussed the need for all word processing and micro computer systems to interface with the main County computer, and by motion made, seconded and carried, the Board of Supervisors reaffirms Policy Resolution No. 20. Mr. Swendiman advises there are several unique systems interfacing directly with department-related sources that are to be left intact.

MANAGEMENT HEADS TASK FORCES

Supervisor Swendiman advises all management heads met to discuss means of alleviating the anticipated budgetary shortfall, Task Forces for General Governmental Functions, Health, Welfare and Public Assistance, and Justice System and Public Protection, have been formed and will report recommendations by April 15, on April 19 a consolidation of those recommendations will be presented to the Board.

AMENDMENT TO COMMITTEE STRUCTURESBUDGET AND PERSONNEL COMMITTEEFINANCE AND AUDIT COMMITTEE

On recommendation of Supervisor Swendiman, and Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors divides the Budget and Personnel Committee into two committees, the Finance, Audit and Budget Committee, a merger of the Budget portion of the Committee with the Finance and Audit Committee, to be composed of the County Executive, Auditor-Controller, Assessor, Treasurer-Tax Collector and two Board members, and the Personnel Committee to be a separate committee composed of the County Executive, Personnel Director, representative of the Management Council, and two Board members. Mr. Swendiman suggests Special Districts Manager Larry Preston be the Management Council representative. By motion made, seconded and carried, the Board of Supervisors approves amendment to the Budget and Personnel Committee and the Finance and Audit Committee, and establishes the Finance, Audit and Budget Committee and the Personnel Committee as outlined and with members as recommended, including Mr. Preston to the Personnel Committee.

PROCLAMATION: DAY TO REMEMBER PRISONERS OF WAR
MILITARY MISSING IN ACTION: RESOLUTION NO. 83-66

Chairman Maddox advises Mt. Lassen Chapter No. 128 of the Disabled American Veterans has requested a day be set aside to remember prisoners of war and military personnel missing in action, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-66 proclaiming April 9, 1983 as that day in Shasta County.

(See Resolution Book 24)

PROCLAMATION: PUBLIC SCHOOLS MONTH
RESOLUTION NO. 83-67

Chairman Maddox advises Superintendent of Schools Dean Dennett is sponsoring the first annual Shasta County Public Schools celebration at the Mt. Shasta Mall from April 25 to May 1, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-67 proclaiming April as Public Schools Month in Shasta County.

(See Resolution Book 24)

COUNTY EXECUTIVEBUDGET CHANGES

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

Central Valley Justice Court Budget, transfer from Transportation and Travel, in the amount of \$1,000, to Extra Help, to fund additional work hours on warrants and dockets pertaining to Redding Municipal Court.

(continued)

(County Executive continued)
(Budget Changes continued)

Anderson Justice Court Budget, transfer from Food-\$300, Miscellaneous Insurance-\$216, Transportation and Travel-\$401, Office Expense-\$500, Podium-\$200, Reimbursement of Judge's expenses-\$1,000, and partial Bail Fees-\$233, to Rents and Leases of Equipment-\$2,850, to cover the Court's portion of the CLETS line shared with the Anderson Police Department.

Personnel Budget, transfer from Data Processing Service, in the amount of \$475, to Transportation and Travel, to cover cost overrun.

Sheriff's Budget, transfer from Animal Disposal, in the amount of \$600, to Animal Shelter Budget, Other Departmental Expense, to cover anticipated expenditures due to the breakdown of the incinerator at the Animal Shelter.

Transfer from Contingency Reserve to the County Clerk's Elections Budget, in the amount of \$11,250, to purchase a ballot counting system per recommendation of the Electronic Data Processing Committee; and to County Clerk Administration, Communications, in the amount of \$1,002, to purchase two additional telephone lines.

Transfer from Contingency Reserve to the Personnel Budget, Extra Help, in the amount of \$3,292, to provide a budgeted salary for the full time extra help employee hired to assist in preparation of the Countywide classification study.

Transfer from Contingency Reserve, to the Courthouse Buildings and Grounds Budget, Itemized Maintenance, in the amount of \$2,000, to build shelves in the record storage area at 1830 Yuba Street.

AGREEMENT: UNIVERSITY OF GUADALAJARA, MEXICO
COOPERATIVE MEDICAL EDUCATION

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 University of Guadalajara, Mexico for cooperative medical education exchange between the two entities without involvement of funds.

APPLICATION FOR MEMBERSHIP
BUTTE-GLENN FOUNDATION FOR MEDICAL CARE

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Maddox to sign an application for membership in the Butte-Glenn Foundation for Medical Care.

GIFT: REDDING PATHOLOGY
PUBLIC HEALTH LABORATORY

County Executive Bill Minton advises Redding Pathology has offered the gift of a dishwasher for the Public Health Laboratory, and by motion made, seconded and carried, the Board of Supervisors accepts the gift and authorizes Chairman Maddox to sign a letter of appreciation to Redding Pathology.

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

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement providing for rural clinical nursing experience at the County Public Health Division to students enrolled in the Rural Clinical Nurse Program at California State University at Long Beach, for a term of one year commencing December 27, 1982.

AGREEMENTS: ROBERT D. SWENSON
DWAINE D. McDANIEL, JR.: SECURITY SERVICES
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with Robert D. Swenson and Dwaine D. McDaniel, Jr. for security services for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, for a period of 60 days, at the rate of \$8 per hour.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: PUBLIC SWIMMING POOL PERMIT/INSPECTION

County Counsel John Kenny advises the State mandates that public swimming pools be inspected annually, a fee has been instituted for that purpose, however the fee is not uniformly being paid. The Health Services Advisory Committee has recommended a health permit procedure be instituted, if the fee is not paid the permit will not be issued. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed addition to the Ordinance Code providing for public swimming pool health permits, and directs it be placed on the agenda for enactment next week.

AGREEMENT: TEHAMA COUNTY CARE OF PRISONERS

On recommendation of Deputy County Counsel Karen Jahr, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Tehama County providing for care of Shasta County prisoners at the Tehama County Jail for \$25.47 per prisoner per day.

Supervisor Dick Austin, Trinity County, is welcomed to the meeting.

DEPARTMENT OF PUBLIC WORKS

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication on Terry Mill Road from Mountain Church of Hope in compliance with Use Permit 19-83.

REGULATORY SIGN: COMMERCIAL WAY RESOLUTION NO. 1 OF ORDINANCE NO. 527

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 1 of Ordinance No. 527 authorizing placement of a "Trucks No Right Turn" regulatory sign on Commercial Way at its intersection with Churn Creek Road.

(See Ordinance No. 527)

HEARING: INTENTION TO ABANDON WALNUT STREET, COTTONWOOD RESOLUTION NO. 83-68

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-68 setting 2:30 p.m. April 19th for hearing on the proposed abandonment of a portion of Walnut Street in the town of Cottonwood.

(See Resolution Book 24)

REPORT: BIDS, TRAFFIC RECORDER/CLASSIFIER METROPOLITAN PLANNING ORGANIZATION

Bids were opened March 17th for the purchase of eight traffic recorders/classifiers for the Shasta County Metropolitan Planning Organization. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Alternate A</u>	<u>Alternate B</u>
Broadbent Corporation, Fullerton	\$18,670.84	\$ 9,396.90
Traffic Count Services, Sausalito	15,057.30	9,667.20
Leupold & Stevens, Inc., Beaverton, Oregon	18,795.92	9,397.96

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of eight Traffic Recorders/Classifiers to Traffic Count Services, on behalf of the Metropolitan Planning Organization, for Alternate "A" in the amount of \$15,057.30.

(Department of Public Works continued)

REPORT: BIDS, PAINTING PORTIONS
OF VARIOUS BUILDINGS

Bids were opened March 17th for painting portions of various County buildings. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to the Department of Public Works for report and recommendation:

Shasta Painting Company, Inc., Redding \$13,478.00

Director of Public Works Richard Curry advises most painting contractors do sub-contracting and are not prepared to post a bid bond, only one bid was received because of that, however, the one bid received is lower than the engineer's estimate. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for painting portions of various County buildings to Shasta Painting Company, Inc., and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

10:50 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

HEARING: FALL RIVER RANCH
EIR NO. 9-78 AND SPECIFIC PLAN 1-83
RESOLUTION NO. 83-69

This is the time set for hearing on Specific Plan 1-83, Fall River Ranch, allowing the development of 703 mixed-type residential units, 14 acres of commercial use, golf courses and related facilities, recreation facilities, open space and a "package" sewage treatment facility, all on approximately 485 acres in a P-D Planned Development Zone District, General Plan designation is U-C Urban Community and Urban Expansion, generally located on the south side of State Highway 299E at its intersection with Country Club Drive extending south and east to the Pit River, Fall River Mills area. Specific Plan 1-83 is a revision of Specific Plan 2-81, Fall River Valley Country Club Estates, approved on December 29, 1981, allowing 562 residential units, 18 acres of commercial use and various recreational facilities. Environmental Impact Report 9-78, prepared for Specific Plan 2-81, is proposed to be used as the environmental document for revised Specific Plan 1-83. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advises the revised project involves a shift in emphasis from a residential-oriented project with recreation amenities to a recreation-oriented development with a decrease in the area designated for commercial use, a 25% increase in the maximum number of dwelling units allowed, and a 65% reduction in the area designated for residential uses by emphasizing medium and high density clusters of multi-family units rather than conventional single-family lots with provision for conversion to single-family uses to allow response to market conditions without increasing service demands such as circulation, water, and sewer. The Planning Commission recommends approval of the use of the previously certified EIR 9-78, and the adoption of Specific Plan 1-83 with errata to supersede Specific Plan 2-81 based on findings that changes be incorporated into the project to mitigate or avoid the significant environmental effects as identified in the final EIR, in that, significant effects to archaeological resources will be avoided by provision of a barrier to protect said resources or mapping and surface collection of the artifacts by a qualified archaeologist; the identified significant effects involving traffic safety and fire protection are no longer considered to constitute "significant effects on the environment" due to a change in State law, and the amended Specific Plan is consistent with the General Plan, and will be utilized to systematically implement the goals and objectives of the General Plan. Public hearing is opened. Dr. Albert Beck of Eco-Analysts of Chico advises his firm prepared the specific plan and EIR, discusses incremental development of the "package" sewage treatment facility, and advises the service district has set a ratio of ten attached units to replace seven detached single-family units. Paul Jones of PACE Engineers discusses adequacy of the sewage treatment facilities, advises this project will be an asset to the community, and commends all County personnel concerned for their fine cooperation. In response to an inquiry by Doris Haynes regarding access

(continued)

(Hearing: Fall River Ranch continued)


across her property and after discussion with the planning staff and PACE Engineer Paul Jones, it is ascertained her property is not directly impacted from the standpoint of easement requirements. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts environmental findings as recommended by the Planning Commission, and adopts Resolution No. 83-69 recognizing use of previously certified Environmental Impact Report 9-78, and adopting Specific Plan 1-83, Fall River Ranch, filed by the Fall River Mills Development Corporation.

(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 March 22, 1983 in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 29, 1983, 9:00 a.m.

The Board of Supervisors convenes with Supervisors Caton, Strange, Maddox, Peters, Recreation Commission Secretary Larry Preston, and Deputy Clerk Pat Rodick present. Supervisor Swendiman is absent.

DISCUSSION: ESTABLISHMENT OF FISH AND GAME COMMISSION

Shasta County Recreation Commission Secretary Larry Preston submits a memorandum of revised recommendations for future distribution of the Fish and Game Code fine funds to include (1) the Recreation Commission be designated as the advisory body to make recommendations to the Board starting with fiscal year 1984-85, (2) the Commission be directed to develop proposed procedures, deadlines, and criteria to be used in developing its recommendations and to submit that proposal to the Board for joint policy session review by October 1983, and (3) the Board of Supervisors adopts general guidelines for the continuation of the predator control program. Shasta County Cattlemen's Association President Bob Bosworth submits a memorandum advising the present Recreation Commission has the authority to present their concerns and recommendations to the Board on issues involving wildlife as well as other recreational concerns, and the Cattlemen's Association feels it also has Board access to present its concerns, and the formation of a separate Fish and Game Commission is unnecessary for wildlife issues only. Shiela Ferguson of Carter House Science Museum, and Phil Detrich from the Audubon Society, speak on the reallocation of the Fish and Game Code fine funds. The Board of Supervisors directs a resolution be prepared for next week's meeting incorporating the above presented recommendations.

10:00 a.m.

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

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

- County Executive - Bill Minton
- County Counsel - John Kenny
- Deputy Clerk - Vivian Branch
- Supervisor Swendiman - Absent
- Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 15, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 15, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 407 warrants totalling \$190,838.63 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS
CALIFORNIA CHILDRENS' SERVICES

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a contribution in the amount of \$73.80 from employees of the Welfare Department, in memory of a recently deceased fellow employee, Barbara Graham, for use in the California (Crippled) Children's Services Program.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting March 24th is received, including recommendations for action by the Board as follows:

HEARINGS: Zoning Amendments

The Board of Supervisors sets 2:30 p.m., April 19th for hearing on the following zoning amendments:

David Wheeler property, Z-27-83, zone approximately 137 acres of Pleasant Hills Subdivision, Tract 1632, to R-R-BA-70 Rural Residential Zone District, minimum parcel size 70 acres for Parcel 1, and R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, for the remainder of the site, General Plan designations are Con-W Conservation Watershed, R-UL Residential Urban Low Density, and R-A-R Rural Agricultural Residential, generally located adjacent to and on both sides of Muletown Road, approximately 1000 feet south of the junction of Muletown Road and Red Bluff Road, Shasta area.

Burgstrom property, Z-20-83, rezone approximately 25 acres from R-R-BA-25 Rural Residential Zone District, minimum parcel size 25 acres, F-1 Designated Floodway Zone District, and F-2 Restrictive Flood Zone District, to R-R-BA-2 Rural Residential Zone District, minimum parcel size 2 acres, F-1 Designated Floodway Zone District, and F-2 Restrictive Flood Zone District, General Plan designations are A-G Agricultural General, and Con-F Conservation Floodway, generally located at the westerly terminus of Arden Way approximately 120 feet west of the junction of Arden Way and Gaines Lane, southeast Anderson area.

TENTATIVE MAPS

Pleasant Hills Subdivision

The Planning Commission approved the tentative map for Pleasant Hills Subdivision, Tract 1632, for a 9-lot division of approximately 137 acres in an Unclassified District, General Plan designations are Con-W Conservation Watershed, R-UL Residential Urban Low Density, and R-A-R Rural Agricultural Residential, generally located adjacent to and on both sides of Muletown Road approximately 1,000 feet south of the junction of Muletown Road and Red Bluff Road, Shasta area, with 25 conditions.

Fife Metal Parcel Map 1-83

The Planning Commission approved the tentative map for Fife Metal/Gelonek, Parcel Map 1-83, for a 4 parcel subdivision of approximately 34.6 acres in an M Industrial Zone District, General Plan designation is M Industrial General, generally located adjacent to and on the south side of Industry Road, approximately 660 feet east of the junction of Industry Road and Barney Street, southeast Anderson area, with 18 conditions.

Montgomery Ranch Estates

The Planning Commission approved a one year extension of time to April 8, 1984 for the tentative map of Montgomery Ranch Estates, Tract 1614, for a 57-lot division on approximately 486 acres in an R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded subdivision map, R-R-BA-7 Rural Residential Zone District, minimum parcel size 7 acres, R-R-BA-8 Rural Residential Zone District, minimum parcel size 8 acres, and I-R-BA-20 Interim Rural Zone District, minimum parcel size 20 acres, General Plan designations are A-G Agricultural General, R-A-R Rural Agricultural Residential, and Con-WD Conservation Water Development, generally located on the east side of Placer Road and on both sides of Texas Springs Road, Centerville area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting March 28th is received:

- Use Permit 93-83 Albert Carney, Central Valley area, approved.
- Use Permit 94-83 Roy C. Smith, Buckeye area, approved.
- Use Permit 98-83 Gaylan Koop, Happy Valley area, approved.
- Use Permit 99-83 Arthur Player, Cottonwood area, approved.
- Use Permit 104-83 Theodore Epperson, Cottonwood area, approved.
- Use Permit 105-83 Anton Szasz, Lakehead area, approved.
- Use Permit 106-83 Vickey Oiler, McArthur area, approved.

CLAIM FOR DAMAGES: JAMES GARRIGUS/RECOVERY SERVICE INTERNATIONAL

Claim for Damages is received from Recovery Service International, on behalf of James Garrigus, requesting reimbursement for a loss allegedly incurred by a falling tree, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: RICHARD PAULSON

Claim for Damages is received from Attorney Robert Rehberg, on behalf of Richard Paulson, alleging damage to residential real property in French Gulch, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 75208, VERLE E. DAVIS VS. SHASTA GENERAL HOSPITAL

Summons and Complaint are received in Civil Action No. 75208, Verle E. Davis vs. Shasta General Hospital et al, alleging negligence during treatment at the Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

HEARING: APPEAL, JOHN SEARS, ZONING 16-83

Letter is received from John Sears appealing the Planning Commission's decision to deny Zoning 16-83 for rezoning approximately 1.5 acres from Unclassified Zone District to C-3 General Commercial Zone District, within a General Plan designation of U-1 Urban Intensive, generally located adjacent to and east of Interstate 5 approximately 3,200 feet south of the Shasta Dam Boulevard overcrossing, Central Valley area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 19th for hearing the appeal against denial of John Sears zoning 16-83.

ORDINANCE CODE AMENDMENT: PUBLIC SWIMMING POOLS
ORDINANCE NO. 494-262

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-262 amending the Ordinance Code to provide for public swimming pool health permits, as introduced last week.

(See Ordinance Index)

COMMUNITY ACTION AGENCYAGREEMENT: OFFICE OF ECONOMIC OPPORTUNITY
ENERGY CRISIS INTERVENTION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the September 14, 1982 agreement with the State Office of Economic Opportunity providing for increased funding from \$60,800 to \$130,800 and extension of the contract period to September 30, 1983.

ANNEXATION/FORMATION OF NEW DISTRICTS: QUARTZ HILL AREA

On March 15th, Robert H. Scott requested that the Board of Supervisors not allow further annexation to the City of Redding, nor formation of any new assessment districts, in the Quartz Hill area, the matter was referred to Office of Special Districts Manager Larry Preston and County Counsel John Kenny for report to the Board. Joint report of Mr. Preston and Mr. Kenny was received by the Board on March 23rd, and by motion made, seconded and carried, the Board of Supervisors directs the Clerk to send a copy of all material received from Mr. Scott to the City of Redding with a letter requesting that property owners concerns be addressed at the time the City requests jurisdiction for further assessment district proceedings.

APPOINTMENT: COUNTY JUSTICE SYSTEM (AB 90) ADVISORY GROUP

On recommendation of AB 90 Coordinator Florence Dougan, and by motion made, seconded and carried, the Board of Supervisors appoints Bill Odell as a member of the County Justice System (AB 90) Advisory Group to replace William M. Beaty.

APPOINTMENT: MANTON JOINT CEMETERY DISTRICT

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Alfred Nelson to the Board of Trustees of the Manton Joint Cemetery District to replace E. Bruce Barron.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints the following persons to the Mental Health Advisory Board for three year terms expiring on April 30, 1986:

Gil Acosta	Marriage and Family Counseling
Wanda Arbuckle	Public Interest
Rudi Lenser	Public Interest (related)
Kay Meredith	Public Interest (related)
Bessie Sanders	Public Interest

PLANNING DIRECTORTRAVEL: PLANNING COMMISSIONERS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes travel expenses and registration fees for two Planning Commissioners to attend the California Institute of Public Affairs conference in Visalia on April 18-19, and encourages Board members planning to attend the conference to coordinate automobile travel with the Planning Commissioners.

COMMITTEE REPORTSSTATE FISH AND GAME COMMISSION

Supervisor Caton advises he has been informed the State Fish and Game Commission will withdraw the proposed elk hunt. He will appear at the hearing on Friday to determine if the withdrawal is confirmed.

LEGISLATIVE COMMITTEE: PROJECT INDEPENDENCE
RESOLUTION NO. 83-70

Supervisor Peters advises Board members have received the summary of recommendations of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to legislators for the following legislation.

- AB 759 (Bates), sharing ration of State and county funds for the State foster care program. Support.
- AB 879 (Nolan) establish commission for revision of juvenile court laws. Support.
- AB 892 (Bader), mandate the transportation of prisoners at County expense for juvenile dependency hearings, without State funding. Oppose.
- SB 107 (Ellis), reduction of State subvention if remuneration of County officers and employees exceeds salary of specified State agencies' secretaries. Oppose.
- SB 677 (Seymour), prohibits multiple retirement, pension and deferred compensation benefits. Oppose.

On recommendation of the Legislative Committee and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-70 supporting Project Independence which supports legislation guaranteeing a constant source of funds for County budgets.

(See Resolution Book 24)

DRAINAGE

Supervisor Peters advises he met with the Anderson-Cottonwood Irrigation District (A.C.I.D.) Board of Directors to discuss drainage problems within Supervisorial District 5, they are interested in working with the County toward solving the Tormey Drain problem.

CIVIL COURT FILING FEES: LEGAL SERVICES PROGRAMS
AB 1392, SB 187

Chairman Maddox advises he sent letters to Senator Nielsen and Assemblyman Statham regarding AB 1392 and SB 187, requesting opposition to the legislation because of the deleterious effect redirecting a percentage of civil court filing fees to the support of legal services programs would have on local government. By motion made, seconded and carried, the Board of Supervisors ratifies letters sent by Chairman Maddox regarding AB 1392 and SB 187.

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:

Sheriff's Budget, transfer from Inmate Welfare, in the amount of \$381, to Jail Budget, 19" Color Television, to set up new fixed asset account.

Sheriff's Budget, transfer from Data Processing Service, in the amount of \$2,000, to Miscellaneous General #2 Budget, Sheriff's Special, to

(continued)

(County Executive continued)
(Budget Changes continued)

- increase the budget line item for undercover narcotics purchases. Sheriff's Budget, transfer from Data Processing Service, in the amount of \$6,138, to Burney Substation Budget, to pay for two mobile radios budgeted and received during FY 81/82 but without funding carried forward to the 1982/83 budget.
- Welfare Administration Budget, transfer from Computer Systems, in the amount of \$130, to Telephone Answering System, to assist the California Children's Service Program at Buckeye School due to reduction of a clerical position.
- Welfare Administration Budget, transfer from County Medical Assistance Program Administration, in the amount of \$105,000, to State Medical Medi-Cal Administration Contract, to create a new revenue account for the eligibility administration of the County Medical Assistance Program.

HEALTH SERVICES PLAN UPDATE AND
BUDGET SUPPLEMENT, FISCAL YEAR 1982/83

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 the County Health Services Plan Update and Budget Supplement for fiscal year 1982/83 as required by the State Department of Health Services in accordance with AB 799 and SB 2012 for AB 8 funding.

AGREEMENT: EMPIRE HOTEL
AGREEMENT: PHOENIX HOUSE
ALCOHOLIC RECOVERY SERVICES

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign extensions to the November 24, 1981 agreements with Empire Hotel and Phoenix House to continue alcoholic recovery services to June 30, 1983.

LEASE: SHERIFF'S BOATING SAFETY DIVISION
HOLIDAY HARBOR, INC.

At the request of County Executive Bill Minton, the Board of Supervisors indefinitely postpones the agenda item entitled "Lease: Sheriff's Boating Safety Division/Holiday Harbor, Inc.".

COUNTY COUNSEL

PLACEMENT OF VENDING MACHINES
POLICY RESOLUTION NO. 40

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 40 directing that any vending machines placed on property owned or leased by the County, unless otherwise provided for in the lease, shall be placed by contract negotiated by the County Executive's office.

(See Policy Resolution Book)

DEPARTMENT OF PUBLIC WORKS

STOP SIGNS: LONE TREE ROAD
RESOLUTION NO. 270 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. 270 of Ordinance No. 413-1 authorizing placement of stop signs on Lone Tree Road at its intersection with Panorama Point Road, Anderson area.

(See Traffic Resolution Book)

PROCLAMATION: BUILDING SAFETY WEEK
RESOLUTION NO. 83-72

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-72 proclaiming the week of April 18-24, 1983 as Building Safety Week in Shasta County.

(See Resolution Book 24)

HEARING: INTENTION TO ABANDON
UNNAMED ALLEY, SHASTA
RESOLUTION NO. 83-71

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-71 setting 2:30 p.m. April 26th for hearing on the proposed abandonment of a portion of an unnamed alley in the town of Shasta.

(See Resolution Book 24)

AGREEMENT: CHEVRON U.S.A., INC.
FALL RIVER MILLS AIRPORT: AVIATION FUEL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an extension to the July 8, 1980 contract with Chevron U.S.A., Inc. to provide aviation fuel to the Fall River Mills Airport through June 30, 1986.

AGENT, FEDERAL FINANCIAL ASSISTANCE
DISASTER RELIEF ACT: RESOLUTION NO. 83-73

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-73 designating the Director of Public Works as agent for the purpose of obtaining Federal financial assistance under the Disaster Relief Act.

(See Resolution Book 24)

REPORT: BIDS, INSTALLATION OF MEDICAL GAS
AND SUSPENDED CEILINGS, SHASTA GENERAL HOSPITAL

Bids were opened March 24th for installation of medical gas and suspended ceilings at Shasta General Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Sunaura, Cottonwood	\$155,000
Atlas Mechanical, Inc., Sacramento	198,000
Gifford Construction, Redding	165,224
Oller Bros. Construction, Redding	183,057
Ted Neville Company, Inc., Redding	162,649
RHC Construction, Redding	153,530
Robert S. Bryant, General Construction Redding	175,121

Director of Public Works Richard Curry advises these projects involve the use of State grant funds, further coordination with the State is necessary before a recommendation for bid award can be made. The Board of Supervisors postpones consideration of a bid award for installation of medical gas and suspended ceilings at Shasta General Hospital until Mr. Curry places the matter on the agenda.

OPEN TIME

BOB BOSWORTH: CATTLEMEN'S ASSOCIATION

Bob Bosworth advises the State Department of Fish and Game has submitted a proposal to the State Board of Forestry to limit the cutting of California hardwoods, blue oak grows profusely in Shasta County and is damaging to cattle. Cattlemen have made a practice of removing blue oak trees, except where root structure is necessary to control erosion, as a part of their range improvement program. Mr. Bosworth advises a meeting is scheduled in Sacramento at 10:30 a.m., April 6th for consideration of adoption of the proposal, and requests County representation to support the cattlemen in their opposition to the proposal. Supervisor Peters indicates he will attend the meeting with Mr. Bosworth as a Board representative.

Bob Bosworth advises, because of small residential developments contiguous to cattle grazing lands, dogs depredating livestock is becoming a serious problem in Shasta County, and submits new items depicting the problem in other areas. Mr. Bosworth advises the dogs are apparently pets, are not hungry, but chase the livestock for sport, cattlemen do not

(continued)

April 5, 1983

March 29, 1983

(Bob Bosworth continued)

want to shoot the dogs nor go to court. Chairman Maddox suggests Mr. Bosworth discuss the problem with County Counsel John Kenny to ascertain how the leash law can be used to solve the problem.

Bob Bosworth advises cattlemen have observed the deer herds becoming smaller, the fawn survival rate is very low, some depredation is caused by dogs and poaching, but it is suspected in the eastern portion of Shasta County illness could be caused by the volcanic soil which also affects cattle. Mr. Bosworth suggests the Board of Supervisors, Cattlemen's Association, or some sportsmen groups, should request a study be made by State Fish and Game biologists before the deer herds become extinct.

10:45 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:00 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 29, 1983 in the Mountain Echo.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 5, 1983, 9:00 a.m.

The Board of Supervisors convenes with all members, County Executive Bill Minton, Personnel Director C. E. Lafferty, and Deputy Clerk Pat Rodick present.

DISCUSSION: SCHEDULE FOR 1983-84 OBJECTIVES AND
BUDGET PROCESSES

Personnel Director C. E. Lafferty submits and discusses a flowsheet outlining the schedule of events, completion dates, and a brief summary of each event for the 1983-84 County goals and objectives in conjunction with the budget process, and submits and discusses the Shasta County Government Functional Categories as follows:

- I. General Government
- II. Public Protection
- III. Public Ways and Facilities
- IV. Health and Sanitation
- V. Public Assistance
- VI. Education
- VII. Recreation

The Board of Supervisors directs Mr. Lafferty to distribute items outlined today to all department heads.

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
 Deputy County Counsel - David Frank
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

Invocation is given by Dr. Noble Streeter, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 22, 1983

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 Maddox to sign the March payroll for Subsidized Receiving Home and Foster Care cases.

CLAIM FOR DAMAGES: LYDIA JOHNSON

Claim for Damages is received from Attorney James P. Frantz, on behalf of Lydia Johnson, alleging personal injury in an accident one-half mile south of Flume Creek Bridge due to road conditions and rescue operations, 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: GARY WAYNE SHARRAH

Claim for Damages is received from Gary Wayne Sharrah alleging injury and abuse by Sheriff's personnel during the booking process at the Detoxification Center, 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: PEGGY ROSE HERRICK

Claim for Damages is received from Attorney Wayne H. Maire, on behalf of Peggy Rose Herrick, alleging personal injury in a vehicle accident on Riverland Drive, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PLANNING DIRECTOR

AGREEMENT: RONALD MELLEN PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Ronald Mellen for placement of a mobile-home prior to Use Permit approval on Assessor's Parcel No. 703-200-09 in Manton with Mr. Mellen agreeing to meet development standards if the use permit is not approved.

PERSONNEL DIRECTORUNDERSHERIFF: CAREER INCENTIVE PAY
SALARY RESOLUTION NO. 226

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 226 providing for the Undersheriff to receive an additional 3.5% of base pay for possession of an Intermediate P.O.S.T. certificate and an additional 3.5% of base pay for possession of an Advanced P.O.S.T. certificate.

(See Salary Resolution Book)

INTER-MOUNTAIN FAIRREPORT: BIDS, METAL GATES AND PANELS

Bids were opened March 31st in the Board Room of the Inter-Mountain Fair Office Building for furnishing metal gates and panels for the Inter-Mountain Fairgrounds. Affidavit of Publication of Notice Inviting Bids is on file. Inter-Mountain Fair Manager George Ingram advises the following bids were opened:

Agri-Fab Industries, Inc., Lodi	\$ 20,586.69
Bruce Equipment, Inc., McArthur	19,306.63
McArthur Farm Supply, McArthur	18,094.51
Valley Sales Company, Lexington, Neb.	19,904.43
Jim Earnest, Fall River Mills	19,942.00
Farm Direct Ag Center, Central Point, Oregon	21,428.00

Mr. Ingram advises McArthur Farm Supply and Valley Sales Company did not meet specifications for height and strength, and the Inter-Mountain Fair Board of Directors recommends awarding the bid to the next lowest bidder. By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing metal gates and panels for the Inter-Mountain Fairgrounds to Bruce Equipment, Inc., and authorizes Fair Manager George Ingram to sign a contract on behalf of Shasta County if necessary.

VICTIMS RIGHTS WEEK: RESOLUTION NO. 83-74

On recommendation of Allen Ray, Probation Department, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-74 proclaiming the week of April 17 through 23, 1983 as Victims Rights Week in Shasta County.

(See Resolution Book 24)

SHASTA COUNTY RECREATION AND FISH AND GAME COMMISSION
RESOLUTION NO. 83-75

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-75 renaming the Shasta County Recreation Commission to the Shasta County Recreation and Fish and Game Commission, and designating the Commission as the advisory body to make recommendations on distribution of the Fish and Game Code fine funds commencing with fiscal year 1984-85.

(See Resolution Book 24)

COMMITTEE REPORTSINSURANCE COMMITTEE

Supervisor Caton advises the Insurance Committee met, policy was developed not to consider individual insurance cases nor to attempt medical decisions.

STATE FISH AND GAME COMMISSION
SPECIAL ELK HUNT

Supervisor Caton advises he attended a meeting of the State Fish and Game Commission on Friday, the proposed special elk hunt in the eastern area has been postponed, the number of deer to be taken in the Whiskeytown area hunt has been reinstated at 25 rather than the proposed 50, the Commission meeting scheduled for April 21st has been cancelled. Mr. Caton advises discussion was held regarding a limit of the number of hunters to be allowed in each area on a "first come-first served" basis, a hunter could only hunt one district. Mr. Caton further advises the Commission is required to make its intentions known publicly prior to adoption of the regulations.

WILLIAMSON LAND CONSERVATION COMMITTEE

Supervisor Caton advises a meeting of the Williamson Land Conservation Committee is scheduled for 2:00 p.m. April 13th in the Board Room.

LEGISLATIVE COMMITTEE

Supervisor Peters advises the Legislative Committee met, a summary of legislative bill recommendations was not prepared, however a letter to legislators supporting AB 1027 (Hauser) mental health services, with amendment to include counties of less than 150,000 population, is recommended, and submission of a letter from Farm Advisor Walt Johnson, opposing AB 1861 which provides for certain services to become the responsibility of the State Department of Food and Agriculture, to be submitted to the Northern California County Supervisors Association for support. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to legislators supporting AB 1027, and authorizes Supervisor Strange to submit a letter opposing AB 1861 to the Northern California County Supervisors Association.

TOUR: CETA/PIC

Supervisor Peters advises he toured the Comprehensive Employment and Training and Private Industry Council facilities, posture to be taken while waiting decision on whether Shasta County will be declared a Service Delivery Area was discussed. Supervisor Swendiman advises care must be exercised in appointments to State and Federally related committees because those appointees will have equal power with the Board and may not be replaced during their appointed terms.

STEERING COMMITTEE: COTTONWOOD SEWER PROJECT

Supervisor Peters advises the last public steering committee meeting for the Cottonwood Sewer Project is scheduled for May 2nd at the Cottonwood Elementary School, assessments for the project will be finalized and presented, on May 3rd or 10th the Board will be requested to set June 7th for hearing protests of the assessments.

SUPERVISOR SWENDIMAN: TOUR

Supervisor Swendiman advises he spent last week touring other counties and will submit a written report, Los Angeles County is proposing legislation to streamline the court system by eliminating lawyers from the jury selection process, bring juries from other areas instead of allowing changes of venue to other courts, and suggests Shasta County staff request advance information on the proposed changes to ascertain if they are applicable to this County.

TONY LABELLA: QUARTZ HILL AREA

Supervisor Swendiman advises Tony LaBella requested agenda time for further discussion of annexation or formation of new districts in the Quartz Hill area as presented by Robert H. Scott on March 15th, and was advised to submit his comments in writing to the individual Board members.

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Swendiman advises a meeting of the Finance, Audit and Budget Committee is scheduled for 10:00 a.m. April 11th in the Board Room.

(Committee Reports continued)

WELFARE AND GENERAL ASSISTANCE COMMITTEE

Chairman Maddox advises the Welfare and General Assistance Committee met, some of the discussed items will be presented today by County Executive Bill Minton, further study is to be made on a micro-computer proposal for the Opportunity Center.

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:

- Superior Court Budget, transfer from Assigned Judge, in the amount of \$675 to Transportation and Travel to cover cost overruns.
 Fire Protection District Zone 2 Budget, transfer from Fire Equipment, in the amount of \$278, to Resuscitators, to purchase a resuscitator for one of the engine companies.
 Agricultural Commissioner's Budget, transfer from Unclaimed Gas Tax-\$1,506 and Control A Weed Pests-\$65, to 1-Weight Truck-\$1,506 and 1-10 foot ladder-\$65, to pay the State Department of Motor Vehicle use tax, and for the purchase of an OSHA approved ladder.

Mr. Minton advises the Welfare Department has requested \$64,419 from Contingency Reserve to fund General Relief through June 30, 1983, he recommends transferring \$20,000 from the Welfare Budget, Data Processing, to meet payroll requirements, and advises Tom Courbat of the Welfare Department and Harry Albright of the County Executive's office will review the Welfare Department budget, and by motion made, seconded and carried, the Board of Supervisors approves County Executive Bill Minton's recommendations.

REPORT: PACIFIC GAS AND ELECTRIC COMPANY
 SALVATION ARMY PROGRAM: UTILITY BILLS

At the request of County Executive Bill Minton, the Board of Supervisors postpones the agenda item entitled "Report: Pacific Gas and Electric Company/Salvation Army Program - Financial Assistance for Utility Bills" to next week.

DISCHARGE OF UNCOLLECTABLE ACCOUNTS
 WELFARE DEPARTMENT

At the request of County Executive Bill Minton, the Board of Supervisors postpones the agenda item entitled "Discharge of Uncollectable Accounts: Welfare Department" to next week.

AGREEMENT: ALPHA BETA ASSOCIATES, INC.
 MEDI-CAL FILE COMPUTER CONVERSION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Alpha Beta Associates, Inc. to convert the Welfare Department Medi-Cal files to the County's electronic data processing system by July 1, 1983, with all costs to be reimbursed by the State Department of Health.

REPORT: BIDS, TIRE RECAPPING AND REPAIRING

County Executive Bill Minton advises bids were opened March 31st for recapping and repairing of passenger vehicle, grader, and industrial tires. Publication of a Notice Inviting Bids was accomplished. The following bids were opened and referred to the County Executive's office for report and recommendation:

Sierra Tire Service, Inc.	\$ 7,555
Valley Tire	7,575

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for recapping and repairing tires, for the period April 8, 1983 through April 7, 1984, to Sierra Tire Service, Inc.

COUNTY COUNSELSB 1125: CIVIL PROCESS SERVICE FEES

Deputy County Counsel David Frank advises Senator Nielsen was requested to carry legislation to amend the Government Code to permit Boards of Supervisors to raise the fees charged by County Sheriffs for service of process in civil suits to an amount equal to the actual cost of providing that service, the legislation has been numbered SB 1125 and is scheduled to be heard before the Senate Local Government Committee at 9:30 a.m., April 27th. Supervisor Swendiman indicates he will attend that hearing in Sacramento.

DEPARTMENT OF PUBLIC WORKSDEED

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts a deed from Richard and Becky Coke for Wilcox Road, on behalf of Shasta County.

CERTIFICATION OF COUNTY MAINTAINED MILEAGE
RESOLUTION NO. 83-76

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-76 certifying to the State Department of Transportation the mileage of maintained county roads in 1983 is 1,246.078 miles.

(See Resolution Book 24)

TUCKER OAKS EAST SUBDIVISION
STREET ACCEPTANCE: AGREEMENT
RELEASE OF SECURITY: RESOLUTION NO. 83-77

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-77 accepting Greenview and Eastmont Drives in Tucker Oaks East Subdivision, Tract 1544, into the County system of maintained mileage; authorizes Chairman Maddox to sign an agreement with the subdivider, KOH Atlas Corporation, providing for street maintenance for one year and accepting maintenance bond in the amount of \$24,000; authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in the amount of \$204,000 for faithful performance and \$102,000 for labor and material, release of security guaranteeing construction of water system improvements in the amount of \$142,000 for faithful performance and \$71,000 for labor and material, and release of security guaranteeing construction of sanitary sewer system improvements in the amount of \$148,000 for faithful performance and \$74,000 for labor and material. Mr. Britain advises the County required the developer to establish a public entity for maintenance of the sewer and water systems, that has not as yet been accomplished, however, the State Real Estate Commission has been notified, and no lots will be sold until the necessary public entity exists.

(See Resolution Book 24)

REPORT: BIDS, MEDICAL GAS/SUSPENDED CEILINGS
SHASTA GENERAL HOSPITAL

Deputy Director of Public Works Lowell Britain advises bids received for installation of medical gas and suspended ceilings at Shasta General Hospital were discussed with the State Department of Health Services since the work involves use of AB 3245 funds, and recommends the bid be awarded to the low bidder. By motion made, seconded and carried, the Board of Supervisors awards the bid for installing medical gas and suspended ceilings at Shasta General Hospital to R.H.C. Construction, in the amount of \$153,530, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

(Department of Public Works continued)

REPORT: BIDS, VACUUM CONTACT PRINTER
DEPARTMENT OF PUBLIC WORKS

Bids were opened March 31st for purchase of a vacuum contact printer for the Department of Public Works. Affidavit of Notice of Publication Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Northwest Design Products, Mt. View	\$ 4,234.70
Repro Technology, Inc., Conroe, Texas	3,930.91
Photo Tech. Inc., Marysville	3,741.28

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of a vacuum contact printer for the Department of Public Works to Photo Tech, Inc., and authorizes Chairman Maddox to sign the purchase contract, if necessary.

Chairman Maddox advises the hearing scheduled for 2:30 p.m. this afternoon must be rescheduled, as a result there will be no afternoon session.

PLANNING DIRECTORZONING: WOODFILL/ZEHNLE Z-33-81

Report is received from Planning Director Joe Hunter advising Woodfill/Zehnle have submitted a written request to amend their zone change application to request P-D Planned Development zoning instead of A-1-T-BA-40 Light Agricultural District, minimum parcel size 40 acres, as sanctioned by the Board of Supervisors on December 14th. By motion made, seconded and carried, the Board of Supervisors refers the amended zoning application of Woodfill/Zehnle Z-33-81 to Planning staff for appropriate processing relative to submission to the Planning Commission for recommendation to the Board.

HEARING: ZONING AMENDMENT
PROFESSIONAL TECHNICAL CORPORATION

Due to an error in the Notice of Hearing for zoning amendment to the Professional Technical Corporation property, Z-21-83, South Redding, the hearing is rescheduled to 2:30 p.m., April 19th.

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

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

SETTLEMENT: VANDERBECK VS. COUNTY OF SHASTA
CIVIL ACTION NOS. 64597 AND 66183: RESOLUTION NO. 83-78

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-78 authorizing full settlement of Civil Action Nos. 64597 and 66183, Cheryl Vanderbeck vs. County of Shasta, by payment of \$3,500 to Charyl Boone as guardian ad litem for Jack William Vanderbeck and Jennifer Marie Vanderbeck, and her attorney of record John Burlake.

(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 April 5, 1983 in the Intermountain News.

The Board of Supervisors adjourns at 11:40 a.m.

ATTEST:

Ann Reed

County Clerk

Chairman
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 12, 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 Charles Mellor, Retired, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MARCH 29 AND APRIL 5, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings March 29 and April 5, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 458 warrants totalling \$145,068.64 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

FOSTER CARE RATE
GREEN PASTURES GROUP HOME

Under the provisions of State Department of Social Services Regulation Section 11-302.2 resulting from AB 2695 (Chapter 977, Statutes of 1982), and by motion made, seconded, and carried, the Board of Supervisors approves a host county rate for foster care in the amount of \$1,692 per month for Green Pastures Group Home for fiscal year 1982-83, effective October 1, 1982.

CLAIM FOR DAMAGES: CHRISTENE BLANKENSHIP

Claim for Damages is received from Christene Blankenship alleging personal injury as a result of an automobile accident involving 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.

HEARING: APPEAL, TENTATIVE MAP, RIVER HILLS ESTATES

Due to an error in the Notice of Hearing, and by motion made, seconded and carried, the Board of Supervisors reschedules the hearing on the appeal of tentative map, Tract 1629, River Hills Estates, to 2:30 p.m., April 19th.

10:16 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and sets 2:30 p.m., May 17th for hearing on proposed amendments to the Shasta County Air Pollution Control District rules pertaining to applications deemed denied, deletion of regulation requiring the implementation of Stage 2 vapor recovery rules, fiberglass operations, and the use of emulsified asphalt containing petroleum solvents.

(See Air Pollution Minutes)

10:18 a.m.: The Board of Supervisors reconvenes in regular session.

ENVIRONMENTAL HEALTH

ORDINANCE CODE AMENDMENT: WELL (WATER) STANDARDS

By motion made, seconded and carried, the Board of Supervisors refers a proposed Ordinance Code amendment to Well (Water) Standards Section 3770 et seq., regarding the regulation of wells and preservation of groundwater, to a joint meeting of the Well Standards Advisory Board and the Health Services Advisory Committee for report and recommendation to County Counsel and the Board.

AMENDMENT: ENVIRONMENTAL HEALTH REVIEW BOARD
POLICY RESOLUTION NO. 35-1

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 35-1 amending Policy Resolution No. 35, creating the Environmental Health Review Board, whereby the Well Standards Advisory Board shall sit jointly with the Environmental Health Review Board in matters relating to wells.

(See Policy Resolution Book)

PROCLAMATION: NEIGHBORHOOD WATCH MONTH
RESOLUTION NO. 83-79

Sheriff Phil Eoff advises crime is one of the most important concerns facing California and the nation, the effects of crime transcend all social, economic, and geographic boundaries, the united and cooperative efforts by all public and private agencies and the citizenry can effectively reduce crime, and Neighborhood Watch Programs actively involve the citizenry in crime prevention efforts and have proved to substantially reduce the incidence of crime in communities throughout the State. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-79 proclaiming the month of May, 1983, as Neighborhood Watch Month.

(See Resolution Book No. 24)

INTER-MOUNTAIN FAIR

1983 PREMIUM LIST

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves the 1983 Premium List for the Inter-Mountain Fair in the amount of \$46,362.

COMMITTEE REPORTS

CSAC: ADMINISTRATION OF JUSTICE COMMITTEE

Supervisor Peters reports he attended a meeting of the CSAC Administration of Justice Committee in Los Angeles, co-chaired the Court Liability Committee, and advises joint and several liability with regard to road accident cases was discussed whereby governmental entities are paying entire judgments due to victims being faced with insolvent principal defendants and including governmental entities in the lawsuits, if there is the least amount of negligence on the part of the governmental entity. Mr. Peters also advises this matter will be addressed further at the CSAC Spring Conference.

PROCLAMATION: EASTERN SHASTA COUNTY
SHERIFF'S FLYING POSSE'S AIRPORT DAY
RESOLUTION NO. 83-80

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-80 proclaiming Sunday, May 15th as Eastern Shasta County Sheriff's Flying Posse's Airport Day to be held at the Fall River Mills Airport.

(See Resolution Book 24)

SUPERVISOR CATON

Supervisor Caton advises there will be a meeting of the Williamson Land Conservation Act Committee at 2:00 p.m., April 13th.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisor Caton reports on his attendance at the Northern California County Supervisors Association (NCCSA), and advises he and Supervisor Strange have been asked to attend a meeting in Eureka on April 21st regarding recommendation of Highway 299 to the State Department of Transportation as a problem area because of the accident rate.

Supervisor Strange reports on his attendance at NCCSA, advises he chaired a Water and Agriculture Committee meeting, Butte County presented a program on worms and pesticides, reports were received from various State and Federal entities, and Robert Boren spoke on the Barrier Committee and the placement of a barrier below Carquinas Straits. Mr. Strange also advises letters regarding various legislative matters were authorized and he attended a meeting of the Public Works and Transportation Committee.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises Board members have received the summary of recommendations of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to legislators for the following legislation:

- AB 1861 (Farr), educational programs in new technologies related to agriculture and environment.
- AB 1485 (Sher), improves state revenues, doubles virtually every infraction code ceiling in the vehicle code, and enhances revenues for cities, counties, and State.
- SB 775 (Presley), consolidates and updates regulations regarding food establishment sanitation into a California Uniform Food Facilities law.
- AB 1416 (Stirling), mandates cost reimbursement to local agencies with payment of interest, if reimbursement is not made within 45 days of approval of claim.
- AB 1626 (Bader), allows duty to carry out local programs to be elective, if sufficient appropriation is not made by the State for mandated programs.
- AB 1438 (Filante), requires State to pay interest, if payment of statutory obligation is not made within 30 days.
- SB 73 (Lockyer), attempts to amend FESA legislation to conform with the Federal Job Training Partnership Act.
- AB 1824 (Lancaster), mandates Private Industry Council cooperation with local elected officials in determination of who will delivery training and services.
- SB 661 (Carpenter), would officially recognize nurse anesthetists, provide for certification and registration and define relationship to health facilities as well as establish responsibilities for professional conduct.

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Swendiman reports the first meeting of the newly renamed Finance, Audit and Budget Committee was held on April 11th, Auditor-Controller Edward Davis presented special program audits for last year, and a discussion was held on accrual basis accounting, to be presented to the Board at a later date.

(Committee Reports continued)

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association, Al Dolcini was hired as Executive Director, various committees to work on water projects were formed, and Bessie Sanders was appointed Secretary-Treasurer.

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

On recommendation of AB 90 Coordinator Florence Dougan and Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., April 26th for a hearing to review and consider the Shasta County Justice System (AB 90) Advisory Group recommendations for the allocation of the FY 1983-84 County Justice System Subvention (AB 90) funds.

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:

Probation Budget, transfer from Training Grant in the amount of \$3,088 to Juvenile Hall Budget, Extra Help, to cover salary replacement costs for extra help employees hired to replace regular employees taking 924 training.

Agricultural Commissioner's Budget, transfer from State Medfly Contract, in the amount of \$975, to Typewriter, for purchase of a typewriter, funds to be reimbursed by the State after quarterly invoicing per State/County Contract No. 4045, Amendment II, approved January 18, 1983.

Transfer from Contingency Reserve in the amount of \$25,000 to Welfare Budget, County Indigent Cases, General Relief Cash Grant Employables-\$20,055 and Interim Assistance Program-\$4,945 to fund General Relief through June 30, 1983.

PG&E/SALVATION ARMY: REACH PROGRAM
FINANCIAL ASSISTANCE: UTILITY BILLS
RESOLUTION NO. 83-81

Pacific Gas and Electric Company District Manager John Ulrich advises PG&E has initiated an energy assistance program entitled, "Relief for Energy Assistance Through Community Help," or REACH, for residents in northern and central California who have exhausted all other sources of assistance in helping to pay their energy bills, this program is to be administered through the Salvation Army, PG&E stockholders are initiating a fund of one million dollars contributed to the Salvation Army, and have pledged another two million dollars to match contributions from others on a dollar-for-dollar basis. Salvation Army Captain Gerald Akin advises approximately 200 families have already been helped in this area, fund administration is handled through the Salvation Army Divisional Headquarters with allocation based on population, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-81 supporting the concept of the REACH Program and urging the support of citizens and businesses in Shasta County.

(See Resolution Book 24)

CONTRACT: CORONER'S INVESTIGATOR
DEPUTY PUBLIC ADMINISTRATOR
INTER-MOUNTAIN AREA

At the request of County Executive Bill Minton, the Board of Supervisors postpones agenda item entitled, "Contract: Coroner's Investigator/Deputy Public Administrator: Inter-Mountain Area," for one week.

AGREEMENT: BARBARA ASHBAUGH
HEARING REFEREE SERVICES

On recommendation of County Executive Bill Minton, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Barbara Ashbaugh for provision of Hearing Referee Services under the Short-Doyle Act, in a maximum amount of \$251.02 for a six-month period ending June 30, 1983.

MEDICALLY INDIGENT ADULTS
DECLARATION OF INTENT, 1983-84
LETTER OF WITHDRAWAL

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 a Declaration of Intent to enter into a contract with the State Department of Health Services for the provision of services to medically indigent adults through the County Medical Services Program for the period July 1, 1983 to June 30, 1984. Mr. Minton advises the Declaration of Intent is not legally binding upon Shasta County until 45 days after receipt by the State Department of Health Services, legislative bills have been introduced which could significantly affect each county's responsibility in regard to the Medically Indigent Adult Program, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter requesting withdrawal of the Declaration of Intent, if it is deemed advisable at the end of the 45-day grace period.

AGREEMENT: MAYERS MEMORIAL HOSPITAL
FAMILY AND CHILD COUNSELING SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Mayers Memorial Hospital for a licensed clinical social worker to provide limited supervisorial family and child counseling services to June 30, 1983 at the rate of \$20 per hour.

OFFICE SERVICES

County Executive Bill Minton advises in July 1981 the Board of Supervisors appropriated \$75,000 for establishment of the Office Services Working Capital Fund, the Fund was to be self-supporting with revenues being charged for copying, printing, and mail services provided to County departments, and at the end of the first year of operation, the Fund balance was nearly identical to the initial \$75,000 appropriation. Mr. Minton further advises in the past eight months many departments have reduced requests for services, a voluntary reduced workweek has been initiated for a 60-day period, and the possibility of renegotiating with Xerox for a lower copy machine contract is being explored, and Office Services staff is to be commended for their cooperation in attempting to overcome funding problems.

COUNTY COUNSEL

SETTLEMENT: FELIX C. WUSSTIG
CONDEMNATION PROCEEDING, RESOLUTION NO. 83-82

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-82 authorizing full settlement in Superior Court case No. 71218, County of Shasta vs. Felix C. Wusstig by payment of \$750 to the Estate of Felix C. Wusstig, Lourdes S. Wusstig, and to Marshall S. Mayer, their attorney of record, in condemnation proceedings.

(See Resolution Book 24)

(County Counsel continued)

AGREEMENT: FRANK J. O'CONNOR
TRAVEL/LODGING EXPENSES
PEOPLE VS. PROCTOR

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Public Defender Frank J. O'Connor for travel and lodging expenses to defend the action of People vs. Proctor in Sacramento County for an estimated period of six weeks in the amount of \$3,500.

DEPARTMENT OF PUBLIC WORKS

GRANT DEED: RIDGEWOOD ROAD ASSESSMENT DISTRICT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a deed for right-of-way purposes from M.E. and Eva Robbins on behalf of the Ridgewood Road Assessment District.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 15: VARIOUS LOCATIONS
RESOLUTION NO. 83-83

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-83 adopting Program Supplement No. 15 to the Local Agency/State agreement for Federal Aid Safety Improvement Projects for various locations on FAS Routes, RRR Project No. SR-000R(1) for asphalt concrete overlays.

(See Resolution Book 24)

BIDS: MASONRY BLOCK VAULT
WELFARE DEPARTMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the construction of a masonry block vault for the Welfare Department, sets 11:00 a.m., May 5th for opening bids for the project, sets May 10th for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

SHASTA COUNTY WATER AGENCY
AGENT, FEDERAL FINANCIAL ASSISTANCE
DISASTER RELIEF ACT: RESOLUTION NO. 83-84

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-84 designating the Director of Public Works and the Shasta County Water Agency Chief Engineer as agents for the Shasta County Water Agency for the purpose of obtaining Federal financial assistance under the Disaster Relief Act.

(See Resolution Book 24)

COUNTY SERVICE AREA NO. 3 - CASTELLA
AGENT, FEDERAL FINANCIAL ASSISTANCE
DISASTER RELIEF ACT: RESOLUTION NO. 83-85

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-85 designating the Director of Public Works and Office of Special Districts Manager as agents for County Service Area No. 3 - Castella for the purpose of obtaining Federal financial assistance under the Disaster Relief Act.

(See Resolution Book 24)

LETTER: THE ALLIANCE FOR SOCIAL RESPONSIBILITY
CIVIL DEFENSE EVACUATION PLAN

On recommendation of Supervisor Swendiman, the Board of Supervisors directs a letter received from The Alliance for Social Responsibility, requesting a resolution opposing the civil defense evacuation plan, be referred to the Legislative Committee for consideration.

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

11:35 a.m.: The Board of Supervisors reconvenes in regular session, adjourns to closed sessions to interview applicants for the position of County Administrative Officer.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 12, 1983 in the Valley Times.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 19, 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. 4 - Supervisor Maddox

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Supervisor Caton is absent
Supervisor Peters is absent
Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 12, 1983: CORRECTION TO MINUTES OF MEETING APRIL 5, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 12, 1983 as submitted, and authorizes correction to the minutes of April 5th to include two items inadvertently omitted as follows:

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 314 warrants totalling \$148,721.13 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 491 warrants totalling \$175,191.69 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

OUT-OF-HOME PLACEMENTS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Out-of-Home placements for the following foster children, subject to review:

- Welfare Services Case No. 31-027945-02, a 13-year old child, \$50 additional to foster care home for more structured environment.
- Welfare Services Case No. 310-048512-010, a 6-year old boy, at Re-Ed West Center at the rate of \$2,266 per month.
- Welfare Services Case No. 45-31-065635, a 12-year old girl, at I'SOT at a rate of \$945 per month.
- Welfare Services Case No. 31-073063, a 16-year old boy, at I'SOT at the rate of \$945 per month.
- Welfare Services Case No. 31-071923-02, a 14-year old girl, \$50 additional to foster care home for special needs.
- Welfare Services Case No. 31-045407-03, an emotionally disturbed boy, increase payment to foster care home to \$334.50 per month to pay for pre-school expense.
- Welfare Services Case No. 046024, a 13-year old boy, \$45 additional per month to foster care home for psychotherapy.
- Welfare Services Case No. 310-034529-010, a 16-year old girl, \$50 additional payment per month to the foster care home for extra transportation to counseling.
- Welfare Services Case No. 31-036368-01, a 13-year old boy, at Group Foster Homes, Inc., in the amount of \$1,126 per month.
- Welfare Services Case No. 45-40-57804, a 16-year old boy, at Shoffner's Green Pastures Group Home, at the rate of \$1,042 per month.
- Welfare Services Case No. 45-40-31698, a 6-year old boy, continue current foster care placement at the rate of \$728 per month.
- Welfare Services Case No. 45-40-43370, a 12-year old boy, at Group Homes, Inc. at the rate of \$1,126 per month.
- Welfare Services Case No. 45-40-041757, a 16-year old boy, at a State-licensed home at a rate of \$728 per month.
- Welfare Services Case No. 45-066726, a 12-year old boy, at South Forty Ranch at a rate of \$1,268 per month.
- Welfare Services Case No. 31-065832, an 11-year old boy, at Group Home, Inc. at a rate of \$1,126 per month.
- Welfare Services Case No. C-0031, a 14-year old girl at Clearwater Ranch at the rate of \$2,438 per month.
- Welfare Services Case No. 31-073063-00, a 13-year old girl, \$60 additional special needs allowance to the foster care home.
- Welfare Services Case No. 31-070631, a 13-year old girl, at Hidden Hills Group Home at a rate of \$1,062 per month for a period of six months to one year.
- Welfare Services Case No. 31-071685-00, a 17-year old girl, \$50 additional per month to the foster care home for constant supervision.
- Welfare Services Case No. 45-31-034115-04, a 14-year old boy, at Remi Vista Ranch at the rate of \$1,482 per month.
- Welfare Services Case No. 45-31-01331-03, a 16-year old boy, at Green Pastures Group Home at a rate of \$1,042 per month.
- Welfare Services Case No. 310-031384-010, a 15-year old girl, \$50 additional per month to foster care home for special transportation needs.
- Welfare Services Case No. 310-031384-010, a 12-year old girl, \$50 additional per month to the foster care home for special transportation needs.
- Welfare Services Case No. 310-027437-020, a 7-year old girl, at I'SOT at a rate of \$945 per month until the end of June.
- Welfare Services Case No. 30-023463, a 16-year old girl, \$50 additional payment to foster care home for special circumstances.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting April 14th is received, including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. May 17th for hearing on the following zoning amendments:

- Kenneth Bell property, Z-25-83, rezone approximately 73 acres of Parcel Map 17-83 from R-R-BA-5 Rural Residential Zone District, minimum parcel size 5 acres, to A-1-BSM Agricultural Zone District and O-S Open Space District from the centerline of Rock Creek Road, General Plan designation is A-U Agricultural Upland, generally located adjacent to and on both sides of Woodcutters Way, at the junction of Woodcutters Way and Ponderosa Way, Manton area.
- Symphony Long property, Z-22-83, zone approximately 28 acres of Tract 1650 to R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, General Plan designation is A-G Agricultural General, generally located adjacent to and on the east side of River Oaks Place, and adjacent to and on the south side of State Highway 299E, at the junction of State Highway 299E and River Oaks Place, northeast Bella Vista area.
- Phil Young property, Z-26-83, zone approximately 100 acres of Tract Nos. 1629, River Hills Estates, and 1630, River View Estates, to R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, and F-2 Restrictive Flood Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the south side of State Highway 299E at the junction of River Hills Drive and Highway 299E, northeast Bella Vista area.
- Mitchellinda Ranches, Inc., Tract No. 1648, Z-18-83, rezone approximately 184.7 acres from R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, R-R-T-BA-3, R-R-T-BA-4 and R-R-T-BA-5, Rural Residential Zone Districts combined with Mobilehome Districts, minimum parcel sizes 3, 4 and 5 acres respectively, to R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, General Plan designation is A-G Agricultural General, generally located approximately 600 feet east of the junction of Tierra Oaks Drive and Natalie Way, east of Project City.

ORDINANCE CODE AMENDMENTS: ZONING ORDINANCE
REDDING MUNICIPAL AIRPORT AREA

The Planning Commission recommended the Board of Supervisors adopt amendments to the Shasta County Ordinance Code as follows:

- Section 4338.5, add C-0 Commercial Office Zone District, Z-11-83(a).
 Section 4343, modify M-L Light Manufacturing Zone District, Z-11-83(b).
 Section 4375, add/modify Off-Street Parking, Landscaping and Loading Regulations, Z-11-83(c) and delete or amend Sections 4330, 4331, 4339, 4351 and 4371.
 Section 4357, Redding Municipal Airport Specific Plan or "ASP" District, Z-11-83(d).

The Planning Commission also recommended adoption of rezoning for certain lands within, and in some cases adjacent to, the Airport Specific Plan boundary to be consistent with the recently adopted Redding Municipal Airport Area Specific Plan with minor modifications to the zoning map and no change to the P-I Planned Industrial designation located north of Rancho Road and at the end of Airport Road. The Board of Supervisors sets 2:15 p.m. May 24th for decision on Ordinance Code amendments and appropriate zoning ordinances for the Redding Municipal Airport Area Specific Plan.

USE PERMIT 452-78, FAITH TABERNACLE CHURCH

The Planning Commission reviewed and considered amendment to Use Permit 452-78, Faith Tabernacle Church, in accordance with Section 4381(h) of the Ordinance Code, and recommended the building permit be honored. Planning Director Joe Hunter has requested time on the April 26th agenda for report on Use Permit 452-78.

(Planning Commission items continued)

MOBILEHOMES WITHOUT FOUNDATIONS
UNCLASSIFIED DISTRICTS

The Planning Commission reviewed a proposed amendment to Section 4320 of the Ordinance Code to allow replacement of existing mobilehomes without foundations with later model mobilehomes without foundations in Unclassified Zoning Districts, as requested by the Board of Supervisors. The Planning Commission recommended the amendment not be adopted based on the fact that these types of mobilehomes are non-conforming uses and should be required to obtain an approved use permit.

MODIFICATION: USE PERMIT 23-82
G. K. ENGINEERING: HYDROELECTRIC PLANT

The Planning Commission approved minor modification to Use Permit 23-82, G. K. Engineering, for a hydroelectric plant in the Big Bend area.

USE PERMIT 102-83, MARY HARPER AND ASSOCIATES

The Planning Commission found Use Permit 102-83, Mary Harper and Associates, for a Recreational and Educational Retreat Center in an Unclassified Zoning District generally located adjacent to and on the west side of Fern Road approximately 1/4 mile north of the intersection of Fern, Whitmore and Tamarack Roads, Whitmore area, to be consistent with the General Plan designation U-C Urban Community.

USE PERMIT 90-83, JAMES DEGEN

The Planning Commission approved Use Permit 90-83, James Degen, for a truck shop, warehouse, office and caretakers' quarters in an R-R-BA-2-DR-ASP Rural Residential District, minimum parcel size 2 acres, combined with Design Review and Airport Specific Plan Districts, the Airport Specific Plan designation is P-I Planned Industrial, generally located at the westerly terminus of Martinez Road, approximately 800 feet west of the intersection of Martinez Road and Old Oregon Trail, Municipal Airport area.

TENTATIVE MAPS

River Oaks Estates Subdivision

The Planning Commission approved the tentative map of River Oaks Estates Subdivision, Tract 1650, for a 9-lot division of approximately 28 acres in an Unclassified Zoning District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the east side of River Oaks Place and adjacent to and on the south side of State Highway 299E, at the junction of State Highway 299E and River Oaks Place, northeast Bella Vista area.

River View Estates Subdivision

The Planning Commission approved the revised tentative map of River View Estates Subdivision, Tract 1630, with modified road conditions, for a 9-lot division of approximately 30 acres in an Unclassified Zoning District, General Plan designation is A-G Agricultural General, generally located on both sides of River Hills Drive, approximately 2900 feet south of the junction of River Hills Drive and State Highway 299E, northeast Bella Vista area.

Mitchellinda Ranches, Inc.

The Planning Commission approved the tentative map of Mitchellinda Ranches, Inc. Tract 1648, for a 43-lot division of approximately 184.7 acres in an R-R-BSM Rural Residential Zone District, minimum parcel size per recorded subdivision map, and R-R-T-BA-3, R-R-T-BA-4 and R-R-T-BA-5 Rural Residential Zone Districts combined with Mobilehome Districts, minimum parcel sizes 3, 4 and 5 acres respectively, General Plan designation is A-G Agricultural General, generally located approximately 600 feet east of the junction of Tierra Oaks Drive and Natalie Way, east of Project City.

VARIANCE 10-83, MITCHELLINDA RANCHES, INC.

The Planning Commission approved Variance 10-83 for Mitchellinda Ranches, Inc., Tract 1648, for variance from Section 4371(E)(15)(c) pertaining to the lot width to depth ratio for proposed Lots 9, 10 and 19.

PROPERTY LINE ADJUSTMENT 28-83
MITCHELLINDA RANCHES, INC.

The Planning Commission approved Property Line Adjustment 28-83 for Mitchellinda Ranches, Inc., Tract 1648, to merge approximately 8.26 acres with an adjacent 4.6 acre parcel.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting April 18th is received:

- Use Permit 75-83 Phillips Petroleum Company, Inwood area, approved.
- Use Permit 80-83 Mega Hydro, Inc., #1, Oak Run area, approved.
- Use Permit 101-83 Dennis Ponte, Ox Yoke Road area, approved.
- Use Permit 111-83 Ronald Mellen, Manton area, approved.
- Use Permit 30-82 Brad Hart, Palo Cedro area, one year extension of time approved.
- Variance 11-83 William Brown, Central Valley area, approved.
- Parcel Map 24-83 Ledford/Advent, Loomis Corners area, approved.

APPOINTMENT: LOCAL AGENCY FORMATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors re-appoints Supervisor Swendiman as a Board representative to the Local Agency Formation Commission, and Supervisor Maddox as alternate to the Board representatives, for four-year terms to April 30, 1987.

SUPPORT FOR PIT RIVER TRIBAL COUNCIL
RESOLUTION NO. 83-86

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-86 expressing support of a Community Development Block Grant application to the Federal Housing and Urban Development Department for a facility construction project for the Pit River Tribal Council, and the acquisition of land for housing for the Montgomery Creek Rancheria.

(See Resolution Book 24)

REPORT: STILLWATER CREEK REGIONAL SEWAGE FACILITIES STUDY

Harold Welborn, of Ott Water Engineers, advises his firm did the engineering portion of the Stillwater Creek Regional Sewage Facilities Study, the study is completed and implementation of the plan can begin. Mr. Welborn further advises the study recommends continuance of the Stillwater Creek Regional Sewage Facilities Study Committee for the implementation process, outlines recommendations for a two-wastewater treatment plant system utilizing the existing City of Redding Clear Creek Treatment Plant with expansion, and construction of the Stillwater Treatment Plant as the second facility with the Shasta Dam Area Public Utility District connecting to the system, a system in the area of Shasta Community College to be constructed with a temporary pumping station at the Churn Creek drainage area, and including interim facilities in the Airport area with major improvements on the west side of the Sacramento River to handle wet weather flow problems. Ted Ritchey, of Bartle Wells Associates, advises his firm did the institutional and financial analysis for the study, discusses financial methods for implementing future wastewater treatment facilities, and further advises the study recommends establishment of a contractual joint powers agency among all political jurisdictions who would benefit from the regional system, with a designated lead agency, establishment of uniform sewer service and connection charges throughout the regional area with those charges designated as revenues for the operation, maintenance, and administration of the regional system. Mr. Ritchey reviews estimated facility construction costs, bond sales, monthly customer fees, and sewer connection charges. By motion made, seconded and carried, the Board of Supervisors accepts the Stillwater Creek Regional Sewage Facilities Study as complete, and authorizes continuance of the Stillwater Creek Regional Sewage Facilities Study Committee.

COMMITTEE REPORTSPROCLAMATION: BETA SIGMA PHI WEEK
RESOLUTION NO. 83-87

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-87 proclaiming the week of April 24 - 31, 1983 as Beta Sigma Phi Week in Shasta County.

(See Resolution Book 24)

HOSPITAL PLANNING COMMITTEE

Supervisor Swendiman advises the Hospital Planning Committee met in an organizational meeting last Wednesday, the two private sector members are Ray Rutledge and Jim Williams, progress with planning for the future of Shasta General Hospital is being made.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Swendiman advises he and Supervisor Strange attended the meeting of the Local Agency Formation Commission last week, public hearings for the spheres of influence are scheduled, hopefully conclusions will be made and annexations will be allowed to proceed.

COUNTY MANAGEMENT COUNCIL

Supervisor Swendiman advises the County Management Council met yesterday, department heads have finalized recommendations to the Board relative to financing and budget planning, a consolidated report of the three task forces appointed by the Council is being prepared for presentation to the Board. The Board of Supervisors sets 9:30 a.m. April 26th for policy discussion of the recommendations from the County Management Council.

SUPPORT, FOSTER CARE FUNDING: RESOLUTION NO. 83-88
COUNTY DISCRETIONARY REVENUE: RESOLUTION NO. 83-89

Supervisor Swendiman advises positions regarding pending legislation have been taken previously, a County Supervisors Association of California (CSAC) "Legislative Alert" has been received urging additional action, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-88 supporting AB 759 (Bates) to repeal the "sunset" date of December 31st and to continue foster care funding, and adopts Resolution No. 83-89 opposing a proposed \$100 million State reduction in County discretionary revenue.

(See Resolution Book 24)

DATA PROCESSING COMMITTEE

Supervisor Swendiman advises a meeting of the Data Processing Committee is scheduled for 2:30 p.m. April 20th.

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:

Assessor's Budget, transfer from Regular Salaries-\$5,700, Appraisal Service-\$2,600, Data Processing Service-\$7,700, Aerial Photos-\$1,000, and Special Expense-\$300, to Extra Help-\$5,000, Special Service-\$4,800, Maintenance of Equipment-\$4,000, Interest on Retro-\$700, Equipment Rental-\$1,500, Mileage and Travel-\$1,000, and Special Expense-\$300, to cover cost overruns.

Transfer from Contingency Reserve, in the amount of \$28,000, to Superior Court Budget, Transcribing-\$20,000 and Other Professional Services-\$8,000, to cover cost overruns caused by the unanticipated number of criminal cases going to appeal.

(County Executive continued)

AGREEMENT: JULIA MORRIS
MEDICAL TRANSCRIPTION SERVICES
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Julia Morris, doing business as Accurate Record Transcription, providing for medical transcription services at Shasta General Hospital for one year commencing April 1, 1983, in the amount of 6½¢ per 60 stroke typed line.

AGREEMENT: FRANK DOHERTY
EMPLOYEE SALARY AND BENEFITS NEGOTIATOR

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Frank Doherty providing for employee salary and benefits negotiation services for an approximate six month period, at the rate of \$30 per hour devoted to rendering services.

AGREEMENT: DEPUTY CORONER
INTERMOUNTAIN AREA

At the request of County Executive Bill Minton, the Board of Supervisors removes agenda item entitled "Contract: Deputy Coroner - Intermountain Area".

AGREEMENT: D. A. DURYEE
LEASE, OFFICE SPACE
COMMUNITY ACTION AGENCY/HOUSING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with D. A. Duryee providing for lease of office space for the Community Action Agency and Housing Programs at 1535 "B" Oregon Street, Redding, for a monthly rental of \$400.

TRAVEL AUTHORIZATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign travel authorization forms for Thomas C. Brown, Ph.D., Family Practice Medical Education Consultant, to meet with first year residents at Sacramento Medical Center on March 24th, in the amount of \$85.44, and for Kay Meredith, Mental Health Advisory Board member, to attend the Spring quarterly meeting of the Citizens Advisory Council in Sacramento on April 21-22, in the amount of \$152.

DEPARTMENT OF PUBLIC WORKS

DEED

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

Daryl E. and Vera J. Stanley - Happy Valley Road

COMPLETION OF CONTRACT: PAVING
SHASTA GENERAL HOSPITAL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on April 11, 1983, the contract with B & J Construction for paving at Shasta General Hospital.

BIDS: PAINTING JAIL INTERIOR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for painting the interior of the Shasta County Jail, sets 11:00 a.m. May 12th for opening bids for the project, sets May 17th for reporting the results of the bid opening to the Board and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

(Department of Public Works continued)

TRANSFER OF FUNDS: CHARLES STREET, COPPER CANYON,
SETTING SUN DRIVE ASSESSMENT DISTRICTS
RESOLUTION NO. 83-90

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-90 ordering transfer of all remaining funds in the Charles Street, Copper Canyon, and Setting Sun Drive Assessment Districts to the Road Fund, the assessment districts having been completed and all other authorized payments made, to offset expenditures for engineering services provided to the assessment districts.

(See Resolution Book 24)

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

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

2:30 p.m.: The Board of Supervisors reconvenes in regular session with Supervisors Stephen Swendiman, John Strange, Don Maddox, and Deputy Clerk Pat Rodick present.

HEARING: ABANDONMENT, WALNUT STREET, COTTONWOOD

This is the time set for hearing on the proposed abandonment of a portion of Walnut Street which lies between Foster Street and First Street in the Town of Cottonwood as shown on the Official Plat thereof, filed on January 9, 1894 in the Book of Old Plats at Page 68 in the Office of the Recorder of Shasta County, California. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry reports Pacific Gas and Electric Company does not oppose the abandonment, a letter from the Pacific Telephone Company requests postponement to allow evaluation of the impact of the abandonment on their existing and future facilities, and the Planning Commission advises the proposed abandonment does not affect General Plan consistency. Letters of opposition are received from the Cottonwood Volunteer Fire Department and the Cottonwood Water District. Supervisor Peters, in his absence, submits a memorandum requesting postponement of a decision on this matter until his return. Hearing is opened. Fire Commissioner Vendal L. Wilkie speaks in opposition to the abandonment because of fire fighting access needed in the area. Cottonwood Water District Chairman J.N. "Buck" Sawtelle speaks in opposition to the abandonment because of needed right-of-way access for an existing water main as well as a possible future sewer main in the area. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets May 3rd for decision on the abandonment of a portion of Walnut Street, Cottonwood.

HEARING: ZONING AMENDMENT Z-27-82
WHEELER, PLEASANT HILLS SUBDIVISION

This is the time set for hearing on the proposed zoning of approximately 137 acres of Pleasant Hills Subdivision, Tract 1632, Wheeler property, to R-R-BA-70 Rural Residential Zone District, minimum parcel size 70 acres for Parcel 1, and R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, for the remainder of the site, General Plan designations are Con-W Conservation Watershed, R-UL Residential Urban Low Density, and R-A-R Rural Agricultural Residential, generally located adjacent to and on both sides of Muletown Road, approximately 1,000 feet south of the junction of Muletown Road and Red Bluff Road, Shasta area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. Hearing is opened. No one speaks for or against the proposed zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves zoning the Wheeler property, Pleasant Hills Subdivision, Tract 1632, to R-R-BA-70 for Parcel 1 and R-R-BSM for the remainder of the site, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-20-83
BURGSTROM, PORTION OF PARCEL MAP 76-81

This is the time set for hearing on the proposed rezoning of a portion of Parcel Map 76-81, Burgstrom property, Z-20-83, of approximately 25 acres from R-R-BA-25 Rural Residential Zone District, minimum parcel size 25 acres, F-1 Designated Floodway Zone District, and F-2 Restrictive Flood Zone District, to R-R-BA-2 Rural Residential Zone District, minimum parcel size 2 acres, F-1 Designated Floodway Zone District, and F-2 Restrictive Flood Zone District, General Plan designations are A-G Agricultural General, and Con-F Conservation Floodway, generally located at the westerly terminus of Arden Way approximately 120 feet west of the junction of Arden Way and Gaines Lane, Southeast Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises there is an inactive subdivision application on file wherein numerous concerns were identified, none of the concerns have been resolved, and since the issues are design-related, they will be addressed during the review of the tentative map. Discussion is held on zoning approval prior to approval of a tentative map. Hearing is opened. Laron Johnson speaks in opposition to the proposed rezoning with regard to traffic problems, flooding, and emergency access. By motion made, seconded and carried, the Board of Supervisors closes the hearing portion of the proceedings, advises written input will be accepted through Friday, April 29th, and sets decision on rezoning of the Burgstrom property to 2:15 p.m., May 3rd.

HEARING: APPEAL, ZONING DENIAL, SEARS PROPERTY, Z-16-83

This is the time set for hearing the appeal of John Sears from the Planning Commission's recommendation for denial of the request to zone approximately 1.5 acres from Unclassified Zone District to C-3 General Commercial Zone District, within a General Plan designation of U-I Urban Intensive, generally located adjacent to and east of Interstate 5 approximately 3,200 feet south of the Shasta Dam Boulevard overcrossing, Central Valley area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the Planning staff report, advises C-3 zoning is requested to allow the placement of a billboard sign on the property, a use permit will be required, and State Department of Transportation requirements must be met. Mr. Ramsdell discusses Planning staff's opposition to the proposed zoning because of lack of services to the property, surrounding residential areas, and the property does not appear to meet local or State criteria for placing a billboard sign adjacent to I-5; several meetings on better property utilization have been held with the applicant, and applicant was advised staff would recommend denial of C-3 zoning. Hearing is opened. John Sears speaks in favor of the proposed zoning, discusses development of the surrounding area with regard to residential and commercial zoning, and advises he does not feel this would start a spot-zoning pattern. Hearing is closed. Motion is made to deny the request to zone the Sears property to C-3. Motion dies for lack of second. Supervisor Swendiman advises no action by the Board constitutes a denial.

HEARING: ZONING AMENDMENT Z-21-83
PROFESSIONAL TECHNOLOGIES CORPORATION, REDDING SKY RANCH

This is the time set for hearing on the proposed rezoning of approximately 55 acres of Redding Sky Ranch, Professional Technologies Corporation property, from C-2 Retail Commercial Zone District to M-L Light Manufacturing and Y Airport, within a General Plan designation of A-V Airport, generally located adjacent to and southwest of State Highway 273 approximately 1,600 feet south of the intersection of Canyon Road and State Highway 273, South Redding area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the Planning staff report, and advises the originally proposed rezoning was for M and Y, however, input from the City of Redding and adjacent property owners and a review of future development with the applicant resulted in the recommendation for M-L and Y zoning. Hearing is opened. Evelyn Phillips speaks on behalf of herself and Gene and Lola Cauthron in opposition to the proposed rezoning and the manufacture of ultralight aircraft and voices concern regarding accidents and noise. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning the Professional Technologies Corporation property, Redding Sky Ranch, to M-L and Y, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, TENTATIVE MAP
RIVER HILLS ESTATES, TRACT 1629

This is the time set for hearing on the appeal of Virgil M. Weld, for Sharrah-Nolte and Associates, Inc., from Condition No. 13, the delineation of a 200-foot setback line from State Highway 299E, and the portion of Condition No. 26 requiring 20-foot wide asphalt concrete paving throughout the project, for a 20-lot subdivision known as River Hills Estates, consisting of approximately 100 acres in a U Unclassified Zone District within a General Plan designation of A-G Agricultural-General, generally located adjacent to and on the south side of Highway 299E at the junction of River Hills Drive and Highway 299E, East Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Letter is received from Virgil Weld requesting a continuance, and by motion made, seconded and carried, the Board of Supervisors opens the hearing for testimony, postpones review of the Planning staff report, and continues the hearing on the appeal of conditions of the tentative map for Tract 1629, River Hills Estates, to 2:30 p.m., May 17th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 19, 1983 in the Record Searchlight.

The Board of Supervisors adjourns at 4:05 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 26, 1983, 9:30 a.m.

The Board of Supervisors convenes with Supervisors Swendiman, Strange, Caton, Maddox, County Executive Bill Minton, and Deputy Clerk Pat Rodick present.

REPORT: DEPARTMENT HEAD TASK FORCE ON BUDGET DEFICIT

The Department Head Task Force consolidated report on budget deficit compiled from input received from the sub-task forces on General Governmental Functions, Health, Welfare and Public Assistance, and Justice System and Public Protection is presented and the following major categories are outlined and discussed.

- A. Central Services
- B. Contracting Out for Services
- C. Consolidation of Services for Departments
- D. Policies by Board of Supervisors
- E. Other Comments

The Board of Supervisors directs Jacque Williams, Fred Johnson, and Afton Taylor Blurton to continue the chairmanship of the above mentioned sub-task forces, and to assign the entries contained in the consolidated report to individual department heads for evaluation.

10:00 a.m.

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

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

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Supervisor Peters - Absent
 Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 319 warrants totalling \$228,570.37 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

CLAIM FOR DAMAGES: DANIEL PALMER

Claim for Damages is received from Daniel Robert Palmer alleging damage to his eyeglasses while burning brush at Crystal Creek, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

VACANCY: FALL RIVER RESOURCE CONSERVATION DISTRICT

Letter is received from the Fall River Resource Conservation District advising of the death of George Corder, Sr. and subsequent vacancy on the District Board of Directors, and recommending appointment of George Corder, Jr. to fill the vacancy. By motion made, seconded and carried, the Board of Supervisors directs the vacancy be posted, and appointment of a replacement to the Fall River Resource Conservation District be scheduled for May 10th.

HEARING: APPEAL, TENTATIVE MAP, RIVER VIEW ESTATES

Form of Notice of Appeal is received from Virgil Weld, Regional Manager of Sharrah-Nolte and Associates, Inc., appealing Condition No. 23, regarding asphalt concrete pavement width, of approval of the tentative map of River View Estates, Tract 1630, for a 9-lot subdivision of approximately 30 acres in an Unclassified Zone District, General Plan designation is A-G Agricultural General, generally located on both sides of River Hills Drive, approximately 2900 feet south of the junction of River Hills Drive and State Highway 299E, northeast Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 17th for hearing on appeal of condition of the tentative map for River View Estates, Tract 1630.

HEARING: APPEAL, USE PERMIT 90-83, JAMES DEGEN

Form of Notice of Appeal is received from James Degen from Condition Nos. 11, 12, 34, 36, and 37 of approval of Use Permit 90-83, James Degen, for a truck shop, warehouses, office and caretakers quarters in an R-R-BA-2-DR-ASP Rural Residential District, minimum parcel size 2 acres, combined with Design Review and Airport Specific Plan Districts, the Airport Specific Plan designation is Planned Industrial, generally located at the westerly terminus of Martinez Road, approximately 1000 feet west of the intersection of Martinez Road and Old Oregon Trail, Redding Municipal Airport area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 17th for hearing on appeal of conditions of Use Permit 90-83, James Degen.

PROCLAMATION: PROFESSIONAL SECRETARIES WEEK
RESOLUTION NO. 83-91

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-91 proclaiming the week of April 24 - 30, 1983 as Professional Secretaries Week in Shasta County.

(See Resolution Book 24)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1257 AND 378-1258

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

Ordinance No. 378-1257 zoning the Wheeler property, Pleasant Hills Subdivision, Tract 1632, Z-27-82, generally located adjacent to and on both sides of Muletown Road, approximately 1,000 feet south of the junction of Muletown Road and Red Bluff Road, Shasta area, to R-R-BA-70 Rural Residential District, minimum building site area 70 acres, for Parcel 1, and R-R-BSM Rural Residential District, minimum building site area per recorded subdivision map for the remainder of the site.

Ordinance No. 378-1258 rezoning the Professional Technologies Corporation property, Z-21-83, generally located adjacent to and southwest of State Highway 273, approximately 1,600 feet south of the intersection of Canyon Road and State Highway 273, South Redding area, to M-L Limited Industrial, and Y Airport.

(See Ordinance Index)

FEES: COUNTY CLERK: ORDINANCE CODE PURCHASE/MAINTENANCE
RESOLUTION NO. 83-92

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-92 amending the Fee Resolution No. 72-262 to increase the fee for purchase of the County Ordinance Code to \$65 and to increase the fee for annual maintenance of the Code to \$25, effective August 1, 1983.

(See Resolution Book 24)

PERSONNEL DIRECTORCOUNTYWIDE CLASSIFICATION STUDYPHASE II APPEALS: SALARY RESOLUTION NO. 227

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 227 reallocating six positions with salary schedule adjustments in the Environmental Health Division, Hospital-Clinic, and Welfare Department Administration, from current classes to new classes, as a result of Phase II appeals to the Countywide Classification Study.

(See Salary Resolution Book)

(Personnel Director continued)

RECLASSIFICATION: SHERIFF'S DEPARTMENT
ANIMAL CONTROL ATTENDANT: SALARY RESOLUTION NO. 228

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 228 abolishing the class of Animal Shelter Attendant at Salary Range 25.5 and reallocating the single position in that class to Animal Control Officer II at Salary Range 28.5 in the Sheriff's Department.

(See Salary Resolution Book)

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

On recommendation of Marc Nemanic, Executive Director of the Private Industry Council, and with Comprehensive Employment and Training Director Renny Noll concurring, and by motion made, seconded and carried, the Board of Supervisors appoints Jacquelyn Waterhouse to the current Private Industry Council to serve until the current Council is dissolved and reformed.

COMMITTEE REPORTS

JOINT MEETING: HUMBOLDT AND TRINITY COUNTIES
IMPROVEMENT, STATE HIGHWAY 299W: RESOLUTION NO. 83-93

Supervisor Caton advises he and Supervisor Strange attended a joint meeting with representatives of Humboldt and Trinity Counties, condition of State Highway 299W was discussed with mutual concern. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-93 expressing joint cooperation between Shasta, Humboldt and Trinity Counties in developing a mutual improvement program for State Highway 299W.

(See Resolution Book 24)

LAND CONSERVATION COMMITTEE

Supervisor Caton advises the Land Conservation Committee met and made recommendations as follows:

Hale-Dierksen request to add acreage to existing agricultural preserve in the Round Mountain area, recommendation that the addition to the preserve be approved.

AB 779 regarding Williamson Act contract cancellations wherein the "contiguity finding" would be subject to local interpretation, recommendation of support for AB 779.

Discussion of lessening the total acreage requirement from 160 acres to 80 acres for agricultural preserves and timberland preserves, recommendation to support Ordinance Code revision to reflect the 80-acre minimum.

Wayne Ross Ranch property, request for cancellation of the Williamson Act contract on a portion of the existing preserve, recommendation the release be approved based on five findings with an additional condition requiring access to the balance of the preserve be guaranteed through the 12 acre site. Supervisor Swendiman states the matter would have to be considered in the public hearing process through the Planning Department.

By motion made, seconded and carried, the Board of Supervisors accepts and approves the recommendations of the Land Conservation Committee as outlined.

AREA AGENCY ON AGING, PSA II

Supervisor Strange advises the Area Agency on Aging, PSA II, met in Redding on Friday, April 22nd, funds in the amount of \$19,000 allotted for an unsuccessful attempt to hire a nutritionist are now to be allocated to different organizations.

(Committee Reports continued)

LEGISLATIVE COMMITTEE

TASK FORCE: EMERGENCY PREPAREDNESS PLANNING

Supervisor Swendiman advises a communication was received from The Alliance for Social Responsibility requesting a resolution opposing a civil defense evacuation plan, the Legislative Committee met with representatives of that group and Deputy Emergency Services Director Rob Neslen. The Legislative Committee recommends a Task Force be initiated to further study the matter. By motion made, seconded and carried, the Board of Supervisors authorizes a Task Force composed of a representative of the Sheriff's Department, member of the Board, County Fire Warden, and Hanns Czermak, if Mr. Czermak is willing to serve, for study and recommendation to the Board on emergency preparedness planning for natural disaster or nuclear holocaust.

Mr. Swendiman advises the Legislative Committee also recommends support of AB 1223 to allow offsets for air pollution to enable industry to close one plant in order to operate a larger one, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to legislators supporting AB 1223.

Supervisor Swendiman advises he will testify in Sacramento tomorrow in support of AB 759, foster care funding, and in support of the Shasta County civil process bill.

WELFARE COMMITTEE: DATA PROCESSING COMMITTEE

Supervisor Swendiman advises the Welfare and General Relief Committee and the Data Processing Committee met jointly to further consider a microcomputer system for the Opportunity Center. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to develop a Request for Proposal for the system as soon as possible.

CABLE TELEVISION COMMITTEE

Supervisor Swendiman advises in Supervisor Caton's absence he conducted a meeting of the Cable Television Committee, Orcal was invited to attend. The Committee has requested a bi-monthly report and an updated plan from Orcal for any changes to its original proposal. An undergrounding policy was discussed, contractors were requested to develop a proposed policy.

NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

Supervisor Swendiman advises he has been requested to sit on the Board of Directors of the Northern California Health Systems Agency, however, he must be nominated by the Board. By motion made, seconded and carried, the Board of Supervisors signifies its intent to nominate Supervisor Swendiman for a seat on the Northern California Health Systems Agency. Supervisor Swendiman advises he will bring an appropriate resolution.

RESIGNATION: COUNTY COMMISSION ON AGING

Supervisor Swendiman advises he has received a letter of resignation from Donald Regan, PhD. as a member of the County Commission on Aging. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter of appreciation to Dr. Regan for his services, directs posting of the vacancy, and sets May 10th for appointment of a member to the County Commission on Aging.

TRAFFIC PROBLEMS, SHASTA DAM AREA

Chairman Maddox advises he and Director of Public Works Richard Curry met with Cal Trans representatives to discuss the traffic problems in the Shasta Dam area, efforts are being made to reach a solution to the problems.

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:

Manpower Budget, transfer from Regular Salaries-\$23,000, Workers Compensation-\$250, Communications-\$1,500, Maintenance of Structures-\$600, and Household Expense-\$2,404, to Extra Help-\$23,000, Unemployment Insurance-\$250, Office Expense-\$1,500, Maintenance of Equipment-\$600, and Central Services Cost-\$2,404, to cover anticipated cost overruns.

Superior Court Budget, transfer from Assigned Judge, in the amount of \$1,500, to Transportation and Travel, to cover cost overruns.

Inter-Mountain Fair Budget, transfer from State Subvention, in the amount of \$60,000, to Corrals-\$25,000 and Concession Building-\$35,000, to cover the costs of building projects.

AMENDED AGREEMENT: HARRIS CORPORATION
COMPUTER MAINTENANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the March 8, 1983 agreement with Harris Corporation for maintenance of the County computer providing for lower rates.

REQUEST FOR PROPOSALS: CHILD ABUSE
AND NEGLECT PROJECTS: AB 1733

County Executive Bill Minton advises the State Department of Social Services allocated \$50,000 for child abuse prevention programs, Shasta County proposes to administer the program with the 10% matching funds from Mental Health services. By motion made, seconded and carried, the Board of Supervisors approves specifications for a Request for Proposal for Child Abuse and Neglect Prevention Programs, authorizes County Executive Bill Minton to distribute the RFP's to interested non-profit and/or public agencies, sets 11:00 a.m. May 19th for opening the proposals, and sets May 31st for receiving a report of the proposals.

ADDITION: COUNTY MENTAL HEALTH PLAN
CERTIFICATION REVIEW HEARINGS

On recommendation of County Executive Bill Minton, the Mental Health Advisory Committee, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes submission of an addition to the County Mental Health Plan for 1982/83 outlining Certification Review Hearings.

MEDICALLY INDIGENT ADULT HEALTH CARE
EXCESS LIABILITY INSURANCE
GREAT REPUBLIC LIFE INSURANCE COMPANY

County Executive Bill Minton advises Administrative Analyst Harry Albright has been contacting local insurance brokers to determine whether they are interested in writing an excess liability health insurance policy for the medically indigent adult program, only Great Republic Life Insurance Company has expressed an interest, at a rate of \$3.66 per month per eligible MIA. By motion made, seconded and carried, the Board of Supervisors authorizes Administrative Analyst Harry Albright to negotiate an excess liability health insurance policy for the medically indigent adult program, the premiums to be paid from the State MIA funds.

(County Executive continued)

SALE OF FEDERAL LANDS: FISCAL EFFECT
FORMATION OF TASK FORCES

County Executive Bill Minton advises the U.S. Forest Service is proposing to sell approximately 70,000 acres of National Forest land located in Shasta County under the Federal Asset Management Program, communication with Stathem-Shaw and Associates has indicated the County will lose approximately \$442,000 in revenues by such sale; the U.S. Bureau of Land Management is also proposing to sell a portion of its holdings in Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes a Task Force composed of Director of Public Works Richard Curry, Auditor-Controller Edward B. Davis, County Executive Bill Minton, Supervisor Caton, together with Barney Coster, Forest Supervisor of the Shasta-Trinity National Forest, to study the effect of sale of U.S. Forest Service lands on Shasta County, and authorizes a Task Force composed of Special Districts Manager Larry Preston, Planning Director Joe Hunter, Director of Public Works Richard Curry, County Executive Bill Minton, Supervisor Caton, a representative from the Environmental Health Division, and advises school representatives and additional Board members may be added to the Task Forces as needed, to study the effect of sale of U.S. Bureau of Land Management lands on Shasta County, both Task Forces to report to the Board as soon as possible. *See also letter page 155*

COUNTY COUNSELCLAIMS FOR REFUND OF PROPERTY TAX
ARMSTRONG VS. SAN MATEO COUNTY
BARRETT VS. SANTA CLARA COUNTY

County Counsel John Kenny advises on March 1, 1983 the Board denied all claims for property tax refunds pursuant to Barrett vs. County of Santa Clara, approved a claim form and instructed the County Clerk to advise people of the action taken. Mr. Kenny further advises at the time of the Board's action final determination of the lawsuits and legislative reaction were pending, since that time the Legislature has adopted AB 15 as an emergency measure to amend the Revenue and Taxation Code to provide that any assesses whose real property has not changed ownership since February 1977 need not file a claim for refund based on the lawsuits, and assesses whose real property has changed ownership since February 1978 have one year after decisions in the lawsuits become final to file a claim. By motion made, seconded and carried, the Board of Supervisors directs County Clerk Ann Reed to discontinue mailing the notice of action on claims for refund of property tax and directs the claims received be maintained in file.

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT: JUVENILE HALL
SECURITY DOORS: DALE CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on April 18, 1983, the contract with Dale Construction for installation of security doors and locks, repairing the floor, and replacing two shower stalls at Juvenile Hall.

COMPLETION OF CONTRACT: PAINTING
VARIOUS COUNTY BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on April 22, 1983, the contract with Shasta Painting Company for painting portions of various County buildings.

BIDS: JONES VALLEY WATER LINE EXTENSION
COUNTY SERVICE AREA NO. 6

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 extending the Jones Valley water line, County Services Area No. 6, sets 11:00 a.m. May 12th for opening bids for the project, sets May 17th for reporting the results of the bid opening to the Board and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

BIDS: SERVICING FIRE EXTINGUISHERS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. May 12th for opening bids for an annual contract for servicing County fire extinguishers, and sets May 17th for reporting the results of the bid opening to the Board.

HAPPY VALLEY ROAD: RIGHT-OF-WAY
CERTIFICATION: RESOLUTION NO. 83-94

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-94 certifying the acquisition of right-of-way on Happy Valley Road between Coyote Lane and 0.25 mile north.

(See Resolution Book 24)

BID WITHDRAWN: MASONRY BLOCK VAULT
WELFARE DEPARTMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors withdraws the bid opening set for May 5th for installation of a masonry block vault at the Cascade Office Building at the request of the Welfare Department.

EMERGENCY JOBS BILL: PROJECTS FUNDING

Director of Public Works Richard Curry reports on behalf of himself and Grant Coordinator Dave Hull concerning the emergency jobs bill discussed by Supervisor Peters last week. One part of the bill is referred to as the Public Works grant and is being administered through the Economic Development Administration. Bob Cooper, manager of the Shasta County Economic Development Corporation, has had a representative from the Seattle office look at various projects in the area, and discussed the possibility of funding the jail. Mr. Curry advises the intent of the bill is to find projects that will create jobs, since the jail is well underway, it probably would not be considered, however an application should be submitted prior to the deadline this Friday. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry and Grant Coordinator Dave Hull to prepare an application, and authorizes Chairman Maddox to sign the application so it may be submitted prior to the deadline.

Mr. Curry discusses other possibilities of obtaining funds in the area of public works that will not compete with the Economic Development Administration application, and advises an application for funds for repairs to the Fall River airport has already been submitted.

10:40 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:00 a.m.: The Board of Supervisors reconvenes in regular session.

SETTLEMENT: CIVIL ACTION NO. 67854
STATE COMPENSATION INSURANCE FUND: RESOLUTION NO. 83-95

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-95 authorizing settlement of Civil Action No. 67854, County of Shasta vs. State Compensation Insurance Fund by payment to the County of \$31,000 by State Compensation Insurance Fund.

(See Resolution Book 24)

11:01 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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

April 26, 1983

2:15 p.m.: The Board of Supervisors reconvenes in regular session with Supervisors Stephen Swendiman, John Strange, John Caton, Don Maddox and Deputy Clerk Pat Rodick present.

PLANNING DIRECTOR

REPORT: USE PERMIT 452-78, FAITH TABERNACLE CHURCH

Planning Director Joe Hunter submits a memorandum and discusses Use Permit 452-78, Faith Tabernacle Church, located adjacent to and east of Airport Road approximately 900 feet north of the intersection of Rancho Road and Airport Road. Mr. Hunter advises the original use permit was approved on September 18, 1978, the Airport Specific Plan was adopted on October 5, 1982, a building permit application has now been requested to add Phase B (the addition of a large sanctuary and 15 classrooms) in accordance with the approved use permit, and the Planning Commission has directed the honoring of the use permit and the processing of the pending building permit. Mr. Hunter further advises several land use regulations including General Plan amendments, rezoning, and specific plans have changed the existing and proposed land use patterns for this property and have resulted in the existing Faith Tabernacle Church facility becoming a non-conforming use; also Airport Road is projected to have 110 feet of right-of-way and a potential frontage road in front of the property which will require dedication of an additional 15 feet for Airport Road and 45 feet for the frontage road. The Planning staff feels the land use regulations which control land use patterns in this area have changed sufficiently to warrant consideration of amendment of the use permit. Pastor Arlan Tilley discusses the land use change from Residential to Planned Industrial as a result of the Airport Plan and his belief the church can coexist in a Planned Industrial area, and assures both the Planning Department and the Board of Supervisors of the Church's cooperation in regard to future road expansion. By motion made, seconded and carried, the Board of Supervisors directs the Planning Department to formulate an agreement with Faith Tabernacle Church relative to avigation easements and offer of dedication for an additional 60 feet of right-of-way which will include the widening of Airport Road and the addition of the frontage road, and to then proceed with processing of the building permit.

AGREEMENT: OTIS HARGRAVE
PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Otis Hargrave for placement of a mobile-home prior to use permit approval on Assessor's Parcel No. 75-14-34, Mulberry Street, Pine Grove area, with Mr. Hargrave agreeing to meet development standards, if the use permit is not approved.

HEARING: ABANDONMENT, UNNAMED ALLEY, TOWN OF SHASTA

This is the time set for hearing on the proposed abandonment of an unnamed alley lying west of the westerly property line of Lot 138, as shown on the map of the Town of Shasta, filed on December 20, 1871 in the Book of Old Plats at Page No. 61, Shasta County Records. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises the fee for the alley is probably vested in the County going back to the time the town of Shasta was created and if the alley is abandoned, the next step would be to dispose of the fee to the adjoining property owner at the market value. Mr. Curry further advises there is a controversy between the Bickfords who have requested the abandonment and the Kellers who feel the proposed abandonment would deny their rights, and the Planning Commission findings indicate the abandonment is not inconsistent with the General Plan and recommends the portion of the area (the easement) between Lamplight Drive and the corner of Mrs. Keller's property be reserved until a compromise agreement for an easement for Mrs. Keller is reached. Hearing is opened. Licensed Land Surveyor Robert B. Richardson, representing the Bickfords, presents testimony, slides, and graphics in support of the proposed abandonment. Senior Legal Center Attorney Henry Schmidt, representing Mrs. Edith Keller, presents testimony and graphics in opposition to the proposed abandonment. Hearing is closed. By motion

(continued)

(Hearing: Abandonment, Alley, Shasta continued)

made, seconded and carried, the Board of Supervisors takes the evidence received in this matter under advisement and directs further report and recommendation from the Director of Public Works, with the assistance of Deputy County Counsel David Frank, prior to placing the matter on the agenda for decision.

HEARING: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM
AB 90: FISCAL YEAR 1983-84 ALLOCATIONS
RESOLUTION NO. 83-96

This is the time set for hearing to review and consider the County Justice System Subvention Program Advisory Group's recommendations for allocation of the 1983-84 fiscal year AB 90 subvention. Affidavit of Publication of Notice of Hearing is on file. AB 90 Coordinator Florence Dougan reviews her memorandum of April 20th containing minutes of the Advisory Group's hearing and a list of prioritized recommendations for distribution of the \$299,321 allocation for FY 1983-84 plus a projected 1982-83 carry-over amount of \$20,500 for a total allocation amount of \$319,821. Discussion is held on the conversion to program funding of \$5,000 previously allocated to program evaluation. Hearing is opened. Project Cope Director Judy Hearsom speaks in favor of increased funding to this project. Buckeye Junior High School Teacher Jean Gordon speaks on the effectiveness of Project Cope and requests additional funding. Drug and Alcohol Abuse Advisory Board Chairman Richard Heil, Fred Quigley and Linda Grelling speak in favor of additional funding to Project Cope. Letters and telephone calls from the following are acknowledged in support of Project Cope: Louis J. Gerard, Jr.; Superintendent/Principal of Grant School District Joseph J. Nocero; Whitmore Elementary School Principal David Klasson; Attorney William B. Partmann, III; Gene Chappie Caseworker Jane Winston Rogers; Thomas G. Huffstutler; Richard D. and Andrea Wemette; Dr. Resk; Juniper School Teacher Steve North; and Mrs. Cook. The following speak in support of additional County Justice System Subvention Advisory Group allocation recommendations: Tim Mallory, Teen Center; Judith Mello, Shasta County Women's Refuge; Diane Gerard, Juvenile Justice and Delinquency Prevention Commission; Shirl Schmidt, Principal, Shasta County Community School; Paul Paulsen, Director, YMCA Crisis Center; and Gail Fineberg, Chairperson, Shasta County Juvenile Justice Commission. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors (1) directs the continued acceptance of written input through the Clerk of the Board, (2) sets decision on AB 90 allocations for August 1st, or thereafter, with the stipulation that decision can be placed on the agenda prior to August 1st, if necessary, (3) adopts Resolution 83-96 certifying the fiscal year 1983-84 County Justice System Subvention Program funds will be spent for the purposes set forth in the Welfare and Institutions Code, and (4) authorizes Chairman Maddox to sign letters to Senator Nielsen and Assemblyman Statham opposing any changes in the AB 90 funding schedule for fiscal year 1983-84.

(See Resolution Book 24)

4:10 p.m.: The Board of Supervisors adjourns to an April 29th closed session for a personnel matter.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting April 26, 1983 in the Mountain Echo.



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 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 Peters

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

INVOCATION

Invocation is given by Pastor Hartley Lee, Saint James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

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

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

OPEN TIMEPROCLAMATION: DAY OF PRAYER AND MEDITATION
RESOLUTION NO. 83-97

Reverend E.J. Brown of the Bethel Assembly of God Church submits a letter and advises he is a member of the national committee for the recognition of the National Day of Prayer, that in 1952 the Congress of the United States instructed the nation's Chief Executive to set aside one day each year for a National Day of Prayer, and President Ronald Reagan has formally proclaimed Thursday, May 5, 1983 as the 31st consecutive National Day of Prayer, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-97 declaring May 5th as a Day of Prayer and Meditation for the residents of Shasta County.

(See Resolution Book 24)

MINUTES OF MEETINGS APRIL 19, 1983 AND APRIL 26, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings April 19, 1983 and April 26, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 429 warrants totalling \$295,122.05 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

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

CLAIM FOR DAMAGES: DEBORAH, LEONARD, AND JOHN WATERMAN

Claim for Damages is received from Attorney James A. Wyatt, on behalf of Deborah L., Leonard C., and John R. Waterman, alleging loss of their husband and father, David C. Waterman, in a storm-related accident on Crystal Creek Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: TODD PORTER

Claim for Damages is received from Attorney James A. Wyatt, on behalf of Todd Porter, alleging personal injuries received in a storm-related accident on Crystal Creek Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JOSEPH MIKE MEEKINS

Claim for Damages is received from Attorney James A. Wyatt, on behalf of Joseph Mike Meekins, alleging personal injuries received in a storm-related accident on Crystal Creek Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: PHILLIP WATTS

Claim for Damages is received from Attorney James A. Wyatt, on behalf of Phillip Watts, alleging personal injuries received in a storm-related accident on Crystal Creek Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: THERESA LYNN DICKEY

Claim for Damages is received from Attorney Alfred A. Kaelin, on behalf of Theresa Lynn Dickey, alleging personal injuries sustained while a patient at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 76660HOMER AND LeANNE LACKEY VS. SHASTA COUNTY BOARD OF SUPERVISORS

Notice of Hearing and Petition for Relief from Claim Requirement are received in Civil Action No. 76660, Homer and LeAnne Lackey vs. Shasta County Board of Supervisors, alleging personal injury during construction of the Shasta County Justice Center, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting April 28th is received, including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., May 31, 1983 for hearing on the following zoning amendments:

- Hale/Dierksen property, Z-24-83, zone approximately 63.8 acres to EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, General Plan designation is A-U Agricultural Upland, generally located northwest of the intersection of Buzzard Roost Road and Oak Run Northerly Road, Round Mountain area.
- Ross Ranch Associates, Z-27-83, cancellation of the Williamson Act Contract and rezoning from EA-AP Exclusive Agricultural-Agricultural Preserve and R-R-BA-1 Rural Residential District, minimum building site area one acre to A-1-T-BA-40 Agricultural District combined with a Mobile-home District, building site area 40 acres, General Plan designation is R-UL Residential Urban Low Density, R-A-R Rural Agricultural Residential and A-G Agricultural General, generally located adjacent to and east of Old Oregon Trail approximately one mile north of the intersection of Old Oregon Trail and State Highway 299E, Shasta College area.

(Planning Commission Items continued)

TENTATIVE MAPPine Flat Subdivision, Tract 1608

The Planning Commission approved a one-year extension for the tentative map of Pine Flat Subdivision, Tract 1608, to April 9, 1984 for a 9-lot subdivision of approximately 3.4 acres in a R-1-BSM One Family Residence Zone District, minimum parcel size per recorded subdivision map, General Plan designation is U-I Urban Intensive, generally located on the south side of Olive Street, south of the intersection of Olive Street and Pine Flat Avenue.

USE PERMIT 91-83 CHURCH OF JESUS CHRIST, LATTER DAY SAINTS

The Planning Commission upheld the appeal of Use Permit 91-83, Church of Jesus Christ, Latter Day Saints, of the requirement to prepare an Environmental Impact Report for construction of a church building and related church facilities (identified environmental impact: airport hazards and safety concerns associated with the site's proximity to the Fall River Mills Airport) in a C-2-P Retail Business District, combined with a Parking District, General Plan designation is A-I Agricultural Intensive, generally located one and one-half miles north of the town of Fall River Mills, and west of and adjacent to Highway 299E, Fall River Mills area.

PROPERTY LINE ADJUSTMENT 36-83: ROSS RANCH

The Planning Commission approved Property Line Adjustment 36-83, Ross Ranch, to adjust approximately 12 acres from one parcel to an adjacent 28-acre parcel, subject parcels are currently zoned A-1-T-BA-5 Agricultural Zone District, combined with a Mobilehome District, minimum building site area 5 acres, R-R-BA-1 Rural Residential Zone District, minimum building site area 1 acre, and EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is R-UL Residential, Urban Low Density, generally located adjacent to and east of Old Oregon Trail approximately one mile north of the intersection of Old Oregon Trail and State Highway 299E, Shasta College area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting May 2, 1983 is received:

Use Permit 97-83	Church of Jesus Christ, Latter Day Saints, Palo Cedro area, approved.
Use Permit 103-83	Happy Valley Assembly of God, Happy Valley area, approved.
Use Permit 107-83	Reifert, North Cottonwood area, approved.
Use Permit 108-83	John Hale, Jr., Niles Lane area, approved.
Use Permit 113-83	Bennie Richardson, Montgomery Creek area, approved.
Use Permit 119-83	Albert Krch, Anderson area, approved.
Parcel Map 44-81	Giordano/Pizzi, northwest of Anderson, approved.
Parcel Map 78-81	Breese/PACE, Statton Road, approved.
Parcel Map 23-83	Kuykendall/Advent, Olinda area, approved.
Parcel Map 25-83	Stewart/Carter, West Anderson Drive area, approved.

HEARING: APPEAL: USE PERMIT 80-83, MEGA HYDRO, INC., NO. 1

Form of Notice of Appeal is received from Mrs. Robert W. Stein, on behalf of Dynamic Management Co., appealing the Board of Administrative Review's approval of Use Permit 80-83, Mega Hydro, Inc., No. 1 to construct and maintain a small hydroelectric facility in an Unclassified Zone District and an EA-AP Exclusive Agricultural-Agricultural Preserve Zone District. The appeal is based primarily on water absorption rates and threat to water right users. General Plan designation is A-U Agricultural-Upland, proposed project will divert approximately 36 cfs of water from Clover Creek and transport through an open ditch and penstock system to the powerhouse structure approximately one and one-half miles downstream, estimated average annual power generation is 4,237,650 kilowatt hours, generally located adjacent to and south of Oak Run Northerly Road approximately three miles east of the intersection of Oak Run Road and Oak Run Northerly Road, Oak Run area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., May 31, 1983 for the appeal against approval of Use Permit 80-83.

HEARING: APPEAL, PARCEL MAP 24-83, LEDFORD/ADVENT

Form of Notice of Appeal is received from Leon and Eutropia Ledford appealing Condition No. 3, fire hydrant on six-inch waterline, of approval of Parcel Map 24-83 by the Board of Administrative Review for a two-lot subdivision on approximately 20.6 acres in an Unclassified Zone District, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and northeast of Harley Leighton Road approximately 700 feet southeast of the junction of Harley Leighton Road and Old Oregon Trail, Loomis Corners area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., May 31, 1983 for hearing on the appeal of Condition No. 3 for Parcel Map 24-83.

HEARINGS: FINDINGS OF OVERCROWDED SCHOOL DISTRICTS

Requests for findings of overcrowded school facilities in Cascade, Columbia, Grant, Shasta Lake Union Elementary, and Shasta Union High School Districts are received approved by Superintendent of Schools Dean Dennett, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 7th for hearing on findings of overcrowded school facilities.

RESIGNATION: IGO-ONO COMMUNITY SERVICES WATER DISTRICT

The Board of Supervisors withdraws agenda item entitled, "Resignation: Igo-Ono Community Services Water District."

LASSEN VOLCANIC NATIONAL PARK
ADDITIONAL FUNDING

Shasta County Recreation Commission Secretary Larry Preston submits a memorandum advising because of last winter's heavy snowfall additional funding is needed to clear the public access road through Lassen Volcanic National Park, delay in clearing this road will have a tremendous financial impact upon the County because of the tourism economy, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to Congressmen Eugene Chappie and Norman Shumway urging their support in securing adequate and increased funding over current appropriations for the employment of additional help by the National Park service.

PERSONNEL DIRECTORMANAGEMENT DESIGNATION: DIRECTOR
FAMILY PRACTICE RESIDENCY PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves the redesignation of a Physician II position as Director of the Family Practice Residency Program as a management position.

BOARD OF SUPERVISORS' SALARY
ORDINANCE NO. 495-9

As per Board of Supervisors action on August 10, 1982 establishing a formula and procedure for setting compensation for members of the Board of Supervisors, and by motion made and seconded, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 495-9 whereby the Board of Supervisors shall receive as compensation for services rendered an amount equal to 35% of the total annual salary paid to the Presiding Judge of the Superior Court, and directs it be placed on the agenda for enactment next week. Motion is carried by the following vote:

AYES: Supervisors Peters, Swendiman, Strange, Caton
NOES: Supervisor Maddox
(See Ordinance Index)

OFFICE OF SPECIAL DISTRICTSCOUNTY SERVICE AREA NO. 17, COTTONWOOD
AMENDED AGREEMENT: CH2M HILL
ENGINEERING SERVICES: COTTONWOOD SEWAGE DISPOSAL PROJECT

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 amended agreement with CH2M Hill providing for engineering services for the Cottonwood Sewage Disposal Project to clarify changes requested by the Farmers Home Administration.

(Office of Special Districts continued)

COUNTY SERVICE AREA NO. 9, OLD OREGON TRAIL
TERMINATION OF AGREEMENT: WHISPERING OAKS, INC.
MAINTENANCE COSTS

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 between County Service Area No. 9, Old Oregon Trail, and Whispering Oaks, Inc., a California General Partnership, terminating a May 27, 1980 agreement regarding the cost of maintenance of facilities in the Whispering Oaks Subdivision, Tract No. 1558, and providing for \$22,000 of the initial cash deposit of \$28,000 to be refunded.

COMMITTEE REPORTS

SUPERVISOR PETERS

Supervisor Peters reports on his trip to Washington, D.C., advises he attended a seminar on the Emergency Jobs Bill, met with CSAC personnel regarding our position on numerous legislative issues, and met with various legislators concerning Revenue Sharing, PILT, Cottonwood Creek Dam and Disaster Relief.

Supervisor Peters also reports on a United States Conference of Mayors Partnership Conference he attended in Long Beach, and the public meeting held on the Cottonwood Sewer Project.

LEGISLATIVE COMMITTEE

Supervisor Peters advises Board members have received the summary of recommendations of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to legislators for the following legislation:

- SB 1269 (Petris), allows name change to be approved by Judge, if there is no objection without the need for an actual court appearance. Strongly support.
- SB 22 (Mello), legislation to create a fund from which loans could be made to counties to meet local requirements for storm damage repair. Strongly support.
- SB 1012 (Seymour), legislation to provide criteria for allocation of mental health funding by State utilizing average per capita as a goal. Strongly support.
- SB 939 (McCorquodale), legislation to establish preventative-type mental health programs with the cost to be borne 50/50 by State and contracting private industry. Strongly oppose.
- AB 1579 (Carpenter, et al), legislation to make unlawful to establish or maintain wage differentials because of sex as to employees performing work of comparable worth. Strongly oppose.
- SB 637 (McCorquodale), legislation to require public agencies which do not have impartial employee relations boards or commissions to become subject to the jurisdiction of the Public Employment Relations Board regarding alleged unfair labor practices. Strongly oppose.
- AB 1281 (Young), legislation to prohibit any employer from obtaining salary history of an applicant for employment. Strongly oppose.
- AB 1848 (Clute), legislation which changes LAFCO procedures in a city's sphere of influence and permits a city on a 4/5's vote to override a LAFCO decision. Strongly oppose.

CONTRA COSTA COUNTY COMMITTEE FOR WATER POLICY CONSENSUS

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Office of Special Districts Manager Larry Preston as a liaison for Northern California to the Contra Costa County Committee for Water Policy Consensus.

SUPERVISOR STRANGE

Supervisor Strange reports on a tour of District No. 2 he recently conducted for Senator Jim Nielsen to survey storm damage.

PROCLAMATION: SHASTA COUNTY RODEO WEEK
RESOLUTION NO. 83-98

Supervisor Strange advises the 35th Annual Shasta County Rodeo will be held in Redding by the Redding Rodeo Association May 20th and 21st, that 1983 marks the Asphalt Cowboys' 30th Rodeo Week Celebration to promote the Rodeo, Shasta County, and its many commercial and recreational attractions, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-98 proclaiming the week of May 16-21, 1983 as Shasta County's Rodeo Week.

(See Resolution Book 24)

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Swendiman announces there will be a meeting of the Finance, Audit and Budget Committee on Friday, May 6th at 10:00 a.m.

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Swendiman announces there will be a meeting of the Electronic Data Processing Committee at the conclusion of today's Board meeting.

WELFARE AND GENERAL RELIEF COMMITTEE

Supervisor Swendiman reports on a meeting of the Welfare and General Relief Committee with regard to exceeding the budget for the General Assistance Program, the Sacramento County General Assistance Program relative to the Bannon Street Emergency Shelter, update on AB 759, the Foster Care bill, and the Family Protection Act funding for Shasta County.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Medically Indigent Adult Care Program was reviewed for compliance at a recent meeting of the Health Services Advisory Committee and statutory deadlines will be met.

COUNTY EXECUTIVE

BUDGET CHANGES

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

- Probation Budget, transfer from Juvenile Hall Food Program in the amount of \$512 to Food to increase revenues in Account No. 55290 and increase expenditures in Account No. 3270. Funds to come from Trust.
- Probation Budget, transfer from Training Grant in the amount of \$261 to Juvenile Hall Budget, Extra Help to reimburse Juvenile Hall Extra Help account with funds from the Probation Training Grant for employees hired to replace regular employees taking 924 training.
- Probation Budget, transfer from NIC Grant in the amount of \$4,125 to Consultant Fee Risk/Needs to hire a consultant for Probation with funds provided by Federal Grant-Bureau of Prisons.
- County Clerk Budget, transfer from Regular Salaries in the amount of \$3,000 to Extra Help to cover cost of extra help employees hired to replace regular employees who are on vacation or ill.
- Sheriff's Budget, transfer from City Reimbursement/Dog Pound in the amount of \$3,682 to Animal Shelter Budget, Other Department Expense - \$2,782, Maintenance/Equipment - \$400 and Contingency Reserves - \$500 because of unanticipated revenues from the City of Redding for services provided at the Animal Shelter during the period of March 1982 through July 1982.
- Sheriff's Budget, transfer from Inmate Welfare in the amount of \$98 to Northern California Regional Rehabilitation Center Budget, Coffee Pot to purchase a large capacity coffee pot to provide hot water for coffee, tea or cocoa which can be purchased at the Camp Commissary store.
- Fire Protection Zone No. 1 Budget, transfer from District Augmentation Tax in the amount of \$3,422 to Reserves for Contingency to increase revenues in Account No. 10210 and increase Reserves in Contingency within the Fire Protection Zone No. 1 Budget.
- Fire Protection Zone No. 1 Budget, transfer from Small Tools/Equipment in the amount of \$415 to Carpet-SCBA Repair Facility to purchase carpet necessary to reduce noise, moisture and dust accumulation in and

(continued)

(County Executive continued)

(Budget Changes continued)

around work area used to refill and repair breathing apparatus.
Recorder's Budget, transfer from Microfilm Expense in the amount of \$104 to 1-Calculator to purchase a calculator to replace one which is not repairable.

Roads Budget, transfer from Engineering Assessment District in the amount of \$24,411 to Right of Way - \$13,000 and Special Department Expense - \$11,411, transfer of funds requested per Board of Supervisors approval of reimbursement of the Road Fund for Engineering Services on Charles Street, Copper Canyon, and Setting Sun Assessment Districts.

AGREEMENT: LOS ANGELES COUNTY
TRANSPORTATION OF PRISONERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the County of Los Angeles for the transportation of prisoners via the Los Angeles County statewide prisoner transportation system at a per prisoner cost of \$.11 per mile plus \$2.67 and \$3.71 for lunch and dinner respectively for a term not to exceed June 30, 1985.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
MEDFLY DETECTION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the State Department of Food and Agriculture providing for the County to place traps for Medfly detection, in the amount of \$72,677, for the period July 1, 1983 through June 30, 1984.

AGREEMENT: LINDA C. TIRAN
DEPUTY CORONER SERVICES
SALARY RESOLUTION NO. 229

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Linda C. Tiran for Deputy Coroner Services in eastern Shasta County in the amount of \$150 per month for 24-hour standby time and \$40 per case assignment plus mileage for miles necessarily traveled for the period ending March 15, 1984, and adopts Salary Resolution No. 299 amending the Salary Resolution by adding the Classification Title of Extra Help, Coroner's Investigator.

(See Salary Resolution Book)

FEES: SHERIFF'S DEPARTMENT
RESOLUTION NO. 83-99

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-99 amending the Fee Resolution No. 72-262 to increase Sheriff's Department fees for copying offense and service reports to \$2.50 for one to five pages and \$.50 per additional page.

(See Resolution Book 24)

TRAVEL: DR. RACHEL SANDROCK

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Dr. Rachel Sandrock to travel to Burlingame, California for a meeting of the California Tuberculosis Controllers Association on May 12, with allowable expenses of approximately \$209.

COUNTY COUNSEL

CLAIM FOR DAMAGES
APPLICATIONS TO FILE LATE CLAIMS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the following applications for leave to present late claims:

Joseph Alexander
Homer Lackey
Gary Gibbs

AGREEMENT: PROPERTY TAX EXCHANGE REVENUES
CITY OF REDDING ANNEXATIONS: RESOLUTION NO. 83-100

County Counsel John Kenny submits and discusses a proposed resolution for a property tax revenue exchange agreement with the City of Redding for two annexations under the interim formula previously utilized, and with provision for distribution of taxes where special districts are involved in the annexations. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-100 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation Nos. 82-16 (Churn Creek) and 83-1 (Twin View Boulevard), all uninhabited lands.

(See Resolution Book 24)

AGREEMENT: PROPERTY TAX EXCHANGE REVENUES
CITY OF REDDING ANNEXATIONS: RESOLUTION NO. 83-101

County Counsel John Kenny submits and discusses a proposed resolution for a property tax revenue exchange agreement with the City of Redding for two annexations under the interim formula previously utilized, and with provision for distribution of taxes where special districts are involved in the annexations. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-101 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 82-6 (Wilshire Drive), inhabited territory.

(See Resolution Book 24)

ORDINANCE CODE AMENDMENT: NAME CHANGE
TIMBERLAND PRODUCTION ZONE

County Counsel John Kenny submits a memorandum and advises Ordinance Code Section 4324.2 establishes the Timberland Preserve Zone district, the district is intended to implement and supplement the timberland preserve law, and Chapter 1482 of the Statutes of 1982 makes two changes affecting this district (1) the timberland preserve zone has been renamed as the timberland production zone, and (2) the State Timberland Production Law has been renamed as the California Timberland Productivity Act of 1982, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to reflect these name changes.

AUTHORIZATION: DUTIES
ASSESSMENT ROLLS: CANCELLATIONS OR REFUND OF TAXES
RESOLUTION NO. 83-102

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-102 authorizing the County Auditor and County Counsel to perform on behalf of the Board of Supervisors certain duties relating to the Assessment Rolls and cancellation or refund of taxes.

(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKSAUTOMOBILE RACE AND EXHIBITION
TEMPORARY ROAD CLOSURE
RESOLUTION NO. 83-103

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-103 authorizing an eight-hour closure of portions of Coram Road on Saturday and Sunday, May 28th and 29th, for an automobile race and exhibition being administered and organized by the Redding Racing Association and the Trinity Touring Club in cooperation with the U.S. Bureau of Reclamation, and an agreement on the resolution with representatives of the Redding Racing Association and the Trinity Touring Club to hold the County harmless from any liability which might arise from the use of the closed portions of roadway.

(See Resolution Book 24)

TEMPORARY STREET CLOSURE
MILLVILLE PARADE
RESOLUTION NO. 83-104

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-104 authorizing the Director of Public Works to close certain streets necessary for the Millville Parade sponsored by the Millville Volunteer Fire Department and Ladies Auxiliary every Spring.

(See Resolution Book 24)

AGREEMENT: CH2M HILL
ENGINEERING SERVICES: SHASTA COUNTY JUSTICE CENTER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with CH2M Hill to provide engineering services for the Shasta County Justice Center.

AGREEMENTS: JANITORIAL SERVICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to negotiate the janitorial contracts for an additional year at the current rates, subject to approval by the Management Staff Advisory Committee.

VIACOM CABLE TELEVISION
PROGRESS REPORT

Viacom General Manager Gerald L. Brown advises Viacom Cable Television has recently met all of its commitments with additional services in the northern part of the County on April 1st, cable service to Cottonwood on May 1st, Cottonwood residents are very satisfied with the new service. and Mr. Brown also presents a progress report on the public access channel and discusses developments in this area.

DECISION: ABANDONMENT OF WALNUT STREET, COTTONWOOD

By motion made, seconded and carried, the Board of Supervisors continues the decision on the abandonment of Walnut Street in Cottonwood to November 1, 1983.

DECISION: ZONING AMENDMENT: BURGSTROM PROPERTY

By motion made, seconded and carried, the Board of Supervisors continues the decision on rezoning the Burgstrom property, Z-20-83, to May 10th.

PLANNING DIRECTOR

JOINT WORKSHOP: DRAFT GENERAL PLAN

The Planning Commission recommends maps and text for the Draft General Plan be forwarded to the Board of Supervisors for consideration, suggests a 30-day review period prior to approval of the Environmental Impact Report, and on recommendation of Planning Director Joe Hunter, the Board of Supervisors sets 1:30 p.m., May 25th for a Joint Planning Commission/Board of Supervisors Workshop on the Planning Commission's tentative recommendations for the Draft General Plan.

HEARING: DRAFT GENERAL PLAN

On recommendation of Planning Director Joe Hunter, the Board of Supervisors sets 3:30 p.m., June 14th for hearing on the Planning Commission's tentative recommendations for the Draft General Plan.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 3, 1983 in The Valley Times.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 10, 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 Hopping of the Twin View Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

CORRECTION TO THE MINUTES OF APRIL 26, 1983

HEARING: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM
AB 90: FISCAL YEAR 1983-84 ALLOCATIONS
RESOLUTION NO. 83-96

That portion of the minutes regarding acknowledgement of letters and telephone calls supporting Project Cope is to be amended as follows: "Letters and telephone calls from the following are acknowledged in support of Project Cope: Louis J. Gerard, Jr.; Superintendent/Principal of Grant School District Joseph J. Nocero; Whitmore Elementary School Principal David Klasson; Attorney William B. Partmann, III; Richard D. and Andrea Wemette; Dr. Resk; Juniper School Teacher Steve North; and Mrs. Cook. Copy of letter is received from Thomas G. Huffstutler to President Reagan, expressing opposition to Project Cope, along with copy of a letter from Congressman Chappie Caseworker Jane Winston Rogers to Thomas G. Huffstutler advising she is researching Project Cope, in response to his letter, and will report findings to him soon."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 396 warrants totalling \$187,257.66 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

RANGE IMPROVEMENT TOUR

Chairman Maddox announces the annual Range Improvement Tour conducted by the Shasta County Farm Advisor and Shasta County Cattlemen's Association will be held May 15th.

EXTENSION OF BURN PERMIT DEADLINES

Chairman Maddox announces the extension of burn permit deadlines will be at the discretion of each District Fire Chief and individuals wishing to extend their burn permit deadlines should contact the Fire Chief in the district in which they reside.

WELFARE

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

(See Welfare Minutes)

CLAIM FOR DAMAGES: EARL W. WILSON

Claim for Damages is received from Earl W. Wilson alleging damages to his vehicle caused by rocks falling from a County truck, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: GEORGIA HURLBURT

Claim for Damages is received from Georgia Hurlburt alleging loss of a sweater while a patient at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ROBERT LEE STOVER

Claim for Damages is received from Attorney James A. Wyatt, on behalf of Robert Lee Stover, alleging personal injuries received in an automobile accident on Riverland Drive, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: KATHY LYNN, NANCY, AND BERNARD J. DONOHUE

Claim for Damages is received from Attorney R. Russ Peterson, on behalf of Kathy Lynn, Nancy, and Bernard J. Donahue for equitable indemnification for all or part of any judgment awarded in favor of Allison Prater, a minor, by Carolyn Prater, her Guardian ad Litem, Superior Court Action 75338, 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: RAYMOND AND PATRICIA WHITMORE

Claim for Damages is received from James A. Wyatt, on behalf of Raymond and Patricia Whitmore, alleging dangerous road conditions resulting in the death of William J. Whitmore, son of Raymond and Patricia Whitmore, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 76637, W.A. GELONEK & AFFILIATES, INC. VS. SHASTA COUNTY, COUNTY SERVICE AREA NO. 17 - COTTONWOOD, ET AL.

Summons and Complaint are received in Civil Action No. 76637, W.A. Gelonek & Affiliates, Inc. vs. Shasta County, County Service Area No. 17 - Cottonwood, et al, alleging failure to meet contractual obligations, 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. CIVS-83-408 LKK (U.S. DISTRICT COURT)
ROGER MICHALSEN VS. SHASTA COUNTY, ET AL

Summons and Complaint for Damages for Deprivation of Rights under Color of State Law; Conspiracy, Unlawful Arrest and Imprisonment are received in Civil Action No. CIVS-83-408 LKK, Roger Michalsen vs. Shasta County et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

WELFAREREQUEST FOR PROPOSAL
MICRO-COMPUTER SYSTEM
OPPORTUNITY CENTER

By motion made, seconded and carried, the Board of Supervisors approves the specifications for request for proposal (RFP) for a micro-computer System at the Opportunity Center, sets 11:00 a.m., May 26th for opening RFP's, and sets June 7th for reporting the results of the RFP opening to the Board.

COUNTY EXECUTIVEAUTHORIZATION FOR SIGNATURE
EMPLOYEE HEALTH PLAN DOCUMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the County Risk Manager to sign the Employee Health Plan document, and any amendments, on behalf of the Board of Supervisors.

COMMUNITY ACTION AGENCYSELF-HELP HOME IMPROVEMENT PROJECT
STATE DEFERRED LOAN APPLICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to the Self-Help Home Improvement Project, Inc., supporting its application to the State Department of Housing and Community Development administered State Deferred Loan Fund Program in the amount of \$80,000 to provide low cost housing rehabilitation loans to eligible applicants.

APPOINTMENT: FALL RIVER RESOURCE CONSERVATION DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints George Corder, Jr. as a member of the Fall River Resource Conservation District Board of Directors to fill the unexpired term of George Corder, Sr., to January 1984.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Mrs. Olive Young to the Commission on Aging to fill the unexpired term of Dr. Donald E. Regan to January 1984.

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

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Helen J. McGarry, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Helen J. McGarry for Parcel No. 022-080-46 for abatement of penalty for non-compliance with change in property ownership requirements.

BOARD OF SUPERVISORS' SALARY
ORDINANCE NO. 495-9

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 495-9 whereby the Board of Supervisors shall receive as compensation for services rendered an amount equal to 35% of the total annual salary paid to the Presiding Judge of the Superior Court. Motion is carried by the following vote:

- AYES: Supervisors Swendiman, Strange, Caton
 - NOES: Supervisors Maddox, Peters
- (See Ordinance Index)

RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1
AUTHORIZATION FOR DISBURSEMENT OF REMAINING FUNDS
RESOLUTION NO. 83-105

On recommendation of Bond Counsel Samuel Sperry and Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-105 hereby finding that all activities authorized to be funded from the Improvement Fund for Ridgewood Road Assessment District No. 1977-1 have been completed, and that the County Treasurer is authorized to disburse the full amount remaining in the Improvement Fund to Donald B. Carter, who served the function of Engineer of Work for the assessment proceedings.

(See Resolution Book 24)

10:20 a.m.: The Board of Supervisors sits as the Shasta County Industrial Development Authority, adopts a resolution accepting the Project Application from Siskiyou Hardwoods, Inc., and refers the Application to the Economic Development Corporation of Shasta County for review and recommendation.

(See Industrial Development Minutes)

10:21 a.m.: The Board of Supervisors reconvenes in regular session.

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
RESOLUTION NOS. 83-106 THROUGH 83-109

Attorney Samuel Sperry submits a memorandum of proceedings to be taken by the Board of Supervisors in connection with Cottonwood Sewer Assessment District No. 1983-1. By motion made, seconded and carried, the Board of Supervisors accepts documents for filing and adopts resolutions for proceedings for Cottonwood Sewer Assessment District No. 1983-1 as follows:

1. Petitions, to be filed.
2. Certificate attesting that 60% of the landowners have signed the petition, to be filed.
3. Resolution No. 83-106 accepting the petition and directing that special assessment proceedings be undertaken.
4. Boundary map, to be filed.
5. Resolution No. 83-107 approving the boundary map and directing filing of the map with the County Recorder.
6. Resolution No. 83-108 stating intention to order improvements under authority of the Municipal Improvement Act of 1913.
7. Engineer's Report, to be filed.
8. Resolution No. 83-109 accepting report from CH2M Hill, Engineer of Work, and setting 2:00 p.m., June 14th in Room 29, Shasta High School for hearing protests to the proposed improvements.
9. Notice of Improvement, to be filed.

(See Resolution Book 24)

DECISION: ZONING AMENDMENT: BURGSTROM PROPERTY, Z-20-83

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors reopens the hearing on zoning amendment Z-20-83, Burgstrom property, and continues decision for 90 days to coincide with tentative map processing, with no additional fees relating to the zoning application required.

COMMITTEE REPORTS

FIRE PROTECTION ZONE NO. 1
BUDGET CHANGE

On recommendation of Supervisor Caton, and by motion made and seconded, the Board of Supervisors approves the following budget change: Fire Protection Zone No. 1 Budget, transfer from Used Engine in the amount of \$15,000 to Building Construction for the purchase of materials for the construction of the Jones Valley Volunteer Fire Company Station. Motion is carried by the following vote:

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

MONTGOMERY CREEK HYDROELECTRIC PROJECT

On recommendation of Supervisor John Caton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to the State Water Resources Control Board from Shasta County as lead agency requesting the issuance of Permit to Appropriate Water No. 27352 incorporating conditions into the permit reflecting those originally incorporated into County Use Permit 81-82 so the feasible and environmentally acceptable development of the Montgomery Creek Project can proceed in a timely manner.

BLM LAND SALES TASK FORCE

Supervisor Caton advises he attended a meeting of the BLM Land Sales Task Force and BLM Director Robert Bainbridge discussed the proposed land sale.

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

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the 27th District Agricultural Association providing for law enforcement patrol of the fairgrounds by Sheriff's Deputies from June 21 through June 26, 1983.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Strange advises he attended a meeting of the Local Agency Formation Commission.

ANDERSON FIRE PROTECTION DISTRICT

Supervisor Strange reports on a meeting he attended of the Anderson Fire Protection District, preliminary budget in the amount of \$350,000 was approved.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on meetings he attended of the Health Services Advisory Committee pertaining to well drilling regulations, CSAC Realignment Task Force regarding AB 2100 and AB 2101 that would realign government, and the Finance, Audit and Budget Committee on budget and revenue projects, issues and procedural matters. Supervisor Swendiman advises the Staff Advisory Committee Task Force Chairmen met, distributed budget tasks to various department heads for examination, and discusses the need for the Board of Supervisors to meet with each department head prior to the annual Management Day Away, which is to be scheduled at a later date.

COMMENDATION: NATHAN GULLY
RESOLUTION NO. 83-110

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors ratifies the adoption of Resolution No. 83-110 commending Nathan Gully on the Grand Award he received at the Science Fairs held in Redding and Chico, and wishes him well in the Science Fair to be held in Arizona.

(See Resolution Book 24)

MEDI-CAL SELECTIVE PROVIDER CONTRACTING PROGRAM

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter of intention to the Office of Special Health Care Negotiations for participation in the Medi-Cal Selective Provider Contracting Program for inpatient hospital services as defined in the Welfare and Institutions Code.

AMENDMENTS TO COUNTY JUSTICE SYSTEM
SUBVENTION PROGRAM (AB 90)

Supervisor Maddox advises telegrams have been sent to legislators urging that AB 1635 (Johnston) not be passed out of the Assembly Subcommittee on Ways and Means and supporting SB 789 (Lockyer), both bills pertaining to amendments to the County Justice System (AB 90) Subvention Program.

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:

- Work Furlough Program Budget, transfer from Agriculture in the amount of \$244 to Lawn Mower for the purchase of a lawn mower for the Work Release/Furlough Program.
- Burney Justice Court Budget, transfer from Court Fees in the amount of \$935 to Burney Justice Court Budget, Communications - \$400, Anderson Court Budget, Professional Services - \$250 and Maintenance/Equipment - \$285 to cover projected cost overruns in various Services and Supplies accounts within the Anderson and Burney Justice Courts.

(Continued)

Mental Health Administrative Budget, transfer from Contingency/PERS Rebate in the amount of \$4,700, County Share OASDI in the amount of \$3,500, County Share Retirement in the amount of \$9,000, and County Share Health Insurance in the amount of \$5,500 to Regular Salaries - \$900, Extra Help - \$17,500, Overtime - \$3,150, Shift Differential - \$150, and Predetention Hearing - \$1,000 because of the effects of the Classification Study and State mandated 14-day hold hearings.

Welfare Budget, transfer from Family Protection in the amount of \$11,574, County Share OASDI in the amount of \$775, County Share Retirement in the amount of \$1,475, County Share Health Insurance in the amount of \$834, Unemployment Insurance in the amount of \$46, Workers Compensation in the amount of \$185 to Administration, Regular Salaries - \$11,574, County Share OASDI - \$775, County Share Retirement - \$1,475, County Share Health Insurance - \$834, Unemployment Insurance - \$46, Workers Compensation - \$185.

Transfer from Contingency Reserve in the amount of \$20,000 to Welfare Budget, County Indigent Cases, General Relief Employable Payroll - \$11,500, Indigent Adult Payroll - \$8,500 to meet expenditures through the balance of this fiscal year.

Transfer of \$4,662 for the redistribution of revenues and expenditures per changes in the Special District Augmentation Fund Allocation for the Lighting Districts.

Transfer from Contingency Reserve in the amount of \$31,000 to Miscellaneous General No. 1 Budget, Regional Sewage Study to pay the County's share of the Stillwater Creek (Redding) Regional Sewer Study.

It is the intent of the Board of Supervisors on the Stillwater Creek (Redding) Regional Sewer Study budget change to recover this expenditure when the land is developed in the area covered by the study.

AGREEMENT: DAVID LOVE
STAFF TRAINING SERVICES
ALCOHOL AND DRUG TREATMENT PROGRAMS

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 David Love, the Director of the Valley Community Counseling Services of Stockton, California, to hold a one-day workshop to train clinical personnel in substance abuse skills in connection with alcohol and drug treatment programs on a date between May 1st and June 30th, in the amount of \$300.

AGREEMENT AMENDMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING

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 agreement amendment No. 1 with the State Department of Health Services for funding the Family Planning Services of the Public Health Division in order to modify minor changes in contract language in the original agreement authorized by the Board of Supervisors on July 27, 1982.

1983/84 DRUG SERVICES PLAN

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 the 1983/84 Drug Services Plan for submission to the State Department of Alcohol and Drug Programs in compliance with requirements for State funding.

GRANT PREAPPLICATION: STATE DEPARTMENT OF FOOD AND AGRICULTURE
MILK SAMPLE TESTING

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a preapplication grant request to the State Department of Food and Agriculture to provide for County milk sample testing for fiscal year 1983-84, in the amount of \$9,590.

(County Executive continued)

COURIER EXPRESS SERVICES

On recommendation of County Executive Bill Minton, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to sign an agreement with Courier Express, Inc., to provide services for the mailing of billings at Shasta General Hospital to intermediaries for a period of one year beginning January 3, 1983 in the amount of \$89 per month.

ADVERTISING BUDGET PROPOSALS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 21st, at the end of the afternoon Board session, as the time for receiving advertising budget proposals for fiscal year 1983-84, and directs Mr. Minton to write letters to the Chambers of Commerce advising of the time and date for receiving proposals, and to notify any private advertising agencies that may be interested in contracting for all advertising in Shasta County.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT
PENALTY PROVISIONS FOR HEALTH PERMIT

On recommendation of County Counsel John Kenny, the Board of Supervisors postpones agenda item entitled, "Ordinance Code Amendment: Penalty Provisions for Health Permits."

DEPARTMENT OF PUBLIC WORKS

COUNTY SERVICE AREA NO. 6, JONES VALLEY
OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication of 30-foot permanent easement from Linda Brown, on behalf of County Service Area No. 6, Jones Valley.

AGREEMENT: HARRY HIRST
PAVING: BENSON DRIVE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Harry Hirst for the County to pave portions of Benson Drive, at its intersection with Ponderosa Trail and from the end of existing pavement to a point 1,000 feet north.

AGREEMENT: TJKM TRANSPORTATION CONSULTANTS
TRAFFIC CONTROL DEVICE INVENTORY SYSTEM

Last year, the Board of Supervisors authorized the solicitation of proposals to inventory all traffic control devices on the County road system and provide for the computer manipulation of the inventory, to be funded with a State Department of Safety grant in the amount of \$40,000, and on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement to TJKM Transportation Consultants to provide a Traffic Control Device Inventory System.

AGREEMENT: FOREST SERVICE
BUILDING INSPECTIONS

Director of Public Works Richard Curry advises when the Forest Service issues a special use permit, a condition of that permit requires the user to obtain a building permit from the County; however, this does not result in double inspection because the Forest Service does not inspect what the County Building Inspector approves, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Forest Service for the County to continue to perform building inspections on Forest Service lands.

AGREEMENT: U.S. CORPS OF ENGINEERS
ROAD IMPACT STUDY: DUTCH GULCH DAM

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the U.S. Corps of Engineers for the County to conduct a three-year study to determine the impact of the construction of Dutch Gulch Reservoir on County roads with costs to be reimbursed by the U.S. Corps of Engineers.

FAITH TABERNACLE CHURCH
AIRPORT ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts from Faith Tabernacle Church the easement, dedication and release from liability for overflight and overflight noise and other interference caused by the operation of aircraft from the Redding Municipal Airport, consents to an offer of dedication for right of way along Airport Road, and authorizes Chairman Maddox to sign an agreement with Faith Tabernacle Church wherein the Church dedicates to the County the right of way and the County, in return, is to perform the required work when it is necessary to widen or relocate Airport Road.

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

11:30 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 10, 1983 in the Intermountain News.

The Board of Supervisors adjourns at 11:31 a.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 17, 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 Rick Green, Calvary Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MAY 3 AND 10, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings May 3 and 10, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 392 warrants totalling \$131,005.84 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting May 12th is received, including recommendations for action by the Board as follows:

TENTATIVE MAPS

Parcel Map 26-83, Lassen Gateway Development Corporation/Sharrah-Nolte and Associates

The Planning Commission approved Parcel Map 26-83, Lassen Gateway Development Corporation/Sharrah-Nolte and Associates, for a 4-parcel commercial subdivision of approximately 1.8 acres in a C-2-P Retail Business Zone District, combined with a Parking Zone District, General Plan designation is U-1 Urban Intensive, generally located adjacent to and on the south side of Gas Point Road, approximately 300 feet west of Gas Point Road/Interstate 5 interchange, Cottonwood area.

Alpine Meadows Subdivision, Tract 1626

The Planning Commission approved an extension of time for the tentative map of Alpine Meadows Subdivision, Tract 1626, to March 24, 1984 for an 18-parcel commercial and residential subdivision of approximately 47 acres in a P-D Planned Development Zone District, General Plan designation is M-C Mountain Community, generally located adjacent to and on the south side of State Highway 44, and adjacent to and on both sides of Wilson Hill Road at the junction of Wilson Hill Road and State Highway 44, and on the south side of State Highway 44, approximately 1/4 mile west of Wilson Hill Road, Shingletown area.

(Planning Commission Items continued)

(Tentative Maps continued)

Burney Meadows Subdivision, Tract 1639

The Planning Commission approved a revised tentative map for Burney Meadows Subdivision, Tract 1639 for a 31-parcel subdivision of approximately 9.23 acres in an R-R-T Rural Residential District, combined with a Mobilehome District, minimum parcel size 6,000 square feet, General Plan designation is U-C Urban Community, generally located adjacent to and on the south side of Park Avenue approximately 800 feet west and south of the junction of Park Avenue and Grogan Street, Burney area.

USE PERMIT 18-82, LITTLE COUNTRY CHURCH

The Planning Commission approved changes to the plot plan for Use Permit 18-82, Little Country Church, as being substantially the same as in last approval with an added note on the map for noise attenuation for structures which reduce interior noise levels to 45 dB(A) or less.

DRAFT GENERAL PLAN
ENVIRONMENTAL IMPACT REPORT

The Planning Commission tentatively approved Draft General Plan Appendices A through F and H, and made comments on the draft Environmental Impact Report to be reviewed again by the Planning Commission when the final draft is completed.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting May 16th is received:

Parcel Map 182-80	Wood/Vonderscheer, Old Oregon Trail and Highway 44 area, approved.
Parcel Map 83-81	Querner/PACE, Cottonwood area, approved.
Use Permit 86-83	William Zufall, South Redding area, approved.
Use Permit 91-83	Church of Jesus Christ, Latter Day Saints, Fall River Mills area, approved.
Use Permit 92-83	Arthur Burkett, Loomis Corners area, approved.
Use Permit 120-83	Joseph Garcia, Old Oregon Trail area, approved.
Use Permit 123-83	Donna Virden, Cottonwood area, approved.
Use Permit 124-83	James Carroll, Glenburn area, approved.
Use Permit 125-83	William Yarbrow, Jr., Olinda area, approved.
Use Permit 127-83	Otis Hargrave, Pine Grove area, approved.
Use Permit 129-83	Gerald Flaxbeard, Stillwater Creek area, approved.

PLANNING DIRECTOR

AGREEMENT: EDWIN EDWARDS
PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors approves the issuance of a mobilehome utility and installation permit and authorizes Mr. Hunter to sign an agreement with Edwin Edwards for placement of a second family unit prior to Use Permit approval on Assessor's Parcel 18-200-31 in the Fall River Mills area with Mr. Edwards agreeing to remove the mobilehome within 60 days, if the use permit is not approved.

CLAIM FOR DAMAGES: RONALD AND SHIRLINA LOCKWOOD

Claim for Damages is received from Attorney Alfred A. Kaelin, on behalf of Ronald and Shirlina D. Lockwood, alleging negligence in the treatment of Ronald Lockwood at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 76740
RICHARD J. PAULSON VS. SHASTA COUNTY

Summons and Complaint for Damages are received in Civil Action No. 76740, Richard J. Paulson vs. Shasta County, alleging dangerous condition of public property causing damage to his residential property, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: NAME CHANGE
TIMBERLAND PRODUCTION ZONE
CALIFORNIA TIMBERLAND PRODUCTIVITY ACT OF 1982
ORDINANCE NO. 494-263

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-263 amending Ordinance Code Section 4303 to rename the Timberland Preserve Zone designation to the Timberland Production Zone, and amending Ordinance Code Section 4324.2 to change the name of the State Timberland Production Law to the California Timberland Productivity Act of 1982, per Chapter 1482 of the State Statutes of 1982, as introduced last week.

(See Ordinance Index)

AMENDMENT TO COMPATIBLE USES
TIMBERLAND PRODUCTION ZONES
RESOLUTION NO. 83-114

Attorney W. Leonard Wingate submits a letter and discusses a request from the American Resources Equity Corporation for a temporary use permit for the construction of a facility that will process diatomaceous earth on a parcel of real property that is less than three acres in size. Supervisor Caton advises of a conflict of interest and does not participate in the following proceedings. Attorney Wingate advises the parcel is owned by Fruit Growers Supply Company, is in the timberland production zone, State regulations provide for an exception from the timberland production zone if the use being proposed is on a parcel of real property less than three acres in size, and requests an amendment to the list of compatible uses in timberland production zones. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-114 to add diatomaceous earth processing as a permitted use under the list of compatible uses in the timberland production zone on parcels less than three acres.

(See Resolution Book 24)

INTER-MOUNTAIN FAIR

BIDS: CONCESSION BUILDING
INTER-MOUNTAIN FAIR

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the construction of a concession building for the Inter-Mountain Fair, sets 11:00 a.m., June 9th for opening bids for the project in the Board of Supervisors Chambers, and sets June 14th for reporting the results of the bid opening to the Board.

PERSONNEL DIRECTOR

AUTHORIZATION FOR LAYOFF
OFFICE SERVICES

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes the issuance of notice of layoff to the incumbent employee of one Office Services Worker I/Trainee position in Office Services because of a decline in workload.

MEDIA REPRESENTATIVE

Chairman Maddox introduces new media representative John Myers of Radio Station K-60. Mr. Myers will be replacing Sue McGuire.

COMMITTEE REPORTSSUPERVISOR PETERS

Supervisor Peters reports on his attendance at the CSAC Spring Conference and a CSAC Tort Liability Subcommittee Workshop with respect to claims against the counties for particular road accident cases.

PLANNING ADMINISTRATION AD HOC COMMITTEE

Supervisor Caton advises a report from the Planning Administration Ad Hoc Committee will be submitted to the Board in the near future.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on his attendance at the CSAC Spring Conference, advises he met with Assembly Speaker Willie Brown, Assemblymen John Vasconcellos and Tom Hannigan relative to CSAC's Project Independence, and along with Redding Mayor Barbara Gard attended a meeting with Vice President Bush in Los Angeles where such topics as reducing bureaucracy at both the State and Federal level, revenue sharing, and payment in lieu of taxes were discussed.

LETTERS OF APPRECIATION
SCREENING COMMITTEE
COUNTY ADMINISTRATIVE OFFICER

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters of appreciation to Ray Williams, John L. Ulrich, Clifton Mickelson, and Donald Cannon for the time and effort they expended while serving on the screening committee for recruitment of the County Administrative Officer.

LEGISLATION: GAS TAX
DISASTER DAMAGED ROADS

Supervisor Swendiman advises a letter has been received from Santa Cruz County urging support of legislation to help with the road damage from this year's storms by allowing for a local 4/5's vote of the Board of Supervisors to impose an optional gas tax for the special purpose of repairing roads, and the Board of Supervisors directs this letter be referred to the Legislative Committee for report and recommendation.

LETTER OF COMPLAINT
SHASTA COUNTY LIBRARY

Supervisor Swendiman advises a letter has been received from Frankie Schroeder relative to due process and equality of service at the Shasta County Library, and the Board of Supervisors directs this letter be referred to County Executive Bill Minton for investigation and report to the Board.

SUPERVISOR STRANGE

Supervisor Strange reports he attended the CSAC Spring Conference and Supervisor Peters attended the CSAC Transportation and Land Use Committee meetings for him while he attended the CSAC Resource and Energy Committee meeting.

AREA AGENCY ON AGING
PSA II EXECUTIVE BOARD

Supervisor Strange advises the Area Agency on Aging PSA II Executive Board meeting scheduled for May 19th has been changed to May 26th at 1:30 p.m., the Brown Bag group at the Senior Nutrition Center have expressed a need for a pickup truck, and he plans to confer with County Executive Bill Minton on this request.

RANGE IMPROVEMENT TOUR

Supervisor Caton reports on the Range Improvement Tour held on May 15th, and commends the Shasta County Cattlemen's Association for a very successful program.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Recorder Budget, transfer from Microfilm Expense-\$1,895 and Office Expense-\$130 to Microfiche Cabinet-\$1,177 and Microfilm Cabinet-\$848 to purchase storage cabinets for microfiche and microfilm for the Recorder's Office.
- Shasta County Water Agency Budget, transfer from 1/2 Ton Pickup-\$912 and Miscellaneous Tools-\$1,000 to Two-Way Radio-\$1,912 to establish a new fixed asset line item No. 7353, Two-Way Radio, within the Shasta County Water Agency Budget.
- Inter-Mountain Fair Budget, transfer from Reserve for Contingency in the amount of \$500 to 1-Used Copier to establish a new fixed asset line item for the purchase of a used A.B. Dick copier for the Inter-Mountain Fair District.
- Miscellaneous General No. 1 Budget, transfer from Professional and Special Services in the amount of \$2,500 to CSAC SB 90 Services to set up new account No. 3471 for the purpose of paying CSAC SB 90 contract.

AGREEMENT: DEL NORTE COUNTY
PLACEMENT OF JUVENILES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Del Norte County for three spaces in its Bar-O-Boys Ranch for placement of Shasta County juveniles at a cost of \$900 per month for each accommodation.

CONTRACT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
PESTICIDE ENFORCEMENT

At the request of County Executive Bill Minton, the Board of Supervisors postpones agenda item entitled, "Contract: State Department of Food and Agriculture: Pesticide Enforcement," for one week.

AGREEMENT: REDDING CONVENTION AND VISITORS BUREAU
SHASTA COUNTY CAPITOL DISPLAY
PORTABLE EXHIBIT MODULE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Redding Convention and Visitors Bureau in the amount of \$3,596.14 to cover Shasta County's share of the expenses for a Shasta County capitol display to be housed in the State Capitol Building in Sacramento and a portable exhibit module to be used jointly by the Redding Convention and Visitors Bureau and the Economic Development Corporation of Shasta County for display at travel and trade shows.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT
PENALTY PROVISIONS FOR HEALTH PERMITS

At the request of County Counsel, the Board of Supervisors withdraws agenda item entitled, "Ordinance Code Amendment: Penalty Provisions for Health Permits."

ORDINANCE CODE AMENDMENT
TIME LIMITS: LAND USE DECISION CHALLENGES

County Counsel John Kenny submits a memorandum and advises a proposed Ordinance Code amendment to Section 4005 would provide for a 90-day period to bring an action to challenge a decision on a use permit or variance, rather than 180 days, the change is consistent with a recent amendment to the Subdivision Map Act and the 90-day period established by Ordinance Code Section 4005 for other decisions, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Section 4005 and directs it be placed on the agenda for enactment next week.

10:15 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and sets 2:30 p.m., June 28th for hearing on a proposed amendment to the Shasta County Air Pollution District rules pertaining to the declaration of no-burn days in addition to those declared by the California Air Resources Board.

(See Air Pollution Minutes)

10:16 a.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, JONES VALLEY WATER LINE EXTENSION
COUNTY SERVICE AREA NO. 6

Bids were opened May 12th for extending the Jones Valley water line, County Service Area No. 6. 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:

Olsen Construction Company, Redding	\$42,671.50
Redd-Cal Construction Company, Redding	25,702.16
Cox and Cox Construction, Inc., Redding	29,238.00
Kemen & Son Engineering Contractors, Paradise	27,600.00
Tri-State Utility, Inc., Redding	24,652.00
Manning Construction, Redding	21,463.00
Hardrock Construction II, Redding	32,243.00
Robert J. Frank Construction, Redding	27,697.00
Eddie Stone & Sons, Redding	28,239.38

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors postpones the awarding of the bid for the extension of the Jones Valley water line for one week.

REPORT: BIDS, PAINTING JAIL INTERIOR

Bids were opened May 12th for painting the interior of the Shasta County Jail. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Department of Public Works for report and recommendation:

Shasta Painting Company, Inc., Redding	\$14,780.00
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On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for painting the interior of the Shasta County Jail to Shasta Painting Company, Inc., and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

REPORT: BIDS, SERVICING FIRE EXTINGUISHERS

Bids were opened May 12th for an annual contract for servicing County fire extinguishers. 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:

Wilgus Fire Control, Inc., Redding	\$ 2,355.75
Hughes Fire Extinguisher Sales and Service, Redding	2,306.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for servicing County fire extinguishers to Hughes Fire Extinguisher Sales and Service, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication on Maynard Road from developer Freeman Thorpe, Tract No. 1647.

DEFERRED AGREEMENT: ARMON AND MADELYN REYNOLDS
PARCEL MAP 93-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a Deferred Improvement Agreement with Armon D. and Madelyn Y. Reynolds for completion of improvements on Regan Lane as a condition of approval of Parcel Map 93-80.

(Department of Public Works continued)

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors consents to the offer of dedication for Silverlode Lane easement for future road purposes from Northern California Conference of the Seventh-Day Adventists, Use Permit 89-82.

COMPLETION OF CONTRACT
RESTROOM/SPRINKLERS
FRENCH GULCH PARK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 9, 1983 the contract with Redd-Cal Construction for construction of a restroom facility and sprinkler system at French Gulch Park.

BIDS: IMPROVING AND BLADING GRAVEL ROADS
COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for improving and blading existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos, sets 11:00 a.m., June 2nd for opening bids for the project; sets June 7th for reporting the results of the bid opening to the Board; and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

STOP SIGNS: WEBB ROAD, PARKWAY
RESOLUTION NO. 271 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. 271 of Ordinance No. 413-1 authorizing the placement of stop signs on Webb Road at its intersection with Lone Tree Road, and Parkway at its intersection with First Street, Cottonwood area.

(See Traffic Resolution Book)

REMOVAL: PORTION OF SOUTH COW CREEK ROAD
COUNTY SYSTEM OF MAINTAINED MILEAGE
RESOLUTION NO. 83-111

Director of Public Works Richard Curry submits a memorandum and advises South Cow Creek Road (County Road No. 3K100) beginning at a point approximately 5 miles from Highway 44 and running northeasterly to a point approximately 8.6 miles from Highway 44 is a partially dirt County road that has not been graded for a number of years because of lack of public need, the County owns the road in fee through this area, and the road provides a liability because it is not properly maintained. Mr. Curry further advises concerned property owners are agreeable to the removal of this road from the County system of maintained mileage because it will eliminate some of the damage occurring to their property and livestock, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-111 stating its intention to remove the above described portion of South Cow Creek Road from the County system of maintained mileage and setting 2:30 p.m., June 7th for public hearing on this matter.

(See Resolution Book 24)

10:35 a.m.: The Board of Supervisors sits in executive session to discuss matters of litigation and personnel.

11:00 a.m.: The Board of Supervisors reconvenes in regular session.

CIVIL ACTION NO. 76226
BELLA VISTA WATER DISTRICT VS. SHASTA COUNTY TAX COLLECTOR

Decision in Civil Action No. 76226, Bella Vista Water District vs. Shasta County Tax Collector finds that Treasurer-Tax Collector Jacque C. Williams must pay those funds, previously levied and collected for the Bella Vista Water District as an "ad valorem assessment" or property tax override, to the District, and by motion made, seconded and carried, the Board of Supervisors directs the above court decision not be appealed.

APPOINTMENT: COUNTY ADMINISTRATIVE OFFICER
RESOLUTION NO. 83-112

By motion made, seconded and carried, the Board of Supervisors appoints Ronald H. Piorek as County Administrative Officer at a biweekly salary of \$ 2,194.41, effective June 6, 1983.

(See Resolution Book 24)

11:03: 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.

AB 1428: GOVERNOR'S TAX LOOPHOLE CLOSURE BILL

Supervisor Swendiman advises AB 1428, the Governor's tax loophole closure bill, has passed from the Assembly to the Senate, the Senate has tentatively decided to approve the bill if all property tax revenues generated on the accelerated property tax be given to schools. Mr. Swendiman advises, in his opinion, revenues should be shared as they have traditionally been shared between schools and the County, and by motion made, seconded and carried, the Board of Supervisors concurs with Mr. Swendiman's opinion and authorizes a call to Senator Nielsen so advising him.

2:35 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

2:45 p.m.: The Board of Supervisors reconvenes in regular session.

2:45 p.m.: The Board of Supervisors sits as the Air Pollution Control Board, conducts a public hearing and adopts a resolution authorizing amendments to the rules and regulations of the Air Pollution Control District.

(See Air Pollution Minutes)

2:50 p.m.: The Board of Supervisors reconvenes in regular session.

HEARING: CONDEMNATION, WILCOX ROAD: RESOLUTION NO. 83-113

Director of Public Works Richard Curry advises the hearing today is not a public hearing, only those parties involved in the condemnation of a portion of Wilcox Road may speak, proper notification of the time and date of hearing were accomplished by his office. Mr. Curry advises efforts are being made to replace the bridge on Wilcox Road at Hat Creek with Federal Bridge Replacement funds, it is necessary to acquire three parcels, two acquisitions have been completed, the third is the subject of this condemnation hearing, the property being considered has multiple owners and it has been impossible to determine the person authorized to enter negotiations for the property. William Wilson advises he is one of the owners and discusses rental fees for use of the subject property as a detour during construction of a bridge. Mr. Wilson is advised the hearing is for the purpose of authorizing eminent domain proceedings only. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-113 finding construction of a replacement bridge and public roadway on Wilcox Road at Hat Creek is a necessary project, the project is designed to do the most public good and the least private harm, and that taking of the right-of-way is necessary for the project, and authorizes proceedings in eminent domain.

(See Resolution Book 24)

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-25-83
KENNETH BELL, PARCEL MAP 17-83

This is the time set for hearing on the proposed rezoning of approximately 73 acres of Parcel Map 17-83, Kenneth Bell, from R-R-BA-5 Rural Residential Zone District, minimum parcel size 5 acres, to A-1-BSM Agricultural Zone District and O-S Open Space District, from the centerline of Rock Creek Road, General Plan designation is A-U Agricultural Upland, generally located adjacent to and on both sides of Woodcutters Way, at the junction of Woodcutters Way and Ponderosa Way, Manton area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves rezoning the Kenneth Bell property, Parcel Map 17-83, to A-1-BSM and O-S, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-22-83
SYMPHONY LONG, TRACT 1650

This is the time set for hearing on the proposed zoning of approximately 28 acres of Tract 1650, Symphony Long, to R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, General Plan designation is A-G Agricultural General, generally located adjacent to and on the east side of River Oaks Place, and adjacent to and on the south side of State Highway 299E, at the junction of State Highway 299E and River Oaks Place, northeast Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves zoning the Symphony Long property, Tract 1650, to R-R-BSM, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-18-83
MITCHELLINDA RANCHES, INC., TRACT 1648

This is the time set for hearing on the proposed rezoning of approximately 184.7 acres of Mitchellinda Ranches, Inc., Tract 1648 from R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, R-R-T-BA-3, R-R-T-BA-4, and R-R-T-BA-5, Rural Residential Zone Districts combined with Mobilehome Districts, minimum parcel size 3, 4, and 5 acres respectively, to R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, General Plan designation is A-G Agricultural General, generally located approximately 600 feet east of the junction of Tierra Oaks Drive and Natalie Way, east of Project City. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves rezoning Mitchellinda Ranches, Inc., Tract 1648, to R-R-BSM, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-26-83
PHIL YOUNG, RIVER HILLS ESTATES, TRACTS 1629 AND 1630

This is the time set for hearing on the proposed zoning of approximately 100 acres of the Phil Young property, River Hills Estates, Tracts 1629 and 1630, to R-R-BSM Rural Residential Zone District, minimum parcel size as per recorded map, and F-2 Restrictive Flood Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the south side of State Highway 299E at the junction of River Hills Drive and Highway 299E, northeast Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the Phil Young property, River Hills Estates, Tracts 1629 and 1630, to R-R-BSM, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, TENTATIVE MAP, RIVER HILLS ESTATES

This is the time set for hearing the appeal of Virgil M. Weld, on behalf of Sharrah-Nolte and Associates, Inc., from Condition No. 23, width of asphalt concrete pavement, of the Planning Commission's approval of the tentative map of River Hills Estates, formerly known as River View Estates, Tract 1630, for a 9-lot subdivision of approximately 30 acres in an Unclassified Zone District within a General Plan designation of A-G Agricultural General, generally located on both sides of River Hills Drive, approximately 2900 feet south of the junction of River Hills Drive and State Highway 299E, northeast Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the Planning staff report, advises the road width to be considered is for River Hills Drive only, the applicant has requested deletion of Conditions 16 and 17 and modification to Conditions 15 and 18 relating to sewage disposal systems, the Department of Environmental Health agreed the systems were improperly classified as nonconventional systems and agrees to the deletions and modifications. Planning Director Joe Hunter reviews widths of various vehicles, advises an 18 foot width would necessitate one-way traffic when two full-width vehicles meet, and advises Planning staff recommends a 20 foot width. Director of Public Works Richard Curry advises road standards dictate that subdivisions serving less than 50 lots may have 18 foot roads, experience has indicated that figure is too high and the Department has recommended 20 foot road widths for subdivisions serving more than 25 lots, and advises usage and appeals that have been supported are also considerations in determining road widths. Virgil Weld, engineer for the applicant, advises the roads throughout the project are private, River Hills Drive has been approved as a public road and the majority of traffic will use River Hills Drive as a County road, but it is set up as an emergency secondary access only, the minimum road standard for subdivisions serving 50 dwelling units or less is 16 feet, but an 18 foot width is acceptable to the applicant. Upon questioning, Mr. Weld advises River Hills Drive will be gated at State Highway 299, the subdivision is intended to be quite exclusive with residents only utilizing the road except on an emergency basis. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors upholds the appeal to modify Condition No. 23 of the tentative map of River Hills Estates, Tract 1630, to require an 18 foot width of River Hills Drive, deletes Condition Nos. 16 and 17, and modifies Condition Nos. 15 and 18 for sewage disposal system requirements as outlined by Planning staff.

CONTINUED HEARING: APPEAL, TENTATIVE MAP, RIVER HILLS ESTATES

This is the time set for continued hearing on the appeal of Virgil M. Weld, for Sharrah-Nolte and Associates, Inc., from Condition No. 13 requiring a 200 foot setback line from State Highway 299E, and the portion of Condition No. 26 requiring 20 foot wide asphalt concrete paving throughout the project, both are Planning Commission conditions of approval of the tentative map of River Hills Estates, Tract 1629, for a 20-lot subdivision of approximately 100 acres in an Unclassified Zone District within a General Plan designation of A-G Agricultural General, generally located adjacent to and on the south side of Highway 299E at the junction of River Hills Drive and Highway 299E, East Bella Vista area. Planner John Strahan advises the condition referred to as No. 13

(Continued Hearing: Appeal, Tentative Map, River Hills Estates continued)

is in fact Condition No. 12, requiring a 200 foot setback, advises Planning staff recommended a 100 foot setback, staff also recommended equestrian trails not be shown on the final map and the condition was deleted at Planning Commission, a septic system for Parcel A has not as yet been proven, Planning staff recommends the parcel be merged with Parcel 6 or 7, the last sentence of Condition No. 30 requiring an entity to be responsible for mosquito abatement has proved unreasonable and Planning staff recommends that sentence be deleted. Virgil Weld, engineer for the applicant, advises measurement of the setback delineation is not clearly defined, a 100 foot setback measured from the right-of-way line would yield approximately 165 feet from the existing edge of the pavement, requests the word "equestrian" be eliminated from reference to a trails system, states the applicant's preference is to label Parcel A as an unbuildable lot rather than to merge with another lot. Applicant Phil Young advises he is trying to get approval from State offices to authorize a septic system for Parcel A, some of the testing has been accomplished and it appears a septic system would be feasible. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors upholds the appeal against Condition Nos. 12 and 26 of the tentative map of River Hills Estates, Tract 1629, approves modification of Condition No. 12 to allow a 100 foot setback measured from the existing right-of-way line; approves modification of Condition 24 to allow 18 foot road widths, directs a trail easement condition be added, directs Conditions 9 and 20, involving Parcel A, be replaced by a condition allowing merger or creation of a parcel when septic system requirements are met, and directs the last sentence of Condition No. 30, requiring mosquito abatement, be deleted.

COMMUNITY DEVELOPMENT COMMITTEE: ROAD STANDARDS

The Board of Supervisors directs the Community Development Committee to study road standards for parcel maps and subdivisions with a report to the Board as soon as possible, and directs Director of Public Works Richard Curry to bring a resolution to the Board amending the standards for requiring 20 foot roadways for developments of over 25 lots.

HEARING: ORDINANCE CODE AMENDMENT
MOBILEHOMES WITHOUT FOUNDATIONS, UNCLASSIFIED DISTRICTS

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 7th for hearing on a proposed amendment to Ordinance Code Section 4320 to allow replacement of existing mobilehomes without foundations with later model mobilehomes in Unclassified Zoning Districts.

HEARING: APPEAL, USE PERMIT 90-83, JAMES DEGEN

This is the time set for hearing the appeal of James Degen from Condition Nos. 11, 12, 34, 36, and 37 of approval of Use Permit 90-83, for a truck shop, warehouses, office and caretakers quarters in an R-R-BA-2 DR-ASP Rural Residential District, minimum parcel size 2 acres, combined with Design Review and Airport Specific Plan Districts, the Airport Specific Plan designation is Planned Industrial, generally located at the westerly terminus of Martinez Lane, approximately 1000 feet west of the intersection of Martinez Lane and Old Oregon Trail, Redding Municipal Airport area. Affidavits of Publication and Mailing Notice of Hearing are on file. Letters are received from David and Lydda Martinez, Paul and Chang Workman, and Joseph and Esperanza Martinez favoring the proposed use providing the trucks are Mr. Degen's only and damage to the roadway is repaired. Planning Director Joe Hunter advises the area is in transition from residential to industrial as a result of the recently adopted Airport Specific Plan, the property was previously subdivided as residential and standards imposed were for residential use. Mr. Hunter advises Condition No. 11 requires storage tanks to be placed underground and located on the westerly side of the property; Condition No. 12 requires all driveways and parking areas to be surfaced with asphalt concrete paving; Condition No. 34 requires improvement to Martinez Lane to 28 foot width and paving to accommodate truck traffic; Condition No. 36 requiring construction of a 45 foot radius paved turnaround in a 100 foot diameter easement at the end of Martinez Lane, and Condition No. 37 requiring caretakers' quarters to be limited to 400 square feet for accommodation of one person only, and explains reasoning behind each

(continued)

condition. Harley Natvig, consulting engineer for the application, advises moving the storage tanks from the east side of the property is to accommodate emergency landing of aircraft, the property is only 400 feet long and fenced and would probably not be chosen for an emergency landing, leaving the tanks on the east side would provide a better traffic pattern for the trucks; requests chip-seal be allowed instead of paving as it is elsewhere; advises the access road is a 22 foot private road not being offered for dedication, will accommodate the five trucks of Mr. Degan at an estimated two trips per day, Martinez Lane is a private road with minimal traffic, however, the applicant would agree to a two-year deferral of overlay in order to negotiate with existing landowners for road improvement; advises the turnaround is primarily for use of California Department of Forestry fire vehicles, if fire trucks need to service the site they can turn around on site without difficulty; requests an additional 100 square feet for the caretakers' quarters to provide living space for two people, and advises he has referred to the Airport Specific Plan as a guideline for his requests. Steve Callan advises he lives in the area, primarily rural residential area, submits a letter stating why the proposed use appears to be incompatible with the surrounding area, and shows slides of the residences surrounding the Degen property, breakdown of the surface of Old Oregon Trail at Martinez Lane, and the limited turning area for trucks to enter Martinez Lane from Old Oregon Trail. Kathy Callan urges Condition No. 37 for the caretakers' quarters be upheld, states Mr. Degen told the Planning Commission he intends to live on site and advises the Airport Specific Plan discourages residential uses. Tex Marsolek speaks of roadway composition, advises Martinez Lane will break down under heavy truck traffic, the proposed use is excessive for the roadway and surrounding area, a fence around the property would prohibit emergency vehicles from turning around on site, and 15 feet of additional easement from adjacent property owners would be required to build the 45 foot turnaround. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors grants the appeal against Condition No. 11; modifies Condition No. 12 to allow double chip and seal for paving driveways and parking areas rather than asphalt concrete paving; denies the appeal against Condition No. 34 but modifies the condition to allow a two-year deferral agreement for improvement of Martinez Lane with posting of a completion bond or cash deposit; denies the appeal against Condition No. 36 but with the same modification as for Condition No. 34; and denies the appeal against Condition No. 37.

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 17, 1983 in the Mountain Echo.

The Board of Supervisors adjourns at 6:00 p.m.



Chairman

ATTEST:



County Clerk and ex officio Clerk of
the Board of Supervisors

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 24, 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 Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 392 warrants totalling \$203,223.11 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR CANCELLATION AND REFUND
DELINQUENT PROPERTY TAX PENALTY

By motion, made, seconded and carried, the Board of Supervisors denies a Claim for Cancellation and Refund of Delinquent Property Tax Penalty received from John Q. Hammons requesting abatement and refund of delinquent penalties of secured property tax for 1982-83 in the amount of \$1,461.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS
CALIFORNIA CHILDREN'S SERVICES

On recommendation of Welfare Director Marian Babiartz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$10 contribution from Cal and Mary Martin in memory of Oscar Petersen, a \$124.50 contribution from Jennifer A. Williams, and an anonymous contribution in the amount of \$4.81, for use in the California (Crippled) Children's Services (CCS) Program.

APPLICATION: ADOPTION AGENCY LICENSE

On recommendation of Welfare Director Marian Babiartz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the application for renewal of the license for the Welfare Department to conduct an Adoption Agency.

CLAIM FOR DAMAGES: MARK WHITNEY LESTER

Claim for Damages is received from Mark Whitney Lester alleging damage to his vehicle and personal property because of an improperly attended County road grader, 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: EDWIN L. ARTHUR

Claim for Damages is received from Edwin L. Arthur alleging damage to his personal property by a Sheriff's Department vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT
TIME LIMITS: LAND USE DECISION CHALLENGES
ORDINANCE NO. 494-264

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-264 amending Ordinance Code Section 4005 to change the time limit to 90 days for bringing a judicial action to challenge a land use decision, as introduced last week.

(See Ordinance Index)

PLANNING DIRECTOR

RIVER HILLS ESTATES, TRACT 1629
TENTATIVE MAP CONDITIONS
RESOLUTION NO. 83-115

Planning Director Joe Hunter submits a proposed resolution containing modified conditions for the tentative map of River Hills Estates, Tract 1629, as recommended by the Board on May 17th, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-115 upholding the appeal and approving the modified conditions for the tentative map of River Hills Estates, Tract 1629.

(See Resolution Book 24)

RIVER HILLS ESTATES, TRACT 1630
TENTATIVE MAP CONDITIONS
RESOLUTION NO. 83-116

Planning Director Joe Hunter submits a proposed resolution containing modified conditions for the tentative map of River Hills Estates, Tract 1630, as recommended by the Board on May 17th, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-116 upholding the appeal and approving the modified conditions for the tentative map of River Hills Estates, Tract 1630.

(See Resolution Book 24)

USE PERMIT NO. 90-83: JAMES DEGEN
RESOLUTION NO. 83-117

Planning Director Joe Hunter submits a proposed resolution containing modified conditions for Use Permit 90-83, James Degen, as recommended by the Board on May 17th, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-117 upholding a portion of the appeal and approving the modified conditions for Use Permit 90-83, James Degen.

(See Resolution Book 24)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1259 THROUGH 378-1262

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

Ordinance No. 378-1259 rezoning the Kenneth Bell property, Parcel Map 17-83, Z-25-83, generally located adjacent to and on both sides of Woodcutters Way, at the junction of Woodcutters Way and Ponderosa Way, Manton area, to A-1-BSM Agricultural Zone District, minimum parcel size per recorded subdivision map and O-S Open Space Zone District 100 feet from the centerline of Rock Creek Road.

Ordinance No. 378-1260 zoning the Symphony Long property, Tract 1650, Z-22-83, generally located adjacent to and on the east side of River Oaks Place and adjacent to and on the south side of State Highway 299E at the junction of River Oaks Place and State Highway 299E, Northeastern Bella Vista area, to R-R-BSM Rural Residential Zone District, minimum parcel size per recorded subdivision map.

(continued)

(Zoning Amendments continued)

Ordinance No. 378-1261 rezoning the Mitchellinda Ranches, Inc., property Tract 1648, Z-18-83, generally located east of Project City, approximately 600 feet east of the junction of Natalie Way and Tierra Oaks Drive, east of Project City, to R-R-BSM Rural Residential Zone District, minimum parcel size per recorded subdivision map.

Ordinance No. 378-1262 zoning the Phil Young property, River Hills Estates, Tract Nos. 1629 and 1630, Z-26-83, generally located adjacent to and on the south side of State Highway 299E at the junction of River Hills Drive and Highway 299E, Northeast Bella Vista area, to R-R-BSM Rural Residential District, minimum parcel size per recorded subdivision map.

(See Ordinance Index)

10:10 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority and adopts a resolution approving Amendment No. 7 of the HUD Section 8 Annual Contributions Contract to increase the number of housing units.

(See Housing Authority Minutes)

10:11 a.m.: The Board of Supervisors reconvenes in regular session.

TREASURER-TAX COLLECTOR

RELIEF OF ACCOUNTABILITY

At the request of Treasurer-Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors relieves the Treasurer-Tax Collector of accountability for an \$80 shortage in the Collection Division account and approves restoration of \$80 to the Collection's over/short fund.

PERSONNEL DIRECTOR

UPDATED CLASS SPECIFICATIONS: LIEUTENANT SHERIFF'S DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves updated class specification for the class of Lieutenant in the Sheriff's Department.

COUNTY CLERK

COMMISSIONER OF CIVIL MARRIAGES
RESOLUTION NO. 83-118

County Clerk Ann Reed submits a memorandum and requests appointment as Commissioner of Civil Marriages as provided in Civil Code Section 4205.1. Mrs. Reed advises a fee of \$15 will be charged for each marriage ceremony performed to be deposited in the General Fund, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-118 appointing County Clerk Ann Reed as Commissioner of Civil Marriages.

(See Resolution Book 24)

COMMITTEE REPORTS

JOB TRAINING PARTNERSHIP ACT
SERVICE DELIVERY AREAS

Supervisor Peters advised he attended a meeting on the Job Training Partnership Act and the issue of whether Shasta County's application for Service Delivery Area (SDA) designation should be as a single county or in the form of joining a consortium with other counties was addressed.

SUPERVISOR STRANGE

Supervisor Strange reports on the following activities (1) fishing trip with the handicapped children from Montevista School, (2) appearance at the Anderson Recreation Department Volunteer Picnic, (3) Shasta County Rodeo Week activities, and (4) a letter on Adult Day Care Health Centers which was referred to the Finance, Audit and Budget Committee for evaluation.

SENATE BILL 637 (McCORMODALE)
ASSEMBLY BILL 1579 (CARPENTER)
COMPARABLE WORTH

Supervisor Peters reports telephone calls and written communication has been received on the position the Legislative Committee took on SB 637 and AB 1579, comparable worth, and advises the Legislative Committee has asked for a report from Personnel Director C.E. Lafferty stating his position on this subject.

ASSEMBLY BILL 322 (ROOS)
"TIPPLER'S" TAX PROPOSAL

Supervisor Swendiman advises a "tippler's" tax proposal, amended into AB 322, would allow Los Angeles County to raise \$75.5 million in new revenue by authorizing the Board of Supervisors to impose a tax on alcoholic beverages at "on sale" licensed locations and the Board of Supervisors directs this matter be referred to the Legislative Committee for consideration.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on Block Grant Workshops held by the State of California last week.

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Swendiman reports on a meeting of the Electronic Data Processing Committee and a request by the Agricultural Commissioner for a computer.

CRISIS RELOCATION TASK FORCE ON NUCLEAR HOLOCAUST

Supervisor Swendiman reports on a meeting of the Crisis Relocation Task Force on Nuclear Holocaust and information received from The Alliance for Social Responsibility and the Doctor's Alliance.

MORTGAGE REVENUE BOND PROGRAM

Supervisor Swendiman reports on a meeting he attended with the City of Redding as lead agency in the Mortgage Revenue Bond Program, and advises of progress being made.

PERSONNEL COMMITTEE

Supervisor Swendiman advises the Personnel Committee has finalized all of the final appeals on the Reclassification Study and a recommendation to the Board will be forthcoming.

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 \$232 to Miscellaneous General No. 1 Budget, Regional Sewage Study to pay the difference between the estimated and actual cost of the County's share of the Stillwater Creek (Redding) Regional Sewer Study.
- Transfer from Redding Municipal Court Budget, D.U.I. Regular Fees - \$10,000, Burney Court Budget, Reimburse Judges Salary - \$4,000, Court Fees - \$1,000, and Superior Court Budget, Superior Court Fines - \$6,534 to Redding Municipal Court Budget, Regular Salaries - \$19,367, County Share OASDI - \$1,296, County Share Retirement - \$529, County Share Health Insurance - \$33, Unemployment Insurance - \$116, Workers Compensation - \$193, to avoid cost overruns in the Redding Municipal Court Budget.
- Burney Justice Court Budget, transfer from Jury Expense to Transcribing Expense in the amount of \$500 to cover the unanticipated volume of transcript requests and court reporters fees in the Burney Justice Court.
- Farm Advisor Budget, transfer from Contract Services in the amount of \$300 to Extra Help to hire temporary help for the harvesting of plots as extra help rather than contract services.

(continued)

(County Executive continued)

(Budget Changes continued)

Personnel Budget, transfer from Data Processing Service in the amount of \$1,645 to CRT Terminal to cover the cost of a terminal and printer for Personnel.

Advertising Budget, transfer from Contingency Reserve in the amount of \$3,596 to County Share Capitol Display to pay Shasta County's share of the Capitol display and portable exhibit module.

Justice Subvention AB 90 Budget, transfer from Evaluation Program in the amount of \$5,000 to Probation Department Agriculture Program to re-allocate unused budget portion for the purpose of indication actual expenses.

Jail Construction Budget, transfer from Contingency Reserve in the amount of \$700,000 to Phase IV Construction to cover estimated contract payments in 1982-83.

Jail Construction Budget, transfer from Phase III - \$22,000, Consulting Engineer - \$10,000 and Test Inspection - \$75,000, to Architecture - \$42,000, Construction Advisor - \$45,000 and Contract Administration - \$20,000 to cover overruns within the Jail Construction budget.

CONTRACT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
PESTICIDE ENFORCEMENT

At the request of County Executive Bill Minton, the Board of Supervisors postpones agenda item entitled, "Contract: State Department of Food and Agriculture: Pesticide Enforcement," for one week.

AGREEMENT AMENDMENT: HILLHAVEN HOME HEALTH SERVICES
TEMPORARY NURSE STAFFING: SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the July 20, 1982 agreement with Hillhaven Home Health Services providing for temporary nurse staffing at Shasta General Hospital through September 30, 1983, at which time negotiations will be reopened.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
VENEREAL DISEASE CONTROL: RESOLUTION NO. 83-119

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. 83-119 authorizing Chairman Maddox to sign an agreement with the State Department of Health Services providing for funding in the amount of \$7,670 for fiscal year 1983-84 for venereal disease control to be administered by the County Public Health Division.

(See Resolution Book 24)

AGREEMENT: DR. HARRY SMALL
INPATIENT/OUTPATIENT PSYCHIATRIC SERVICES
SHASTA COUNTY MENTAL HEALTH SERVICES

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Dr. Harry Small to provide 450 hours of inpatient-outpatient psychiatric services at the Inpatient Unit of the Shasta County Mental Health Services at the rate of \$40 per hour, for a contract maximum of \$18,000, through June 30, 1984.

AGREEMENT: STEVE ANDREAS
STAFF TRAINING SERVICES
ALCOHOL AND DRUG TREATMENT PROGRAMS

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 Steve Andreas, the Director of Neurolinguistic Programming of Colorado, to hold a two-day workshop to train clinical personnel in chemical dependency matters in connection with alcohol and drug treatment programs on a date between May 1st and June 30th, in the amount of \$1,654.

AGREEMENT: YOSHIYUKI SUGIYAMA
DIRECTOR: PUBLIC HEALTH LABORATORY

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 Yoshiyuki Sugiyama to be retained as a consulting Director of the Public Health Laboratory until a new Director is hired.

GRANT: PUBLIC HEALTH DEPARTMENT
CHILD HEALTH AND DISABILITY PREVENTION PROGRAM
EARLY AND PERIODIC SCREENING DIAGNOSIS AND TREATMENT GRANT

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of a preapplication for Early and Periodic Screening Diagnosis and Treatment grant in the amount of \$31,069, for the Child Health and Disability Prevention Program, and authorizes Chairman Maddox to sign the necessary documents.

AGREEMENT: COOPERS AND LYBRAND
HOSPITAL: MEDI-CAL NEGOTIATOR

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Cooper and Lybrand, management consultants, providing for the services of Thomas Meehan as a Medi-Cal negotiator for Shasta General Hospital for the fee of \$7,500 plus expenses.

COUNTY COUNSEL

ORDINANCE: WORK AND EDUCATION FURLOUGH PROGRAM
SHERIFF'S DEPARTMENT: PENAL CODE SECTION 1208

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance providing for implementation of provisions of Penal Code Section 1208 for a Work and Education Furlough Program for the Sheriff's Department, to extend the current program by establishment of a furlough program for educational purposes, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKS

PARCEL MAP 13-82, WILLIAM COULTER
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Parcel Map 13-82 to William Coulter in the amount of \$1,050.

AGREEMENT: ANDERSON FIRE PROTECTION DISTRICT
REPAIR: PARKING LOT AND ALLEY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Anderson Fire Protection District providing for repair of the parking lot and alley between the District Station and the Anderson Joint Building, with the County to perform the work and the cost of the project to be 14.3% paid by the County and 85.7% by the Anderson Fire Protection District.

AGREEMENT: CLEAR CREEK COMMUNITY SERVICE DISTRICT
IMPROVEMENT OF HAPPY VALLY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Clear Creek Community Service District providing for mutual protection of facilities in the common right-of-way areas during improvement of Happy Valley Road north of Coyote Lane.

(Department of Public Works continued)

SUBDIVISION DEVELOPMENT STANDARDS
REVISION: MINIMUM STREET WIDTH
RESOLUTION NO. 83-120

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-120 amending the Subdivision Development Standards to adopt the standard that the minimum Local Minor Street width shall be 18 feet, and that the Local Minor Street shall be used only when the street has a potential of serving less than 25 residences.

(See Resolution Book 24)

REPORT: BIDS, JONES VALLEY WATER LINE EXTENSION
COUNTY SERVICE AREA NO. 6

At the request of Director of Public Works Richard Curry, the Board of Supervisors postpones the item entitled "Bid Report: Jones Valley Water Line Extension" from the agenda for one week.

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.

AMENDMENT TO COMPATIBLE USES: TIMBER PRODUCTION ZONES
RESOLUTION NO. 83-114

Planning Director Joe Hunter submits completed Resolution No. 83-114 as adopted by the Board last week to allow processing of diatomaceous earth on a site less than three acres within a Timber Production Zone, and advises the use would be permitted by use permit. Supervisor Caton abstains from participation in the proceedings.

DECISION: REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN
ORDINANCE CODE AMENDMENTS: ZONING ORDINANCE

This is the time set for decision on proposed Ordinance Code amendments (Z-11-83 a through d) to add a new C-0 Commercial Office zoning designation and to amend other Ordinance Code sections relating to existing zone districts, and a proposed Zoning Ordinance (Z-12-83) to rezone various properties to implement the Redding Municipal Airport Area Specific Plan in conformity with the Ordinance Code Amendments, and to repeal urgency Ordinances 494-253 and 378-1240 enacted by the Board on September 29, 1982. Planning Director Joe Hunter advises the proposed ordinances were reviewed by the Planning Commission with recommendations submitted to the Board on April 19th, meetings were held with property owners on the east side of Airport Road from Rancho Road to Pickford Way as directed by the Board on March 15th, 32 of the 51 listed uses submitted by those property owners can be accommodated within the Planned Industrial classification within the Airport Specific Plan in one form or another, any alternative that would allow retail sales as a primary use would require amendment to the General Plan, and the Planning Commission recommends the P-I Planned Industrial designation for that area not be changed on the proposed zoning map. Mr. Hunter further advises if all the uses were to be accommodated, it would necessitate at least five different zoning classifications, as well as amendments to the Specific Plan and General Plan. Planner Jim Cook reviews the proposed Ordinance Code amendments, advises minor language changes were suggested by Deputy County Counsel David Frank, the cities of Redding and Anderson have indicated agreement with the proposed amendment. Mr. Cook reviews zoning maps indicating current Airport Specific Plan zoning designations, suggested zoning designations, advising zoning designations for properties on both sides of Dersch Road east of the Airport are currently zoned for Light Agricultural, the Planning Commission recommends the properties be rezoned to Rural Residential zoning. Discussion is held regarding use of the C-3 General Commercial zoning designation for the area east of Airport Road, 63% of the property owners could be accommodated with M-L Light Manufacturing, or 66% if zoned to Service Commercial, with a Specific Plan change, total acreage involved in this area is between 38 and 40 acres. Motion is made and seconded to change the zoning designation for two properties on the northeast corner of Rancho Road and Airport Road, and half of the properties along the east side of Airport Road from Rancho Road to Pickford Way, to C-3 General Commercial with the back half of the properties remaining as M-L Light Industrial.

(Continued)

(Decision: Redding Municipal
Airport Area Specific Plan
Ordinance Code Amendments:
Zoning Ordinance continued)

Motion fails on the following vote:

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

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of amendments to the Ordinance Code to add Section 4338.5 to establish a C-O Commercial Office Zone District; amendment to Ordinance Code Section 4343 for changes to the M-L Light Industrial Zone District; amendment to various Ordinance Code Sections to consolidate and enlarge Section 4375 for Offstreet Parking, Loading and Landscaping regulations; and repealing and replacing urgency Ordinance No. 494-253 with permanent Section 4357 for creation of the Redding Airport Specific Plan District; adopts environmental findings of exemption in accordance with Section 15060 of the California Environmental Quality Guidelines for Section 4338.5; adopts Negative Declarations for Sections 4343, 4375, and 4357; and directs the four Ordinance Code amendments be placed on the agenda for enactment next week.

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a Zoning Ordinance (Z-12-83) to repeal and replace urgency Zoning Ordinance No. 378-1240 to rezone various properties in the vicinity of the Redding Municipal Airport to various districts in all cases combined with the ASP Airport Specific Plan District, and to apply Planned Development standards and regulations to Murray Farms, Fairway Oaks, and Tucker Oaks Planned Developments; excludes properties along Airport Road from Rancho Road to Pickford Way from the proposed rezoning until further discussions can be held; adopts environmental findings of exemption under Section 65453 of the California Environmental Quality Act for residential zonings pursuant to a specific plan, and recognizes the previously certified Environmental Impact Report for Specific Plan 2-82 and General Plan Amendment 1-82; and directs the Zoning Ordinance be placed on the agenda for enactment next week.

4:50 p.m.: The Board of Supervisors recesses to 1:30 p.m., May 25th, for a joint General Plan Workshop with the Planning Commission.

Wednesday, May 25, 1983, 1:30 p.m.

The Board of Supervisors reconvenes in special General Plan Workshop session with all members, and Planning Commissioners Bosworth, Murray, and Reiner, present. The workshop is not clerked.

4:45 p.m.: The Board of Supervisors recesses to 10:00 a.m., May 26th, for discussion of goals and objectives with County department heads.

Thursday, May 26, 1983, 10:00 a.m.

The Board of Supervisors reconvenes with all members, County Executive Bill Minton, and Deputy Clerk Phyllis Caldwell present. The purpose of the session is to discuss goals and objectives with County department heads. After procedural discussion, the Board of Supervisors meets with the following department heads for the stated purpose during the time increments indicated:

10:00 a.m.	David Eppley, Marshal
10:30 a.m.	Fred Johnson, Health Services Director
11:00 a.m.	Grace Gilman, County Librarian
11:30 a.m.	William Ware, Community Action Agency Director

11:55 p.m.: The Board of Supervisors recesses until 8:00 a.m., May 27th.

Friday, May 27, 1983, 8:00 a.m.

The Board of Supervisors reconvenes with all members, County Executive Bill Minton, and Deputy Clerk Phyllis Caldwell present. The purpose of the session is to discuss goals and objectives with County department heads. After procedural discussion, the Board of Supervisors meets with the following department heads for the stated purpose during the time increments indicated:

(Goals and Objectives continued)

8:00 a.m. Larry Preston, Office of Special Districts Manager
 8:30 a.m. Richard Curry, Public Works Director
 9:00 a.m. Gary Buzzini, Fire Warden
 9:30 a.m. Virginia Loftus, Assessor
 10:30 a.m. Earl Miller, Veterans Service Officer/Public Guardian
 11:00 a.m. Bruce Wade, Agricultural Commissioner/Sealer of
 Weights and Measures

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 24, 25, 26, and 27, 1983 in the Record Searchlight.

The Board of Supervisors adjourns at 11:35 a.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 31, 1983, 9:30 a.m.

The Board of Supervisors convenes for policy discussion on the use and scheduling of the Board of Supervisors' Chambers. Discussion is held that a priority list should be adopted. Supervisor Swendiman offers to prepare a draft policy for Board approval.

Supervisor Peters discusses lack of sufficient notice of committee meetings necessitating last-minute changes in scheduling or missed meetings. Other Board members discuss reluctance to regulate notice of committee meetings by Board policy.

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 jointly by Reverend Robert DeWolf, United Methodist Church, and R. D. "Dan" Gover, with special words of gratitude for the twenty-eight years of service of retiring County Executive Bill Minton.

PLEDGE OF ALLEGIANCE

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

COMMENDATION: FORMER SUPERVISORS: BILL G. MINTON

Former Supervisors R. D. "Dan" Gover, Ted Jessen, John Perez, Bessie Sanders, Susan Evans, and Floyd Morgan gather to commend County Executive Bill Minton for his years of service, and express appreciation by a resolution signed by each of them.

COMMENDATION: COUNTY EXECUTIVE BILL G. MINTON
RESOLUTION NO. 83-121

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-121 commending Bill G. Minton for his services and loyalty upon his retirement as County Executive and wishing Bill and his wife, Marylee, a successful retirement.

(See Resolution Book 24)

MINUTES OF MEETING MAY 17, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting May 17, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 484 warrants totalling \$181,129.44 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting May 26th is received.

TENTATIVE MAP: MANTON HEIGHTS SUBDIVISION
MODIFIED CONDITION: TRACT 1523

The Planning Commission approved modifying a condition of approval of the tentative map for Manton Heights Subdivision, Tract 1523, in accordance with staff recommendation for water supply for a 43-lot subdivision of approximately 550 acres in an R-R-BA-5 Rural Residential District, minimum building area five acres, General Plan designation is A-U Agricultural Upland, generally located north of and adjacent to Rock Creek Road, approximately 1/3 mile east of the junction of Powerhouse Road and Rock Creek Road, Manton area.

PLANNING DIRECTORDEFERRAL AGREEMENT: RICHARD AND PAMELA RODARTE
PLACEMENT OF MOBILEHOME

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign an agreement with Richard and Pamela Rodarte for placement of a mobilehome on Assessor's Parcel No. 97-200-08 prior to issuance of the use permit with provision the mobilehome will be converted to a single family residence within one year if Use Permit 146-83 is not approved.

DEFERRAL AGREEMENT: JAMES KORTEUM
PLACEMENT OF MOBILEHOME

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign an agreement with James Korteum for placement of a mobilehome on Assessor's Parcel No. 64-260-27 prior to issuance of the use permit with provision the mobilehome will be removed within sixty days of the agreement if Use Permit 144-83 is not approved.

May 31, 1983

CIVIL ACTION NO. 76877, DENNIS ESSEX VS. COUNTY OF SHASTA

Summons and Complaint for Injunctive and Declaratory Relief are received in Civil Action No. 76877, Dennis Essex vs. County of Shasta et al, alleging problems in receiving General Assistance from the Welfare Department, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

HEARING: APPEAL, BURNEY MEADOWS SUBDIVISION

Form of Notice of Appeal is received from Ed Whitson appealing Condition No. 4, street name for a flag lot driveway; Condition No. 7, drainage ditches/pond; and Condition No. 13, requirement for sidewalks, all Planning Commission conditions of approval for the tentative map of Burney Meadows Subdivision, Tract 1639, for a 31 parcel division of approximately 9.23 acres in an R-R-T Rural Residential District, combined with a Mobilehome District, minimum parcel size 6000 square feet within a General Plan designation of U-C Urban Community, generally located adjacent to and on the south side of Park Avenue approximately 800 feet west and south of the junction of Park Avenue and Grogan Street, Burney area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 21st for hearing on the appeal of conditions for Burney Meadows Subdivision.

SHERIFF'S DEPARTMENT: WORK AND EDUCATION FURLOUGH PROGRAM
ORDINANCE NO. 525-2

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 525-2 providing for implementation of Penal Code Section 1208 to establish an educational furlough program in addition to the current work furlough program for the Sheriff's Department, as introduced last week.

(See Ordinance Index)

REDDING AIRPORT AREA SPECIFIC PLAN NO. 2-82
ORDINANCE CODE AMENDMENTS: ZONING ORDINANCE

This is the time set for enactment of Ordinance Code amendments to add Section 4338.5, C-O Commercial Office District, amend Section 4343, M-L Light Industrial District, add, amend, consolidate Section 4375, Off-Street Parking, Loading and Landscaping regulations, and to repeal the urgency ordinance and establish a permanent Ordinance Code Section 4357 for creation of a Redding Airport Specific Plan District in accordance with Redding Airport Area Specific Plan No. 2-82 and General Plan No. 1-82, and to enact a Zoning Ordinance and maps to reflect the Ordinance Code amendments. The Board of Supervisors postpones discussion of the proposed ordinances to 2:15 p.m. Later in the afternoon, the Board of Supervisors directs Planning Director Joe Hunter to coordinate possible alternatives to the M-L zoning for properties along Airport Road from Rancho Road to Pickford Way without necessitating changes to the Specific Plan or General Plan, and postpones enactment of the proposed ordinances to the last item on the morning agenda of June 7th.

PROCLAMATION: AMERICANISM WEEK: RESOLUTION NO. 83-122

At the request of former Supervisor Bessie Sanders, and on behalf of numerous civic and veterans groups, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-122 proclaiming the week of June 12 - 18, 1983 as Americanism Week in Shasta County.

(See Resolution Book 24)

PERSONNEL DIRECTORSHERIFF'S DEPARTMENT CAPTAIN
CLASS SPECIFICATION

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves revised class specifications for the class of Captain in the Sheriff's Department.

EXTRA HELP: CLASS SPECIFICATIONS
SALARY RESOLUTION NO. 230

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves revised class specifications for establishment of extra help classes of Student Aide and Student Professional Assistant, and adopts Salary Resolution No. 230 setting salary range assignments for the two extra help classifications.

(See Salary Resolution Book)

PERSONNEL DEPARTMENT: STAFFING CHANGE
SALARY RESOLUTION NO. 231

Personnel Director C. E. Lafferty advises the Personnel Department currently includes one Personnel Technician position on its staffing, the position will soon become vacant, a staffing change to allow hiring of a Personnel Technician, Personnel Analyst I or Analyst II would provide flexibility in assignment of workload, and further advises only hiring at Step C of the salary range for a Personnel Analyst II would increase the budget while hiring of a Personnel Analyst I at Step B would result in no change in existing salary costs. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 231 amending the Position Allocation List for the Personnel Department to allow staffing alternatives of one position of Personnel Analyst II, Personnel Analyst I, or Personnel Technician.

(See Salary Resolution Book)

PROPERTY OFFICER: DISPOSITION OF FIXED ASSETS

At the request of Property Officer C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes disposition of confiscated and released vehicle parts involved in Criminal Case No. 83-C-408 in Redding Municipal Court, as outlined in the Court's Order of Disposition, and authorizes transfer of title to Don D. Davis Towing in lieu of payment of towing and storage charges for the vehicle parts.

REPORT: STERLING GUILD ACTIVITIES

Former Supervisor Bessie Sanders advises she is active in the volunteer service group for Shasta General Hospital known as the Sterling Guild, and submits an itemized list of purchases made for the hospital through the efforts of the Sterling Guild from January 1, 1982 through May 1, 1983. The Board of Supervisors expresses appreciation to Mrs. Sanders for her presentation, and by motion made, seconded and carried, authorizes Chairman Maddox to sign a letter of appreciation to the Sterling Guild.

CETA DIRECTOR

ON-THE-JOB TRAINING PERFORMANCE REVIEW

Comprehensive Employment and Training Director Renny Noll submits and discusses the quarterly report of the On-The-Job Training Program, and advises the programs are doing well.

CETA PERFORMANCE REVIEW

Comprehensive Employment and Training (CETA) Director Renny Noll submits and discusses a summary of efforts on behalf of the CETA Program and the Board of Supervisors to address unemployment problems in Shasta County during the current economic recession, and commends the Board for actions taken to enhance the individual's chance of successfully competing in the labor market.

JOB TRAINING PARTNERSHIP ACT
SERVICE DELIVERY AREA DESIGNATION

Comprehensive Employment and Training (CETA) Director Renny Noll advises a hearing will be held at the Redding City Council Chambers tomorrow before a subcommittee of the State Job Training Partnership Act Council in support of the application for designation as a Service Delivery Area, the subcommittee will then make recommendations to the State Council. Mr. Noll advises he will keep the Board informed on the application.

May 31, 1983

JOINT MEETING: PLANNING COMMISSION/BOARD OF SUPERVISORS
DRAFT GENERAL PLAN WORKSHOP

The Board of Supervisors sets 1:30 p.m. June 9th for a joint workshop meeting with the Planning Commission for review of the draft General Plan, in the Board of Supervisors' Chambers.

WELFARE DEPARTMENT

MICRO-COMPUTER: OPPORTUNITY CENTER
REPORT: REQUESTS FOR PROPOSALS

Thomas Courbat, Welfare Data Processing Coordinator, advises requests for proposals for installation of a micro-computer at the Opportunity Center were received and opened on May 26th. Affidavit of Publication of Notice of Advertisement for Proposals is on file. The following proposals were referred to the Welfare Department for report and recommendation:

Business Computer Systems, Redding
 Computer Systems Center, Yuba City
 Xerox Corporation, San Francisco
 Management Reports Company, San Francisco
 R & D Computer Systems, Chico
 IBM Corporation, Redding
 Computerland, Redding

Mr. Courbat advises a committee including members of the Data Processing Section and County Executive Bill Minton reviewed the proposals, rejected three proposals that did not address the specialized piece-rate payrolling system need, and recommends Computer Systems Center of Yuba City be awarded the bid even though it exceeds the lowest bid by \$3,500 because goods being offered by one proposal are no longer being manufactured, and the other has no experience in developing software proposals. Discussion is held that a conservative analysis of the bids should have been submitted to Board members, and Mr. Courbat advises in order to take advantage of State Department of Social Services funding of 75% of the cost, the system must be installed and paid for by June 30th. By motion made, seconded and carried, the Board of Supervisors directs an analysis of all bids received be submitted to the Board, and sets decision for award of the bid for a micro-computer for the Opportunity Center as a morning agenda item next week.

COMMITTEE REPORTS

U.S. FOREST SERVICE LAND SALES
TASK FORCE

Supervisor Caton advises a meeting of the Task Force for study of U.S. Forest Service land sales was held, he was unable to attend but a report is to be received from County Executive Bill Minton.

LEGISLATORS CLASSROOM

Supervisor Peters advises he was allowed to teach a group of fourth graders as part of the Legislators Classroom experiment, and advises it was a good opportunity for legislators to find out what children are doing.

EMPLOYERS ADVISORY GROUP

Supervisor Peters advises he attended a meeting of the Employers Advisory Group, a group in the Redding community formed to assist CETA, the Private Industry Council, job training programs, the Economic Development Corporation, and others, to make recommendations from an employer's point of view.

ENVIRONMENTAL PROTECTION AGENCY
CLEANUP, SPRING CREEK, IRON MOUNTAIN MINE

Supervisor Swendiman advises he met with Nancy Tour of the Environmental Protection Agency regarding cleanup of Spring Creek at the Iron Mountain Mine.

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:

Board of Supervisors' Budget, transfer from Rents and Leases of Equipment-\$500 and Memberships-\$2,000, to Transportation and Travel-\$2,500 to cover cost overruns.

County Executive's Budget, transfer from Professional and Special Services, in the amount of \$1,000, to Transportation and Travel, to cover cost overruns.

Sheriff's Budget, transfer from Data Processing Service, in the amount of \$1,014, to 8-Telephone Modems to add and establish communications between the Sheriff's Department and Substations at a lower rate.

Courthouse Buildings and Grounds Budget, transfer from Household Expense-\$848, Janitorial Contract-\$5,572, Utilities-\$11,762, and Maintenance of Equipment-\$148, to Coroner's Budget, Utilities-\$2,450 and Household Expense-\$1,044; Auditor's Budget, Utilities-\$325; Library Budget, Household Expense-\$1,806; Treasurer-Tax Collector's Budget, Maintenance of Equipment-\$148; Burney Substation Budget, Household Expense-\$2,260 and Utilities-\$5,690; Burney Justice Court Budget, Household Expense-\$1,310 and Utilities-\$3,297, for direct payment of utilities, garbage disposal, janitorial services, and alarm services.

Redding Municipal Court Budget, transfer from Other Professional Services, in the amount of \$438, to 1-Locking Safe, to set up fixed asset account for the purchase of a locking safe for Judge Wilson Curle's office.

Health Department Budget, transfer from Contingency Reserves, in the amount of \$1,128, to Consultant Contract to fund the agreement with Yosh Sugiyama for services as interim laboratory director.

U.S. FOREST SERVICEFEDERAL ASSET MANAGEMENT PROGRAM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to Federal legislators expressing concerns regarding the proposed sale of U. S. Forest Service lands within Shasta County, and a letter to Henry Keefer, Executive Consultant for the Northern California County Supervisors Association requesting the land sales be made an agenda item at the next NCCSA meeting.

CORRECTION: APRIL 26, 1983 MINUTES

County Executive Bill Minton advises Barney Coster, Forest Supervisor of the Shasta-Trinity National Forest, was inadvertently included as a member of the Task Force for study of the fiscal effect of the sale of Federal lands, this would pose a conflict of interest for Mr. Coster, and suggests the minutes be corrected. By motion made, seconded and carried, the Board of Supervisors approves correction of the minutes of meeting April 26th, on Page 108, in the item entitled "Sale of Federal Lands: Fiscal Effect: Formation of Task Forces" to delete reference to Barney Coster as a member of the Task Force.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
PESTICIDE CONTROL ENFORCEMENT

At the request of County Executive Bill Minton, the Board of Supervisors postpones the agenda item entitled "Contract: State Department of Food and Agriculture: Pesticide Control Enforcement."

(County Executive continued)

CHILD ABUSE AND PREVENTION PROGRAM
REQUESTS FOR PROPOSALS

County Executive Bill Minton advises Requests for Proposals for Child Abuse and Prevention Programs under provisions of AB 1733, were received May 19th and referred to his office for report and recommendation, the State Department of Social Services has stated funds will be available for the program but are not included in the Governor's Budget, and suggests an ad hoc committee be established to review the proposals and entering into a contract be withheld until funding is well established. By motion made, seconded and carried, the Board of Supervisors designates Supervisors Swendiman and Maddox, together with Administrative Analyst Harry Albright, as an ad hoc committee for review and recommendation of proposals for Child Abuse and Prevention Programs.

AGREEMENT: HOLIDAY HARBOR, INC.
SHERIFF'S BOAT SLIPS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Holiday Harbor, Inc. providing for boat slips for the Sheriff's Lake Patrol boats, and office space for the deputies for two years in the amount of \$350 per month for the period January 1, 1983 through June 30, 1983, and \$400 per month from July 1, 1983 through December 31, 1984.

AGREEMENT: STATE DEPARTMENT 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 Maddox to sign an agreement with the State Department of Food and Agriculture providing for the County to conduct nursery stock inspection services for the amount of \$10,312 for the period July 1, 1983 through June 30, 1984.

AGREEMENT: CLIFTON C. MICKELSON
COUNTY ADMINISTRATIVE OFFICER INTERVIEW PANEL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Clifton C. Mickelson for the payment of \$408.55 for professional screening services during interviews of prospective County Administrative Officer candidates.

COUNTY COUNSEL

TRANSFER OF DUTIES: PROBATION DEPARTMENT
OFFICE OF FAMILY COURT MEDIATOR
RECOMMENDATIONS IN CIVIL PROCEEDINGS

Deputy County Counsel Karen Jahr advises the Probation Department is currently making recommendations to the court on whether or not to free children from parental custody and whether minors should be allowed to marry, both civil functions, negotiations between Chief Probation Officer Afton Blurton, Superior Court Judge Joseph Redmon, and Family Court Mediator Joan Lewis, have brought about agreement for Ms. Lewis to perform those duties, fees charged for the services are expected to cover costs. Discussion is held that reducing duties of the Probation Department should also bring about reduction in the work force. By motion made, seconded and carried, the Board of Supervisors postpones decision on transfer of duties from the Probation Department to the Office of Family Court Mediator to next week, and requests a report from Personnel Director C. E. Lafferty.

ORDINANCE CODE AMENDMENT: DOG LICENSING MISDEMEANOR/INFRACTION

Deputy County Counsel Karen Jahr advises the violation of Section 3300 of the Ordinance Code requiring the licensing of dogs is currently a misdemeanor, a defendant is entitled to a jury trial and court-appointed counsel, it is recommended the Section be amended to become an infraction. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to establish violations of Section 3300, dog licensing, as an infraction rather than a misdemeanor, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKS

OFFERS OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following Offers of Dedication on behalf of County Service Area No. 6, Jones Valley water system:

- Charles and Mary E. Wacker - 20-foot easement
- Vincent W. and Dorothy A. Ellis - 10-foot easement

COMPLETION OF CONTRACT: REROOFING VARIOUS COUNTY BUILDINGS: B & B ROOFING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 25, 1983, the March 1, 1983 contract with B & B Roofing for reroofing various County buildings.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY POLE RELOCATION, WILCOX ROAD: RESOLUTION NO. 83-123

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-123 authorizing Chairman Maddox to sign an actual cost contract with Pacific Gas and Electric Company for relocating a pole on Wilcox Road at Hat Creek, with the cost estimated at \$1,050.

(See Resolution Book 24)

BIDS: JANITORIAL SERVICES ANDERSON JOINT BUILDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for a three-year janitorial services contract for the Anderson Joint Building, sets 11:00 a.m. June 16th for opening bids for the contract, and sets June 21st for reporting the results of the bid opening to the Board.

REPORT: BIDS, COUNTY SERVICE AREA NO. 6 JONES VALLEY WATER LINE EXTENSION

At the request of Director of Public Works Richard Curry, the Board of Supervisors postpones the item entitled "Bid Report: Jones Valley Water Line Extension" until a report is received from the Farmers Home Administration.

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

11:45 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-24-83
HALE/DIERKSEN PROPERTY

This is the time set for hearing on the proposed zoning of approximately 63.8 acres to EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, General Plan designation is A-U Agricultural Upland, generally located northwest of the intersection of Buzzard Roost Road and Oak Run Northerly Road, Round Mountain area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises this is a request to add 63.8 acres of range land to an existing 560-acre agricultural unit currently under Williamson Act contract, the subject property is adjacent to property that has been recently acquired; the Land Conservation Committee recommends the additional property be added to the preserve and, therefore, rezoned; the Planning Commission recommends zoning the subject property to EA-AP, and finds the proposed project is compatible with the established land use pattern in the area. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves zoning the Hale/Dierksen property to EA-AP, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-27-83
ROSS RANCH ASSOCIATES

This is the time set for hearing on the cancellation of the Williamson Act Contract and rezoning from EA-AP Exclusive Agricultural-Agricultural Preserve and R-R-BA-1 Rural Residential District, minimum building site area one acre to A-1-T-BA-40 Agricultural District combined with a Mobile-home District, building site area 40 acres, General Plan designation is R-UL Residential Urban Low Density, R-A-R Rural Agricultural Residential and A-G Agricultural General, generally located adjacent to and east of Old Oregon Trail approximately one mile south of the intersection of Old Oregon Trail and State Highway 299E, Shasta College area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises this rezoning request for approximately 12 acres is being processed concurrently with a request for immediate Williamson Act cancellation on the same 12-acre parcel; the Land Conservation Committee recommends granting of tentative Williamson Act Contract cancellation with contingencies and conditions recommended by staff; the Planning Commission recommends combining the subject 12-acre parcel with an adjacent 28-acre parcel also owned by the applicant, but not under Williamson Act Contract, presently zoned EA-AP, A-1-T-BA-5 and R-R-BA-1, and rezoning the newly created 40-acre parcel to A-1-T-BA-40. Mr. Hunter further states the proposed rezoning is not inconsistent with the General Plan, is justified for the proposed land use, and recommends enactment of the zoning ordinance not take place until all Williamson Act Contract cancellation fees have been paid. Assessor Virginia Loftus submits a memorandum and advises the cancellation fee on the 11.4-acre parcel is \$2,847. Hearing is opened. Attorney Dan Frost, representing the applicant, advises he is present to answer any questions, but does not wish to make a statement. No one speaks for or against the proposed Williamson Act Contract cancellation rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the following findings (1) that the cancellation is for land on which a notice of nonrenewal has been served pursuant to Section 51245, (2) that cancellation is not likely to result in the removal of adjacent lands from agricultural use, (3) that cancellation is for an alternative use which is consistent with the applicable provisions of the city or county general plan, (4) that cancellation will not result in discontinuous patterns of urban development, and (5) that there is no proximate noncontracted land which is both available and suitable for the use to which it is proposed the contracted land be put, or, that development of the contracted land would provide more contiguous patterns of urban development than development of proximate noncontracted land, approves rezoning the Ross Ranch Associates property, Z-27-83, to A-1-T-BA-40, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment upon receipt of cancellation fees.

HEARING: APPEAL: USE PERMIT 80-83, MEGA HYDRO, INC., NO. 1

This is the time set for hearing the appeal of Mrs. Robert W. Stein, on behalf of Dynamic Management Company, of approval of Use Permit 80-83, Mega Hydro, Inc., No. 1, to construct and maintain a small hydroelectric facility in an Unclassified Zone District and an EA-AP Exclusive Agricultural-Agricultural Preserve Zone District. The appeal is based primarily on water absorption rates and threat to water right users. General Plan designation is A-U Agricultural-Upland, proposed project will divert approximately 36 cfs of water from Clover Creek and transport through an open ditch and penstock system to the powerhouse structure approximately one and one-half miles downstream, estimated average annual power generation is 4,237,650 kilowatt hours, generally located adjacent to and south of Oak Run Northerly Road approximately three miles east of the intersection of Oak Run Road and Oak Run Northerly Road, Oak Run area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell advises a letter has been submitted by Mega Hydro, Inc., requesting amendment to Use Permit 80-83 changing the project from open ditch transport to low pressure pipe transport, that issues raised by the appeal from downstream water users are directed at the possible loss of water due to seepage associated with an open ditch, the requested amendment seems to eliminate the appeal issues, and recommends the appeal be upheld and Use Permit 80-83 be amended. Mr. Ramsdell further advises a letter has been received from Robert W. Stein, on behalf of Dynamic Management Company and the water rights holders of Clover Creek, withdrawing the appeal based on the following (1) amendment to the use permit requiring steel pipe for the entire length of the project and (2) turbines be operated with no net water loss from the original flow of stream. Hearing is opened. Robert W. Stein speaks on behalf of the water rights holders from Clover Creek and discusses item Nos. (1) and (2) as presented in the previously mentioned letter with emphasis on equal flow rates at the outlet and the diversion. Mega Hydro, Inc. Vice President Fred Castagna advises of meeting with water rights holders regarding use of steel pipe and states he has no objection to a use permit condition requiring the existing stream flow be maintained. Hearing is closed. The Board of Supervisors directs the appeal be upheld and conditions of Use Permit 80-83 be modified as mentioned above and directs Planning Director Joe Hunter to prepare a resolution for Board review and acceptance next week.

HEARING: APPEAL: PARCEL MAP 24-83, LEDFORD/ADVENT

This is the time set for hearing the appeal of Leon and Eutropia Ledford from the Board of Administrative Review's Condition No. 3, fire hydrant on six-inch waterline, of approval of Parcel Map 24-83 for a two-lot subdivision on approximately 20.6 acres in an Unclassified Zone District, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and northeast of Harley Leighton Road approximately 700 feet south east of the junction of Harley Leighton Road and Old Oregon Trail, Loomis Corners area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises this map was originally approved as Parcel Map 80-80 on May 5, 1980, an extension of time was approved to November 5, 1982 and the map expired, but the applicant refiled under Parcel Map 24-83. Mr. Hunter further advises BAR concurred with the Shasta County Fire Department/California Department of Forestry (SCFD/CDF) recommendation that a fire hydrant be installed at the end of a six-inch waterline located approximately 1,800 feet to the south of the property. Shasta County Fire Warden Gary Buzzini advises additional checking with the Bella Vista Water District revealed the existence of a four-inch waterline approximately 750 feet from the residence and the centerpoint of parcel No. 2 and recommends the installation of a six-inch fire hydrant on the four-inch waterline at this location as opposed to the installation of the fire hydrant on the six-inch waterline located approximately 1,800 feet away. Hearing is opened. James Haulk speaks in opposition to the fire hydrant installation requirement for this particular property because this has not been required of other property owners in the area. Mrs. Eutropia Ledford speaks in opposition to installation of a fire hydrant on the six-inch waterline located several thousand feet from the property, advises she has just become aware of the four-inch waterline located closer to her property, and discusses pumping water from the waterhole of the Axner and Franks Sand and Gravel Company as opposed to installing a fire hydrant. Dan Hudson speaks in opposition to the requirement for installation of a fire hydrant. Hearing is closed. By motion made, seconded and carried, the

(Continued)

June 3, 1983
 June 1, 1983
 May 31, 1983

(Hearing: Appeal: Parcel Map 24-83, Ledford/Advent continued)

Board of Supervisors denies the appeal against Condition No. 3, requirement for a fire hydrant, of approval of Parcel Map 24-83 Ledford/Advent, but modifies the condition to require a six-inch fire hydrant be installed on the Bella Vista Water District four-inch waterline located approximately 750 feet from the Ledford residence.

4:00 p.m.: The Board of Supervisors recesses to 1:30 p.m., June 1st for discussion of goals and objectives with County department heads.

Wednesday, June 1, 1983, 1:30 p.m.

The Board of Supervisors reconvenes with all members, and Personnel Director C.E. Lafferty present. The purpose of the session is to discuss goals and objectives with County department heads. After procedural discussion, the Board of Supervisors meets with the following department heads for the stated purpose during the time increments indicated:

1:30 p.m.	Edward B. Davis, Auditor-Controller
2:00 p.m.	Steve Carlton, District Attorney
2:30 p.m.	Marge Kivley, Recorder
3:00 p.m.	C.E. Lafferty, Personnel Director
3:30 p.m.	Ann Reed, County Clerk

4:00 p.m.: The Board of Supervisors recesses until 8:00 a.m., June 3rd.

Friday, June 3, 1983, 8:00 a.m.

The Board of Supervisors reconvenes with all members, and Personnel Director C.E. Lafferty present. The purpose of the session is to discuss goals and objectives with County department heads. After procedural discussion, the Board of Supervisors meets with the following department heads for the stated purpose during the time increments indicated:

8:00 a.m.	Jacque Williams, Treasurer/Tax Collector
9:00 a.m.	Afton Blurton, Chief Probation Officer
9:30 a.m.	Renny Noll, CETA
10:30 a.m.	Phil Eoff, Sheriff
11:30 a.m.	John Kenny, County Counsel
2:00 p.m.	Marian Babiarz, Welfare Director
2:30 p.m.	Joe Hunter, Planning Director
3:00 p.m.	Margie Boddy, Coroner
3:30 p.m.	Dennis Gravelle, Municipal Court Administrator

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 31, June 1 and 3, 1983 in the Valley Times.

The Board of Supervisors adjourns at 4:00 p.m.

ATTEST:


 Chairman

ANN REED
 County Clerk

By 
 Deputy Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 7, 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 Administrative Officer Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk Vivian Branch
 Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Charles M. Mellor, Retired, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Swendiman. Newly appointed County Administrative Officer Ronald Piorek is introduced and welcomed.

MINUTES OF MEETING MAY 24, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting May 24, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 216 warrants totalling \$88,664.29 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting June 6th is received:

Use Permit 95-83 H. W. Berry, Enterprise Skypark area, approved.
 Use Permit 109-83 Happy Valley Jehovah's Witnesses, Happy Valley area, referred to Planning Commission.
 Use Permit 114-83 James Floyd, Bella Vista area, approved.
 Use Permit 126-83 Evelyn Giordano, Bella Vista area, approved.
 Use Permit 128-83 Ernest LaCounte, Lakeshore area, approved.
 Use Permit 133-83 Mike Barneby, Oak Run area, approved.
 Use Permit 136-83 Mike Bryant, Central Valley area, approved.
 Use Permit 140-83 Max Jenkins, Oak Run Road area, approved.

CLAIM FOR DAMAGES: CHARLES R. (DAVE) HULL

Letter is received from Attorney Robert Rehberg, on behalf of Charles R. (Dave) Hull alleging non-payment of medical expenses under the County's self-insurance health program, 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: SUSUIN R. DEAN

Claim for Damages is received from Susuin R. Dean, alleging damage to her vehicle due to damage to the roadway on Lower Springs Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 76933, RONALD AND SHERLINA LOCKWOOD
VS. COUNTY OF SHASTA

Notice of Hearing re Petition to Perpetuate Testimony Before Action is received in Civil Action No. 76933, Ronald and Sherlina Lockwood vs. County of Shasta et al. alleging negligence in the treatment of Ronald Lockwood at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

RELEASE OF WELFARE LIENS: D. L. AND SYLVIA R. KISSINGER
RESOLUTION NO. 83-124

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-124 authorizing release of welfare liens for D. L. and Sylvia R. Kissinger, the liens having been paid in full in the amount of \$780.

(See Resolution Book 24)

ORDINANCE CODE AMENDMENT: DOG LICENSING
MISDEMEANOR/INFRACTION: ORDINANCE NO. 494-265

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-265 amending the Ordinance Code to establish violations of Section 3300, dog licensing provisions, as an infraction rather than a misdemeanor, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1263

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

Ordinance No. 378-1263 zoning the Hale/Dierksen property, Z-24-83, generally located northwest of the intersection with Buzzard Roost Road and Oak Run Northerly Road, Round Mountain area, to EA-AP Exclusive Agriculture-Agricultural Preserve Zone District.

(See Ordinance Index)

DIRECTOR OF HEALTH SERVICESAMENDED AGREEMENT: RACHEL SANDROCK, M.D.
HEALTH DEPARTMENT: TUBERCULOSIS CONTROL

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the June 22, 1982 agreement with Rachel Sandroock, M.D. providing for extension of the agreement to June 30, 1984, at the same rate of compensation, for provision of tuberculosis control services to the Health Department.

APPLICATION FOR GRANT: HEALTH DEPARTMENT
WOMEN, INFANTS AND CHILDREN SUPPLEMENTAL FOOD PROGRAM
RESOLUTION NO. 83-125

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-125 authorizing submission of an application to the State Department of Health Services for a grant in the amount of \$114,797 for continuation of the Women, Infants and Children Supplemental Food Program in the Health Department.

(See Resolution Book 24)

SHERIFFAGREEMENTS: U. S. FOREST SERVICE
ENFORCEMENT SERVICES: MARIJUANA ERADICATION

At the request of County Administrative Officer Ronald Piorek, the Board of Supervisors refers agenda items entitled "Sheriff's Department: Annual Agreement: U. S. Forest Service, Enforcement Services, and Annual Agreement: U. S. Forest Service, Marijuana Eradication" to his department for review and appropriate action next week.

LIBRARY-PACIFIC GAS AND ELECTRIC COMPANY
ENERGY CONSERVATION PROGRAM SIGNUPS

John Ulrich, representing Pacific Gas and Electric Company, advises the Board authorized a joint cooperative effort for energy conservation program signups between his company and the County Library, with funds to be paid to the Library Book Fund for each signup secured. Mr. Ulrich presents the first payment of \$500 to Librarian Grace Gilman. Mrs. Gilman expresses gratitude for the funds.

PERSONNEL DIRECTORAUTHORIZATION FOR LAYOFF
WELFARE DEPARTMENT

Personnel Director C. E. Lafferty advises the Welfare Department is facing budgetary difficulties, funding is unknown at this time, and requests authorization to initiate layoff notices in the event reduction of staff in the Welfare Department becomes necessary. Cork McGowan, Director of the Shasta County Employees Association, speaks against the proposed layoff notices. Discussion is held that current Social Workers II proposed for layoff have an average of 16 years of service, new persons would have to be hired and trained for the proposed Social Worker III positions. The Board of Supervisors refers the request for authorization to issue layoff notices to the Personnel Committee for review and recommendation next week.

DECISION: REQUEST FOR PROPOSALS: MICRO-COMPUTER
OPPORTUNITY CENTER

At the request of the Welfare Department, the agenda item entitled "Decision: RFP, Micro-Computer Equipment, Opportunity Center" is postponed to next week.

CONDITIONS: USE PERMIT 80-83, MEGA HYDRO, INC., NO. 1
RESOLUTION NO. 83-126

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-126 setting out modified conditions of approval for Use Permit 80-83, Mega Hydro, Inc., No. 1, as approved on May 31st.

(See Resolution Book 24)

DIRECTOR OF HEALTH SERVICES

Director of Health Services Fred Johnson advises Requests for Proposals for an Inebriate Reception Center and Alcoholism Recovery Home were received February 17th, neither of the two bids received met bid specifications, however the proposals were reviewed by County Mental Health Alcohol Program staff and the Alcohol and Drug Advisory Board. Contracts currently in force with the Empire Hotel and Phoenix House for alcoholic rehabilitation services will expire on June 30th. By motion made, seconded and carried, the Board of Supervisors authorizes Mental Health Alcohol Program staff, in cooperation with the Alcohol and Drug Advisory Board to negotiate with Empire Hotel and Phoenix House for a single Inebriate Reception Center and Alcoholism Recovery Home contract for 1983-84 at the lowest cost per day to Shasta County.

COMMITTEE REPORTSCOTTONWOOD SEWER STEERING COMMITTEE

Supervisor Peters advises he attended a meeting of the Cottonwood Sewer Steering Committee, final questions were answered and proposed allocations of cost were reviewed, and expresses hope the public protest hearing on June 14th will proceed smoothly.

(Committee Reports continued)

JOB TRAINING PARTNERSHIP ACT
APPLICATION: SERVICE DELIVERY AREA

Supervisor Peters advises the subcommittee to the State Job Training Partnership Act Council met in Redding to review the County's application for designation as a Service Delivery Area, the subcommittee indicated it will offer a favorable recommendation to the State Council.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises Board members have received the summary of recommendations of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to legislators for the following legislation:

- AB 1579 (Carpenter), comparable worth issue, recommendation that a second letter of opposition be sent, but amended to provide for reconsideration if amendments were made to include a more understandable definition of the comparable worth concept and delineation of criteria for operating under the law, and removal of a reference to sex discrimination currently included in the proposed legislation.
- SB 778, letter in opposition to compulsory binding arbitration for Peace officers based on the significant increases in costs necessary for such binding arbitration.
- SB 575 (Foran/Beverly), establishment of "several liability" for non-economic damages in tort suits for defendants whose negligence was less than 40%, letter of support based on potential cost savings to counties in cases where county negligence was deemed to be less than 40% and the courts would be limited in the amount of damages that could be awarded.

By motion made, seconded and carried, the Board of Supervisors ratifies a letter mailed June 1st to Congressman Chappie and Senators Cranston and Wilson supporting the need for additional Federal disaster assistance to California counties.

REDDING-SHASTA HOME FINANCING AUTHORITY
ASSIGNMENT: MORTGAGE REVENUE BOND ALLOCATION
RESOLUTION NO. 83-127

Supervisor Swendiman advises he met with the Redding-Shasta Home Financing Authority, the Authority requests the County's mortgage revenue bond allocation be assigned to the Authority so the County and City of Redding can combine allocations under a single bond, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 83-127 authorizing assignment of the County's allocation of qualified Mortgage Bonds to the Redding-Shasta Home Financing Authority. Motion is carried by the following vote:

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

SB 653: DEMOCRATIC DELEGATES, ELECTION BALLOT

Supervisor Swendiman advises an informational memorandum was received from County Clerk Ann Reed advising SB 653, requiring direct Democratic Party Presidential Party Delegates to appear on the June 1984 Primary election ballot, the legislation could necessitate printing a supplemental paper ballot and separate voting booths, and could increase election costs considerably. Supervisor Swendiman advises he will discuss the legislation with County Clerk Ann Reed and take the matter to the Legislative Committee if appropriate.

ULTRALIGHT AIRCRAFT

Supervisor Strange advises a group is meeting Wednesday evening to discuss the problems being encountered with ultralight aircraft.

SB 789: JUSTICE SYSTEM SUBVENTION PROGRAM

At the request of Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors ratifies the action of Chairman Maddox in sending a telegram to the Assembly Criminal Law and Public Safety Committee members urging support of SB 789, Justice System Subvention Program regulations.

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGES

At the request of County Administrative Officer Ronald Piorek, the Board of Supervisors postpones the agenda item entitled "Budget Changes" to next week.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
WEED ERADICATION

On recommendation of County Administrative Officer Ronald Piorek, 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 providing for the State to pay the County \$3,000 for a program of weed eradication during fiscal year 1983-84.

COUNTY COUNSELMEDICAL ASSISTANCE PROGRAM
REVISED ELIGIBILITY STANDARDS

On recommendation of Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors approves revised eligibility standards for the County Medical Assistance Program as approved by the Health Services Advisory Committee on June 1st.

TRANSFER OF DUTIES: PROBATION DEPARTMENT
FAMILY COURT MEDIATOR

Personnel Director C. E. Lafferty advises he has reviewed the staffing and workload involved in the proposed transfer of duties of two civil functions from the Probation Department to the Family Court Mediator and finds the impact insignificant. Discussion is held the Family Court Mediator may express a need for additional personnel and/or funding because of the increased duties, and Deputy County Counsel Karen Jahr advises a fee for the services is being instituted to offset the costs. The Board of Supervisors requests an explanatory memorandum from Family Court Mediator Joan Lewis for consideration at next week's meeting.

COUNTY CLERK: UNCLAIMED FUNDS
RESOLUTION NOS. 83-128 AND 83-129

On recommendation of Deputy County Counsel Karen Jahr, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-128 authorizing County Clerk Ann Reed to transfer unclaimed funds of less than \$10 each to the General Fund, in the total amount of \$23.50, and adopts Resolution No. 83-129 directing the Auditor-Controller to publish the required notice under Government Code Section 50050 et seq., and transfer of all remaining unclaimed funds as enumerated within the resolution from the County Clerk's office to the General Fund.

(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKSDEED

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

James W. and Susan R. Bryant - Wilcox Road

FALL RIVER MILLS AIRPORT: PHIL DABILL
EASEMENT, DEDICATION, RELEASE FROM LIABILITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an

(continued)

(Department of Public Works continued)
 (Phil Dabill, Easement, Dedication, Release from Liability continued)

easement, dedication, and release from liability for overflight and overflight noise and other interference caused by the operation of aircraft from Fall River Mills Airport, from Phil Dabill, in consideration for approval of building permit for construction of apartment facilities in Sierra Center Subdivision.

BIDS: ANNUAL PURCHASE CONTRACT
ROAD AND MAINTENANCE SUPPLIES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the annual purchase of asphalt concrete and patching mix; elevator maintenance; janitorial supplies; liquid asphalt; pest control; and title service, sets 11:00 a.m. June 30th for opening bids for the purchases, and sets July 5th for reporting the results of the bid opening to the Board.

ABANDONMENT: UNNAMED ALLEY, SHASTA

Director of Public Works Richard Curry advises a hearing was held April 26th on proposed abandonment of an unnamed alley in Shasta, because of problems involving the properties of Robert Bickford and Edith Keller, the matter was referred to him to coordinate with Deputy County Counsel David Frank for resolution of the difficulties. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors declares the unnamed alley through the property owned by Robert Bickford, as shown on Property Line Adjustment No. 42-82, as surplus, and directs Mr. Curry to prepare deeds for the exchange of the properties as shown on the Property Line Adjustment.

METROPOLITAN PLANNING ORGANIZATION
FEDERAL AID URBAN FUNDS: PRIORITY LIST
RESOLUTION NO. 83-130

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-130 approving the Federal Aid Urban priority list, the functional classification, and the routes within the FAU system in accordance with the map prepared by Cal-Trans and on file with the Department of Public Works.

(See Resolution Book 24)

ANNUAL ROAD TOUR

Discussion is held whether to undertake the annual road tour this year since roadway improvement funds are limited, Board members indicate they are in favor of continuing the tour and refer the matter of scheduling to the Personnel Committee.

REPORT: BIDS, BLADING EXISTING ROADS
COUNTY SERVICE AREA NO. 10
SHASTA LAKE RANCHOS

Bids were opened June 2nd for blading existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Department of Public Works for report and recommendation:

Ron Loucks Equipment, Bella Vista	\$ 10,656.05
John K. Binkley, Redding	14,460.21
Monte West Bulldozing and Robert Hill, Redding	28,432.00
Hardrock Construction, Inc., Redding	26,310.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for blading existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos, to Ron Loucks Equipment, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

REDDING AIRPORT AREA SPECIFIC PLAN NO. 2-82
ORDINANCE NOS. 494-266 THROUGH 494-269 AND 378-1264

This is the time set for decision on enactment of Ordinance Code amendments to add Section 4338.5, C-O Commercial Office District; amend Section 4343, M-L Light Industrial District; add, amend, consolidate Section 4375, Offstreet Parking, Loading and Landscaping regulations, and to repeal the urgency ordinance and establish a permanent Ordinance Code Section 4357 for creation of a Redding Airport Specific Plan District in accordance with Redding Airport Area Specific Plan No. 2-82 and General Plan Amendment No. 1-82, and to enact a Zoning Ordinance and maps to reflect the Ordinance Code amendments. Memorandum is received from Deputy County Counsel David Frank exploring alternatives to the M-L Light Industrial zoning for properties east of Airport Road and north of Rancho Road. Planning Director Joe Hunter submits and discusses cost estimates for amendment of the Specific Plan and rezoning for those properties. Motion is made to include the area between Rancho Road, up Airport Road to Kirkwood Road, and halfway down the property line back down to Rancho Road in the M-L Light Industrial District as designated in the staff report. Chairman Maddox passes the gavel to Vice-Chairman Strange and seconds the motion. Motion fails by the following vote:

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

Vice-Chairman Strange returns the gavel to Chairman Maddox. By motion made and seconded, the Board of Supervisors approves a Resolution of Intention to rezone the property north of Rancho Road and east of Airport Road, south of Pickford Road, to a new zone combining planned development, heavy commercial, and light industrial for the front half of the properties bordering Airport Road, and M-L Light Industrial District for the back half of the properties, directs Planning staff to implement the change by a Resolution of Intention to amend the General Plan and Redding Airport Specific Plan No. 2-82, approves a Resolution of Intention to rezone the Stayer property at the corner of Rancho Road and Airport Road to C-2 Retail Commercial District, directs Planning staff to prepare the appropriate Resolution of Intention to start the rezoning and amendment process, indicates current urgency zoning for the subject property will remain in effect until appropriate zones are in effect. Motion is carried by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors enacts the following Ordinance Code amendments and Zoning Ordinance:

- Ordinance No. 494-266 establishing the C-O Commercial Office Zone District as part of the Zoning Plan.
- Ordinance No. 494-267 amending regulations of the M-L Light Industrial Zone District.
- Ordinance No. 494-268 amending the regulations of the R-R Rural Residential Zone District, the "L" Recreation Zone District, the C-1 Neighborhood Commercial Zone District, the General Provisions and Exceptions, repealing Section 4351 and establishing Section 4375 Offstreet Parking and Loading Regulations and Section 4375.5 Offstreet Parking Standards.
- Ordinance No. 494-269 adopting regulations for the ASP Airport Specific Plan Combining Zone District.
- Ordinance No. 378-1264 rezoning properties in the vicinity of the Redding Municipal Airport to implement Redding Municipal Airport Area Specific Plan No. 2-82.

(See Ordinance Index)

11:25 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

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

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: SCHOOL OVERCROWDING: CASCADE, COLUMBIA, GRANT,
SHASTA LAKE UNION ELEMENTARY, AND SHASTA UNION HIGH
SCHOOL DISTRICTS

This is the time set for hearing and review of Cascade, Columbia, Grant, Shasta Lake Union Elementary, and Shasta Union High School Districts' findings of overcrowded conditions under Government Code Section 65970 et seq. and Shasta County Ordinance Code Section 4900 et seq. Letters are received from Superintendent of Schools Dean Dennett advising he has reviewed the findings, and conditions exist in each of the five school districts which qualify them to be declared overcrowded. Attorney Alan Swanson advises he represents Cascade, Columbia, Shasta Lake Union Elementary, and Shasta Union High School Districts, reviews statistics submitted for each school district and itemizes anticipated build-outs of proposed subdivisions. Attorney Len Wingate advises he represents the Gold Hills development of Shasta Enterprises, in the Columbia School District, advises the projected developments will probably not be inhabited during fiscal year 1983-84 and will not contribute to conditions of overcrowding. Attorney Swanson advises the act speaks of "proposed development" for temporary school facilities. Joe Nocero, Superintendent of Grant Elementary School, speaks in favor of the fee being imposed and crowded conditions at his school. Tony Huff, Principal of the Columbia School District, advises the fee requested last year was the lowest imposed, the District does not charge the full amount allocated, when the economy improves and people move back to the area, his District will experience a population explosion. By motion made, seconded and carried, the Board of Supervisors sets June 21st for decision on findings of overcrowding for Cascade, Columbia, Grant, Shasta Lake Union Elementary, and Shasta Union High School Districts.

HEARING: ORDINANCE CODE AMENDMENT: MOBILEHOMES
WITHOUT FOUNDATIONS, UNCLASSIFIED DISTRICTS

This is the time set for hearing and consideration of public comment on a proposed amendment to Section 4320, Unclassified Zone District regulations, of the Shasta County Ordinance Code, which would allow the replacement of existing mobilehomes without foundations with later model mobilehomes without foundations in Unclassified Zoning Districts. Affidavit of Publication of Notice of Hearing is on file. Chuck Stromberg, representing the California Manufactured Housing Association, and John Nau speak in favor of the proposed amendment. Bob Ammerman questions how the amendment would affect his property and is referred to the Planning Department for specific information. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Section 4320 of the Ordinance Code to allow replacement of existing mobilehomes without foundations with later model mobilehomes without foundations in Unclassified Zone Districts, and directs the amendment be placed on the agenda for enactment next week.

HEARING: REMOVAL OF A PORTION OF SOUTH COW CREEK ROAD
FROM THE COUNTY SYSTEM OF MAINTAINED MILEAGE
RESOLUTION NO. 83-131

This is the time set for hearing on the proposed removal of a portion of South Cow Creek Road (County Road No. 3K100) beginning at a point approximately 5 miles from State Highway 44 and running northeasterly to a point approximately 11.4 miles from State Highway 44 from the County system of maintained mileage. Affidavit of Publication of Notice of Hearing is on file. Director of Public Works Richard Curry advises the County owns the right-of-way for South Cow Creek Road, an old bridge on the road has collapsed and there is now a wet crossing, there is very little traffic and property owners in the area are in favor of discontinuing that middle section of the road, if the Board approves removal of the portion from the County system of maintained mileage, the roadway would be appropriately posted. John Hufford advises his family owns land in the area and favors removal of the portion of roadway. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-131 removing the portion of South Cow Creek Road (County Road No. 3K100) from the County system of maintained mileage as outlined.

(See Resolution Book 24)

4:05 p.m.: The Board of Supervisors recesses until 8:30 a.m. June 8th.

Wednesday, June 8, 1983, 8:30 a.m.

The Board of Supervisors reconvenes in special session with all members present.

MANAGEMENT DAY AWAY

The Board of Supervisors meets at the Calaveras Cement Company with various County department heads for pre-budget discussion of goals and objectives for the coming fiscal year.

5:00 p.m.: The Board of Supervisors recesses until 1:30 p.m. June 9th.

Thursday, June 9, 1983, 1:30 p.m.

The Board of Supervisors reconvenes in joint session with the Planning Commission with all Board members present.

JOINT MEETING: GENERAL PLAN WORKSHOP

The Board of Supervisors meets jointly with Planning Commission members for a workshop on the General Plan Update.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 7, 8, and 9, 1983 in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 14, 1983, 8:30 a.m.

The Board of Supervisors convenes in policy discussion of budgetary options for implementation of County goals. Personnel Director C. E. Lafferty distributes information sheets for priority structure, functional categories, and Index to Budget Summaries, as discussed during the Management Day Away, and advises the Board is to make priority decisions for county functions to provide direction to the County Administrative Officer and department heads. Mr. Lafferty reviews options for establishing priorities. County Administrative Officer Ronald Piorek suggests user fees and State and Federal revenues be subtracted for each department's budget so the amount of general revenues can be determined, with a priority schedule to then be applied. Mr. Piorek is directed to prepare preliminary department budget revenue comparisons to be reviewed by the Board in policy discussion at 8:30 a.m. July 5th, and Board members indicate they will individually review priority structure guidelines in relation to each County department for discussion of general conclusions.

Director of Public Works Richard Curry discusses problems of liability incurred when the County forms assessment districts for construction and maintenance of less than county standard roads, and indicates awards in litigation could possibly exceed costs of constructing the roads to standard. The Board of Supervisors states its intention to adopt a formal policy regarding roads of less than County standard during the regular Board meeting.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Ralph Johnson, Community Church of God.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 31, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 31, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 378 warrants totalling \$162,721.54 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

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

ACCEPTANCE OF CONTRIBUTIONS
CALIFORNIA CHILDREN'S SERVICES

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$10 contribution from the Jim Stewart family, \$10 from Helen Snyder, and \$5 from Frank and Mabel Thompson, all in memory of Helen Doelker and for use in the California (Crippled) Children's Services Program.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting June 9th is received, including recommendations for action by the Board as follows:

HEARING: RANCHO BUENA VISTA, SPECIFIC PLAN 3-82
ENVIRONMENTAL IMPACT REPORT 5-82

The Board of Supervisors sets 2:30 p.m. July 5th for hearing on Specific Plan 3-82, and Environmental Impact Report 5-82, for Rancho Buena Vista, for development of 109 single-family homes, a church, fire station, and equestrian and recreation amenities, on approximately 668 acres within "U" Unclassified District; A-1-BA-10 Agricultural District, minimum parcel size 10 acres; A-1-T-BA-5 and A-1-T-BA-10 Agricultural Districts, combined with Mobilehome Districts, minimum parcel sizes 5 and 10 acres respectively; F-1 Designated Floodway District; and F-2 Restrictive Flood Zone District, within General Plan designations of A-U Agricultural Upland; A-1 Agricultural Intensive; and Con-F Conservation Floodway, generally located on the east side of Cow Creek approximately one mile north of Deschutes Road, south of Millville and the Palo Cedro area.

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. July 5th for hearing on the following proposed zoning amendment:

Income Investors, Tract 1649, Z-19-83, rezone from R-2 Two-Family Residence District to P-D Planned Development District within a General Plan designation of R-UL Residential Urban Low Density, generally located on the southeast side of Jacqueline Street adjacent to and on both sides of Cairns Road, and adjacent to and on the east side of Verde Vale School, north Anderson area.

TENTATIVE MAP

The Planning Commission approved the tentative map of Income Investors, Tract 1649, to convert 16 duplexes (32 units) to 32 air space condominiums in an R-2 Two-Family Residence Zone District within a General Plan designation of R-UL Residential Urban Low Density, generally located on the southeast side of Jacqueline Street, adjacent to and on both sides of Cairns Road and adjacent to and on the east side of Verde Vale School.

USE PERMIT 90-82: PACKWAY MATERIALS
CLASS IIDUMP SITE

The Planning Commission approved Use Permit 90-82, Packway Materials, for a Class II - Two Dump Site on approximately 3.5 acres, to accept public and private garbage in an Unclassified District within a General Plan designation of Con-T Conservation Timber, generally located approximately one mile east of the intersection of State Highway 299E and State Highway 89, Cassel area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting June 13th is received:

Parcel Map 56-81 Foremost Enterprises/Espil, Bear Mountain Road area, approved.

Parcel Map 29-83 Swarts/Sargent, Clear Creek/South Redding area, approved.

PLANNING DIRECTOR

ROSS RANCH: CANCELLATION OF WILLIAMSON LAND
CONVERSATION CONTRACT: RECORDING OF CERTIFICATE
OF CANCELLATION: RESOLUTION NOS. 83-132 AND 83-133
ZONING ORDINANCE 378-1265

By motion made, seconded and carried, the Board of Supervisors acknowledges receipt of cancellation fees for the Williamson Land Conservation Contract for a portion of the Ross Ranch Associates property as directed by the Board on May 31st, adopts Resolution No. 83-132 granting tentative approval of cancellation of the agricultural preserve contract, adopts Resolution No. 83-133 directing recordation of a Certificate of Cancellation for a portion of Ross Ranch Contract No. 3750, and enacts Zoning Ordinance No. 378-1265 2-27-83 Ross Ranch, rezoning the portion from EA-AP Exclusive Agriculture-Agricultural Preserve, R-R-BA-1 Rural Residential Zone District, minimum parcel size one acre, and A-1-T-BA-5 Agricultural Zone District combined with a Mobilehome District, minimum parcel size 5 acres, to A-1-T-BA-40 Agricultural Zone District, combined with a Mobilehome District, minimum parcel size 40 acres.

(See Resolution Book 24)

(See Ordinance Index)

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. June 28th for hearing on the following proposed zoning amendment:

Ken Knighton property, Rapid River Mobilehome Park, Z-36-83, rezone from P-D Planned Development to P-D Planned Development to eliminate 20 apartment units currently allowed by the existing P-D Ordinance and to replace the apartment units with 19 mobilehome spaces and 68 mobilehome park storage units within a General Plan designation of R-UL Residential Urban Low Density, generally located adjacent to and on the west side of Riverland Drive, approximately 1½ miles south of the intersection of Knighton Road and Riverland Drive, Churn Creek Bottom area.

CLAIM FOR DAMAGES: LORI K. BELL

Claim for Damages is received from Lori Kay Bell alleging harrassment while employed at the Opportunity Center, 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: JEFFERY D. FOSTER

Claim for Damages is received from Attorney Larry B. Moss, on behalf of Jeffery D. Foster, claiming whole or partial equitable indemnity against the County of Shasta for an incident occurring on Happy Valley Road and resulting in Civil Action No. 75716, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 77037, WEST CENTRAL LANDFILL VS.
RECORD DISPOSAL, ET AL

Summons and Complaint for Breach of Written Contract and Permanent Injunction are received in Civil Action No. 77037, West Central Landfill vs. Record Disposal et al, 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. 75973, CARROL WALTER WAYMON VS. COUNTY OF SHASTA

Summons and Complaint for Personal Injury are received in Civil Action No. 75973, Carrol Walter Waymon vs. County of Shasta et al, alleging breach of duty by negligently failing to retain possession of his 1979 Kenworth/Freightliner trucks, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

1982 FIXED ASSET INVENTORY

Memorandum is received from Property Officer C. R. Hull advising some departments have failed to comply with the legal necessity for completing an inventory of fixed assets for 1982. The Board of Supervisors refers the memorandum to County Administrative Officer Ronald Piorek for appropriate follow-up action.

ORDINANCE CODE AMENDMENT: MOBILEHOMES WITHOUT FOUNDATIONS,
UNCLASSIFIED DISTRICTS: ORDINANCE NO. 494-270

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-270 amending Section 4320 of the Ordinance Code to allow replacement of existing mobilehomes without foundations with later model mobilehomes without foundations in Unclassified Zone Districts, as introduced last week.

(See Ordinance Index)

CITY OF REDDING ANNEXATION NO. 82-2, CLEAR CREEK ROAD AREA

Resolution No. 83-97, agreeing to exchange of property tax revenues for Annexation No. 82-2, Clear Creek Road area, is received from the City of Redding, and by motion made, seconded and carried, the Board of Supervisors refers the resolution to the Property Tax Committee and County Counsel John Kenny for appropriate action.

CONTRIBUTION: ALCOHOL/DRUG PROGRAM

Memorandum is received from Director of Health Services Fred Johnson advising the Peace Officers Association of Redding has made a \$200 contribution to be used in support of the "Winners Quit While They're Ahead" media campaign for the County Alcohol/Drug Program. By motion made, seconded and carried, the Board of Supervisors accepts the contribution, directs the funds be deposited with the Treasurer-Tax Collector, and authorizes Chairman Maddox to sign a letter of appreciation to the Peace Officers Association.

PERSONNEL DIRECTORINTRA-DEPARTMENTAL BUDGET TRANSFER
SHERIFF'S DEPARTMENT: SALARY RESOLUTION NO. 232

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 232 authorizing an intra-departmental budget transfer from Sheriff's Budget Code 230 to Sheriff-County Jail Budget Code 250 for the Sheriff's Captain classification.

(See Salary Resolution Book)

10:11 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to approve application for fifty additional Section 8 - Existing Housing units.

(See Housing Authority Minutes)

10:13 a.m.: The Board of Supervisors reconvenes in regular session.

CALTRANS: SHASTA DAM BOULEVARD, TRAFFIC STUDY

Dee Bennett of Caltrans reports on progress of the Shasta Dam Boulevard Traffic Study being conducted, reviews vehicle accident statistics for the area and advises 52% of the accidents occurring between Hardenbrook Avenue and Cascade Boulevard are rear-end accidents, and 78% are caused by vehicle turning movements, both are intersection-type accidents, and it is tentatively planned to install a two-way left turn lane in the center of the Boulevard, and to reduce the number of crosswalks.

INTER-MOUNTAIN FAIRREPORT: BIDS, CONCESSION BUILDING

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

	<u>Metal Building 30' x 80'</u>	<u>Deduct for 30' x 60' Building</u>	<u>Wood Structure 30' x 80'</u>	<u>Deduct for 30' x 60' Building</u>
Lane's Builders, Burney	\$ 37,800	\$ 4,565	\$ 39,700	\$ 6,100
Paragon Development Enterprise, Redding	59,322	3,571	68,744	3,214
McConnell Construction, Redding	64,501	3,900	65,790	3,000
Eagle Construction, Yreka	59,742	5,013	No bid	No bid
Ridgway & Sons Construction, Susanville	48,190	3,917	49,370	3,959
Oller Bros. Construction, Millville	59,710	4,086	59,710	4,086
Gary Mitchell Construc- tion, Redding	55,595	3,500	55,055	2,900

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a concession building at the Inter-Mountain Fairgrounds to Lane's Builders, in the amount of \$33,235, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

OFFICE OF SPECIAL DISTRICTS

AMENDED AGREEMENTS: PACE ENGINEERING,
PLANNING ASSOCIATES: COUNTY SERVICE
AREA NO. 8, PALO CEDRO SEWAGE DISPOSAL PROJECT

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the February 23, 1982 agreement with PACE Engineering, and a second amendment to the March 17, 1982 agreement with Planning Associates, to perform services necessary to re-qualify County Service Area No. 8, Palo Cedro Sewage Disposal Project, for Clean Water Grant funding, in the total amount of \$23,000 for the additional work to be paid from CSA No. 8 funds.

PLANNING DIRECTORREDDING AIRPORT SPECIFIC PLAN AND GENERAL PLAN
ZONING DISTRICT: RESOLUTION NOS. 83-134 AND 83-135

Planning Director Joe Hunter submits proposed Resolutions of Intention of the Board to amend the Zoning Plan with a zoning district allowing planned development, heavy commercial, and light industrial for the area on the northeast corner of Airport Road in the Redding Airport Specific Plan area, and a Resolution of Intention of the Board to amend the Specific Plan and General Plan to provide for the new designation, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 83-134 stating its intention to amend the Zoning Plan, and Resolution No. 83-135 stating its intention to amend Redding Municipal Airport Area Specific Plan No. 2-82 and the County General Plan. Motion is carried by the following vote:

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

(See Resolution Book 24)

BOND AGREEMENT: LANE'S BUILDERS
SENIOR CITIZEN HOUSING CENTER

Planning Director Joe Hunter advises Lane's Builders has requested they be allowed to bond for two of the required conditions for the completion of their Burney Senior Citizen Housing Center, and advises authorizing the Planning Director to accept the bond agreement and authorizing final building inspection would allow occupancy of the project. Discussion is held that Lane's Builders has repeatedly requested changes to the project, has not complied with the conditions they agreed to, and by motion made, seconded and carried, the Board of Supervisors denies Lane's Builders' request to bond for uncompleted conditions in the Senior Housing Center.

DECISION: MICRO-COMPUTER, OPPORTUNITY CENTER

Welfare Data Processing Coordinator Thomas Courbat advises the Welfare Department, County Administrative Officer, and the Data Processing Manager met to discuss proposals received for installation of a micro-computer at the Opportunity Center, Harris Corporation is introducing a micro-computer which can communicate with the County computer which would provide capability for both on-line and off-line processing at a very economical cost, and unanimously recommend all proposals received be rejected. By motion made, seconded and carried, the Board of Supervisors rejects all proposals received on May 26th for installation of a micro-computer at the Opportunity Center.

DECISION: AUTHORIZATION FOR LAYOFF, WELFARE DEPARTMENT

Supervisor Swendiman advises the Personnel Committee met to discuss the proposed authorization for layoffs in the Welfare Department, further information is being developed, and recommendations will be made to the Board next week.

DECISION: TRANSFER OF DUTIES, PROBATION DEPARTMENT
TO FAMILY COURT MEDIATOR

County Counsel John Kenny advises his office has been researching the matter of transferring two civil functions from the Probation Department to the Family Court Mediator, further information is being developed, and requests the matter be postponed until such information is secured.

DECISION: ORDINANCE CODE AMENDMENT: ZONING REGULATIONS,
HOME OCCUPATIONS

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors postpones decision on a proposed Ordinance Code amendment providing for zoning regulations relative to home occupations until the General Plan Update is adopted.

COMMITTEE REPORTSAPPOINTMENT: McARTHUR FIRE DISTRICT

Supervisor Caton advises he has received a letter from the McArthur Fire District advising of the death of Board of Director's member James Utterback and appointment of Kenneth R. McArthur to fill the unexpired term. Supervisor Caton advises he will write a letter of condolence.

RESIGNATION: HALCUMB CEMETERY DISTRICT

Supervisor Caton advises he has received a letter from Harry W. Sweet resigning as a member of the Board of Trustees of Halcumb Cemetery District effective June 1st. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Caton to write a letter of appreciation to Harry Sweet for his services, directs posting of the vacancy, and sets June 28th for appointment of a replacement.

REPORT: AD HOC PLANNING ADMINISTRATION COMMITTEE

Supervisor Caton presents the report of the ad hoc Planning Administration Committee, advises the Committee concluded that while there are no major changes to be made, there are a number of Planning Department methods and procedures that can be adjusted or modified to improve its overall responsiveness, and suggests each Board member read the report. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters of appreciation to committee members and staff involved in the Planning Administration study.

ORIENTATION: JOB TRAINING PARTNERSHIP ACT
IMPLEMENTATION TIMELINES

Comprehensive Employment and Training (CETA) Director Renny Noll presents and discusses the proposed timeline for implementation of the Job Training Partnership Act, and formation of a new Private Industry Council, advises the State JTPA Council has recommended Shasta County be a Service Delivery Area, the Governor must make the final recommendation. The Board of Supervisors schedules a full JTPA orientation discussion for 8:30 a.m. June 28th.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
WATER AND AGRICULTURE COMMITTEE

Supervisor Strange reports there was good attendance at the Northern California County Supervisors Association (NCCSA) meeting of the Water and Agriculture Committee, the proposed trip to Los Angeles on July 8th, and twenty-five pieces of water legislation were discussed.

AREA AGENCY ON AGING, PSA II

Supervisor Strange reports he attended a meeting of the Area Agency on Aging, PSA II, there was discussion concerning the proposed withdrawal of Lassen County, it appears the joint powers agreement for AAA can be renegotiated without the Lassen County Board of Supervisors, but with the senior citizens of Lassen County.

STILLWATER REGIONAL SEWAGE STUDY COMMITTEE

Chairman Maddox advises the meeting of the Stillwater Regional Sewage Study Committee was cancelled and no new date of meeting has been announced.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: U. S. FOREST SERVICE
SHASTA-TRINITY NATIONAL FOREST
ENFORCEMENT SERVICES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the U. S. Forest Service providing for Sheriff's Department enforcement services within the Shasta-Trinity National Forest for the period October 1, 1982 through September 30, 1983 in accordance with the equipment and reimbursement schedule contained in the agreement, and authorizes placement of an order for a Sheriff's vehicle with appropriation for payment to be included in the 1983-84 budget.

(County Administrative Officer continued)

AGREEMENT: U. S. FOREST SERVICE
SHASTA-TRINITY NATIONAL FOREST
MARIJUANA ERADICATION

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the U. S. Forest Service providing for marijuana eradication in the Shasta-Trinity National Forest and reimbursement for Sheriff's Department services up to \$10,000.

BUDGET TRANSFER: SHERIFF'S DEPARTMENT
INMATE WELFARE FUND

County Administrative Officer Ronald Piorek advises the Sheriff's Department has requested transfer of \$2,246 from the Inmate Welfare Fund to the Northern California Regional Rehabilitation Center (NCRRC - Crystal Creek) for the acquisition of a TV satellite dish, the funds are totally inmate funds, there are no County funds involved. Motion is made and seconded to approve the request for transfer of funds from the Inmate Welfare Fund to NCRRC-Crystal Creek. Motion fails by the following lack of 4/5's vote:

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

BUDGET CHANGES

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

District Attorney's Budget, transfer from Jury & Witness Expense-\$3,000 and Regular Salaries-\$6,483, to Transportation & Travel-\$3,000, Extra Help-\$5,232, and Overtime Pay-\$1,251, to cover projected cost overruns for the remainder of fiscal year 1982-83.

Women, Infants & Children Supplemental Food Program Budget, transfer from Cost Applied WIC-\$1,900 to Regular Salaries-\$1,100 and County Share Health Insurance-\$800, to cover cost overruns within the WIC Nutrition budget due to the recent classification study.

COUNTY COUNSEL

RATIFICATION: GENERAL ASSISTANCE PROGRAM
RESOLUTION NO. 83-136

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-136 ratifying the current General Assistance Program Manual and specifically including the General Assistance Work Program rules, regulations and workshop policies.

(See Resolution Book 24)

AGREEMENT: WEISSBURG AND ARONSON, INC.
APPEAL: SHORT-DOYLE DISALLOWANCE

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Weissburg and Aronson, Inc. to provide a preliminary evaluation of the merits of an appeal relative to the State Department of Mental Health's disallowance of Short-Doyle costs totalling nearly \$150,000, the costs of the evaluation not to exceed \$2,000, with any additional services to be billed at between \$90 and \$200 per hour.

LAWSUIT: BUTTE COUNTY
SUPERVISOR HILDA WHEELER

County Counsel John Kenny advises he will assist the attorney representing Butte County as requested in the zoning lawsuit wherein Supervisor Hilda Wheeler was assessed individually in the amount of \$250,000 for her part in the zoning action. Supervisor Caton advises the Northern California County Supervisors Association has indicated its support for Butte County and Supervisor Wheeler.

DEPARTMENT OF PUBLIC WORKSLOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 16: HAPPY VALLEY ROAD
RESOLUTION NO. 83-137

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-137 adopting and authorizing Chairman Maddox to sign Program Supplement No. 16 to the Local Agency/State agreement for Federal Aid Safety Improvement Projects for construction on Happy Valley Road.

(See Resolution Book 24)

CERTIFICATION: RIGHT OF WAY
WILCOX ROAD: RESOLUTION NO. 83-138

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-138 certifying the acquisition of right of way for construction on Wilcox Road at Hat Creek.

(See Resolution Book 24)

UTILIZATION OF ASSESSMENT DISTRICT PROCEDURES
LESS THAN COUNTY STANDARD ROADS: POLICY RESOLUTION NO. 41

As discussed during the morning policy session, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 41 stating the County shall not utilize assessment districts for construction of any road not brought to the full County standard, and that the County shall not form County Service Areas to maintain roads not brought to County Road Standards.

(See Policy Resolution Book)

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

11:50 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present in Room 29, Shasta Union High School.

HEARING: COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
RESOLUTION NO. 83-139

This is the time set for hearing to consider protests against the proposed improvement, the extent of the assessment district, the proposed assessment, and the Engineer's Report for Cottonwood Sewer Assessment District No. 1983-1. Affidavits of Mailing, Posting, and Publication of Notice of Improvements are on file; certificate of filing boundary map with the County Recorder is on file. Letters are received from Holiday Markets, Inc. stating they have no intention of developing property north of Gas Point Road and Rhonda Road; Joy Nichols stating the assessment district appears as socialism; and Warren and Peggy Frederick in opposition to the assessment district. Jim Foss, representing CH2M Hill, describes the proposed project, outlines proposed boundaries, and reviews assessment levies. Special Districts Manager Larry Preston advises the allocation of sewage units is at full capacity, property owners were given an opportunity to reduce the number of units allocated to them, submits an itemization of assessments to be reduced or increased, and recommends the protest hearing continue and, if the Board approves the amended assessments, an amended Engineer's Report be brought to the Board at next Tuesday's meeting. Peggy Frederick and Lloyd Harness speak in opposition to the proposed assessment district, and request their properties be excluded. Gary Sherpa questions the number of units assigned to his properties and is referred to staff for clarification. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-139 overruling protests against Cottonwood Sewer Assessment District No. 1983-1 and finding that protests were made by owners of less than one-half of the area of land to be assessed for improvement; approves reallocation of units as outlined by Special Districts Manager Larry Preston, and directs an amended Engineer's Report be presented to the Board next Tuesday.

(See Resolution Book 24)

HEARING: PLANNING COMMISSION RECOMMENDATIONS: DRAFT
GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT

This is the time set to consider public testimony and the adoption of the Planning Commission's recommended draft General Plan and the revised draft Environmental Impact Report (EIR). Affidavit of Publication of Notice of Hearing is on file. Planning Director Joe Hunter reviews the staff report and advises maps displayed on the wall indicate Planning Commission recommendations with maps below indicating Sedway/Cooke recommendations, reviews areas of difference between the two reports, and advises 70% of the requested changes have been accommodated. Planner Dennis Cook reviews color codes utilized to identify the various land use areas. Letters are received from Margaret (Peggy) Hoey requesting 5 acre minimums be retained in the Churn Creek Bottom; the League of Women Voters of Redding requesting time for public input be extended beyond June 17th; and Milton and Ruth Sharpe urging the Day Road area be designated R-A rather than N-H with 5 to 40 acre minimums. Hearing is opened. Mike Matirko requests R-B, five acre minimum, for the Palo Cedro area. K. Maurice Johannessen requests 30 days further public input on the draft General Plan and EIR. James Warren, T.O.O.T. Town development, advises the draft Plan allows only 3 units per acre for the development, while current General Plan allows 4, requests the same conditions on a new tentative map as on the former one. Marjorie, Carl and Stan Weidert, Candi Anderson, and Mike Boehlert speak against higher densities allowed for the Inwood/Shingletown area, comment on possible groundwater depletion from over-development. Rod Ash, representing the Wintu Chapter of the Audubon Society, Arnold Wilhelmi, John Hayes, representing the State Department of Fish and Game, and W. R. (Bill) Vondermehoen, urge protection of wildlife, riparian habitat, and natural resources. Gary and Amy Schalesky object to one side of State Highway 299E in the Round Mountain/Big Bend area being classified for 5 acre minimums while the other side has 40, and request reclassification from TPZ. Earl Loftis, Mahlon Kirk, Sara Frost, Dave Johnson, and Barbara Daniell make comments and suggestions concerning narrative of the General Plan and EIR, and request extension of time for review. Bob Dilley requests commercial designation at the Interstate 5/Knighton Road Interchange. Charles D. Miller, M.D. requests changes in classification at Airport Road and Highway 44, and in the Shingletown area. Murray Schmidt requests reclassification to R-B in the Rainbow Lake Road area. Bob Scott and Thomas Gillett speak in opposition to changing the Quartz Hill Road area from rural residential to urban residential.

5:30 p.m.: The Board of Supervisors recesses until 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes with all members present.

Steve Fitch and Bud Adamson speak in opposition to intense development in the Old Highway 44/Clough Canyon Road area. Frank Barron speaks for the Wintu Chapter of American Foresters, suggests changes in phrases of wording for Timber Preserves and related resources sections of the Plan. Myron "Larry" Racki requests his business in the Pine Grove area be retained as commercial rather than residential. Alan Hill, Jerry Boyer, James Stokes, Mary Jo Burris, Gloria Mehl, Joy Fox, Pam Anderson, Bill Asnicar, Molly Cole, Peggy Singleton, and Phyllis Lawler speak in favor of retaining 5 acre minimums in the Churn Creek Bottom area.

Chairman Maddox advises time for submitting written comment on the draft General Plan and EIR to the Planning Department is extended to July 15th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 14, 1983 in the Mountain Echo.

The Board of Supervisors adjourns at 8:10 p.m.



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 21, 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. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 District No. 4 - Supervisor Maddox absent
 Vice Chairman Strange presides

INVOCATION

Invocation is given by Laryl Noble.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 7, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting June 7, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 425 warrants totalling \$351,087.37 for County operating funds and special districts, denies claims of Barbara Forbes, Robert Creighton, and Joe Hunter for unauthorized mileage, and denies 31 claims for Public Defender services in accordance with Government Code Section 29745, for Meek and Swartz Law Corporation in the total amount of \$6,960, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

HEARING: APPEAL, TENTATIVE MAP, INCOME INVESTORS

Form of Notice of Appeal is received from James C. Elkins, PACE Engineering, appealing Conditions 13 through 23 of Planning Commission approval of the tentative map of Income Investors, Tract 1649, for conversion of 16 duplexes (32 units) to 32 air space condominiums in an R-2 Two-Family Residence District within a General Plan designation of R-UL Residential Urban Low Density, generally located on the southeast side of Jacqueline Street, adjacent to and on both sides of Cairns Road, and adjacent to and on the east side of Verde Vale School, north Anderson area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 5th for hearing the appeal of tentative map conditions for Income Investors, Tract 1649, in conjunction with Zoning Z-19-83.

ACCEPTANCE OF CONTRIBUTION: SHASTA GENERAL HOSPITAL

Letter is received from Health Services Director Fred Johnson advising that Mrs. Beulah Ensminger has donated an electric hospital bed to Shasta General Hospital in memory of her late husband, and by motion made, seconded and carried, the Board of Supervisors accepts the gift, and authorizes Vice-Chairman Strange to sign a letter of appreciation to Mrs. Ensminger.

CLAIM FOR DAMAGES: WILLIAM ERNEST MOORE

Claim for Damages is received from Attorney Will Hawes, on behalf of William Ernest Moore, alleging damage to his property on Stingy Lane in Anderson due to diverted rain and surface water, 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: PHYLLIS M. PECK

Claim for Damages is received from Phyllis M. Peck alleging personal injury due to a fall at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PROPOSAL: ALCOHOL RECOVERY HOME SERVICES

Director of Health Services Fred Johnson advises proposals for Alcohol Recovery Home and Social Model Detoxification Services have been analyzed by Health Services staff and a Subcommittee of the Drug and Alcohol Advisory Board, it is the recommendation of the Subcommittee, and staff that a six-month interim contract for Alcohol Recovery Home Services be awarded to Right Roads Recovery Home in Red Bluff while another Request for Proposal for the services is prepared. Minority dissenting report is received from Drug and Alcohol Advisory Board member Jere Hurley, Jr. advising it has not been shown that the quality of care differs between the two local homes and the proposed Red Bluff facility. Dick Heil advises he is Chairman of the Drug and Alcohol Advisory Board, and also chaired the Subcommittee, members of the Subcommittee volunteered to study this project, spent many hours considering all facets, at their own expense visited all proposed alcohol recovery homes, and came to the conclusion that even though County monies would be spent out-of-County, the quality of care for the suffering alcoholic would be best served by Right Roads. Discussion is held that none of the three homes have a detoxification unit, and the interim period will allow the two local homes to upgrade their facilities. Evelyn Williams, Director of Empire Hotel Alcoholic Rehabilitation Center, advises she was not informed the County intended to contract out-of-County, she has never received written notice of discrepancies in her operation that need correction, and requests she be provided with that information. Bob Bernelle, Director of Phoenix House Alcoholic Rehabilitation, reviews items contained in a memorandum from Director of Health Services Fred Johnson, advises he has done his best to comply with Health Services requests, and questions transportation costs for bringing service users to Redding for appointments. The Board of Supervisors sets next Tuesday for decision on award of a proposal for Alcohol Recovery Home Services.

AMENDED ENGINEER'S REPORT: COTTONWOOD SEWER ASSESSMENT
DISTRICT NO. 1983-1: RESOLUTION NO. 83-140

Amended Engineer's Report for Cottonwood Sewer Assessment District No. 1983-1 is received, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-140 approving the report and assessment, and ordering improvement in the District.

(See Resolution Book 24)

COMMUNITY ACTION AGENCY1984 COMMUNITY ACTION AGENCY PLAN

This is the time set to receive public comment on the 1984 Community Action Agency Plan. No one speaks for or against the proposed Plan. On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Ware to submit the required Community Action Agency 1984 Plan to the State Office of Economic Opportunity.

PLANNED DEVELOPMENT: LANE'S BUILDERS, SENIOR CENTER

Attorney Al Cunningham advises he represents Lane's Builders and is appearing on behalf of his client to request changes to the Planned Development for the Senior Center in Burney which the Board denied last week. Mr. Cunningham advises paving is now being accomplished, it is critical that occupancy be allowed by July 1st or funding for the project will be jeopardized, the other issue is the fence. Mr. Cunningham advises a chain link fence was installed a year ago as a condition of the Farmers Home Administration contract, the Planned Development ordinance calls for solid wood fencing, the chain link fence is well constructed and actually superior to a wooden fence and is consistent with other fences in the area. Mr. Cunningham further advises the chain link fence will be removed if the Board so decides but cannot be accomplished in time for occupancy by July 1st, and requests Lane's Builders be allowed to bond for future construction of a wooden fence. Discussion is postponed to allow time for study of the Planned Development ordinance. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors finds the chain link fence separating the Senior Center of Lane's Builders from the street to be substantially the same as a wooden fence, directs cedar or redwood slats be inserted in the existing chain link fence, and authorizes Planning Director Joe Hunter to make that change in the Planned Development ordinance.

DECISION: AUTHORIZATION FOR LAYOFF, WELFARE DEPARTMENT

Supervisor Swendiman advises the Personnel Committee recommends layoffs in the Welfare Department be authorized as requested so the three-week required notice period can be met, and also recommends the County Administrative Officer be directed to review the reorganization process with all department heads to make certain all issues involved in a reorganization have been considered prior to making a final recommendation to the Board. County Administrative Officer Ronald Piorek advises matters of reorganization are not involved in meet and confer negotiations. By motion made and seconded, the Board of Supervisors authorizes layoffs in the Welfare Department as outlined in the memorandum submitted by Personnel Director C. E. Lafferty on June 7th. Motion is carried by the following vote:

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

Vice-Chairman Strange sets 9:00 a.m. July 12th for a policy discussion of Board involvement in management decision-making relative to administrative affairs.

DECISION: FINDINGS OF OVERCROWDING, GRANT, SHASTA LAKE UNION ELEMENTARY, CASCADE, COLUMBIA, AND SHASTA UNION HIGH SCHOOL DISTRICTS

This is the time set for decision on findings of overcrowding in the Grant, Shasta Lake Union Elementary, Cascade, Columbia, and Shasta Union High School Districts for which hearing was held June 7th. By motion made and seconded, the Board of Supervisors concurs with findings of overcrowding, and appropriate fee per lot as follows:

Grant School District	\$ 1,266.58
Shasta Lake Union Elementary School District	1,266.58
Cascade School District	1,266.58
Columbia School District	1,266.58
Shasta Union High School District	663.45

Motion is carried by the following vote:

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

COMMITTEE REPORTSSUPERVISOR PETERS

Supervisor Peters advises he attended a meeting of the Court Study Committee to discuss retirement of the Central Valley Constable. Mr. Peters advises he attended a chili cookoff in Anderson and a fund raising event for the West Valley Fire Department.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he attended a meeting of the Health Services Advisory Committee, those items will be presented by County Administrative Officer Ronald Piorek. Mr. Swendiman advises a meeting of the Mortgage Revenue Bond Committee was cancelled.

SUPERVISOR STRANGE

Supervisor Strange advises West Vally High School has trained eight Emergency Medical Technicians in one year, an outstanding achievement. Mr. Strange advises he was active in a butter give-away yesterday, and attended a meeting of the Anderson Fire District last night.

COUNTY ADMINISTRATIVE OFFICERPROPOSAL: CHILD ABUSE AND NEGLECT PREVENTION PROGRAM

On recommendation of Administrative Assistant Harry Albright, and by motion made, seconded and carried, the Board of Supervisors authorizes administration of a Child Abuse and Neglect Prevention Program by the Welfare Department under provisions of AB 1733 for the 1983-84 fiscal year, contingent upon funding in the State Budget.

AGREEMENT: TOUCHE ROSS AND COMPANY
GENERAL COUNTY AUDIT

County Administrative Officer Ronald Piorek advises four firms submitted proposals to conduct the annual General County Audit for 1982-83, a joint County/Grand Jury committee reviewed the proposals and recommend the contract be awarded to Touche Ross and Company. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign an agreement with Touche Ross and Company to prepare the annual General County Audit for 1982-83, with exclusion of specific functions as outlined in the agreement, in an amount not to exceed \$20,000.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
EGG INSPECTION

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign an agreement with the State Department of Food and Agriculture providing for egg inspection by the County, with reimbursement provisions as outlined in the contract.

AGREEMENT: AGRICULTURAL COMMISSIONER
SALARY SUBVENTION

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign an agreement with the State Department of Food and Agriculture providing for subvention of the Agricultural Commissioner's salary for fiscal year 1983-84 in the amount of \$6,600.

AGREEMENT: TEHAMA COUNTY
PLACEMENT OF JUVENILES
CURTISS E. WETTER JUVENILE HALL

On recommendation of County Administrative Officer Ronald Piorek, and by motion made and seconded, the Board of Supervisors authorizes Vice-Chairman Strange to sign an agreement with Tehama County providing for placement of Shasta County juveniles at Curtiss E. Wetter Juvenile Hall with payment in the amount of \$45 per day for each juvenile, and an additional \$3 per school day. Motion is carried by the following vote:

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

(County Administrative Officer continued)

AGREEMENT: STATE DEPARTMENT OF EDUCATION
CHILD DEVELOPMENT SERVICES
RESOLUTION NO. 83-141

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-141 authorizing Welfare Director Marian Babiarz to sign an agreement with the State Department of Education providing for child development services in Shasta County, in the total amount of \$8,623 for the period July 1, 1983 through June 30, 1984.

(See Resolution Book 24)

APPLICATION: SONG-BROWN FUNDING
FAMILY PRACTICE RESIDENCY PROGRAM

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves submission of an application to the State Health Manpower Policy Commission for continued funding of the Family Practice Residency Program, under the Song-Brown Family Physician Training Act, in the amount of \$34,410 for the period July 1, 1984 through June 30, 1986, and authorizes Vice-Chairman Strange to sign appropriate documents.

APPLICATION: MEDICALLY INDIGENT SERVICES FUNDING
STATE DEPARTMENT OF HEALTH SERVICES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves submission of an application to the State Department of Health Services for allocation of fiscal year 1983-84 funding for Medically Indigent Services, and authorizes Vice-Chairman Strange to sign appropriate documents.

AGREEMENTS: ACUTE CARE NURSING SERVICES
SHASTA GENERAL HOSPITAL

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign agreements providing for acute care unit nursing services for the period July 1, 1983 through June 30, 1984, with compensation at the rate of \$13.37 per hour for each hour worked during a shift, for the following registered nurses:

Anna Mae Benz
Anita Berwind
Carol Bour

Barbara Cowley
Lindsay Lake
Claire E. Marks

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
MILK TESTING SERVICES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign an agreement with the State Department of Food and Agriculture providing for Shasta County to conduct milk sample testing services, in the amount of \$9,590 for the period July 1, 1983 through June 30, 1984.

BUDGET CHANGES

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

County Service Area No. 9/Oregon Trail Sewer District Budget, transfer from Fund Balance-\$22,000, to Expenditures Applicable to Prior Year. Welfare Administration Budget, transfer from Rents/Leases of Structures-\$4,300 and Rents/Leases of Equipment-\$3,000, to Transportation and Travel-\$4,500 and to Welfare, Family Protection, Transportation and Travel-\$2,800, to cover over expenditures.

Emergency Services Budget, transfer from Cost Applied-\$1,369, and from Central Dispatch Budget, transfer from Cost Applied-\$1,369, to Sheriff's Budget, Extra Help-\$2,738, to correctly pay the Administrative Secretary in Emergency Services for AB 90 Justice Subvention Program work.

(continued)

Central Valley Justice Court Budget, transfer from Extra Help-\$300 and Leases of Equipment-\$2,185, to Regular Salaries-\$175, Health Insurance-\$80, Unemployment Insurance-\$120, Workers Compensation-\$10, and Retirement-\$2,100, to correct budget miscalculations for the current fiscal year.

Redding Municipal Court Budget, transfer from Transcribing-\$799, to Memberships-\$8, Overtime Pay-\$5, Unemployment Insurance-\$300, two Electric Typewriters-\$211, and Transportation and Travel-\$275, to cover cost overruns.

Sheriff's Budget, transfer from Training School-\$630, to 1-Light Bar, to purchase a replacement light bar for one destroyed in a traffic accident.

Welfare Administration Budget, transfer from Insurance Loss and Refunds-\$1,027 and 4-four-door Sedans with Air-\$1,458, to replace Video Equipment, for equipment stolen.

Mental Health Budget, Drugs, transfer from Regular Salaries-\$4,000, Extra Help-\$9,000, and Residential Care-\$350, to Films-\$4,500, Tape Recorder-\$250, and 1-Dodge Diplomat-\$8,600, to set up fixed asset accounts for program efficiency.

Transfer from Contingency Reserve-PERS, in the amount of \$2,188, to Public Guardian Budget, Charges Applicable to Prior Year-\$1,750, and Veterans Service Office Budget, Charges Applicable to Prior Year-\$438, to satisfy the Department of Labor audit determinations.

COUNTY COUNSEL

VACANCY, CENTRAL VALLEY CONSTABLE'S OFFICE

At the request of County Counsel John Kenny, the agenda item entitled "Resolution: Fill Vacancy, Central Valley Constable's Office" is postponed to next week.

NORTH STATE GARBAGE COLLECTION ANDERSON-COTTONWOOD DISPOSAL INTERIM COLLECTION PERMIT

Director of Public Works Richard Curry advises the County has obtained an injunction against North State Garbage Collection to cause them to cease and desist from the collection of refuse, and with concurrence of County Counsel John Kenny, recommends interim measures to provide for collection of refuse. By motion made, seconded and carried, the Board of Supervisors authorizes issuance of a permit to Anderson-Cottonwood Disposal Company for collection of garbage in accordance with the conditions outlined by the Health Officer, authorizes Vice-Chairman Strange to sign an amendment of Exhibit "C" of the Anderson-Cottonwood Disposal Company collection permit to include the operation of the Round Mountain transfer site under its current conditions, and authorizes Vice-Chairman Strange to sign a contract with the Whitmore Volunteer Fire Department for operation of the Whitmore transfer site when the contract is prepared and approved by Public Works staff.

DEPARTMENT OF PUBLIC WORKS

BIDS: CONSTRUCTION, HAPPY VALLEY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried the Board of Supervisors approves plans and specifications for construction on Happy Valley Road from Coyote Lane to one-quarter mile north, utilizing F.A.S. funds, sets 11:00 a.m. July 14th for opening bids for the project, with report to the Board of results of the bid opening on July 19th.

DETOUR: BURNEY BASIN DAYS PARADE RESOLUTION NO. 83-142

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-142 approving the use of local street for detour of traffic for the Burney Basin Days Parade.

(See Resolution Book 24)

(Department of Public Works continued)

DEED: HAPPY VALLEY ROAD

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

Gertrude A. Treat - Happy Valley Road

REPORT: BIDS, WATER LINE EXTENSION
COUNTY SERVICE AREA NO. 6, JONES VALLEY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for extension of the water line in County Service Area No. 6, Jones Valley, to Manning Construction Company, in the amount of \$21,463, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

REPORT: BIDS, JANITORIAL SERVICE
ANDERSON JOINT BUILDING

Bids were opened June 16th for janitorial services at the Anderson Joint Building. 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:

Servicemaster Professional Building Maintenance, Redding	\$ 2,584.00
S & R Janitorial Service, Redding	5,678.50
Kruger's Building Maintenance, Redding	2,960.00
Anderson Janitorial & Maintenance, Anderson	1,440.00
Tim Wilkerson, California Building Maintenance, Redding	2,322.48
L & L Janitorial, Redding	300.00
A-1 Janitorial, Anderson	1,116.00
Pacific Building Maintenance, Redding	4,440.00
Joe Schaeffer, Redding	14,500.00

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors postpones awarding the bid for janitorial services at the Anderson Joint Building to next week.

11:50 a.m.: The Board of Supervisors recesses until 2:20 p.m.

2:20 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Chairman Maddox present.

HEARING: APPEAL, BURNEY MEADOWS SUBDIVISION TENTATIVE MAP

This is the time set for hearing the appeal of Ed Whitson from Condition No. 4, street name for a flag lot driveway; Condition No. 7, drainage ditches/pond; and Condition No. 13, requirement for sidewalks, all Planning Commission conditions of approval for the tentative map of Burney Meadows Subdivision, Tract 1639, for a 31 parcel division of approximately 9.23 acres in an R-R-T Rural Residential District combined with a Mobilehome District, minimum parcel size 6,000 square feet within a General Plan designation of U-C Urban Community, generally located adjacent to and on the south side of Park Avenue approximately 800 feet west and south of the junction of Park Avenue and Grogan Street, Burney area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews Condition No. 4, advises street naming would not be necessary if homes in the rear area could be identified at the street for emergency and delivery purposes; Condition No. 7, the Mosquito Abatement District requested a 15 foot wide non-buildable area along the proposed drainage basin on Parcel A for maintenance, the basin will probably be dry during the summer months, access through the driveway is available and Planning staff feels the 15 foot requirement may not be necessary in this case; Condition No. 13, it is Planning staff's opinion that sidewalks should be required on this project. Hearing is opened. Attorney Len Wingate advises he represents the developer Ed Whitson, the tentative map was approved with sidewalks being required if lots were less than 10,000 square feet, lots in this development are 10,005 square feet in order to qualify for exemption from the sidewalk requirement, the applicant applied for modification of Condition No. 7 for drainage because the condition could not be met and at that hearing Planning staff requested

(continued)

sidewalks be required. Mr. Wingate advises the issue today is whether the developer is entitled to rely on the Road Standards and Ordinance Code or not. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors directs Planning Director Joe Hunter to prepare a resolution modifying Condition No. 4 to allow for identification of back lots on mailboxes, or some other type of notice at the street rather than requiring street naming, deleting the requirement for a 15 foot easement to the drainage basin, and wording to modify Condition No. 13 for street width to be sufficient to park vehicles at the edges while maintaining sufficient width for two vehicles to pass in lieu of sidewalks, for the tentative map of Burney Meadows Subdivision, Tract 1639.

STANDARDS POLICY: COMMUNITY DEVELOPMENT COMMITTEE

The Board of Supervisors refers the matter of standards, procedures, policies, and guidelines for land use and development to the Community Development Committee for study and recommendation.

HEARING: ADVERTISING BUDGETS 1983-84

This is the time set for receiving requests for allocations from the Advertising Fund, and proposals for advertising programs, for fiscal year 1983-84. Vice-Chairman Strange advises the Board of Supervisors will consider all proposals during regular budget hearings. Representatives of organizations submit the following requests:

<u>Organization</u>	<u>Allocation Requested</u>
Anderson Chamber of Commerce	\$ 12,000
Burney Basin Chamber of Commerce	12,955
Cottonwood Chamber of Commerce	1,815
Shasta County Economic Development Corporation	27,416
Fall River Valley Chamber of Commerce	6,538
Inter-Counties Chambers of Commerce of Northern California (\$100 per chamber of commerce)	600
Shasta-Cascade Wonderland Association	22% of Advertising Budget
Shasta Dam Area Chamber of Commerce	22,000
Gail Fineberg - Flak, Inc.	Proposal pending
Jamie Goedert Advertising/Public Relations	Proposal pending
Igo Advertising Agency/Wheeler Brandt Associates	Proposal pending

By motion made, seconded and carried, the Board of Supervisors states its intention to receive written advertising proposals and materials until July 15th.

RETIREMENT: DR. NORMAN WOOLF, FAMILY PRACTICE RESIDENCY PROGRAM

Word is received that Dr. Norman Woolf, Family Practice Residency Program at Shasta General Hospital, is retiring this Friday. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign a letter of appreciation to Dr. Woolf for his services to Shasta County.

SHASTA SENIOR NUTRITION PROGRAM, INC.: SHASTA GLEANERS

Vice-Chairman Strange advises he has received a letter from the Shasta Senior Nutrition Program, Inc. requesting that the County lease a surplus 3/4 ton pickup truck to Shasta Gleaners for use in its food distribution, field gleaning program. Discussion is held that leasing would leave the County responsible for liability insurance, and that sale of such a vehicle for \$1 would relieve the County of that responsibility. The Board of Supervisors directs County Administrative Officer Ronald Piorek to consider the request of Shasta Senior Nutrition Program, Inc. for acquisition of a surplus County vehicle.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 21, 1983 in the Record Searchlight.

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

ATTEST:

Ann Reed

County Clerk

[Signature]

Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 28, 1983, 8:30 a.m.

The Board of Supervisors convenes with all members, Comprehensive Employment and Training (CETA) Director Renny Noll, and Deputy Clerk Pat Rodick present.

DISCUSSION: FORMATION OF NEW PRIVATE INDUSTRY COUNCIL

Comprehensive Employment and Training (CETA) Director Renny Noll presents a memorandum and discusses background information concerning the establishment of the new Private Industry Council (PIC) under the Job Training Partnership Act, and discussion was held on the following (1) size of the new PIC, (2) length of terms, (3) appointment by the Board of Supervisors of an interim PIC chairman, (4) PIC appointment process, and (5) administration of the job training programs during the transition period of October 1, 1983 through June 30, 1984.

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 Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

Invocation is given by Dr. Noble Streeter, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 14 AND 21, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 14, 1983 as submitted.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 21, 1983 with the following correction. Chairman Maddox abstains from voting.

Correction to June 21, 1983 Minutes - Page 182

DECISION: FINDINGS OF OVERCROWDING, GRANT, SHASTA LAKE UNION ELEMENTARY, CASCADE, COLUMBIA, AND SHASTA UNION HIGH SCHOOL DISTRICTS

This is the time set for decision on findings of overcrowding in the Grant, Shasta Lake Union Elementary, Cascade, Columbia, and Shasta Union High School Districts for which hearing was held June 7th. By motion made and seconded, the Board of Supervisors concurs with findings of overcrowding for the following school districts:

Grant School District
 Shasta Lake Union Elementary School District
 Cascade School District
 Columbia School District
 Shasta Union High School District

Motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 637 warrants totalling \$389,623.55 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting June 23rd is received, including recommendations for action by the Board as follows:

HEARING: MOUNTAIN GATE MEADOWS:
ENVIRONMENTAL IMPACT REPORT 2-82
GENERAL PLAN AMENDMENT 1-83
SPECIFIC PLAN 4-82

The Board of Supervisors sets 2:30 p.m., July 19th for hearing on Environmental Impact Report 2-82, General Plan Amendment 1-83, and Specific Plan 4-82 for Mountain Gate Meadows for development of 1,150 mixed-type residential units, 60 acres of commercial uses, a 27-hole golf course with related facilities, recreational facilities, and a school site, on approximately 592 acres within a General Plan designation of P-D Planned Development, U-I Urban Intensive, R-UL Residential Urban Low Density, and A-G Agricultural General, currently zoned M Industrial District; R-R-T-B-20 Rural Residential District, combined with a Mobile-home District, minimum building site area 20,000 square feet; R-1 One Family Residence District; and C-3 General Commercial District, generally located on the west side of Interstate 5, extending from Project City north to the Wonderland Boulevard/Interstate 5 interchange, Project City/Mountain Gate area.

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., July 19th for hearing on the following proposed zoning amendment:

Burney Meadows Subdivision, Tract 1639, Z-35-83, rezone approximately 101 acres of land from R-R-T Rural Residential Zone District, combined with a Mobilehome Zone District, to R-R Rural Residential Zone District. General Plan designation is U-C Urban Community, generally located adjacent to and east of Tamarack Avenue and adjacent to and on both sides of Fir Street, and adjacent to and on the north side of Park Avenue, extending from the intersection of Tamarack Avenue, approximately 1,848 feet east on Park Avenue and adjacent to and on the south side of Park Avenue approximately 247 feet east of the junction of Park Avenue and Bartel Street, Burney area.

TENTATIVE MAP: SYLVAN TRAILS HEIGHTS
EXTENSION OF TIME

The Planning Commission approved an extension of time for the tentative map of Sylvan Trails Heights, Tract 1541, to June 18, 1985 for a 37-lot subdivision on approximately 98 acres in an R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map, and an R-R-BA-20 Rural Residential District, minimum parcel size 20 acres, generally located adjacent to Bohn Boulevard approximately 1/4 mile north of the junction of Bohn Boulevard and China Gulch Road, China Gulch Road area.

USE PERMITS APPROVED

The Planning Commission approved the following Use Permits:

Edward Gilliland, Use Permit 121-83, for a second single family unit (Mobilehome) on approximately 63.5 acres in an Unclassified District generally located adjacent to and on the east side of Oak Run to Fern Road approximately one mile east of the junction of Oak Run Road and Oak Run to Fern Road.

(Continued)

(Use Permits Approved continued)

Siskiyou Hardwoods, Inc., Use Permit 100-83, for construction and operation of a sawmill, planer mill, and co-generation plant in a M-DR Industrial District combined with a Design Review District, generally located adjacent to and south of Clear Creek Road approximately 1/2 mile east of the intersection of Honeybee Road and Clear Creek Road.

USE PERMIT DENIED

The Planning Commission denied Use Permit 112-83, Chester Blake, for an automotive garage in an Unclassified District, General Plan designation M Industrial and U-I Urban Intensive, generally located adjacent to and north of Balls Ferry Road approximately 150 feet east of the intersection of Locust Street and Balls Ferry Road, Cottonwood area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting June 27th is received:

Parcel Map 30-83	Neff/Pizzi, Centerville area, approved.
Use Permit 153-83	Church of Jesus Christ of Latter Day Saints, Central Valley area, approved.
Use Permit 145-83	Rae C. Lindsay, Fern Road area, approved.
Use Permit 148-83	Melvin W. Lemon, Rainbow Lake Road area, approved.
Parcel Map 28-83 and Property Line Adjustment 37-83	Russell/Whitson, Oasis Road/Old Oregon Trail area, approved.
Parcel Map 32-83	Loren Scharder/Jeffery Ghilardi, South Redding area, approved.
Use Permit 130-83	William Rensch, Mountain Gate area, approved.
Use Permit 135-83	Richard Weihert, Oasis Road area, approved.
Use Permit 137-83	Edwin Edwards, Fall River Mills area, approved.
Use Permit 141-83	Larry Shaw, Dersch Road/North Anderson area, approved.
Use Permit 142-83	Stephen Fuchs, Buzzard Roost Road area, approved.
Use Permit 143-83	Toney Hurst, Burney area, approved.
Use Permit 144-83	James Korteum, Lake Boulevard area, approved.
Use Permit 146-83	Richard Rodarte, Oak Run area, approved.
Use Permit 149-83	Eugene Leach, Olinda area, approved.
Use Permit 151-83	Gary Walker, North of Shasta College area, approved.
Use Permit 154-83	Donn Terrill, North Anderson area, approved.
Use Permit 155-83	Leland Taylor, McCumber area, approved.
Use Permit 160-83	Pat Thompson, Bella Vista area, approved.

HEARING: ANNEXATION/DETACHMENT: WESTWOOD MANOR AREA
RESOLUTION NO. 83-143

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-143 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 80-5, Westwood Manor area, from Shasta County Fire Protection District No. 1, County Service Area No. 15-Street Lighting, dissolution of the Westwood Manor Sewer Maintenance District, and annexation to the City of Redding, and setting hearing on the proposed reorganization for 2:30 p.m., July 19th.

(See Resolution Book 24)

HEARING: ANNEXATION/DETACHMENT: CHURN CREEK AREA
RESOLUTION NO. 83-144

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-144 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 82-16, Churn Creek area, from Shasta County Fire Protection District No. 1, County Service Area No. 15-Street Lighting, and annexation to the City of Redding and setting hearing on the proposed reorganization for 2:30 p.m., July 19th.

(See Resolution Book 24)

CLAIM FOR DAMAGES: CLYDE D. RICKERT

Claim for Damages is received from Clyde D. Rickert, alleging damage to his vehicle from glue on highway markers, 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: MIKE, MINOO, KOROUGH AND REZA RAZAVI

Claim for Damages is received from Attorney Eugene Hallsted, on behalf of Mike, Minoo, Koroush and Reza Razavi, alleging shock to their nervous systems by actions of Deputy Sheriffs, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PERSONNEL DIRECTOR

TRANSFER: ACCOUNTANT AUDITOR POSITION
MENTAL HEALTH/PUBLIC HEALTH
SALARY RESOLUTION NO. 233

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 233 authorizing transfer of one Accountant Auditor II position from Mental Health (Short-Doyle), Mental Health Fund 080 (070), to Public Health, Budget Unit 401, and authorizing appropriate amendment to the position allocation lists for both departments.

(See Salary Resolution Book)

DELETION: ACCOUNT CLERK II POSITION
DEPARTMENT OF PUBLIC WORKS, ROADS
SALARY RESOLUTION NO. 234

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 234 authorizing deletion of one Account Clerk II position in the Department of Public Works, Roads Division, Budget Unit 301, and authorizes appropriate amendment to the position allocation list.

(See Salary Resolution Book)

AUDITOR-CONTROLLERBIDS: AUDIT, CETA PROGRAM AND SUBCONTRACTORS

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., July 14th for opening bids for audit of the Comprehensive Employment and Training (CETA) Programs and subcontractors for the years ended September 30, 1982 and September 30, 1983, and schedules report of the results of the bid opening to the Board during the morning agenda for July 26th.

HEALTH SERVICES DIRECTOR

AGREEMENT: PETER BOWER, M.D.
FAMILY PRACTICE CLINICAL DIRECTOR

Director of Health Services Fred Johnson advises Dr. Norman Woolf is retiring June 30th, efforts to recruit a permanent replacement Director for the Family Practice Residency Program have been unsuccessful, Dr. Roger Littge will be appointed to the position on an interim extra help basis leaving a vacancy of Family Practice Clinical Director, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Peter Bower, M.D., to serve for a period of four months as Family Practice Clinical Director.

COUNTY CLERKSETTING ADVERTISING RATES 1983-84

At the request of County Clerk Ann Reed, the Board of Supervisors postpones the agenda item entitled, "County Clerk: Setting Advertising Rates 1983-84" to next week.

APPOINTMENT: HALCUMB CEMETERY DISTRICT

At the request of Supervisor Caton, the Board of Supervisors indefinitely postpones appointment of one member to the Halcumb Cemetery District.

DECISION: AGREEMENT: ALCOHOLIC RECOVERY HOME SERVICES

Director of Health Services Fred Johnson submits extensive background material relative to the recommendation of the Drug and Alcohol Advisory Board, the Drug and Alcohol Subcommittee for study of proposals for Alcohol Recovery Home Services, and Health Services staff that the agreement for the services be awarded to Tehama Alcohol Recovery Center, Inc. (Right Roads) in Red Bluff, and discusses meetings held with Empire Hotel Alcoholic Rehabilitation Center, Phoenix House, and other interested persons since the last Board meeting. By motion made and seconded, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Tehama Alcohol Recovery Center, Inc. (Right Roads) to provide alcohol recovery home services on an interim basis, directs Health Services staff to proceed with preparation of another Request for Alcohol Recovery Home Services Proposals, and directs Health Services Director Fred Johnson to submit a report of quality of service being received from Right Roads prior to the end of the agreement. Motion is carried by the following vote:

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

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman advises Board members have received the summary of recommendations of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to legislators for the following legislation:

- AB 1771, regarding Justice Court District boundaries, would take away Board of Supervisors' discretion to set without State permission. Oppose.
AB 16, regarding temporary borrowing (maximum rate - 12% until January 1984, then to 10%), recommending local Board of Supervisors discretion to require lowest bid be utilized.
AB 1778, would exempt counties and cities from sales tax. Support.
AB 30 (Bronzan), would authorize placing on the ballot at the next State-wide election for approval of voters, the issuance of up to \$495 million of State general obligation bonds for improvement/construction of health facilities. Support.
H.R. 1036 (Hawkins), Community Renewal Employment Act of 1983, would provide employment. Support.

REDDING-SHASTA HOME FINANCING AUTHORITY
AMENDMENT, JOINT POWERS AGREEMENT
RESOLUTION NO. 83-145

Supervisor Swendiman advises he met with the Redding-Shasta Home Financing Authority, the Authority has requested an amendment to the Joint Powers Agreement be authorized to permit additional cities and counties to become parties to the agreement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign Amendment No. 1 to the Joint Powers Agreement with the City of Redding for formation of the Redding-Shasta Home Financing Authority providing for participation of additional counties and cities in the Authority, and adopts Resolution No. 83-145 authorizing the amendment and agreeing to include Yolo County as a party to the agreement.

(See Resolution Book 24)

CSAC EXECUTIVE BOARD: STATE BUDGET

Supervisor Swendiman advises the County Supervisors Association of California (CSAC) Executive Board met, various recommendations for the State budget are being considered to provide revenues to cities and counties, one such recommendation is a 1¢ sales tax instituted locally and collected countywide, but to be distributed by the State according to its losses rather than by cities which would benefit Shasta County since it does not receive much sales tax now, that proposal is on the Governor's desk but it is questionable whether he will sign that proposal or any of the others. Mr. Swendiman advises if a State budget is not adopted by July 1st, the responsibility for meeting Welfare payments must be met by the counties whether they have the funds or not, and suggests the Board meet with County Counsel and the Auditor to make decisions for necessary actions prior to July 1st.

Mr. Swendiman advises the Executive Board also discussed the CSAC Convention to be held in Shasta County on November 15-18, the majority of the planning has been accomplished, and the theme for the convention will be "Resources."

SHASTA DISTRICT FAIR

Supervisors Peters and Strange comment on the Shasta District Fair and commend Fair Manager Dom Fusaro for a fine job.

COMMISSION ON AGING

Supervisor Strange advises the Commission on Aging has requested that alternate members be appointed, and requests each Board member to consider possible candidates.

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGES

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

- Animal Control Budget, transfer from Retirement-\$639, 3/4 Ton Pickup-\$1,201, Carbon Monoxide Unit-\$112, Air Coolers-\$201, Uniform Allowance-\$345, and Other Departmental Expense-\$116, to Regular Salaries-\$2,321, OASDI-\$102, Health Insurance-\$47, and Unemployment Insurance-\$144, to cover cost overruns.
- Juvenile Hall Budget, transfer from Special Departmental Expense, in the amount of \$200, to Transportation and Travel, to cover cost overruns.
- Library Budget, transfer from Cataloging Process, in the amount of \$300, to Transportation and Travel, to cover cost overruns.
- Welfare Administration Budget, transfer from 1-Electric Mail Opener, in the amount of \$800, to 1-4 Door Sedan with air, to cover cost overruns.
- Sheriff's Budget, transfer from Training School, in the amount of \$3,250, to 1-Patrol Vehicle, to purchase a replacement vehicle for one destroyed in a traffic accident.
- Juvenile Counselor (AB 90) Budget, transfer from Transportation and Travel, in the amount of \$2,531, to Regular Salaries-\$1,180, Overtime Pay-\$714, Shift Differential-\$15, County Share Retirement-\$510, County Share Health Insurance-\$45, Unemployment Insurance-\$39, Workers Compensation-\$26, and Liability Insurance-\$2, to cover a 5% salary increase which was not included in the 1982/83 budget.
- Transfer from Contingency Reserves, in the amount of \$6,500, to Juvenile Hall Budget, Regular Salaries-\$3,000, Extra Help-\$1,800, Shift Differential-\$843, OASDI-\$615, Health Insurance-\$30, and Unemployment Insurance-\$212, to cover cost overruns.
- Transfer from Contingency Reserves, in the amount of \$11,000, to Probation Budget, Regular Salaries-\$9,700, Unemployment Insurance-\$985, and Workers Compensation-\$315, to cover cost overruns.

(Continued)

(County Administrative Officer continued)

(Budget Changes continued)

Anderson Justice Court Budget, transfer from Vehicle Code Fines, in the amount of \$2,300, to Anderson Justice Court Budget, Unemployment Insurance-\$100, and to Burney Justice Court Budget, OASDI-\$130, Unemployment Insurance-\$70, Workers Compensation-\$100, and Regular Salaries-\$1,900, to cover costs due to unbudgeted pay raise for Burney Justice Court Judge Frumes, and cost overruns.

Welfare-County Indigent Cases Budget, transfer from General Relief Temporary Incapacitated-\$1,245, General Relief Employable Payroll-\$2,100, and Interim Assistance Payroll-\$1,000, to Workers Compensation-\$4,345 to cover anticipated cost overrun.

Probation Budget, transfer from Training Grant, in the amount of \$830 to Extra Help, to cover salary replacement costs for extra help employed to replace regular employees taking 924 training.

SHASTA SENIOR NUTRITION PROGRAM, INC.
SHASTA GLEANERS: PURCHASE OF TRUCK

County Administrative Officer Ronald Piorek advises the minutes item on page No. 187 concerning sale of a pickup truck to Shasta Gleaners, on recommendation of the Senior Nutrition Program, does not clearly state whether the Board intended for him to conduct such a sale, and Board members indicate it was their intention to authorize him to process the appropriate documents and conclude the sale.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT
LICENSING OF AUCTIONEERS

Deputy County Counsel Karen Jahr advises the Auctioneer and Auction Licensing Act was amended and a California Auctioneer Commission formed to license auctions and auctioneers, Section 3901 of the Shasta County Ordinance Code is no longer applicable, and Section 3904 should be amended to delete the requirement for fingerprinting applicants for auctioneer's permits. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Sections 3901 and 3904 to comply with State regulations for licensing of auctioneers, and directs it be placed on the agenda for enactment next week.

AGREEMENT: KENNETH S. PRAG
SMALL CLAIMS ADVISOR

On recommendation of Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Kenneth S. Prag for continuation of Small Claims Advisory services for one year, at the rate of \$4.50 per person for either a phone call or attendance at the clinic, with compensation to be no more than once per person per case, and costs not to exceed the budgeted amount.

VACANCY: CONSTABLE, CENTRAL VALLEY
JUDICIAL DISTRICT: ACTING CONSTABLE
RESOLUTION NO. 83-146

Deputy County Counsel Sue Cuneo advises Fred Gardner, Constable of the Central Valley Judicial District, is retiring June 30th, the Court Study Committee has recommended Redding Marshal David Eppley be appointed to fill the unexpired term of office. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-146 appointing David Eppley Acting Constable of the Central Valley Judicial District for the balance of Fred Gardner's term of office, or until further order of the Board, at no additional salary.

(See Resolution Book 24)

(County Counsel continued)

SOUTHERN PACIFIC: RAILROAD LITIGATION
CIVIL ACTION NO. C-82-6009-SW
ATTORNEY FEES: RESOLUTION NO. 83-147

Deputy County Counsel David Frank advises the Board authorized payment of \$350 in attorney's fees for private counsel to defend the Southern Pacific railroad litigation regarding refund of taxes on March 15, 1983, as Shasta County's initial assessment, it is now estimated \$225,000 will be required for the remainder of the year and requests authorization for payment of Shasta County's share. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-147 authorizing payment of \$2,350 for attorneys fees for defense of Civil Action No. C-82-6009-SW, Southern Pacific Transportation Company vs. State Board of Equalization et al, and authorizes an added appropriation for that amount if unbudgeted.

(See Resolution Book 24)

TRANSIENT MERCHANDISE SALES: ORDINANCE

Supervisor Swendiman advises he has been approached by Redding City merchants to initiate an ordinance similar to the City of Redding Ordinance to discourage out-of-County persons from organizing transient merchandise sales from locations rented for short periods for the sales. The Board of Supervisors concurs with Mr. Swendiman's request to conduct an investigation into the possibility of enacting such an ordinance.

DEPARTMENT OF PUBLIC WORKS

BELMONT SUBDIVISION, UNIT 1: FINAL MAP
OFFERS OF DEDICATION: RESOLUTION NO. 83-148
AGREEMENT: TRAFFIC RESOLUTION NO. 272 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 approves the final map of Belmont Subdivision, Unit 1, Tract 1572, for filing; accepts offers of street dedication for Carberry Street and Mountain View Road; accepts an offer of dedication for public utility easements; adopts Resolution No. 83-148 not accepting offers of dedication for future roads and drainage easements; authorizes Chairman Maddox to sign an agreement with the subdivider, Lane's Builders, for completion of improvements and accepting security for faithful performance in the amount of \$178,000 and for labor and materials in the amount of \$89,000; and adopts Traffic Resolution No. 272 of Ordinance No. 413-1 authorizing placement of stop signs on Carberry Street at its intersection with Mountain View Road.

(See Resolution Book 24)

(See Traffic Resolution Book)

AGREEMENT: SISKIYOU KIDNEY ASSOCIATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Siskiyou Kidney Association for transportation of patients to Redding for medical treatment, utilizing funds allocated to the County as approved by the Metropolitan Planning Organization, for a one-year period.

BIDS: JANITORIAL SUPPLIES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors reschedules the bid opening for janitorial supplies from June 30th to July 14th to provide adequate time for bidders to respond.

(Department of Public Works continued)

AGREEMENT: SHASTA DAM AREA PUBLIC UTILITY DISTRICT
STATE PARK AND RECREATION FUNDS: BUCKEYE REGIONAL PARK

Director of Public Works Richard Curry advises the Recreation Commission recommended that funds received from the State Department of Parks and Recreation for development of a regional park be transferred to the Shasta Dam Area Public Utility District (PUD) for development of its regional park to serve the same area as the County-planned facility was intended to serve at the Buckeye Landfill, agreement for use of the funds has been approved by the Shasta Dam Area PUD and the California Department of Beaches and Parks, and recommends the Board approve the contract. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Shasta Dam Area Public Utility District transferring State Department of Parks and Recreation grant funds for development of a regional park to the District, and authorizes Director of Public Works Richard Curry to approve Amendment No. 3 to the original grant for the funds.

REPORT: STREET ACCEPTANCE
SITES ROAD, SHINGLETOWN AREA

Director of Public Works Richard Curry submits his report and recommendation for the acceptance of Sites Road, Shingletown area, into the County Road System as petitioned; work to be done is to be reviewed and approved by the Department of Public Works prior to commencement; formation of an assessment district, engineering and road construction to be at the expense of the property owners; a 60-foot right-of-way is to be dedicated to the County of Shasta where necessary; and the road shall consist of a 20-foot wide asphalt concrete surfacing placed on aggregate base rock with the entire roadbed to be graded 28 feet wide to provide four-foot shoulders, and adequate drainage facilities are to be provided. Mr. Curry advises the estimated cost to form an assessment district, engineering and construction to bring the road to County standards is \$300,000.

REPORT: STREET ACCEPTANCE
BELTLINE AND YELLOW PINE ROADS
SUMMIT CITY AREA

Director of Public Works Richard Curry submits his report and recommendation for the acceptance of Beltline and Yellow Pine Roads, Summit City area, into the County Road System as petitioned; work to be done is to be reviewed and approved by the Department of Public Works prior to commencement; formation of an assessment District, engineering and road construction to be at the expense of the property owners; a 60-foot right-of way is to be dedicated to the County of Shasta where necessary; and the road shall consist of a 20-foot wide asphalt concrete surfacing placed on aggregate base rock with the entire roadbed to be graded 28 feet wide to provide four-foot shoulders, and adequate drainage facilities are to be provided. Mr. Curry advises the estimated cost to form an assessment district, engineering and construction to bring the road to County standards is \$220,000.

Supervisor Caton requests Director of Public Works Richard Curry to submit a status report on the Road Improvement Fund established with Revenue Sharing funds.

REPORT: BIDS, JANITORIAL SERVICE
ANDERSON JOINT BUILDING

Director of Public Works Richard Curry advises the low bidder for janitorial service at the Anderson Joint Building, A-1 Janitorial Service, failed to comply with bid requirements, and is on record as unqualified due to poor performance in the past, and recommends the bid be awarded to the second low bidder, Anderson Janitorial and Maintenance, in the amount of \$1,440. By motion made, seconded and carried, the Board of Supervisors awards the bid for janitorial service at the Anderson Joint Building to Anderson Janitorial and Maintenance, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

FORMATION: PRIVATE INDUSTRY COUNCIL
RESOLUTION NO. 83-149

As discussed during the morning policy session, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 83-149 determining that the new Private Industry Council (PIC) shall be composed of 17 members, nine from the private sector, two from education, and one each from the Board of Supervisors, the economic development community, California Employment Development Department, a community-based organization, organized labor, and rehabilitation; initial terms for members will be staggered terms of one and two years, with all terms to be for two years thereafter; the Private Industry Council Chairman to be appointed on an interim basis after interview of private sector applicants; selects the Comprehensive Employment and Training (CETA) Department to be the administrator/operator of Job Training Programs for the County Service Delivery Area during the transition period from October 1, 1983 through June 30, 1984 on a 30-day cancellation basis to permit transfer of program operations to another entity prior to June 30, 1984 if the Board so desires, directs CETA staff to prepare a brief application form for prospective PIC members and to provide orientation to prospective members prior to interviews; appoints Supervisor Peters to establish a selection and interview panel composed of himself and community representatives; directs County Counsel John Kenny and Auditor-Controller Edward B. Davis to prepare an appropriate interim agreement between the new Private Industry Council and CETA for operation of the Job Training Program. Motion is carried by the following vote:

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

(See Resolution Book 24)

11:28 a.m.: The Board of Supervisors sits in executive session to discuss personnel matters.

12:30 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in continued executive session to discuss Medi-cal contract negotiations.

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

2:31 p.m.: The Board of Supervisors sits as the Air Pollution Control Board, conducts a public hearing, and adopts a resolution authorizing amendments to the rules and regulations of the Air Pollution Control District.

(See Air Pollution Minutes)

2:50 p.m.: The Board of Supervisors reconvenes in regular session.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-36-83
KENNETH KNIGHTEN, RAPID RIVER MOBILEHOME PARK

This is the time set for hearing on the proposed rezoning of the Kenneth Knighten property, Rapid River Mobilehome Park, from P-D Planned Development to P-D Planned Development and/or other appropriate zone district. This project would eliminate 20 apartment units currently allowed by the existing P-D Ordinance and replace the apartment units with 20 mobilehome spaces and 68 mobilehome park storage units, General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and on the west side of Riverland Drive, approximately 1½ miles south of the intersection of Knighton Road and Riverland Drive, Churn Creek Bottom area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves rezoning the Kenneth Knighten property, Rapid River Mobilehome Park, to P-D, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

PLANNING DIRECTORBURNEY MEADOWS SUBDIVISION TENTATIVE MAP

Planning Director Joe Hunter advises on June 21st the Board of Supervisors directed the preparation of a resolution modifying Condition No. 7 to allow for identification of back lots on mailboxes or some other type of notice at the street rather than requiring street naming, deleting the requirement for a 15-foot easement to the drainage basin, and wording to modify Condition No. 13 for street width to be sufficient to park vehicles at the edges while maintaining sufficient width for two vehicles to pass in lieu of sidewalks for the tentative map of Burney Meadows Subdivision, Tract 1639. Discussion is held comparing street conditions and problems encountered in the Burney Pines Subdivision with proposed requirements for the Burney Meadows Subdivision, with proposed resolution to be placed on the agenda for routine enactment next week.

STATE BUDGET

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to take necessary action to prevent the depletion of the General Fund because of State mandates, if the State budget is not adopted by July 1, 1983.

WORKSHOP: RETAINING AND ATTRACTING BUSINESS AND INDUSTRY

Supervisor Peters advises of a Retaining and Attracting Business and Industry Workshop sponsored by the Institute of the American Planning Association in San Francisco on August 4th and 5th, and discussion is held with Planning Director Joe Hunter on the importance of Supervisor and/or staff attendance at such workshops to enable all concerned to become more knowledgeable on the subject of attracting business and industry to Shasta County.

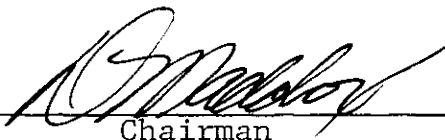
WILDERNESS DESIGNATIONS

Supervisor Caton advises he has been asked to meet with Senator Pete Wilson and Plumas County Supervisor Bill Coates in San Francisco on July 8th to discuss wilderness designations. Discussion is held and the Board of Supervisors supports the RARE II findings of the U.S. Department of the Interior with one exception - the Board supports the removal of Mt. Shasta from the wilderness classification.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 28, 1983 in The Valley Times.

The Board of Supervisors adjourns at 3:35 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 5, 1983, 8:30 a.m.

DISCUSSION: BUDGET PLANNING FOR FISCAL YEAR 1983-84

The Board of Supervisors convenes in policy discussion on budget planning for fiscal year 1983-84. County Administrative Officer Ronald Piorek submits a memorandum and discusses the following: (1) Budget Planning Committee, (2) Scope of Fiscal Problems (presented on flip charts), (3) Modified Budget Structure, and (4) Specific Budgetary Strategies and Solutions. Under No. (4) above, Mr. Piorek presents the following nine-point program to bring the proposed fiscal program into reconsideration of available revenues:

1. Non-recurring revenue
2. Hospital
3. Jail
4. General Reserves and Accumulative Capital Operating Funds
5. Public Employee Retirement System (PERS) Contribution
6. Departmental Fees
7. Department Budget Reviews
8. Fixed Asset Needs
9. General Accounting System

It is the concensus of the Board of Supervisors to accept Mr. Piorek's nine-point program as listed above.

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 Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

Invocation is given by Pastor E. J. Brown, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND
 COUNTY FOSTER CARE PAYROLL

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

CIVIL ACTION NO. 76379, CHRISTINE MARIE COLE VS. SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 76379, Christine Marie Cole vs. County of Shasta et al, alleging injuries sustained during an intravenous procedure while a patient at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

HEARING: APPEAL, USE PERMIT 112-83, CHESTER BLAKE

Form of Notice of Appeal is received from Chester R. Blake appealing the Planning Commission's denial of Use Permit 112-83 for an automotive garage in an Unclassified Zone District within General Plan designations of M Industrial and U-I Urban Intensive, generally located adjacent to and north of Balls Ferry Road approximately 150 feet east of the intersection of Locust Street and Balls Ferry Road, Cottonwood area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 26th for hearing the appeal of Chester R. Blake for Use Permit 112-83.

ORDINANCE CODE AMENDMENT: LICENSING OF AUCTIONEERS
ORDINANCE NO. 494-271

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-271 amending Sections 3901 and 3904 of the Ordinance Code to comply with State regulations for licensing of auctioneers, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1266

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

Ordinance No. 378-1266 rezoning the Kenneth Knighten property, Rapid River Mobilehome Park, Z-36-83, generally located adjacent to and on the west side of Riverland Drive, approximately 1½ miles south of the intersection of Knighton Road and Riverland Drive, Churn Creek Bottom area, to P-D Planned Development Zone District.

(See Ordinance Index)

MODIFIED CONDITIONS: BURNEY MEADOWS SUBDIVISION
RESOLUTION NO. 83-150

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-150 approving and modifying conditions of approval for the tentative map of Burney Meadows Subdivision, Tract 1639, as discussed on June 21st and June 28th. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors corrects Condition No. 13 of Resolution No. 83-150, Burney Meadows Subdivision, to read:

Street Name: Long Leaf Lane
Standard: Local Urban (36' A.C. with curb and gutter
and 50' right-of-way minimum)

(See Resolution Book 24)

COMMUNITY ACTION AGENCYAMENDED AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
ENERGY CRISIS INTERVENTION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a second amendment to the September 14, 1982 agreement with the State Office of Economic Opportunity providing for an increase in funding of the Energy Crisis Intervention Program to \$156,500.

RESIGNATIONS: LOCAL MANPOWER PLANNING ADVISORY COUNCIL
AND PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Gay Wilburn from the Local Manpower Planning Advisory Council, and Dr. Francis Remedios and Lloyd Livingston from the Private Industry Council, and acknowledges Comprehensive Employment and Training (CETA) Director Renny Noll's recommendation to appoint Ken Cerreta, President of Shasta Community College, as an Education representative to the Private Industry Council.

FEES: OVERCROWDING, GRANT, SHASTA LAKE UNION ELEMENTARY,
CASCADE, COLUMBIA, AND SHASTA UNION HIGH SCHOOL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors sets fees for overcrowded school districts in Grant, Shasta Lake Union Elementary, Cascade, Columbia, and Shasta Union High School Districts on a per student basis as required by Section 4905 of the Ordinance Code, and directs the fees be expended within a five year period or refunded to the appropriate homeowner with interest as collected by the school district, as follows:

Grant School District	\$ 1,266.58
Shasta Lake Union Elementary School District	1,266.58
Cascade School District	1,266.58
Columbia School District	1,266.58
Shasta Union High School District:	
Single Family Dwelling Unit	663.45
Multiple Family Dwelling Unit	331.73

COUNTY CLERK

ADVERTISING RATES, 1983-84

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors sets advertising rates for fiscal year 1983-84 at \$3.62 per column inch for the first insertion and \$3.12 per column inch for each subsequent insertion.

COMMITTEE REPORTS

APPOINTMENT: HALCUMB CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Lloyd Compton to replace Harry Sweet as a member of the Halcumb Cemetery District Board of Trustees.

SUPERVISOR PETERS

Supervisor Peters advises he attended a luncheon at the Beverly Manor Convalescent Home, the conservatorship program was discussed.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises a letter opposing SB 850, requiring courts to review auto insurance policies for individuals who post bail for miscellaneous traffic infractions, was sent to legislators on June 29, and by motion made, seconded and carried, the Board of Supervisors ratifies authority for sending the letter.

REDDING-SHASTA HOME FINANCING AUTHORITY

Supervisor Swendiman advises the Redding-Shasta Home Financing Authority met last Wednesday and took action to include Yolo County in the Authority.

FAMILY PRACTICE RESIDENCY GRADUATION

Supervisor Swendiman advises he attended the Family Practice Residency Graduation, of the four graduates, three are going to practice in rural areas, and one in Redding.

PACIFIC GAS AND ELECTRIC COMPANY
RELICENSING HYDROELECTRIC PROJECTS
RESOLUTION NO. 83-151

On recommendation of Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-151 in support of relicensing of hydroelectric projects of the Pacific Gas and Electric Company.

(See Resolution Book 24)

(Committee Reports continued)

APPOINTMENT: COMMISSION ON AGING
DISTRICT 1 ALTERNATE

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Edwin Henriques as alternate member of the Commission on Aging to the District 1 representative.

COUNTY ADMINISTRATIVE OFFICER

BUDGET CHANGES

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

- Recreation and Parks Budget, transfer from Paint and Repair, in the amount of \$189, to French Gulch Park to cover cost overruns on modification of restrooms and damages due to storms with funds to be recovered from the Federal Damage Assistance Program.
- Farm Advisor's Budget, transfer from U.C. Cooperative Extension Forestry, in the amount of \$300, to Cooperative Extension Forestry Budget, Communications-\$150, and Office Expense-\$150, to cover cost overruns.
- Recorder's Budget, transfer from Office Expense, in the amount of \$320, to Transportation and Travel to cover travel expenses to Felton to inspect vault facilities.
- Shasta County Water Agency Budget, transfer from Current Secured Taxes-\$154, Current Unsecured Taxes-\$146, Prior Year Unsecured Taxes-\$174, and Interest-\$4,939, to Reserve for Contingency-\$5,413, to increase budgeted revenues to actual amounts.
- Burney Sub-Station Budget, transfer from Regular Salaries-\$9,500, Retirement-\$110, 4-Patrol Vehicles-\$409, and 1-Handi Talkie-\$107, to Extra Help-\$942, Overtime-\$7,208, Social Security-\$1,011, Unemployment Insurance-\$449, and Radio Maintenance-\$516, to cover cost overruns and to pay a 1981 radio maintenance invoice which was inadvertently misplaced.
- Burney Sub-Station Budget, transfer from 4-Patrol Vehicles, in the amount of \$1,705, to 2-Radio Antennas, to pay for purchase of two radio antennas installed in 1982.
- Public Works Budget, transfer from Fuel-Road Vehicles, in the amount of \$834, to Extra Help to cover cost overruns due to necessity of hiring an extra help person to replace an injured employee.
- Public Works Budget, transfer from Permanent Test Equipment, in the amount of \$500, to 2-International Pickups, to purchase two surplus pickups as replacements for vehicles destroyed in the Crystal Creek Road slide.
- Library Budget, transfer from Donations-\$100 and Library/Redding Collection Bureau-\$115, to Books, Periodicals, and Records-\$215, and transfer from Contingency Reserve, in the amount of \$4,800, to Library Budget, Utilities, to cover cost overruns.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
REGIONAL USE, LIQUEFIED PETROLEUM GAS TESTER

On recommendation of County Administrative Officer Ronald Piorek, 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 providing for purchase, use, and maintenance of a Liquefied Petroleum Gas Tester on a regional basis with Butte, Glenn, Lassen, Modoc, Plumas-Sierra, Siskiyou, Tehama, and Trinity Counties, and authorizes Shasta County's share of the total purchase price of \$2,000 in the amount of \$340.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)
EXTENSION OF FUNDING PERIOD: RESOLUTION NO. 83-152

County Administrative Officer Ronald Piorek advises procedures are available which would reduce the County's contribution to the Public Employees' Retirement System (PERS) fund without affecting current, or future, retirement or death benefits of employees, and would result in an approximately \$431,000 savings to the County annually. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-152 requesting the Public Employees' Retirement System to extend the funding period for current service and death benefits actuarial liabilities for Shasta County.

(See Resolution Book 24)

(County Administrative Officer continued)

STATE DEPARTMENT OF FINANCE
WELFARE FUNDING ADVANCES

County Administrative Officer Ronald Piorek advises the Board requested him to study the practice of advancing funds to meet Welfare needs when State funding is not forthcoming, this practice has resulted in one million dollars of County funds being tied up without interest earnings while the State remains four to six months in arrears on payments, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Piorek to prepare a letter to the State Department of Finance requesting immediate review of the amount of welfare advances made by the County, for the Chairman's signature.

COUNTY ADMINISTRATIVE OFFICER
MEETING ATTENDANCE

County Administrative Officer Ronald Piorek advises the County Supervisors Association of California (CSAC) and the County Administrative Officers Association have scheduled a meeting to review the State budget this Friday, and requests permission to attend. The Board of Supervisors advises Mr. Piorek he may attend any meeting within the State pertinent to his duties as Administrative Officer and Purchasing Agent.

COUNTY COUNSEL

AMENDED AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
AB 8 FUNDS: MEDICALLY INDIGENT ADULT PROGRAM

On recommendation of County Counsel John Kenny, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the March 8, 1983 agreement with the State Department of Health Services providing for final 1982-83 funding under Assembly Bill 8 for the Medically Indigent Adult Program, in the amount of \$194,532.

SHERIFF'S DEPARTMENT: FEES
RESOLUTION NO. 83-153

County Counsel John Kenny advises the Sheriff's Department has proposed consolidation of its fees in one resolution for ease of operation, and proposed increased fees as follows:

	<u>From</u>	<u>To</u>
Concealed weapon permit	\$ 12	\$ 15
Renewal concealed weapon permit	8	10
Non-criminal fingerprints	11	17
License to sell firearms	30	36
License, secondhand dealer	40	50
Solicitor's license	11	20
Junk dealer's license	11	20

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-153 defining and adjusting fees charged by the Sheriff's Department and repealing Resolution Nos. 74-85, 77-129, 80-346, 81-120, 82-163, 83-58 and 83-57, effective July 1, 1983.

(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT EXTENSION: ALLEN SHIPMAN
PARCEL MAP 49-81: RESOLUTION NO. 83-154

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-154 extending the June 16, 1981 agreement with Allen Shipman, for completion of improvements in Parcel Map 49-81, to June 22, 1984.

(See Resolution Book 24)

(Department of Public Works continued)

STOP SIGNS: RED BLUFF STREET
RESOLUTION NO. 273 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. 273 of Ordinance No. 413-1 authorizing the placement of stop signs on Red Bluff Street at its intersection with Montana Avenue, Central Valley, making it a four-way stop.

(See Traffic Resolution Book)

AGREEMENT: U. S. BUREAU OF LAND MANAGEMENT
EXCHANGE OF SURVEY DATA

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the U. S. Bureau of Land Management providing for exchange of survey data with the Department of Public Works.

REFUND: BUILDING PERMIT FEE
LEE CHURULICH

Director of Public Works Richard Curry advises Lee Churulich was issued a building permit to construct a small agricultural storage facility, subsequently it was found the permit was unnecessary and Mr. Churulich requested return of his permit fee. By motion made, seconded and carried, the Board of Supervisors authorizes refund of a building permit fee, in the amount of \$28 to Lee Churulich.

COTTONWOOD CREEK DAM PROJECT
RELOCATION OF CEMETERIES

Director of Public Works Richard Curry advises a letter was received from the U. S. Corps of Engineers relative to relocation of the Pinckney and Tuttle Gulch Cemeteries for construction of the Cottonwood Creek Dam Project, advises the County is not in a position to expand its responsibilities in the area of cemetery maintenance, but concurs with relocation of the cemeteries to Whiskeytown Cemetery, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to the U. S. Corps of Engineers so advising them.

REQUEST FOR PROPOSALS
SUBDIVISION INSPECTION

Director of Public Works Richard Curry advises the technician currently conducting subdivision inspection is retiring at the end of July, it is not planned to replace him, qualified people currently conducting inspection of jail construction can be utilized for subdivision inspection when the jail is completed, and requests permission to solicit proposals from local firms for the service. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to solicit proposals for subdivision inspection services, and authorizes temporary employment of an appropriate technician during peak periods in the interim.

REPORT: BIDS, PEST CONTROL

Bids were opened June 30th for annual pest control services. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Department of Public Works for report and recommendation:

Woods Pest Control, Redding \$ 10,100

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors postpones award of the bid for pest control services for further review.

REPORT: BIDS, AGGREGATE BASE, ASPHALT CONCRETE
AND PATCHING MIX

Bids were opened June 30th for annual purchase of Aggregate Base,

(continued next page)

(Department of Public Works continued)
(Report: Bids, Aggregate Base continued)

Class 3; Asphalt Concrete, and Patching Mix. 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:

	<u>Base</u>	<u>A.C.</u>	<u>Patching</u>
Tenney Construction Co., Inc., Anderson	\$23,600	No bid	No bid
Bill Schmitt, B & S Gravel, Redding	17,920	No bid	No bid
J. F. Shea Co., Inc., Redding	27,360	\$156,679	\$70,865.50
Aggregate Products, Redding	17,920	158,725	71,500.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors, by lot, awards the bid for purchase of Aggregate Base, Class 3, to B & S Gravel; and awards the bid for purchase of Asphalt Concrete and Patching Mix to J. F. Shea Company, and authorizes Chairman Maddox to sign contracts with the two companies as necessary.

REPORT: BIDS, LIQUID ASPHALT

Bids were opened June 30th for annual purchase of Liquid Asphalt. 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:

	<u>Liquid Asphalt</u>	<u>Asphaltic Emulsion</u>
Asphalt Service Company, Martinez	\$12,180	No bid
D. C. Hightower Road Oil Co., Inc., Redding	11,640	\$5,760
Morgan Paving Material Co., Redding	11,604	6,480

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of Liquid Asphalt to Morgan Paving Material Company, and the bid for purchase of Asphaltic Emulsion to D. C. Hightower Road Oil Company, and authorizes Chairman Maddox to sign contracts with the two companies as necessary.

REPORT: BIDS, FURNISHING TITLE SERVICE

Bids were opened June 30th for furnishing title service for fiscal year 1983-84. 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:

Western Title Insurance Company, Redding	\$ 4,395
Ticor Title Insurance Company, Redding	2,400
Superior California Title and Escrow Co., Redding	1,875

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing title service to Superior California Title and Escrow Company, and authorizes Chairman Maddox to sign a contract as necessary.

REPORT: BIDS, COURTHOUSE ELEVATOR MAINTENANCE

Bids were opened June 30th for Courthouse elevator maintenance for fiscal year 1983-84. 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:

Nor-Cal Elevator Company, Redding	\$ 3,600
A & D Elevator Company, San Jose	3,960

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for annual elevator maintenance in the Courthouse to Nor-Cal Elevator Company, and authorizes Chairman Maddox to sign a contract as necessary.

10:50 a.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session, with the exception of Supervisor Peters, and with Deputy Clerk Pat Rodick.

PLANNING COMMISSION

HEARING: APPEAL, TENTATIVE MAP
ZONING Z-19-83 INCOME INVESTORS

This is the time set for hearing on the proposed rezoning of approximately five acres of Income Investors property, Z-19-83, from R-2 Two-Family Residence District to P-D Planned Development District, with a General Plan designation of R-UL Residential-Urban Low Density, generally located on the southeast side of Jacqueline Street adjacent to and on both sides of Cairns Road, and adjacent to and on the east side of Verde Vale School, North Anderson area, and appeal of PACE Engineering on behalf of the developer against the Planning Commission's Condition Nos. 13 through 23 of approval of the tentative map of Tract 1649, all relating to a County Service Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter requests continuation of the hearing because of a notification discrepancy. Hearing is opened. Attorney W. Leonard Wingate speaks on behalf of Income Investors, requests the hearing be continued and that he be included in any Board of Supervisors' discussions held prior to the date set for the continued hearing. The Board of Supervisors sets 1:30 p.m., July 19th for continued hearing on the tentative map appeal and zoning of Income Investors.

HEARING: RANCHO BUENA VISTA, EIR 5-82
SPECIFIC PLAN 3-82

This is the time set for consideration of Environmental Impact Report 5-82 and Specific Plan 3-82 for the Rancho Buena Vista property for the development of 109 single-family homes, a church, fire station, and equestrian and recreation amenities, on approximately 668 acres in a U Unclassified District, A-1-BA-10 Agricultural District, minimum building site area 10 acres, A-1-T-BA-5 and A-1-T-BA-10 Agricultural Districts, combined with Mobilehome Districts, minimum building site areas 5 and 10 acres, respectively, F-1 Designated Floodway District, and F-2 Restrictive Flood Zone District, with General Plan designations of A-U Agricultural Upland, A-I Agricultural Intensive; and Con-F Conservation Floodway, generally located on the east side of Cow Creek approximately one mile north of Deschutes Road, South Palo Cedro-Millville area. Planner John Strahan addresses the issue of improvements to Silver Bridge Road on its ultimate alignment within the project site whereby the Specific Plan proposes that the developer construct Silver Bridge Road to one-half of its ultimate width on its ultimate alignment from Dersch Road to the south end of the residential portion of the project; at that point, a future road easement for the ultimate alignment is proposed to be dedicated through the project site to the north boundary; under this proposal, it would be the responsibility of other developers or the County to construct Silver Bridge Road on its ultimate alignment within the project site at some future date. Mr. Strahan advises the Planning Commission recommends the Board require Silver Bridge Road be constructed on its ultimate alignment within the project site concurrently with the development of the Rancho Buena Vista project because (1) Silver Bridge Road is shown on the General Plan as a local major road and is intended to serve as a major thoroughfare at some point in the future, (2) if the road is not constructed concurrently with this development, the County may have to either construct or establish the mechanism to construct the road in the future, (3) the Specific Plan acknowledges the designated future alignment is the appropriate alignment so it should be constructed at that location as part of the project, and (4) postponing construction will possibly result in opposition from the future residents of this development who may have become accustomed to the temporary circulation system and oppose construction of the through road and accompanying through traffic. Hearing is opened. Eihnard Diaz of Sharrah-Nolte, speaks on behalf of the developer. Virgil Weld of Sharrah-Nolte speaks on behalf of the developer in opposition to the alignment of Silver Bridge Road. George Lewellen, adjacent property owner, advises he has no objection to the proposed development. Rod Hobson, resident of the area, questions where Silver Bridge Road will come out to Dersch Road, and is advised road alignment will be determined in later proceedings. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors certifies Final Environmental Impact Report 5-82 for the Rancho Buena Vista Specific Plan, and adopts Specific Plan 3-82 with environmental finding that no significant effects on the

(continued next page)

(Hearing: Rancho Buena Vista continued)

environment will occur which are not mitigated to below a level of significance, and finding the Specific Plan is consistent with the General Plan and will be utilized to systematically implement the goals and objectives of the General Plan.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 5, 1983 in The Valley Post.

The Board of Supervisors adjourns at 3:35 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 12, 1983, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, except Supervisor Swendiman, present.

DISCUSSION: BOARD INVOLVEMENT IN MANAGEMENT
DECISION-MAKING PROCESS

Discussion is held that the policy governing Board of Supervisors' involvement in management decision-making may be insufficient, Supervisor Swendiman had requested a policy session to discuss the matter. Chairman Maddox advises since Supervisor Swendiman is absent, it would be best to postpone the discussion to a later date.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk Vivian Branch
District No. 1 - Supervisor Swendiman absent
Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Jack Witt, Christian Life Center.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 28 AND JULY 5, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings June 28 and July 5, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 394 warrants totalling \$215,149.87 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

OUT-OF-HOME PLACEMENTS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes out-of-home placements for 16 foster children as outlined in a memorandum from Mrs. Babiarz dated July 1, 1983, in the approximate amount of \$21,979 per month.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular July 11th meeting is received:

Parcel Map	32-83	Loren Scharder/Jeffery Ghilardi, South Redding area, approved.
Parcel Map	6-81	Conley, Castella area, approved.
Parcel Map	8-82	Pope/Boone/Dean, McArthur area, approved.
Parcel Map	11-83	Suter/Sargent, East of Shingletown, approved.
Parcel Map	34-83	Knighten/Ghilardi, Palo Cedro area, approved.
Use Permit	96-82	Robert Duclos, Cottonwood Small Farm Tract area, approved.
Use Permit	152-83	Robin Morgan, Buckeye area, approved.
Use Permit	101-82	Earl Dillard, Loomis Corners area, approved.
Use Permit	157-83	Robert Garrett, Southeast Anderson area, approved.
Use Permit	162-83	Donald Cantrell, Gas Point Road area, approved.
Use Permit	163-83	Terry Weide, Cottonwood area, approved.
Use Permit	164-83	John Cokeley, Summit City area, approved.

CLAIM FOR DAMAGES: JOHN C. YACKAMOUIH

Claim for Damages is received from Attorney Gary Solberg, on behalf of John C. Yackamouih, alleging improper medical treatment at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PROPERTY OFFICERDISPOSITION: FIXED ASSETS

On recommendation of Property Officer C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes deletion of fixed asset items damaged, discarded, beyond repair, and stolen from the County Fixed Asset Inventory, as outlined in Mr. Hull's memorandum dated July 1, 1983.

COMMUNITY ACTION AGENCYSTATE EMERGENCY FOOD AND SHELTER PROGRAM
RESOLUTION NO. 83-155

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-155 authorizing participation in the State Department of Social Services Emergency Food and Shelter Services Program, and authorizes Chairman Maddox to sign an appropriate agreement when offered by the State, for the period July 1, 1983 through February 15, 1984, in the project amount of \$32,926.

(See Resolution Book 24)

COURT STUDY COMMITTEE: COMPOSITION UPDATE

At the request of Chairman Maddox, the Board of Supervisors postpones agenda item entitled "Court Study Committee: Composition Update" to next week.

10:10 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes application for 1983-84 Air Pollution Subvention Funds.

(See Air Pollution Minutes)

10:11 a.m.: The Board of Supervisors reconvenes in regular session.

PERSONNEL DIRECTORMENTAL HEALTH CLASSES
CLASSIFICATION CHANGES

Personnel Director C.E. Lafferty advises the Mental Health Worker class was developed in 1973 utilizing volunteers in the earlier stages of alcohol and drug program counseling, counseling services have been upgraded to full professional level in response to program objectives established by State Mental Health, and existing qualifications are too low. Mr. Lafferty recommends classifications and pay be upgraded as contained in a proposed Salary Resolution. The Board of Supervisors postpones decision on classification changes to Mental Health classes to next week.

RESOLUTION: RANCHO BUENA VISTA SPECIFIC PLAN 3-82
AND ENVIRONMENTAL IMPACT REPORT 5-82

The Board of Supervisors postpones agenda item entitled "Planning Director: Resolution, Rancho Buena Vista, Specific Plan 3-82, Environmental Impact Report 5-82" to next week.

COMMITTEE REPORTSWILDERNESS LEGISLATION: S. 1515 (WILSON)

Supervisor Caton advises he attended a meeting with U.S. Senator Pete Wilson in San Francisco last Friday for discussion of wilderness legislation S. 1515, and suggested consideration for harvesting mature trees before placing those areas in wilderness areas, that allowing mature trees to rot and become fire hazards is not sensible.

COMMENDATION: RUSSELL H. GRIPP
RESOLUTION NO. 83-156

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-156 commending Russell H. Gripp for 47 years in the agricultural field, and 27 years as County Farm Advisor and wishing Mr. Gripp well in his retirement; and ratifies presentation of the resolution to Mr. Gripp on July 8th.

(See Resolution Book 24)

SOUTHERN CALIFORNIA WATER CONFERENCE

Supervisor Strange advises he, Supervisor Peters, and Special Districts Manager Larry Preston attended a Southern California Water Conference, willingness to cooperate water matters between Southern California and Northern California seems improved, protection of county origin of water rights and other Northern California water needs were discussed.

McGEORGE SCHOOL OF LAW: CRIME VICTIMS
RESOLUTION NO. 83-157

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-157 supporting McGeorge School of Law in its efforts to develop a Statewide structure for providing services to victims of crime and their families.

(See Resolution Book 24)

(Committee Reports continued)

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

On recommendation of the Private Industry Council Screening Committee, and by motion made, seconded and carried, the Board of Supervisors appoints the following persons to the Private Industry Council, for terms as indicated, and appoints Lou Gerard, Jr., as Interim Chairman of the Council:

	<u>Term Years</u>	<u>Non-Business Representatives</u>
Kenneth Cerreta	2	Education
J.D. Leitaker	1	Education
Walter Hurlburt	2	Organized Labor
Bob Yanger	1	Economic Development
Marion Ramsdell	2	Employment Development Department
Shiela Widoe	2	Community Based Organizations
Ron Golden	2	Rehabilitation
Supervisor Pete Peters	2	Board of Supervisors

		<u>Business Representatives</u>
Jim Ball	1	Coopervision Systems
Stan Benson	2	Taco Den I, II, and III
Doug Caley	1	Champion International
Donald Gallino	2	General Contractor
Lou Gerard, Jr.	1	Redding Ford-Honda-BMW
Carter Haisch	1	Systems Plus
Bill Siemering	2	Flintkote Calaveras
Mary Jane Tews	1	Foothill Distributing Company
Steve Vaughn	1	Vaughn's Sporting Goods

Supervisor Peters advises letters to both successful and unsuccessful applicants have been prepared as well as letters of appreciation to Screening Committee members.

APPLICATION: EMPLOYMENT DEVELOPMENT DEPARTMENT
JOB TRAINING PARTNERSHIP ACT: TIMBER RETRAINING

Supervisor Peters advises a letter was received from Marion Ramsdell, Manager of the Redding Employment Development Department, requesting support of its application to the State Employment Development Department for a timber industry retraining and re-employment network with provision for utilization of the project by local Private Industry Councils to aid in program planning and delivery, and by motion made, seconded and carried, the Board of Supervisors approves the concept of the timber retraining program, and authorizes Chairman Maddox to sign a letter to the State Employment Development Department supporting the project.

TORMEY DRAIN

Supervisor Peters advises the first meeting for solution of problems with the Tormey Drain was held last Thursday at the Anderson City Council Chambers, with Anderson City Council members, Anderson Planning Commission, Anderson-Cottonwood Irrigation District Board members, and Soil Conservation representatives, present, both interim and long-term planning were discussed.

SCHOOL OVERCROWDING, FINDING REQUIREMENTS

Supervisor Peters discusses the recent approval of fees on building permits within overcrowded school districts, advises school districts should be required to consider consolidation and availability of space in adjoining school districts, and questions whether the fees could be amortized over a five-year period rather than payment in full at time of issuance of the building permit. The Board of Supervisors authorizes referral of possible amendments to the Ordinance Code sections relating to school overcrowding finding requirements to County Counsel John Kenny for report and recommendation.

(Committee Reports continued)

WELFARE AND GENERAL RELIEF COMMITTEE

Chairman Maddox advises he attended a meeting of the Welfare and General Relief Committee, micrographics and the status of the State Budget were discussed, and requests ratification of a letter to the State Department of Social Services regarding cash advance shortages. By motion made, seconded and carried, the Board of Supervisors ratifies sending of a letter to the State Department of Social Services discussing insufficient advances, requesting the under-advances be made current within the next two weeks, and requesting a revised system to more accurately anticipate cash advance needs at the local level be instituted.

AB 830: HEALTH FACILITY CONSTRUCTION/MAINTENANCE

On recommendation of Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors ratifies sending of a letter to the Senate Health and Welfare Committee supporting AB 830 (Bronzan) providing for a ballot measure for issuance of State General Obligation Bonds for the construction, renovation, and remodeling of County health facilities.

DUES: NORTHERN CALIFORNIA COUNTY SUPERVISORS' ASSOCIATION

Chairman Maddox advises he attended a Northern California County Supervisors' Association Board of Directors meeting, it was decided dues paid by counties for 1981-82 would remain the same for 1982-83.

COUNTY ADMINISTRATIVE OFFICER

BUDGET CHANGES

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

County Counsel's Budget, transfer from Regular Salaries, in the amount of \$715, to Extra Help to cover cost overruns.

Work Release Furlough Program Budget, transfer from Agriculture, in the amount of \$821, to Irrigation-\$271 and Fence-\$550, to cover cost overruns.

Northern California Regional Rehabilitation Center Budget, transfer from Regular Salaries-\$7,168, Shift Differential-\$1,738, and Food-\$1,200, to Overtime Pay-\$4,419, County Share Retirement-\$4,089, County Share Health Insurance-\$212, Unemployment Insurance-\$186, and Transportation and Travel-\$1,200, to cover cost overruns.

Air Pollution Control District Budget, transfer from Current Secured Tax-\$105,000, Prior Year Secured Tax-\$655, Prior Year Unsecured Tax-\$426, Air Pollution Fees-\$135, Device Permit Fees-\$4,646, State Air Pollution Grant-\$2,188, Homeowner's Exemption-\$6,260, Veterans Exemption-\$43, and Federal Land In-Lieu Tax-\$5, to County Share Health Insurance-\$288, Unemployment Insurance-\$39, Communications-\$269, Memberships-\$25, Liability Insurance-\$317, Safety Clothing-\$18, Small Tools & Equipment-\$12, Special Departmental Expense-\$46, and Reserve for Contingency-\$118,344, to increase budgeted revenues to actual amounts.

County Service Area No. 6, Jones Valley, Budget, transfer from Insurance Loss & Refunds-\$511, and Operation, Maintenance & Billing Services-\$65, to Expenditures Applied to Prior Year-\$576, to increase revenues and expenditures applicable to prior year.

Health Department Budget, transfer from Extra Help-\$2,500, County Share Retirement-\$3,500, Immunizations-\$3,000, Office Expense-\$2,400, Malpractice-\$1,500, and Payroll Services-\$3,300, to Regular Salaries-\$12,500, County Share OASDI-\$1,250, County Share Health Insurance-\$1,350, Unemployment Insurance-\$600, and Worker's Compensation-\$500, to cover overruns resulting from transfer of Accountant Auditor II (50%) from Mental Health.

(Continued)

(County Administrative Officer continued)

(Budget Changes continued)

- Detention Annex Budget, transfer from Regular Salaries-\$469, Shift Differential-\$1,750, Retirement-\$467, Food-\$1,966, Communications-\$767, and Special Department Expense-\$500, to Overtime Pay-\$4,836, Health Insurance-\$902, Unemployment Insurance-\$131, and Worker's Compensation-\$50, to meet cost overruns.
- Sheriff, Boating Safety Budget, transfer from Extra Help-\$807 and Boating Safety-\$2,000, to Regular Salaries-\$188, Overtime Pay-\$142, Shift Differential-\$212, County Share Health Insurance-\$81, Unemployment Insurance-\$120, Worker's Compensation-\$64, Maintenance of Boats-\$1,252, and Light Bar/Siren-\$748, to cover cost overruns.
- Fire Protection Zone 1 Budget, transfer from Reserve for Contingency, in the amount of \$1,572, to Keswick Liability Insurance-\$786, Palo Cedro Liability Insurance-\$411, and Response Reimbursement-\$375, to increase Fire Zone No. 1 accounts.
- Juvenile Hall Budget, transfer from Support & Care of Persons-\$560, and Contingency for Reserve-\$12,000, to Juvenile Hall Budget, Utilities-\$28; Probation Department Budget, Ward Care & Clothing-\$12,262, and State Institution Cases Budget, Care of Juveniles in State Institutions-\$270, to cover cost overruns.
- County Service Area No. 3, Castella Budget, transfer from Interest-\$340 and FMHA Grant-\$3,500, to Insurance-\$53, Maintenance-\$41, Maintenance of Structures-\$2,285, Office Expense-\$177, Publications and Legal Notices-\$129, and Reserve for Contingency-\$1,155, to increase budgeted revenues to actual amounts.
- Transfer from County Service Area No. 3, Castella, Budget, Water Current-\$4,250, Water Delinquent-\$2,697, and Interest-\$1,389; from County Service Area No. 2, Sugarloaf, Budget, In Lieu Parcel Charge-\$10,200, and In Lieu Parcel Charge Prior Year-\$1,065; and County Service Area No. 6, Jones Valley, Budget, In lieu Parcel Charge-\$25,629, In Lieu Parcel Charge Prior Year-\$1,485, and Interest-\$1,361, to County Service Area No. 3, Castella, Budget, Principal Current-\$1,000, Interest-\$6,175, and Reserve for Contingency-\$1,161; County Service Area No. 2, Sugarloaf, Budget, Principal Current-\$1,057, Interest-\$4,321, and Reserve for Contingency-\$5,887; and to County Service Area No. 6, Jones Valley, Budget, Principal Current-\$1,000, Interest-\$26,800, and Reserve for Contingency-\$675, to increase budgeted revenues to actual amounts.

GROUP HEALTH INSURANCE COMMITTEE
SPECIFIC EXCESS MEDICAL INSURANCE

Administrative Officer's Assistant John Griffin advises the premium for \$50,000 specific excess medical insurance for fiscal year 1982-83 was \$34,623, the premium for 1983-84 will be \$107,415, the Group Health Insurance Committee recommends the County completely self-insure as there are adequate reserves to sustain a large medical claim. By motion made, seconded and carried, the Board of Supervisors declines to renew the specific excess insurance coverage for the fiscal year 1983-84.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
APIARY INSPECTION

On recommendation of County Administrative Officer Ronald Piorek, 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 providing for apiary inspection for fiscal year 1983-84, with reimbursement of costs up to \$333.

POTENTIAL SHORTAGE, WELFARE RECIPIENT PAYMENTS
SPECIAL MEETING

County Administrative Officer Ronald Piorek advises the County has a potential problem, the State Budget has not as yet been adopted, Welfare recipient checks are due to be mailed on July 14th, the Welfare fund has a deficit balance, and no authorization has been received from the State for reimbursement of County expended funds. Welfare Director Marian Babiarcz advises her department will prepare the checks for mailing pending final word from the Board. The Board of Supervisors sets 3:00 p.m., July 14th for a special meeting to consider whether to meet Welfare recipient payments from County General Funds, and by motion made, seconded and carried, the Board of Supervisors authorizes County Administrative Officer Ronald Piorek to send a telegram to the Governor and legislative representatives urging payment of welfare advances prior to July 15th.

(County Administrative Officer continued)

AGREEMENT: U.S. FOREST SERVICE/WELFARE DEPARTMENT
GENERAL ASSISTANCE RECIPIENTS/FOREST PROJECTS

At the request of County Administrative Officer Ronald Piorek, the Board of Supervisors postpones agenda item entitled "Agreement: Welfare Department/U.S. Forest Service - General Assistance Recipients to Work on U.S.F.S. Projects."

AGREEMENT: TULARE COUNTY
PLACEMENT OF JUVENILES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Tulare County for placement of Shasta County juveniles in the Robert K. Meyers Youth Center at a rate of \$1,087 per ward per month, on a continuing basis as outlined in the March 8, 1976 agreement.

RELEASE OF HOSPITAL LIEN: BERTHA B. STEWART

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a Release of Agreement to Reimburse for Bertha B. Stewart, the hospital lien in the amount of \$20,965.86 to be paid from the sale of the property.

COUNTY COUNSEL

RATIFICATION: MEDICAL ASSISTANCE PROGRAM POLICY
RESOLUTION NO. 83-158

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-158 ratifying the Shasta County Administered Medical Assistance Program and Procedure covering collection of co-payments and share of costs within the County Medical Assistance Program.

(See Resolution Book 24)

RESOLUTION: ALLOW TRANSFER OF COURT PERSONNEL
BETWEEN JUSTICE AND MUNICIPAL COURT

At the request of Deputy County Counsel David Frank, the Board of Supervisors postpones the agenda item entitled "Resolution: Allow Transfer of Court Personnel between Justice and Municipal Court."

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: REGINALD JACOBS
PARCEL MAP 41-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Reginald Jacobs providing for completion of improvements in Parcel Map 41-82.

REPORT: BIDS, PEST CONTROL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors rejects the one bid received from Woods Pest Control for pest control services as being excessively high.

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

11:40 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 3:00 p.m., July 14th.

July 14, 1983

Thursday, July 14, 1983, 3:00 p.m.

The Board of Supervisors reconvenes in special session with all members, except Supervisor Swendiman, present.

WELFARE RECIPIENT PAYMENTS: RESOLUTION NO. 83-159

This is the time set for consideration of whether to issue welfare recipient payments from County General Funds, final word on adoption of a State Budget not having been received. County Administrative Officer Ronald Piorek reviews the financial situation of the County budget, advises cash resources amount to \$871,523, meeting the welfare recipient payments for this period would amount to \$753,000. Discussion is held that the Supreme Court ordered the State Controller to refrain from withholding any and all funds for aid to families with dependent children which are due, the State Controller questions cost of living increases and the amount of funds to be released, and has requested clarification from the Supreme Court while continuing to hold the welfare funds. By motion made and seconded, the Board of Supervisors adopts Resolution No. 83-159 declaring that upon notification from the Treasurer-Tax Collector that the funds to be transferred by the State have been received by the County, the Welfare Director is authorized and directed to release the County AFDC warrants originally scheduled for distribution on July 15th. Motion is carried by the following vote:

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

(See Resolution Book 24)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held July 12 and 14, 1983 in the Mountain Echo.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 19, 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 Administrative Officer - Ronald Piorek
 Deputy County Counsel - David Frank
 Deputy Clerk Vivian Branch

The Board of Supervisors congratulates Supervisor John Caton on his 50th birthday today.

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JULY 12 AND 14, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings July 12 and 14, 1983 as submitted. Supervisor Swendiman abstains from voting.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 487 warrants totalling \$ 155,671.56 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting of July 14th is received, including recommendations for action by the Board as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. August 9th for hearing on the following proposed zoning amendment:

Pearson, Brazo, and Diemert property, Tract 1653, Z-30-83, zone approximately 91 acres to A-1-BSM Light Agricultural District, minimum building site area per recorded subdivision map. General Plan designations are A-I Agricultural Intensive and A-V Airport, generally located approximately 550 feet west of State Highway 299E, and approximately 500 feet north of Sierra Center Drive, McArthur/Fall River Mills area.

(Planning Commission Items continued)

ZONINGS DENIED

The Planning Commission denied the following applications for zoning:

- B & B, Ltd., Parcel Map 27-83, Z-28-83, generally located on both sides of Thomas Road, approximately 3/4 mile east of the intersection of Thomas Road and Phillips Road and on the north side of "Smith Logging Road" approximately 1-1/3 miles east of the intersection of "Smith Logging Road" and Oak Run to Fern Road, Oak Run area.
- Various Property Owners (Carney), Z-34-83, generally located between Deer Creek Avenue and Washington Avenue north of and adjacent to Vallecito Street, Central Valley area.

ZONING REFERRED TO STAFF

The Planning Commission approved the P-D Planned Development zoning concept for Woodfill/Zehnle, Parcel Map 816-78 and Parcel Map 933-78, Z-33-81, for approximately 2,190 acres generally located on both sides of Olinda Road and West Anderson Drive, approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive, extending about two miles to the south and on both sides of Rhonda Road, approximately 3/4 mile north of Gas Point Road, Anderson/Cottonwood area, and referred the proposed zoning to Planning staff for revisions.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Centerville Estates Subdivision, Tract 1624

A 26-parcel subdivision of approximately 250 acres in an R-R-BSM Rural Residential Zone District, minimum parcel size per recorded subdivision map, O-S Open Space Zone District, and U-C-BA-153 Upland Conservation Zone District, minimum parcel size 153 acres, generally located adjacent to and on the south side of Placer Road and adjacent to and on the south side of Texas Springs Road at the junction of Texas Springs Road and Placer Road, Centerville area.

Parcel Map 816-78, Woodfill/Shasta Surveying

A 37-parcel subdivision of approximately 1,600 acres in an Unclassified Zone District, generally located on both sides of Rhonda Road, approximately 3/4 mile north of Gas Point Road, extending approximately 2 1/2 miles west, at the easterly terminus of Davidson Lane, northwest of Cottonwood.

Parcel Map 933-78, Zehnle/Shasta Surveying

A 14-parcel subdivision of approximately 590 acres in Unclassified and F-2 Restrictive Flood Zone Districts, generally located on both sides of Olinda Road and West Anderson Drive, approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive, southwest of Anderson.

Sierra Ranchettes, Tract 1653

A 14-parcel subdivision of approximately 91 acres in an Unclassified Zone District, generally located approximately 550 feet west of State Highway 299E, and approximately 500 feet north of Sierra Center Drive, McArthur/Fall River Mills area.

TENTATIVE MAP DENIED

The Planning Commission denied the tentative map for Parcel Map 27-83, B & B, Ltd./PACE, for a 4-parcel subdivision of approximately 80 acres in an Unclassified Zone District, generally located on both sides of Thomas Road, approximately 3/4 mile east of the intersection of Thomas Road and Phillips Road and on the north side of "Smith Logging Road" 1 1/3 miles east of "Smith Logging Road" and Oak Run to Fern Road, Oak Run area, as being inconsistent with the General Plan.

TENTATIVE MAP: RIVER VIEW ESTATES/SHARRAH
EXTENSION OF TIME

The Planning Commission approved an extension of time for the tentative map of River View Estates/Sharrah, Tract 1630, to December 17, 1984 for a 9-lot subdivision of approximately 30 acres in an R-R-BSM Rural Residential Zone District, minimum building site area per recorded subdivision map, generally located on both sides of River Hills Drive, approximately 1,180 feet south of the junction of River Hills Drive and State Highway 299E, northeast Bella Vista area.

USE PERMIT 118-83, JOHN ELLEDGE
E.I.R. APPEAL

The Planning Commission upheld an appeal against the Environmental Review Officer's requirement to prepare an environmental impact report for Use Permit 118-83, John Elledge, for development of an off-road recreational go-car racing track utilizing manufactured vehicles within an Unclassified Zone District generally located east of and adjacent to Holiday Road approximately 700 feet south of Old Oregon Trail on the east side of Interstate 5, Mountain Gate area.

USE PERMIT 96-83 AND RECLAMATION PLAN 1-83
BILL SCHMITT, SCHMITT SAND AND GRAVEL REMOVAL
E.I.R. APPEAL

The Planning Commission upheld an appeal against the Environmental Review Officer's requirement to prepare an Environmental Impact Report to address potentially significant environmental effects on fish and fish habitat, water quality, flooding and noise for Use Permit 96-83 and Reclamation Plan 1-83, Bill Schmitt, Schmitt Sand and Gravel Removal, generally located adjacent to and south of Clear Creek Road, approximately 1/2 mile east of the intersection of Clear Creek Road and Honey Bee Road, Clear Creek Road area, if the State Department of Fish and Game concerns can be mitigated.

USE PERMITS APPROVED

The Planning Commission approved the following Use Permits:

- Hat Creek Volunteer Fire Company, Use Permit 132-83, for construction of a fire truck storage building on approximately 12.4 acres in an Unclassified Zone District, within a General Plan designation of A-G Agricultural General, generally located adjacent to and on the east side of State Highway 89 and adjacent to and on the north side of Doty Road at the junction of Doty Road and State Highway 89, Hat Creek area.
- Happy Valley Congregation of Jehovah's Witness, Use Permit 109-83, for construction of a church building with a maximum capacity of 250 persons, in an R-R-T-BA-2 Rural Residential Zone District, combined with a Mobilehome District, minimum parcel size two acres, within a General Plan designation of R-A-R Rural Agricultural Residential, generally located west of and adjacent to Oak Street approximately 500 feet south of China Gulch Road, Happy Valley area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of July 18th is received:

- Use Permit 150 Ross Mosher, Redding Municipal Airport area, approved.
- Use Permit 131-83 Wendall Portman, Central Valley area, approved.
- Use Permit 110-83 Thomas Brewster, Lakeshore area, approved.
- Use Permit 161-83 John Meeker, Fall River Mills area, approved.
- Use Permit 166-83 Mario Evangelista, South Redding area, approved.

CLAIM FOR DAMAGES: BARBARA SHAVER-McCUTCHAN

Claim for Damages is received from Attorney Patrick R. Beasley, on behalf of Barbara Shaver-McCutchan, alleging failure to meet obligation for medical coverage of a County employee, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

COURT STUDY COMMITTEE

At the request of Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors concurs in amendment to the membership of the Court Study Committee to provide greater input in Court matters, the Committee to now be composed of:

Supervisor Maddox, Chairman
 Supervisor Peters
 County Administrative Officer
 County Counsel representative - Sue Cuneo
 Sheriff Eoff
 Marshal Epply
 Court Administrator - Dennis Gravelle

CONSOLIDATION OF FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
 SPECIAL TAX LEVY MEASURE WITH NOVEMBER 8, 1983 GENERAL
 DISTRICT AND SCHOOL GOVERNING BOARD MEMBER ELECTION
 RESOLUTION NO. 83-160

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-160 authorizing consolidation of the Fall River Joint Unified School District special tax levy measure with the November 8, 1983 General District and School Governing Board Member Election.

(See Resolution Book 24)

APPRECIATION: HELEN PARKER: RESOLUTION NO. 83-161

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-161 in appreciation for the thirty-three years of service of Helen Parker to the Welfare Department, and wishing her well in her retirement.

(See Resolution Book 24)

APPRECIATION: MEL AND RUTH HAWES: WESTERN SHASTA COUNTY
 RESOURCE CONSERVATION DISTRICT: RESOLUTION NO. 83-162

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts and presents Resolution No. 83-162 to Mel and Ruth Hawes expressing appreciation for 26 years of service to the Western Shasta County Resource Conservation District, and wishing them well in their retirement.

(See Resolution Book 24)

OFFICE OF SPECIAL DISTRICTS

HEARINGS: ANNUAL PARCEL REPORTS
 COUNTY SERVICE AREAS

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 16th for public hearing on annual parcel reports for fiscal year 1983-84 for County Service Area No. 2, Sugarloaf; County Service Area No. 6, Jones Valley; County Service Area No. 10, Shasta Lake Ranchos; County Service Area No. 12, Holiday Acres; and County Service Area No. 15, Street Lighting, to receive testimony on the charges proposed for each County Service Area.

AGREEMENT: PACE ENGINEERING
 DESIGN, WATERLINE EXTENSION
 QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1

Special Districts Manager Larry Preston advises when the Quartz Hill Assessment District No. 1979-1 boundaries were approved, five parcels were inadvertently omitted, the property owners have petitioned to extend a water main to serve their properties. Mr. Preston advises the District accounts contain approximately \$21,200 of funds that could be utilized for the project, and recommends an agreement for design, contract administration, and inspection services for the proposed waterline extension along Hardpan Lane within the District be authorized. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with PACE Engineering for services as outlined by Special Districts Manager Larry Preston in Quartz Hill Assessment District No. 1979-1, upon approval of the contract form by County Counsel's office.

PERSONNEL DIRECTORCLASSIFICATION CHANGES: MENTAL HEALTH CLASSES
SALARY RESOLUTION NO. 235

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 235 authorizing amendment to the County classifications, salary range assignments, and position allocation lists for Mental Health classes as contained in the Salary Resolution.

(See Salary Resolution Book)

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of the Drug and Alcohol Abuse Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Dolores Ellis to the Drug and Alcohol Abuse Advisory Board for a three-year term as a Public Interest member.

APPLICATION FOR GRANT: VICTIM/WITNESS PROGRAM
RESOLUTION NO. 83-163

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-163 authorizing the Chief Probation Officer to submit an application for State grant for a Victim/Witness Assistance Program, and to execute a contract on behalf of Shasta County, including any required extensions or amendments to the contract.

(See Resolution Book 24)

COMMITTEE REPORTSJOINT MEETING: HUMBOLDT AND TRINITY COUNTIES
IMPROVEMENT, STATE HIGHWAY 299W

Supervisor Caton advises he attended a joint meeting with Trinity and Humboldt County Supervisors at Eureka, Cal-Trans' program of areas of reconstruction was reviewed and adopted by the Committee.

NORTHERN CALIFORNIA EMS, INC.

Supervisor Caton advises he attended a meeting of Northern California EMS, Inc., budget for 1983-84 was discussed, and members were advised two new grants for emergency medical care are being made available.

LAW LIBRARY TRUSTEES

Supervisor Peters advises he attended a meeting of the Law Library Trustees, he sees no purpose being served by a Supervisor member and discusses having a member of the legal community serve instead of a Supervisor. Deputy County Counsel David Frank advises he will research the matter.

TORMEY DRAIN

Supervisor Peters advises interested persons will meet again to discuss problems of the Tormey Drain on Thursday, July 21st at 8:00 p.m. at the Anderson City Council Chamber, and possibly form a steering committee.

SHINGLETOWN VOLUNTEER FIRE COMPANY

Supervisor Peters advises the Shingletown Volunteer Fire Company held a dedication ceremony for its new fire engine, and expressed gratitude to the Board for revenue sharing funds that made purchase of the fire engine possible.

AB 897, BENEFIT ASSESSMENTS, POLICE PROTECTION

Supervisor Swendiman advises he sent a telegram to Senator Alquist supporting AB 897 (Cortese) relative to benefit assessments for police protection. By motion made, seconded and carried, the Board of Supervisors ratifies Supervisor Swendiman's action in sending a telegram to Senator Alquist.

(Committee Reports continued)

NORTHERN CALIFORNIA WATER TASK FORCE

Supervisor Strange advises he, Larry Preston, and Bessie Sanders, attended Senator Nielsen's Northern California Water Task Force meeting in Red Bluff, toured the diversion dam and facilities, and attended a luncheon where Dave Kennedy, new State Director of Water Resources spoke. The Director of the Sacramento Valley Landowners Association is soliciting support of Edith Goodwin for appointment to the State Reclamation Board.

COUNTY ADMINISTRATIVE OFFICER

INTERIM PROPOSED BUDGET, FISCAL YEAR 1983-84
RESOLUTION NO. 83-164

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-164 approving the adopted fiscal year 1982-83 County Final Budget as the interim proposed County Budget for fiscal year 1983-84 to comply with State regulations, and to provide for normal operating and maintenance expenses for existing services and programs only.

(See Resolution Book 24)

TRANSFER OF BUDGET ALLOTMENT
INTER-MOUNTAIN FAIR

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a transfer of budget allotment for Inter-Mountain Fair from Unbudgeted Reserve, in the amount of \$698, to Vocational Education Fair-\$276.18 and Equipment, Concession-\$421.00, and from State Allocations, in the amount of \$7,500, to Vocational Education Fair-\$3,500 and Premiums-\$4,000.

COUNTY COUNSEL

TEMPORARY ASSIGNMENT: MUNICIPAL AND
JUSTICE COURT PERSONNEL: RESOLUTION NO. 83-165

On recommendation of Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-165 approving temporary reassignment of employees between the municipal and justice courts and marshal and constables' offices to promote the most efficient use of time and skills of personnel working for the various courts and court offices.

(See Resolution Book 24)

INTRODUCTION, STATE LEGISLATURE
LEGISLATION RELATING TO REDDING MUNICIPAL COURT
RESOLUTION NO. 83-166

On recommendation of Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-166 authorizing the introduction of State legislation that would prescribe for the Redding Municipal Court the number, qualifications and compensation of its judges, officers and employees, and that would provide for the marshal to serve all writs, notices and other processes issued by any State court or other competent authority to relieve the Sheriff of that obligation.

(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: WILLIAM AND EVELYN H. ZUFALL
USE PERMIT 86-83, ZUFALL MOBILE PARK EXPANSION
DRAINAGE SYSTEM

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with William R. and Evelyn H. Zufall providing for contribution of a pro-rata share for improvements to the drainage system for Zufall Mobile Park Expansion, Use Permit 86-83.

OFFER OF DEDICATION

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication for public purposes from William R. and Evelyn H. Zufall, along County Road No. 3H002.

BIDS: CONSTRUCTION, WILCOX ROAD AT HAT CREEK

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of a bridge on Wilcox Road at Hat Creek utilizing Federal Bridge Replacement Funds, sets bid opening for the project for 11:00 a.m. August 11th, with report of the bid results to the Board on August 16th.

AMENDMENT TO AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
AB 3245 FUNDS: MEDICAL GAS PROJECT: LIQUID OXYGEN STORAGE TANK

On recommendation of Director of Health Services Fred Johnson, and Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign Amendment No. 2 to the August 17, 1982 Trustee Agreement with the State Department of Health Services for AB 3245 funding for a medical gas project, to provide for inclusion of a liquid oxygen storage tank in the approximate amount of \$9,490.

COUNTRY OAKS SUBDIVISION, UNITS 4 AND 5
STREET ACCEPTANCE: RESOLUTION NO. 83-167
AGREEMENTS: RELEASE OF SECURITY

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-167 accepting Betty Ann Court, Country Oaks Drive, Jan Court, Jonella Way, Metro Way, Mica Court, Mountain View Drive, Terra Linda Way, and Trish Court in Country Oaks Subdivision, Units 4 and 5, Tract 1433, into the County system of maintained mileage; authorizes Chairman Maddox to sign an agreement with J. F. Shea Company, Inc. providing for street maintenance for one year and accepts maintenance bond in the amount of \$30,000; authorizes the Director of Public Works to release securities guaranteeing faithful performance in the amount of \$10,000, 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 \$5,000; authorizes Chairman Maddox to sign a "Hold Harmless Agreement" with the Country Oaks Partnership (Fred M. Boyles, Gary H. Drumm, Charles E. Metro) for modifications made to the drainage system; and authorizes Chairman Maddox to sign an agreement with the Country Oaks Partnership providing for maintenance, repair and upkeep of the median area on Jonella Way.

(See Resolution Book 24)

REPORT: BIDS, JANITORIAL SUPPLIES

Bids were opened July 14th for annual purchase of janitorial supplies. 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:

COMSCO, Inc., Redding	\$ 31,965.30
California Sanitary Supply, Redding	38,300.70
Paul Koss Supply Company, Chico	34,873.22
Easterday Supply Company, Chico	31,672.16
Boone's Wholesale, Redding	39,639.60

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for annual purchase of janitorial supplies to Easterday Supply Company.

(Public Works continued)

REPORT: BIDS, CONSTRUCTION HAPPY VALLEY ROAD

Bids were opened July 14th for construction on Happy Valley Road from Coyote Lane to one-quarter mile north. 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:

Redding Constructors, Redding	\$ 124,064.00
J. F. Shea Company, Inc., Redding	112,250.00
Lema Construction, Inc., Redding	106,731.62

On recommendation of Deputy Director of Public Works Lowell Britain, the Board of Supervisors postpones award of the bid for construction on Happy Valley Road until Federal and State concurrence are received.

10:50 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Pat Rodick, present.

RANCHO BUENA VISTA
SPECIFIC PLAN NO. 3-82
ENVIRONMENTAL IMPACT REPORT NO. 5-82

This is the time set from the morning agenda for further discussion of Rancho Buena Vista Specific Plan No. 3-82 with regard to the alignment of Silver Bridge Road. On advice of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors waives Board policy to allow the remaking and clarification of the original July 5th motion. Supervisor Peters abstains from voting. Discussion is held on traffic movement in the Rancho Buena Vista Subdivision, that portion of Silver Bridge Road the developer would be required to build, width of the proposed roadway at different locations, dedications, and the feasibility of a deferral agreement for the construction of Silver Bridge Road on the alternate alignment within the project site when future development in the area warrants such a road, to be determined by the Department of Public Works. Virgil Weld of Sharrah-Nolte speaks in favor of a deferral agreement. By motion made, seconded and carried, the Board of Supervisors certifies Final Environmental Impact Report No. 5-82 and adopts Specific Plan No. 3-82 for Rancho Buena Vista, with Errata Nos. 1 through 14 as contained in the staff report, but modifying Errata No. 15 to allow the developer to enter into a deferral agreement for the construction of Silver Bridge Road on the alternate alignment within the project site, and with environmental finding that no significant effects on the environment will occur which are not mitigated to below a level of significance, and finding the Specific Plan is consistent with the General Plan and will be utilized to systematically implement the goals and objectives of the General Plan. Supervisor Peters abstains from voting.

CONTINUED HEARING
APPEAL, TENTATIVE MAP: ZONING Z-19-83
INCOME INVESTORS

This is the time set for continued hearing on the proposed rezoning of approximately five acres of Income Investors property, Z-19-83, from R-2 Two-Family Residence District to P-D Planned Development District, with a General Plan designation of R-UL Residential-Urban Low Density, generally located on the southeast side of Jacqueline Street adjacent to and on both sides of Cairns Road, and adjacent to and on the east side of Verde Vale School, North Anderson area, and appeal of PACE Engineering, on behalf of the developer, against the Planning Commission's Condition Nos. 13 through 20, all relating to a County service area, Condition No. 21 requiring smoke detectors, and Condition No. 22 requiring sidewalks, of approval of the tentative map of Tract 1649. Planner John Strahan reviews the Planning staff report. Environmental Health Director Ralph Tetreault discusses the advantages of forming a County service area as opposed to a homeowners association with regard to the responsibility for maintenance and upkeep of sewage and water systems. Attorney W. Leonard Wingate presents a memorandum of proposed modifications to conditions of approval of the tentative map, advises he met with Mr. Tetreault and Office of Special Districts Manager Larry Preston, and discusses several major points of compromise to include agreement to the formation of a County service area, modification of Condition No. 15 to allow for the inspection report to be based upon the exploratory inspection and evaluation of one sewage disposal facility with that evaluation to be used as a model for the

(continued)

remaining 15 facilities as opposed to the actual testing and inspection of all 16 facilities and the installation of smoke detectors. Planning Director Joe Hunter advises 4-1/2 foot cinder paths are acceptable instead of construction of sidewalks in Condition No. 22. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors partially upholds the appeal of PACE Engineers, directs Planning Director Joe Hunter to prepare a resolution accepting Planning Commission's recommendations for Condition Nos. 13, 14, 16, 17, and 21, modifying Condition Nos. 15, 19, 20, and 22, and deleting Condition No. 18 for the tentative map of Income Investors, Tract 1649, adopts a Categorical Exemption for existing facilities, approves rezoning the property to P-D, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

AGREEMENT: LANE'S BUILDERS, INC. CHANGE ORDER NO. 1
CONCESSION BUILDING

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors approves Change Order No. 1 to the June 14, 1983 agreement with Lane's Builders, Inc., for construction of a concession building at the Inter-Mountain Fairgrounds, and authorizes Chairman Maddox to sign necessary documents.

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING
ANNEXATION NO. 80-5 (WESTWOOD MANOR AREA)

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 80-5, Westwood Manor Area, from Shasta County Fire Protection District No. 1, County Service Area No. 15-Street Lighting, dissolution of the Westwood Manor Sewer Maintenance District, and annexation of the territory to the City of Redding. Affidavit of Publication of Notice of Hearing is on file. The proposed reorganization contains approximately 169 acres containing 382 dwelling units housing a population of 1,117 persons, is generally bounded by State Route 273 (Old Highway 99) on the east, the ACID Canal on the west (with the exception of eight acres located west of the canal), Oleander Circle and Sycamore School on the north, and Glengary Drive on the south, and was approved by the Local Agency Formation Commission by its Resolution No. 83-1 dated June 8, 1983. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. Motion is made to approve the reorganization providing for the detachment of City of Redding Annexation No. 80-5, Westwood Manor Area. Motion dies for lack of a second. By motion made and seconded, the Board of Supervisors postpones decision on the proposed reorganization to provide for detachment of City of Redding Annexation No. 80-5, Westwood Manor Area, from Shasta County Fire Protection District No. 1, County Service Area No. 15-Street Lighting, dissolution of the Westwood Manor Sewer Maintenance District, and annexation of the territory to the City of Redding until August 2nd. Motion is carried by the following vote:

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

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING
ANNEXATION NO. 82-16 (CHURN CREEK AREA)

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 82-16, Churn Creek Area, from Shasta County Fire Protection District No. 1, County Service Area No. 15-Street Lighting, and annexation to the territory to the City of Redding. Affidavit of Publication of Notice of Hearing is on file. The proposed reorganization contains approximately 40.42 acres comprising three parcels and five dwelling units, is generally located east of Yana Avenue, west of Rosebud Lane and south of the extension of East Cypress Avenue, and was approved by the Local Agency Formation Commission by its Resolution No. 83-3, dated June 8, 1983. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. Motion is made to approve reorganization providing for detachment of City of Redding Annexation No. 82-16, Churn Creek Area. Motion dies for lack of second. By motion made and seconded, the Board of Supervisors postpones decision on the proposed reorganization to provide for detachment of City of Redding Annexation No. 82-16, Churn

July 19, 1983

(Hearing: Reorganization, Detachment
Annexation No. 82-16 Churn Creek Area
continued)

Creek Area. Motion dies for lack of second. By motion made and seconded, the Board of Supervisors postpones decision on the proposed reorganization to provide for detachment of City of Redding Annexation No. 82-16, Churn Creek Area, from Shasta County Fire Protection District No. 1, County Service Area No. 15-Street Lighting, and annexation of the territory to the City of Redding until August 2nd. Motion is carried by the following vote:

AYES: Supervisors Swendiman, Caton, Maddox, Peters

NOES: Supervisor Strange

HEARING: ZONING AMENDMENT Z-35-83
BURNEY MEADOWS SUBDIVISION, TRACT 1639/ADJACENT PROPERTY

This is the time set for hearing on the proposed rezoning of approximately 101 acres of Tract 1639, Burney Meadows Subdivision, and adjacent property, from R-R-T Rural Residential Zone District, combined with a Mobilehome District, to R-R Rural Residential Zone District, General Plan designation is U-C Urban Community, generally located adjacent to and east of Tamarack Avenue and adjacent to and on both sides of Fir Street, and adjacent to and on the north side of Park Avenue, extending from the intersection of Tamarack Avenue, approximately 1,848 feet east on Park Avenue and adjacent to and on the south side of Park Avenue approximately 247 feet east of the junction of Park Avenue and Bartel Street, Burney area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises the Planning Commission while reviewing a revised map application for Tract 1639 (Burney Meadows) expressed a desire to rezone the project site from R-R-T Rural Residential Zone District and made a Resolution of Intention to rezone the project site. Mr. Hunter further advises Planning Department staff conducted a land use study to determine the impact of rezoning not only the project site, but also adjacent properties, and discovered only two mobilehomes in the study area, with standard residential structures being the dominant land use. Mr. Hunter further advises it is staff's opinion that standard residential structures will continue to be the most desired type of habitation in this area, and therefore, recommends approval of an area rezoning. Discussion is held regarding the necessity for a nonconforming use permit for the replacement or upgrading of the previously existing two mobilehomes in this area, if the T designation is removed. Hearing is opened. Property owner Charles Weeks speaks against rezoning of the adjacent property located on Fir Street, advises the map depicting this rezoning is not correct, states there are six to eight mobilehomes located in the Fir Street area, and suggests the area on both sides of Fir Street be eliminated from the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors postpones decision on the rezoning of Burney Meadows Subdivision, Tract 1639 and adjacent property to R-R to August 2nd.

HEARING: MOUNTAIN GATE MEADOWS
ENVIRONMENTAL IMPACT REPORT NO. 2-82
GENERAL PLAN AMENDMENT NO. 1-83, SPECIFIC PLAN NO. 4-82

This is the time set for consideration of Environmental Impact Report No. 2-82, General Plan Amendment No. 1-83, and Specific Plan No. 4-82 for Mountain Gate Meadows for development of 1,150 mixed-type residential units, 60 acres of commercial uses, a 27-hole golf course with related facilities, recreational facilities, a school site, and open space on approximately 592 acres with a General Plan designation of P-D Planned Development, U-I Urban Intensive, R-UL Residential Urban Low Density, and A-G Agricultural General, currently zoned M Industrial District; R-R-T-B-20 Rural Residential District, combined with a Mobilehome District, minimum building site area 20,000 square feet; R-1 One Family Residence District; and C-3 General Commercial District, generally located on the west side of Interstate 5, extending from Project City north to the Wonderland Boulevard/Interstate 5 interchange, Project City/Mountain Gate area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the Planning staff report, advises Errata 1 through 5 make technical corrections to the document, and further advises Erratum No. 6 requires the Specific Plan to be amended to provide for the dedication of a park site for children because a project of this size, with all the proposed adult recreation amenities, should also make provisions for children's recreation. Access problems presented in a letter received from adjacent property owner D. Thomas McGregor are to be addressed at the tentative map stage. Eihnard Diaz of

Sharrah-Nolte and Associates speaks on behalf of the project. By motion made, seconded and carried, the Board of Supervisors certifies Environmental Impact Report No. 2-82 for Mountain Gate Meadows identifying cumulatively significant effects involving air quality and noise. By motion made, seconded and carried, the Board of Supervisors adopts environmental findings necessary to approve General Plan Amendment No. 1-83 and Specific Plan No. 4-82 for Mountain Gate Meadows as found by Planning Commission Resolution No. 5768 including the statements of overriding considerations. By motion made seconded and carried, the Board of Supervisors adopts General Plan Amendment No. 1-83, Mountain Gate Meadows, to change from Planned Development, Urban Intensive, Residential Urban Low Density, and Agricultural General to Commercial-Regional, Commercial-Neighborhood, elementary school, and Residential Urban Density 2.2 dwellings per acre maximum designations as recommended by Planning staff. By motion made, seconded and carried, the Board of Supervisors adopts Specific Plan 4-82, Mountain Gate Meadows, as recommended by the Planning Commission based on the finding the Specific Plan is consistent with the General Plan as amended by General Plan Amendment No. 1-83, and will be used to systematically implement the goals and objectives of the General Plan. Discussion is held regarding Errata No. 6 to the Specific Plan providing for a neighborhood park with acreage not to exceed one acre per 100 families, except that if the park site is located adjacent to a school site, said park site may be a minimum of six acres and whether children would have access to clubhouse and/or school facilities at all times. By motion made, seconded and carried, the Board of Supervisors approves reconsideration of Specific Plan No. 4-82, Mountain Gate Meadows, as adopted by the previous motion. By motion made, seconded and carried, the Board of Supervisors adopts Specific Plan No. 4-82, Mountain Gate Meadows, as recommended by the Planning Commission based on the finding the Specific Plan is consistent with the General Plan as amended by General Plan Amendment No. 1-83 and will be used to systematically implement the goals and objectives of the General Plan, with Specific Plan Errata 1 through 5 as recommended by the Planning Commission, and with modification to Erratum No. 6 to provide that children's recreational facilities and equipment be included in the project and readily accessible to the children.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 19, 1983 in the Record Searchlight.

The Board of Supervisors adjourns at 4:45 p.m.


Chairman

ATTEST:



County Clerk

July 26, 1983

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 26, 1983, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members present.

DISCUSSION: BOARD INVOLVEMENT IN MANAGEMENT
DECISION-MAKING PROCESS

Policy discussion is held on the role of the Board of Supervisors in the administration and management of County departments with particular emphasis on layoff authorization and communication between Department heads and the Board of Supervisors. One of the issues addresses the adequacy of Section 2 of Board Policy Resolution No. 2, entitled "Non-Interference in Administrative Affairs." Input on this subject is received from County Administrative Officer Ronald Piorek, County Counsel John Kenny, Auditor-Controller Edward B. Davis, Veterans Services Officer Earl Miller, Welfare Director Marian Babiarz, Chief Probation Officer Afton Blurton, and Shasta County Employees' Association Manager Cork McGowan. It is the concensus of the Board of Supervisors for County Counsel to meet with the Personnel Director to determine what meet and confer issues need to be discussed in order to eliminate layoff authorization by the Board of Supervisors from the Ordinance Code.

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 Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 223 warrants totalling \$219,473.70 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

CLAIM FOR DAMAGES: STELLA HICKMAN WILLIAMS

Claim for Damages is received from Stella Hickman Williams alleging negligent supervision of Samuel Dorsey Hickman, a minor, while in the custody of foster parents, 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: LOIS AND RICHARD CHAMBERS

Claim for Damages is received from Lois and Richard Chambers alleging property damage by a falling Digger pine limb, 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: RONALD JOHN THOENSEN

Claim for Damages is received from Ronald John Thoensen alleging damages to his automobile by a County vehicle while parked in the Shasta General Hospital parking lot, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: PAUL LAINE

Claim for Damages is received from Paul Laine alleging vehicular damages by flying glass, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

HEARING: APPEAL, HAPPY VALLEY CONGREGATION
OF JEHOVAH'S WITNESS, USE PERMIT 109-83

Form of Notice of Appeal is received from Kathie Muse appealing against Planning Commission approval of Use Permit 109-83, Happy Valley Congregation of Jehovah's Witness, for construction of a church building in an R-R-T-BA-2 Rural Residential District, combined with a Mobilehome District, minimum parcel size 2 acres, within a General Plan designation of R-A-R Rural Agricultural, generally located west of and adjacent to Oak Street, approximately 500 feet south of China Gulch Road, Happy Valley area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 16th for hearing the appeal against Use Permit 109-83.

HEARING: APPEAL, DENIED ZONING, ALBERT CARNEY

Letter is received from Albert L. Carney appealing the Planning Commission's recommendation for denial of Zoning 34-83, for various property owners requesting rezoning of approximately 8 acres from R-R-T-B-10, Rural Residential District combined with a Mobilehome District, minimum building site area 10,000 square feet, to R-R-T Rural Residential District combined with a Mobilehome District, minimum building site area 6,000 square feet, within a General Plan designation of U-I Urban Intensive, generally located between Deer Creek Avenue and Washington Avenue north of and adjacent to Vallecito Street, Central Valley area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 16th for hearing the appeal against denial of Zoning 34-83.

HEARING: ANNEXATION/DETACHMENT: TWIN VIEW AREA
RESOLUTION NO. 83-168

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-168 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 83-1, Twin View area, from the Buckeye Fire District, Central Valley Fire District, County Service Area No. 15-Street Lighting, and annexation to the City of Redding, and setting hearing on the proposed reorganization for 2:30 p.m. August 16th.

(See Resolution Book 24)

COMMUNITY ACTION AGENCYOFFICE OF ECONOMIC OPPORTUNITY
CAA PROGRESS REPORT

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 the Community Action Agency Progress Report for the period January 1, 1983 through June 30, 1983 for submission to the State Office of Economic Opportunity as required.

(Community Action Agency continued)

OFFICE OF ECONOMIC OPPORTUNITY
APPLICATION: COMMUNITY SERVICES BLOCK GRANT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign all documents related to a Community Action Agency application to the State Office of Economic Opportunity for supplemental Community Services Block Grant funds in the amount of \$52,799 for housing rehabilitation.

DIRECTOR OF HEALTH SERVICES

MEDICAL ASSISTANCE PROGRAM
REIMBURSEMENT SCHEDULE

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes the Shasta County Medical Assistance Program to reimburse medical providers at a minimum of 85% of Medi-Cal reimbursement to a maximum of customary charges.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
REGIONAL LABORATORY: RESOLUTION NO. 83-169

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-169 authorizing Chairman Maddox to sign an agreement with the State Department of Health Services providing for the County Public Health Laboratory to serve as a regional laboratory for Glenn, Lassen, Modoc, Siskiyou, Tehama, and Trinity Counties, with reimbursement from the State in the amount of \$67,600 for the period July 1, 1983 through June 30, 1984.

(See Resolution Book 24)

AGREEMENT: BEVERLY MANOR CONVALESCENT HOSPITAL
PATIENT TRANSFER

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Beverly Manor Convalescent Hospital setting forth the responsibilities of Shasta General Hospital and Beverly Manor Convalescent Hospital in transferring patients from one facility to the other.

AGREEMENT: COMMUNITY HEALTH CARE SERVICES
LINEN INVENTORY: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Community Health Care Services ensuring that, upon termination of the January 7, 1983 agreement for linen and related laundry services, the same number of linen pieces as listed in the inventory prior to the agreement would be returned to Shasta General Hospital.

AGREEMENT: TRINITY COUNTY: DRINKING DRIVER PROGRAM

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Trinity County providing for referral of Trinity County SB 38 drinking drivers to Shasta County's SB 38 contract provider, Care Schools, for the period July 1, 1983 through June 30, 1984.

CONTINUATION, FAMILY PRACTICE RESIDENCY PROGRAM
RESOLUTION NO. 83-170

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-170 extending the Family Practice Residency Program from June 30, 1985 to June 30, 1986, with provision the Program will not be funded from the County General Fund and shall be terminated June 30, 1986 if a self-sustaining basis has not been established.

(See Resolution Book 24)

(Director of Health Services continued)

AGREEMENT: EMPIRE HOTEL ALCOHOLIC REHABILITATION CENTER
CONTINUATION OF TREATMENT, PRE-CONTRACT TERMINATION

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Empire Hotel Alcoholic Rehabilitation Center providing for continued treatment for four persons enrolled in an alcoholic recovery treatment program at the Empire Hotel prior to termination of the previous contract, until September 25, 1983, at a cost not to exceed \$3,914.

AGREEMENT: PHOENIX HOUSE: CONTINUATION OF
TREATMENT: PRE-CONTRACT TERMINATION

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Phoenix House providing for continued treatment for three persons enrolled in an alcoholic recovery treatment program at Phoenix House prior to termination of the previous contract, until September 10, 1983, at a cost not to exceed \$3,888.

REQUEST FOR PROPOSALS: ALCOHOL SERVICES

At the request of Director of Health Services Fred Johnson, the Board of Supervisors postpones agenda item entitled "Request for Proposals: Alcohol Services" to August 2nd.

PERSONNEL DIRECTOR

AUTHORIZATION FOR LAYOFF: CETA POSITIONS

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes issuance of notices of layoff to two CETA Assessment Counselors, effective August 31st, and one CETA Assessment Counselor, effective September 16th, incumbent employees of the Comprehensive Employment and Training Department administrative staff.

ORCAL CABLE, INC.: FRANCHISE FEES

Supervisor Caton advises a letter, and check in the amount of \$594.51, were received from Orcal Cable, Inc. in payment of franchise fees for cable television service in the Fall River Mills area for the period January 1982 through December 1982, and requests verification that the fees are correct. Auditor-Controller Edward B. Davis advises he will research the matter.

AUDITOR-CONTROLLER

REPORT: BIDS, CETA AUDIT

Bids were opened July 14th for on-site audit of the Comprehensive Employment and Training Program (CETA) for Federal fiscal years 1982 and 1983. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Auditor-Controller for report and recommendation:

	<u>Per \$1,000 Audit Unit</u>
Ralph J. Ricciardi, CPA, San Rafael	\$ 4.45
Sho Iino Accountants, Sacramento	3.12

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors awards the bid for on-site audit of CETA to Sho Iino Accountants, in the total estimated cost of \$16,000, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
AUTHORIZE ISSUANCE OF LOAN PARTICIPATION NOTES

The Board of Supervisors postpones agenda item entitled "Cottonwood Sewer Assessment District No. 1983-1: Resolution authorizing issuance of Loan Participation Notes" to August 2nd.

ASSESSORTAXABLE PROPERTY VALUES, 1983-84

Assessor Virginia Loftus submits and discusses her report of taxable values of property in Shasta County for fiscal year 1983-84, including exemptions granted pursuant to California State law, but not including the value of properties assessed by the California State Board of Equalization, advises the net taxable value is \$3,027,878,650, which represents a \$186,293,431 increase over 1982-83.

HEALTH OFFICERAGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING: RESOLUTION NO. 83-171

On recommendation of Health Officer Dr. Stephen Plank, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-171 authorizing Chairman Maddox to sign an agreement with the State Department of Health Services providing for funding for the Family Planning Program in the amount of \$11,500 for the period July 1, 1983 through December 31, 1983.

(See Resolution Book 24)

STATE DEPARTMENT OF HEALTH SERVICES
GRANT APPLICATION: MATERNAL AND CHILD HEALTH COORDINATOR

On recommendation of Health Officer Dr. Stephen Plank and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an application to the State Department of Health Services for a grant in the amount of \$10,000 to fund a Maternal and Child Health Coordinator.

COMMITTEE REPORTSSUPERVISOR PETERS

Supervisor Peters advises he accompanied County Fire Warden Gary Buzzini on a Range Improvement/Chaparral Management burn in the Whitmore and Shingletown areas; attended the Simpson Paper Company cogeneration plant dedication and toured the plant; attended a meeting for the Tormey Drain, and advises the next meeting will be August 9th at 7:30 p.m.

INTER-MOUNTAIN FAIR QUEEN CONTEST

Supervisor Caton advises he attended the judging for the Inter-Mountain Fair Queen, District Attorney Stephen Carlton was one of the judges of that contest.

RETIREMENT: BONNIE LAMPLEY: RESOLUTION NO. 83-172

Supervisor Strange advises he attended the retirement party for Bonnie Lampley, Treasurer's office, presented a congratulatory resolution, and requests the resolution be ratified. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-172 commending Bonnie Lampley for 27 years of County service, and wishing her well in her retirement.

(See Resolution Book 24)

AREA AGENCY ON AGING

Supervisor Strange advises he attended a meeting of the Area Agency on Aging in Yreka, the State Commission on Aging is conducting investigations on expenditure of funds for senior nutrition, the investigation will continue in Redding tomorrow.

REDDING-SHASTA HOME FINANCING AUTHORITY

Supervisor Swendiman advises the Redding-Shasta Home Financing Authority has sold bonds totalling approximately \$14 million to an individual purchaser, ultimately loans can be made to first-time home buyers at 10% interest, the Authority feels it was a successful first issue.

July 26, 1983

(Committee Reports continued)

CABLE TELEVISION: PUBLIC ACCESS CHANNELS
APPOINTMENT: MULTI-JURISDICTIONAL AUTHORITY

Supervisor Swendiman advises he met with Superintendent of Schools Dean Dennett, representatives of Channel 9, Shasta College, and the City of Redding regarding public access channels for cable television, attempts are being made to form a multi-jurisdictional authority to establish guidelines for use of the system, and requests the Superintendent of Schools be supported in his request for funds which are collected from each cable television subscriber for public access equipment. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to Superintendent of Schools Dean Dennett indicating support for his request for grant funds for procurement of a color television camera to use in the studio constructed at the Schools' office. Mr. Swendiman advises the Multi-Jurisdictional Authority will be composed of one member each from Shasta County, City of Redding, City of Anderson, Superintendent of Schools office, Shasta College, and one At-Large member, and requests the Board to consider appointment of a public member to represent the Board.

COMMISSION ON AGING

Supervisor Swendiman advises he and Supervisor Strange met with the County Commission on Aging, arrangements were made for the Commission to inspect private center facilities in Yreka to study that operation, it appears the County Commission is interested in senior activities and proceeding well.

COUNTY ADMINISTRATIVE OFFICER

YEAR-END BUDGET CHANGES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the following final budget changes for the 1982-83 fiscal year as submitted by Auditor-Controller Edward B. Davis:

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
County Executive	Regular Salaries	\$ 172	\$
	County Share Retirement		21
	Co. Share Health Insur.		55
	Unemployment Insurance		93
	Worker's Compensation		3
Assessor	Regular Salaries	5,641	
	Extra Help	1,713	
	County Share OASDI	684	
	Co. Share Retirement		9,001
	Co. Share Health Insur.	1,778	
County Counsel	Unemployment Insurance		815
	Extra Help	477	
	Co. Share Health Insur.		289
Courthouse Buildings & Grounds	Unemployment Insurance		188
	Regular Salaries	493	
	Overtime Pay		120
	Unemployment Insurance		372
Base Mapping	Worker's Compensation		1
	Regular Salaries	91	
	Co. Share Health Insur.		40
Superior Court	Unemployment Insurance		51
	Regular Salaries		239
	County Share OASDI		25
	Co. Share Retirement		37
	Co. Share Health Insur.	361	
Court Reporters	Unemployment Insurance		59
	Worker's Compensation		1
	Regular Salaries	82	
	Co. Share Retirement		4
Anderson Judicial District	Co. Share Health Insur.		2
	Unemployment Insurance		76
	Regular Salaries	13	
	Co. Share Retirement		13

July 26, 1983

(County Administrative Officer continued)
(Year-End Budget Changes continued)

Department	Account	Appropriations	
		Decrease	Increase
Redding Municipal Court	Regular Salaries	\$2,515	\$
	Co. Share Retirement		1,768
	Co. Share Health Insur.		747
County Clerk	Extra Help	554	
	Co. Share OASDI		248
	Unemployment Insurance		298
	Worker's Compensation		8
District Attorney	Regular Salaries	336	
	Unemployment Insurance		336
Family Support	Regular Salaries	1,684	
	Co. Share Retirement		1,371
	Unemployment Insurance		313
Sheriff	Regular Salaries		15,729
	Overtime Pay		3,596
	Shift Differential	16,261	
	Voluntary Patrol	1,864	
	Co. Share OASDI		2,079
	Co. Share Retirement	5,797	
	Co. Share Health Insur.		306
	Unemployment Insurance		1,901
	Worker's Compensation		311
	Anderson Constable	Extra Help	98
Jail	Co. Share Retirement		9
	Co. Share Health Insur.		44
	Unemployment Insurance		45
	Regular Salaries	4,083	
	Search & Rescue OT		38
Juvenile Project	Overtime Pay		3,963
	Shift Differential	2,780	
	Voluntary Patrol		2,248
	Co. Share OASDI		56
	Unemployment Insurance		558
	Regular Salaries		29
	Unclaimed Salary Warrants	97	
Victim/Witness	Co. Share OASDI		2
	Co. Share Health Insur.		48
	Unemployment Insurance		18
	Regular Salaries	187	
Court Investigator	Extra Help		103
	Co. Share Health Insur.		68
	Unemployment Insurance		16
	Extra Help	49	
Agricultural Commissioner	Co. Share Retirement		9
	Co. Share Health Insur.		2
	Unemployment Insurance		38
Recorder	Regular Salaries		3,222
	Co. Share OASDI	3,434	
Public Guardian	Unemployment Insurance		212
	Regular Salaries		298
	Extra Help	484	
	Co. Share Health Insur.		54
	Unemployment Insurance		114
Emergency Services	Worker's Compensation		18
	Co. Share Retirement	131	
	Co. Share Health Insur.		45
	Unemployment Insurance		83
Planning	Worker's Compensation		3
	Regular Salaries	330	
	Overtime Pay		10
	Co. Share Health Insur.		304
Housing Authority	Unemployment Insurance		16
	Regular Salaries	1,079	
	Overtime Pay		21
	Co. Share Health Insur.		625
	Unemployment Insurance		383
Veterans Service Office	Worker's Compensation		50
	Regular Salaries	31	
Office	Unemployment Insurance		31
	Regular Salaries	28	
	Unemployment Insurance		28

(County Administrative Officer continued)
(Year-End Budget Changes continued)

Department	Account	Appropriations	
		Decrease	Increase
Agricultural Extension	Regular Salaries	\$ 136	\$
Farm Advisor	Co. Share Health Insur.		111
	Unemployment Insurance		25
Farm Advisor Joint	Extra Help	12	
Lassen-Shasta	Unemployment Insurance		11
	Worker's Compensation		1
Cooperative Extension	Regular Salaries	8	
Forestry	Co. Share Health Insur.		2
	Unemployment Insurance		6
Environmental Health	Regular Salaries	226	
	Unemployment Insurance		226
Child Health & Disab.	Regular Salaries	69	
Prevention Pgm.	Unemployment Insurance		69
Child Health & Disab.	Regular Salaries	30	
Prevt.Pgm.Clinic	Unemployment Insurance		30
WIC Program	Extra Help	141	
	Co. Share OASDI		74
	Unemployment Insurance		67
Mental Health	Regular Salaries	611	
	Unemployment Insurance		611
Substance Abuse	Regular Salaries	20	
	Unemployment Insurance		20
Inter-Mountain Fair	Extra Help	162	
	Co. Share Health Insur.		119
	Unemployment Insurance		43
Library	Regular Salaries		1,435
	Extra Help		7
	Co. Share Retirement	2,206	
	Co. Share Health Insur.		397
	Unemployment Insurance		367
Opportunity Center	Trainers	99	
	Unemployment Insurance		99
Veterans Hall, Fall	Unemployment Insurance		2
River Mills	Extra Help	2	
Welfare Crippled	Regular Salaries	1,776	
Children	OASDI	119	
	Worker's Compensation	101	
	Extra Help		1,303
	Retirement		693
Welfare Administration	Regular Salaries		9,873
	Part Time		11,530
	Unclaimed Salary Warrants		4
	Extra Help		1,146
	Overtime		319
	Co. Share Health Insur.		2,945
	Co. Share OASDI		567
	Unemployment Insurance		4,058
	Co. Share Retirement	24,720	
	Worker's Compensation	5,722	
Family Protection	Regular Salaries	901	
	Co. Share Health Insur.		693
	Unemployment Insurance		208
Social Rehabilitation	Regular Salaries	767	
	Co. Share Health Insur.		597
	Unemployment Insurance		170
Co. Indigent Cases	Co. Share Retirement	100	
	Regular Salaries		100
Roads	Overtime Pay	3,289	
	Co. Share Retirement	1,483	
	Shift Differential		276
	Co. Share OASDI		1,418
	Co. Share Health Insur.		1,006
	Unemployment Insurance		2,072
Medical Assistance	Regular Salaries	9	
Program	Shift Differential		9

(County Administrative Officer continued)
(Year-End Budget Changes continued)

Department	Account	Appropriations	
		Decrease	Increase
Vehicle Service and Maintenance	Regular Salaries		\$ 2,835
	Co. Share Retirement		212
	Co. Share Health Insur.		22
	Worker's Compensation		7
	Overtime Pay	\$ 3,144	
Data Processing	Employee Share SUI		68
	Regular Salaries	230	
	Shift Differential		188
Office Services	Unemployment Insurance		42
	Regular Salaries	74	
General Reserves	Co. Share SUI		74
	Loan to Vets Hall	50	
Vets Hall	Loan from General Reserves		50
Board of Supervisors	Regular Salaries	1,944	
	Co. Share OASDI		3,617
	Co. Share Retirement	212	
	Co. Share Health Insur.		164
	Unemployment Insurance		105
	Worker's Compensation	71	
	Rents & Leases-Equipment		33
	One 4-Door Sedan	1,306	
	One Automobile	34	
	Printer		2,110
	CRT Terminal		1,039
	Revenue Applic. to Prior Year	454	
	Auditor	Data Processing Services	3,047
Treasurer-Tax Collector	Investment Services		7,777
Auditor	Data Processing Services	7,777	
Assessor	Data Processing Services	295	
County Counsel	Mileage and Travel		295
	Regular Salaries	191	
Elections Admin.	Office Expense		191
	Regular Salaries		737
	Overtime Pay		395
	Co. Share OASDI		172
	Co. Share Retirement		106
	Co. Share Health Insur.		45
	Unemployment Insurance		89
	Worker's Compensation		9
	Extra Help	57	
	Data Processing Services	2,154	
Central Dispatch	Regular Salaries	969	
	Overtime Pay	90	
	Shift Differential		1,071
	Volunteer Patrol Service	500	
	Co. Share OASDI		484
	Co. Share Retirement		902
	Co. Share Health Insur.		723
	Unemployment Insurance		284
	Worker's Compensation		24
	Rents and Leases		735
	One Logging Recorder	1,939	
	Cost Applied	67	
	Anderson Jt. Bldg.	Maintenance Structures	
Courthouse, Bldg. and Grds.	Furnace and Air Units	2,800	
	Itemized Maintenance	1,995	
Surveyor	Co. Share Retirement		7
	Co. Share Health Insur.		2
	Unemployment Insurance		25
	Co. Share OASDI	5	
	Liability Insurance	5	
Public Works	Liability Insurance	24	
	Overtime		3,275
Office Special Dists	Co. Share Health Insur.	133	
	Rents and Leases Structures		2,814
	Office Special Districts	5,956	

(County Administrative Officer continued)
 (Year-End Budget Changes continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>		
		<u>Decrease</u>	<u>Increase</u>	
Public Defender	Public Defender Contract	\$ 564	\$	
	Special Circumstance		9,834	
	Conflict of Interest		18,398	
	Contract/Conflict of Interest	7,894		
	Special Invest Expense		1,054	
	Transitional Cases		200	
	Cost Applied AB3121		8,001	
	Public Defender Fees	25,004		
	Misc. General No. 2 Court Reporters	Extradition Trans. & Travel		3,580
		Office Expense		1,359
Co. Share OASDI		24		
Grand Jury Anderson Jud. District	Regular Salaries	53		
	Jury & Witness Expense	1,601		
Burney Jud. District	Extra Help	840		
	Jury & Witness		124	
	Co. Share Retirement	422		
	Household Expense	1,310		
	Jury & Witness	626		
	Transcribing	490		
	Transportation & Travel	425		
CV Jud. District	Utilities	3,297		
	Rents & Leases Structures	115		
	Trans. & Travel Training		115	
County Clerk	Extra Help	1,796		
	Co. Share Retirement	650		
	Office Expense		2,446	
Boating Safety	Extra Help	314		
	3/4 Ton Pickup		270	
	Light Bar w/Speaker		44	
Anderson Constable	Sub & Serv. Warrants	55		
	Transportation & Travel		55	
	Regular Salaries	8		
CV Constable	Extra Help	149		
	Co. Share Retirement		19	
	Co. Share Health Insur.		145	
	Unemployment Insurance		56	
	Worker's Compensation	16		
	Serving Subpoenas		560	
	Interest on Retroactive Pay		201	
	Regular Salaries	135		
	Co. Share Retirement	1,452		
	Co. Share Health Insur.	648		
Juvenile Counselor	Co. Share Retirement	451		
	Worker's Compensation	22		
	Miscellaneous Insurance		21	
	Cost Applied to 249		1,879	
Detox Center Work Release	Utilities		2,619	
	Food	2,619		
Jail	Extra Help	500		
	Shift Differential	1,345		
	Co. Share Retirement	2,569		
	Co. Share Health Insur.	995		
	Worker's Compensation	96		
	Sewer System	2,500		
	Cost Applied	120		
	Prisoners Out-of-County Care		3,175	
	Crystal Creek		17,683	
	Jail Burney	Shift Differential	6,417	
Voluntary Patrol		1,452		
Co. Share Retirement		5,905		
Co. Share Health Insur.		179		
Juvenile Hall	Maintenance Equipment		1,220	
	Professional & Spec.		104	
	Support & Care of Persons		51	
Work Furlough	Extra Help	675		

(County Administrative Officer continued)
(Year-End Budget Changes continued)

Department	Account	Appropriations		
		Decrease	Increase	
Probation	Office Expense	\$	\$ 2,381	
	Ward Care and Clothing	1,273		
	Expense Applic. to Prior Year		258	
	One Low Speed Printer	800		
	C/A Court Invest	46		
Juvenile Project	Utilities		3	
	Unallocated Grant Funds	1,613		
	Cost Applied to 249		2,603	
	Unclaimed Salary Warrants	260		
	Co. Share Retirement	128		
Work Furlough	Agriculture	605		
	Bldg. Inspection		15,228	
Coroner	Regular Salaries		35	
	Overtime Pay		1,027	
	Co. Share OASDI		2,307	
	Co. Share Retirement		416	
	Co. Share Health Insur.		293	
	Unemployment Insurance		73	
	Worker's Compensation			
	Repay Deficit to Gen. Fund	19,379		
	Regular Salaries		6,309	
	Extra Help		114	
	County Share OASDI		166	
	Co. Share Retirement		295	
	Co. Share Health Insur.	3		
	Unemployment Insurance		139	
	Worker's Compensation		18	
	Indigent Burial		5,977	
	Toxicology		3,632	
Recorder	Air Conditioner Rework	575		
	Two Gurneys	9		
	Out-of-County Autopsy	1,530		
	Burial Space Charge		175	
	Public Administration Fees	537		
	Public Admin. Unclaimed Funds	3,726		
	Reimburse County Burials	718		
	Photocopies	328		
	Miscellaneous Revenue	113		
	Special Dept. Expense	8,967		
	Rents & Leases	319		
	LAFCO	Regular Salaries		899
		Overtime Pay		172
Co. Share OASDI			72	
Co. Share Retirement			47	
Co. Share Health Insur.			16	
Unemployment Insurance			16	
Worker's Compensation		70		
Public Guardian	Office Expense		569	
	Extra Help	1,721		
	General Supplies		1,418	
	3/4 Ton Pickup		81	
	Automatic Waterers		5	
Animal Shelter	Cold Box		4	
	Sheriff			
Employ. and Training	Training School	1,508		
	Cost Applied		14,856	
District Attorney	Regular Salaries	14,856		
	Retroactive Pay		791	
CETA Title II	Co. Share OASDI		82	
	Worker's Compensation		1	
	Liability Insurance		1	
	District Attorney			
	Comm. Action Agency			
District Attorney	Co. Share OASDI	875		
	Regular Salaries		6,870	
	Co. Share OASDI		820	
	Co. Share Retirement		1,438	
	Co. Share Health Insur.		493	
	Unemployment Insurance		71	
	Worker's Compensation	4		
Prof. and Spec. Service		359		

(County Administrative Officer continued)
 (Year-End Budget Changes continued)

Department	Account	Appropriations	
		Decrease	Increase
Auditor	Data Processing	\$10,047	\$
Energy Coordinator	Regular Salaries	629	
	Extra Help		2,566
	Co. Share OASDI	41	
	Co. Share Retirement	214	
	Co. Share Health Insur.		94
	Unemployment Insurance		39
	Worker's Compensation	30	
	Communications	299	
	Rents & Leases-Structures	1,400	
	Transportation & Travel	86	
	Co. Share Retirement	19	
	Communications		19
	Parks & Recreation	Auto Sprinkler System	240
	Storm Damage		240
Court Investigator	Special Department Expense		401
	Cost Applied	401	
Child Health & Disab.	Regular Salaries	121	
Preven. Prgn. Clinic	Medical Supplies		121
Library	Co. Share Retirement	494	
	Utilities		494
Revenue Sharing	Office Expense		108
	Publication & Legal Notices		128
	Federal Revenue Sharing	236	
	Prior Year Secured Tax	46	
Vets Hall	Interest	346	
	State Hiway Rental	1	
	Timber Yield Tax	253	
	Business Inventory Exemption	32	
	Regular Salaries		1,196
	Co. Share OASDI		2
	Unemployment Insurance		11
Burney Veteran's Hall	Retirement	37	
	Health Insurance	149	
	Household Expense		749
	Utilities		843
	Handicapped Restrooms	21	
	Contingency (PERS Rebate)	197	
	Memorial Hall Rental	1,143	
	Insurance Loss & Refunds	250	
	Utilities		516
	Extra Help	2	
	Worker's Compensation	35	
	Roof Repairs	750	
	Household Expense		15
Redding Veteran's Hall	Hall Rent	20	
	Fund Balance Available	50	
General Revenues	Loan to Vets Hall	50	
	Cash		50
Vets Hall	Cash	50	
	Loan from General Reserves		50
Crippled Children	Retirement		2,490
	Health Insurance		131
	Unemployment Insurance		99
	Liability Insurance		20
	Medical Fee & Hospital Care	2,740	
Family Protection	Regular Salaries	4,372	
	OASDI	386	
	Retirement	3,285	
	Worker's Compensation	96	
	Communications		4,236
	Communication-Equipment Charges		3,334
	Communication-Long Distance		2,431
	Rents & Leases-Structures		2,404
	Transportation & Travel		2,408
	Respite Care		9,910
	One Electric Typewriter	72	
	Cassette Recorder	110	
	Contingency (PERS Rebate)	6,677	

(County Administrative Officer continued)
(Year-End Budget Changes continued)

Department	Account	Appropriations	
		Decrease	Increase
Administration	Contingency (PERS Rebate)	\$ 9,725	\$
County Indigent Cases	Co. Foster Care	338	
	Regular Salaries		191
	Overtime Pay		54
	Co. Share OASDI		24
	Health Insurance		48
	Unemployment Insurance		21
Roads	Unemployment Insurance		561
	Worker's Compensation		1,047
	Office Expense	1,608	
Fire Protection	Worker's Compensation-Volunteers		4,570
Zone No. 2	CDF Contract	4,570	
Medical Assist.Pgm.	Memorial Hospital	29,622	
	Purchase Functions		29,622
Data Processing	Regular Salaries	11,743	
	Depreciation		11,743
Risk Management			
General Admin.	Regular Salaries		3,793
	Co. Share OASDI		31
	Unemployment Insurance		131
	Depreciation		219
	Central Service Cost (A-87)		10,951
	Interest	15,125	
General Liability	Legal Fees		30,033
	Indemnity		60,953
Unemployment Comp.	Judgments & Damages		85,387
	Charges for Services	36,252	
Life Ins. Benefits	Paid Premiums Mgmt.		19,054
	Charges for Services Mgmt.	19,054	
Medical Benefits	Claims Admin. Regular Employee		125,394
	Paid Claims Regular Employee		1,373,635
	Charges for Services Regular Employee	1,580,649	
Dental Benefits	Paid Claims Regular Employee		179,561
	Charges for Services Regular Employee	265,776	
Vision Benefits	Claims Admin. Regular Employee		13,069
	Paid Claims Regular Employee		68,784
	Charges for Services Regular Employee	54,139	
Vehicle Service and Maintenance	Contingency (PERS Rebate)	193	
Anderson Lighting	Interest on Retroactive Pay		193
	Current Secured Taxes	615	
	Current Unsecured Taxes	32	
	Prior Year Secured Taxes	41	
	Prior Year Unsecured Taxes	8	
	Interest	20	
	Homeowners Exemption	36	
	Business Inventory Exemption	41	
	Fund Balance Available	343	
	Payments to CSA No. 15		1,136
Arroyo Lighting	Current Secured Taxes	345	
	Current Unsecured Taxes	18	
	Prior Year Secured Taxes	23	
	Prior Year Unsecured Taxes	4	
	Interest	11	
	Homeowners Exemption	20	
	Business Inventory Exemption	22	
	Fund Balance Available	188	
	Payment to CSA No. 15		631
Brentwood Park Lighting	Current Secured Taxes	280	
	Current Unsecured Taxes	14	
	Prior Year Secured Taxes	18	
	Prior Year Unsecured Taxes	3	
	Homeowners Exemption	18	
	Business Inventory Exemption	17	
	Payment to CSA No. 15		350

(County Administrative Officer continued)
(Year-End Budget Changes continued)

Department	Account	Appropriations	
		Decrease	Increase
Burney Highway Lighting	Current Secured Taxes	\$ 8,264	\$
	Current Unsecured Taxes	429	
	District Augmentation	28	
	Prior Year Secured Taxes	540	
	Prior Year Unsecured Taxes	104	
	Interest	226	
	Homeowners Exemption	477	
	Business Inventory Exemption	539	
	Veterans Exemption	3	
	Fund Balance Available	3,809	
	Payment to CSA No. 15		14,419
Chestnut Manor Lighting	Current Secured Taxes	53	
	Current Unsecured Taxes	3	
	Prior Year Secured Taxes	3	
	Prior Year Unsecured Taxes	1	
	Interest		2
	Homeowners Exemption	2	
	Business Inventory Exemption	4	
	Payment to CSA No. 15		64
	Current Secured Taxes	4,529	
	Current Unsecured Taxes	237	
	District Augmentation	11	
Prior Year Secured Taxes	296		
Prior Year Unsecured Taxes	56		
Interest	100		
Homeowners Exemption	262		
Business Inventory Exemption	295		
Veterans Exemption	2		
Fund Balance Available	1,701		
Payment to CSA No. 15		7,489	
Cottonwood Oak Knoll Lighting	Current Secured Taxes	484	
	Current Unsecured Taxes	26	
	District Augmentation	2	
	Prior Year Secured Taxes	32	
	Prior Year Unsecured Taxes	6	
	Interest		3
	Homeowners Exemption	28	
	Business Inventory Exemption	32	
	Fund Balance Available	5	
	Payment to CSA No. 15		612
	Current Secured Taxes	4,348	
Current Unsecured Taxes	219		
District Augmentation	10		
Prior Year Secured Taxes	273		
Prior Year Unsecured Taxes	52		
Interest	39		
Timber Yield Guarantee	8		
Homeowners Exemption	252		
Business Inventory Exemption	273		
Veterans Exemption	2		
Fund Balance Available	601		
Payment to CSA No. 15		6,077	
Crestview Acres Lighting	Current Secured Taxes	200	
	Current Unsecured Taxes	11	
	District Augmentation	1	
	Prior Year Secured Taxes	14	
	Prior Year Unsecured Taxes	3	
	Interest	3	
	Homeowners Exemption	12	
	Business Inventory Exemption	13	
	Fund Balance Available	55	
	Payment to CSA No. 15		312
	Current Secured Taxes	909	
Current Unsecured Taxes	44		
District Augmentation	4		
Prior Year Secured Taxes	55		
Prior Year Unsecured Taxes	10		
Interest	9		
Homeowners Exemption	52		
Business Inventory Exemption	56		
Fund Balance Available	155		
Payment to CSA No. 15		1,294	
Fall River Mills Lighting	Current Secured Taxes	200	
	Current Unsecured Taxes	11	
	District Augmentation	1	
	Prior Year Secured Taxes	14	
	Prior Year Unsecured Taxes	3	
	Interest	3	
	Homeowners Exemption	12	
	Business Inventory Exemption	13	
	Fund Balance Available	55	
	Payment to CSA No. 15		312
	Current Secured Taxes	909	
Current Unsecured Taxes	44		
District Augmentation	4		
Prior Year Secured Taxes	55		
Prior Year Unsecured Taxes	10		
Interest	9		
Homeowners Exemption	52		
Business Inventory Exemption	56		
Fund Balance Available	155		
Payment to CSA No. 15		1,294	
Francis Way Lighting	Current Secured Taxes	200	
	Current Unsecured Taxes	11	
	District Augmentation	1	
	Prior Year Secured Taxes	14	
	Prior Year Unsecured Taxes	3	
	Interest	3	
	Homeowners Exemption	12	
	Business Inventory Exemption	13	
	Fund Balance Available	55	
	Payment to CSA No. 15		312
	Current Secured Taxes	909	
Current Unsecured Taxes	44		
District Augmentation	4		
Prior Year Secured Taxes	55		
Prior Year Unsecured Taxes	10		
Interest	9		
Homeowners Exemption	52		
Business Inventory Exemption	56		
Fund Balance Available	155		
Payment to CSA No. 15		1,294	
French Gulch Highway Lighting	Current Secured Taxes	200	
	Current Unsecured Taxes	11	
	District Augmentation	1	
	Prior Year Secured Taxes	14	
	Prior Year Unsecured Taxes	3	
	Interest	3	
	Homeowners Exemption	12	
	Business Inventory Exemption	13	
	Fund Balance Available	55	
	Payment to CSA No. 15		312
	Current Secured Taxes	909	
Current Unsecured Taxes	44		
District Augmentation	4		
Prior Year Secured Taxes	55		
Prior Year Unsecured Taxes	10		
Interest	9		
Homeowners Exemption	52		
Business Inventory Exemption	56		
Fund Balance Available	155		
Payment to CSA No. 15		1,294	

(County Administrative Officer continued)
 (Year-End Budget Changes continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>		
		<u>Decrease</u>	<u>Increase</u>	
Mayfair Manor Lighting	Current Secured Taxes	\$ 98	\$	
	Current Unsecured Taxes	5		
	Prior Year Secured Taxes	7		
	Prior Year Unsecured Taxes	1		
	Interest		30	
	Homeowners Exemption	6		
	Business Inventory Exemption	6		
	Payment to CSA No. 15		93	
	McArthur Lighting	Current Secured Taxes	1,239	
		Current Unsecured Taxes	64	
Prior Year Secured Taxes		80		
Prior Year Unsecured Taxes		16		
Interest		23		
Homeowners Exemption		72		
Business Inventory Exemption		79		
Fund Balance Available		416		
Payment to CSA No. 15			1,989	
Meadowbrook Lighting		Current Secured Taxes	349	
	Current Unsecured Taxes	18		
	Prior Year Secured Taxes	23		
	Prior Year Unsecured Taxes	4		
	Interest		15	
	Homeowners Exemption	20		
	Business Inventory Exemption	22		
	Payment to CSA No. 15		421	
	Powell Subdivision Lighting	Current Secured Taxes	163	
		Current Unsecured Taxes	9	
Prior Year Secured Taxes		11		
Prior Year Unsecured Taxes		2		
Interest			4	
Homeowners Exemption		8		
Business Inventory Exemption		11		
Payment to CSA No. 15			200	
Rancho Estates Lighting		Current Secured Taxes	606	
		Current Unsecured Taxes	31	
	District Augmentation	1		
	Prior Year Secured Taxes	40		
	Prior Year Unsecured Taxes	8		
	Interest	2		
	Homeowners Exemption	34		
	Business Inventory Exemption	39		
	Payment to CSA No. 15		761	
	Summit City Lighting	Current Secured Taxes	2,316	
Current Unsecured Taxes		115		
Prior Year Secured Taxes		146		
Prior Year Unsecured Taxes		28		
Interest		844		
Homeowners Exemption		134		
Business Inventory Exemption		145		
Fund Balance Available		2,925		
Audit Fees			14	
Payments to Shasta Dam Area Public Utilities District			6,639	
Western Ranches Lighting	Current Secured Taxes	631		
	Current Unsecured Taxes	33		
	District Augmentation	1		
	Prior Year Secured Taxes	42		
	Prior Year Unsecured Taxes	8		
	Interest		27	
	Homeowners Exemption	36		
	Business Inventory Exemption	41		
	Payment to CSA No. 15		765	
	Westwood Manor Lighting	Current Secured Taxes	2,419	
Current Unsecured Taxes		128		
Prior Year Secured Taxes		161		
Prior Year Unsecured Taxes		31		
Interest			105	
Homeowners Exemption		140		
Business Inventory Exemption		160		
Payment to CSA No. 15		2,934		

(County Administrative Officer continued)
(Year-End Budget Changes continued)

Department	Account	Appropriations		
		Decrease	Increase	
Wooded Acres. Lighting	Current Secured Taxes	\$ 1,095	\$	
	Current Unsecured Taxes	58		
	District Augmentation	2		
	Prior Year Security Taxes	73		
	Prior Year Unsecured Taxes	14		
	Interest	20		
	Homeowners Exemption	64		
	Business Inventory Exemption	74		
	Fund Balance Available	331		
	Payment to CSA No. 15		1,731	
	Live Oak Lighting	Current Secured Taxes	214	
Current Unsecured Taxes		10		
Prior Year Secured Taxes		13		
Prior Year Unsecured Taxes		2		
Interest		7		
Homeowners Exemption		12		
Business Inventory Exemption		13		
Fund Balance Available		101		
Payment to CSA No. 15			372	
Verde Vale Lighting		Current Secured Taxes	1,652	
		Current Unsecured Taxes	84	
	Prior Year Secured Taxes	107		
	Prior Year Unsecured Taxes	21		
	Interest	17		
	Homeowners Exemption	94		
	Business Inventory Exemption	108		
	Fund Balance Available	271		
	Payment to CSA No. 15		2,354	
	County Service Area No. 15 Lighting	Current Secured Taxes		40,000
		Parcel Charge		59,652
Current Unsecured Taxes			2,344	
Interest			1,040	
Revenue from Various Lighting Districts		45,002		
Administrative Services			500	
Publication & Legal Notices			522	
Fund Balance Available		59,056		
CSA No. 3, Castella Water Bond Sinking		Principal		1,000
		Interest		3,075
		Contingency	1,161	
	Castella Water Current	40		
	Fund Balance Available	2,874		
CSA No. 2, Sugarloaf Water Bond Sinking	In-Lieu Parcel Charge	612		
	Interest		349	
	Contingency		263	
CSA No. 6, Jones Valley Water Bond Sinking	In-Lieu Parcel Charge	1,847		
	In-Lieu Parcel Charge Prior	128		
	Contingency		1,975	
	Current Secured Taxes	46		
Tract 1323 Permanent Road	Current Unsecured Taxes	2		
	Prior Year Secured Taxes	5		
	Prior Year Unsecured Taxes	1		
	Homeowners Exemption	1		
	Business Inventory Exemption	2		
	Contingency		57	
	Clover Creek Ditch Maintenance	Current Secured Taxes	8	
		Homeowners Exemption	2	
		Interest		10
	Shsata County Water	Current Secured Taxes	1,009	
		Prior Year Secured Taxes	55	
Prior Year Unsecured Taxes		15		
Homeowners Exemption		378		
Veterans Exemption		13		
Business Inventory Exemption			1,470	
Current Secured Taxes		3,334		
Air Pollution	Interest		1,570	
	Business Inventory Exemption		66	
	Contingency		1,698	

(County Administrative Officer continued)
(Year-End Budget Changes continued)

Department	Account	Appropriations	
		Decrease	Increase
CSA No. 2 Sugarloaf Water	Engineering	\$	\$ 763
	Structures & Improvements	763	
	Sugarloaf Standby	102	
	Water Connection		102
CSA No. 4 Urban Transportation	Payment to City of Redding Interest	1,692	1,692
CSA No. 6 Jones Valley	Maintenance of Structures		3,080
	Office Expense		495
	Engineering		831
	Publication & Legal Notices		292
	Special Department Expense		25
	General Reserves	4,723	
CSA No. 8 Palo Cedro Sewer	In-Lieu Parcel Charges	44,700	
Westwood Manor Sewer	In-Lieu Parcel Charges		44,700
	Current Secured Taxes	838	
	Homeowners Exemption	88	
	Regional Sewer Study		926
CSA No. 17 Cottonwood Sewer	Office Expense		5
	Engineering		33,502
	Fund Balance Available	33,507	
Fire Zone No. 1	Professional Fire Services from No. 2		3,195
	Prior Year Secured Taxes	1,809	
	Business Inventory Exemption	312	
	Risk Management Fire Truck	1,074	
General Auditor-Controller	Regular Salaries		16,237
	Extra Help		942
	Co. Share OASDI		680
	Co. Share Retirement		1,034
	Co. Share Health Insurance	895	
	Unemployment Insurance		533
	Worker's Compensation		28
	Data Processing Services	19,898	
	Interest on Retroactive Pay		1,339
Treasurer-Tax Collector	Regular Salaries		10,072
	Extra Help	958	
	Overtime Pay	336	
	Shift Differential		42
	Co. Share OASDI		410
	Co. Share Retirement		2,265
	Co. Share Health Insurance		175
	Unemployment Insurance		285
	Worker's Compensation		120
	Interest on Retroactive Pay		1,026
Auditor Assessor	Data Processing Services	13,101	
	Interest on Retroactive Pay		31
	Data Processing Services	31	
Personnel	Regular Salaries		4,724
	Co. Share OASDI		329
	Co. Share Retirement		639
	Co. Share Health Insurance	201	
	Unemployment Insurance		177
	Worker's Compensation		8
	Data Processing Services	6,035	
	Interest on Retroactive Pay		359
Elections Administration	Regular Salaries		1,699
	Co. Share OASDI		120
	Co. Share Retirement		220
	Interest on Retroactive Pay		189
	Data Processing Services	2,228	
Central Dispatch	Regular Salaries		3,813
	Co. Share OASDI		260
	Co. Share Retirement		503
	Interest on Retroactive Pay		279
	One Logging Recorder	4,855	
Courthouse, Buildings and Grounds	Regular Salaries	205	
	Interest on Retroactive Pay		205

(County Administrative Officer continued)
(Year-End Budget Changes continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Office Special Districts	Regular Salaries	\$	\$ 358
	Co. Share OASDI		250
	Co. Share Retirement		56
	Unemployment Insurance		114
	Worker's Compensation		4
	Interest on Retroactive Pay		160
	Office of Special Districts	942	
	Extra Help	139	
	Interest on Retroactive Pay		139
	Sheriff	Transportation & Travel	1,956
Redding Marshal	Interest on Retroactive Pay		1,956
	Regular Salaries		3,208
	Extra Help	626	
	Overtime Pay	250	
	Co. Share OASDI		198
	Co. Share Retirement		500
	Co. Share Health Insurance		47
	Unemployment Insurance		104
	Worker's Compensation		214
	Maintenance Equipment	447	
Rents & Leases	668		
Serving Subpoenas	189		
District Attorney Jail-Burney	Co. Share Retirement	2,091	
	Interest on Retroactive Pay		1,500
Juvenile Hall	One Handi Talkie	1,500	
	Regular Salaries		164
	Extra Help		666
	Shift Differential		51
	Co. Share OASDI		16
	Co. Share Retirement		1,256
	Co. Share Health Insurance	2	
	Unemployment Insurance		191
	Worker's Compensation		21
	Interest on Retroactive Pay		182
Work Furlough Probation	Security Lock and Showers	729	
	Extra Help	1,816	
	Regular Salaries		2,140
	Extra Help	281	
	Co. Share OASDI		1,302
	Co. Share Retirement		1,925
	Co. Share Health Insurance	389	
	Unemployment Insurance	78	
	Worker's Compensation		4
	Interest on Retroactive Pay		810
Work Furlough Agricultural Commissioner Recorder	Extra Help	5,433	
	Co. Share OASDI	182	
Coroner	Interest on Retroactive Pay		182
	Extra Help	129	
Animal Shelter	Interest on Retroactive Pay		129
	Regular Salaries		1,624
	Co. Share OASDI		109
	Co. Share Retirement		216
	Interest on Retroactive Pay		120
Sheriff Health	Public Administration Fees	2,069	
	Regular Salaries		17
	Co. Share OASDI		2
	Co. Share Retirement		674
	Interest on Retroactive Pay		242
Environmental Health	Training School	935	
	Office Expense	127	
WIC Program	Interest on Retroactive Pay		127
	Regular Salaries	202	
Mental Health	Interest on Retroactive Pay		202
	Extra Help	78	
	Interest on Retroactive Pay		78
	Regular Salaries	802	
	Interest on Retroactive Pay		802

(County Administrative Officer continued)
(Year-End Budget Changes continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Welfare Administration	Interest on Retroactive Pay		\$ 2,333
	Worker's Compensation	\$ 2,333	
Social Rehabilitation	Interest on Retroactive Pay		720
	Maintenance Structures	720	
Family Protection	Regular Salaries	239	
	Interest on Retroactive Pay		239
Roads	Regular Salaries		2,515
	Co. Share OASDI		169
	Overtime Pay	3,090	
	Interest on Retroactive Pay		406

AGREEMENT: KEN CARUSO, Ph.D.
PSYCHOLOGICAL SCREENING, LAW ENFORCEMENT CANDIDATES

On recommendation of Administrative Analyst Harry Albright, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Kent Caruso, Ph.D., providing for continuation of psychological screening of law enforcement candidates for the period July 1, 1983 through June 30, 1984, at a cost of \$300 per candidate.

COUNTY TREASURY: TEMPORARY TRANSFERS
RESOLUTION NO. 83-173

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-173 implementing the provisions of the State Constitution, Article 16, Section 6, to provide for temporary transfers from the County Treasury in the amount not to exceed \$7.5 million, directs Treasurer-Tax Collector Jacque Williams to make such transfer to the County General Fund, and directs all cash flow advances to be repaid in full by the last Monday in April following the second receipt of property taxes.

(See Resolution Book 24)

SHASTA GENERAL HOSPITAL: CASH FLOW FUND TRANSFER

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to transfer \$2,132,718 from the County General Fund cash balance to the Hospital Enterprise Fund cash balance, as an interest-free loan, and to transfer \$600,000 from the General Fund to the Shasta General Hospital Fund as a cash flow advance and working capital against the 1983-84 budget.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)
EXTENSION OF FUNDING PERIOD

County Administrative Officer Ronald Piorek advises he received a letter from the Public Employees' Retirement System (PERS) advising the County's Resolution No. 83-152, requesting extension of the current service funding period from the year 2000 to the year 2011, was not considered by the PERS Board as a quorum was not present, and advising the request would be considered at its August 17th meeting, with a recommendation from PERS staff that the extension be approved retroactively to July 20, 1983. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to the Public Employees' Retirement System urging the extension be made retroactive to July 20th.

COUNTY COUNSELREDDING MUNICIPAL COURT/JUSTICE COURTS
PAYMENT OF FINES BY CREDIT CARD
RESOLUTION NO. 83-174

On recommendation of Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-174 authorizing the Redding Municipal Court and Justice Courts of Shasta County to accept credit cards in payment for certain fines, bail deposits, and other items as outlined in the resolution.

(See Resolution Book 24)

CIVIL ACTION: PROPOSITION 13

County Counsel John Kenny advises in 1978 Shasta County joined other counties in defending the Poer civil action dealing with the issue of application of the unsecured taxrolls after passage of Proposition 13, Shasta County was found to be essentially in compliance with the Supreme Court decision, the action was then refiled in Federal Court and subsequently dismissed, and the appeal period is running now.

COUNTY CLERK'S FEES: LAW LIBRARY
RESOLUTION NO. 83-175

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-175 authorizing a \$1 increase in the County Clerk's fee component of the filing fees in Justice and Municipal Courts, a \$1 increase in the Law Library fee component of the filing fees in the Justice and Municipal Courts, and a \$3 increase in the Law Library fee component of the filing fees in the Superior Court, effective August 1, 1983.

(See Resolution Book 24)

COMPOSITION: LAW LIBRARY BOARD OF TRUSTEES

Deputy County Counsel David Frank advises the Board requested him to research whether or not a County Supervisor is required to sit on the Law Library Board of Trustees, Business and Professions Code Section 6301(c) provides in part that the Chairman of the Board of Supervisors is ex officio a trustee, but the Board may, at the request of the Chairman, appoint a member of the bar, or any other member of the Board, to serve as his representative, with the term of the person selected in lieu of the Chairman to expire when a new Chairman of the Board is selected. Supervisor Peters advises Attorney Steve Jahr has expressed an interest in serving on the Law Library Board. Chairman Maddox will pursue the matter.

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 82-79: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing road improvements in Parcel Map 82-79 to the developer Mary W. (Cavin) McDonald, in the amount of \$1,500.

AGREEMENT EXTENSION: TIMBERLINE ACRES SUBDIVISION
UNIT 3: RESOLUTION NO. 83-176

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-176 extending the July 29, 1980 agreement with Timberline Acres Private Road Subdivision, Unit 3, Tract 1540, for maintenance of private streets, to July 29, 1985.

(See Resolution Book 24)

(Department of Public Works continued)

PARKING RESTRICTIONS: COMMERCE WAY
ORDINANCE NO. 462-47

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-47 establishing parking restrictions on the east side of Commerce Way from a point 265 feet south of State Highway 299E, to a point 340 feet south of State Highway 299E, Burney area, and directs it be placed on the agenda for enactment next week.

AGREEMENT: CLAY KNUDSON
DRIVEWAY CONNECTION, SAMUEL STREET

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Clay Knudson providing for the County to complete a driveway connection to Samuel Street for the Knudson property at the owner's expense in conjunction with the County's scheduled paving of a turnaround on Samuel Street.

BIDS: HAPPY VALLEY ROAD CONSTRUCTION

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Happy Valley Road to Lema Construction Company in the amount of \$106,731.62, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

RETIREMENT: JOSEPH HUNT
RESOLUTION NO. 83-177

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-177 commending Joseph Hunt for 25 years of service in the Public Works Department, and wishing him well in his retirement.

(See Resolution Book 24)

RETIREMENT: RICHARD LACKOWSKI
RESOLUTION NO. 83-178

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-178 commending Richard Lackowski for 20 years of service in the Public Works Department, and wishing him well in his retirement.

(See Resolution Book 24)

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

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

ZONING AMENDMENT: ORDINANCE NO. 378-1267

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

Ordinance No. 378-1267 rezoning the Income Investors property, Z-19-83, located on the southeast side of Jacqueline Street adjacent to and on both sides of Cairns Road, and adjacent to and on the east side of Verde Vale School, North Anderson area, to P-D Planned Development District.

(See Ordinance Index)

APPEAL, TENTATIVE MAP
INCOME INVESTORS
RESOLUTION NO. 83-179

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-179 upholding the appeal and approving the tentative map for Tract 1649, Income Investors, as approved on July 19th.

(See Resolution Book 24)

RANCHO BUENA VISTA
ENVIRONMENTAL IMPACT REPORT NO. 5-82
SPECIFIC PLAN NO. 3-82
RESOLUTION NOS. 83-180 AND 83-181

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-180 certifying Final Environmental Impact Report No. 5-82 and adopts Resolution No. 83-181 adopting Specific Plan No. 3-82 for Rancho Buena Vista, as approved on July 19th.

(See Resolution Book 24)

MOUNTAIN GATE MEADOWS
ENVIRONMENTAL IMPACT REPORT NO. 2-82
GENERAL PLAN AMENDMENT NO. 1-83
SPECIFIC PLAN NO. 4-82
RESOLUTION NOS. 83-182 THROUGH 83-185

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-182 certifying Final Environmental Impact Report No. 2-82, adopts Resolution No. 83-183 adopting environmental findings, adopts Resolution No. 83-184 adopting General Plan Amendment No. 1-83, and adopts Resolution No. 83-185 adopting Specific Plan No. 4-82 for Mountain Gate Meadows, as approved on July 19th.

(See Resolution Book 24)

HEARING: REACTIVATED APPEAL
PARCEL MAP 170-79, ALEXANDER

The Board of Supervisors sets 2:30 p.m., August 9th for reactivation of the appeal of Payne Surveying, on behalf of Edward Alexander, Parcel Map 170-79, of the Board of Administrative Review's denial of a 4-lot subdivision of approximately 40 acres in a U Unclassified Zone District, within a General Plan designation of A-U Agricultural-Upland, generally located at the northerly terminus of Rhea Way, approximately 1/8 mile north of Wilson Height Road, more generally located approximately 1 mile north of State Highway 299E, approximately 3 miles west of Seaman Gulch Road, Southwest of Diddy Wells.

HEARING: REACTIVATED APPEAL
PARCEL MAP 158-79, BLANCH

The Board of Supervisors sets 2:30 p.m., August 9th for reactivation of the appeal of Thomas S. Blanch from the Planning Commission's denial of a proposed 3-lot subdivision of approximately 77 acres in a U Unclassified Zone District, within a General Plan designation of A-U Agricultural-Upland, generally located on both sides of Dusty Oaks Lane, approximately 1/2 mile north of State Highway 299E and approximately 3 miles west of the intersection of Seaman Gulch Road and State Highway 299E, Southwest of Diddy Wells.

RATIFICATION: TELEGRAM
UNFUNDED MANDATE: FLOATING LIEN DATE

By motion made, seconded and carried, the Board of Supervisors ratifies telegram sent to Governor George Duekmejian urging his disallowance of the unfunded mandate included in SB 813 concerning the floating lien date as Shasta County is in desperate need of funding being provided for expenses incurred to provide the implementation and ongoing costs of providing the services required.

July 26, 1983

HEARING: APPEAL, USE PERMIT 112-83, CHESTER BLAKE

This is the time set for hearing the appeal of Chester Blake from the Planning Commission's denial of Use Permit 112-83 for an automotive garage in an Unclassified Zone District within General Plan designations of M Industrial and U-I Urban Intensive, generally located adjacent to and north of Balls Ferry Road approximately 150 feet east of the intersection of Locust Street and Balls Ferry Road, Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Three petitions containing a total of 64 signatures are received from the Cottonwood Planning Advisory Committee, the business community, and Cottonwood property owners and residents in opposition to an automobile garage in this area of Cottonwood. Assistant Planning Director Jim Cook presents slides, reviews the Planning staff report, and advises the current request for an automotive repair business has not changed from the project the Planning Commission and Board of Supervisors denied in 1979, land use patterns, zoning and General Plan designations have not changed since that time, use permit applications in the Unclassified Zone District must be justified and found not to be inconsistent with the General Plan, and current General Plan designations for this property are U-I Urban Intensive and M Industrial. Mr. Cook further advises it is staff's opinion the project would have the following effects: (1) would be precedent setting in that it would establish a new or different type of use in an area devoted to residential and light agricultural uses, (2) would establish a new use in an inappropriate location, and (3) would be spot use and any precise zoning adopted to implement the use would be spot zoning. Hearing is opened. Paula Blake, wife of Chester Blake, submits a letter and speaks in favor of the project. Mike Morgan, friend of Mr. Blake, speaks in favor of the project. Mike Mitchell, Louis Bargas, Mr. Trujillo, Masil Bargas, Jerry Windle, on behalf of Mr. and Mrs. James Branson, Earl Loftis, and Barbara Bahr speak in opposition to the project. Hearing is closed. Supervisor Peters discusses that no greater traffic will be generated by this use than by residential use and that conditions can be added that will enhance the suitability of the use with the surrounding area. By motion made and seconded, the Board of Supervisors upholds the appeal of Chester Blake and approves Use Permit 112-83 finding the use to be compatible with the General Plan and finding that the establishment, maintenance or operation of the use will not be detrimental to the health, safety, peace, morals, comfort and general welfare of persons residing or working in the neighborhood of the proposed use or of the County, and directs Planning Director Joe Hunter to prepare a resolution outlining conditions as required and discussed. Motion is passed by the following vote:

AYES: Supervisors Peters, Strange, Caton

NOES: Supervisors Swendiman, Maddox

4:30 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

5:00 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 26, 1983 in The Valley Times.

The Board of Supervisors adjourns at 5.01 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 2, 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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Pat Rodick
 District No. 5 - Supervisor Peters absent
 Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Charles Mellor, Retired, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 19TH

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting July 19, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 335 warrants totalling \$148,830.24 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND
 COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the July payroll for Subsidized Receiving Home and Foster Care cases.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting July 28th is received, including recommendations by the Board as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. August 23rd for hearing on the following zoning amendment:

Pat Rose property, Z-32-83, zone approximately 240 acres of Parcel Map 31-83 to U-C-BSM Upland Conservation Zone District, minimum parcel size per recorded subdivision map, and O-S Open Space Zone District, 100 feet each side of the centerline of Cow Creek, General Plan designation is A-U Agricultural Upland, generally located approximately 1250 feet east of Buzzard Roost Road, approximately 1.1 miles east of the junction of Oak Run Road and Buzzard Roost Road, Oak Run area.

GENERAL PLAN, AMENDMENT TO AIR QUALITY APPENDIX
SECTION III

The Planning Commission reviewed revised state air quality standards and approved incorporation of Table G-3 and staff wording into Air Quality Appendix at end of Section III, General Plan.

USE PERMIT 139-83, FRUIT GROWERS SUPPLY INC.
AMERICAN RESOURCES EQUITY CORPORATION, INC.

The Planning Commission approved Use Permit 139-83, Fruit Growers Supply Inc./American Resources Equity Corporation, Inc., to construct and operate a diatomaceous earth processing facility on a site less than 3 acres in a T-P Timber Production zone district, General Plan designation is Con-T Conservation Timber, generally located on property adjacent to and east of State Highway 89 approximately 2½ miles north of the intersection with State Highway 299E and Highway 89, Burney area.

TRACT 1654, MURRAY FARMS

The Planning Commission approved an 83 lot subdivision of approximately 142 acres in a P-D Planned Development and R-R-BA-2 Rural Residential Zone District, minimum building site area 2 acres, General Plan designations are Residential 2 dwellings per acre; Residential 3 dwellings per acre; Greenway; Agricultural-Intensive; and Conservation-Floodway, generally located on the east side of Churn Creek, and west of the intersection of Devere and Kisling Roads, west of the Redding Municipal Airport.

PARCEL MAP 31-83, ROSE/WHITSON

The Planning Commission approved a 3 parcel subdivision of approximately 240 acres in a U Unclassified Zone District within a General Plan designation of A-U Agricultural Upland, generally located approximately 1250 feet east of Buzzard Roost Road, approximately 1.1 miles east of the junction of Oak Run Road and Buzzard Roost Road.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of August 1, 1983 is received.

Parcel Map 39-83 Boyer/Shasta Surveying Associates, Knighton Road, approved.

Parcel Map 38-83 Kifer/Cornerstone, Millville area, approved.

Use Permit 138-83, Robert Friday, Lake McCloud area, approved.

Use Permit 159-83, William Hanna, Eastman Lake area, approved.

Use Permit 3-84, Kerry Mertz, Shingletown Ridge Road, approved.

Use Permit 7-84, Ella Tellyer, Olinda area, approved.

Use Permit 9-84, Cathy Scott, Centerville area, approved.

Use Permit 10-84, Jeff Fenton, Old Oregon Trail area, approved.

Use Permit 11-84, Charles Hynes, Montgomery Creek area, approved.

CLAIM FOR DAMAGES: JOSEPH MICHAEL BARLETTO

Claim for Damages is received from Joseph Michael Barletto alleging personal injuries received in a fall on a stairwell at the Courthouse, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: BETTY LOU VANOVER

Claim for Damages is received from Betty Lou Vanover alleging personal injuries received in a fall in the parking lot at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ROBERT M. MORRISON

Claim for Damages is received from Attorney Carol E. Hawes, on behalf of Robert M. Morrison, alleging unlawful arrest and search of personal property, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

HEARING: APPEAL, PARCEL MAP 27-83 AND ZONING 28-83
B AND B LIMITED

Form of Notice of Appeal is received from Barbara O'Connor appealing Planning Commission's denial of a 4-lot subdivision of approximately 80 acres in a U Unclassified Zone District, with a General Plan designation of A-U Agricultural Upland and Application No. Z-28-83 requesting re-zoning approximately 80 acres to A-1-T-BSM Agricultural Zone District, combined with a Mobilehome Zone District, minimum building site area per recorded subdivision map, generally located on both sides of Thomas Road, approximately 3/4 of a mile east of the intersection of Thomas Road and Phillips Road and on the north side of Smith Logging Road, approximately 1-1/3 miles east of the intersection of Smith Logging Road and Oak Run to Fern Road, Oak Run area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., August 23rd for hearing the appeal against denial of Parcel Map 27-83 and Zoning 28-83.

HEARING: PROPOSED FORMATION OF A CALIFORNIA WATER DISTRICT
TUCKER OAKS
RESOLUTION NO. 83-186

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-186 giving notice of intention to consider formation of a California Water District to be known as Tucker Oaks Water District and setting hearing on the proposed formation of said District for 2:30 p.m., August 30th.

(See Resolution Book 24)

10:03 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to authorize Chief Water Agency Engineer Larry Preston to present a statement of Shasta County's interests and concerns to the California Water Commission at its meeting August 5th.

(See Water Agency Minutes)

10:04 a.m.: The Board of Supervisors reconvenes in regular session.

PARKING RESTRICTIONS, COMMERCE WAY
ORDINANCE NO. 462-47

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-47 establishing parking restrictions on the east side of Commerce Way, from a point 265 feet south of State Highway 299E to a point 340 feet south of State Highway 299E, Burney area.

(See Ordinance Index)

PETITION FOR ABANDONMENT: CLEAR CREEK ROAD

Petition of Ron Tatom is received requesting abandonment of a strip of land adjacent to Clear Creek Road located approximately 3 miles west of State Highway 273 and at the access road to the Clear Creek Transfer Station and Clear Creek Cemetery, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and the Planning Department for report and recommendation.

DIRECTOR OF HEALTH SERVICES

AGREEMENT: CRESTWOOD CONVALESCENT HOSPITAL
PATIENT TRANSFER

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Crestwood Convalescent Hospital setting forth the responsibilities of Shasta General Hospital and Crestwood Convalescent Hospital in transferring patients from one facility to the other.

(Director of Health Services continued)

AGREEMENTS: WIC DIETITIANS

On the recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with Lani Martin and Joann Brynjolfsson to provide dietitian services for participants of the County Women, Infants and Children Program (WIC).

DECISION: REORGANIZATION, DETACHMENT OF CITY OF REDDING
ANNEXATION NO. 80-5 (WESTWOOD MANOR AREA)
RESOLUTION NO. 83-187

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-187 approving the reorganization providing for the detachment of City of Redding Annexation No. 80-5, Westwood Manor Area, from Shasta County Fire Protection District No. 1, County Service Area No. 15 - Street Lighting, dissolution of the Westwood Manor Sewer Maintenance District, and its annexation to the City of Redding.

(See Resolution Book 24)

DECISION: REORGANIZATION, DETACHMENT OF CITY OF REDDING
ANNEXATION NO. 82-16 (CHURN CREEK AREA)
RESOLUTION NO. 83-188

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-188 approving the reorganization providing for the detachment of City of Redding Annexation No. 82-16, Churn Creek Area, from Shasta County Fire Protection District No. 1, County Service Area No. 15 - Street Lighting, and its annexation to the City of Redding.

(See Resolution Book 24)

DECISION: ALLOCATION OF AB 90 FUNDS

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors postpones consideration of allocation of AB 90 funds to Final Budget Hearings.

DECISION: ZONING AMENDMENT Z-35-83
BURNEY MEADOWS SUBDIVISION, TRACT 1639/ADJACENT PROPERTY

By motion made, seconded and carried, the Board of Supervisors recognizes a Categorical Exemption for this property, approves rezoning of Burney Meadows Subdivision, Tract 1639 and adjacent property to R-R, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: GERALD D. MATHIS

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Gerald D. Mathis, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Gerald D. Mathis for Parcel No. 102-640-01 for abatement of penalty for non-compliance with change in property ownership requirements.

TRAVEL AUTHORIZATION: UNDERSHERIFF JIM POPE
FBI NATIONAL ACADEMY

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes minor expenses to be paid from the Sheriff's Department Budget in connection with Undersheriff Jim Pope's attendance at the 135th session of the FBI National Academy in Quantico, Virginia from October 1 through December 16, 1983 with Academy expenses including round-trip transportation to be paid by the FBI.

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
AUTHORIZE ISSUANCE OF LOAN PARTICIPATION NOTES
RESOLUTION NO. 83-189

Office of Special Districts Manager Larry Preston submits a memorandum discussing Bond Counsel Sam Sperry's request for Board consideration of a resolution authorizing loan participation notes for the Cottonwood Sewage Disposal Project, whereby adoption of such a resolution would authorize Treasurer-Tax Collector Jacque C. Williams to invest funds in the form of a loan to County Service Area No. 17 - Cottonwood, for various engineering and administrative costs associated with this project, the loan to be repaid, with interest, within one year of its approval date, with repayment to be derived from the sale of grant/loan anticipation notes secured by grant and loan agreements with the Environmental Protection Agency, the State Water Resources Control Board, and the Farmers Home Administration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-189 authorizing and providing terms and conditions of issuance of the County of Shasta Series 1983-1 Cottonwood Sewage Disposal Project Loan Anticipation Note in the principal amount of \$400,000.

(See Resolution Book 24)

DIRECTOR OF HEALTH SERVICES

AGREEMENT: IRWIN D. STALLER, M.P.H.
ADMINISTRATIVE CONSULTING SERVICES
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Irwin D. Staller, M.P.H., to provide administrative consulting services to Shasta General Hospital for 256 hours at an hourly rate of \$22 for a maximum financial obligation of \$5,632, for a period not to exceed 120 days and to include a 30-day unilateral termination clause, with funds for this agreement to be financed out of salary savings from the currently unfilled Hospital Administrator position.

REQUEST FOR PROPOSAL: ALCOHOLIC DETOXIFICATION CENTER
AND ALCOHOLISM RECOVERY HOME SERVICES

By motion made, seconded and carried, the Board of Supervisors approves the proposed Request for Proposal for alcoholic detoxification center and alcoholism recovery home services, approves scheduling of a Bidders' Conference at 2:00 p.m., September 13th, sets 11:00 a.m., October 20th for opening RFP's and sets November 8th for reporting the results of the RFP opening to the Board.

ENVIRONMENTAL HEALTH

ORDINANCE CODE AMENDMENT
WELL (WATER) STANDARDS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Section 3770 et seq., for Well (Water) Standards providing for a 20-foot annular seal depth, removal of temporary casing, and presence of Department of Health personnel at the time the annular seal is placed, and directs it be placed on the agenda for enactment next week. Health Officer Dr. Stephen Plank presents policy as to the availability of Department of Health personnel for annular seal placement.

ASSESSOR

LAWSUIT: SB 813
SUPPLEMENTAL ASSESSMENT ROLLS
(FLOATING LIEN DATE)
RESOLUTION NO. 83-190

Assessor Virginia Loftus submits a memorandum and advises Governor Deukmejian recently signed into law SB 813 to raise additional revenue for schools by providing for more than one lien date for property taxes, the legislation provides that it is the intent to "fully implement Article XIII A of the California Constitution" (Proposition 13), the State should realize several hundred million dollars in additional revenue, and Revenue and Taxation Code Section 538 provides that the assessor, if the

(Continued)

(Assessor continued)

(Lawsuit: SB 813, Supplemental Assessment Rolls continued)

assessor believes a specific provision regarding assessment is unlawful, "shall in lieu of making such assessment, bring an action in declaratory relief" against the State Board of Equalization. Mrs. Loftus further advises the County Assessors' Association has determined the best course of action would be to initiate a lawsuit, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-190 concurring in the Assessor's initiation of a lawsuit challenging SB 813, authorizing the County Counsel of Marin County to act as lead counsel on behalf of the Assessor of the County of Shasta, and authorizing the County Counsel of Shasta County to assist where necessary.

(See Resolution Book 24)

FEES: ASSESSOR'S OFFICE
RESOLUTION NO. 83-191

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-191 amending Fee Resolution No. 72-262 and repealing Resolution Nos. 78-205 and 80-208 to increase Assessor's Office fees as follows:

Assessor's plat maps	\$ 2
Copies of assessment roll pages	1
Printouts of partial assessment roll	150
Subdivision letter regarding tax rate and/or tax rate area	20
Rental of computer tape assessment roll	200
CRT inquiry to Assessor's data base	3
CRT inquiry to Assessor's parcel history	5
Segregation of taxes	10

(See Resolution Book 24)

COMMITTEE REPORTS

SENIOR CITIZENS COUNCIL OF SHASTA COUNTY

Supervisor Strange reports on a Senior Citizens Council of Shasta County trip to Yreka for the purpose of viewing the senior facilities located in that city.

HAPPY VALLEY HEALTH CENTER

Supervisor Strange reports on the opening of the new Happy Valley Health Center, a family practice medical clinic, to provide minor surgery, preschool physicals, child health and disability prevention programs, immunizations, and other medically-related programs to the residents of the Happy Valley area.

CSAC EXECUTIVE BOARD
EMERGENCY SESSION

Supervisor Swendiman advises he attended an emergency session of the Executive Board of the County Supervisors Association of California (CSAC), the purpose of the meeting was to discuss various aspects of the State budget with experts from the Capitol, suggests discussion with County Administrative Officer Ronald Piorek to formulate Shasta County policy regarding the deflator, and suggests providing CSAC with information requested in the recent Legislative Alert on program cuts. Mr. Swendiman further suggests inviting Assemblyman Stan Statham and Senator Jim Nielsen to attend the next Board of Supervisors' meeting to discuss budgetary expectations.

SPRING CREEK CLEANUP

Supervisor Swendiman reports on a U.S. Department of Interior public hearing he attended with regard to the clean up of Spring Creek (Iron Mountain) and reviews several options presented.

(Committee Reports)

STILLWATER REGIONAL SEWAGE STUDY COMMITTEE

Chairman Maddox advises he attended a recent meeting of the Stillwater Regional Sewage Study Committee, decision was made for the continued existence of the Committee, and Board concurrence is obtained on the following: (1) expansion of Committee membership to include Supervisor Pete Peters from Shasta County and one additional member from the Shasta Dam Area Public Utilities District, (2) preparation of a draft joint powers agreement and recommendation for the utilization and direction of the regional sewer facility, and (3) adoption of a uniform and consistent funding policy for all entities involved.

GENERAL ELECTION BALLOT ADVISORY MEASURE
CREATION OF SHASTA COUNTY PUBLIC UTILITY DISTRICT

Supervisor Caton submits written material and discusses his concern regarding electric power cost escalation for both business and households, advises voters have asked that an advisory measure be placed on next year's general election ballot regarding a study to determine the economic feasibility of creation of a public utility district for Shasta County, and discusses possible interest of utilities not only from Southern California, but the entire Western United States in our generating plants. The Board of Supervisors refers this matter to the Power Committee for report and recommendation.

SENATE BILL 637 (McCORQUODALE)
ASSEMBLY BILL 1579 (CARPENTER)
COMPARABLE WORTH

Supervisor Swendiman advises of a request to again discuss the comparable worth issue and has scheduled August 15th for consideration of this matter by the Legislative Committee.

COUNTY ADMINISTRATIVE OFFICER

TRAVEL AUTHORIZATION: GRAND JURY

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes the following Grand Jury members to travel to Davis, California to attend a Grand Jury Exchange Seminar on August 12th and 13th, with allowable expenses of \$123 each:

Jane Wittmann	Foreman
Steve Harris	Vice-Foreman
Connie Vogt	Secretary
Don Weiner	Sgt. at Arms

HEARING: FINAL BUDGETS 1983-84

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m., August 19th for hearing on the 1983-84 Final Budget.

DEPARTMENT OF PUBLIC WORKS

SPEED LIMIT: DESCHUTES ROAD
ORDINANCE NO. 408-153

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-153 to establish a speed limit of 45 miles per hour on Deschutes Road from State Highway 44 to St. Francis Way (private), a distance of 0.75 miles, and directs it be placed on the agenda for enactment next week.

(Department of Public Works continued)

AGREEMENT: SUBDIVISION INSPECTION SERVICES
FREDERICK H. PIZZI ENGINEERING AND SURVEYING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Frederick H. Pizzi Engineering and Surveying, Inc., to provide subdivision inspection services at an hourly rate of \$25 per hour and a vehicle mileage rate of \$.30 per mile for a one-year period beginning August 1, 1983.

The Board of Supervisors congratulates Supervisor Swendiman on the occasion of his birthday.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 2, 1983 in the Inter-mountain News.

The Board of Supervisors adjourns at 11:05 a.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 9, 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 Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 26, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting July 26, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 330 warrants totalling \$213,356.02 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS
CALIFORNIA CHILDREN'S SERVICES

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts contributions to the California Children's Services (CCS) program from Patricia L. Hoepfner and Patricia Welch through United Way of Shasta County, in the total amount of \$129.48.

RESOLUTION: APPEAL, USE PERMIT 112-83, CHESTER BLAKE

By motion made, seconded and carried, the Board of Supervisors postpones agenda item entitled "Resolution: Appeal, Use Permit 112-83, Chester Blake" to the afternoon session.

RESOLUTION: RECORDER'S OFFICE, FEE ADJUSTMENT

By motion made, seconded and carried, the Board of Supervisors postpones agenda item entitled "Resolution: Recorder's Office, Fee Adjustment" to August 16th.

HEARING: REACTIVATED APPEAL, ZONING AND TENTATIVE MAP
EVERGREEN ESTATES, TRACT 1565, PHILLIP SHANKLIN

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., August 30th for reactivation of the appeal of Phillip Shanklin from the Planning Commission's denial of Zoning Application 33-79, Evergreen Estates, Tract 1565, to zone to R-R-T-BA-5 Rural Residential District combined with a Mobilehome District, minimum parcel size 5 acres, within a General Plan designation of A-U Agricultural Upland, and tentative map for a 41-lot subdivision of approximately 244 acres, generally located on both sides of Oak Run Road and approximately 100 feet north of the intersection of Oak Run Road and Buckskin Road, east of Ingot.

CLAIM FOR DAMAGES: HARRY N. LINDSTEDT

Claim for Damages is received from Harry N. Lindstedt alleging improper treatment at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: LUCILLE WEHUNT

Claim for Damages is received from Lucille Wehunt alleging damage to her vehicle at the parking lot of Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: BILLY JOE HULL AND MARIANNE SCOTT

Claim for Damages is received from Attorney Alfred A. Kaelin, on behalf of Billy Joe Hull and Marianne Scott, alleging negligent treatment at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 70553, BRUCE T. ARNOLD VS. SHASTA COUNTY

Summons, Substitution of Attorneys, and Complaint for Damages are received in Civil Action No. 70553, Bruce T. Arnold vs. Shasta County et al, alleging hazardous and dangerous highway conditions, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: COUNTY WELL STANDARDS

By motion made, seconded and carried, the Board of Supervisors postpones enactment of an Ordinance Code amendment providing for revised County well standards to August 16th, to allow time for publication of a summary of the proposed ordinance.

ZONING AMENDMENT: ORDINANCE NO. 378-1268

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

Ordinance No. 378-1268 rezoning Burney Meadows Subdivision, Tract 1639, Z-35-83, located on the north side of Park Avenue, extending from a point approximately 500 feet west of Bartel Street, to a point approximately 825 feet east of Bartel Street; and on the south side of Park Avenue, extending from a point approximately 275 feet east of Bartel Street to a point approximately 1,400 feet east of Bartel Street, Burney area, to R-R Rural Residential Zone District.

(See Ordinance Index)

SPEED LIMIT: DESCHUTES ROAD: ORDINANCE NO. 408-153

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-153 establishing a speed limit of 45 miles per hour on Deschutes Road from State Highway 44 to St. Francis Way (private), a distance of 0.75 miles, as introduced last week.

(See Ordinance Index)

HEALTH SERVICESAMENDED AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WOMEN, INFANTS AND CHILDRENS SUPPLEMENTAL FOOD PROGRAM
RESOLUTION NO. 83-192

On recommendation of Director of Health Services Fred Johnson, and Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-192 authorizing submission of an amendment to the December 21, 1982 agreement with the State Department of Health Services for administration of a Women, Infants and Childrens Supplemental Food Program, providing for a total contract amount of \$106,949, and authorizing Chairman Maddox to sign the amended agreement.

(See Resolution Book 24)

SHERIFFU.S. FOREST SERVICE AGREEMENTS
LAW ENFORCEMENT SERVICES, HAT CREEK; MARIJUANA ERADICATION
OPERATING AND FINANCIAL PLANS

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors approves Operating and Financial Plans for reimbursable services requested by the U.S. Forest Service as addenda to the agreements authorized by the Board on June 14, 1983 for law enforcement services and marijuana eradication in the Shasta-Trinity National Forest; and authorizes Sheriff Eoff to sign the addenda.

COMMENDATION: JOSEPH E. PATTEN
RESOLUTION NO. 83-193

Cheri Beck, Senator Nielsen's representative, presents a legislative resolution to Joseph E. Patten honoring him for his many years of activity in water matters. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-193 also honoring and commending Joseph E. Patten, and the resolution is presented to Mr. Patten.

(See Resolution Book 24)

COMMITTEE REPORTSPOWER COMMITTEE

Chairman Maddox schedules a meeting of the Power Committee for 2:00 p.m., August 17th.

PRIVATE INDUSTRY COUNCIL

Supervisor Peters advises the Private Industry Council met last Friday, a subcommittee was established to work out details for a contract, bylaws, and development of a plan.

CSAC CONVENTION

Supervisor Swendiman advises he met with the County Supervisors Association of California (CSAC) Convention Consultant, and the County Convention Planning Committee, catering services were considered.

ECONOMIC DEVELOPMENT CORPORATION

Supervisor Swendiman advises he attended a meeting of the Shasta County Economic Development Corporation, the EDC is attempting to form a Review Council for inventions to be marketed in Shasta County.

EMERGENCY PLANNING: CRISIS RELOCATION

Supervisor Swendiman advises Lauren Fields of the State Office of Emergency Services met with persons interested in Crisis Relocation Planning for Nuclear War, and gave an extensive history of Civil Defense and disaster relief planning. Mr. Swendiman further advises the Crisis Relocation Task Force on Nuclear Holocaust will bring a recommendation for action on the Alliance for Social Responsibility request to oppose crisis relocation planning.

COTTONWOOD CREEK DAM PROJECT
ROAD REALIGNMENT: LOWER GAS POINT ROAD

Supervisor Strange advises he attended a meeting at West Valley High School with Director of Public Works Richard Curry reviewing alternates for realignment of Lower Gas Point Road in conjunction with the Cottonwood Creek Dam Project.

CANDIDACY: STATE RECLAMATION BOARD
TEHAMA COUNTY SUPERVISOR JUDY JOHNSON

Supervisor Strange advises Tehama County Supervisor Judy Johnson is being considered as a candidate for appointment to the State Reclamation Board, he will request the Northern California County Supervisors Association to support her appointment. By motion made, seconded and carried, the Board of Supervisors pledges its support for Tehama County Supervisor Judy Johnson's appointment to the State Reclamation Board.

APPOINTMENT: LAW LIBRARY TRUSTEES

On recommendation of Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Attorney Steven Jahr to serve as Law Library Trustee representing Chairman Maddox, with the term of appointment to expire when a new Chairman of the Board of Supervisors is selected.

MENTAL HEALTHBUDGET CHANGES: DRUG PROGRAM

Mental Health Administrator Chuck Deschenes advises on June 21st the Board approved acquisition of fixed assets for the Mental Health Drug Program in the amount of \$13,350, requests for vendor payment were not received until after the 1982-83 fiscal year books were closed, and since the items were not included in the 1983-84 budget, the Auditor-Controller could not process the claims for payment. By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer in the amount of \$13,350 for payment of Mental Health Drug Program fixed assets as outlined in the form submitted to the Board on June 21, 1983.

August 9, 1983

HEARING: SPECIAL DISTRICT AUGMENTATION FUNDS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., August 23rd for hearing on Special District Augmentation Fund allocations, and directs Auditor-Controller Edward B. Davis to issue appropriate notice to all Special Districts.

HEARING: REVENUE SHARING ALLOCATIONS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., August 23rd for hearing on Revenue Sharing fund allocations.

COUNTY COUNSELAGREEMENT: PROPERTY TAX EXCHANGE REVENUES
CITY OF REDDING ANNEXATION: RESOLUTION NO. 83-194

County Counsel John Kenny submits and discusses a proposed resolution for a property tax revenue exchange agreement with the City of Redding for an annexation under the interim formula previously utilized, and with provision for distribution of taxes where special districts are involved in the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-194 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 82-2 (Clear Creek Road area), uninhabited land.
(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKSDEED: OLD FORTY-FOUR DRIVE

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

B&B Investment Group - Old Forty-Four Drive at Deschutes Road

AGREEMENT: LITTLE COUNTRY CHURCH
USE PERMIT 18-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Little Country Church providing for off-site road improvements as a condition of Use Permit 18-82.

COMPLETION OF CONTRACT: PAINTING, JAIL
SHASTA PAINTING COMPANY, INC.

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 25, 1983, the May 17, 1983 contract with Shasta Painting Company, Inc., for painting the jail interior.

COMPLETION OF CONTRACT: COUNTY SERVICE AREA NO. 10
BLADING ROADS: RON LOUCK'S EQUIPMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 28, 1983, the June 7, 1983 contract with Ron Louck's Equipment for blading existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos.

BIDS: FURNISH PEST CONTROL AND
SUBTERRANEAN TERMITE CONTROL SERVICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing pest control and subterranean termite control services for various County buildings, sets bid opening for the services for 11:00 a.m., September 1st, with report of the bid results to the Board on September 6th.

(Department of Public Works continued)

AGREEMENT: BUCKEYE SCHOOL DISTRICT
SCHOOL BUS TURNAROUND, WALKER MINE AND QUAIL RUN ROADS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Buckeye School District providing for improvement of the intersection of Walker Mine and Quail Run Roads for a school bus turnaround with the School District to pay for materials, to obtain easements for rights of entry, and with the County to perform the work.

10:25 a.m.: The Board of Supervisors sits in executive session to discuss personnel matters.

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

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

APPEAL, USE PERMIT 112-83, CHESTER BLAKE
RESOLUTION NO. 83-195

By motion made and seconded, the Board of Supervisors adopts Resolution No. 83-195 upholding the appeal and approving Use Permit No. 112-83, Chester Blake. Motion is carried by the following vote:

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

(See Resolution Book 24)

HEARING: ZONING AMENDMENT Z-30-83
PEARSON, BRAZO AND DIEMERT PROPERTY
SIERRA RANCHETTES, TRACT 1653

This is the time set for hearing on the proposed zoning of approximately 91 acres of the Pearson, Brazo, and Diemert property, Tract 1653, Sierra Ranchettes, to A-1-BSM Agricultural District, minimum parcel size as per recorded subdivision map, within General Plan designations of A-I Agricultural-Intensive and A-V Airport, generally located approximately 500 feet west of State Highway 299E, and approximately 500 feet north of Sierra Center Drive, McArthur/Fall River Mills area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. Hearing is opened. No one speaks for or against the proposed zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings as adopted by Planning Commission Resolution No. 5812, adopts a Negative Declaration, approves zoning the Pearson, Brazo, and Diemert property, Tract 1653, Sierra Ranchettes, to A-1-BSM, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, PARCEL MAP 158-79, BLANCH
HEARING: APPEAL, PARCEL MAP 170-79, ALEXANDER/PAYNE

This is the time set for hearing the reactivated appeal of Thomas S. Blanch from the Planning Commission's denial of a proposed 3-lot subdivision of approximately 77 acres in a U Unclassified Zone District, within a General Plan designation of A-U Agricultural-Upland, generally located on both sides of Dusty Oak Lane, approximately 1/2 mile north of State Highway 299E and approximately 3 miles west of the intersection of Seaman Gulch Road and State Highway 299E, Southwest of Diddy Wells.

This is the time set for hearing on the reactivation of Ed Alexander's appeal of the Board of Administrative Review's denial of a 4-lot subdivision of approximately 40 acres in a U Unclassified Zone District, within a General Plan designation of A-U Agricultural Upland, generally located at the northerly terminus of Rhea Way, approximately 1/8 mile north of Wilson Height Road, more generally located approximately 1 mile north of State Highway 299E, approximately 3 miles west of Seaman Gulch, Southwest of Diddy Wells.

August 9, 1983

(Hearing, Appeal, PM 158-79, Blanch; Hearing, Appeal, PM 170-79, Alexander/Payne continued)

Affidavits of Publication and Mailing Notices of Hearings are on file. Assistant Planning Director Jim Cook discusses arguments both for and against General Plan consistency as contained in the memorandum from Planning Director Joe Hunter dated August 2nd. Hearing is opened. No one speaks for or against. Hearing is closed. By motion made and seconded, the Board of Supervisors finds Parcel Map 158-79, Blanch, and Parcel Map 170-79, Alexander/Payne, to be consistent with the General Plan in accordance with findings supporting consistency as contained in Planning Director Joe Hunter's memorandum of August 2, 1983, directs the two parcel maps be referred to the Staff Advisory Committee for environmental determination and conditioning, prior to referral to the Planning Commission for its review and action, and directs this General Plan consistency be applicable to the entire Mountain Region Plan. Discussion is held the Board's action today is only for finding consistency for the two parcel maps. By consensus of the Board of Supervisors, the motion is amended to apply General Plan consistency to the two subject maps only. Motion as amended is carried by the following vote:

AYES: Supervisors Caton, Strange, Peters

NOES: Supervisors Swendiman, Maddox

USE PERMIT: SHASTA LIVESTOCK AUCTION YARD

Supervisor Peters advises Shasta Livestock Auction Yard owner Ellington Peek has requested Board approval for permission to begin expansion of a western shop prior to issuance of a use permit. Discussion ensues on comparison of this request with past Board action allowing placement of mobilehomes prior to use permit approval. Motion is made and seconded authorizing Planning Director Joe Hunter to prepare and sign an agreement with Ellington Peek for expansion of a western shop prior to use permit approval with Mr. Peek agreeing to remove the expansion if the use permit is not approved. Deputy County Counsel David Frank advises on illegality of content of the above motion, and discussion is held as to legality of past Board action regarding placement of mobilehomes prior to use permit issuance. Motion and second are withdrawn. The Board of Supervisors directs Deputy County Counsel David Frank to prepare a report to the Board on legality of entering into agreements for placement of mobilehomes prior to issuance of use permits, and directs the scheduling of a policy session upon completion of the report.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 9, 1983 in the Record Searchlight.

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



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 16, 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 Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

Invocation is given by Jeff Gilman, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 2 AND AUGUST 9, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings August 2 and August 9, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 337 warrants totalling \$225,702.02 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING DEPARTMENT

CONTRACT, LARSON & ASSOCIATES
ENVIRONMENTAL IMPACT REPORT 1-84
CLOVER LEAF RANCH HYDRO PROJECT

The Board of Supervisors postpones approval of contract with Larson & Associates to prepare Environmental Impact Report 1-84, Clover Leaf Ranch Hydro Project, to 2:30 p.m.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting August 11th is received:

DRAFT GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT
FINAL GENERAL PLAN RECOMMENDATIONS

The Planning Commission completed its review of Environmental Impact Report No. 1-81 for the General Plan, and recommended the Board certify EIR 1-81. Planning Director Joe Hunter suggests the Board schedule workshops for review of Plan policies and maps commencing in mid-September.

LAND DIVISION PROJECTS:
STANDARD ROAD MAINTENANCE AGREEMENT

The Planning Commission recommended the Board of Supervisors develop a standard road maintenance agreement to be applied to land division projects.

USE PERMIT 156-83, McMILLAN HYDRO
ROUND MOUNTAIN AREA

The Planning Commission approved Use Permit 156-83, McMillan Hydro, to upgrade an existing small hydropower facility and construct two additional powerhouses in a T-P Timber Preserve District, within a General Plan designation of Con-T Conservation-Timber, generally located at the east end of Frisby Road approximately 2½ miles east of Highway 299E, between Cedar Creek and North Fork Little Cow Creek, Round Mountain area.

USE PERMIT 54-82, LOST CREEK #2
FLOYD BIDWELL, HAT CREEK RIM AREA

The Planning Commission approved Use Permit 54-82, Lost Creek #2, Floyd Bidwell, to construct and maintain a small hydropower facility in a U Unclassified Zone District and an EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, with a General Plan designation of Con-T Conservation Timber, generally located at the easterly terminus of Lost Creek Access Road, approximately 2½ miles from the junction of Lost Creek Access Road and Wilcox Road, Hat Creek Rim area.

USE PERMIT 122-83, DIGGER-BATTLE HYDRO-ELECTRIC PROJECT
DAVE SCOTT, MANTON AREA

The Planning Commission approved Use Permit 122-83, Digger-Battle Hydro-electric Project, Dave Scott, to construct and maintain small hydropower facilities in a U Unclassified Zone District with a General Plan designation of A-U Agricultural Upland, generally located ½ mile south of the southerly terminus of Wilson Hill Road adjacent to and on both sides of North Fork Battle Creek and Battle Creek, Manton area.

ZONING 41-81, JOHN GIORDANO
NORTH ANDERSON AREA

The Planning Commission reviewed detail plans and found the project to be substantially the same as previously approved.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting August 15th is received:

Parcel Map 13-81	RDJ Investments, Pine Grove area, extension of time, approved.
Parcel Map 42-83	Chumley/Doss, Bear Mountain Road area, approved.
Parcel Map 41-83	Haisch/Carter, Millville area, approved.
Use Permit 6-84	Dennis Riley, Knighton Road and Interstate 5 area, approved.
Use Permit 8-84	Bettie Kendricks, Placer and Clear Creek Road area, approved subject to staff verification of consistency with current land division criteria.
Use Permit 14-84	Joseph Sorce, Oak Run area, approved.
Use Permit 15-84	James Pathe, Glenburn area, approved.
Parcel Map 1-84	Panich/Mathis, Placer Street and Swasey Drive, referred to Planning Commission.
Use Permit 18-84	Ellington Peek, North Cottonwood area, referred to Planning Commission.
Use Permit 25-84	Ken Knighten, Palo Cedro, referred to Planning Commission.

CLAIM FOR DAMAGES: SPANALL COMPANY

Claim for Damages is received from Matheny, Poidmore & Sears, attorneys for Spanall Company, a division of Patent Scaffolding Company, and Harsco Corporation, for possible damages incurred in defense of claim against them by Homer Lackey, who alleges injuries received in a fall at the construction site of the new justice center, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: COUNTY WELL STANDARDS

The Board of Supervisors reschedules enactment of a proposed Ordinance Code amendment providing for revision to County Well Standards to August 23rd in order to legally accomplish publication of the summary.

ZONING AMENDMENT: ORDINANCE NO. 378-1269

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

Ordinance No. 378-1269 zoning Sierra Ranchettes, Tract 1653, Pearson, Brazo, and Diemert property, Z-30-83, to A-1-BSM Agricultural District, minimum building site area per recorded subdivision map, generally located approximately 550 feet west of State Highway 299E, and approximately 500 feet north of Sierra Center Drive, Fall River Mills/McArthur area.

(See Ordinance Index)

RECORDER

RESOLUTION: FEE ADJUSTMENT

At the request of Recorder Marjorie Kivley, the Board of Supervisors removes the item entitled "Resolution: Fee Adjustment" from the agenda.

HEALTH OFFICER

CONTRIBUTION: ELECTRIC WHEELCHAIR
STEVE KARDELL/SHIRLEY LOZIER

On recommendation of Health Director Stephen Plank, M.D., and by motion made, seconded and carried, the Board of Supervisors accepts contribution of an electric wheelchair from Steve Kardell and Shirley Lozier for use in the Public Health Department, and authorizes Chairman Maddox to sign a letter of appreciation.

GRANT COORDINATOR

GRANT CONTRACT, CALIFORNIA ARTS COUNCIL
RESOLUTION NO. 83-196

On recommendation of Grant Coordinator C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-196 authorizing submission of a grant request on behalf of the Shasta County Arts Council, Inc. in the amount of \$15,081 for local planning and development of arts programs, and authorizes Chairman Maddox to sign the agreement with the California Arts Council.

(See Resolution Book 24)

PROBATION DEPARTMENT

AGREEMENT: SOLANO, YOLO AND COLUSA COUNTIES
FOUTS SPRINGS BOYS CAMP

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a contract with Colusa, Yolo and Solano Counties for placement of male Wards of the Court in Fouts Springs Boys Camp for fiscal year 1983-84 in the amount of \$1,219 per placement/month.

COUNTY CLERK

CONSOLIDATION OF SHASTA DAM AREA PUBLIC UTILITY DISTRICT'S
ADVISORY MEASURES WITH GENERAL DISTRICTS ELECTION
RESOLUTION NO. 83-197

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-197 authorizing consolidation of the Shasta Dam Area Public Utility District's measures with the November 8, 1983 General Districts Election.

(See Resolution Book 24)

COMMITTEE REPORTSAPPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Dugger West as alternate member of the Shasta County Commission on Aging to the District 2 representative.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisor Caton advises he attended the Northern California County Supervisors Association meeting in Susanville. Supervisor Strange advises he attended the NCCSA meeting, the Water and Agriculture Committee recommended support of Trinity River fishery and amendment to AB 1936, both recommendations were supported by the General Assembly; Glen Nader of the Lassen County Agricultural Department spoke on its Bureau of Livestock Identification in regard to protection from cattle theft. Supervisor Swendiman advises several counties are considering whether to realign with the Regional Council of Rural Counties (RCRC) or to stay with CSAC, it is his opinion those counties should be encouraged to support NCCSA and CSAC.

AREA AGENCY ON AGING, PSA II

Supervisor Strange advises he attended a meeting of the Area Agency on Aging, PSA II, on Saturday, 23 senior groups requested they be allowed input to recommendations for the AAA Advisory Council, 14 groups were selected to submit names for the Council; bid for insurance of equipment was awarded to a firm in Corning.

SENATOR JIM NIELSEN: APPOINTMENT
SENATE MINORITY LEADER
RESOLUTION NO. 83-198

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-198 congratulating Senator Jim Nielsen on his appointment as Minority Leader in the Senate.

(See Resolution Book 24)

INVITATION: CSAC CONVENTION

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters of invitation to congressional and senate legislators and bodies to attend the County Supervisors Association of California (CSAC) Convention in Shasta County on November 15-18, 1983.

LEGISLATIVE COMMITTEE: AB 1579, COMPARABLE WORTH

Supervisor Swendiman advises the Legislative Committee met, no department head was in attendance, he and Supervisor Peters took the position presently held to oppose AB 1579, the comparable worth legislation, as the bill is still unclear.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Peters advises the Community Development Committee met, work on upgrading development standards is continuing.

WILDERNESS LEGISLATION

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to Senator Pete Wilson thanking him for his support of Title 1 legislation limiting the Federally designated wilderness area to 1.2 million acres, and a letter to Senator Alan Cranston urging him to abandon his former position and to support the wilderness designation limitation.

(Committee Reports continued)

USE PERMIT: ELLINGTON PEEK

Supervisor Peters renews his request to have County Counsel and the Planning Department research the mobilehome agreements for placement of mobilehomes prior to use permit approval, states he still feels he was correct in requesting that Ellington Peek be allowed to proceed with construction prior to his use permit being issued, the precedent having been set by the mobilehome agreements. Mr. Peters comments on the editorial in the Record Searchlight, states the Board was unjustly attacked without the entire story being reported. Chairman Maddox advises a policy discussion on the matter is set for 9:00 a.m. August 30th.

COURT STUDY COMMITTEE

Chairman Maddox advises the Court Study Committee met, discussion centered on issues and questions raised in the Grand Jury Report.

APPOINTMENT: BURNEY FIRE DISTRICT

Letter is received from the Burney Fire District advising the Board of Fire Commissioners has been enlarged to five members, and requesting the Board of Supervisors to appoint two additional members. The Board of Supervisors directs the vacancies he posted, and sets August 30th for appointment of the two additional members.

FIELD TRIP: ALBERT CARNEY PROPERTY

Chairman Maddox advises a field trip to view the Albert Carney property prior to the zoning appeal hearing is scheduled for 1:15 p.m. this afternoon.

BELLA VISTA WATER DISTRICT ASSESSMENT DISTRICT NO. 1981-1
GRANTING JURISDICTION: RESOLUTION NO. 83-199

On recommendation of Bella Vista Water District Bond Counsel Samuel Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-199 granting jurisdiction to the Bella Vista Water District for proceedings in Bella Vista Water District Assessment District No. 1981-1.

(See Resolution Book 24)

MONTGOMERY RANCH ESTATES UNIT 1-A, PHASE I, ASSESSMENT
DISTRICT NO. 1983-2: RESOLUTION NOS. 83-200 THROUGH 83-204

Attorney Samuel Sperry submits a memorandum of proceedings to be taken by the Board of Supervisors in connection with Montgomery Ranch Estates Unit 1-A, Phase I, Assessment District No. 1983-2. By motion made, seconded and carried, the Board of Supervisors accepts documents for filing and adopts resolutions for proceedings for Montgomery Ranch Estates Unit 1-A, Phase I, Assessment District No. 1983-2 as follows:

1. Petition, to be filed.
2. Certificate re Petition, to be filed.
3. Resolution No. 83-200 accepting petition.
4. Boundary map, to be filed.
5. Resolution No. 83-201 approving boundary map.
6. Resolution No. 83-202 approving agreement for legal services, and Agreement with Sturgis, Ness, Brunsell and Sperry.
7. Resolution No. 83-203 declaring intention to order improvement.
8. Resolution No. 83-204 accepting report of PACE Engineering, Engineer of Work, and setting hearing for protests to the proposed improvements for 2:30 p.m. September 20th.

(See Resolution Book 24)

SHERIFF

AGREEMENT: U.S. BUREAU OF LAND MANAGEMENT
USE OF MOTORCYCLES

At the request of Sheriff Phil Eoff, the Board of Supervisors removes the item entitled "Sheriff: Agreement, U.S. Bureau of Land Management, Use of Motorcycles" from the agenda.

COUNTY COUNSELHUMBOLDT COUNTY: TAX ROLLBACK MEASURE

County Counsel John Kenny advises the Humboldt County tax rollback measure, in litigation since 1979 and similar to an action in Shasta County that was ruled invalid by the Superior Court and not appealed, has been ruled invalid by the Court of Appeal. Mr. Kenny further advises that unless an appeal is submitted to the Supreme Court, the matter is concluded.

DEPARTMENT OF PUBLIC WORKSSTOP SIGNS: PINWOOD AVENUE
RESOLUTION NO. 274 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. 274 of Ordinance No. 413-1 authorizing placement of stop signs on Pinwood Avenue at its intersection with Loop Street, Anderson area.

(See Traffic Resolution Book)

NAMING OF ROAD IN MEMORY OF
DAVID COOPER WATERMAN: RESOLUTION NO. 83-205

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-205 naming the County road to Hirtz Bay "Waterman Road" in honor of David Cooper Waterman, Road Department employee who was killed by a mudslide.

(See Resolution Book 24)

JANITORIAL SERVICE: LIBRARIES
CANCELLATION OF CONTRACTS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the County Librarian's proposal for janitorial work at the Redding, Anderson and Burney Libraries to be performed by General Assistance Welfare recipients and supervised by Library personnel; and authorizes cancellation of contracts with California Building Maintenance, for the Anderson Library, and McNerney Janitorial Service, for the Burney Library, effective September 1, 1983.

REPORT: BIDS, BRIDGE, WILCOX ROAD AT HAT CREEK

Bids were opened August 11th for construction of a bridge on Wilcox Road at Hat Creek. Affidavits of Publication of Notice Inviting Bids are on file. The following bids were received and referred to the Department of Public Works for report and recommendation:

	<u>Cast in Place Slab</u>	<u>Prestressed Slab</u>
W. H. Lindeman & Sons, Red Bluff	\$ 110,247.40	\$ 108,598.40
Harry T. Mathews, Anderson	140,850.00	135,385.00
Ben Armstrong Construction, Redding	107,457.00	113,357.00
Tullis & Associates, Inc., Redding	127,177.50	129,827.50
Ralph Howard Construction, Hat Creek	No Bid	89,310.00

Director of Public Works Richard Curry advises this construction is a Federal project, minority business requirements must be met, he will report to the Board when all the requirements have been reviewed and approved.

OPEN TIMEU.S. FOREST SERVICE PLAT MAPS
CASTELLA AREA

Carl Alto advises the U.S. Forest Service has conducted a survey of land in the Castella area along the Sacramento River and intends to submit a new plat claiming some of the property to which purchasers hold title insurance, and requests assistance in denying or postponing the filing of the U.S.F.S. plat map. Director of Public Works Richard Curry advises the maps are submitted to the County Surveyor for investigation of compliance with the Surveying Act, and any discrepancies or conflicts are noted on the map, but there is no authority to deny or postpone the map, the map must be

(continued)

filed within 20 days of submission. Chairman Maddox advises amendment to the current plat map would have bearing on County roads and special districts in that area, and requests Director of Public Works Richard Curry to report his findings to the Board as soon as the maps are received.

CANDIDACY, SUPERVISOR, DISTRICT 2

Supervisor John Strange advises he will seek reelection as Supervisor of District 2.

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

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

AGREEMENT: OSCAR LARSON AND ASSOCIATES
ENVIRONMENTAL IMPACT REPORT NO. 1-84
CLOVER LEAF RANCH HYDRO PROJECT, USE PERMIT 87-83

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Oscar Larson and Associates to provide services necessary for the preparation of Environmental Impact Report No. 1-84, Clover Leaf Ranch Hydro Project, Use Permit 87-83, in the amount of \$4,800.

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING
ANNEXATION NO. 83-1 (TWIN VIEW AREA)
RESOLUTION NO. 83-206

This is the time set for hearing on the proposed reorganization providing for detachment of City of Redding Annexation No. 83-1, Twin View Area, from the Buckeye Fire District, Central Valley Fire District, County Service Area No. 15 - Street Lighting, and annexation of the territory to the City of Redding. Affidavit of Publication of Notice of Hearing is on file. The proposed reorganization contains approximately 120 acres containing eight parcels generally located east of Interstate 5, north of Oasis Road, and bounded on the west and south by the City of Redding, and was approved by the Local Agency Formation Commission by its Resolution No. 83-5, dated July 13, 1983. No one speaks for or against the proposed reorganization and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-206 approving the reorganization providing for the detachment of City of Redding Annexation No. 83-1, Twin View Area, from the Buckeye Fire District, Central Valley Fire District, County Service Area No. 15 - Street Lighting, and its annexation to the City of Redding.

(See Resolution Book 24)

OFFICE OF SPECIAL DISTRICTS

HEARING: COUNTY SERVICE AREA NO. 2 - SUGARLOAF
PARCEL CHARGE REPORT: RESOLUTION NO. 83-207

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 2 - Sugarloaf, which may be assessed an in-lieu parcel charge on the 1983-84 tax bill for services rendered or benefits received from operation of the Sugarloaf water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Office of Special Districts Manager Larry Preston advises the proposed \$92 annual parcel charge is levied to pay the annual debt service on the District's Farmers Home Administration loan, to provide for a capital improvement fund, will generate \$7,900, and is \$44 less than the 1982-83 charge due to a General Fund loan being paid off. No written protests are received, and no one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-207 confirming the Annual Parcel Report for fiscal year 1983-84 for County Service Area No. 2 - Sugarloaf, as submitted by the Office of Special Districts.

(See Resolution Book 24)

(Office of Special Districts continued)

HEARING: COUNTY SERVICE AREA NO. 6 - JONES VALLEY
PARCEL CHARGE REPORT: RESOLUTION NO. 83-208

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 6 - Jones Valley, which may be assessed an in-lieu parcel charge on the 1983-84 tax bill for services rendered or benefits received from operation of the Jones Valley water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Office of Special Districts Manager Larry Preston advises the proposed annual parcel charge is levied to pay the debt service on the District's Farmers Home Administration Loan, it is proposed to levy a charge of \$77 for each buildable lot of less than one acre in size and a variable parcel charge of up to \$308 for parcels in excess of one acre based on a past formula used for the larger parcels, and this year's charge is approximately 10% higher than in previous years because of increases in the debt service requirements for the Farmers Home Administration loan. Letter from absentee property owner Mrs. Frank Miller is received opposing the proposed annual parcel charge. No one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-208 confirming the Annual Parcel Report for fiscal year 1983-84 for County Service Area No. 6 - Jones Valley, as submitted by the Office of Special Districts.

(See Resolution Book 24)

HEARING: COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS
PARCEL CHARGE REPORT: RESOLUTION NO. 83-209

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 10 - Shasta Lake Ranchos, which may be assessed an in-lieu parcel charge on the 1983-84 tax bill for services rendered or benefits received from annual road maintenance and improvement work. Affidavits of Publication and Mailing Notice of Hearing are on file. Office of Special Districts Manager Larry Preston advises the proposed annual maintenance charge is \$100 per parcel, will generate \$13,200 for road maintenance and improvement work in the District, and this year's charge includes road maintenance plus delinquent charges and penalties for those property owners who have not paid their bills in the past, for a total amount of \$15,561. Hearing is opened. James Smeeks presents a letter and petition requesting (1) County Service Area Advisory Board meetings be general meetings, (2) taxes be billed separate from County property tax, and (3) if Nos. (1) and (2) above cannot be accomplished, then County Service Area No. 10 be dissolved. Advisory Board Vice-Chairman Alan Freeman presents a petition expressing satisfaction with previously accomplished road work and support of road assessment fees being placed on the tax rolls. Barbara Hamade and Sandra Brandt request their names be removed from Mr. Smeek's petition and placed on Mr. Freeman's petition. Advisory Board Chairman Eddie Bickert, Roger McClain, and Gwyle Husner discuss various aspects of the operation of County Service Area No. 10 - Shasta Lake Ranchos. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-209 confirming the Annual Parcel Report for fiscal year 1983-84 for County Service Area No. 10 - Shasta Lake Ranchos, as submitted by the Office of Special Districts.

(See Resolution Book 24)

HEARING: COUNTY SERVICE AREA NO. 12 - HOLIDAY ACRES
PARCEL CHARGE REPORT: RESOLUTION NO. 83-210

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 12 - Holiday Acres, which may be assessed an in-lieu parcel charge on the 1983-84 tax bill for services rendered or benefits received from annual road maintenance and improvement work. Affidavits of Publication and Mailing Notice of Hearing are on file. Office of Special Districts Manager Larry Preston advises the proposed annual maintenance charge is \$120 per parcel, will generate \$8,040 for road maintenance and improvement work in the District, and this year's charge includes road maintenance plus delinquent charges and penalties for those property owners who have not paid their bills in the past, for a total amount of \$10,743. No written protests are received, and no one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-210 confirming the Annual Parcel Report for fiscal year 1983-84 for County Service Area No. 12 - Holiday Acres, as submitted by the Office of Special Districts.

(See Resolution Book 24)

HEARING: COUNTY SERVICE AREA NO. 15
SHASTA COUNTY STREET LIGHTING DISTRICT
PARCEL CHARGE REPORT: RESOLUTION NO. 83-211

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 15 - Shasta County Street Lighting District, which may be assessed an in-lieu parcel charge on the 1983-84 tax bill to collect sufficient funds, along with property tax revenues allocated to the District, to meet the financial requirements of the District. Affidavit of Publication of Notice of Hearing is on file. Office of Special Districts Manager Larry Preston advises the proposed charge is \$30 per benefitted parcel, will, along with allocated property tax revenues, generate sufficient funds to pay off the District's current General Fund loan, finance street lighting services, and provide funds for cash flow purposes during the first half of fiscal year 1984-85. Mr. Preston further advises future annual parcel charges will be reduced to approximately \$12 per year. No written protests are received and no one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-211 for County Service Area No. 15 - Shasta County Street Lighting District, as submitted by the Office of Special Districts.

(See Resolution Book 24)

HEARING: APPEAL, HAPPY VALLEY CONGREGATION
OF JEHOVAH'S WITNESSES, USE PERMIT 109-83

This is the time set for hearing the appeal of Kathie Muse from the Planning Commission's approval of Use Permit 109-83, Happy Valley Congregation of Jehovah's Witnesses, for construction of a church building in an R-R-T-BA-2 Rural Residential District, combined with a Mobilehome District, minimum parcel size 2 acres, within a General Plan designation of R-A-R Rural Agricultural, generally located west of and adjacent to Oak Street, approximately 500 feet south of China Gulch Road, Happy Valley area. Affidavits of Publication and Mailing Notice of Hearing are on file. Happy Valley Congregation of Jehovah's Witnesses' representative Donald Brigham was, by error, not notified of hearing date and time. Mr. Brigham waives notice of hearing, and the Board of Supervisors directs the hearing to proceed. Planning Director Joe Hunter reviews the Planning staff report, advises this Use Permit was originally considered by the Board of Administrative Review, because of public controversy regarding potential off-site drainage and traffic/parking impacts, it was referred to the Planning Commission, and received Planning Commission approval with four additional development conditions addressing drainage problems and parking aspects of the project. Hearing is opened. Elmer Krug, Jr., presents and reads a prepared statement from residents of Dawn Drive and the surrounding properties in opposition to the project, and a letter from Real Estate Broker Fred Quigley regarding possible damage to property values. Gayl Hage speaks in opposition to the project with regard to approval of a non-conventional or "evapotranspiration" sewage disposal system. Kathie Muse presents a petition and speaks in opposition to the project. Attorney Robert Rehberg, representing Kathie Muse and other property owners, addresses legality of Board of Supervisors' approval of this project. Steve Wilson, Diego Aguilar, Bill Couch, Walt McHugili, and Bud Clifton speak in opposition to the project. Donald Brigham presents written material, and along with Sharrah-Nolte Engineer Virgil Weld speaks in favor of the project. Hearing is closed. Environmental Health Director Ralph Tetreault discusses approval of the proposed non-conventional evapotranspiration sewage disposal system recommended for this project. By motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal of Use Permit 109-83, Happy Valley Congregation of Jehovah's Witnesses to August 30th, schedules a field trip to the proposed project site, directs written material be submitted to the Board by Environmental Health Director Ralph Tetreault on the non-conventional evapotranspiration sewage disposal system, and directs report and recommendation from County Counsel evaluating questions raised by Attorney Robert Rehberg on legality of Board of Supervisors' approval of this Use Permit.

HEARING: APPEAL, ZONING DENIAL, ALBERT CARNEY, Z-34-83

This is the time set for hearing the appeal of Albert L. Carney from the Planning Commission's recommendation for denial of Zoning 34-83, for various property owners requesting rezoning of approximately eight acres from R-R-T-B-10, Rural Residential District combined with a Mobilehome District, minimum building site area 10,000 square feet, to R-R-T Rural Residential District combined with a Mobilehome District, minimum building site area 6,000 square feet, within a General Plan designation of U-I Urban Intensive, generally located between Deer Creek Avenue and Washington Avenue north of and adjacent to Vallecito Street, Central Valley area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the Planning staff report and advises no evidence has been submitted indicating the general area has changed significantly in terms of surrounding land uses and/or zoning that would warrant a different zoning classification, the area does not appear physically capable of supporting densities proposed by the requested zoning, and the increased density would not be suited to the existing circulation system servicing the area, nor can supportive sewer and water connections be extended to potentially smaller lots in the future. Hearing is opened. Letters in opposition to the proposed rezoning are received from Bert Gordon and Mr. and Mrs. Nicholas Copple. Albert Carney, Bill Freeman, Cindy Butler, and Lois Freeman speak in favor of the proposed rezoning. Bob Kelly, Earl Robison, George Debs, and Leonard Morris speak against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Albert L. Carney, Z-34-83, to rezone approximately eight acres to R-R-T, and upholds findings of the Planning Commission as adopted in Resolution No. 5808.

DECISION: ZONING AMENDMENT: BURGSTROM PROPERTY, Z-20-83

Supervisor Peters submits a letter received from Jan Roach, daughter of William Burgstrom, advising her father feels it is best to ask for a continuance of the zoning change request, and that she will be making application for a minor land division. On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors continues decision on rezoning the Burgstrom property, Z-20-83, for 90 days.

6:20 p.m.: The Board of Supervisors recesses until 9:00 a.m. August 19th for Final Budget Hearings.

Friday, August 19, 1983, 9:00 a.m.

The Board of Supervisors reconvenes with only Chairman Maddox, and Deputy Clerk Vivian Branch, present.

FINAL BUDGET HEARING

This is the time set for Final Budget hearing for the 1983-84 fiscal year. Chairman Maddox announces there is not a quorum, and continues Final Budget hearing until 9:00 a.m. Monday, August 22nd.

9:05 a.m.: The Board of Supervisors recesses until 9:00 a.m. August 22nd.

Monday, August 22, 1983, 9:00 a.m.

The Board of Supervisors reconvenes with only Chairman Maddox, and Deputy Clerk Vivian Branch, present.

FINAL BUDGET HEARING

This is the time to which Final Budget hearing for the 1983-84 fiscal year is continued. Chairman Maddox announces there is not a quorum, and continues Final Budget hearing until 9:00 a.m. August 23rd.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 16, 19 and 22, 1983 in the Valley Times.

The Board of Supervisors recesses at 9:05 a.m.

ATTEST:

Ann Reed
County Clerk

Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 23, 1983, 9:00 a.m.

FINAL BUDGET HEARING

This is the time to which Final Budget hearing for the 1983-84 fiscal year is continued. County Administrative Officer Ronald Piorek presents a flip chart and discusses policy considerations with regard to the 1983-84 budget. Mr. Piorek discusses "Plan A," budget projections based on a previously identified \$1.8 million deficit over the 1982-83 budget, "Plan B," budget projections including an additional \$1.8 million deficit because of the revenue deflator not being lifted by the State, Senate Bill 127 extending the County budget adoption deadline to October 15th, and requests Board of Supervisors' guidance on whether to move ahead with the preparation of a specific "Plan B" budget at this time. Auditor-Controller Edward B. Davis presents a letter signed by a group of elected officials stating, "We feel that any further cuts beyond those recommended in 'Plan A' would seriously impair our ability to perform our legal duties and feel 'Plan B,' which anticipates an additional \$1.8 million loss to Shasta County, should not be adopted by the Board of Supervisors until the amount of the loss becomes more certain." Office of Special Districts Manager Larry Preston advises he disagrees with postponement of adoption of "Plan B." Shasta County Employees' Association General Manager Cork McGowan advises he feels it would be premature to adopt "Plan B." Chief Probation Officer Afton Taylor Blurton recommends more time for Department Head/County Administrative Officer/Board of Supervisors discussion prior to adoption of either "Plan A" or "Plan B." The Board of Supervisors continues the Final Budget hearing until 9:00 a.m., August 24th.

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 Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 503 warrants totalling \$415,428.35 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

CLAIM FOR DAMAGES: PACIFIC GAS AND ELECTRIC COMPANY

Claim for Damages is received from the Pacific Gas and Electric Company alleging damage to a power pole by a loader driven by a Shasta County employee, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JOSEPH KRANTZ

Claim for Damages is received from Joseph John Krantz alleging damage to his property due to diverted water drainage, 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: RONALD AND SHERLINA LOCKWOOD

Application for Leave to Present Late Claim for Damages is received from Attorney Alfred A. Kaelin, on behalf of Ronald and Sherlina Lockwood, alleging negligence in the treatment of Ronald Lockwood at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 77677TERESA LYNN DICKEY VS. COUNTY OF SHASTA ET AL.

Summons and Complaint are received in Civil Action No. 77677, Teresa Lynn Dickey vs. Shasta County, alleging negligent treatment at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 83-C-759GLINDA FUGATE, GUARDIAN AD LITEM FOR ILENA CROW, VS. SHASTA COUNTY

Summons and Complaint for Personal Injury are received in Civil Action No. 83-C-759, Redding Municipal Court, Glinda Fugate, Guardian ad Litem for Ilena Crow, alleging personal injuries received from negligent treatment at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

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 Maurine Carpenter, effective July 20, 1983. 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 Maurine Carpenter for her services, directs posting of the vacancy, and sets September 6th for appointment of a replacement.

ORDINANCE CODE AMENDMENT: COUNTY WELL STANDARDS

The Board of Supervisors postpones enactment of proposed County Well Standards as numerous inquiries are being received. Chairman Maddox advises enactment of the ordinance will be rescheduled.

DIRECTOR OF HEALTH SERVICESGRANT APPLICATION, 1984-85
FAMILY PRACTICE RESIDENCY PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Health Services Director Fred Johnson to submit an application to the State Public Health Service Department of Human and Health Services for grant funds in the amount of \$169,543 for operation of the Family Practice Residency Program for fiscal year 1984-85.

FUNDING APPLICATION - JOBS BILL (P.L. 988)

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors ratifies Chairman Maddox's signing of a letter to North East Medical Services in support of Shasta General Hospital's application for funding through the Jobs Bill (P.L. 988) in the amount of \$40,504 to be used in the provision of medical services for unemployed persons and their families.

TREASURER-TAX COLLECTORPAYMENT, COUPON NO. 3, BOND 32
RIDGEWOOD ROAD ASSESSMENT DISTRICT
RESOLUTION NO. 83-212

On recommendation of Treasurer-Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-212 authorizing the payment of Coupon No. 3, Bond 32, Ridgewood Road Assessment District, to Jessie M. Palmer.

(See Resolution Book 24)

PAYMENT COUPON NO. 12, BOND 33, SERIES 3
OASIS ROAD EAST ASSESSMENT DISTRICT
RESOLUTION NO. 83-213

On recommendation of Treasurer-Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-213 authorizing the payment of Coupon No. 12, Bond 33, Series 3, Oasis Road East Assessment District, to John E. Shaw.

(See Resolution Book 24)

PAYMENT, COUPON NO. 2, BOND 8
SETTING SUN DRIVE ASSESSMENT DISTRICT
RESOLUTION NO. 83-214

On recommendation of Treasurer-Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-214 authorizing the payment of Coupon No. 2, Bond 8, Setting Sun Drive Assessment District, to Jessie M. Palmer.

(See Resolution Book 24)

PLANNING DIRECTORHEARING: WHITE OAK SUBDIVISION, TRACT 1453
PROPOSED MODIFICATION OF CONDITIONS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 13 for hearing on proposed modification of conditions of approval for 54 lots in Unit 3, Tract 1453, White Oak Subdivision, in an R-R-BSM Rural Residential Zone District, building site minimum per recorded subdivision map, with a General Plan designation of R-A-R Rural Agricultural Residential, generally located adjacent to and south of Gas Point Road at the easterly terminus of Denice Way, Cottonwood area.

HEARING: CERTIFICATE OF COMPLIANCE NO: 1-83
EUGENE CRIPPA

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 13 for hearing Eugene Crippa's request for Certificate of Compliance No. 1-83 providing for recognition of the previous creation of one parcel in a U Unclassified Zone District, with a General Plan designation of A-U Agricultural Upland, generally located approximately 825 feet west, 768 feet north and 787 feet east of Wilson Hill Road, Manton area.

WELFARE DIRECTORAGREEMENT: VETERANS ADMINISTRATION

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Veterans Administration providing for the Opportunity Center to conduct work adjustment and evaluation for disabled veterans, contingent on approval by the County Administrative Officer.

(Welfare Director continued)

AMICUS SUPPORT: SACRAMENTO COUNTY
GENERAL ASSISTANCE AID-IN-KIND

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors refers a letter received from the Sacramento County Board of Supervisors requesting amicus support of its defense in Supreme Court litigation attempting to discontinue Aid-In-Kind as a requirement for single, employable persons eligible for General Assistance, to County Counsel John Kenny for determination of whether such a ruling would restrict all counties in General Assistance Programs, and whether an amicus brief should be filed.

COMMITTEE REPORTS

POWER COMMITTEE

Supervisor Caton advises the Power Committee met, reviewed a volume of material relating to creation of a Shasta County Public Utility District, as discussed on August 2nd, further review of the feasibility of placing the matter on the election ballot is being conducted by staff. Chairman Maddox advises a meeting of the Power Committee is tentatively set for September 15th.

AB 803: SCHOOL ECONOMIC ASSISTANCE

Supervisor Caton requests Board support for AB 803 (Katz) for school economic assistance generally, and specifically for developing and evaluating computer software programs and teacher retraining, and advises Superintendent of Schools Dean Dennet is not aware of the legislation and will be provided with a copy of AB 803. Chairman Maddox refers the request for support of AB 803 to the Legislative Committee for report and recommendation.

WILLIAMSON LAND CONSERVATION COMMITTEE

Supervisor Caton advises the Williamson Land Conservation Committee meeting scheduled for 9:00 a.m. August 24th is postponed to Wednesday, August 31st at 2:00 p.m.

COMMISSION ON AGING

Supervisor Strange advises the Commission on Aging Board of Directors has again requested that appointment of alternate members for Supervisorial Districts 3, 4, and 5 be made as they are experiencing difficulty in maintaining a quorum.

MENTAL HEALTH ADVISORY BOARD

Supervisor Strange advises he attended a meeting of the Mental Health Advisory Board, discussion centered on the budget for fiscal year 1983-84.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on meetings with various State legislators in Sacramento.

COUNTY COUNSEL

LEASE AGREEMENT: NEURO CENTERS, INC.
SHASTA GENERAL HOSPITAL

County Counsel John Kenny submits a proposed lease agreement providing for construction and maintenance of a neuro-surgery laboratory on the Hospital grounds, and advises the agreement has been approved by the Health Services Advisory Committee and the Building and Grounds Committee. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a lease agreement with Neuro Centers, Inc. for construction of a neuro-surgery laboratory as outlined on the Shasta General Hospital grounds, for an 18-month term commencing this date, for an amount of \$1 per year.

DEPARTMENT OF PUBLIC WORKSINTER-MOUNTAIN FAIR PARADE
RESOLUTION NO. 83-215

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-215 approving the use of local streets for detour of traffic on State Highway 299E for the Inter-Mountain Fair parade.

(See Resolution Book 24)

COMPLETION OF CONTRACT: WATER SYSTEM EXPANSION
COUNTY SERVICE AREA NO. 2, SUGARLOAF

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 16, 1983 a portion of the May 25, 1982 contract with Albert J. Sontag for completion of improvements in Parcel Map 847-78 requiring construction of a water system expansion in County Service Area No. 2, Sugarloaf.

COMPLETION OF CONTRACT: WATER MAIN EXTENSION
COUNTY SERVICE AREA NO. 6, JONES VALLEY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 12, 1983 the June 21st contract with Manning Construction Company for construction of a water main extension in County Service Area No. 6, Jones Valley.

10:35 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:10 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

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

HEARING: SPECIAL DISTRICT PROPERTY TAX
AUGMENTATION DISTRIBUTION, AB 8

This is the time set for hearing to determine the distribution of an estimated \$521,593 in augmentation funds to special districts pursuant to Assembly Bill 8 of 1979. Letters requesting funds are received from County Fire Warden for Fire Zone No. 1, Buckeye Fire Protection District, Anderson Fire Protection District, Fall River Mills Fire District, McArthur Fire District, Cottonwood County Water District, Pine Grove Mosquito Abatement District, Mountain Gate Community Services District, Centerville Community Services District, Burney Fire District, and Burney Basin Mosquito Abatement District. Auditor-Controller Edward B. Davis explains the formula used for compilation of the Special District Augmentation Funds. Hearing is opened. Oral requests for funds are received from Pam Nolan for the Pine Grove Mosquito Abatement District (along with petition); Central Valley Fire Department Chief Loid D. Bellus; and Western Shasta County Resource Conservation District representative Jim Yates. Hearing is closed. The Board of Supervisors schedules decision on the distribution of augmentation funds to special districts for 1983-84 to coincide with the adoption of the 1983-84 Final Budget.

HEARING: REVENUE SHARING BUDGET, 1983-84

This is the time set for hearing on the Revenue Sharing Budget for 1983-84. Affidavits of Publication of Notice of Hearing are on file. Letters requesting funds are received as follows:

	<u>Amount Requested</u>
United Native Indian Tribes, Inc.	\$10,000-15,000
The Center	12,821
Empire Hotel	30,000
Shasta County Fire Department	187,000
Intermountain Senior Citizens	5,000
Shasta County Women's Refuge	8,233
The Golden Umbrella, Inc.	17,240

Hearing is opened. The Center Executive Director Tim Mallory presents a letter of support for his request from Chief Probation Officer Afton Taylor Blurton. County Administrative Officer Ronald Piorek advises the County General Fund budget planning prepared to date relies upon 100% of all Revenue Sharing monies being allocated to basic County government services. Hearing is closed. The Board of Supervisors schedules decision on 1983-84 Revenue Sharing Fund distribution to coincide with the adoption of the 1983-84 Final Budget.

RESOLUTIONS: APPEALS, PARCEL MAP 158-79, BLANCH,
PARCEL MAP 170-79, ALEXANDER

On recommendation of Supervisor Peters, the Board of Supervisors continues the adoption of resolutions on the appeals of Parcel Map 158-79, Blanch, and Parcel Map 170-79, Alexander, to September 6th.

HEARING: ZONING AMENDMENT Z-32-83
PAT ROSE PROPERTY, PARCEL MAP 31-83

This is the time set for hearing on the proposed zoning of approximately 240 acres of Parcel Map 31-83, Pat Rose, to U-C-BSM Upland Conservation Zone District, minimum parcel size per recorded subdivision map, and O-S Open Space Zone District, 100 feet each side of the centerline of Cow Creek, General Plan designation is A-U Agricultural Upland, generally located approximately 1,250 feet east of Buzzard Roost Road, approximately 1.1 miles east of the junction of Oak Run Road and Buzzard Roost Road, Oak Run area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves zoning the Pat Rose property, Parcel Map 31-83, to U-C-BSM and O-S, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

B & B LIMITED
HEARING: APPEALS, PARCEL MAP 27-83 AND ZONING Z-28-83

This is the time set for consideration of the appeal of Barbara O'Connor, on behalf of B & B Limited, from the Planning Commission's denial of a 4-lot subdivision of approximately 80 acres in a U Unclassified Zone District within a General Plan designation of A-U Agricultural Upland, and Application No. Z-28-83 requesting zoning of approximately 80 acres to A-1-T-BSM Agricultural Zone District, combined with a Mobile-home Zone District, minimum building site area per recorded subdivision map, generally located on both sides of Thomas Road, approximately 3/4 of a mile east of the intersection of Thomas Road and Phillips Road and on the north side of Smith Logging Road, approximately 1-1/3 miles east of the intersection of Smith Logging Road and Oak Run to Fern Road. Planning Director Joe Hunter reviews the Planning staff report, advises on July 14th the Planning Commission denied Parcel Map 27-83 and Zone Amendment No. 28-83 based on findings the project was inconsistent with the General Plan; the focus of the Commission's review was on whether the project site was suitable for management as timberland (located in the Conservation-Timber General Plan designation), and it was determined the site was suitable for management as timberland, and the proposed 13 to 23 acre parcel sizes would be too small to encourage continued use as timberland. Mr. Hunter further advises the Planning Commission asked if the applicant would prefer approval of a two-lot split or a denial of

(continued)

The requested four-lot split, and applicant indicated a desire to pursue the four-lot split, therefore, Planning Commission denied the applications, finding them inconsistent with the General Plan. Supervisor Caton submits a telegram from Robert Hageman supporting the lot split as long as water rights are unmolested. Hearing is opened. Mike Bailey, Barbara O'Connor, Ben Zlazny, and Merrick Strawn speak in favor of the proposed lot split and zoning with Mr. Strawn presenting a petition from water right holders on Oak Run Creek advising approval of the above with the condition no riparian water be taken from both forks of Oak Run Creek, nor any water development be allowed within 100 feet on either side of the creek. Hearing is closed. Motion is made and seconded to uphold the appeals of B & B Limited for Parcel Map 27-83 and Zoning 28-83, finds the project to be consistent with the General Plan inasmuch as this type of residential use would produce more agriculture than is presently developed, approves zoning to A-1-T-BSM, and refers the applications back to the Planning Commission for environmental determination and conditioning. Motion fails and appeals are denied by the following vote:

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

Motion is made and seconded to permit a reduced fee schedule, if B & B Limited elects to accept the Planning Commission's previous recommendation to allow the creation of two lots on approximately 79 acres, and if they apply within 90 days for the division. After discussion, motion is withdrawn.

3:50 p.m.: The Board of Supervisors recesses until 9:00 a.m., August 24th for continued Final Budget Hearings.

Wednesday, August 24th, 1983, 9:00 a.m.

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set for Department Head/County Administrative Officer/Board of Supervisors discussion and input relative to the adoption of 1983-84 Fiscal Year Budget "Plan A," or "Plan B". Department head input includes presentations by the following:

Chief Probation Officer Afton Taylor Blurton
Assessor Virginia Loftus
Director of Health Services Fred Johnson
Director of Public Works Richard Curry
Chief Librarian Grace Gilman
District Attorney Stephen Carlton
Farm Advisor Walt Johnson
Welfare Director Marian Babiarz
Planning Director Joe Hunter
Comprehensive Employment and Training Director Renny Noll
Auditor-Controller Edward B. Davis
Veterans Service Officer-Public Guardian Earl Miller
County Clerk Ann Reed

By motion made, seconded and carried, the Board of Supervisors directs department head presentation of the following two possible budgets, with the presentations to commence at 9:00 a.m., Friday, August 26th and continue through Tuesday, August 30th, presentations to include an evaluation of the impacts of the reduction on levels of service and programs: (1) 1983-84 Fiscal Year Budget Plan A, and (2) 1983-84 Fiscal Year Budget Plan B, or 1983-84 Fiscal Year Budget based on a 15% reduction of Plan A unreimbursed costs, whichever reduction is greater.

11:55 a.m.: The Board of Supervisors recesses until 9:00 a.m., August 25th for continued Final Budget Hearing.

Thursday, August 25, 1983, 9:00 a.m.

The Board of Supervisors reconvenes with County Clerk Ann Reed and Deputy Clerk Vivian Branch present.

August 26, 1983
August 25, 1983

FINAL BUDGET HEARING

This is the time set to which Final Budget hearing for fiscal 1983-84 is continued. County Clerk Ann Reed announces there is not a quorum, and continues Final Budget hearing until 9:00 a.m., August 26th.

9:03 a.m.: The Board of Supervisors recesses until 9:00 a.m., August 26th.

Friday, August 26, 1983, 9:00 a.m.

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set for department head presentation of two possible budgets for the 1983-84 fiscal year: (1) Plan A, and (2) Plan B, or a budget based on a 15% reduction of Plan A unreimbursed costs, whichever reduction is greater. The following Budget Units are presented:

<u>Budget Unit</u>	<u>Department</u>	<u>Budget Unit</u>	<u>Department</u>
101	Board of Supervisors	174	Base Mapping
120	County Counsel	281	Building Inspection
296	Planning Department	332	Shingletown Airport
580	Manpower	420	Solid Waste Disposal
225	District Attorney	701	Recreation and Parks Development
226	District Attorney/Family Support	163	Jail Construction
	Public Works Department	Fund 301	Roads
		711&712	Veterans Halls-Burney/Fall River
164	Capital Projects	175	Special Districts Office
150	Building and Grounds	295	Local Agency Formation Commission
152	Anderson Joint Building		
171	Department of Public Works		
172	Surveyor		

11:55 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set for continued department head presentation of two possible budgets for the 1983-84 fiscal year. The following Budget Units are presented:

<u>Budget Unit</u>	<u>Department</u>	<u>Budget Unit</u>	<u>Department</u>
221	County Clerk	543	Housing Authority
140	Election Administration	594	Energy Coordinator
141	County Clerk's Elections	610	Library
142	Special Elections	165	Advertising
620	Farm Advisor	166	Revenue Sharing
621	Farm Advisor/Joint w/Lassen County	173	Miscellaneous General No. 1
622	Farm Advisor/Cooperative Extension/University of California	205	Miscellaneous General No. 2
292	Public Guardian		Reserve Funds
570	Veterans Service Officer		Cumulative Capital Outlay
590	Community Action Agency		General Reserve
			Contingency Reserve

4:35 p.m.: The Board of Supervisors recesses until 9:00 a.m., August 29th for continued Final Budget Hearings.

Monday, August 29, 1983, 9:00 a.m.

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, and Deputy Clerk Pat Rodick present.

FINAL BUDGET HEARING

This is the time set for continued department head presentation of two possible budgets for the 1983-84 fiscal year. The following Budget Units are presented:

<u>Budget Unit</u>	<u>Department</u>	<u>Budget Unit</u>	<u>Department</u>
	Public Health/Hospital/Air		Mental Health Department
	Pollution Districts	410	Mental Health Administration
401	Health Department	422	Alcohol Treatment
403	Environmental Health	423	Substance Abuse
405	Child Health and Disability Prevention Program		Liability Reserve
406	Child Health and Disability Prevention Program Clinic	209	Courts
407	Women, Infants and Children's Supplemental Food Program	210	Anderson Judicial District
		212	Burney Judicial District
			Central Valley Judicial District
416/		211	Redding Municipal Court
Fund 373	Air Pollution Control	201	Superior Court
Fund 205	Shasta General Hospital	208	Grand Jury
203	Public Defender	258	Court Investigator
		290	Coroner

12:30 p.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set for continued department head presentation of two possible budgets for the 1983-84 fiscal year. The following Budget Units are presented.

<u>Budget Unit</u>	<u>Department</u>	<u>Budget Unit</u>	<u>Department</u>
	Welfare	291	Recorder
	Overview	102	County Administrative Officer/
501	Welfare Administration (County Administrative Officer discusses consolidation Public Guardian/Veterans Service Office)	130	Purchasing Agent
		201	Personnel
418	Crippled Children's Service	201	Vehicle Maintenance
503	Family Protection	202	Risk Management
525	Social Rehabilitation Services	280	Agricultural Commissioner
530	Opportunity Center (County Administrative Officer introduces proposal regarding Office Services Program)		Probation Department
		253	Probation Administration
540	County Indigent Cases	252	Juvenile Hall
541	Cash Aid Payments	255	Juvenile Work Program
		257	Victim/Witness Program
		408	State Institutional Cases
		112	County Assessor
		111	Treasurer/Tax Collector
		207	Court Reporters

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 23, 24, 25, 26, and 29, 1983 in The Mountain Echo.

5:40 p.m.: The Board of Supervisors recesses until 10:00 a.m., August 30th.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 30, 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 Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

Invocation is given by Reverend Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 16, 19 AND 22, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 16, 19 and 22, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 395 warrants totalling \$171,550.88 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting August 25th is received, including recommendations for action by the Board as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. September 20th for hearing on the following proposed zoning amendment:

Amendment to Timberland Preserve Zoning Ordinance, Z-31-83, providing for adjustment to the minimum lot size requirements and adding an additional compatible use to be allowed with an approved permit, amendments are necessitated by recent changes in State law created by Assembly Bill 2770.

USE PERMITS APPROVED

The Planning Commission approved the following use permits:

Use Permit 118-83, John Elledge, development of an off-road recreational go-cart racing track utilizing manufactured vehicles plus development of a building for sale of food and beverages and areas for arcade games in an Unclassified Zone District within a General Plan designation of C-C Community Commercial, generally located east of and adjacent to Holiday Road approximately 700 feet south of Old Oregon Trail on the east side of Interstate 5, Mountain Gate area.

Use Permit 18-84, Ellington Peek, expansion of an existing Retail Store (Shasta Western Shop) in an Unclassified Zone District within a General Plan designation of M Industrial, generally located adjacent to and east of Main Street approximately 2400 feet north of the intersection of Treefoil Lane and Main Street, north Cottonwood area.

Use Permit 25-84, Ken Knighton, an auto repair shop in a C-2 Retail Business Zone District within a General Plan designation of C-C Community Commercial, generally located on the north side of Palo Way (also known as Weslyn Lane) approximately 360 feet east of Deschutes Road and on the south side of State Highway 44, Palo Cedro area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of August 29th is received:

- Parcel Map 186-80 Murphy/Astro, Eastman Lake area, approved.
- Parcel Map 2-81 Ortlieb/PACE, Central Valley area, approved.
- Use Permit 12-84 Department of Transportation, Pollard Flats area, approved.
- Use Permit 54-81 Chuck Wolf, Old Oregon Trail area, approved deletion of condition for additional right-of-way.
- Use Permit 117-83 Clyde Johnson, Dersch Road area, approved.
- Use Permit 19-84 Albert Sage, Harley Leighton Road area, approved.
- Use Permit 20-84 Ernest Macias, West Anderson Drive area, approved.
- Use Permit 86-82 Mary Jane Meckley, Big Bend area, extension of time approved.

CLAIM FOR DAMAGES: MARY ANN UEDELHOFEN

Application for Leave to Present Late Claim and Claim for Damages are received from Attorney William W. Coshow, on behalf of Mary Ann Uedelhofen, alleging abuse by attendants and employees of the Mental Health Department, and by motion made, seconded and carried, the Board of Supervisors refers the application to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ROBERT W. AND LISA L. MURPHY

Application for Leave to Present Late Claim and Claim for Damages are received from Attorneys Cartwright, Sucherman, Slobodin and Fowler, Inc., on behalf of Robert W. and Lisa L. Murphy, alleging negligent road design contributing to the death of their son, David C. Murphy, and by motion made, seconded and carried, the Board of Supervisors refers the application to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 810433, SOUTHERN PACIFIC TRANSPORTATION COMPANY
VS. COUNTY OF SHASTA

Summons and Complaint for Refund of Property Tax for Fiscal Years 1978 through 1982 are received in Civil Action No. 810433, Southern Pacific Transportation Company, et al, vs. County of Shasta et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENT: ORDINANCE NO. 378-1270

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

Ordinance No. 378-1270 zoning the Patricia Rose property, Z-32-83, to U-C-BSM Upland Conservation Zone District, minimum parcel size per recorded subdivision map, and O-S Open Space Zone District, generally located approximately 1,250 feet east of Buzzard Roost Road, approximately 1.1 miles east of the junction of Oak Run Road and Buzzard Roost Road, Oak Run area.

(See Ordinance Index)

SHERIFFFEES: EXAMINATION, LOCAL CRIMINAL HISTORY RECORD
RESOLUTION NO. 83-217

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-217 establishing a fee schedule for the purpose of examination of local criminal history records pursuant to mandated State of California Penal Code.

(See Resolution Book 24)

FEES: ANIMAL CONTROL/SHELTER
RESOLUTION NO. 83-218

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-218 amending Resolution No. 78-183 and Fee Resolution No. 72-262, providing for increase in licensing and other fees for Animal Control and Shelter services, effective September 1, 1983.

(See Resolution Book 24)

BUDGET CHANGE

On recommendation of Sheriff Phil Eoff, and approval of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer of \$12,445.50 from the All-County Trust Fund for the purchase of a washer and dryer for the Northern California Regional Rehabilitation Center (Crystal Creek) as requested in the 1983-84 budget.

PLAN: SHASTA COUNTY JOB TRAINING PARTNERSHIP ACT
RESOLUTION NO. 83-216

On recommendation of Comprehensive Employment and Training Act (CETA) Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-216 approving the Shasta County Job Training Partnership Act Plan and authorizing the Director of the Shasta County Department of Comprehensive Employment and Training Programs to execute the subgrant in accordance with State and Federal requirements.

(See Resolution Book 24)

RECORDERFEES: MICROFICHE COPIES
RESOLUTION NO. 83-219

On recommendation of County Recorder Marjorie Kivley, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-219 adjusting the fee charged for microfiche copies to \$2.00, effective September 1, 1983.

(See Resolution Book 24)

COMMITTEE REPORTSAB 803: SCHOOL ECONOMIC ASSISTANCE

Supervisor Caton advises due to continued budget hearings the Legislative Committee has not been able to study AB 803 (Katz), school economic assistance legislation, as requested last week.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints John Reit for an additional two-year term to the Shasta County Economic Development Corporation as representative of District 1.

SUPERVISOR PETERS

Supervisor Peters advises he attended a California Supervisors Association of California (CSAC) sponsored conference on the Public-Private Job Training Partnership Act in Menlo Park on August 24-25, and the Cattlemen's Association Field Day on the weekend.

APPOINTMENT: BURNEY FIRE DISTRICT

Letter is received from the Burney Fire District advising its Board of Fire Commissioners has expanded the Board from three to five positions and requesting that David Shiplet and Bill Baldwin be appointed to fill the two extra positions with two-year terms to end of 1985. Letter is received from Fire Commissioner Karen Isbell dissenting from that nomination, and requesting Ann Best and Dan Koolhoven be appointed. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints David Shiplet and Bill Baldwin to the Burney Fire District Board of Fire Commissioners for terms to November, 1985.

DECISION: APPEAL, USE PERMIT 109-83, HAPPY VALLEY
JEHOVAH'S WITNESSES

Chairman Maddox advises decision on the appeal against Use Permit 109-83, Happy Valley Congregation of Jehovah's Witnesses, is postponed until 2:15 p.m. this afternoon.

PRESENTATION: REGIONAL COUNCIL OF RURAL COUNTIES

At the request of Marsha Basque, the agenda item entitled "Presentation: Regional Council of Rural Counties" is postponed to September 6th.

COUNTY COUNSELORDINANCE: PUBLIC FACILITIES LEASE
SHASTA COUNTY JUSTICE CENTER

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance for approving and authorizing the execution of a Public Facilities Lease of the Shasta County Justice Center, and directs it be placed on the agenda for enactment next week.

LEGISLATION: REDDING MUNICIPAL COURT

County Counsel John Kenny advises problems with legislation for the Redding Municipal Court, as outlined in Resolution No. 83-166, are being encountered by the Legislative Counsel, amendments may be necessary to satisfy legislative concerns, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters approving amendments as necessary.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: RICHARD SHEARER
PARCEL MAP 277-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Richard Fredrick Shearer providing for completion of improvements in Parcel Map 277-79, and an agreement for participation in the Bear Mountain Road Zone of Benefit Reconstruction Fund for the improvement of Bear Mountain Road.

FINAL MAP: COMSTOCK SUBDIVISION
OFFER OF DEDICATION: STREET ACCEPTANCE
AGREEMENT: RESOLUTION NOS. 83-220 AND 83-221
TRAFFIC RESOLUTION 275 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 approves the final map of Comstock Subdivision, Tract 1644, for filing; accepts an offer of street dedication on Comstock Lane; adopts Resolution No. 83-220 not accepting offers of dedication for emergency access easement; adopts Resolution No. 83-221 accepting Comstock Lane into the County system of maintained mileage; authorizes Chairman Maddox to sign an agreement with the subdivider, Al Naticchioni, for street maintenance for one year and accepting maintenance bond in the amount of \$7,200; and adopts Traffic Resolution No. 275 of Ordinance No. 413-1 authorizing placement of stop signs on Comstock Lane at its intersection with Quartz Hill Road.

(See Resolution Book 24)
(See Traffic Resolution Book)

(Department of Public Works continued)

STREET CLOSURE: BELLA VISTA AREA
RESOLUTION NO. 83-222

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-222 delegating authority to the Director of Public Works for partial closing of streets in the Bella Vista area for the annual parade sponsored by the Bella Vista Business Association.

(See Resolution Book 24)

BIDS: CORRUGATED METAL PIPE
AND TRAFFIC SIGNS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing corrugated metal pipe and traffic signs, sets 11:00 a.m. September 22nd for opening bids for the purchases, and directs report of the results of the bid opening to be made to the Board on September 27th.

REPORT: BIDS, WILCOX ROAD AT HAT CREEK PROJECT

Director of Public Works Richard Curry advises bidders for construction of a bridge on Wilcox Road at Hat Creek did not fully meet the Federal Department of Transportation's requirements for Minority Business Enterprise participation, nor the 1% Women-Owned Business Enterprise participation, awarding the contract without meeting these requirements could jeopardize County funds and complicate participation in Federally funded projects, and recommends all bids for the project be rejected, a meeting with all prospective MBE contractors be arranged for explanation of the importance and significance of having minority bid participation in this type of project, and the project be rebid. Mrs. Ralph G. Howard advises she owns 51% of a construction company, her company submitted the low bid for the project, there was not sufficient time given to advertise nor contact minority participants, she has gained agreement of a minority contractor to participate in her bid since the bid was submitted, and requests the bid be awarded to Ralph Howard Construction, Hat Creek. By motion made, seconded and carried, the Board of Supervisors rejects all bids for construction of a bridge on Wilcox Road at Hat Creek on the basis none of the bids, as opened on August 11th, totally met Federal requirements.

APPLICATION FOR ENERGY GRANT
CSAC: PUBLIC/PRIVATE ENERGY PARTNERSHIP
HOSPITAL: SOLAR SPACE AND WATER HEATING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an application for an energy grant through the County Supervisors Association of California (CSAC) Public/Private Energy Partnership, requesting \$10,000 for a feasibility study of installation of solar space and domestic water heating at Shasta General Hospital.

11:05 a.m.: The Board of Supervisors recesses to Final Budget hearings.

11:15 a.m.: The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set for continued department head presentation of two possible budgets for the 1983-84 fiscal year. The following Budget Units are presented:

<u>Budget Unit</u>	<u>Department</u>
Fund 391	Fire Protection Zone No. 1
060/260	Fire Protection Zone No. 2
241	Redding Marshal
239	Central Valley Constable
237	Anderson Constable
Fund 203	Data Processing

(continued)

County Administrative Officer Ronald Piorek advises Governor Deukmejian signed AB 698 extending the deadline to October 15th for final County budget adoption, and further advises approval has been received from the Public Employee's Retirement System (PERS) regarding Shasta County's request for the extension of the current service funding period from year 2000 to the year 2011, approval to be retroactive to July 20, 1983.

By motion made, seconded and carried, the Board of Supervisors adopts, in concept, the outlined fee schedule as submitted by the Shasta County Fire Marshal, and directs preparation of a resolution for final Board adoption September 6th

12:00 Noon: 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.

DECISION: APPEAL, USE PERMIT 109-83, HAPPY VALLEY JEHOVAH'S WITNESSES

This is the time set for decision on the appeal of Kathie Muse against the Planning Commission's approval of Use Permit 109-83, Happy Valley Congregation of Jehovah's Witnesses, for construction of a church building in an R-R-T-BA-2 Rural Residential District, combined with a Mobilehome District, minimum parcel size 2 acres within a General Plan designation of R-A-R Rural Agricultural, generally located west of and adjacent to Oak Street, approximately 500 feet south of China Gulch Road, Happy Valley area, for which hearing was held August 16th. Motion is made and seconded to uphold the appeal against Use Permit 109-83. Motion fails, and appeal is denied, by the following vote:

AYES: Supervisors Strange, Caton

NOES: Supervisors Peters, Swendiman, Maddox

HEARING: FORMATION, CALIFORNIA WATER DISTRICT, TUCKER OAKS

This is the time set for consideration of the petition of James C. Hoffman, KOH Atlas Corporation, for formation of a California Water District to be known as "Tucker Oaks Water District" for the purposes of providing water for irrigation, domestic and municipal purposes, and the disposal of wastewater and sewage for properties generally located approximately one and one-half miles south of the Redding Municipal Airport, and approximately one-half mile north of the Sacramento River. Affidavits of Publication and Mailing Notice of Hearing are on file. Letters are received from the City of Redding opposing the formation, and from James C. Hoffman supporting the formation. Julie Howard, Local Agency Formation Commission Administrative Assistant, advises neither the Anderson-Cottonwood Irrigation District, City of Anderson, nor the City of Redding were able to provide water and sewage services to the Tucker Oaks development, the project director, James Hoffman, declined formation of a County Service Area, the LAFCO report reflects concerns that formation of a California Water District is inconsistent with Board policy to form a County Service Area whenever a public entity is required, Mr. Hoffman was directed to submit By-Laws for the proposed District containing provision for the Board of Supervisors to approve amendments to the By-Laws, and for deposit of a bond for two year maintenance of the District. Ms. Howard further advises that should the Board approve formation of a California Water District, the matter would be referred back to the Local Agency Formation Commission, but if the formation was not approved, Mr. Hoffman would be required to wait one year before again applying for formation of the District. Mr. Hoffman advises the Water District is intended for the residential units and not for the golf course, Phase I of the project has been built, the water system is complete throughout that area and the septic disposal system in the area where future expansion of the golf course is planned is under construction, plans are to recycle the water and utilize the processed effluent for watering grasses, trees and shrubs on the golf course, sale of lots cannot commence until an appropriate entity is established. Mr. Hoffman states the developer wants the entity arrangements completed for Phases I, II, and III with these phases to have control of the new well and the well not to become subject to areas outside the development. Mr. Hoffman discusses that a Mutual Water Company could be formed without Board approval but is a less desirable approach, the County Service Area is not an acceptable alternative, and forming a California Water District would allow the developer to move ahead with plans without further delay. Phil Perry

(continued)

(Hearing: Formation, California Water District, Tucker Oaks, continued)

City of Redding Planning Director, discusses the City's letter, and recommends a County Service Area be formed to provide services until such time as the area annexes to the City of Redding. Discussion is held regarding whether a term could be applied to the district, Mr. Hoffman agrees to the concept and is requested to submit a written opinion of a suitable termination date for the District to the LAFCO Executive Director, and decision on formation of a California Water District for Tucker Oaks is scheduled for 2:30 p.m. September 13th.

CONTINUED HEARING: APPEAL, TENTATIVE MAP AND ZONING
EVERGREEN ESTATES, TRACT 1565

This is the time set to reactivate the appeal of Phillip Shanklin from the Planning Commission's denial of Zoning Application Z-33-79, and tentative map for Evergreen Estates, Tract 1565, for zoning to R-R-T-BA-5 Rural Residential District combined with a Mobilehome District, minimum parcel size 5 acres within a General Plan designation of A-U Agricultural Upland, on approximately 244 acres located on both sides of Oak Run Road and approximately 100 feet north of the intersection of Oak Run Road and Buckskin Road, east of Ingot. Affidavits of Publication and Mailing Notice of hearing are on file. Letter is received from Charles Oveland opposing rezoning for Evergreen Estates. Attorney Len Wingate, representing the developer, and Tom Shine, resident of the area, request the hearing be continued for further study. Chairman Maddox continues the hearing for zoning and tentative map approval for Evergreen Estates, Tract 1565, to 2:30 p.m. September 13th.

3:40 p.m.: The Board of Supervisors recesses to Final Budget Hearings.

3:45 p.m.: The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set for continued department head presentation of two possible budgets for the 1983-84 fiscal year. The following Budget Units are presented:

<u>Budget Unit</u>	<u>Department</u>	<u>Budget Unit</u>	<u>Department</u>
	Sheriff's Department	248	Detoxification Center
147	Central Dispatch	250	Jail
230	Sheriff Administration	293	Emergency Services
232	Boating Safety	251	Burney Substation
234	Northern California	297	Animal Shelter
	Regional Rehabilitation Center (Crystal Creek)	249	AB 90 Justice Subvention
		110	Auditor-Controller
243	Juvenile Counselor	159	Intermountain Fair
247	Work Release Program	294	Wildlife Control

FEES: SHASTA COUNTY FIRE DEPARTMENT
RESOLUTION NO. 83-223

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-223 establishing a service fee schedule for the Shasta County Fire Department.

(See Resolution Book 24)

5:40 p.m.: The Board of Supervisors recesses until 10:00 a.m., August 31st for continued Final Budget hearings and acceptance of public testimony.

Wednesday, August 31, 1983, 10:00 a.m.

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, County Administrator's Assistant John Griffin, Administrative Analyst Harry Albright, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set to receive Final Budget public input and testimony. The following letters are acknowledged: (1) copy of letter from Peggy A. Bainbridge to Governor Duekmejian on the closure of Shasta County branch libraries, (2) letter from William F. Westphal, Secretary of the Keswick Community Services District, requesting a fair share of the 1983-84 Special District Augmentation Fund, and (3) letter from Merle and Brenda Wolf, Anderson 4-H Club, opposing Farm Advisor funding reductions. Hearing is opened. Concerned citizen Joe Erwin presents written material and discusses his Alternate Plan D outlining methods to reduce budget deficits. Shasta Dam Area Chamber of Commerce Executive Vice President Susan Evans speaks on Advertising fund distribution and the importance of tourism in Shasta County. Shasta County Employees' Association General Manager Cork McGowan presents a letter and addresses budget deficits, employee layoffs, and urges Board of Supervisors implementation of those programs and/or personnel reductions as enumerated in Budget Plan A. Valley 4-H Council member Gordon Clough, concerned parent and 4-H supporter Don Harp, Wild Rice Growers' representative Stephen Albaugh, Intermountain Hay Growers Association representative Roger Cruikshank, Shasta County Farm Bureau First Vice President Shannon Wooten, Shasta County Cattlemens' Association President Bob Bosworth, Big Valley Cattlemens' Association President Ted Crum, and Intermountain Fairgrounds gardner Rose Snyder speak against a reduction in Farm Advisor funding. Shasta Friends volunteer and past board member John Labadie, Shasta Friends Board of Directors President Phillis Slette-land, Board of Managers of Counseling Center (YFCC) Chairman Stephen M. Dean, and YMCA Crisis Relocation Program (YFCC) Director Paul Paulsen speak against a reduction in AB 90 funding. Friends of the Library representatives Jeanette Leary, Kay McQuade, Al Weissberg, and Francie Sullivan speak against a reduction in Shasta County Library funding. Shasta Alliance for Mentally Ill representative Henry Anderson and Director of the Social Rehabilitation Center Patrick Moriarty speak against a reduction in mental health funding. Hearing is closed. The Board of Supervisors directs continued acceptance of written material pertaining to the 1983-84 Final Budget.

11:43 a.m.: The Board of Supervisors recesses until 2:45 p.m.

2:45 p.m.: The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, County Administrator's Assistant John Griffin, Administrative Analyst Harry Albright, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set for discussion and designation of individual 1983-84 Final Budget Units under the following: (1) Plan A+, (2) Plan A, (3) Plan B, (4) 15%, or (5) Other, with designations based on the following criteria: (1) level of service flexibility, (2) tightness - how was Plan A goal achieved, (3) fiscal and liability consequences of reduction, (4) economy of scale possibilities, and (5) policy considerations - relative priorities:

<u>Budget Unit</u>	<u>Title</u>	<u>Designation</u>	<u>Change in Net Unreimbursed Costs</u>
101	Board of Supervisors	Plan A	
110	Auditor-Controller	*Plan A	(12,000)
111	Treasurer-Tax Collector	Plan A	
112	Assessor	Plan A	
120	County Counsel	Plan A	
173	Miscellaneous General No. 1	*Plan A	(49,433)
199	Central Service A-87	Plan A	
280	Agricultural Commissioner	*Plan B	(39,112)

*Plan A or Plan B modified.

Continued

(Final Budget Hearing continued)

<u>Budget Unit</u>	<u>Title</u>	<u>Designation</u>	<u>Change in Net Unreimbursed Costs</u>
290	Recorder	*Plan A	(1,000)
291	Coroner	Plan A	
296	Planning Department	*Plan B	(70,787)
580	Manpower	Plan A	
102	County Administrative Officer/ Purchasing Agent	Plan A	
130	Personnel	Plan A	
140	Election Administration	Plan A	
141	County Clerk's Elections	Plan A	
142	Special Elections	Plan A	
221	County Clerk	Plan A	
225	District Attorney	Plan A	
226	District Attorney/Family Support	Plan A	
205	Miscellaneous General No. 2	*Plan A	(3,580)
237	Anderson Constable	Plan A	
239	Central Valley Constable	Plan A	
241	Redding Marshal	Plan A	
147	Central Dispatch	Plan A	
230	Sheriff Administration	Plan A	
232	Boating Safety	Plan A	
234	Northern California Regional Rehabilitation Center (Crystal Creek)	Plan A	
243	Juvenile Counselor	Plan A	
247	Work Release Program	Plan A	
248	Detoxification Center	Plan A	
250	Jail	Plan A	
293	Emergency Services	Plan A	
251	Burney Substation	Plan A	
297	Animal Shelter	Plan A	
201	Superior Court	Plan A	
203	Public Defender	Plan A	
207	Court Reporters	Plan A	
208	Grand Jury	Plan B	
209	Anderson Judicial District	Plan A	
210	Burney Judicial District	Plan A	
211	Redding Municipal Court	Plan A	
212	Central Valley Judicial District	Plan A	
256	Court Investigator	Plan A	

*Plan A or Plan B modified.

5:40 p.m.: The Board of Supervisors recesses until 9:00 a.m.,
September 1st.

Thursday, September 1, 1983, 9:00 a.m.

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, County Administrator's Assistant John Griffin, Administrative Analyst Harry Albright, and Deputy Clerk Pat Rodick, present.

FINAL BUDGET HEARING

This is the time set for continued discussion and designation of individual 1983-84 Final Budget Units under the following: (1) Plan A+, (2) Plan A, (3) Plan B, (4) 15%, or (5) Other, based on previously established criteria:

Continued

(Final Budget Hearing continued)

Budget Unit	Title	Designation	Change in Net Unreimbursed Costs
	<u>Probation</u>		
252	Juvenile Hall	Plan A	
253	Probation Administration	Other	(50,000)
255	Juvenile Work Program	Plan A	
257	Victim/Witness Program	Plan A	
408	State Institutional Cases	Plan A	
	<u>Public Works</u>		
150	Building and Grounds	*Plan B)	
152	Anderson Joint Building	*Plan B)	
164	Capital Projects	*Plan B)	
171	Department of Public Works	*Plan B)	(160,281)
172	Surveyor	*Plan B)	
174	Base Mapping	*Plan B)	
281	Building Inspection	*Plan B)	
332	Shingletown Airport	*Plan B)	
420	Solid Waste Disposal	*Plan B)	
701	Recreation and Parks Development	*Plan B)	
175	Special Districts Office	Other	(37,350)
295	Local Agency Formation Commission	Other	
292	Public Guardian	Other)	
570	Veterans Service	Other)	(47,645)
	<u>Community Action Agency</u>		
543	Housing Authority	Plan A	
590	Community Action Agency	Plan A	
594	Energy Coordinator	Plan A	
	<u>Health Department</u>		
401	Health Department	*Plan A	(64,433)
403	Environmental Health	*Plan A	(11,631)
405	Child Health & Disability Prevention Program	*Plan A	(2,500)
406	Child Health & Disability Prevention Program Clinic	Plan A	
407	Women, Infants and Children's Supplemental Food Program	Plan A	
416	Air Quality - Other	Plan A	
	<u>Mental Health</u>		
410	Mental Health Department	*Plan A	(26,012)
422	Alcohol Treatment	Plan A	
423	Substance Abuse Liability Reserve	Plan A	
159	Intermountain Fair	Plan A	
610	Library	Other	(99,244)
620	Farm Advisor	Plan A	
621	Farm Advisor/Joint w/Lassen County	Plan A	
622	Farm Advisor/Cooperative Extension/University of California	Plan A	
711	Burney Veterans Memorial Hall	Plan A	
712	Fall River Veterans Memorial Hall	Plan A	
530	Opportunity Center (Assume Office Services function)	Plan A	
	<u>Welfare</u>		
418	Crippled Children's Service	Plan A	
501	Welfare Administration	*Plan A	(31,250)
503	Family Protection	Plan A	
525	Social Rehabilitation Services	Plan A	
540	County Indigent Cases	Plan A	
541	Cash Aid Payments	Plan A	
294	Wildlife Control	Plan A	
Fund 301	Roads	Plan A	
Fund 201	Vehicle Maintenance	Plan A	
Fund 202	Risk Management	Plan A	
Fund 203	Data Processing	Plan A	
Fund 205	Shasta General Hospital	Plan A	
Fund 391	Fire Protection Zone No. 1	Plan A	
060/260	Fire Protection Zone No. 2	*Plan A	109,000

*Plan A or Plan B modified.

Continued

September 1, 1983

(Final Budget Hearing continued)

<u>Budget Unit</u>	<u>Title</u>	<u>Designation</u>	<u>Change in Net Unreimbursed Costs</u>
249	AB 90 Justice Subvention	*Plan A	(11,684)
373	Air Pollution Control	Other	(20,000)
	Advertising Funds	*Plan A	(16,085)
	Revenue Sharing	Plan A	
	Contingency Reserve		(21,750)
	Special District Augmentation	Approved same method of distribution as in 1982-83 plus \$2,000 from Contingency Reserve to the Western Shasta County Resource Conservation District.	

*Plan A or Plan B modified.

By motion made, seconded and carried, the Board of Supervisors approves, in concept, the Final Budget for fiscal year 1983-84, and directs County Administrative Officer Ronald Piorek and Auditor-Controller Edward B. Davis to finalize all computations necessary for final Board adoption.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 30 and 31, 1983 and September 1, 1983 in the Record Searchlight.

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


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 6, 1983, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members present.

DISCUSSION: PRE-PERMIT APPROVAL FOR DEVELOPMENT PROJECTS

Deputy County Counsel David Frank advises the Board requested a report of the number of agreements approved for placement of mobilehomes without foundations prior to the use permit being issued, advises there were 15 such instances, and discusses the majority of these approvals were persons who had commenced the use permit procedure during the period SB 1960 was being implemented. Discussion is held that approving the Ellington Peek development would not be greatly different than for the 15 mobilehomes except for mobility of the project. The Board of Supervisors agrees the practice of pre-permit approval by agreement for development projects should be discontinued.

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 Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 23, 24, 25, 26 AND 29, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings August 23, 24, 25, 26 and 29, 1983, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 386 warrants totalling \$172,570.13 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND
 COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the August payroll for Subsidized Receiving Home and Foster Care cases.

CLAIM FOR DAMAGES: CORNELIA DOTY

Claim for Damages is received from Attorney William Coshow, on behalf of Cornelia Doty, individually and on behalf of her minor children, Ella, Jonathan, and Steven Doty, and Henry and Stephen Chenchek, alleging personal injuries and vehicular damage by a County dump truck, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: FIREMAN'S FUND INSURANCE COMPANY

Notice of Claim Against Public Entity and Employees is received from Bolling, Walter & Gawthrop, attorneys for Fireman's Fund Insurance Company, for equitable indemnity arising out of U.S. District Court Civil Action No. CIV S-83-408-LKK, Roger Michaelsen vs. Fireman's Fund Insurance Company, a corporation et al, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 77771
RONALD AND SHERLINA LOCKWOOD VS. SHASTA COUNTY

Summons and Complaint for Professional Negligence are received in Civil Action No. 77771, alleging personal injuries sustained by Ronald Lockwood through negligent care at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

PUBLIC FACILITIES LEASE, SHASTA COUNTY JUSTICE CENTER
ORDINANCE NO. 528

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 528, authorizing the execution of a Public Facilities Lease of the Shasta County Justice Center, as introduced last week.

(See Ordinance Index)

PRIVATE INDUSTRY COUNCIL/DEPARTMENT OF COMPREHENSIVE
EMPLOYMENT AND TRAINING PROGRAM: ON-THE-JOB PERFORMANCE REVIEW

Comprehensive Employment and Training Programs (CETA) Director Renny Noll and Private Industry Council (PIC) Executive Director Marc Nemanic submit the third quarter performance review for the On-the-Job Training Program.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors postpones appointment to the Drug and Alcohol Abuse Advisory Board. Supervisor Strange advises he will place the appointment on the agenda for approval when the Drug and Alcohol Abuse Advisory Board's recommendation is received.

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

On recommendation of the Shasta County Health Planning Council, and by motion made, seconded and carried, the Board of Supervisors appoints Ruth Cramblitt as consumer member of the Northern California Health Systems Agency from Shasta County for a three year term.

REGIONAL COUNCIL OF RURAL COUNTIES

Regional Council of Rural Counties (RCRC) representative Les Cohen discusses performance of and benefits from membership in RCRC, and requests support and participation of Shasta County to augment political representation for rural California in Sacramento.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
MATERNAL AND CHILD HEALTH COORDINATOR
RESOLUTION NO. 83-224

On recommendation of Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-224 authorizing Chairman Maddox to sign an agreement with the State Department of Health Services for funding a position of Maternal and Child Health Coordinator in the amount of \$18,455, for the period of August 1, 1983 through June 30, 1984.

(See Resolution Book 24)

COUNTY ADMINISTRATIVE OFFICERLEASE AGREEMENT: HOWARD SCHLEMMER
OFFICE SPACE: COURT REPORTERS

County Administrative Officer Ronald Piorek submits a proposed lease agreement providing for leasing space in a commercial building at 1574 West Street for the purpose of maintaining and operating the Shasta County Court Reporters. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a lease agreement with Howard Schlemmer for office space for Court Reporters for a two-year term commencing September 15, 1983.

LEASE AGREEMENT: TONY TRUSAS
COUNTY PROBATION DEPARTMENT/VICTIM WITNESS PROGRAM

County Administrative Officer Ronald Piorek submits a proposed lease agreement providing for subleasing a portion of a commercial building at 1610 West Street for the purpose of maintaining and operating a portion of the Probation Department Victim-Witness Program. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a lease agreement with Tony Trusas to house the Victim-Witness Program of the County Probation Department for a one-year term commencing on August 15, 1983, with an automatic additional one-year extension on a year-to-year basis.

COURT INVESTIGATOR/FAMILY COURT MEDIATOR
FEES: RESOLUTION NO. 83-225
SALARY RESOLUTION NO. 236

Court Investigator Joan Lewis discusses and proposes the transfer of screening and counseling minors, requesting Court authorization for marriage, from the Probation Department to Family Court Services, discusses and proposes assignment of full responsibility of custody and visitation mediation to Family Court Services, requests authorization for Family Court Services to use extra help personnel as needed to assist in carrying out juvenile marriage and mediation-mandated services, and proposes establishment of service fees for juvenile marriages and an increase in mediation fees. On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-225 authorizing the Family Court Mediator to screen and counsel minors seeking court authorization to be married, with a fee of \$40 per case for such services, authorizing performance of custody and visitation mediation, with a service fee of \$35 per parent, and adopts Salary Resolution No. 236, amending County classifications and salary range assignments to add the classification of Family Court Mediator under the Extra Help category, at the rate of \$12.9379 per hour.

(See Resolution Book 24)
(See Salary Resolution Book)

DEPARTMENT OF PUBLIC WORKSAGREEMENT: CALVIN BROWN
PARCEL MAP 2-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Calvin Brown providing for completion of improvements in Parcel Map 2-82, and an agreement for participation in the Bear Mountain Road Zone of Benefit Reconstruction Fund for the improvement of Bear Mountain Road.

CECIL RAY: PARCEL MAP 15-82
RESOLUTION NO. 83-226

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-226, extending agreement with Cecil Ray for completion of improvements in Parcel Map 15-82 to August 16, 1984.

(See Resolution Book 24)

(Department of Public Works continued)

QUARTZ HILL WATER ASSESSMENT DISTRICT NO. 1979-1
WATER MAIN EXTENSION, COMSTOCK LANE
RESOLUTION NO. 83-227

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-227 accepting six-inch water main extension on Comstock Lane in Quartz Hill Water Assessment District No. 1979-1 for maintenance and operation.

(See Resolution Book 24)

FINAL MAP: BELMONT SUBDIVISION
OFFER OF DEDICATION: PUBLIC UTILITY EASEMENT
AGREEMENT: RESOLUTION NO. 83-228

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 Belmont Subdivision, Unit 2, Tract 1572, for filing; accepts an offer of street dedication on Carberry Street; adopts Resolution No. 83-228 not accepting offers of dedication for future road easements; accepts offer of dedication for public utility easements; authorizes Chairman Maddox to sign an agreement with the subdivider, Lane's Builders, Inc., for completion of improvements and accepting security for faithful performance in the amount of \$27,000, and for labor and materials in the amount of \$13,500.

(See Resolution Book 24)

SPEED LIMIT: DRY CREEK ROAD
ORDINANCE NO. 408-154

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-154 to establish a speed limit of 40 miles per hour on Dry Creek Road from Bear Mountain Road to Argonaut Trail, a distance of 0.5 miles, and directs it be placed on the agenda for enactment next week.

EASEMENT, DEDICATION AND RELEASE
RICHARD ERICSON: USE PERMIT 91-83

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an easement, dedication and release from liability for overflight noise and other interference caused by the operation of aircraft from Fall River Mills Airport in consideration for approval of Use Permit 91-83, Richard Ericson, for construction of a church.

ANNUAL ROAD TOUR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets October 19th and 20th, 8:30 a.m., as the time for the annual road tour.

REPORT: BIDS, PEST CONTROL
AND SUBTERRANEAN TERMITE CONTROL SERVICES

Director of Public Works Richard Curry advises no bids were received for furnishing pest control and subterranean termite control services, and by motion made, seconded and carried, the Board of Supervisors directs County Administrative Officer Ronald Piorek and Director of Public Works Richard Curry to develop a program for pest control services.

OPEN TIMEWAIVER OF FEES: FIRE STATION
STARLITE PINES SUBDIVISION, SHINGLETOWN

William Beaty, President of the Shingletown Volunteer Fire Department, advises the Shingletown Volunteer Fire Department plans to construct a Fire Station in the Starlite Pines Subdivision, using volunteer labor and materials purchased by the department or donated by local supporters, and requests a waiver of County fees. Planning Director Joe Hunter advises the fees charged are based on actual processing costs. On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes the fees for Use Permit and California Environmental Quality Act processing in the approximate amount of \$600 to be paid from the 1983-84 Volunteer Fire Department Building Fund rather than by the Shingletown Volunteer Fire Department.

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

11:20 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:25 p.m.

2:25 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL: RESOLUTION NO. 83-229

Supervisor Peters advises County Counsel John Kenny has advised Board of Supervisors' membership on the Private Industry Council is not advisable. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-229 deleting the Board of Supervisors position on the Private Industry Council, appoints Alan Hill to fill the vacancy as a private sector member for the balance of a two-year term commenced July 12, 1983, and directs the State Private Industry Council be notified of the amendment and appointment.

(See Resolution Book 24)

PLANNING DIRECTORHEARING: AIRPORT AREA PLAN AMENDMENT

Planning Director Joe Hunter advises his department has accomplished most of the tasks necessary to rezone a portion of the Airport Area Specific Plan from Industrial to Commercial, including a General Plan amendment, Specific Plan amendment, rezoning from the urgency zoning to a permanent Planned Development District, development of a new C-M Commercial-Industrial Zone District, and an environmental review of the projects, and requests a joint study session and public hearing with the Planning Commission be scheduled. Discussion is held that further joint studies with the Planning Commission are unnecessary. By motion made, seconded and carried, the Board of Supervisors sets 1:30 p.m., September 29th for a joint public hearing with the Planning Commission for consideration of Airport Area Specific Plan proceedings.

ORDINANCE NOS. 378-1240 AND 494-253
URGENCY ZONING: REDDING MUNICIPAL AIRPORT AREA

Planning Director Joe Hunter advises the existing urgency zoning under Ordinance Nos. 378-1240 and 494-253 for the Redding Municipal Airport area will expire on September 29th, the proposed new zoning will not yet be in effect, and suggests the urgency zoning be extended. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m., September 20th for consideration of extending urgency zoning for the Redding Municipal Airport area.

GENERAL PLAN STUDY SESSION

On recommendation of Planning Director Joe Hunter, the Board of Supervisors schedules a General Plan study session for 1:30 p.m., September 21st.

September 6, 1983

PARCEL MAP 158-79, BLANCH: PARCEL MAP 170-79, ALEXANDER
RESOLUTION NOS. 83-230 AND 83-231

By motion made and seconded, the Board of Supervisors adopts Resolution No. 83-230 determining Parcel Map 158-79 (Thomas Blanch), and Resolution No. 83-231 determining Parcel Map 170-79 (Ed Alexander) to be consistent with the objectives, policies, general land uses and programs specified in the General Plan for the Mountain Region. Motion is carried by the following vote:

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

(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 September 6, 1983 in the Mountain Echo.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 13, 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 Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandever
 Chairman Maddox presides

INVOCATION

Invocation is given by Chairman Maddox.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 267 warrants totalling \$137,888.22 for County operating funds and special districts, and denies a late claim of David W. Hankin, M.D. in the total amount of \$98.25 in accordance with Government Code Section 29745, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting September 8th is received, including recommendations for action by the Board as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., October 4th for hearing on the following proposed zoning amendments:

Hawes Ranch, Tract 1656, Z-63-80, rezone approximately 360 acres from EA Exclusive Agricultural Zone District, combined with an F-2 Restrictive Flood District, to P-D Planned Development Zone District, consisting of 180 residential lots, open space and recreational facilities, combined with F-2 Restrictive Flood Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the north side of Dersch Road, approximately 3/4 mile west of the intersection of Dersch and Deschutes Roads, North Anderson area.

Panich/Mathis, Parcel Map 1-84, Z-1-84, rezone approximately 10 acres from A-1-BSM Agricultural Zone District, building site minimum per recorded map to A-1-BSM Agricultural Zone District, building site minimum per recorded map, General Plan designation is Con-WD Conservation-Water Development, generally located adjacent to and on the south side of Clear Creek Knolls Drive, and adjacent to and on the north side of Placer Road, Placer and Muletown Roads area.

Kenneth Russell, Parcel Map 28-83, Z-5-84, rezone approximately 60 acres from U Unclassified Zone District, R-R-BA-1 Rural Residential Zone District, minimum parcel size 1 acre, and R-R-BSM Rural Residential Zone District, building site minimum per recorded subdivision map, to O-S Open Space Zone District, R-R-BA-20 Rural Residential Zone District, building acreage minimum 20 acres, and R-R-BA-40 Rural

(continued)

(Planning Commission Items continued)
 (Hearing: Zoning Amendments continued)
 (Kenneth Russell, Parcel Map 28-83 continued)

Residential Zone District, building acreage minimum 40 acres, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the east side of Old Oregon Trail, and adjacent to and on the south side of Old Oregon Trail, approximately 450 feet east of the junction of Old Oregon Trail and Oasis Road.

REPORT: ABANDONMENT, UNNAMED ALLEY, CENTRAL VALLEY

Report is received from the Planning Commission finding the abandonment of an unnamed alley in the town of Central Valley lying approximately 218 feet northwest of the intersection with Givan Street, per the map of Boomtown Subdivision, Unit No. 5, Block 9, recorded in Book 5 of Maps at Page 29, as requested by petition on March 8, 1983 to be consistent with all elements of the General Plan.

USE PERMIT 1-84, FRED LINDAUER

The Planning Commission approved Use Permit 1-84, Fred Lindauer, for construction and maintenance of a small hydroelectric facility on Bailey Creek in an R-R-BSM Rural Residential Zone District, building site area per recorded subdivision map and O-S Open Space Zone District, General Plan designation is A-U Agricultural Upland, generally located approximately 1 mile north of Rock Creek Road and approximately 1/2 mile north of the confluence of Bailey Creek and Battle Creek, Manton area.

TENTATIVE MAPS

Hawes Ranch

The Planning Commission approved the tentative map of the Hawes Ranch, Tract 1656, for a 51-lot residential subdivision to implement Phase One of the previously approved Specific Plan #1-82 on 360 acres with on-site zoning of EA Exclusive Agricultural Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the north side of Dersch Road, approximately 3/4 mile west of the intersection of Dersch and Deschutes Roads, North Anderson area.

Parcel Map 1-84, Panich/Mathis

The Planning Commission approved Parcel Map 1-84, Panich/Mathis, for a 2-parcel land division of approximately 10 acres in an A-1-BSM Agricultural Zone District, building site minimum per recorded subdivision map, General Plan designation is Con-WD Conservation-Water Development, generally located adjacent to and on the south side of Clear Creek Knolls Drive and adjacent to and on the north side of Placer Road, Placer and Muletown Roads area.

Whispering Oaks Subdivision, Unit 3, Tract 1646

The Planning Commission approved the revised tentative map, Whispering Oaks Subdivision, Unit 3, Tract 1646, for a 26-parcel subdivision of approximately 696.3 acres in a R-R-BSM Rural Residential Zone District, minimum parcel size per recorded subdivision map, O-S Open Space Zone District and F-2 Restrictive Flood Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and on both sides of Old Oregon Trail, at the junction of Portero Drive and Old Oregon Trail, and at the junction of Bear Mountain Road and Old Oregon Trail, East Project City area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting September 12th is received:

Parcel Map	2-84	Jones/Whitson, Salmon Creek Road area, approved.
Use Permit	27-84	Thomas Osborn, Viola area, approved.
Use Permit	30-84	Howard Davis, Mountain Gate area, approved.
Use Permit	24-84	Herb Killingbech, Olinda area, approved.
Use Permit	17-84	Deborah Johnson, Anderson area, approved.
Use Permit	23-84	Nora Jane Divine, Churn Creek Bottom area, approved.
Use Permit	29-84	Peter Milat, Shingletown area, approved.
Use Permit	33-84	Thomas Blees, Big Bend area, approved.
Use Permit	37-84	Simpson Paper Company, Southeast Anderson area, approved.
Use Permit	36-84	Ken Poole, South Redding area, approved.
Use Permit	40-84	Shingletown Volunteer Fire Department, approved.

PLANNING DIRECTORHEARING: MODIFICATION OF DEVELOPMENT STANDARDS
PARCEL MAP 41-82, JACOBS/WHITSON

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., October 4th for hearing on modification of road standards for Parcel Map 41-82, Jacobs/Whitson, for a 2-parcel subdivision of approximately 3.5 acres in a L Recreation Zone District, General Plan designation is Con-R Conservation-Recreation, generally located adjacent to Minina Lane, approximately 233.34 feet west of the junction of Minina Lane and Riverview Drive, Lakehead area.

SPEED LIMIT: DRY CREEK ROAD: ORDINANCE NO. 408-154

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-154 establishing a speed limit of 40 miles per hour on Dry Creek Road from Bear Mountain Road to Argonaut Trail (private), a distance of 0.5 miles, as introduced last week.

(See Ordinance Index)

FEE INCREASE: CORONER AND PUBLIC ADMINISTRATOR'S OFFICE
RESOLUTION NO. 83-232

On recommendation of Coroner and Public Administrator Margie Boddy, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-232 increasing fees in the Coroner and Public Administrator's office for photocopies of records from \$10 to \$15.

(See Resolution Book 24)

DIRECTOR OF HEALTH SERVICESAGREEMENT: AMENDMENT: IRWIN D. STALLER, M.P.H.
ADMINISTRATIVE CONSULTING SERVICES
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the August 2, 1983 agreement with Irwin D. Staller, M.P.H. providing for an additional 149 hours of consulting services as Project Coordinator at Shasta General Hospital, increasing the total cost to \$8,910, and extending the agreement to November 1, 1983.

FAMILY PRACTICE RESIDENCY PROGRAM
AGREEMENTS: FAMILY MEDICINE GRADUATE TRAINING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with the following professionals to provide graduate training in Family Medicine under the Family Practice Residency Program at Shasta General Hospital for the period July 1, 1983 through June 30, 1984:

Marilyn Wooley, Ph.D.

Thomas Brown, Ph.D.

Bernard Christopher, Pharm.D.

Sidney Ayers

AGREEMENT: MEDICAL GAS SYSTEM
LITTRELL/LINDE WELDING SUPPLY
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Littrell/Linde Welding Supply to provide medical gases to Shasta General Hospital for a three-year period ending August 21, 1986.

COMMITTEE REPORTSWILLIAMSON LAND CONSERVATION COMMITTEE

Supervisor Caton advises he attended a meeting of the Williamson Land Conservation Committee which recommended Agricultural Preserve Zoning for 827 acres of the Warh Ranch in the Eastman Lake area; Timber Preserve Zoning on 160 acres in the Harrison Gulch Ranger Station area with stocking stipulations, and approval of Timber Preserve Ordinance amendment reducing acreage minimum and adjusting compatible use.

(Committee Reports continued)

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he and Shasta County Water Agency Chief Engineer, along with Supervisors Maddox and Peters, attended a Superior California Water Association meeting with Congressman Chappie's aide to discuss the U.S. Bureau of Reclamation's attitude towards compliance with the State's water rights law, requests Mr. Preston to read a proposed letter to Congressman Chappie expressing Shasta County's concerns about the U.S. Bureau of Reclamation's noncompliance with the County of Origin and Area of Origin protections provided to Northern California counties in the State Water Code, and requesting Congressman Chappie to clarify through legislative efforts that Federal agencies are obligated to comply with California laws, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the letter.

SUPERVISOR STRANGE

Supervisor Strange reports he attended the successful annual Asphalt Cowboys' Barbecue on September 11th, and announces the North-South County Supervisors will meet in Sacramento at 10:00 a.m. on September 30th.

LEGISLATIVE COMMITTEE

AB 803 (KATZ) COMPUTER INSTALLATION IN CLASSROOMS

Supervisor Swendiman advises the Legislative Committee recommends the County take no position on AB 803 (Katz) which would provide for a \$10 state match for each \$1 spent by local school districts for installation of computer equipment in classrooms, and which could adversely impact on County General Fund revenue.

CSAC: EXECUTIVE BOARD

Supervisor Swendiman reports he attended the County Supervisors Association of California (CSAC) Executive Board meeting with the Southern California Supervisors Association last week in San Diego, attended a CSAC officers meeting to plan next year's work program, suggested a position be created within CSAC for a rural specialist, enabling the Counties to deal more competently with rural issues, and advises CSAC is presently investigating cost effectiveness of such a designation.

SUPERVISOR PETERS

Supervisor Peters advises he met with Congressman Chappie in Woodland last week concerning procedures to obtain monies for drainage problems and housing rehabilitation through Federal Block Grant Programs.

STILLWATER REGIONAL SEWAGE STUDY COMMITTEE

Supervisor Maddox advises he attended a cooperative Stillwater Regional Sewage Study Committee meeting with the City of Redding and Shasta Dam Public Utilities District, discussed the purpose of that committee, the fees collection structure, its authority, and the continuity between all the agencies involved.

PROCLAMATION: UNITED STATES OF AMERICA CONSTITUTION WEEK
RESOLUTION NO. 83-233

At the request of Mrs. Joseph W. (Marcene) Bolton, Constitution Week Chairman, Major Pierson B. Reading Chapter of the Daughters of the American Revolution, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-233 proclaiming the week of September 17-23, 1983 as United States of America Constitution Week in Shasta County.

(See Resolution Book 24)

IN MEMORIAM: ESTHER MARDON
RESOLUTION NO. 83-234

At the request of Librarian Grace Gilman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-234 commending, in memoriam, Esther Mardon for her 13 years of dedication to high quality and innovative library service.

(See Resolution Book 24)

STATE DEPARTMENT OF CONSERVATION
PRESENTATION OF SHASTA COUNTY IMPORTANT FARMLAND MAP

Robert Causey, representing the State Department of Conservation, formally presents to the Board of Supervisors the draft Shasta County Important Farmland Map, authorized under provisions of AB 966, in cooperation with the U.S. Department of Agriculture, Soil Conservation Service and a Shasta County Local Advisory Committee, advises the map is designed to provide an inventory of crop and grazing lands and the ability to record farmland conversion activity on an annual basis, requests recommended additions to or deletions from the "Farmland of Local Importance" category, identification of technical errors in the mapping, and requests a final review and return of the corrected map within 45 days in order to meet time constraints imposed under AB 966. Chairman Maddox refers the draft map to Planning Director Joe Hunter for review, comment and report by October 4th.

CETA: POSITION ON JOB TRAINING PARTNERSHIP ACT

CETA Director Renny Noll presents a position paper on the Job Training Partnership Act (JTPA), submits a resolution for approval by the Board requesting the Shasta County Department of Comprehensive Employment & Training (CETA) Department be relieved of involvement with the JTPA effective on or before November 1, 1983, retention of the responsibility for closing out the CETA Program through March 31, 1984, and strongly urges the selection of the entity to administer and operate JTPA before October and that that entity be given the responsibility of setting up the required systems to retain consistency with their ultimate operation. County Administrative Officer Ron Piorek and Auditor-Controller Edward B. Davis express concerns about establishing appropriate systems of accountability for use of the funds in the new structure to ensure adequate protection for the County. Supervisor Peters and County Counsel John Kenny advise accountability issues will be addressed in the final agreement between the County and the Private Industry Council which is still being studied, and it is premature to adopt a resolution prior to finalizing any County accountability safeguards. Chairman Maddox recommends no action be taken on the resolution until a clearer agreement is reached on administrative controls and financial accountability.

COMMUNITY ACTION AGENCY
ALLOCATION OF CARRY-OVER FUNDS

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a revised fiscal year 1983 Community Action Agency work plan and budget reflecting an increase of \$25,512, due to permissible use of fiscal year 1982 carry-over funds, and a reprogramming of \$15,000 in fiscal year 1983 funds, totalling \$40,512, for submission to the State Office of Economic Opportunity.

PROPERTY TAX EXCHANGE AGREEMENT
ANNEXATION: AIRPORT ROAD SOUTH AREA: CITY OF REDDING

On recommendation of Chairman Maddox, adoption of resolution agreeing to exchange of property tax revenues for the annexation of Airport Road South area to the City of Redding is postponed one week to review maps and policies for industrial and commercial land.

OPEN TIMEGERALDINE CERRETA
AB 1579 (CARPENTER)
COMPARABLE WORTH

Geraldine Cerreta presents petitions signed by 176 persons opposing the Board of Supervisors' position opposing AB 1579 (Carpenter, et al), and reads a paper in support of equal pay for work of comparable value.

11:12 a.m.: The Board of Supervisors sits in executive session to discuss litigation and personnel matters.

11:25 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

URGENCY ZONING: REDDING MUNICIPAL AIRPORT AREA
ORDINANCE NOS. 378-1240 and 494-253

Chairman Maddox advises the Board set 2:15 p.m., September 20th for consideration of extending Ordinance Nos. 378-1240 and 494-253, urgency zoning for the Redding Municipal Airport area, publication of the necessary notice cannot be timely accomplished in accordance with legal requirements, and directs the matter be rescheduled for 2:30 p.m., September 27th.

DECISION: FORMATION OF CALIFORNIA WATER DISTRICT
TUCKER OAKS: RESOLUTION NO. 83-235

This is the time set for decision on the petition of James C. Hoffman, KOH Atlas Corporation, for formation of a California Water District to be known as "Tucker Oaks Water District" for which hearing was held August 30th. Deputy County Counsel David Frank advises he has discussed matters pertaining to waiver of residents' rights to protest future formation of a County Service Area. Office of Special Districts Manager Larry Preston advises a condition for review and possible conversion to a County Service Area in five years appears unnecessary, if the California Water District is approved, it will become incumbent upon the Board to ensure that other subdivisions requesting such formation be as positive as the Tucker Oaks Project. By motion made and seconded, the Board of Supervisors adopts Resolution No. 83-235 authorizing formation of the Tucker Oaks Water District as a California Water District. Motion is carried by the following vote:

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

(See Resolution Book 24)

HEARING: WHITE OAKS SUBDIVISION, TENTATIVE MAP
MODIFIED CONDITIONS: RESOLUTION NO. 83-236

This is the time set for consideration of proposed modifications to conditions of approval of the tentative map for White Oak Subdivision, Unit 3, Tract 1453, containing 54 lots on approximately 252.2 acres in an R-R-BSM Rural Residential Zone District, building site minimum per recorded subdivision map, within a General Plan designation of R-A-R Rural Agricultural Residential, generally located adjacent to and south of Gas Point Road, at the easterly terminus of Denice Way, Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises Condition No. 11 requires a 50-foot setback in accordance with the Development Standards, the intent is to encourage off-street parking, the applicant has requested the setback be reduced to 48 feet from the edge of the pavement to the garage door, all street widths be increased from 20 to 24 feet, and driveways be increased from 12 to 16 foot width to provide for additional parking. Mr. Hunter advises it is Planning staff's opinion the reduced setback should be granted, but with four off-street parking spaces required per lot, and all roads to be 24 feet wide and paved. Dr. C. Donald Nelson advises there are several cul-de-sacs within the subdivision and questions the need for those streets to be 24 feet wide. Dean Hancock, resident of White Oak Drive,

Continued

(Hearing: White Oaks Subdivision, Tentative Map, Modified Conditions: Resolution No. 83-236 continued)

speaks to traffic congestion that will occur with 24-foot wide streets merging with the 16-foot wide streets in the older subdivision sections, and hazards to children walking and playing in the streets. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-236 approving modification to Condition Nos. 6 and 11 of the tentative map for White Oak Subdivision, Unit 3, Tract 1453, to construct and offer to dedicate to Shasta County all streets to the Rural Local Standards of paved 24-foot width, except roads ending with cul-de-sacs to be paved 20-foot width, to delineate a 30-foot front yard building setback on the final map, and to note on the final map that four off-street parking spaces are required for each lot; recognizes a categorical exemption for modifications for this project; and adopts findings for the modifications as contained in the Planning Staff Report dated September 13, 1983.

(See Resolution Book 24)

HEARING: CERTIFICATE OF COMPLIANCE, EUGENE CRIPPA
RESOLUTION NO. 83-237

This is the time set for consideration of the request of Eugene R. Crippa for issuance of a Certificate of Compliance to recognize the previous creation of one parcel on approximately 16 acres in an Unclassified Zone District within a General Plan designation of A-U Agricultural Upland, generally located approximately 825 feet west, 768 feet north, and 787 feet east of Wilson Hill Road, Manton area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises a tentative map for Tract 1292 was approved in 1970 creating 21 parcels, and technically creating an additional parcel with the unsubdivided remainder of the land, Eugene Crippa subsequently purchased Tract 1292 and the remainder parcel, a parcel map for three additional parcels was filed, the parcel in question could have been included, but was not, and must be accounted for before Parcel Map Waiver 532-77 can be recorded. On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-237 authorizing issuance of Certificate of Compliance No. 1-83 to Eugene R. Crippa for Assessor's Parcel No. 703-260-22, on condition an encroachment permit is obtained, a road connection to Wilson Hill Road is constructed, and the access road is improved to standards as outlined in the resolution, within six months.

(See Resolution Book 24)

HEARING: EVERGREEN ESTATES, GENERAL PLAN CONSISTENCY
APPEAL, TENTATIVE MAP: ZONING

This is the time set for consideration of the reactivated July 1979 appeal of Phillip Shanklin from the Planning Commission's denial of proposed amendment to the Zoning Ordinance, Z-33-79, Evergreen Estates, to R-R-T-BA-5, Rural Residential District combined with a Mobilehome District, minimum parcel size 5 acres, within a General Plan designation of A-U Agricultural Upland, on approximately 244 acres located on both sides of Oak Run Road and approximately 100 feet north of the intersection of Oak Run Road and Buckskin Road, east of Ingot, and the denial of the tentative map for a 41-lot subdivision, Evergreen Estates, Tract 1565, based on inconsistency with the General Plan. Affidavits of Publication and Mailing Notice of Hearing are on file. Letter is received from Jerry Kelley discussing wildlife in the areas; letters opposing the subdivision are received from W.B. Cleveland, Suzanne L. Shine, Joseph and Theresa Radzik and Michael Holmes, Paul and Jeanne Greengard, and Ben and Ollie Bennett. Copy of a letter from the State Department of Fish and Game to Planning Director Joe Hunter is received discussing the deer migration corridor along Bullskin Ridge. Assistant Planning Director Jim Cook reviews the staff report, history of Planning Commission philosophy concerning the Agricultural Upland General Plan designation, and soil types and classifications in the area. Attorney Len Wingate, representing the applicants Phillip Shanklin and Leo Nistler, reviews items discussed at the Planning Commission hearing on July 26, 1979 regarding soil classifications, timber production, deer migration, and environmental matters, advises a petition signed by 64 property owners in the area, favoring the project, was submitted at that time, states the project is not in a critical deer range, the State Department of Fish and Game map

Continued

(Hearing: Evergreen Estates, General Plan Consistency, Appeal, Tentative Map: Zoning continued)

clearly shows that it is not, and advises this project will in no way prohibit land uses of the Mountain Region. Joe Radzik, Jim Stupin, Tom Shine, Steve Whitehorn, Helen Kelley, Shannon Godine, and Pat Rose speak in opposition to the proposed development. Discussion is held regarding costs of providing services to remote rural areas, economic feasibility of timber production, winter deer range, and urban/rural community development. The Board of Supervisors schedules a field trip to view the proposed development site for Evergreen Estates, at 8:30 a.m., September 20th, and sets 2:30 p.m., that date for decision on General Plan consistency.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 13, 1983 in the Record Searchlight.

The Board of Supervisors adjourns at 6:00 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 20, 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 Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Elaine Vandevent
Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 30, 31, SEPTEMBER 1 AND 6

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings August 30, 31, September 1 and 6, 1983 as submitted.

10:20 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

10:32 a.m.: The Board of Supervisors reconvenes in regular session.

SETTLEMENT AGREEMENT: CITY OF REDDING
CANBY-HILLTOP-CYPRESS REDEVELOPMENT LITIGATION
SUPERIOR COURT #70853 AND SUPERIOR COURT #71078

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement between the County of Shasta, the City of Redding, and the Redding Redevelopment Agency, settling Superior Court Cases #70853 (challenging the Environmental Impact Report for the Canby-Hilltop-Cypress Redevelopment Plan), and #71078 (challenging the ordinance adopting the plan) filed by the County.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 477 warrants totalling \$350,614.32 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PERSONNEL DIRECTOR

CONSOLIDATION, PUBLIC GUARDIAN AND
VETERANS SERVICE/WELFARE DEPARTMENT
SALARY RESOLUTION NO. 237
ORDINANCE CODE AMENDMENT: APPOINTED DEPARTMENT HEADS

Personnel Director C. E. Lafferty presents and discusses a salary resolution and ordinance code amendment to incorporate Public Guardian and Veterans Service programs into the Welfare Department, change the name of the Welfare Department to Department of Social Services and Benefits Administration, and revising class specifications. Edward M. Devan speaks to the Board in opposition to merging Veterans Services with the Welfare Department and advises he plans to investigate possible Federal funding of an independent Veterans Service office. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 237 amending County classifications, salary range assignments, and position allocations, accepts introduction and waives reading of a proposed amendment to Section 1091 of the Ordinance Code as it relates to appointed department heads, and directs the ordinance be placed on the agenda for enactment next week.

(See Salary Resolution Book)

COMMENDATION: LYNN EAST
RESOLUTION NO. 83-238

On recommendation of Central Valley Judicial District Judge Gregory Caskey, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-238 commending Lynn East for her conscientious, cheerful and dedicated service while serving as Senior Court Clerk of the Central Valley Judicial District.

(See Resolution Book 24)

GRANT COORDINATOR

BLACK BUTTE UNION ELEMENTARY SCHOOL DISTRICT
ROBERTI-Z'BERG OPEN SPACE AND RECREATION PROGRAM
RESOLUTION NO. 83-239

Grant Coordinator C.R. Hull submits a resolution and contract for the Black Butte Union Elementary School District, providing for the County to act as lead agency in the submission of an application for Roberti-Z'Berg Open Space and Recreation Program funds for the further development of the Black Butte Community Recreation Project. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-239 certifying two applications to the State Department of Parks and Recreation for Roberti-Z'Berg Open Space and Recreation Program funds, and authorizes Chairman Maddox to sign an agreement between the County of Shasta and Black Butte Union Elementary School District providing for development of recreational facilities.

(See Resolution Book 24)

COMMITTEE REPORTSHEARING: EMERGENCY PLANNING
PROPOSED PUBLICATION OF PAMPHLET:
EFFECTS OF NUCLEAR WAR ON COMMUNITY

On recommendation of the Crisis Relocation Task Force on Nuclear Holocaust, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., October 11th for public input relative to publishing a pamphlet describing the effects of nuclear war in our community and delays action on other Task Force recommendations until after the public hearing.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)
APPOINTMENT TO BOARD OF DIRECTORS

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints Supervisor Peters to serve on the Board of Directors of the County Supervisors Association of California (CSAC) for the 1983-84 Association year.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises he and Supervisor Peters attended the Community Development Committee meeting and will present the committee's recommendations to the Board as soon as the final report is received.

PUBLIC DEFENDER COMMITTEE

Supervisor Peters submits a written report of the Public Defender Committee and advises the prime public defender contract, which was the principal issue discussed, will be presented under County Counsel's items.

PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)
APPOINTMENT OF ELECTION OFFICER

At the request of the Public Employees Retirement System, and by motion made, seconded and carried, the Board of Supervisors appoints County Clerk Ann Reed to serve as Public Employees Retirement System (PERS) Election Officer and Auditor-Controller Edward B. Davis is authorized to use payroll facilities for ballot disposition in coordination with the County Clerk.

OFFICE OF SPECIAL DISTRICTSAPPOINTMENT: COUNTY SERVICE AREA NO. 10-
SHASTA LAKE RANCHOS COMMUNITY ADVISORY BOARD

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors appoints Cliff Buckles to fill the unexpired two-year term of Pat Sharp on the County Service Area #10 - Shasta Lake Ranchos Community Advisory Board to January, 1985.

COUNTY COUNSELAGREEMENT: PROPERTY TAX EXCHANGE REVENUES
CITY OF REDDING ANNEXATION:
RESOLUTION NO. 83-240

County Counsel John Kenny submits and discusses a proposed resolution for a property tax revenue exchange agreement with the City of Redding for an annexation under the interim formula previously utilized, and with provision for distribution of taxes where special districts are involved in the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-240 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 83-4 (the Airport Road South Area), uninhabited land, and directs the Budget Committee to study the feasibility of reopening negotiations with the City of Redding on future property tax revenue exchanges.

(See Resolution Book 24)

(County Counsel continued)

AGREEMENT: FRANK O'CONNOR
PUBLIC DEFENDER

On recommendation of the Public Defender Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Frank J. O'Connor for Public Defender services for a one-year term to October 1, 1984 at last year's rate of compensation of 12 monthly payments of \$20,479 each for a total annual compensation of \$245,748.

AGREEMENT AMENDMENT: CONFLICT PUBLIC DEFENDERS
JEFFREY JENS AND JAMES WYATT

On recommendation of the Public Defender Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a two-month extension to the February 2, 1982 agreement with Jeffrey L. Jens and James A. Wyatt to provide Conflict Public Defender services to December 1, 1983.

CLAIM FOR DAMAGES
APPLICATIONS TO FILE LATE CLAIMS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the following applications for leave to present late claims for damages:

Robert W. and Lisa L. Murphy
Mary Ann Uedelhofen

ASSESSMENT FOR ATTORNEY FEES
POER V. ALAMEDA

On recommendation of County Counsel John S. Kenny, and by motion made, seconded and carried, the Board of Supervisors approves an assessment for attorney fees in the defense of Poer v. Alameda (a federal court action which challenges the manner in which the counties assessed and collected unsecured taxes for the 1978-79 tax year), and authorizes Auditor-Controller Edward B. Davis to pay the County's share of \$350 to the County Supervisors Association of California.

SHERIFF'S DEPARTMENT: FEES
SECONDHAND DEALER LICENSES
RESOLUTION NO. 83-241

On recommendation of County Counsel John S. Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-241, amending Resolution No. 83-153 to increase fees for the initial application for secondhand dealer licenses from \$50 to \$97 with the renewal fee to be \$20, in compliance with costs added by the State Department of Justice.

(See Resolution Book 24)

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: CONSTRUCTION
HAPPY VALLEY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 13, 1983, the contract with Lema Construction, Inc. for construction on Happy Valley Road from Coyote Lane to 0.25 mile north.

HAPPY VALLEY ROAD:
RECLASSIFICATION AND ADDITION TO FEDERAL AID SECONDARY SYSTEM
RESOLUTION NO. 83-242

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-242, reclassifying Happy Valley Road, from Canyon Road to the urban limits, as a major collector and including it in the Federal Aid Secondary System to qualify for Federal Aid construction funds.

(See Resolution Book 24)

(Department of Public Works continued)

FORFEIT OF CONTRACTOR'S SECURITIES
DEFAULT OF CONDITIONS OF APPROVAL
USE PERMIT NO. 151-80

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel John Kenny to prepare the documents necessary to withdraw the \$1500 posted as security by developer Lloyd Walker for construction of curb and gutter as one of the conditions of approval of Use Permit No. 151-80, which has not been completed.

LETTER OF APPRECIATION
DEAN MYERS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter of appreciation to former California Transportation Commissioner Dean Myers for his staunch support of the Highway 44 at Deschutes Road Project.

11:40 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

HEARING: MONTGOMERY RANCH ESTATES UNIT 1-A, PHASE I
ASSESSMENT DISTRICT NO. 1983-2
RESOLUTION NOS. 83-243 THROUGH 83-248

This is the time set for hearing to receive objections to the Montgomery Ranch Estates Unit 1-A, Phase I Assessment District No. 1983-2 as to the proposed improvement, extent of the assessment district, or the proposed assessment, amended Engineer's Report, and Resolution of Intention. Affidavits of Publication and Mailing Notice of Improvements are on file. Written protests against the proposed improvement have not been made by owners representing more than one-half of the area of the land to be assessed for the improvement. Hearing is opened. No one speaks for or against the proposed improvement. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts documents for filing and adopts resolutions for proceedings for Montgomery Ranch Estates Unit 1-A, Phase I, Assessment District No. 1983-2 as follows:

1. Resolution No. 83-243 amending Resolution of Intention No. 83-203 to specify the work and improvements being acquired shall include that portion of the work and improvements completed since the date of the adoption of the Resolution of Intention to the present time.
2. Resolution No. 83-244 approving Agreement for Engineering Services with PACE Engineering for services as Engineer of Work.
3. Certificate of Title, to be filed.
4. Certificate of Value of Appraiser, to be filed.
5. Amended Engineer's Report, to be filed.
6. Resolution No. 83-245 approving Amended Engineer's Report and assessment and ordering the improvement.
7. Waiver of Cash Collection Period, to be filed.
8. Paid and Unpaid List of Assessments, to be filed.
9. Resolution No. 83-246 approving Agreement Respecting Water Facilities with the Centerville Community Services District.
10. Resolution No. 83-247 accepting offer of MuniCorp of California to purchase all improvement bonds and directing the sale and delivery of the bonds to this firm.
11. Resolution No. 83-248 authorizing the issuance of improvement bonds.

(See Resolution Book 24)

MOUNTAIN GATE MEADOWS
GENERAL PLAN AMENDMENT
REQUEST: REDUCTION IN FEES

Sharrah-Nolte and Associates Planning Manager Eihnard Diaz requests reduction in the \$1,200 Mountain Gate Meadows General Plan Amendment application fee because of concurrent processing with the Mountain Gate Meadows Specific Plan and necessary data and findings for the amendment are presented in the Specific Plan; Planning staff feels the requested reduction is not justified because (1) the standard adopted General Plan Amendment application fee is \$1,200; (2) since the project's inception in 1979, various County staff members have spent many hours not paid for by application fees with the applicant and his consultants, and (3) the applicant delayed filing the General Plan Amendment application hoping the revised General Plan would be adopted, thus avoiding the need for a General Plan Amendment, and by motion made, seconded and carried, the Board of Supervisors denies the request for reduction of the Mountain Gate Meadows General Plan Amendment application fee.

HEARING: PROPOSED ORDINANCE CODE AMENDMENT
TIMBERLAND PRODUCTION DISTRICT

This is the time set for hearing on a proposed amendment to Section 4324.1 of the Shasta County Ordinance Code (necessitated by recent changes in State law created by AB 2770) pertaining to removal of diatomaceous earth on a site less than three acres when the site is located within the same region and in relatively close proximity to the diatomaceous mining operation, within a Timberland Production District. The proposed Ordinance Code amendment also amends minimum land area requirements in the Timberland Production District in that land must be in the ownership of one person, shall be comprised of single or contiguous parcels of a total size of not less than 80 acres, and at least 50 acres must be within the three highest site quality classes established pursuant to the Revenue and Taxation Code. Hearing is opened. No one speaks for or against the proposed Ordinance Code amendment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Section 4324.1 of the Shasta County Ordinance Code pertaining to Timberland Production Districts, and directs it be placed on the agenda for enactment next week. Supervisor Caton abstains from participation in the above proceedings.

CONTINUED HEARING: EVERGREEN ESTATES, GENERAL PLAN CONSISTENCY
APPEAL, TENTATIVE MAP, ZONING

This is the time set for continued hearing of the reactivated July 1979 appeal of Phillip Shanklin commenced on September 13, 1983. The following additional letters opposing the project are received: Mr. and Mrs. M.D. Humberston, Chuck and Cindi Mann, T.E. Shine, Jr., Stephen Whitehorn, Peter H. Godine, Shannon Mlcoch Godine, Laura Kay (Kaiser), Amanda Blackman, Mr. and Mrs. C.B. White, and H.A. Happinger-te Groen. Assistant Planning Director Jim Cook reiterates items covered last week and discusses Planning Director Joe Hunter's memorandum dated September 15th regarding critical wildlife habitat, resource potential, and location of development, and summarizes division of the property into smaller parcels may be possible, however, given the setting of the property as well as the identified on-site resources, staff feels the appropriate minimum parcel size appears to be 40 acres and could be found consistent based on ten findings. Mr. Cook also discusses his memorandum to Supervisor Peters dated September 30th on the similarities and differences of the Evergreen Estates Tract No. 1565 area from the Day Bench area with regard to the proposed N-H Natural Resource designation. Tom B. Stone, representing the Environmental Service Branch of the State Department of Fish and Game, speaks on critical wildlife habitat and in opposition to the project. Attorney W. Leonard Wingate, representing the applicants Phillip Shanklin and Leo Nistler, speaks in rebuttal to the new material presented above, and suggests several possible points of compromise to include increasing parcel sizes on the project's north border and including the 160 acre Parcel No. 41 in the BSM zoning classification. Tom Shine, Jr., speaks in opposition to the project in rebuttal to Attorney Wingate's comments. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Phillip Shanklin for Evergreen Estates Tract 1565 based on a finding the project is inconsistent with the General Plan, denies the tentative map without prejudice to filing of a revised map, and directs the revised map, when submitted by the applicant, be processed by staff with referral to the Planning Commission for appropriate conditioning and action.

COMMENDATION: DICK WILSON
RESOLUTION NO. 83-249

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-249 commending Dick Wilson for his support and contributions to the Palo Cedro Volunteer Fire Department.

(See Resolution Book 24)

4:35 p.m.: The Board of Supervisors recesses until 1:30 p.m., September 21st.

Wednesday, September 21, 1983, 1:30 p.m.

The Board of Supervisors reconvenes in joint session with the Planning staff, and with all Board members present.

JOINT MEETING: GENERAL PLAN WORKSHOP

The Board of Supervisors meets jointly with Planning staff members for a General Plan workshop and schedules the next General Plan workshop for 8:30 a.m., October 5th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held September 20 and 21, 1983 in The Valley Times.

The Board of Supervisors adjourns at 5:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 27, 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 Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Pat Rodick
Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Rich Hopping of the Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 13, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 13, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 323 warrants totalling \$239,004.97 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting September 22nd is received, including recommendations for action by the Board as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., October 18th for hearing on the following proposed zoning amendments:

WARH Ranch Company, Z-37-83, zone approximately 828 acres of non-contiguous land to EA-AP Exclusive Agricultural-Agricultural Preserve (with the exception of Soil Map Unit 220, which was reduced from 400 to 90 acres and encompassed the most southeasterly portion of the north-east 400-acre parcel), General Plan designation is A-I Agricultural Intensive, generally located adjacent to and west of the northerly terminus of Island Road, Glenburn area.

River Oaks Subdivision, Tract 1655, Osgood Construction, Z-41-83, rezone approximately 3.35 acres of Tract 1655 from R-4 Group Residence Zone District, F-1 Designated Floodway Zone District and F-2 Restrictive Flood District to P-D Planned Development Zone District, General Plan designation is R-UL Residential Urban Low Density and Con-F Conservation Floodway, generally located adjacent to and at the westerly terminus of Haiti Drive and adjacent to the eastern bank of the Sacramento River, Riverland Drive area.

TENTATIVE MAPSBlanch, Parcel Map 158-79

The Planning Commission approved with conditions the tentative map for Blanch, Parcel Map 158-79, for a 3-lot subdivision of approximately 77 acres in a U Unclassified Zone District, General Plan designation is A-U Agricultural-Upland, generally located on both sides of Dusty Oak Lane approximately 1/2 mile north of State Highway 299E and approximately 3 miles west of the intersection of Seaman Gulch Road and State Highway 299E, Diddy Wells area.

Alexander, Parcel Map 170-79

The Planning Commission approved with conditions the tentative map for Alexander, Parcel Map 170-79, for a 4-lot subdivision of approximately 40 acres in a U Unclassified Zone District, General Plan designation is A-U Agricultural-Upland, generally located at the northerly terminus of Rhea Way, approximately 1/8 mile north of Wilson Height Road; more generally located approximately 1 mile north of State Highway 299E, approximately 3 miles west of Seaman Gulch Road, Diddy Wells area.

River Oaks Subdivision, Tract 1655

The Planning Commission approved with conditions the tentative map for River Oaks Subdivision, Tract 1655, for an 11-lot subdivision of approximately 3.5 acres in an R-4 Group Residence Zone District, F-1 Designated Floodway Zone District and F-2 Restrictive Flood Zone District, General Plan designation is R-UL Residential Urban Low Density and Con-F Conservation-Floodway, generally located adjacent to and at the westerly terminus of Haiti Drive and adjacent to and on the eastern bank of the Sacramento River, Riverland Drive area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting September 26th is received:

Parcel Map 4-84 Lassen Gateway Corporation, Cottonwood area, approved.
 Parcel Map 35-83 Lane's Builders, Burney area, approved.
 Parcel Map 37-83 Edwin Jones Jr., Palo Cedro area, approved.
 Use Permit 16-84 Frank Staneart, North Anderson area, approved.
 Use Permit 28-84 Carl A. Kenyon, Shingletown area, approved.
 Use Permit 22-84 Thomas Getzinger, Lakehead area, approved.
 Use Permit 21-84 Nardi's Security Storage, Project City area, referred to Planning Commission for General Plan consistency determination.
 Use Permit 2-84 Benny Brown, South Redding/Highway 99 area, approved.
 Use Permit 38-84 Roy Ferguson, Olinda area, approved.
 Use Permit 43-84 Roland Lyman, Burney area, approved.

HEARING: APPEAL, USE PERMIT 36-84, KEN POOLE TRUCKING

Form of Notice of Appeal is received from Kevin Mack, President, Mack Construction, from Condition Nos. 9 (construct and maintain a 20 foot by 475 foot paved road on existing easement), 11 (obtain encroachment permit from Caltrans), 17 (construct and maintain six-foot solid type fence), 18 (paved parking at truck shop), and 19 (provide landscaping) of Board of Administrative Review's approval of Use Permit 36-84, Ken Poole Trucking, for a truck shop and used car sales lot in a U Unclassified Zone District, General Plan designation is CR Commercial Regional, generally located adjacent to and south of State Highway 273 approximately 800 feet south of the intersection of State Highway 273 and Overland Drive, South Redding area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., October 18th for hearing on appeal of conditions of Use Permit 36-84, Ken Poole Trucking.

ORDINANCE CODE AMENDMENT: TIMBERLAND PRODUCTION DISTRICT
ORDINANCE NO. 494-272

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-272 amending Section No. 4324.2 of the Ordinance Code pertaining to Timberland Production Districts, necessitated by recent changes in State law created by AB 2770, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: APPOINTED DEPARTMENT HEADS
ORDINANCE NO. 494-273

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-273 amending Section 1091 of the Ordinance Code as it relates to department heads serving at the pleasure of the Board, as introduced last week.

(See Ordinance Index)

CLAIM FOR DAMAGES: GENE MARSHALL BROXSON

Claim for Damages is received from Gene Marshall Broxson alleging loss of \$220 while in custody at the Detoxification Center, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

COMMUNITY ACTION AGENCYAGREEMENT: OFFICE OF ECONOMIC OPPORTUNITY
ENERGY CRISIS INTERVENTION PROGRAM, FY 1983-84

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 the State Office of Economic Opportunity for the fiscal year 1983-84 Energy Crisis Intervention Program from October 1, 1983 through September 30, 1984, in the amount of \$52,693.

COMPREHENSIVE EMPLOYMENT AND TRAINING DIRECTOR

RETIREMENT: HELEN CONLEY
RESOLUTION NO. 83-250

On recommendation of Comprehensive Employment and Training (CETA) Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-250 commending Helen Conley on the occasion of her retirement after 16 years of County service.

(See Resolution Book 24)

APPOINTMENT: ALTERNATES (DELEGATES)
PRIVATE INDUSTRY COUNCIL

On recommendation of Comprehensive Employment and Training (CETA) Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors appoints the following alternates (delegates) to the Private Industry Council (PIC), terms to run concurrently with regular PIC members:

<u>Regular PIC Member</u>	<u>Alternate (Delegate)</u>
Walter L. Hurlburt	Maxine Merrifield
Stephen C. Vaughn	Robert E. Boisselle
Alan Hill	Jack Kenealy
Douglas R. Caley	Evelyn Poole
Kenneth B. Cerreta	Richard Rutledge
J.D. Leitaker	Harold Vietti
Sheila Widoe	Peggy Mallory
Marion Ramsdell	Richard Camillieri

DIRECTOR OF HEALTH SERVICES

AUTHORIZATION: REQUEST FOR PROPOSAL (RFP)
REMODELING: NEUROSURGICAL WING
SHASTA GENERAL HOSPITAL

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to prepare a Request for Proposal (RFP) for an architect and general contractor for presentation to the Board for authorization for the letting of bids for the remodeling of the wing designated for Neurosurgical patients at Shasta General Hospital.

TRAVEL CLAIM: ROGER O. LITTGE, M.D.

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes reimbursement in the amount of \$89.26 to Doctor Roger O. Littge for expenses incurred during his attendance at the joint meetings of the Statewide Program Advisory Committee and the Area Health Education Council in Sacramento on June 23rd and 24th; reimbursement authorization required because Dr. Littge's selection as Interim Family Practice Director was not effective until June 30th.

AGREEMENT: NEURO CENTERS, INC.
ELECTROENCEPHALOGRAPH, ELECTROCARDIOGRAM
HOLTER MONITOR AND THE TREADMILL TESTING
SHASTA GENERAL HOSPITAL

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Neuro Centers, Inc., to provide electroencephalograph, electrocardiogram, holter monitor and treadmill testing services at Shasta General Hospital from September 27, 1983 through October 31, 1984.

(Director of Health Services continued)

PRELIMINARY MATERNAL, CHILD, AND ADOLESCENT HEALTH
MULTI-YEAR PLAN, FISCAL YEARS 1984-85 THROUGH 1986-87

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Maddox to sign the Preliminary Maternal, Child, and Adolescent Health Multi-Year Plan for fiscal years 1984-85 through 1986-87 for submission to the State Department of Health Services.

REVISED AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
REGIONAL LABORATORY

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves revision to the original July 26, 1983 agreement and authorizes Chairman Maddox to initial changes on the agreement with the State Department of Health Services providing for the County Public Health Laboratory to serve as a regional laboratory for Glen, Lassen, Modoc, Siskiyou, Tehama and Trinity Counties, with reimbursement from the State in the amount of \$67,600 for the period July 1, 1983 through June 30, 1984.

COMMITTEE REPORTS

RETIREMENT: ISAAC LOWE
RESOLUTION NO. 83-251

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-251 commending Isaac Lowe on the occasion of her retirement from the Welfare Department after 17 years of service.

(See Resolution Book 24)

RETIREMENT: VIRGINIA FIELDS
RESOLUTION NO. 83-252

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-252 commending Virginia Fields on the occasion of her retirement from the Welfare Department after 12 years of service.

(See Resolution Book 24)

STERLING GUILD

Supervisor Swendiman advises he and Supervisor Maddox attended the Sterling Guild annual luncheon held September 22nd at Shasta General Hospital and commends this organization for its many hours of dedicated service.

REIMBURSEMENT: CONFERENCE EXPENSE
CALIFORNIA ASSESSOR'S ASSOCIATION

Supervisor Swendiman advises a letter received from Assessor Virginia Loftus states the California Assessor's Association has chosen Shasta County as host county for their 1983 annual conference, and by motion made, seconded and carried, the Board of Supervisors authorizes reimbursement of expenses incurred by Assessor's Office staff at this conference not currently included in the travel policy, and directs County Counsel John Kenny to prepare a proposed Ordinance Code amendment relating to the reimbursement of this type of expense.

PACIFIC GAS AND ELECTRIC PIT 1 POWERHOUSE FACILITY

Supervisor Peters reports he and Supervisor Maddox toured the Pacific Gas and Electric Pit 1 powerhouse facility, and much useful information was gained.

TELEGRAM: GOVERNOR DEUKMEJIAN
AB 912: LEASE OF COUNTY PROPERTY

On recommendation of Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors ratifies a telegram sent to Governor Deukmejian supporting AB 912 which creates an alternative procedure allowing a county to lease any of its real property for cultural, residential, commercial, or industrial development to produce long-term revenue sources for the benefit of both State and county.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: JAMES BRADLEY

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from James Bradley, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of James Bradley for Parcel Nos. 032-255-01 and 032-255-08 for abatement of penalty for non-compliance with change in property ownership requirements.

COMPREHENSIVE EMPLOYMENT AND TRAINING DIRECTOR

JOB TRAINING PARTNERSHIP ACT

INTERIM AGREEMENT: PRIVATE INDUSTRY COUNCIL/BOARD OF SUPERVISORS
GRANT APPLICATION: PRIVATE INDUSTRY COUNCIL PLANNING GRANT FUNDS

On recommendation of Comprehensive Employment and Training (CETA) Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the following documents: (1) Interim agreement between the Private Industry Council (PIC) and the Board of Supervisors, under the Job Training Partnership Act, to delineate the roles and responsibilities of each entity mentioned above and to provide for a nine-month transition period of October 1, 1983 through June 30, 1984, and (2) Grant application for submission to the State Employment Development Department for Private Industry Council Planning Grant funds.

LETTER OF INTENT: STATE DEPARTMENT OF EMPLOYMENT DEVELOPMENT
LETTER OF INTENT: ON-THE-JOB TRAINING EMPLOYERS

On recommendation of Comprehensive Employment and Training (CETA) Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter of intent to the State Department of Employment Development to contract for job search workshop and placement activities from October 1, 1983 through October 31, 1983, and authorizes issuance of letters of intent to on-the-job training employers to contract for on-the-job program activities from October 1, 1983 through October 31, 1983, in the format submitted.

10:19 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt a resolution approving Amendment No. 8 to the HUD Section 8 Annual Contributions Contract to increase the number of housing units.

(See Housing Authority Minutes)

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

DEPARTMENT OF PUBLIC WORKS

LAKE BOULEVARD EAST SUBDIVISION, UNIT 1, TRACT 1524
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 Lake Boulevard East Subdivision, Unit 1, Tract 1524 in the amount of \$3,800.

(Department of Public Works continued)

STOP SIGNS: MELODY OAK DRIVE
RESOLUTION NO. 276 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. 276 of Ordinance No. 413-1 authorizing placement of stop signs on Melody Oak Drive at its east intersection with Majestic Oak Circle, Cottonwood area.

(See Traffic Resolution Book)

BIDS: CONSTRUCTION: FRENCH GULCH ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction on French Gulch Road for repair and restoration of storm damage, sets 11:00 a.m., October 13th for opening bids for the project; sets October 18th for reporting the results of the bid opening to the Board; and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 17: WILCOX ROAD AT HAT CREEK
RESOLUTION NO. 83-253

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-253 adopting and authorizing Chairman Maddox to sign Program Supplement No. 17 to the Local Agency/State agreement for Federal Aid Safety Improvement Projects for construction on Wilcox Road at Hat Creek.

(See Resolution Book 24)

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
ELECTRIC FACILITY EASEMENT AND RIGHT OF WAY
COTTONWOOD AREA

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Pacific Gas and Electric Company for an easement and right of way for electric transmission facilities across Shasta County land west of Cottonwood.

SOLID WASTE (REFUSE) COLLECTION CONTRACTS:
CHANGE ORDERS

Director of Public Works Richard Curry submits a memorandum and advises on June 21, 1983 the Board authorized a refuse collection permit for the Oak Run/Whitmore area to Anderson-Cottonwood Disposal as an interim measure as a result of the County's obtaining an injunction against North State Disposal for the collection of refuse without a permit, and it was indicated the boundaries would be reviewed with various collectors and their exclusive collection contracts amended to reflect the new boundaries. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to approve change orders to the various solid waste (refuse) collection contracts as follows: (1) to provide for the Whitmore area to be serviced by Record Disposal, (2) to provide for the Round Mountain area to be serviced by Anderson-Cottonwood Disposal, who will continue to operate the transfer site at that location, (3) to provide for some minor collection boundary changes between Anderson-Cottonwood Disposal and Shasta Bluff Disposal in the Bella Vista area, (4) to allow the closure of the Clear Creek Transfer Site, and (5) to approve the following hours of operation at the Shingletown Transfer Site: Tuesday 11:00 a.m. to 4:00 p.m. and Saturday 10:00 a.m. to 4:00 p.m.

AGREEMENT: SIERRA PACIFIC INDUSTRIES
AGREEMENT: SOUTHERN PACIFIC LAND COMPANY
MAINTENANCE OF GILMAN ROAD

Director of Public Works Richard Curry submits a memorandum and advises of negotiations with the U.S. Forest Service, Sierra Pacific Industries, and Southern Pacific Land Company regarding the maintenance of Gilman Road which was originally paved by the County to serve recreation traffic around Shasta Lake, and has been receiving excessive wear because of continuous logging traffic. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with Sierra Pacific Industries and Southern Pacific Land Company whereby the County agrees to repair 4.7 miles of Gilman Road northerly from Interstate 5 and approximately one-half of the remaining 12 miles with Sierra Pacific Industries, Southern Pacific Land Company, and the U.S. Forest Service agreeing to contribute the cost of the materials for a total amount of \$66,000.

U.S. FOREST SERVICE: CASTELLA AREA SURVEY

Director of Public Works Richard Curry submits a memorandum and advises the U.S. Forest Service, in resurveying its land in the Castella area, contends it owns land in certain townships and ranges, at least seven property owners believe they have owned and paid taxes on this same land for a number of years. Mr. Curry further advises under existing Federal statutes these property owners may be able to purchase back their property, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign letters to Representative Norman Shumway and Congressman Eugene Chappie requesting support of a bill to enable Congress to return this land at no cost to the previous owners.

REPORT: BIDS: CORRUGATED PIPE

Bids were opened September 22nd for furnishing corrugated metal pipe. 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:

American Corrugated Systems, Redding	\$11,842.32
Pittsburgh-Des Moines Corporation	11,006.28

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing corrugated metal pipe to Pittsburgh-Des Moines Corporation, and authorizes Chairman Maddox to sign a contract, if necessary.

REPORT: BIDS: TRAFFIC SIGNS

Bids were opened September 22nd for furnishing traffic signs. 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:

Interstate Sales, Auburn, CA	\$18,992.72
Hawkins-Hawkins Co., Inc., Berkeley, CA	20,416.66
Traffic Control Signs Co., Tacoma, WA	23,237.17
Hall Signs, Inc., Bloomington, IN	19,583.84

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing traffic signs to Interstate Sales, and authorizes Chairman Maddox to sign a contract, if necessary.

COUNTY ADMINISTRATIVE OFFICERFINAL BUDGET ADOPTION, FISCAL YEAR 1983-84SETTING OF TAX RATERESOLUTION NO. 83-255

County Administrative Officer Ronald Piorek presents a document entitled, "County of Shasta Fiscal Year 1983-84 Final Budget Report, Tabulation, and Resolution," which implements the policy decisions reached by the Board during the Final Budget Hearings, advises taken as a whole, the official tabulation of the fiscal year 1983-84 Final Budget, including all Basic Operating Funds, Special Districts, Funds governed by the Board, County Enterprise and Working Capital Funds, amounts to \$98,013,893, and the budget is balanced to forecasts of available financing, including levels of State financial support provided by the recent enactment of AB 895 (Cortese). Mr. Piorek discusses the following items contained in this document, to include Appendices A through F:

Table I	Summary of All Budgets Governed by the Board of Supervisors
Table II	Summary of Net Changes in Position Allocations (By Budget Unit)
Table III	Summary of Fee Adjustments
Table IV	Status of "9-Element Plan"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-255 adopting the Final Budget for Fiscal Year 1983-84 as follows:

<u>Classification</u>	<u>Unit Title</u>	<u>1983-84 Adopted Budget</u>
101	Board of Supervisors	\$ 262,200
102	County Administrative Office	179,864
110	Auditor-Controller	831,092
111	Treasurer-Tax Collector	475,817
112	Assessor	1,240,125
120	County Counsel	261,408
130	Personnel Officer	192,542
140	Election Administration and Registration	141,177
141	County Clerk's Elections	107,898
142	Special Elections	71,358
147	Central Dispatch	344,547
150	Courthouse, Public Buildings and Grounds	662,155
152	Anderson Joint Building	20,526
159	Intermountain Fair	214,545
163	Jail Construction	9,898,000
164	Capital Projects	0
165	Advertising	
	Anderson Chamber of Commerce	10,088
	Cottonwood Chamber of Commerce	1,553
	Burney Chamber of Commerce	8,407
	Fall River Valley Chamber of Commerce	5,884
	Shasta Dam Area Chamber of Commerce	16,813
	Inter-Counties Chamber of Commerce	589
	Shasta-Cascade Wonderland Association	18,494
	Shasta County Economic Development Corporation	7,739
	CSAC Convention	5,000
166	Revenue Sharing	1,400,000
171	Department of Public Works	12,724
172	Surveyor	8,000
173	Miscellaneous General No. 1	2,791,612
174	Base Mapping Program	24,630
175	Office of Special Districts	131,964
199	Central Services Cost (A-87)	(1,454,914)
201	Superior Court	318,098
203	Public Defender	304,202
204	Rich Trial	0
205	Miscellaneous General No. 2	0
207	Court Reporters	107,660
208	Grand Jury	31,370

Continued

(County Administrative Officer continued)

(Final Budget Adoption, Fiscal Year 1983-84 continued)

1983-84
Adopted
Budget

<u>Classification</u>	<u>Unit Title</u>	
209	Anderson Judicial District	\$ 139,062
210	Burney Judicial District	106,487
211	Redding Municipal Court	520,286
212	Central Valley Judicial District	183,123
221	County Clerk	440,831
225	District Attorney	632,936
226	Child Support Enforcement, District Attorney	614,601
230	Sheriff	3,072,863
232	Boating Safety	326,052
234	Northern California Rehabilitation Center (Crystal Creek)	123,000
237	Anderson Constable	63,157
239	Central Valley Constable	110,030
241	Redding Marshal	152,342
242	Jail Counselor AB-90	0
243	Juvenile Counselor AB-90	0
247	Work Release/Furlough Program	77,563
248	Detention Annex	228,237
249	Justice Subvention AB-90	323,348
250	Jail	1,904,637
251	Burney Substation	727,850
252	Juvenile Hall	570,428
253	Probation Officer	1,278,480
255	Juvenile Work Project	0
257	Victim/Witness Assistance	40,000
258	Court Investigator	72,985
260	Fire Protection Zone 2	804,079
280	Agricultural Commissioner and Sealer of Weights	393,415
281	Building Inspection	325,727
290	Recorder	279,175
291	Coroner and Public Administrator	225,727
292	Public Guardian	43,221
292	Public Guardian	22,822
293	Emergency Services	44,625
294	Wildlife Control	22,398
295	Local Agency Formation Commission	21,280
296	Planning Department	549,547
297	Animal Shelter	239,429
301	Roads	4,211,632
332	Shingletown Airport	11,820
401	Health Department	729,293
403	Environmental Health	363,733
405	Child Health and Disability Prevention Program	99,110
406	Child Health and Disability Prevention Program Clinic	79,201
407	Women, Infants, and Children's Supplemental Food Program	116,793
408	State Institutional Cases	5,613
410	Mental Health	1,845,530
411	Administrative Support	0
412	Mental Health Training	0
413	Mental Health CEIC	0
414	Mental Health In-patient	0
415	Mental Health Out-patient Clinician	0
416	East Valley Clinic	0
417	Mental Health Out-patient Doctor	0
418	Crippled Children	129,850
420	Solid Waste Disposal	143,768
421	Litter Control	0
422	Alcohol Treatment	196,181
423	Substance Abuse	132,596
426	Medical Assistance Program	2,327,307
501	Welfare Administration	4,831,338
503	Family Protection Unit	454,216
520	On-the-Job Training Program	0
525	Welfare Social Rehabilitation	312,753
530	Opportunity Center	323,801
540	County Indigent Cases	250,641
541	Welfare Cash Aid Payments	24,541,534
543	Housing Authority	73,092
570	Veterans Service Officer	17,916

Continued

(County Administrative Officer continued)
(Final Budget Adoption, Fiscal Year 1983-84 continued)

<u>Classification</u>	<u>Unit Title</u>	<u>1983-84 Adopted Budget</u>
570	Veterans Service Office	\$ 10,477
580	Manpower Administration	2,474,899
582	CETA Title II	0
583	CETA Title VI	0
585	CETA VI Special Projects	0
586	United States Forest Service CETA	0
590	Community Action Agency	42,588
591	Senior Services	0
594	Energy Coordinator	23,424
610	County Library	589,409
620	Agriculture Extension Service, Farm Advisor	53,688
621	Farm Advisor/Joint w/Lassen County	19,479
622	Cooperative Extension Forestry	12,650
701	Recreation and Park Development	22,503
711	Burney Veterans Hall	19,635
712	Fall River Veterans Hall	5,753
713	Redding Veterans Hall	0

<u>Enterprise Fund</u>	<u>Title</u>	<u>1983-84 Adopted Budget</u>
200	Fall River Mills Airport	\$ 96,666
205	Shasta General Hospital	12,173,288

<u>Working Capital Fund</u>	<u>Title</u>	<u>1983-84 Adopted Budget</u>
201	Vehicle Maintenance	\$ 479,766
202	Risk Management	3,537,494
203	Data Processing	815,155
204	Office Services	99,618

<u>Special Districts Under the Board</u>	<u>Title</u>	<u>1983-84 Adopted Budget</u>
317	Lakehead Street Lighting	\$ 525
323	Mel Har Lighting	30
332	Rother Riverside	6,125
336	Summit City Lighting	8,630
347	Sierra Vista Lighting	1,225
361	Tract 1323 Permanent Road	410
365	Clover Creek Ditch Maintenance	273
371	Shasta County Water Agency	147,414
373	Air Pollution Control	353,426
374	Castella Water District	19,514
375	Sugarloaf Water	11,150
377	County Service Area No. 6, Jones Valley	60,652
378	County Service Area No. 8, Palo Cedro Sewer	1,138,467
379	County Service Area No. 9, Old Oregon Trail	11,480
381	Westwood Manor Sewer	6,000
382	Shasta Lake Ranchos	27,194
383	Holiday Acres	9,800
384	County Service Area No. 13, Alpine Meadows	7,980
386	County Lighting	114,450
387	County Service Area No. 17, Cottonwood Sewer	2,464,494
391	Fire Protection Service No. 1	685,300

Continued

(County Administrative Officer continued)
 (Final Budget Adoption, Fiscal Year 1983-84 continued)

SPECIAL DISTRICT AUGMENTATION FUNDS

	<u>1983-84 Adopted Allocation</u>
<u>Lighting Districts</u>	
Rother Riverside	160
Summit City	104
Sierra Vista	27
<u>Community Service Districts</u>	
Centerville	5,945
Clear Creek	8,160
Fall River Mills	1,787
Keswick	1,333
Shasta	4,397
Mountain Gate	22,627
Crag View	131
<u>Fire Districts</u>	
Anderson	108,709
Buckeye	6,529
Burney	36,882
Castella	4,223
Central Valley	57,875
Cottonwood	7,628
Fall River Mills	4,300
French Gulch	801
Happy Valley	5,462
McArthur	2,840
Summit City	3,774
Fire Zone No. 1	77,232
<u>Mosquito Abatement Districts</u>	
Pine Grove	11,447
Shasta	80,949
Burney Basin	8,579
<u>Public Utility Districts</u>	
Shasta Dam Area	19,424
<u>Resource Conservation Districts</u>	
Fall River Mills	197
Western Shasta	6*
<u>Water District</u>	
Bella Vista	9,950

*Plus \$2,000 from Augmentation Fund Contingency Reserve

and setting the 1983-84 tax rate at \$1 per \$100 of market value and accepting school districts bond sinking, State school building loan repayment, special districts bond sinking, and other voter approved debt and tax overrides.

(See Resolution Book 24)

FEES: LIBRARY
RESOLUTION NO. 83-254

By motion made and seconded, the Board of Supervisors adopts Resolution No. 83-254 adopting a schedule of fines for overdue Library materials and a schedule of charges for Library services as follows:

Adult hardbound books, cataloged paperbacks and phonodiscs	50¢ a day up to replacement cost
Uncataloged paperbacks, periodicals and pamphlets	25¢ a day up to price of item
16mm film and video cassettes	\$2.50 a day
Children's books	25¢ a day up to replacement cost
Children's uncataloged paperbacks	25¢ a day up to price of book
Duplicate library cards	50¢ per card
Reserve cards	25¢ each
Lost books	Replacement cost plus \$5 service charge

Continued

(County Administrative Officer continued)
(Fees: Library, Resolution No. 83-254 continued)

Motion is passed by the following vote:

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

(See Resolution Book 24)

OPPORTUNITY CENTER: STAFFING CHANGES
SALARY RESOLUTION NO. 238

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 238 amending County Classifications, Salary Range Assignments, and the Position Allocation List for the Opportunity Center to add the following: (1) Vocational Evaluator Assistant, (2) Rehabilitation Services Assistant, (3) Print Shop Supervisor, (4) Wood/Metal Shop Supervisor, and (5) Vocational Instructor III, or II, or I.

(See Salary Resolution Book)

BUDGET CHANGE
DEPARTMENT OF PUBLIC WORKS
COURTHOUSE, BUILDINGS AND GROUNDS

County Administrative Officer Ronald Piorek advises when the Board approved the Department of Public Works Plan B budget for Courthouse, Buildings and Grounds, concern was indicated that the level of maintenance provided within this budget was low, and if additional funds became available from the State, there would be a review of the augmentation of this budget, and by motion made, seconded and carried, the Board of Supervisors approves the following budget change: transfer from General Reserves in the amount of \$83,777 to Courthouse, Buildings and Grounds Budget: Extra Help - \$5,000, Regular Salaries - \$44,525, Shift Differential - \$949, County Share OASDI - \$3,046, County Share Retirement - \$6,138, County Share Health - \$3,438, Unemployment Insurance - \$367, Worker's Compensation - \$43, Household Expense - \$2,000, Liability Insurance - \$121, Itemized Maintenance - \$13,250, and General Building Maintenance - \$5,000.

11:50 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

12:05 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

LOCAL EMERGENCY: ANDERSON-COTTONWOOD IRRIGATION DISTRICT
FLOODING: RESOLUTION NO. 83-256

Deputy Director of Emergency Services Rob Neslen advises the Anderson-Cottonwood Irrigation District (ACID) canal bank ruptured in the early hours of September 22nd creating flooding and public calamity. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-256 ratifying the action of Deputy Director of Emergency Services Rob Neslen in declaring a local state of emergency, and declares the state of local emergency shall be deemed to continue to exist until its termination is proclaimed by the Board of Supervisors.

(See Resolution Book 24)

EVERGREEN ESTATES: RESOLUTION NO. 83-257

Assistant Planning Director Jim Cook submits a proposed resolution denying the appeal of Phillip Shanklin against the Planning Commission's denial of the tentative map for Evergreen Estates, Tract 1565. Discussion is held that portions of the resolution should be amended to reflect the denial was based solely on safeguarding existing wildlife habitat, and the words "using 1983 standards and conditions" be excluded from the last paragraph. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-257 as corrected denying the appeal against Planning Commission's denial of the tentative map for Evergreen Estates, Tract 1565, and directs the balance of the appeal be removed from the agenda and reinstated at the discretion of the applicant during the life of this re-filed project.

(See Resolution Book 24)

HEARING: EXTENSION OF URGENCY ZONING, REDDING MUNICIPAL
AIRPORT SPECIFIC PLAN AREA: RESOLUTION NO. 83-258

This is the set for hearing to consider extension of Ordinance Nos. 378-1240 and 494-253, urgency ordinances to implement the Redding Municipal Airport Specific Plan until permanent zoning ordinances can be enacted. Assistant Planning Director Jim Cook advises the ordinances now in place will expire on September 29th and rural residential zoning without the Airport Specific Plan protection will be reinstated if the urgency zoning is not extended, a joint public hearing with the Planning Commission is scheduled for September 29th to consider permanent zoning and General Plan amendment necessary to the area. Ed Hall speaks in opposition to further extension of the urgency zoning and in favor of enacting permanent zoning now. Leonard Stayer speaks of incorrect information published in the Record Searchlight newspaper. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-258 extending Ordinance Nos. 378-1240 and 494-253, applicable to lands subject to the Municipal Airport Area Specific Plan for one year with the understanding that when new zoning is adopted in approximately two months, the extension to current zoning will be superseded.

(See Resolution Book 24)

3:10 p.m.: The Board of Supervisors recesses to 1:30 p.m., September 29th for a joint hearing with the Planning Commission.

Thursday, September 29, 1983, 1:30 p.m.

The Board of Supervisors meets jointly with the Planning Commission with all members of both bodies, and Deputy Clerk Vivian Branch, present.


HEARING: GENERAL PLAN AMENDMENT, SPECIFIC PLAN AMENDMENT
ZONING: REDDING MUNICIPAL AIRPORT SPECIFIC PLAN AREA

This is the time set for a joint public hearing of the Planning Commission and Board of Supervisors to consider a General Plan Amendment, Specific Plan Amendment, and adoption of various zone districts in the Redding Municipal Airport Specific Plan area. Affidavit of Publication of Notice of Hearing in on file. Assistant Planning Director Jim Cook reviews the staff report, advises both the Airport Specific Plan and General Plan amendments all indicate a Heavy Commercial and Light Manufacturing designation rather than the Planned Industrial designation for Area 1, generally the westerly one-half of those parcels situated adjacent to and easterly of Airport Road between the southerly boundary of Brentwood Park Subdivision and a point approximately 670 feet north of Rancho Road (approximately 41 acres), and Retail Commercial designation for Area 2, generally those parcels located at the northeast corner of the intersection of Airport Road and Rancho Road (approximately 10 acres). Mr. Cook also advises Countywide use as appropriate, of a heavy commercial and light manufacturing zone district to be designated C-M District, and rezoning from R-R-BA-2-ASP Rural Residential District, minimum parcel size two acres, combined with the Airport Specific Plan District, and C-2-DR Retail Business combined with the Design Review District to P-D-ASP Planned Development District combined with the Airport Specific Plan District, are to be considered for adoption. Mr. Cook discusses the various uses allowed in the zone districts with and without use permits. Hearing is opened. Steve Callan speaks in opposition to any commercial zoning in the area. Patty Stayer, Charlie McCary, Leonard Stayer, and Oscar Downs speak in favor of commercial zoning. Emma Jean Gordon speaks in favor of commercial zoning for her property and is advised her property is not part of this consideration. Phillip Perry, Planning Director for the City of Redding, advises the City of Redding opposes further commercial zoning in the Redding Municipal Airport area, and requests the Specific Plan as adopted by Shasta County, the City of Anderson, and the City of Redding not be amended. Morag Frazier advises she owns property at the corner of Argyle Road (formerly Airport Road), zoning was arbitrarily changed from Light Commercial to Residential, she has become a widow and questions whether the higher property taxes and inheritance taxes due to the rezoning will be refunded. Hearing is closed. Chairman Maddox refers the General Plan Amendment, Specific Plan Amendment, and adoption of various zone districts in the Redding Municipal Airport Specific Plan area to the Planning Commission for consideration at its October 13th agenda with subsequent report to the Board of Supervisors.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held September 27 and 29, 1983 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 4, 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 Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Elaine Vandevent
Chairman Maddox presides

INVOCATION

Invocation is given by Dr. Noble Streeter, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS SEPTEMBER 20 AND 21, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings September 20 and 21, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 524 warrants totalling \$335,173.18 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

DEPARTMENT OF SOCIAL SERVICES AND BENEFITS ADMINISTRATIONSOCIAL SERVICES CASES

By motion made, seconded and carried, the Board of Supervisors approves Social Services cases as submitted by Social Services and Benefits Administration Director Marian Babiarez.

(See Social Services Minutes)

OUT-OF-HOME PLACEMENTS

On recommendation of Social Services and Benefits Administration Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes out-of-home placements for 24 children as outlined in a memorandum from Mrs. Babiarz dated September 29, 1983, in the approximate amount of \$25,176.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the September payroll for Subsidized Receiving Home and Foster Care cases.

PLANNING DEPARTMENT

REFUND OF FEES: WICHAM/HOWARD
PARCEL MAP 6-84

Planning Director Joe Hunter advises Mr. Wicham and Mr. Howard applied for a two-parcel land division on the mistaken belief they had one parcel, staff research revealed applicants have two parcels making an application unnecessary. By motion made, seconded and carried, the Board of Supervisors authorizes a partial refund of fees to Mr. Wicham and Mr. Howard in the amount of \$557.92 from the total \$630 paid, retaining \$72.08 for minor processing costs of Parcel Map 6-84.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting October 3rd is received:

- Use Permit 49-84 Moises H. Porras, Loomis Corners area, approved.
- Use Permit 41-84 Carl and Patricia Lubsen, Coram Townsite area, approved.
- Use Permit 39-84 Bruce and Cheryl Brown, East Redding area, approved.
- Use Permit 57-84 Mel Fauvor, Northeast Anderson area, approved.
- Use Permit 26-84 Robley Morris, Happy Valley area, approved.
- Use Permit 31-84 STC Investments, Clear Creek Road/Highway 273 area, approved.
- Use Permit 32-84 Ronald Meyer, Old Oasis Road, North Redding area, approved.
- Use Permit 47-84 Clyde W. Jones, Glenburn area, approved.
- Use Permit 46-84 Richard Mikelson, Hat Creek area, approved.
- Use Permit 44-84 James Cannon, Silver Bridge Road area, approved.
- Use Permit 56-84 James Woodmansee, Cottonwood area, approved.

ENVIRONMENTAL HEALTH DIRECTOR

ORDINANCE CODE AMENDMENT: COUNTY WELL STANDARDS

At the request of Supervisor Peters, the Board of Supervisors postpones enactment of the proposed County Well Standards, and Chairman Maddox directs that it be placed on next week's agenda for enactment.

TREASURER-TAX COLLECTOR

PARTICIPATION: INTERAGENCY OFFSET PROGRAM
RESOLUTION NO. 83-259

On recommendation of Treasurer-Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-259 enabling the County to participate in the Interagency Offset program of the Franchise Tax Board, which allows counties to use the offset method of collection on claims for certain tax refunds for debts owed the counties, when secured by judgments or court orders.

(See Resolution Book 24)

CIVIL ACTION NO. 814384, SAN FRANCISCO SUPERIOR COURT
CITY AND COUNTY OF SAN FRANCISCO VS. SHASTA COUNTY ET AL

Summons, Petition for Writ of Mandate, and Complaint for Declaratory Relief are received in Civil Action No. 814384, City and County of San Francisco vs. Shasta County et al, seeking a share of each County's allotment from the State for funding an additional Superior Court Judgeship, 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: TONY CARDILINO

Claim for Damages is received from Tony Cardilino alleging damage to his economic relationship with customers by the County's issuance of a preliminary injunction denying operation of his refuse collection service, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

COMMITTEE REPORTS

SUPERVISOR CATON

Supervisor Caton reports he met with the Regional Soil Conservation Districts at their Lava Creek Lodge convention yesterday and welcomed them on behalf of Shasta County.

CALIFORNIA SUPERVISORS' WATER CONFERENCE

Supervisor Strange advises he and Supervisor Peters attended the September 30th California Supervisors' Water Conference in Sacramento, representatives of the California Water Districts, State Water Contractors, Committee for Water Policy, Research on water use, Western Water Education Foundation, Corps of Engineers, Farm Bureau and the California Water Resources Association discussed the State's water problems. A proposed substitute resolution concerning California water problems will be presented for adoption at the County Supervisors Association of California (CSAC) Conference in Redding in November to replace one proposed by El Dorado County Supervisor Robert Dorr.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he attended meetings last week with Assembly Ways and Means Committee Chairman John Vasconcellos who was in Redding to learn of issues important to the north state and encourages communication with Assemblyman Vasconcellos because he is receptive to ideas outside his district.

GENERAL REVENUE SHARING REAUTHORIZATION BILL

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to President Reagan urging him to sign the general revenue sharing reauthorization bill that has been passed by the House and Senate.

POWER COMMITTEE

Supervisor Maddox advises he attended a Power Committee meeting yesterday to discuss the feasibility of forming a county public utility district, and the possibility of placing an advisory measure on the November general election ballot asking voters if they support such a study. He further advises the Power Committee will review existing systems, explore possible sources of power, determine whether it would be economical for the county to construct its own power-generating facilities, and estimate the cost of a study before asking the Board to approve an advisory measure.

SHERIFFAGREEMENT EXTENSION: LASSEN VOLCANIC NATIONAL FOREST
LAW ENFORCEMENT: MARIJUANA ERADICATION

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors approves extension of the April 15, 1980 agreement with Lassen Volcanic National Forest, for the Sheriff's Department to provide law enforcement and marijuana eradication services through November 15, 1983, and authorizes Sheriff Eoff to sign the extension.

PLANNING DIRECTORSTATE DEPARTMENT OF CONSERVATION
SHASTA COUNTY IMPORTANT FARMLAND MAP

At the request of Planning Director Joe Hunter, report of comments on the Shasta County Important Farmland Map, presented to the Board of Supervisors for review by a representative of the State Department of Conservation at its September 13th meeting, is postponed one week.

GENERAL PLAN UPDATE - DEFENSIBLE SPACE

At the request of Planning Director Joe Hunter, the concepts of defensible space will be discussed in the General Plan Study Session scheduled for October 5th at 8:30 a.m.

FEES: PLANNING DEPARTMENT
RESOLUTION NO. 83-262

This is the time set for hearing testimony on the proposed increase of fees charged by the Planning Department for variances, use permits, rezonings, land divisions, general and specific plan amendments, and related services. No one speaks for or against the proposed increase. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-262 rescinding Resolution Nos. 72-262, 80-31, 80-63, and 82-16 and establishing a new fee schedule for the Planning Department, and directs Planning Director Joe Hunter to present a progress report to the Board in a month on the implementation of a pegboard system.

(See Resolution Book 24)

COUNTY ADMINISTRATIVE OFFICERPOSITION ALLOCATION - FISCAL YEAR 1983-84
SALARY RESOLUTION NO. 239

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 239 documenting the position allocation list, the classification plan, the pay plan, and the class listing as the official source of information for administering personnel, payroll, and other management systems for 1983-84.

(See Salary Resolution Book)

AGREEMENT: PESTICIDE ENFORCEMENT
MICRO-COMPUTER EQUIPMENT

At the request of Agricultural Commissioner Bruce Wade, on recommendation of County Administrative Officer Ronald Piorek, 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 for 1983-84 Pesticide Enforcement in a total amount of \$16,692.94, including a one-time increase of \$7,729.94 for a micro-computer accessing the State pesticide registration information system to expedite processing permits, and authorizes a budget transfer from Miscellaneous General #1 Budget, Data Processing Development-\$2,785 and Agricultural Commissioner's Budget, State Pesticide Enforcement-\$7,730 to Agricultural Commissioner's Budget, Micro-Computer-\$10,515 to set up a new fixed asset line item within the Agricultural Commissioner's budget for purchase of micro-computer equipment.

COUNTY COUNSELAIRPORT LAND USE COMMISSION (ALUC)
RESOLUTION NO. 83-260

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-260 expanding the membership of the Airport Land Use Commission (ALUC) to include two commissioners appointed by the Board of Supervisors, two appointed by the mayors of the cities, two appointed by the airport managers, and a seventh commissioner appointed from the public at large by the other six commissioners, and repealing Resolution No. 70-177 naming the Shasta County Planning Commission as the Airport Land Use Commission.

(See Resolution Book 24)

CLAIM FOR DAMAGES: RONALD AND SHIRLINA LOCKWOOD
APPLICATION FOR LEAVE TO PRESENT LATE CLAIM

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the application for leave to present a late claim by Ronald and Shirlina Lockwood.

ORDINANCE CODE AMENDMENT
TRAVEL AND CONFERENCE EXPENSES

At the request of County Counsel John Kenny, discussion of the proposed Ordinance Code amendment governing travel and conference expenses is postponed to this afternoon. Later in the afternoon, the revised Ordinance Code amendment is presented, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading, and directs the Ordinance Code amendment be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT: SHASTA GENERAL HOSPITAL
INSTALLATION OF MEDICAL GAS AND SUSPENDED CEILING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 23, 1983 the April 5, 1983 contract with R.H.C. Construction for installation of medical gas and suspended ceiling at Shasta General Hospital.

YIELD SIGN: CASSEL FALL RIVER ROAD
TRAFFIC RESOLUTION NO. 277 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 Traffic Resolution No. 277 of Ordinance No. 413-1 authorizing placement of yield signs on Cassel Fall River Road at its intersection with Cassel Road and on both ends of connector road between Cassel Fall River Road and Cassel Road.

(See Traffic Resolution Book)

BALLS FERRY PARK DEVELOPMENT: LAND AND WATER
CONSERVATION FUND PROJECT AGREEMENT
RESOLUTION NO. 83-261

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-261 authorizing Director of Public Works Richard Curry to sign a project agreement for Land and Water Conservation fund project by and between Shasta County, State of California Resources Agency and Department of Parks and Recreation, for the construction of restroom facilities at Balls Ferry Park.

(See Resolution Book 24)

HEARING: SUPPLEMENTED ENVIRONMENTAL IMPACT REPORT
PALO CEDRO SEWAGE DISPOSAL PROJECT
COUNTY SERVICE AREA NO. 8

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 1st for hearing on the supplemented Environmental Impact Report for the Palo Cedro Sewage Disposal Project, County Service Area No. 8.

10:45 a.m.: The Board of Supervisors sits in executive session to discuss litigation and personnel matters.

11:00 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-63-80
HAWES RANCH, TRACT 1656

This is the time set for hearing on the proposed rezoning of approximately 360 acres of the Hawes Ranch, Tract 1656, from EA Exclusive Agricultural Zone District, combined with an F-2 Restrictive Flood District, to P-D Planned Development Zone District consisting of 180 residential lots, open space and recreational facilities, combined with F-2 Restrictive Flood Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the north side of Dersch Road, approximately 3/4 mile west of the intersection of Dersch and Deschutes Roads, North Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, recognizes previously certified Environmental Impact Report No. 4-82 for the project, approves rezoning the Hawes Ranch property, Tract 1656, to P-D and F-2, accepts introduction and waives reading of the ordinance, and directs the ordinance be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-1-84
PANICH/MATHIS, PARCEL MAP 1-84

This is the time set for hearing on the proposed rezoning of approximately 10 acres of the Panich/Mathis property, Parcel Map 1-84, from A-1-BSM Agricultural Zone District, building site minimum per recorded map, to A-1-BSM Agricultural Zone District, building site minimum per recorded map, General Plan designation is Con-WD Conservation-Water Development, generally located adjacent to and on the south side of Clear Creek Knolls Drive, and adjacent to and on the north side of Placer Road, Placer Road and Muletown Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the Panich/Mathis property, Parcel Map 1-84, to A-1-BSM, accepts introduction and waives reading of the ordinance, and directs the ordinance be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-5-84
KENNETH RUSSELL, PARCEL MAP 28-83

This is the time set for hearing on the proposed rezoning of approximately 60 acres of the Kenneth Russell property, Parcel Map 28-83, from Unclassified Zone District, R-R-BA-1 Rural Residential Zone District, minimum parcel size one acre, and R-R-BSM Rural Residential Zone District, building site minimum per recorded subdivision map, to O-S Open Space Zone District, R-R-BA-20 Rural Residential Zone District, building acreage minimum 20 acres, and R-R-BA-40 Rural Residential Zone District, building acreage minimum 40 acres, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the east side of

(Hearing: Zoning Amendment Z-5-84 continued)

Old Oregon Trail, and adjacent to and on the south side of Old Oregon Trail, approximately 450 feet east of the junction of Old Oregon Trail and Oasis Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning to R-R-BA-20, R-R-BA-40, and O-S, accepts introduction and waives reading of the ordinance, and directs the ordinance be placed on the agenda for enactment next week.

PLANNING DIRECTOR

HEARING: MODIFICATION, ROAD STANDARDS
JACOBS/WHITSON, PARCEL MAP 41-82

This is the time set for hearing on a request for modification of road standards for recorded Parcel Map 41-82, Jacobs/Whitson, for a two-parcel subdivision of approximately 3.5 acres in a "L" Recreation Zone District, General Plan designation is Con-R Conservation-Recreation, generally located adjacent to Minina Lane, approximately 233.34 feet west of the junction of Minina Lane and Riverview Drive, Lakehead area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises modification of a recorded parcel map is allowed under Government Code Section 66472.1 and County Ordinance Code Section 4243 if it is found there are changes in circumstances which make any or all of the conditions of such map no longer appropriate or necessary, the applicant for this project is requesting the requirement for paving of the 175 foot access road be eliminated and gravel standards be implemented instead. Mr. Hunter advises the condition for paving was not appealed at the time conditions were applied to the tentative map, Planning staff has identified no change in conditions or circumstances which would justify modification of the adopted standards. Hearing is opened. Bob Buese advises he is purchasing one of the parcels in Parcel Map 41-82 from Reginald Jacobs, he objects to paving the road because of the inconvenience of the public attempting to use the road and having to turn around in his driveway. Discussion is held whether the road could be considered a private driveway, and Mr. Hunter advises the Board of Administrative Review concluded that it could not. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the request for modification of Development Standards for Parcel Map 41-82, Jacobs/Whitson.

3:15 p.m.: The Board of Supervisors recesses to 8:30 a.m. October 5th for a General Plan study session with Planning staff.

Wednesday, October 5, 1983, 8:30 a.m.

The Board of Supervisors reconvenes in study session with Planning staff, with all Board members present.

GENERAL PLAN WORKSHOP

The Board of Supervisors meets with Planning staff for a General Plan workshop, and sets 1:30 p.m. Monday, October 10th for further study.

5:00 p.m.: The Board of Supervisors recesses to 1:30 p.m. October 10th for a General Plan study session with Planning staff.

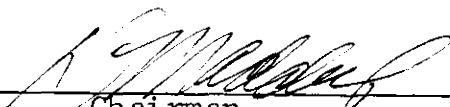
Monday, October 10, 1983, 1:30 p.m.

The Board of Supervisors meets with Planning staff for a General Plan workshop.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held October 4, 5, and 10, 1983 in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 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 Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Elaine Vandeventer
Chairman Maddox presides

INVOCATION

Invocation is given by Mr. Jeff Gilman, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 27, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 27, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 361 warrants totalling \$139,732.99 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONSOCIAL SERVICES CASES

By motion made, seconded and carried, the Board of Supervisors approves social services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM
CLAIM FOR DAMAGES: MICHAEL MORENO

Application for leave to present late claim and claim for damages is received from Attorney John Minoletti, on behalf of Michael Moreno, a minor, by his Guardian ad Litem, Kathleen Moreno, alleging personal injuries received as a result of defective and dangerous road conditions, 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: JUNIOR K. BELL

Claim for damages is received from Attorney Alfred A. Kaelin, on behalf of Junior K. Bell, alleging wrongful death of his wife, Joan Bell, through negligent treatment received while a patient at Mayers Memorial Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

HEARING: APPEAL, PARCEL MAP 35-83, LANE'S BUILDERS

Form of Notice of Appeal is received from Ralph B. Lane appealing Conditions 10, 11 and 12 of the Board of Administrative Review's approval of Parcel Map 35-83, Lane's Builders, which provide for landscaping, driveway connection and curb, gutter and sidewalk, for a four-lot subdivision of approximately .93 acres in an R-4 Group Residential Zone District, General Plan designation is U-C Urban Community, generally located adjacent to and east of Quebec Street, approximately 200 feet south of the intersection of Quebec Street and Mountain View Road, also adjacent to and south of Mountain View Road approximately 100 feet east of the intersection of Quebec Street and Mountain View Road, Burney area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., November 1st for hearing the appeal against conditions of approval of Parcel Map 35-83.

ORDINANCE CODE AMENDMENT: COUNTY WELL STANDARDS
ORDINANCE NO. 494-274

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-274 amending Section 3770 et seq. for Well (Water) Standards providing for a 20-foot annular seal depth, removal of temporary casing, and presence of Department of Health personnel at the time the annular seal is placed, as introduced August 2nd.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: TRAVEL AND CONFERENCE EXPENSES
ORDINANCE NO. 494-275

Shirley Ambrosini speaks in opposition to the proposed Ordinance Code Amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-275 amending travel and conference expense sections of the Ordinance Code, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1271 THROUGH 378-1273

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

Ordinance No. 378-1271 zoning approximately 10 acres of the Panich property, Parcel Map 1-84, to A-1-BSM Agricultural Zone District, building site minimum per recorded map, generally located adjacent to and on the south side of Clear Creek Knolls Drive, and adjacent to and on the north side of Placer Road, Placer Road and Muletown Road area.

Ordinance No. 378-1272 zoning approximately 360 acres of the Hawes Ranch, Tract 1656, to P-D Planned Development Zone District consisting of 180 residential lots, open space and recreational facilities, combined with F-2 Restrictive Flood Zone District, generally located adjacent to and on the north side of Dersch Road, approximately 3/4 mile west of the intersection of Dersch and Deschutes Roads, North Anderson area.

(continued)

(Zoning Amendments continued)

Ordinance No. 378-1273 zoning approximately 60 acres of the Kenneth Russell property, Parcel Map 28-83, to O-S Open Space Zone District, R-R-BA-20 Rural Residential Zone District, building acreage minimum 20 acres, and R-R-BA-40 Rural Residential Zone District, building acreage minimum 40 acres, generally located adjacent to and on the east side of Old Oregon Trail, approximately 450 feet east of the junction of Old Oregon Trail and Oasis Road.

(See Ordinance Index)

RESIGNATIONS: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Chet Cracchiolo and Richard Rowan as members of the Shasta County Private Industry Council created under the California Employment Training Act (CETA).

SALE OF SURPLUS PROPERTY

At the request of Property Officer C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes the sale of surplus property consisting of one lot each of scrap metal, scrap aluminum, used tires and 50 gallon paint drums to the highest bidder on or before November 1, 1983.

SALE OF TAX-DEEDED PROPERTY: RESOLUTION NO. 83-263

On recommendation of Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-263 approving the sale of four parcels of tax-deeded property at public auction.

(See Resolution Book 24)

RESIGNATION: APPOINTMENT
LOCAL AGENCY FORMATION COMMISSION (LAFCO)

By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Larry Preston as Local Agency Formation Commission (LAFCO) Executive Officer and appoints Julie Howard to that position effective October 12, 1983.

DIRECTOR OF HEALTH SERVICES

AGREEMENT AMENDMENT: HILLHAVEN HOME HEALTH SERVICES
HOSPITAL: TEMPORARY NURSE STAFFING

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the July 20, 1982 agreement with Hillhaven Home Health Services providing for temporary nurse staffing at Shasta General Hospital through June 30, 1984, at which time negotiations will be reopened.

AGREEMENT: CONTRACTED NURSING SERVICES
HOSPITAL: ACUTE CARE UNIT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Registered Nurse Norman Brown for contracted nursing services in the Acute Care Unit of Shasta General Hospital from October 12, 1983 through June 30, 1984.

10:20 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes application for 1983-84 Air Pollution Subvention Funds.

(See Air Pollution Minutes)

10:21 a.m.: The Board of Supervisors reconvenes in regular session.

WORLD FOOD DAY
RESOLUTION NO. 83-264

At the request of local Hunger Project volunteers, on behalf of Millicent Fenwick, U.S. Representative to the United Nations Food and Agriculture Organization, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-264, recognizing October 16th as World Food Day, making Shasta County part of a celebration being observed in more than 150 nations throughout the world, demonstrating a commitment to the end of hunger.

(See Resolution Book 24)

COMMITTEE REPORTS

NORTHERN CALIFORNIA COALITION FOR RURAL HEALTH, INC.
HAPPY VALLEY HEALTH SERVICES

Supervisor Strange advises a letter was received from the Northern California Coalition for Rural Health, Inc. requesting support for a State mandate declaring Happy Valley a medically-underserved area. Supervisor Strange is directed to gather further information and report findings to the Board before a recommendation is given.

SURPLUS COMMODITIES PROGRAM: ELIGIBILITY GUIDELINES
RESOLUTION NO. 83-265

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-265 requesting Governor Deukmejian to urge the Department of Education to review and revise eligibility criteria for participation in the Surplus Commodities Program.

(See Resolution Book 24)

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee met with Senator Jim Nielson to discuss the various legislative concerns of Shasta County.

RESPONSE: 1982-83 GRAND JURY REPORT

County Administrative Officer Ronald Piorek advises the response to the 1982-83 Grand Jury Report is still in draft form, and requests this item be placed on next week's agenda for consideration of the final version.

PLANNING DIRECTOR

REPORT: IMPORTANT FARMLAND MAP

Planning Director Joe Hunter advises a map depicting Shasta County's principal farmlands is useful, and requires county input each year prior to preparation by the State Department of Agriculture, but the county's participation is limited by staff and funding constraints. Discussion of possible solutions is held, and Mr. Hunter is directed to investigate the feasibility of volunteer assistance from farm-related organizations, to develop a cost estimate for county time and materials, and to report back to the Board.

PROBATION DEPARTMENT

GRANT APPLICATION: STATE DEPARTMENT OF YOUTH AUTHORITY
YOUTH SERVICE BUREAU: RESOLUTION NO. 83-266

On recommendation of Superintendent of Richard B. Eaton Juvenile Hall Bob Widoe, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-266 authorizing submission of a grant request to the State Department of Youth Authority in the amount of \$87,200 to establish a Youth Service Bureau in Shasta County.

(See Resolution Book 24)

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGES

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

Miscellaneous General #1 Budget, transfer from Management Sick Leave in the amount of \$2,190.30 for Payroll Periods 1 through 7, to County Administrative Officer Budget, Regular Salaries, in the total amount of \$15,333, for retirement provisions for Bill Minton.

Miscellaneous General #1 Budget, transfer from Management Sick Leave, in the amount of \$2,836, to Animal Shelter Budget, Regular Salaries, for retirement sick leave payoff for Pete Lambert.

AGREEMENT AMENDMENT: U. S. FOREST SERVICE
SHASTA-TRINITY NATIONAL FOREST
MARIJUANA ERADICATION

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the June 14th agreement with the U. S. Forest Service providing for additional funds, and authorizes a budget transfer from Sheriff's Budget, U.S.F.S. Law Enforcement, in the amount of \$1422, to Overtime Pay-\$1422 for marijuana eradication in the Shasta-Trinity National Forest.

DEPARTMENT OF PUBLIC WORKS

PROPERTY LINE ADJUSTMENT: UNNAMED ALLEY, SHASTA
QUITCLAIM DEED: OFFER OF DEDICATION: EASEMENT

Director of Public Works Richard Curry advises at its meeting of June 7th the Board of Supervisors declared an unnamed alley in Shasta, on property owned by Robert Bickford, as surplus, and he has prepared deeds for exchange of properties between Mr. Bickford and Edith Keller as shown on Property Line Adjustment No. 42-82, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to execute a quitclaim deed to Edward and Betty Bickford relinquishing the county's interest in an existing easement, and consent to the offer of dedication of a new easement from the Bickfords.

RELEASE OF SECURITIES: TRINITY ALPS PRESERVE
PARCEL MAP 242-79 (U.S. NATURAL RESOURCES, INC.)

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security to U. S. Natural Resources, Inc. in the amount of \$20,000 guaranteeing faithful performance, and security in the amount of \$10,000 for labor and materials for Trinity Alps Preserve.

SPEED LIMIT - MONTE VISTA ROAD
ORDINANCE NO. 408-155

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-155 to establish a speed limit of 35 miles per hour on Monte Vista Road from Palm Avenue to Olinda Road, a distance of 0.5 miles, and directs it be placed on the agenda for enactment next week.

BIDS: HARDPAN LANE WATERLINE EXTENSION
QUARTZ HILL WATER ASSESSMENT DISTRICT NO. 1979-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of the Hardpan Lane waterline extension in Quartz Hill Assessment District No. 1979-1, sets 11:00 a.m., October 27th for opening bids for the project, sets November 1st for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

(Department of Public Works continued)

RETIREMENT: WALTER RICE
RESOLUTION NO. 83-267

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-267 expressing appreciation to Walter Rice on his Retirement for his service to Shasta County in the Public Works Department.

(See Resolution Book 24)

SURPLUS REAL PROPERTY: LASSEN AVENUE AT ASHBY ROAD
RESOLUTION NO. 83-268

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-268, declaring as surplus a portion of real property on Lassen Avenue at Ashby Road, sets the terms of the sale, including a minimum price of \$50,000, and sets 11:00 a.m., December 15th for receiving bids.

(See Resolution Book 24)

HEARING: INTENTION TO ABANDON
UNNAMED ALLEY: CENTRAL VALLEY
RESOLUTION NO. 83-269

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-269 setting 2:30 p.m., November 1st for hearing on the proposed abandonment of an unnamed alley lying between Givan Street and Red Bluff Street in Central Valley, in Block 9 as shown on the map of Boomtown Unit No. 5.

(See Resolution Book 24)

HEARING: REMOVAL, PORTION OF HAPPY VALLEY ROAD
COUNTY SYSTEM OF MAINTAINED MILEAGE
RESOLUTION NO. 83-270

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-270 setting 2:30 p.m., November 1st for hearing on the removal from the county system of maintained mileage the unpaved portion of Happy Valley Road superseded by the newly constructed road.

(See Resolution Book 24)

MINOR ACQUISITION AND DISPOSAL OF PROPERTY
RESOLUTION NO. 83-271

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-271 finding certain acquisition or disposal of real property for construction of highway projects to be of a minor nature, authorizing Mr. Curry to exempt such acquisition or disposal from General Plan consistency finding and reporting as required by Government Code Section 65402, and authorizing the Director of Public Works to conduct bidding procedures at a time and place designated by the Board.

(See Resolution Book 24)

OPEN TIME

LEAGUE OF WOMEN VOTERS OF REDDING
LIBRARY STUDY

League of Women Voters' spokeswoman Sharon Hajny submits a library study indicating the Shasta County Library had one of the lowest funding levels of any county library in the state, even before the recent 15% reduction in the library budget, and requests reconsideration of the county library budget.

(Open Time continued)

HERBICIDE SPRAYING, SHASTA COUNTY
CITIZENS AGAINST PESTICIDE APPLICATION (CAPA)

Representatives of Citizens Against Pesticide Application (CAPA) present a petition bearing 172 signatures declaring their opposition to the application of chemicals with unknown or known long-term effects on hunting, fishing and water-shed areas in eastern Shasta County. Allan Winchester, Ray Hamby, Lionel Langlois and Robert Akins speak in opposition to the recent aerial herbicide spraying by the U. S. Forest Service in the Big Bend area. Richard Price of the County Department of Agriculture gives background information, advises the U. S. Forest Service is scheduling a hearing on vegetative management in November, the County will make recommendations at that time, and will consider enactment of an ordinance governing local use of pesticides. District Ranger Steve Fitch, representing the Shasta-Trinity National Forest, U. S. Forest Service, presents a briefing paper. Chairman Maddox directs this item be placed on next week's agenda to set a public hearing so the Board may take an informed position prior to the U. S. Forest Service hearing.

11:25 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:37 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in study session for discussion of the General Plan with Planning staff, with all members present.

GENERAL PLAN STUDY SESSION

The Board of Supervisors meets with Planning staff for a General Plan study session.

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

HEARING: EFFECTS OF NUCLEAR WAR/CRISIS RELOCATION

This is the time set for receiving public comment relative to the effects of nuclear war, natural disaster, and crisis relocation planning, as recommended by the County Task Force on Nuclear Holocaust and Relocation Planning. Supervisor Swendiman advises the Task Force was initiated because of a request from the Alliance for Social Responsibility to oppose the civil defense evacuation plan, the Task Force made the following recommendations to the Board: 1) Oppose nuclear war as unacceptable to our community; 2) Continue to plan for manmade and natural disasters, but make a differentiation between that type of disaster planning and planning for relocation due to nuclear holocaust; and 3) Determine whether or not a pamphlet should be produced and distributed to Shasta County citizens on the effects of nuclear war, and determine who shall pay the costs of production and distribution of such a pamphlet. Hearing is opened. Ann Duchi speaks in favor of turning attention to peace instead of war and pursuing more constructive solutions to conflict. Rick Tietz, M.D., speaking on behalf of Physicians for Social Responsibility, submits and reads a petition signed by 34 local physicians, discussing the futility of attempting to plan emergency medical service for 300,000 relocated citizens, and advocating public education toward means of preventing such a disaster. Jeannie Meyer, R.N., speaks on behalf of herself and as a representative of Nurses Alliance for Prevention of Nuclear War, and advocates public education toward prevention of nuclear war rather than implication that nuclear war is survivable. Robert Trausch, representing the New Morning Peace Center, speaks of the futility of nuclear holocaust planning and against accepting State or Federal funds for that purpose and submits a letter from Lucy Rogers, R.N. urging a symbolic stand be taken against the possibility of nuclear disaster. Joseph Stenger, M.D., representing Health Professionals for Social Responsibility, speaks of the futility of health care planning for a nuclear war. Sue Keller speaks of the difference of magnitude of the two atom bombs that were utilized in World War II producing 3,000 megatons and the 18,000 megaton

(continued)

(Hearing: Effects of Nuclear War/Crisis Relocation continued)

capability of U.S.S.R. bombs in a nuclear situation, demonstrates the difference by means of sound, and submits a letter from her husband, William Keller, urging non-involvement in any Nuclear Crisis Mass Evacuation Plans. Dorothy Davis, representing the Shasta College Faculty Association, reads, but does not submit, a resolution against nuclear disaster planning. David Hoopaugh advises he is a biologist with the State Department of Fish and Game, and submits a statement urging funds be spent for means of resolving conflict without physical violence. Sharon Waugh submits a statement speaking in favor of public education for peace rather than war. Betty Doty speaks in favor of requesting State and Federal officials to have separate disaster plans without enhancement of the possibility of survival in the event of nuclear war. Donald Yost, representing Educators for Social Responsibility, submits a statement in favor of increased funding for public education with less for military programs, bilateral nuclear deescalation, and international cooperation, and submits a statement of fellow member Alice Hinson. Kenneth Machen, representing the Redding Jaycees, expresses confidence in the Board's decision, and advises it is hopeful the Jaycees can ratify the Board's action and submit it to State and National Jaycees. Reverend Robert DeWolf advises he supports the Task Force recommendations, favors emergency plans for manageable disasters, and focus on man's concern for one another. Patrick Moriarty speaks against nuclear war. Sam Gordon advises he is a paramedic, speaks of the futility of planning for a nuclear disaster, and urges efforts be directed toward alternative ways of solving conflict. Liam Weston advises he is an Army reservist, speaks in favor of one all-encompassing disaster plan, and against publication of a pamphlet. Several speakers relinquish their speaking time in favor of a slide presentation. Robert S. Davis, representing the Alliance for Social Responsibility, urges the Board to adopt the recommendations of the Task Force and presents slides and narrative depicting the futility of planning for nuclear holocaust. Mr. Davis advises the Alliance for Social Responsibility is willing to devote time and energy collecting information for a pamphlet explaining the effects of nuclear war as well as contributions toward the cost of such a pamphlet. Hearing is closed. The Board of Supervisors schedules decision on whether to produce a pamphlet on the effects of nuclear war, and crisis relocation, for next week's agenda, and invites further written comment.

4:00 p.m.: The Board of Supervisors reconvenes in General Plan study session with Planning staff.

GENERAL PLAN STUDY SESSION

The Board of Supervisors meets with Planning staff for a General Plan study session, and sets 3:00 p.m. Monday, October 24th, 1:30 p.m. Wednesday, October 26th, and 1:30 p.m. November 2nd for continuing study sessions.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 11, 1983 in the Mountain Echo.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 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 Administrative Officer - Ronald Piorek
 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 Peters.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 297 warrants totalling \$135,084.67 for County operating funds and special districts, and disapproves and disallows claims for Nonnie Cullen - \$7.78 and Red Lion Inn - \$36.57 pursuant to Ordinance Code Section 1273, as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONSOCIAL SERVICES CASES

By motion made, seconded and carried, the Board of Supervisors approves social services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting October 13th is received:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., November 22nd for hearing on the following proposed zoning amendment:

Fred Peri project, Mountain Gate Meadows, Z-10-84, rezone approximately 592 acres from "M" Industrial Zone District, R-R-T-B-20 Rural Residential Zone District, combined with a Mobilehome District, minimum building site area 20,000 square feet, R-1 One Family Residence Zone District, and C-3 General Commercial Zone District, to P-D Planned Development Zone District, to allow development of 1,150 mixed-type residential units, 60 acres of commercial uses, a 27-hole golf course with related facilities, recreational facilities and a school site, in accordance with the Mountain Gate Meadows Specific Plan No. 4-82, General Plan designations are Commercial, Regional Service; Commercial, Neighborhood; Proposed Elementary School; and Residential, Urban Low Density, 2.2 Dwelling Units per Acre; generally located on the west side of Interstate 5, extending from Project City north to the Wonderland Boulevard-Interstate 5 Interchange, Project City/Mountain Gate area.

ZONING, REDDING MUNICIPAL AIRPORT AREA
GENERAL PLAN 1-82, SPECIFIC PLAN 2-82

The Planning Commission recommended denial of the Resolution of Intention of the Board of Supervisors for the Redding Municipal Airport area to amend General Plan 1-82 and Specific Plan 2-82; recommended approval of Z-40-83, Resolution of Intention by the Board to adopt, for Countywide use as appropriate, a heavy commercial and light manufacturing zone district identified as Section 4341.5 Heavy Commercial and Light Manufacturing or C-M District; and recommended denial of Z-38-83, Resolution of Intention by the Board to rezone specific properties from R-R-BA-2-ASP Rural Residential District, minimum parcel size two acres, combined with the Airport Specific Plan District, and C-2-DR-ASP Retail Business combined with the Design Review District and Airport Specific Plan to P-D-ASP Planned Development District combined with the Airport Specific Plan District.

(Planning Commission Items continued)

USE PERMIT 21-84, NARDI'S SECURITY STORAGE

The Planning Commission approved with conditions Use Permit 21-84, Nardi's Security Storage, for establishment of an equipment rental business on approximately 4.2 acres in an Unclassified Zone District, generally located adjacent to and on the north side of Union School Road, and adjacent to and on the east side of Interstate 5, Project City area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 37-80	Schmidt/Oller/Astro, Burney area, approved.
Use Permit 54-84	Allen Kortuem, Buckeye area, approved.
Variance 3-84	Nello Miele, Churn Creek Bottom area, approved.
Parcel Map 5-84	Nello Miele/PACE, Churn Creek Bottom area, approved.
Parcel Map 33-83	Mae Nagel, East Cottonwood area, approved.
Use Permit 50-84	Kenneth Donovan, State Highway 299E/Shasta College area, approved.
Use Permit 13-84	Baudelio Gallegos, Highway 299W/West Redding area, approved.
Use Permit 55-84	Lewis Ake, Old Forty-Four/Stillwater Creek area, approved.
Use Permit 48-84	Alvin Webb, Churn Creek Botton area, approved.
Use Permit 53-84	Leroy Dick, West Cottonwood area, approved.
Use Permit 20-82	Fred Sutter, approved extension of time.

CLAIM FOR DAMAGES: DENNIS RUSSELL KING

Claim for Damages is received from Attorney Jerrald K. Pickering, on behalf of Dennis Russell King, alleging personal injuries in a vehicle accident near French Gulch, 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: LYNN CULVER

Application for Leave to Present Late Claim, and Claim for Damages, are received from Attorney William H. Poe, on behalf of Lynn Culver, alleging personal injury while a prisoner in custody at Crystal Creek, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: W. A. GELONEK AND AFFILIATES, INC.

Claim for Damages is received from Attorney William H. Poe, on behalf of W. A. Gelonek and Affiliates, Inc., alleging deprivation of rights and benefits for engineering services to County Service Area No. 17, Cottonwood Sewer Project, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 78350, RONALD AND SHIRLINA LOCKWOOD VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 78350, Ronald and Shirlina Lockwood vs. County of Shasta, Shasta General Hospital, et al, alleging personal injuries sustained by negligent care at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

SPEED LIMIT: MONTE VISTA ROAD: ORDINANCE NO. 408-155

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-155 establishing a speed limit of 35 miles per hour on Monte Vista Road from Palm Avenue to Olinda Road, a distance of 0.5 miles, as introduced last week.

(See Ordinance Index)

DISSOLUTION: LOCAL MANPOWER PLANNING COUNCIL
PRIVATE INDUSTRY COUNCIL UNDER CETA

On recommendation of Comprehensive Employment and Training (CETA) Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors dissolves the Local Manpower Planning Council and the Private Industry Council formed under CETA.

HEALTH SERVICES DIRECTOR

GRANT APPLICATION: NORTH EAST MEDICAL SERVICES
JOBS BILL FUNDING: SHASTA GENERAL HOSPITAL

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves submission of an application to North East Medical Services for a grant in the amount of \$47,236 to provide inpatient and outpatient medical services to unemployed applicants not presently eligible for other medical programs, for Shasta, Trinity and Modoc Counties.

HEALTH SERVICES (AB 8) PLAN UPDATE AND BUDGET

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of the 1983-84 AB 8 Health Services Updated Plan and Budget to the State Department of Health Services for funding Public Health, Environmental Health and Shasta General Hospital.

RELEASE OF HOSPITAL LIEN: ROXIE PEARSON

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a Release of Agreement to Reimburse for Roxie Pearson, the amount of \$1,637.61 to be remitted to Shasta General Hospital from Western Title Insurance Company.

RELEASE OF HOSPITAL LIEN: JAMES DUFFY

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a Release of Agreement to Reimburse for James Duffy, the hospital lien having been paid in full.

COMMITTEE REPORTS

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
WATER AND AGRICULTURE COMMITTEE

Supervisor Strange advises he attended the Northern California County Supervisors Association (NCCSA) meeting in Quincy, chaired the Water and Agriculture Committee meeting where the Groundwater Plan for Sierra and Plumas Counties was discussed, and presents a resolution for Board approval providing for protection of water rights in Northern California. Chairman Maddox advises the resolution will be typed in appropriate format and presented to the Board next week for submission to the County Supervisors Association of California (CSAC).

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he also attended the NCCSA meeting in Quincy, Larry Nake of CSAC advised the Government Operations Committee of CSAC will have a computer information center for each county to tie into, installation of equipment in the Board offices would cost approximately \$1,000.

PUBLIC DEFENDER COMMITTEE

Supervisor Peters advises the Public Defender Committee met to discuss the public defender conflict contract, the contract was referred to County Counsel's office to negotiate financing.

PRIVATE INDUSTRY COUNCIL

Supervisor Peters advises the Private Industry Council met, expressed its desire to become the grant recipient and administering entity for the Shasta County Service Delivery Area, and by motion made, seconded and carried, the Board of Supervisors concurs with that action, and authorizes Chairman Maddox to sign a letter to the State Job Training Partnership

(continued)

(Committee Reports continued)

(Private Industry Council continued)

Office requesting approval of grant designation by January 1, 1984, for the Shasta County Private Industry Council, and waiver of the ninety day written notice to the Employment Department pursuant to the Subgrant Agreement.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors reappoints Myron Steele as representative of Supervisorial District 2 to the Shasta County Economic Development Corporation for a two year term to September, 1985.

JAIL LIABILITY SEMINAR

Chairman Maddox advises he attended a Jail Liability Seminar in San Francisco, along with Sheriff Phil Eoff and Deputy County Counsel Karen Jahr, liability on the part of the Board of Supervisors, jailers and Sheriff is disturbing, attendance was poor and many counties may not be aware of potential liability, an analysis of insurance coverage has been requested and Board members will be advised when it is received; Shasta County will offer appropriate training prior to opening the new justice center facility.

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

At the request of the Northern California Health Systems Agency, and by motion made, seconded and carried, the Board of Supervisors reappoints Juanita Alvarado for an additional three-year term as an At-Large Consumer member of the Board of Directors for Northern California Health Systems Agency, effective September 16, 1983.

GRAND JURY ANNUAL REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the letter transmitting the response to the 1982-83 Grand Jury Report to the Presiding Judge of the Superior Court. Discussion is held regarding expanding the Local Agency Formation Commission to include representation from special districts.

10:20 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to amend the Housing Authority Administrative Plan, and amendment to the U.S. Housing and Urban Development Section 8 contract.

(See Housing Authority Minutes)

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

DECISION: RECOMMENDATIONS OF NUCLEAR HOLOCAUST TASK FORCE

By motion made, seconded and carried, the Board of Supervisors accepts recommendations of the Nuclear Holocaust Task Force to oppose nuclear war as unacceptable to the community, to continue to plan for manmade and natural disasters with a differentiation between that type of disaster planning and planning for relocation due to nuclear holocaust, and to refer printing and distribution of a nuclear informational pamphlet to a non-biased community group to determine how the pamphlet should be distributed. Supervisor Swendiman advises he will contact the League of Women Voters to ascertain if they would take responsibility for the pamphlet; the Sheriff's Department, County Library, and City of Redding have expressed willingness to participate in the distribution.

SHASTA COUNTY: HERBICIDE SPRAYING

Chairman Maddox advises a hearing has been scheduled by the U.S. Forest Service on November 22nd for discussion of herbicide spraying in eastern Shasta County, the County Department of Agriculture has requested at least three weeks to prepare an appropriate statement for presentation at that hearing, the Board would have to meet on November 9th, possibly at the High School auditorium, to formulate a position on herbicide spraying. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors directs the U.S. Forest Service be requested to consider allowing the residents of eastern Shasta County three months to remove brush and undergrowth as an alternative to spraying utilizing U.S.F.S. funds budgeted for that purpose.

DEPARTMENT OF PUBLIC WORKSOFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication from Pacific Gas and Electric Company for street use in Comstock Subdivision, Tract 1644.

SPEED LIMIT - EMIGRANT TRAIL
ORDINANCE NO. 408-156

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 408-156 to establish a speed limit of 35 miles per hour on Emigrant Trail from Airport Way to Circle K Drive, a distance of one mile, and directs it be placed on the agenda for enactment next week.

PROPERTY DISPOSAL: CLEAR CREEK ROAD
DEED: LON AND DEENA TATOM
RESOLUTION NO. 83-272

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-272 authorizing the sale of .361 acre of real property along Clear Creek Road to adjoining property owners as the parcel is too small in size to be sold as an independent parcel, and authorizes Chairman Maddox to sign a Quitclaim Deed to Lon M. and Deena C. Tatom for the property.

(See Resolution Book 24)

ANNUAL ROAD TOUR

Director of Public Works Richard Curry advises the bus provided for the annual Road Tour will be parked at the Courthouse at 8:00 a.m., October 19th, and submits an itinerary for the tour.

REPORT: BIDS, CONSTRUCTION, FRENCH GULCH ROAD

Bids were opened October 13th for construction on French Gulch Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation.

Charles A. Werner, Redding	\$ 212,445.50
B & H Construction, Redding	159,314.10
Redd-Cal Construction Company, Redding	153,323.00
Cunningham and Cunningham, Project City	214,789.00
J. F. Shea Company, Inc., Redding	207,345.00
Joe & Myrle Lema Construction, Redding	225,198.40

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

OPPORTUNITY CENTERCONTRACT FOR STATE FUNDING

At the request of Opportunity Center Workshop Manager Marjorie Dowd, the Board of Supervisors removed the item entitled "Opportunity Center, Contract for State Funding" from the agenda.

OPEN TIMECLOSURE: ENTERPRISE BRANCH LIBRARY

Rosemary Thomas presents petitions signed by 127 persons opposing closure of the Enterprise Branch Library, and the 50¢ overdue book fee, Chairman Maddox advises there is no plan to close the Enterprise Branch Library at this time, and it is the Board's intention to review the fee structure within a reasonable period. Supervisor Swendiman advises the League of Women Voters has provided a study of local libraries, and is doing a review of library management.

10:45 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-37-83
WARH RANCH COMPANY

This is the time set for hearing on the proposed zoning of approximately 827 acres of noncontiguous land of the WARH Ranch Company property, Z-37-83 to EA-AP Exclusive Agricultural-Agricultural Preserve, General Plan designation is A-I Agricultural Intensive, generally located adjacent to and west of the northerly terminus of Island Road, Glenburn area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the Planning staff report, advises the Land Conservation Committee recommends zoning the entire 827 acres EA-AP Exclusive Agricultural-Agricultural Preserve, the Planning Commission recommends, after reviewing the soils classification data, that a portion of the ranch containing lava rock should not be included, and a letter has been received from the State Department of Fish and Game advising the wildlife species and habitats of these lands meet the definition of Wildlife Habitat Area under the Open Space Use section of the Williamson Act. Discussion ensues as to whether or not the zoning applicable would be O-S-AP or EA-AP. Hearing is opened. WARH Ranch Company representative Phil Carr speaks in favor of zoning the entire 827 acres EA-AP. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the entire 827 acres of the WARH Ranch Company property to EA-AP, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-41-83
RIVER OAKS SUBDIVISION, TRACT 1655, (OSGOOD CONSTRUCTION)

This is the time set for hearing on the proposed rezoning of approximately 3.35 acres of River Oaks Subdivision, Tract 1655, from R-4 Group Residence Zone District, F-1 Designated Floodway Zone District and F-2 Restrictive Flood Zone District to P-D Planned Development Zone District within a General Plan designation of R-UL Residential-Urban Low Density and Con-F Conservation Floodway, generally located adjacent to and at the westerly terminus of Haiti Drive, and adjacent to the eastern bank of the Sacramento River, Riverland Drive area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the Planning Staff report. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological conservation and protection, approves rezoning River Oaks Subdivision, Tract 1655 (Osgood Construction) to P-D, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, USE PERMIT 36-84, KEN POOLE TRUCKING

This is the time set for hearing the appeal of Kevin Mack, on behalf of Ken Poole Trucking, against the Board of Administrative Review's Condition Nos. 9 (construction and maintenance of a 20 x 475 foot paved road on existing easement), 11 (requirement to obtain encroachment permit from Caltrans), 17 (construction and maintenance of a six-foot solid-type fence around outdoor storage area), 18 (pave employee parking at truck shop), and 19 (submit landscaping and sign plans prior to building permit issuance) of approval of Use Permit 36-84, Ken Poole Trucking, in a U Unclassified Zone District, General Plan designation is CR Commercial Regional, generally located adjacent to and south of State Highway 273 approximately 800 feet south of the intersection of State Highway 273 and Overland Drive, South Redding area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the Planning staff report and advises the subject appeal is aimed at conditions of approval that require various improvements common to commercial development; Countywide improvement standards for Commercial/Industrial development projects such as a truck shop do not exist, and P-D or D-R zone district criteria have been used to develop improvement standards on a case-by-case basis. Discussion

(continued)

(Hearing: Appeal, Use Permit 36-84 continued)

ensues regarding each condition appealed by the applicant. Hearing is opened. Kevin Mack, representing Ken Poole Trucking, speaks to each condition appealed offering possible alternatives or requesting deletion of that condition. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors upholds the appeal for Use Permit 36-84, Ken Poole Trucking, amends Condition No. 9 whereby a deferral agreement may be entered into for construction of the road prior to building permit issuance, the requirement to be activated by either a land division request for the subject property or building permits or other development permits on adjoining lands that will use this road for access; directs Condition Nos. 11 and 13 remain as recommended by the Planning Commission; amends Condition No. 17 to allow fencing on the south side of the storage area adjacent to the access road to be other than of a solid type; directs deletion of Condition No. 19, and directs Assistant Planning Director Jim Cook to prepare a resolution reflecting the above changes for presentation to the Board next week.

3:50 p.m.: The Board of Supervisors recesses to 3:00 p.m., October 24th for a General Plan study session with Planning staff.

Monday, October 24, 1983, 3:00 p.m.

The Board of Supervisors reconvenes in study session with Planning staff, with all Board members present.

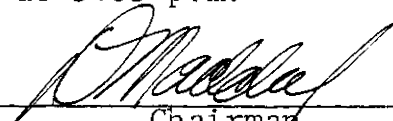
GENERAL PLAN WORKSHOP

The Board of Supervisors meets with Planning staff for a General Plan workshop.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held October 18 and 24, 1983 in the Intermountain News.

The Board of Supervisors adjourns at 5:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 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 Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Elaine Vandevent
Chairman Maddox presides

INVOCATION

Invocation is given by Reverend Warren Weaver, Bethel Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance is led by Supervisor Swendiman.

MINUTES OF MEETINGS OCTOBER 4 AND 11, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings October 4 and 11, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 250 warrants totalling \$292,186.87 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONSOCIAL SERVICES CASES

By motion made, seconded and carried, the Board of Supervisors approves social services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

CLAIM FOR DAMAGES: RICARDO MACIAS

Claim for Damages is received from the Law Offices of Wilcoxon and Callahan, on behalf of Ricardo Macias, alleging personal injuries received due to dangerous and defective road conditions on State Route 44, 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: JOHN CASABIANCA

Claim for Damages is received from John Casabianca, alleging injuries received as a result of his incarceration in Shasta County Jail while awaiting trial, 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: PATRICIA SALAZAR

Claim for Damages is received from Attorney Jonathan Ainsworth, on behalf of Patricia Salazar, against charges for Juvenile Hall confinement, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 77855, PATRICIA M. ELLISON,
GUARDIAN AD LITEM FOR JONATHAN JACOB EKSTROM, A MINOR
VS. SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 77855, alleging dangerous and defective road conditions resulting in the death of John Michael Ekstrom, common-law spouse of Patricia M. Ellison and father of Jonathan Jacob Ekstrom, and by motion made, seconded and carried, the Board of Supervisors refers the summons and complaint to Risk Manager John Griffin for appropriate action.

SPEED LIMIT: EMIGRANT TRAIL: ORDINANCE NO. 408-156

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-156 establishing a speed limit of 35 miles per hour on Emigrant Trail, from Airport Way to Circle K Drive, a distance of one mile, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1274 AND 378-1275

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

Ordinance No. 378-1274 zoning 827 acres of the WARH Ranch Company property, Z-37-83, to EA-AP Exclusive Agricultural-Agricultural Preserve, generally located adjacent to and west of the northerly terminus of Island Road, Glenburn area.

Ordinance No. 378-1275 zoning approximately 3.35 acres of River Oaks Subdivision, Tract 1655, Z-41-83, to P-D Planned Development District, generally located at the westerly terminus of Haiti Drive approximately 534.8 feet west of the junction of Haiti Drive and Riverland Drive, located in the unincorporated area northwest of the City of Anderson.

(See Ordinance Index)

ANNEXATION/DETACHMENT: CLEAR CREEK ROAD AREA
RESOLUTION NO. 83-273

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-273 giving notice of a reorganization to provide for detachment of City of Redding Annexation No. 82-2, Clear Creek Road area, from the Shasta County Fire Protection District No. 1, and County Service Area No. 15 - Street Lighting District, and annexation to the City of Redding.

(See Resolution Book 24)

PROCLAMATION: SAFE SCHOOLS WEEK
RESOLUTION NO. 83-274

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-274 proclaiming the week of October 24-28, 1983 as Shasta County's Safe Schools Week, as requested by Governor George Duekmejian.

(See Resolution Book 24)

PROCLAMATION: VETERAN'S DAY
RESOLUTION NO. 83-275

At the request of Willis Hollenbeck Post No. 369, American Legion, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-275 proclaiming November 11, 1983 as Veterans Day, and requests the day be observed with appropriate ceremonies in honor of the men and women who have served in the Armed Forces.

(See Resolution Book 24)

USE PERMIT NO. 36-84: KEN POOLE
RESOLUTION NO. 83-276

As recommended by the Board on October 18th, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-276 upholding a portion of the appeal of and approving modified conditions for Use Permit No. 36-84.

(See Resolution Book 24)

HEARING: APPEAL, USE PERMIT 21-84, NARDI'S SECURITY STORAGE

Form of Notice of Appeal is received from Don Bauer, Sr., appealing Condition No. 12 of approval of the Planning Commission's approval of Use Permit 21-84, requiring accomplishment of a property line adjustment prior to implementation of the use permit for establishment of an equipment rental business on approximately 4.2 acres in a U Unclassified Zone District within a General Plan designation of U-I Urban-Intensive, generally located adjacent to and on the north side of Union School Road, and adjacent to and on the east side of Interstate 5, Project City. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., November 22nd for hearing the appeal of Condition No. 12 of Use Permit 21-84, Nardi's Security Storage.

APPOINTMENT IN LIEU OF ELECTION: SPECIAL DISTRICTS DIRECTORS
INSUFFICIENT CANDIDATES

County Clerk Ann Reed advises an insufficient number of candidates filed to fill vacancies in the French Gulch Fire Protection District, Igo-Ono Community Services District, McArthur Fire Protection District, and Summit City Fire Protection District, the positions must be filled by appointment by the Board of Supervisors in lieu of election prior to the last Monday before the last Friday in November, 1983, and by motion made, seconded and carried, the Board of Supervisors directs that appointments in lieu of election be made at the November 15th meeting.

APPOINTMENT IN LIEU OF ELECTION: SPECIAL DISTRICTS DIRECTORS

County Clerk Ann Reed advises the number of candidates who filed nomination papers for the position of director in the following special districts are equal to or less than the number of directors whose terms will expire on November 25, 1983, appointment shall be made by the Board in lieu of election, and by motion made, seconded and carried, the Board of Supervisors directs these appointments be made at the November 15th meeting:

Anderson-Cottonwood Irrigation District
Burney Water District
Castella Fire Protection District
Centerville Community Services District

(Appointment in Lieu of Election: Special Districts Directors continued)

Central Valley Fire Protection District
 Clear Creek Community Services District
 Cottonwood Fire Protection District
 Fall River Mills Community Services District
 Fall River Mills County Fire Protection District
 Happy Valley Fire Protection District
 Igo-Ono Community Services District
 Shasta Community Services District
 Summit City Fire Protection District

COMMITTEE REPORTS

NOMINATION: NORTHERN DISTRICT, BOARD OF FORESTRY
TECHNICAL ADVISORY COMMITTEE: JOHN PEREZ
RESOLUTION NO. 83-277

On recommendation of Supervisor John Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-277 commending John Perez for his nine years of service on the Board of Forestry Technical Advisory Committee and nominating him to fill the current vacancy in the General Public category as a member of the Northern District of the State of California Board of Forestry Technical Advisory Committee.

(See Resolution Book 24)

COMMENDATION: P.G. & E. EMPLOYEES
ACCIDENT RESCUE ASSISTANCE: EASTERN SHASTA COUNTY
RESOLUTION NO. 83-278

On recommendation of Supervisor John Caton and Burney Fire District Chief Ronald A. Nelson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-278 commending P.G. & E. employees Steve Sacson, Larry Yates, John Carrion, Gene Henderson, Roger Walker and Bob Wimer for their quick actions and teamwork in aiding victims of a serious accident occurring on October 4, 1983, on Highway 299E between the Pit River and Hat Creek Bridges, Eastern Shasta County.

(See Resolution Book 24)

NCCSA: RESOLUTION - CALIFORNIA WATER PROBLEMS

Supervisor Strange submits and discusses a resolution concerning California water problems which will be presented by the Northern California Supervisors Association (NCCSA) to the General Assembly of the County Supervisors Association of California (CSAC) at its November meeting, and by motion made, seconded and carried, the Board of Supervisors approves the content of the NCCSA resolution.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he attended the California Assessor's Association annual conference held in Redding, the Health Services Advisory hearing in Sacramento, and announces the Personnel Committee will meet in the Board Conference Room on Tuesday, November 1st at 2:00 p.m.

APPEAL: ANDERSON PLANNING COMMISSION'S APPROVAL
TENTATIVE MAP NO. 83-1: CONDITION AFFECTING TORMEY DRAIN

At the request of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors ratifies a letter signed by Chairman Maddox to the City of Anderson, appealing Condition No. 29 (which impacts on Tormey Drain) of the Anderson Planning Commission's approval of Tentative Map No. 83-1, and requesting modification to the language of the condition.

AMENDMENT TO INTERIM AGREEMENT
PRIVATE INDUSTRY COUNCIL (PIC)
ROLES AND RESPONSIBILITIES

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the interim agreement dated September 27, 1983 defining the roles and responsibilities between the Shasta County Private Industry Council (PIC) and the Shasta County Board of Supervisors.

APPOINTMENT: ASSESSMENT APPEALS BOARD

At the request of Chairman Maddox, appointment to the Assessment Appeals Board is postponed indefinitely.

REQUEST FOR AMENDMENT: RESOLUTION NO. 77-48
SUBDIVISION IMPROVEMENT STANDARDS

Deputy County Counsel David Frank submits and discusses a letter from Attorney Albert F. Cunningham requesting amendment to or revocation of Resolution No. 77-48 which requires a developer to install at his cost necessary conduits, pedestals and vaults as engineered by the cable television franchise (CATV) to permit installation of underground cable television, and by motion made, seconded and carried, the Board of Supervisors refers the request to the Community Development Committee for review and recommendation, and directs the Clerk to inform Mr. Cunningham he will receive an answer at the conclusion of this review.

SOCIAL SERVICES AND BENEFITS ADMINISTRATORAGREEMENTS: LICENSING OF FOSTER FAMILY HOMES AND
LICENSING OF DAY CARE FACILITIES

Social Services and Benefits Administrator Marian Babiarz submits and discusses two agreements with the State for Family Day Care and Foster Family Homes licensing, Supervisor Swendiman and County Administrative Officer Ronald Piorek express concerns about delays in State reimbursement for services and liability exposure for the County. Motion is made and seconded to authorize Chairman Maddox to sign an agreement with the State Department of Social Services for the licensing of Foster Family Homes and Day Care Facilities. Discussion ensues involving approval at this time, but with referral to the Welfare Committee for review prior to next year's contract, and transmittal of a letter to the State expressing the County's concerns. Motion is withdrawn and the agreements are referred to the Welfare Committee for further review and recommendation to the Board at the November 1st meeting.

AGREEMENT: STATE DEPARTMENT OF EDUCATION
CHILD DEVELOPMENT SERVICES
RESOLUTION NO. 83-279

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-279 authorizing Social Services and Benefits Administrator Marian Babiarz to sign an amendment to the June 21, 1983 agreement with the State Department of Education providing for child development services in Shasta County, in the total amount of \$9,140 for the period July 1, 1983 through June 30, 1984, reflecting a cost of living increase.

(See Resolution Book 24)

CONTRIBUTION: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts donations to the California Children's Services from the Estate of Evelyn T. Harris in the amount of \$10,893 and from "Friends of the Church" in memory of Robbie DeMars in the amount of \$150.

DIRECTOR OF HEALTH SERVICESREPORT: REQUEST FOR PROPOSALS
ALCOHOLIC DETOXIFICATION CENTER AND
ALCOHOLISM RECOVERY HOME SERVICES

Director of Health Services Fred Johnson advises proposals for Alcoholic Recovery Home Services were received from the Empire Hotel in Redding and the Tehama Alcohol Recovery Center Inc. (Right Roads) in Red Bluff; the Empire Hotel submitted an alternate proposal not within bid specifications; the Right Roads proposal met bid specifications, and by motion made, seconded and carried, the Board of Supervisors awards the bid to the Tehama Alcohol Recovery Center Inc., and directs staff to proceed with preparation of a six-month contract, and authorizes Chairman Maddox to sign the documents.

COUNTY ADMINISTRATIVE OFFICERLEASE AGREEMENT: DEAN MCGREGORWOMEN, INFANTS AND CHILDREN SUPPLEMENTAL FOOD PROGRAM (WIC)

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Dean McGregor providing for the leasing of space at 1800 Shasta Street for the Women, Infants and Children Supplemental Food Program for a 12-month period commencing on November 1, 1983.

AGREEMENT: VETERANS OF FOREIGN WARSREDDING VETERANS MEMORIAL HALL

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Veterans of Foreign Wars to lease the Redding Veterans Memorial Hall for an annual rental of \$10, for the period September 1, 1983 to September 1, 1985.

COUNTY COUNSELAGREEMENT: JEFFREY L. JENSCONFLICT PUBLIC DEFENDER SERVICES

On recommendation of the Public Defender Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Jeffrey L. Jens to provide Conflict Public Defender services from December 1, 1983 to November 30, 1984, providing for compensation at the rate of \$4,000 per month.

DIRECTOR OF PUBLIC WORKSPARKING RESTRICTIONSWOODED ACRES AND NORTH WOODED ACRES SUBDIVISIONSORDINANCE NO. 463-15

On recommendation of Director of Public Works Richard Curry, and by motion made and seconded, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance 463-15, which imposes parking restrictions of commercial vehicles exceeding gross weight of 14,000 pounds on the streets of the Wooded Acres and North Wooded Acres Subdivisions, and directs it be placed on the agenda for enactment next week. Motion is carried by the following vote:

AYES: Supervisors Swendiman, Caton, Maddox, Peters

NOES: Supervisor Strange

BILL BRYAN: VILLAGE SUBDIVISION, UNIT 1, TRACT 1622RESOLUTION NO. 83-280

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-280, extending the October 5, 1982 agreement with Bill Bryan for completion of improvements in the Village Subdivision, Unit 1, Tract 1622, to October 5, 1984.

(See Resolution Book 24)

AGREEMENT: WHITMORE VOLUNTEER FIRE COMPANYWHITMORE TRANSFER STATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Whitmore Volunteer Fire Company to operate the transfer station at Whitmore.

FEDERAL AID SECONDARY FUNDSRESOLUTION NO. 83-281

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-281 accepting Federal Aid Secondary Funds for fiscal year ending September 30, 1984.

(See Resolution Book 24)

OPEN TIME

HERBICIDE SPRAYING, SHASTA COUNTY
CITIZENS AGAINST PESTICIDE APPLICATION (CAPA)

Citizens Against Pesticide Application (CAPA) representative Lionel Langlois submits copies of chemical analysis of soil samples in the Big Bend area, questions why the Board has not set a hearing on herbicide spraying as directed in the October 11th meeting, and requests the Board of Supervisors reconsider scheduling a public hearing prior to the Forest Service hearing on December 6th. Chairman Maddox advises Supervisor Caton will represent the Board and present his alternate proposal of grubbing rather than spraying the brush, it was felt a separate hearing was unnecessary duplication since the county has no regulatory powers over Forest Service actions.

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

12:06 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 1:30 p.m., October 26th for a General Plan study session with Planning staff.

Wednesday, October 26, 1983, 1:30 p.m.

The Board of Supervisors reconvenes in study session with Planning staff, with all Board members present.

GENERAL PLAN WORKSHOP

The Board of Supervisors meets with Planning staff for a General Plan workshop.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held October 25 and 26, 1983 in the Record Searchlight.

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

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 1, 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 Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Vivian Branch
- Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Charles Mellor, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS OCTOBER 18 and 24, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings October 18 and 24, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 522 warrants totalling \$304,621 for County operating funds and special districts.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

By motion made, seconded and carried, the Board of Supervisors approves Social Services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chaiman Maddox to sign the October payroll for Subsidized Receiving Home and Foster Care cases.

PLANNING DIRECTORAIRPORT LAND USE COMMISSION

Report of the effect of the restructuring of the Airport Land Use Commission on the Planning Department and staff support to the Commission is received from Planning Director Joe Hunter indicating he can foresee no effect.

FEE SCHEDULE: LAND USE ITEMS TIME AND MATERIALS OPTION

Preliminary report regarding the option of charging on the basis of time and materials rather than fixed fees for land use matters is received from Planning Director Joe Hunter, and advising a final report will be submitted on December 6, 1983.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting October 27th is received:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., November 22nd for hearing on the following proposed zoning amendments:

Hardenbrook Ranch, Z-9-84, rezone approximately 102 acres of Hardenbrook Ranch from R-R-BSM Rural Residential Zone District, minimum parcel size per recorded subdivision map, and R-R-BA-100 Rural Residential Zone District, building acreage minimum 100 acres, to R-R-BA-94 Rural Residential Zone District, building acreage minimum 94 acres, and R-R-BA-8 Rural Residential Zone District, building acreage minimum 8 acres, generally located adjacent to and on the east side of Old Oregon Trail North, at the junction of Sweetwater Trail and Old Oregon Trail North, Old Oregon Trail North/Mountain Gate area.
Yankin/Albert property, Parcel Map 3-84, Z-4-84, zone approximately 80 acres to U-C-BA-25 Upland Conservation Zone District, minimum building site 25 acres, generally located east of and adjacent to Old Mill Road, approximately 1-1/4 miles north of the Old Mill Road/Gilman Road junction, Gilman Road/Salt Creek area.

VARIANCE 2-84: YANKIN/BERGER PARCEL MAP 3-84

The Planning Commission approved Variance 2-84 and Parcel Map 3-84 for the Yankin/Berger property generally located east of and adjacent to Old Mill Road, approximately 1-1/4 miles north of the Old Mill Road/Gilman Road junction.

PAGE EQUIPMENT: USE PERMIT 91

The Planning Commission approved minor modifications to Use Permit 91, Page Equipment, for expansion to include a paint booth facility in a separate building.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting October 31st is received:

Parcel Map 15-83	W.M. Horton, Mountain Gate area, approved.
Use Permit 94-82	George Fortier or W.M. Horton, Mountain Gate area, approved.
Use Permit 51-84	Henry Horr, Round Mountain area, approved.
Use Permit 35-84	Alfred Jensen, Ox Yoke Road/Northwest Anderson area, approved.

Continued

(Board of Administrative Review Items continued)

Use Permit 63-84 Steven Zywczyk, Cassel area, approved.
 Use Permit 66-84 Elton Densmore, Boyle Road area, approved.
 Use Permit 67-84 Mack Construction, Churn Creek Road/Interstate 5
 Intersection area, approved.
 Use Permit 88-82 Robert Brockie, Burney area, approved.
 Use Permit 58-84 Royster Enterprises, SE Anderson area, approved.

CIVIL ACTION NO. C-83-4857, U.S. DISTRICT COURT, PATRICIA SALAZAR
 VS. ALL COUNTIES

Class action complaint is received in Civil Action No. C-83-4857, U.S. District Court, Patricia Salazar vs. all counties of California, regarding charges made for juvenile hall confinement, 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. C-83-4704, SOUTHERN PACIFIC TRANSPORTATION COMPANY
 VS. STATE OF CALIFORNIA, STATE BOARD OF EQUALIZATION, AND ALL COUNTIES

Documents are received in Civil Action No. C-83-4704, Southern Pacific Transportation Company vs. State of California, State Board of Equalization, and all counties, regarding property tax evaluation, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

AUDITOR-CONTROLLER

LOANS: CENTRAL VALLEY FIRE DISTRICT AND
 COUNTY SERVICE AREA NO. 15 - STREET LIGHTING

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes a loan of \$20,000 to the Central Valley Fire Protection District to be repaid from the first taxes collected on behalf of the district, and a loan of \$25,000 to County Service Area No. 15 - Street Lighting to enable payment of its bills until the first installment of property taxes and special assessments are collected and apportioned in December 1983.

CLAIM FOR DAMAGES: SHERLINA D. LOCKWOOD

Claim for Damages is received from Attorney Alfred Kaelin, on behalf of Sherlina D. Lockwood and three minor children, alleging loss due to the death of her husband Ronald Lockwood allegedly because of professional negligence at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

WOODED ACRES AND WOODED ACRES NORTH SUBDIVISIONS
 PARKING RESTRICTIONS: ORDINANCE NO. 463-15

Supervisor Peters advises a community meeting will be held with residents and interested persons to discuss the proposed ordinance restricting parking and weight of commercial vehicles in Wooded Acres and Wooded Acres North Subdivisions on November 29th, and by motion made, seconded and carried, the Board of Supervisors postpones enactment of Ordinance No. 463-15 to December 6th.

BIDS: ANNUAL PAPER PRODUCTS

By motion made, seconded and carried, the Board of Supervisors approves specifications for annual paper products purchase and sets 11:00 a.m., December 1st as the time for opening bids for the purchase with report of the results of the bid opening to the Board by County Administrative Officer Ronald Piorek on December 6th.

MANAGEMENT SICK LEAVE: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget change from Miscellaneous General No. 1, Management Sick Leave, in the amount of \$9,609, to Anderson Justice Court, Regular Salaries - \$175, Public Guardian, Regular Salaries - \$4,486, Veterans Service Office, Regular Salaries - \$4,634, and Office Services, Regular Salaries - \$314, transferred to meet management employee's sick leave payments as approved by Auditor-Controller Edward B. Davis and County Administrative Officer Ronald Piorek.

FRENCH GULCH ROAD: REPAIR STORM DAMAGE: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget change from Road Department Budget, Federal Aid-Storm Damage, in the amount of \$165,000, to Road Contract, to meet costs of a contract for repair of storm damage on French Gulch Road, as approved by Auditor-Controller Edward B. Davis and County Administrative Officer Ronald Piorek.

November 1, 1983

AGREEMENTS: HARRIS CORPORATION: COMPUTER MAINTENANCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with the Harris Corporation providing for computer maintenance service of the Courthouse computer, in the amount of \$4,888, for the period October 1, 1983 through September 30, 1984, and computer maintenance service of the Sheriff's computer, in the amount of \$2,481, for the period October 1, 1983 through April 8, 1984.

COMMITTEE REPORTSSTATE FISH AND GAME COMMISSION

Supervisor Caton advises the State Fish and Game Commission will meet in San Diego on November 4th, some agenda items pertain to eastern Shasta County, and by motion made, seconded and carried, the Board of Supervisors authorizes Recreation Commission Secretary Larry Preston to prepare a letter for Chairman Maddox's signature requesting the Commission to hold items pertaining to Shasta County until the Commission meeting is held in this area.

WILLIAMSON LAND CONSERVATION ACT COMMITTEE

Supervisor Caton advises he attended a meeting of the Williamson Land Conservation Act Committee, items discussed will be submitted by Planning Director Joe Hunter next week with Committee recommendations.

EMERGENCY MEDICAL CARE COMMITTEERESIGNATION: APPOINTMENT

Supervisor Caton advises the Emergency Medical Care Committee met, resignation was received from Mark Judy, former Associate Administrator at Mercy Medical Center, with a recommendation to appoint John DiPerry, the newly appointed Associate Administrator, as his replacement. The Clerk is directed to post the vacancy, and to schedule November 15th for appointment to fill the vacancy.

PINE GROVE MOSQUITO ABATEMENT DISTRICT

Supervisor Caton advises a letter was received from the Pine Grove Mosquito Abatement District requesting \$6,000 of reserve funds for special districts to pay for half of a research study for control measures for mosquitoes in the wild rice fields being established in the Fall River Valley. The Board of Supervisors directs County Administrative Officer Ronald Piorek to consider the request of the Pine Grove Mosquito Abatement District and to report his findings to the Board.

REGIONAL WATER QUALITY CONTROL BOARDHEARING: PACKWAY LANDFILL SITE

Supervisor Caton advises he appeared at the Regional Water Quality Control Board hearing on behalf of the Packway Landfill Site, the Board voted unanimously to proceed with the project.

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Swendiman advises the Electronic Data Processing Committee met, priorities for equipment and user needs (software) for this fiscal year were discussed, and advises recommendations will be brought to the Board in approximately ten days.

SUPERIOR CALIFORNIA DEVELOPMENT DISTRICT

Supervisor Swendiman advises the Superior California Development District met at the Airport Thursday, discussion centered on the revolving loan fund, District Manager Bob Cooper will present a memorandum regarding that meeting.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Peters advises he attended meetings of the Community Development Committee and the Williamson Land Conservation Act Committee.

AIRPORT LAND USE COMMISSION

Chairman Maddox explains nominating and appointment procedures to be followed in the newly structured Airport Land Use Commission. By motion made, seconded and carried, the Board of Supervisors appoints Supervisors Peters and Swendiman to the Airport Land Use Commission. Chairman Maddox advises terms are to be staggered from one to four years, and will initially be drawn by lot.

DECISION: ABANDONMENT, WALNUT STREET, COTTONWOOD
RESOLUTION NO. 83-282

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-282 ordering abandonment of the northerly 30 feet of that portion of Walnut Street, Cottonwood, lying between Foster Street and First Street, for which hearing was held April 19, 1983.

(See Resolution Book 24)

COMMISSION ON AGING

BYLAWS REVISION

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors approves amended bylaws for the County Commission on Aging.

APPOINTMENT: DISTRICT 3 ALTERNATE

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Harriette J. Horst as the alternate to Jack Sterling, District 3 representative to the Commission on Aging.

LIBRARIAN

ADULT LITERACY CAMPAIGN: GRANT APPLICATION

On recommendation of County Librarian Grace Gilman, and by motion made, seconded and carried, the Board of Supervisors approves submission of a grant application to the California State Library for funds in the amount of \$58,196 for participation in the Adult Literacy Campaign to work in conjunction with social services and educational and community agencies to identify adults whose reading disability interferes with independent functioning.

PRIVATE INDUSTRY COUNCIL: PLANNING GRANT BUDGET

On recommendation of Comprehensive Employment and Training (CETA) Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors approves the Private Industry Council planning grant budget, in the total amount of \$27,379, advance payment schedule, and the Assurances and Certifications required by the State Job Training Partnership Act Council, for the period November 1, 1983 through December 31, 1983.

HEALTH SERVICES

AGREEMENT: HOSPITAL MANAGEMENT COMPANY, INC.
MANAGEMENT: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services Fred Johnson, County Administrative Officer Ronald Piorek, 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 Hospital Management Company, Inc. for management of Shasta General Hospital for a five year period commencing November 15, 1983 and continuing until November 15, 1987, and appoints the Health Services Director as the Board's designated representative in accordance with the contract.

AGREEMENT EXTENSION: IRWIN D. STALLER
PROJECT COORDINATOR: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the August 2, 1983 agreement with Irwin D. Staller to extend the agreement for Project Coordinator services at Shasta General Hospital to December 1, 1983.

AGREEMENT EXTENSION: PETER BOWER, M.D: CLINICAL DIRECTOR
FAMILY MEDICINE GRADUATE TRAINING PROGRAM: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an extension to the current agreement with Peter Bower, M.D. for Clinical Director services for the Family Medicine Graduate Training Program at Shasta General Hospital to November 13, 1983.

(Health Services continued)

AGREEMENT: ROGER LITTGE, M.D.: ACTING CLINICAL DIRECTOR
FAMILY MEDICINE GRADUATE TRAINING PROGRAM: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Roger Littge, M.D. for services as Clinical Director of the Family Medicine Graduate Training Program at Shasta General Hospital for the period November 14, 1983 through June 30, 1984 at a cost not to exceed available grant funds.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
LICENSING FOSTER FAMILY HOME FACILITIES

On recommendation of Social Services and Benefits Administrator Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the State Department of Social Services providing for licensing of Foster Family Home facilities by Shasta County for fiscal year 1983-84, in the amount of \$33,937.

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
LICENSING FAMILY DAY CARE FACILITIES

On recommendation of Social Services and Benefits Administrator Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the State Department of Social Services providing for licensing of Family Day Care facilities in Shasta County for fiscal year 1983-84, in the total amount of \$68,471.

VACANCY: FALL RIVER MILLS CEMETERY DISTRICT

Supervisor Caton advises the Fall River Mills Cemetery District Board of Trustees has notified him of the death of Fred Ewer creating a vacancy on the Board, and recommending appointment of Hugh Wilson as a replacement. The Board of Supervisors directs the Clerk to post the vacancy and schedules November 15th for appointment of a Board of Trustee member to the Fall River Mills Cemetery District.

SHERIFF

U.S. FOREST SERVICE: MARIJUANA ERADICATION
FIXED ASSETS: BUDGET CHANGE

On recommendation of Sheriff Phil Eoff and as approved by County Administrative Officer Ronald Piorek, by motion made, seconded and carried, the Board of Supervisors approves purchase of fixed assets as authorized by the agreements with the U.S. Forest Service for the Lassen and Shasta-Trinity National Forests for use in the marijuana eradication program and approves transfers in the Sheriff's Budget as follows:

- From Marijuana Eradication (Lassen) to three scanners, in the amount of \$698;
- From Marijuana Eradication (Shasta-Trinity) to Video Camera and Accessories, in the amount of \$2,793;
- From Marijuana Eradication (Shasta-Trinity) to Camera and Accessories, in the amount of \$1,002.

COUNTY COUNSEL

AGREEMENT: FRANK J. O'CONNOR, PUBLIC DEFENDER
SUPPLEMENTAL APPROPRIATION: BUDGET CHANGE

County Counsel John Kenny advises the Public Defender is experiencing a temporary work overload due to five capital cases and will require part-time help to assist with the less demanding cases. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a supplemental agreement with Frank J. O'Connor for temporary assistance in the Public Defender's office and approves a budget change from Contingency Reserves, in the amount of \$8,000, to the Public Defender Budget, Supplemental Appropriation, pursuant to the agreement.

DEPARTMENT OF PUBLIC WORKSAGREEMENT EXTENSION: COEUR D'ALENE SUBDIVISION, UNIT 5
RESOLUTION NO. 83-283

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-283 extending the September 28, 1982 agreement with Allstate Savings for completion of improvements in Coeur D'Alene Subdivision, Unit 5, Tract 1616, to September 28, 1984.

FINAL MAP: MONTGOMERY RANCH ESTATES SUBDIVISION, PHASE 1, UNIT 1-A
OFFERS OF DEDICATION: STREET ACCEPTANCE: AGREEMENTS
RESOLUTION NOS. 83-284 AND 83-285

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 Montgomery Ranch Estates Subdivision, Phase 1, Unit 1-A, Tract 1614, for filing; accepts offers of dedication for Montgomery Ranch Drive, including maintenance easements, public utility easements, emergency access roads for police and fire protection purposes, and access easements for mosquito abatement purposes; adopts Resolution No. 83-284 not accepting offers of dedication for future road easements, drainage easements, pedestrian and equestrian easements; adopts Resolution No. 83-285 accepting Montgomery Ranch Drive into the County system of maintained mileage; authorizes Chairman Maddox to sign an agreement with the subdivider, Jaxon Enterprises for street maintenance for one year and accepting maintenance bond in the amount of \$55,000; and authorizes Chairman Maddox to sign an agreement with PACE Engineering for completion of survey monumentation, and accepting security guaranteeing faithful performance in the amount of \$5,600.

(See Resolution Book 24)

BELMONT SUBDIVISION: STREET ACCEPTANCE
RELEASE OF SECURITY: AGREEMENTS: DEEDS
RESOLUTION NO. 83-286

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-286 accepting Carberry Street in Belmont Subdivision, Units 1 and 2, Tract 1572, into the County system of maintained mileage; authorizes Chairman Maddox to sign an agreement with Lane's Builders, Inc. for street maintenance for one year and accepting maintenance bond in the amount of \$21,000; authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance to the subdivider in the amount of \$205,000, and 90 days from this date, or such other time period as provided for by law, to release security for labor and materials in the amount of \$102,500; authorizes Chairman Maddox to sign an agreement with Lane's Builders, Inc. on behalf of County Service Area No. 14 - Belmont, for maintenance of storm drain facilities, and accepting maintenance bond in the amount of \$12,000; and accepts the following deeds on behalf of CSA No. 14:

Lane's Builders, Inc. - Grant deed and drainage easements
Fall River Unified School District - Drainage easement
Fruit Growers Supply Company - Drainage easement.

(See Resolution Book 24)

STOP SIGNS: SILVERLODE LANE
RESOLUTION NO. 278 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. 278 of Ordinance No. 413-1 authorizing placement of stop signs on Silverlode Lane at its intersection with Silver Bridge Road east of Palo Cedro.

(See Traffic Resolution Book)

November 1, 1983

(Department of Public Works continued)

BIDS: CONSTRUCTION, CONCRETE VAULT
CASCADE OFFICE BUILDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of a concrete vault at the Cascade Office Building, sets 11:00 a.m. November 23rd for opening bids for the project; sets November 29th for reporting the results of the bid opening to the Board; and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

AGREEMENT MODIFICATION: U.S. CORPS OF ENGINEERS
GAS POINT ROAD RELOCATION STUDY: DUTCH GULCH RESERVOIR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a modification to the May 10, 1983 agreement with the U.S. Corps of Engineers to extend time for completion of the County's study of the relocation of Gas Point Road for the proposed Dutch Gulch Reservoir, to October 31, 1983, and authorizes the Department of Public Works to submit the study report to the U.S. Corps of Engineers.

REPORT: BIDS, HARDPAN LANE WATERLINE EXTENSION
QUARTZ HILL WATER ASSESSMENT DISTRICT NO. 1979-1

Bids were opened October 27th for construction of the Hardpan Lane waterline extension in Quartz Hill Assessment District No. 1979-1. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Redd-Cal Construction Company, Redding	\$ 23,949.00
Charles A. Heath, Cottonwood	23,945.00
McGee Excavation, Redding	22,295.00
Manning Construction, Redding	21,016.00
Robert J. Frank, Redding	25,773.00
Cox and Cox Construction, Redding	25,733.75
Drumm Construction Company, Inc., Redding	27,427.00
McConnell Construction, Redding	24,205.50
Tri-State Utility, Inc., Redding	25,974.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Hardpan Lane waterline extension to Manning Construction, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

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

12:00 Noon: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

HEARING: PALO CEDRO SEWAGE DISPOSAL PROJECT
SUPPLEMENTED ENVIRONMENTAL IMPACT REPORT
COUNTY SERVICE AREA NO. 8 - PALO CEDRO

This is the time set for hearing comments on the Supplemented Environmental Impact Report (EIR) for the proposed Palo Cedro Sewage Disposal Project for County Service Area No. 8 - Palo Cedro. Affidavits of Publication and Mailing Notice of Hearing are on file. Office of Special Districts Manager Larry Preston advises the Board of Supervisors approved the Final Environmental Impact Report for this project February 23, 1983, discussions with the State and the community indicated preference for an alternate project, and an amended Engineer's Report and Supplemented EIR were prepared to reflect the new project to include the pumping of the sewage from the Palo Cedro commercial area up onto Stillwater Flats where treated sewage effluent will be disposed of through land application. Mr. Preston discusses the project cost is currently estimated at \$2.6 million, is eligible for Clear Water Grant funding in the amount of

Continued

(Hearing: Palo Cedro Sewage Disposal Project, Supplemented Environmental Impact Report, County Service Area No. 8 - Palo Cedro continued)

approximately \$1.6 million, a million dollar loan is being negotiated with Farmer's Home Administration, and the estimated assessment per single family residence will be approximately \$1,366, or a 40-year payback of approximately \$130 per year. Mr. Preston advises the only potential impact of this project would be on cultural resources, there are two archaeological sites that have been recorded, mitigation measures have been included to address these, and as of this date, no written or telephonic comments have been received, with comment period to close November 11th. Mr. Preston advises a letter has been received from the State Clearinghouse advising the State Water Resources Control Board, Division of Water Quality, requests inclusion of a project cost statement in the Supplemented EIR, and this will be added as an appendix. Hearing is opened. No one speaks for or against the proposed project. Hearing is closed. The Board of Supervisors directs Office of Special Districts Manager Larry Preston to prepare a resolution for certification of the Supplemented Environmental Impact Report for the Palo Cedro Sewage Disposal Project for presentation to the Board on November 15th, along with the Notice of Determination.

HEARING: APPEAL, PARCEL MAP 35-83, LANE'S BUILDERS, INC.

This is the time set for hearing the appeal of Ralph B. Lane, on behalf of Lane's Builders, Inc., against the Board of Administrative Review's Condition Nos. 10 (landscaping), 11 (driveway connection), and 12 (curb, gutter, and sidewalk) of approval of Parcel Map 35-83 for a four-lot subdivision of approximately .93 acres in an R-4 Group Residential Zone District, General Plan designation is U-C Urban Community, generally located adjacent to and east of Quebec Street, approximately 200 feet south of the intersection of Quebec Street and Mountain View Road, also adjacent to and south of Mountain View Road approximately 100 feet east of the intersection of Quebec Street and Mountain View Road, Burney area. Planning Director Joe Hunter reviews the Planning staff report and advises the existing County Development Standards and Zoning Ordinance require the improvements listed in the appealed conditions to be applied with or without the conditions on the tentative map, and the conditions serve only to notify the project proponent of the requirements. Mr. Hunter further advises Condition No. 10 requires landscaping plans be submitted and approved in accordance with Ordinance Code Section 4375.L, Condition Nos. 11 and 12 require road improvements as application of the Board of Supervisors Resolution No. 81-90, a deferral agreement may be entered upon approval by the Director of Public Works for deferral of curbs, gutters, and sidewalks until adjacent property owners are required to comply with same, and recommends denial of the request for the refund of the \$50 appeal fee requested because of improper notice. Discussion ensues regarding drainage problems in the area. Hearing is opened. Attorney Al Cunningham, representing Lane's Builders, Inc., advises applicant desires to waive the issue of improper notice and refund of the \$50 appeal fee, and withdraws appeal of Condition Nos. 10 and 11, along with Condition No. 9 which was not formally appealed. Mr. Cunningham further speaks against Condition No. 12 requiring curbs, gutters, and sidewalks prior to issuance of Building Permit. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors authorizes a deferral agreement with Lane's Builders, Inc., until adjacent property owners are also required to install curbs, gutters, and sidewalks, upholds the appeal of Condition No. 12 for Parcel Map 35-83, and directs Planning Director Joe Hunter to prepare a resolution for presentation to the Board on November 8th.

HEARING: ABANDONMENT
UNNAMED ALLEY, CENTRAL VALLEY
RESOLUTION NO. 83-287

This is the time set for hearing on the proposed abandonment of an unnamed alley in the Central Valley area described as follows: the southerly 218 feet of an unnamed alley lying between Givan Street and Red Bluff Street in Central Valley, California, situate in Block 9 as shown on the map of Boomtown Unit No. 5, recorded June 2, 1938 in Book 5 of Maps at Page 29, Shasta County Records. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises the abandonment is not inconsistent with the General Plan, property owners and utility companies have been notified and recommends in favor of the proposed abandonment. Hearing is opened. No one speaks for or against the proposed abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-287 ordering the abandonment of the southerly 218 feet of an unnamed alley lying between Givan Street and Red Bluff Street, Central Valley.

HEARING: REMOVAL OF A PORTION OF HAPPY VALLEY ROAD
FROM THE COUNTY SYSTEM OF MAINTAINED MILEAGE

This is the time set for hearing on the proposed removal of a portion of Happy Valley Road (County Road No. 2G02) from the County system of maintained mileage beginning with all that portion of County Road No. 2G02 (Old Happy Valley Road) lying westerly of the westerly right of way between Engineer's Stations 97+50 and 139+00 as shown on Sheets 9, 10, and 11 of the Right of Way Maps for Happy Valley Road, dated May 1981, on file in the Office of County Surveyor. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises a portion of Happy Valley Road has been relocated by construction, the construction performed has resulted in a new alignment, a portion of the old alignment is no longer needed for public purposes, and recommends removal of this portion of Happy Valley Road from the County system of maintained mileage. Hearing is opened. Dennis Possehn speaks against this action because of plans to build a home in the area, and advises other property owners plan to sell portions of their land for possible future development. Hearing is closed. Because of Supervisor Strange's request for time to personally look into this situation, the Board of Supervisors postpones decision on the removal of a portion of Happy Valley Road from the County system of maintained mileage until November 8th.

DECISION: GENERAL PLAN AMENDMENT, SPECIFIC PLAN AMENDMENT
ZONING: REDDING MUNICIPAL AIRPORT SPECIFIC PLAN AREA

This is the time set for decision on proposed amendment to General Plan 2-83 and Specific Plan 2-83 for the Redding Municipal Airport area; proposed adoption of a heavy commercial/light manufacturing zone district identified as Section 4341.5 Heavy Commercial and Light Manufacturing or C-M District, Z-40-83; and Z-38-83 for rezoning specific properties from R-R-BS-2-ASP Rural Residential District, minimum parcel size two acres, combined with the Airport Specific Plan District, and C-2-DR-ASP Retail Business combined with the Design Review District and Airport Specific Plan, to P-D-ASP Planned Development District combined with the Airport Specific Plan District. Assistant Planning Director Jim Cook reviews the history of the Redding Municipal Airport Area Specific Plan, advises of the effects of the proposed zoning on protective zoning and land uses for the airport and further advises the Planning Commission recommends against proposed rezoning of the properties located adjacent to and easterly of Airport Road between the southerly boundary of Brentwood Park Subdivision and a point approximately 670 feet north of Rancho Road (approximately 41 acres). Discussion is held the proposed P-D-ASP may be too demanding in its requirements, the property owners have expressed a desire for a light industrial designation that could be met by the M-L Light Manufacturing District without amending the Airport Specific Plan for properties along Airport Road, other than the corner property. By motion made and seconded, the Board of Supervisors approves General Plan Amendment No. 2-83 amending the Land Use Element of the General Plan to provide for Community Commercial designation for ten acres of land located at the northeast corner of the intersection of Airport Road and Rancho Road, and finds the program Environmental Impact Report for Airport Area Specific Plan adequately describes the General Plan and Specific Plan amendments for the purposes of the California Environmental Quality Act. Motion is carried by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors approves Specific Plan Amendment No. 2-83 providing for Retail Commercial designation for ten acres of land located at the northeast corner of the intersection of Airport Road and Rancho Road, finds the amendment is consistent with and systematically implements the General Plan, and directs Planning Director Joe Hunter to prepare and present appropriate documents. The Board of Supervisors declines to initiate a C-M Heavy Commercial/Light Industrial zoning designation in the Redding Municipal Airport area at this time. By motion made, seconded and carried, the Board of Supervisors rezones property at the northeast corner of the intersection of Airport Road and Rancho Road from urgency basis to permanent basis as C-2-DR-ASP Retail Business District combined with the Design Review and Airport Specific Plan District, finds this zone will facilitate the systematic implementation of the appropriate complementary General and Specific Plan designations, rezones the westerly half of properties adjacent to and easterly of Airport Road between the southerly boundary of Brentwood Park Subdivision and a point approximately 670 feet north of

(Decision: General Plan Amendment, Specific Plan Amendment, Zoning: Redding Municipal Airport Specific Plan Area continued)

Rancho Road (approximately 41 acres) from R-R-BA-2-ASP Rural Residential District, minimum parcel size two acres, combined with the Airport Specific Plan District, to M-L-ASP Light Manufacturing District combined with the Airport Specific Plan District, finds this zone is consistent with and will systematically implement the applicable General and Specific Plans, finds this activity is within the scope of the previously approved Environmental Impact Report for the Airport Specific Plan, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

5:00 p.m.: The Board of Supervisors recesses to 1:30 p.m., November 2nd for a General Plan study session with Planning staff.

Wednesday, November 2, 1983, 1:30 p.m.

The Board of Supervisors reconvenes in study session with Planning staff, with all Board members present.

GENERAL PLAN WORKSHOP

The Board of Supervisors meets with Planning staff for a General Plan workshop.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held November 1 and 2, 1983 in the Mountain Echo.

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

ATTEST:

Ann Reed

Ann Reed

[Signature]
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 8, 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. 5 - Supervisor Peters
- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Vivian Branch
- District No. 4 - Supervisor Maddox absent
- Vice-Chairman Strange presides

INVOCATION

Invocation is given by Reverend E.J. Brown.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS OCTOBER 25-26, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings October 25-26, 1983 with the following correction:

CORRECTION TO MINUTES
REPORT: REQUEST FOR PROPOSALS
ALCOHOLIC DETOXIFICATION CENTER AND
ALCOHOLISM RECOVERY HOME SERVICES

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves correction to an October 25th minutes item on Page 349 entitled, "Report: Request for Proposals, Alcoholic Detoxification Center and Alcoholism Recovery Home Services," to indicate direction to staff "to proceed with preparation of a contract with an automatic one-year extension clause," rather than preparation of a six-month contract.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 394 warrants totalling \$138,032.24 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONSOCIAL SERVICES CASES

By motion made, seconded and carried, the Board of Supervisors approves Social Services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting November 7th is received:

Parcel Map 8-84	Jolly Giant Flea Mart, Latona Road area, approved.
Use Permit 62-84	Matt and Diane McKee, Cottonwood area, approved.
Parcel Map 127-80	Alta California Leasing Investment/Del Terra, Bella Vista area, approved.
Parcel Map 7-84	Zehnle/Sargent, Gas Point-Igo Road/Dutch Gulch area, approved.
Variance 5-84	Zehnle/Sargent, Gas Point-Igo Road/Dutch Gulch area, approved.
Use Permit 52-84	Eddie Stone, Misty Lane/Stillwater Creek area, referred to the Planning Commission.

CLAIMS FOR DAMAGESDOYLE L. GOODMAN

Claim Against a Public Entity (Claim for Damages) is received from Doyle L. Goodman, alleging violation of his Constitutional rights due to building regulations, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CURTIS PAYNE, MARY J. PAYNE, JAMES R. LANGE
CHERYL A. STONE, LINDA J. LANGE, AND STEVEN E. LANGE

Claim for Damages is received from Attorneys Weintraub, Genshlea, Hardy, Erich and Brown, on behalf of Curtis Payne, Mary J. Payne, James R. Lange, Cheryl A. Stone, Linda J. Lange, and Steven E. Lange, alleging personal injury and loss due to the death of Kelly Lange in a vehicle accident on Old Oregon Trail Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

SCOTT SORENSON

Claim for Damages is received from Attorney Richard G. Grogan, on behalf of Scott Sorenson, alleging personal injury due to defective sidewalk on West Street in Redding, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

MICHELE LOUISE SNOOK

Claim for Damages is received from Attorney Carol Hawes, on behalf of Michele Louise Snook, alleging insult, humiliation, and deliberate embarrassment by an officer of the law, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

RONALD DEAN SNOOK, SR.

Claim for Damages is received from Attorney Carol Hawes on behalf of Ronald Dean Snook, Sr., alleging unlawful arrest, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

JOHN IVES STERLING

Claim for Damages is received from John Ives Sterling, alleging injury to his pet under the wheels of a Deputy Sheriff's vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

(Claims for Damages continued)

MEM MASONRY

Claim for Damages is received from Attorney Robert A. Christison, on behalf of MEM Masonry, alleging the injuries to Timothy Field incurred at the construction site of the Justice Center, should be the responsibility of the County rather than MEM Masonry, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

RUSSELL GRELLING, LYNDA GRELLING, NICHOLAS GRELLING
AND ZACHARY GRELLING

Four Claims for Damages are received from Attorney Jerrald K. Pickering, on behalf of Russell Grelling, Lynda Grelling, Nicholas Grelling and Zachary Grelling, alleging personal injuries to Russell in a vehicle accident at the intersection of State Route 273 and Westside/Girvan Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 77309, HOMER AND LeANNE LACKEY VS.
NARSCO CORPORATION, DBA PATENT SCAFFOLDING COMPANY, AND SPANALL COMPANY

Summons on Cross Complaint is received in Civil Action No. 77309, Homer and LeAnne Lackey vs. HARSCO Corporation, doing business as Patent Scaffolding Company and Spanall Company, proceedings pursuant to a fall by Homer Lackey at the construction site of the new justice center, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 83-CV-123, ROBERT MORRISON VS.
SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 83-CV-123, Robert Morrison vs. Shasta County and the Shasta County Sheriff's Department, alleging unlawful arrest, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

PROCLAMATION: WINTER STORM PREPAREDNESS WEEK
RESOLUTION NO. 83-288

At the request of the State Office of Emergency Services, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-288 proclaiming November 13-19, 1983 as Winter Storm Preparedness Week in Shasta County and urging all residents to "Winter-Wise Your Family - Prepare for Storms."

(See Resolution Book 24)

MODIFIED CONDITIONS: PARCEL MAP 35-83, LANE'S BUILDERS, INC.
RESOLUTION NO. 83-289

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-289 approving modified conditions of approval for Parcel Map 35-83, Lane's Builders, Inc., as discussed at the meeting of November 1st.

(See Resolution Book 24)

HEARING: ANNEXATION/DETACHMENT, AIRPORT ROAD-SOUTH AREA
RESOLUTION NO. 83-290

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-290 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 83-4, Airport Road-South area, from Shasta County Fire Protection District No. 1 and County Service Area No. 15 - Street Lighting, and annexation to the City of Redding, and setting hearing on the proposed annexation/detachment at 2:30 p.m., December 6th.

(See Resolution Book 24)

REPORT: WILLIAMSON LAND CONSERVATION CONTRACT NONRENEWALS
ROBERT I. THOMPSON AND DR. GERALD E. ASHER

Reports are received from Assessor Virginia Loftus regarding notifications received from Robert I. and Lois V. Thompson (Opdyke Estate), and Dr. and Mrs. (Barbara Anne) Gerald E. Asher for nonrenewal of their Williamson Land Conservation contracts; the report indicates notice of nonrenewal is sufficient, description of the portion of the property not to be renewed is accurate, and the effective date for termination of the contractual obligation is January 1, 1993 for the Thompsons, and January 1, 1992 for the Ashers.

COMMUNITY ACTION AGENCYAGREEMENTS: DELEGATE AGENCIES
EMERGENCY FOOD AND SHELTER PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign delegate agency agreements as follows, for emergency food and shelter services during the period November 1, 1983 to February 15, 1984, and approves a budget transfer from Community Action Agency Budget, Emergency Food and Shelter Program, in the amount of \$32,597, to Community Action Agency Budget:

American Red Cross, Redding	\$ 2,500
First Assembly of God Church, Anderson	2,500
People of Progress, Inc.	5,097
Sacred Heart Church, Anderson (three parishes)	10,000
Salvation Army, Redding	10,000
Seventh Day Adventist Church, Redding	2,500

BIDS: OFFICE SUPPLIES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves specifications and bid forms for annual purchase of office supplies, sets 11:00 a.m., December 8th for opening bids for the purchase, and sets December 13th for reporting the results of the bid opening to the Board.

HEALTH SERVICESAGREEMENT: OHIO MEDICAL PRODUCTS
HOSPITAL: ANESTHESIA, VENTILATOR, AND VAPORIZER SERVICES

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign an agreement with Ohio Medical Products providing for quarterly maintenance on anesthesia machines and ventilators, and annual service on vaporizers, with an exchange program, in the total amount of \$3,338.80 for a one-year period through June 30, 1984.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WIC SUPPLEMENTAL FOOD PROGRAM: RESOLUTION NO. 83-291

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-291 authorizing Vice-Chairman Strange to sign an agreement with the State Department of Health Services providing for funding of the Women, Infants, and Childrens (WIC) Supplemental Food Program through the Public Health Department, in the total amount of \$118,297, for the 1983-84 fiscal year, and approves a budget transfer from Women, Infants, and Children Supplemental Food Program Budget, State Aid-WIC Nutrition, in the amount of \$3,500, to WIC Budget, Extra Help - \$2,000, Communications - \$500, Rents and Leases of Structures - \$700, and Transportation and Travel - \$300, to meet the WIC contract amount for fiscal year 1983-84.

(See Resolution Book 24)

COMMITTEE REPORTSPINE GROVE MOSQUITO ABATEMENT DISTRICT

Supervisor Caton advises the Pine Grove Mosquito Abatement District has requested \$6,000 from the Special District Augmentation Fund Reserve for participation in a special study being conducted by the University of California, and requests Board approval of pursuing the matter. The Board of Supervisors indicates approval and suggests Supervisor Caton research the Pine Grove Mosquito Abatement District request with County Counsel and the County Administrative Officer.

RECREATION COMMISSION: PREDATOR CONTROL

Supervisor Peters advises the Recreation Commission will meet November 17th, it appears they have received no direction on whether to consider changes to predatory animal control policies and/or funding. Supervisor Swendiman advises the Board referred the issue of whether wildlife fine monies should be used for predator control for the 1984-85 fiscal year to the expanded Recreation and Fish and Game Commission for consideration and recommendation to the Board. County Administrative Officer Ronald Piorek advises the contract with the U.S. Fish and Wildlife Service requires 90 days termination notice prior to June 1st of the year of

Continued

(Recreation Commission: Predator Control continued)

termination, he is preparing a letter to the U.S. Fish and Wildlife Service giving notice of termination effective June 30, 1984 with provision for renegotiation of the agreement for predatory animal control and requesting submission of a proposal for those services. Supervisor Peters advises he will contact the Cattlemen's Association regarding its viewpoint on predator animal control policies and funding.

PROCLAMATION: JOHN F. KENNEDY DAY
RESOLUTION NO. 83-292

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-292 proclaiming November 22, 1983 as John F. Kennedy Day in Shasta County, and urging all schools to set aside a portion of that classroom day for remembrance of the contributions of John F. Kennedy, on this 20th anniversary of his death.

(See Resolution Book 24)

EMERGENCY MEDICAL CARE COMMITTEE
DISASTER DRILL

Supervisor Caton advises the Emergency Medical Care Committee will be participating in a disaster drill on November 22nd, a simulated evacuation of Mercy Hospital will be conducted, and inquires whether Board members would care to participate as simulated victims. Supervisor Caton is requested to provide more detailed information, and to check the Board agenda for that day, for possible participation by Board members.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association, the Northern California County Supervisors Association resolution regarding the water initiative was passed unanimously, and a program was presented by the State Department of Water Resources.

STATE HIGHWAY 299W IMPROVEMENT

Supervisor Strange advises representatives of the District Office of the State Department of Transportation (Cal-Trans) met with Supervisors of Shasta, Trinity and Humboldt Counties, and others, regarding improvement of State Highway 299W, the group met in Redding and made a tour of the highway to Buckhorn Summit. Supervisor Strange further advises that Cal-Trans will attempt to draw up plans to improve the highway from French Gulch to the base of the mountain, then to attempt to install passing lanes in Trinity County to Oregon Summit, and finally to do the necessary work in Humboldt County.

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

As requested by the Shasta County Health Planning Council, and by motion made, seconded and carried, the Board of Supervisors appoints LaDiem Clineschmidt as a consumer member of the Northern California Health Systems Agency, representing Shasta County, for a three-year term. The Board of Supervisors directs the Clerk to provide additional information regarding the request to appoint three members to the Shasta County Health Planning Council.

APPOINTMENT: ASSESSMENT APPEALS BOARD

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors appoints John Plake to the Assessment Appeals Board, for a three-year term to the first Monday in September, 1986. The Board of Supervisors directs the Clerk to post the vacancy for an alternate member, and sets November 22nd for appointment of an alternate member to the Assessment Appeals Board.

DECISION: REMOVAL, PORTION OF HAPPY VALLEY ROAD
COUNTY ROAD SYSTEM: RESOLUTION NO. 83-293

Supervisor Strange advises he visited the Happy Valley Road area and feels maintenance of the portion of Happy Valley Road proposed to be removed from the County road system would be expensive and serve no purpose since there are no homes. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-293 removing a portion of Happy Valley Road which has been superseded by a new alignment of the roadway, from the County road system, and for which hearing was held November 1st.

(See Resolution Book 24)

PLANNING DIRECTORIMPORTANT FARMLAND MAPPING PROGRAM

Planning Director Joe Hunter submits and discusses his memorandum estimating costs for participation in the Important Farmland Mapping Program, advises the State and Federal governments will probably be enacting legislation controlling farmlands in the future, and it is his opinion the maps should be as accurate as possible. Discussion is held that it would be beneficial to Shasta County to know which farmlands should be protected, and which should be removed from the General Plan in the future, the Williamson Land Conservation Committee could be useful, careful accounting of time spent on the Program is a necessity, and the State Department of Conservation should be requested to extend the time for receiving input and to contribute toward County costs of participation.

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-84
M.J. MORGAN

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., November 29th for hearing M.J. Morgan's request for issuance of Certificate of Compliance No. 1-84 to officially recognize the legal creation of a ten-acre parcel, existing zoning R-R-T-BA-10 Rural Residential Zone District combined with a Mobilehome District, minimum building site area ten acres, General Plan designation is Con-R Conservation-Recreation, generally located on the south side of Dog Creek Road, approximately 1/2 mile west of Interstate 5, Vollmers area.

GENERAL PLAN AMENDMENT 2-83
SPECIFIC PLAN 2-83: REDDING MUNICIPAL AIRPORT AREA
RESOLUTION NO. 83-294

By motion made and seconded, the Board of Supervisors adopts Resolution No. 83-294 amending the Shasta County General Plan and the Redding Municipal Airport Area Specific Plan with General Plan Amendment 2-83 and Specific Plan Amendment 2-83 for properties generally located along the east side of Airport Road between Rancho Road and Brentwood Park Subdivision. Motion is carried by the following vote:

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

(See Resolution Book 24)

ZONING AMENDMENT: REDDING MUNICIPAL AIRPORT AREA
ORDINANCE NO. 378-1276

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1276 rezoning property generally located along the east side of Airport Road between Rancho Road and Brentwood Park Subdivision, Z-38-83, from C-2-DR-ASP Retail Business combined with the Design Review and Airport Specific Plan District, adopted as an urgency ordinance, to C-2-DR-ASP Retail Business combined with the Design Review and Airport Specific Plan District, as introduced last week.

(See Ordinance Index)

COUNTY ADMINISTRATIVE OFFICERDEPARTMENT HEAD ADVISORY CABINET

County Administrative Officer Ronald Piorek advises he has called a meeting of the Department Head Advisory Cabinet for 9:00 a.m. tomorrow in the Board Chambers, agenda scheduling and preparation will be discussed regarding late receipt of agenda material and insufficient time for review of matters having a financial impact; a cover document for presenting contracts and leases to the Board is being developed. Discussion is held the cover document should be expanded to cover personnel matters, and any other fiscal matter. Mr. Piorek advises the Budget Committee should attend that meeting to give input on budget matters, it is his intent to have all funds handled through the County Budget rather than through separate accounts as is now being done, in order to establish an accurate audit trail.

DEPARTMENT OF PUBLIC WORKSDEED

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

William C. and Ila E. Gover - Battle Creek Bridge Project

OFFERS OF DEDICATION: QUARTZ HILL
ASSESSMENT DISTRICT NO. 1979-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following offers of dedication on behalf of Quartz Hill Assessment District No. 1979-1:

Arturo and Ophelia Rameriz
Gary L. Amantite, Jr.
Robert, Ruth E., Jack L. and Jeannine L. Brewen
M. Elaine Harrison
William Daniel and Patricia Dee Spangle
Leslie J. and Lela Jo Barnett
Randall B. and Thelma Jennie French

RIGHT-OF-WAY CERTIFICATION
BRIDGE, GOVER ROAD AT BATTLE CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Strange to sign the Right-of-Way Certification in compliance with regulations for Federal funding, for construction of a bridge on Gover Road at Battle Creek in Shasta County, and Jellys Ferry Road in Tehama County.

BIDS: PHOTO-LOGGING EQUIPMENT
SHASTA COUNTY REGIONAL TRANSPORTATION PLANNING AGENCY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of photo-logging equipment, to be used for claims prevention, on behalf of the Shasta County Regional Transportation Planning Agency, sets 11:00 a.m. December 1st for opening bids for the purchase, and sets December 6th for reporting the results of the bid opening to the Board.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 18: BIG BEND ROAD
RESOLUTION NO. 83-295

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-295 authorizing Vice-Chairman Strange to sign Program Supplement No. 18 to the Local Agency/State agreement for reimbursement to the County for emergency work on Big Bend Road.

(See Resolution Book 24)

OPEN TIMEMELVIN MERRILL: FRIENDS OF THE LIBRARY

Melvin Merrill submits and discusses a petition, signed by 361 patrons of the Anderson Branch of the Shasta County Library, protesting the reduction of hours at the branch library, the reduction of staff, and the imposition of the 50¢ daily fine on overdue books. Mr. Merrill is advised the Library is funded entirely with County funds, all County departments experienced budget reductions, hours and staff reductions were means chosen by the County Librarian to meet her budget requirements. County Administrative Officer Ronald Piorek advises the 50¢ overdue book fine will be reviewed, a survey questionnaire is being prepared to ascertain the hours and days the public would prefer the Library be available, results of that survey will probably be made known in January, the intent of the 50¢ overdue book fine is to have County property returned, it is not intended as a hardship, but rather as an incentive to return books to the Library.

(Open Time continued)

JANET DUNN: LEAGUE OF WOMEN VOTERS

Janet Dunn advises the League of Women Voters did an in-depth study of libraries throughout the State, found there were only three other libraries whose per capita spending for libraries was less than Shasta County, and that people working a normal working day have little or no access to the libraries, and requests adequate funding be restored to the libraries. Ms. Dunn is advised setting hours and days of libraries is a management decision, and the decision is at the discretion of the County Librarian, there is no Management Plan for the library system, and the Board members do not feel that increasing funds is the total solution. County Administrative Officer Ronald Piorek advises his office is authorized to do a management audit for the library, that audit will be available, along with results of a survey, in January.

11:25 a.m.: The Board of Supervisors recesses until 2:00 p.m. November 14th.

Monday, November 14, 1983, 2:00 p.m.

The Board of Supervisors reconvenes in study session with Planning staff, with all Board members present.

GENERAL PLAN WORKSHOP

The Board of Supervisors meets with Planning staff for a General Plan workshop.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held November 8 and 14, 1983 in the Record Searchlight.

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

ATTEST:



Chairman



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 15, 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 Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Pat Rodick
Chairman Maddox presides

INVOCATION

Invocation is given by Reverend Max Nye, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 1 AND 2, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings November 1 and 2, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 211 warrants totalling \$97,205.11 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

By motion made, seconded and carried, the Board of Supervisors approves Social Services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting November 10th is received:

HEARINGS: ZONING AMENDMENTS

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

Dwayne Anderson, Z-3-84, rezone approximately 169 acres from the NRA-S Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit District and NRA-S-R-R-B-5-2½ Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit Zone District, combined with a Rural Residential Zone District, minimum building site area 2½ acres to NRA-S-P-D Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit Zone District, combined with a Planned Development Zone District, General Plan designation is CON-R Conservation-Recreation, generally located north of and adjacent to O'Brien Mountain Road, and situated on O'Brien Mountain, approximately 1/2 mile west of Interstate 5, O'Brien Mountain area.

Essenes/PACE, Z-39-83, Parcel Map 43-83, zone approximately nine acres of approximately 140 acres requested for rezoning from U Unclassified Zone District to R-R Rural Residential Zone District, General Plan designation is U-C Urban Community, generally located south of and adjacent to the Pit River and several hundred feet southwest of Hawkins Creek Road, Big Bend area.

Echo Lake Project, Z-7-84, zone approximately 320 acres from U Unclassified Zone District to TPZ Timber Production Zone District, General Plan designation is CON-T Conservation Timber, generally located in the northwest corner of Shasta County near Castle Creek, Echo Lake area.

Henry Horr and Garland Trustees, Z-8-84, zone approximately 173 acres from U Unclassified Zone District to TPZ Timber Production Zone District, General Plan designation is CON-T Conservation Timber, generally located southeast of the intersection of Backhome Road and Fenders Ferry Road approximately 1-1/2 miles from the intersection of Fenders Ferry Road and State Highway 299E, Round Mountain area.

Bowman, Bleile, Prielipp, and Sandberg, Z-2-84, zone approximately 157 acres from U Unclassified Zone District to TPZ Timber Production Zone District, General Plan designation is CON-W Conservation Watershed, generally located one mile south of the intersection with State Highway 36 and Harrison Gulch Road, Harrison Gulch-Ranger Station area.

VARIANCE 12-83: ESSENES/PACE

The Planning Commission approved Variance 12-83, Essenes/PACE, from the requirements of Section 4371E15(c) of the Shasta County Zoning Plan to exceed the three to one lot depth to lot width ratio for parcel two within proposed Parcel Map 43-83, General Plan designation is U-C Urban Community, generally located south of and adjacent to the Pit River and several hundred feet southwest of Hawkins Creek Road, Big Bend area.

PARCEL MAP 43-83: ESSENES/PACE

The Planning Commission approved Parcel Map 43-82, Essenes/PACE, for a three-parcel land division of approximately 140 acres in a U Unclassified Zone District, General Plan designations are U-C Urban Community and CON-T Conservation Timber, generally located south of and adjacent to the Pit River and several hundred feet southwest of Hawkins Creek Road, Big Bend area.

VARIANCE 1-84: STROM/JONES

The Planning Commission approved Variance 1-84, Strom/Jones, for a variance to Zoning Ordinance Section 4371(e)(15)(c) (three to one ratio) for proposed Parcel Nos. 33 through 38, Tract 1575, Oak Creek Estates, located in a R-R-BSM Rural Residential Zone District, building site minimum per recorded subdivision map, General Plan designation is A-G Agricultural-General, generally located adjacent to and on both sides of State Highway 299E approximately two miles east of the intersection of State Highway 299E and Deschutes Road, East Bella Vista area.

(Planning Commission Items, Hearing: Zoning Amendments continued)

TRACT 1575, OAK CREEK ESTATES

The Planning Commission approved the tentative map for Oak Creek Estates, Tract 1575, for a 49-lot subdivision of approximately 160 acres in a R-R-BSM Rural Residential Zone District, building site minimum per recorded subdivision map, General Plan designation is A-G Agricultural-General, generally located adjacent to and on both sides of State Highway 299E approximately two miles east of the intersection of State Highway 299E and Deschutes Road, Bella Vista area.

CLAIMS FOR DAMAGES: RAY MERLO, M.D.

Claim for Damages is received from Attorney Robert Rehberg, on behalf of Doctor Ray Merlo, alleging unlawful and unwarranted termination of claimant's status as a three-year resident in the U.C. Davis/Shasta County Residency Program, 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
YVONNE AND TOM OLIVER

Application for Leave to File Late Claim and Claim for Damages are received from Attorney John R. Toy, Toy & Coleman, on behalf of Yvonne and Tim Oliver alleging improper and negligent treatment at the Shasta County Family Planning Clinic, 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: GLORIA HORNER

Claim for Damages is received from Gloria Horner alleging damage to her clothing while on her County job, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 78578, RICHARD NEWSOME VS.
SHASTA COUNTY, PERSONNEL DIRECTOR, AND SHERIFF

Petition for Writ of Mandate, Declaratory and Injunctive Relief and three related documents are received in Civil Action No. 78578, Richard Newsome vs. Shasta County, Personnel Director, and Sheriff, alleging an opportunity for administrative appeal from his reduction in rank was not provided, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

SUPPLEMENTED ENVIRONMENTAL IMPACT REPORT
PALO CEDRO SEWAGE DISPOSAL PROJECT

By motion made, seconded and carried, the Board of Supervisors continues to November 22nd agenda item entitled, "Resolution: Adoption of Supplemented Environmental Impact Report, Palo Cedro Sewage Disposal Project."

PROCLAMATION: FAMILY WEEK IN SHASTA COUNTY
RESOLUTION NO. 83-296

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-296 proclaiming the week of November 20-26, 1983 as Family Week in Shasta County.

(See Resolution Book 24)

VACANCY: IGO-ONO COMMUNITY SERVICES DISTRICT

By motion made, seconded and carried, the Board of Supervisors directs posting of the vacancy in the Igo-Ono Community Services District, and sets November 29th for appointment to fill the vacancy.

RESIGNATION: NORTH STATE COOPERATIVE LIBRARY SYSTEM

Letter is received from Carmen York advising of her resignation as a representative of the Advisory Board to the North State Cooperative Library System, and by motion made, seconded and carried, the Board of Supervisors directs Chairman Maddox to write a letter of appreciation to Carmen York for her services, directs posting of the vacancy, and sets November 29th for appointment of a replacement.

DIRECTOR OF HEALTH SERVICESPREAPPLICATION GRANT REQUEST
STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECTS, 1983-84

On recommendation of Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves two Preapplication Grant Requests to the State Department of Health Services for Special Needs and Priorities (SNAP) Projects for 1983-84, to include a request for \$150,000 under the Distressed County Hospital category (with no County match required) and a request for \$66,500 under the Computerized Information Systems category (with a County match in the amount of \$66,500).

MEMORANDUM OF UNDERSTANDING
SUPERIOR CALIFORNIA AREA HEALTH EDUCATION CENTER

Agenda item entitled, "Memorandum of Understanding: Superior California Area Health Education Center," is continued to November 22nd.

OFFICE OF THE MARSHALPOSITION ALLOCATION TRANSFER
CENTRAL VALLEY JUSTICE COURT
REDDING MARSHAL'S OFFICE
SALARY RESOLUTION NO. 240
BUDGET CHANGE

On recommendation of Marshal David Eppley, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 240 amending the County Classifications, Salary Range Assignments, and Position Allocation List as follows: (1) under heading entitled Elective Service, Classification Title, Constable - Central Valley delete the position of Constable, and (2) under heading of Nonmanagement - Unclassified, Marshal, add the position of Deputy Marshal II, or I, and approves the following budget change: Central Valley Constable Budget, transfer from Regular Salaries - \$7,337, County Share Retirement - \$179, County Share Health Insurance - \$900, Unemployment Insurance - \$44, Worker's Compensation - \$1,255, and Liability Insurance - \$28, to Redding Marshal Budget, Regular Salaries - \$7,337, County Share Retirement - \$179, County Share Health Insurance - \$900, Unemployment Insurance - \$44, Worker's Compensation - \$1,255, and Liability Insurance - \$28.

(See Salary Resolution Book)

COMMITTEE REPORTSMENTAL HEALTH ADVISORY BOARD

Supervisor Strange advises he attended a meeting of the Mental Health Advisory Board.

ADULT DAY HEALTH CARE PLANNING COUNCIL

Supervisor Swendiman advises he has been working with the State Department of Health Services toward formation of an Adult Day Health Care (ADHC) Planning Council as a prerequisite to adult day health care services being offered in Shasta County, and the Board of Supervisors sets 10:00 a.m., December 20th for public hearing on the formation and appointment of members to an ADHC Planning Council, directs informational letters be sent to senior organizations and the Commission on Aging, appoints Supervisors Swendiman and Strange to work with the Commission on Aging for ADHC Planning Council recruitment, and directs County Administrative Officer input.

AIRPORT LAND USE COMMISSION

Supervisor Peters advises applications are being solicited to fill the Member-at-Large position on the Airport Land Use Commission, applications are to be submitted to Planning Director Joe Hunter by 5:00 p.m., November 30th.

PUBLIC DEFENDER SERVICE ADVISORY COMMITTEE

Supervisor Peters advises he attended a meeting of the Public Defender Service Advisory Committee; the Public Defender fee collection process is being reviewed for improved efficiency.

APPOINTMENT: SHASTA COUNTY PUBLIC FACILITIES CORPORATION
RESOLUTION NO. 83-297

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-297 appointing Bill Minton to the Shasta County Public Facilities Corporation to replace Harold Finkler.

(See Resolution Book 24)

November 15, 1983

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: PRESTON JAQUAY

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Preston Jaquay, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Preston Jaquay for Parcel No. 109-240-10 for abatement of penalty for non-compliance with change in property ownership requirements.

PROBATION

AGREEMENT: SONOMA COUNTY, YOUTH CAMP

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Sonoma County providing for Shasta County to use its youth camp facilities at a cost of \$1,800 per month per person.

APPOINTMENT: EMERGENCY MEDICAL CARE COMMITTEE

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints John DiPerry to the Emergency Medical Care Committee to fill the unexpired term of Mark D. Judy to January 1984.

APPOINTMENTS: SPECIAL DISTRICT DIRECTORS

By motion made, seconded and carried, the Board of Supervisors approves the following persons who filed nomination papers for the positions of directors of special districts and in which the number of persons who filed is equal to or less than the number of directors whose terms expire on November 25, 1983 for a term as prescribed by law, and where no election will be held in the districts on November 8, 1983:

ANDERSON-COTTONWOOD IRRIGATION DISTRICT

Division No. 3

George E. Herrick, Incumbent - Four year term

Division No. 4

Lloyd Harness, Incumbent - Four year term

BURNEY WATER DISTRICT

Max A. Best - Four year term

Donald William Jacobs - Four year term

CASTELLA FIRE PROTECTION DISTRICT

Raymon L. Brown - Four year term

James J. Cosentino - Four year term

CENTERVILLE COMMUNITY SERVICES DISTRICT

Lawrence D. Whitehead, Appointed Incumbent - Two year term

Mahlon V. Kirk, Incumbent - Four year term

Arthur J. Smithson, Incumbent - Four year term

CENTRAL VALLEY FIRE PROTECTION DISTRICT

David W. Grimstead - Four year term

Gary M. Ninman, Incumbent - Four year term

Garry J. Opsahl, Incumbent - Four year term

CLEAR CREEK COMMUNITY SERVICES DISTRICT

Bob Ferrera - Four year term

Roy Romero, Incumbent - Four year term

Arthur E. Trenerry, Incumbent - Four year term

COTTONWOOD FIRE PROTECTION DISTRICT

James "Buzz" Morgan, Incumbent - Four year term

Vendal L. Wilkie, Incumbent - Four year term

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

Paul Ashe, Incumbent - Four year term

Donald J. Hendrix, Incumbent - Four year term

FALL RIVER MILLS COUNTY FIRE PROTECTION DISTRICT

Ernest C. Hayes, Incumbent - Four year term

A. Earl Mortenson, Appointed Incumbent - Four year term

HAPPY VALLEY FIRE PROTECTION DISTRICT

Manuel Romero, Incumbent - Four year term

Terry N. Rawlins, Incumbent - Four year term

IGO-ONO COMMUNITY SERVICES DISTRICT

Timothy I. Kumle - Four year term

John T. Spencer, Incumbent - Four year term

SHASTA COMMUNITY SERVICES DISTRICT

Christopher E. Barnhart, Appointed Incumbent - Four year term

William W. Glidden, Incumbent - Four year term

SUMMIT CITY FIRE PROTECTION DISTRICT

Pierre A. (Pete) Peasha, Appointed Incumbent - Two year term

Continued

(Appointments: Special District Directors continued)

County Clerk Ann Reed advises an insufficient number of candidates filed to fill vacancies in the French Gulch Fire Protection District, Igo-Ono Community Services District, McArthur Fire Protection District, and Summit City Fire Protection District, the positions must be filled by appointment in lieu of election. On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Ed Glacken and Ray Rhodes as Directors of the French Gulch Fire Protection District for four-year terms to 1987, and appoints Jerome Vossen as Director of the Igo-Ono Community Services District for a four-year term to 1987. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Hiram J. Crum and Kenneth McArthur as Directors of the McArthur Fire Protection District for four-year terms to 1987. On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Andy R. Coulter as Director of the Summit City Fire District for a four-year term to 1987, and postpones appointment of a second Director.

APPOINTMENT: FALL RIVER MILLS CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Hugh Wilson to the Fall River Mills Cemetery District to replace Fred Ewer.

COUNTY ADMINISTRATIVE OFFICER

BUDGET CHANGE

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

Central Valley Justice Court Budget, transfer from Court fees in the amount of \$1,773 to Regular Salaries - \$1,488, County Share OASDI - \$236, Unemployment - \$21, Worker's Compensation - \$13, and Insurance Liability - \$15, to cover sick leave and vacation payoff for resigning long-term Central Valley Justice Court employee.

PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of County Administrative Officer Ronald Piorek and by motion made, seconded and carried, the Board of Supervisors approves request from the Pine Grove Mosquito Abatement District for \$6,000 from the Special District Augmentation Fund Reserve for participation in a special study being conducted by the University of California.

COUNTY COUNSEL

SETTLEMENT: SUPERIOR COURT CASE NO. 73092
SHASTA COUNTY VS. JORDAN, ET AL
RESOLUTION NO. 83-298

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-298 authorizing full settlement in Superior Court Case No. 73092, Shasta County vs. Mildred Jordan, et al, and authorizing payment of an additional \$7,900 to Mildred S. Jordan and Herman H. Fitzgerald, her attorney of record, making the total amount of compensation \$21,500.

(See Resolution Book 24)

AMENDMENT: JOINT POWERS ECONOMIC DEVELOPMENT AGREEMENT

Item entitled, "Amendment: Joint Powers Economic Development Agreement," is removed from the agenda.

AMENDMENT: JOINT POWERS AGREEMENT FOR COOPERATIVE AUDITING

Item entitled, "Amendment: Joint Powers Agreement for Cooperative Auditing," is removed from the agenda.

DEPARTMENT OF PUBLIC WORKS

RELEASE OF SECURITY
PARCEL MAP 41-82, REGINALD JACOBS

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security in the amount of \$1,900 guaranteeing faithful performance, and 90 days from this date or such other time period as provided for by law, to release security for labor and materials in the amount of \$950.

(Department of Public Works continued)

AGREEMENT EXTENSION: PARCEL MAP 193-80

A.A. BERTAGNOLLI

RESOLUTION NO. 83-299

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-299 extending the November 3, 1981 agreement with A.A. Bertagnolli, Jr., for completion of improvements in Parcel Map 193-80 to October 27, 1984.

(See Resolution Book 24)

FINAL MAP: ALPINE MEADOWS SUBDIVISION

OFFERS OF DEDICATION: STREET ACCEPTANCE: AGREEMENTS

RESOLUTION NOS. 83-300 AND 83-301

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 Alpine Meadows Subdivision, Tract 1626, for filing; accepts offers of dedication for Woodridge Drive, Alpine Meadows Road, and Wilson Hill Road, for public utility easements, for sanitary sewer district easements on Parcel Nos. 11, 12 and 17 on behalf of County Service Area No. 13 - Alpine Meadows, and police, fire, and public utility purposes on private roads; adopts Resolution No. 83-300 not accepting offers of dedication for drainage easements, drive easements, fire cache easement, walkway easement, private roads, or emergency access easements; adopts Resolution No. 83-301 accepting Alpine Meadows Road into the County system of maintained mileage; authorizes Chairman Maddox to sign an agreement with the subdivider, Alpine Meadows, Ltd., for street maintenance until August 1, 1984, and accepting maintenance bond in the amount of \$25,000; and authorizes Chairman Maddox to sign an agreement with the developer, Alpine Meadows, Ltd., on behalf of County Service Area No. 13 - Alpine Meadows, for sanitary sewer facilities maintenance for one year and accepting maintenance bond in the amount of \$35,000.

(See Resolution Book 24)

FINAL MAP: RIVER HILLS ESTATES SUBDIVISION

OFFERS OF DEDICATION: RESOLUTION NO. 83-302

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 River Hills Estates Subdivision, Tracts 1629 and 1630, for filing; accepts offers of dedication for public utility easements, and police, fire, and public utility purposes on private roads; and adopts Resolution No. 83-302 not accepting offers of dedication for private roads, drainage easements, future street easements, driveway easements, or slope easements.

(See Resolution Book 24)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisor's meeting held November 15, 1983 in The Valley Times.

The Board of Supervisors adjourns at 10:27 ^{pm}

ATTEST:

Ann Reed

County Clerk

[Signature]
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 22, 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 Administrative Officer - Ronald Piorek
 County Counsel - John Kenry
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 8 AND 14, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings November 8 and 14, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 743 warrants totalling \$281,801.41 for County operating funds and special districts.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

By motion made, seconded and carried, the Board of Supervisors approves social services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a supplement to the October payroll for Subsidized Receiving Home and Foster Care cases.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting November 21st is received:

Use Permit 4-84 Roger Owen, Project City area, approved.
 Use Permit 72-84 Roger Owen, Project City, approved.
 Use Permit 73-84 Roger Owen, Project City, approved.
 Parcel Map 9-84 Quinn/Whitson, E. Millville area, approved.
 Property Line Adjustment 16-84 Quinn/Whitson, E. Millville area, approved.
 Variance 4-84 Quinn/Whitson, E. Millville area, approved.
 Use Permit 70-84 Mountain Gate Community Church, Mountain Gate area, approved.
 Use Permit 34-84 Karen Larcom, Burney area, referred to Planning Commission
 Use Permit 59-84 Daniel Ramsey, Kenyon Drive, approved.
 Use Permit 88-84 Cascade Logging, Inc., S. Redding/State Highway 273/Happy Valley Road intersection area, approved.
 Use Permit 68-84 Angeline Weisshaar, Central Valley area, approved.
 Use Permit 74-84 William Currie, Oak Run area, approved.

(continued)

Use Permit 69-84 Arthur Lee, Project City area, approved.
 Use Permit 86-84 Jack Epperson, Fig Tree Lane/Loftus Road area,
 approved.

CIVIL ACTION NO. 78618, ROBERT LEE STOVER, PATRICIA LEE WHITMORE
 AND RAYMOND WHITMORE VS. SHASTA COUNTY AND PEGGY ROSE HERRICK

Summons and Complaint are received in Civil Action No. 78618, Robert Lee Stover, Patricia Lee Whitmore and Raymond Whitmore vs. County of Shasta and Peggy Rose Herrick, alleging personal injury in a vehicle accident on Riverland Drive in the vicinity of Knighton Road, 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. 78694, ROBERT W. AND LISA L. MURPHY
 VS. SHASTA COUNTY AND CITY OF REDDING

Notice of Hearing and Petition for Relief from Claim Requirement and Application for Leave to Present Late Claim are received in Civil Action No. 78694, Robert W. and Lisa L. Murphy vs. Shasta County and City of Redding, alleging loss due to the death of their son, David C. Murphy, in a bicycle/vehicle accident on Hilltop Drive, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CERTIFICATION, FINAL SUPPLEMENTED ENVIRONMENTAL IMPACT REPORT
 PALO CEDRO SEWAGE DISPOSAL PROJECT: RESOLUTION NO. 83-303

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-303 certifying the Final Supplemented Environmental Impact Report for the Palo Cedro Sewage Disposal Project.

(See Resolution Book 24)

HEALTH SERVICES

MEMORANDUM OF UNDERSTANDING
 SUPERIOR CALIFORNIA AREA HEALTH EDUCATION CENTER

On recommendation of Director of Health Services Fred Johnson and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the Memorandum of Understanding between the Shasta Cascade Family Practice Residency Program and the Superior California Area Health Education Center, as a requirement for receiving \$47,550 in SCAHEC grant funds, for the period October 1, 1983 through September 30, 1984.

RELEASE OF AGREEMENT TO REIMBURSE: NEVA HAWS

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a Request for Reconveyance, and the Request for Reconveyance and Demand Letter offered by Modoc County Title Company as part of a transaction to provide for payment of a Promissory Note, in the amount of \$3,118.12, signed by Neva D. Haws on June 14, 1971, to pay the hospital lien in full.

SHERIFF

GRANT APPLICATION: CALIFORNIA COUNCIL ON CRIMINAL JUSTICE
 COMMUNITY AWARENESS PROGRAM: RESOLUTION NO. 83-304

On recommendation of Sheriff Phil Eoff, and as approved by County administrative staff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-304 authorizing Sheriff Eoff to submit a grant application to the Office of Criminal Justice Planning for funding a Community Awareness Program in the amount of \$28,414 for calendar year 1984.

(See Resolution Book 24)

ORDINANCE CODE AMENDMENT: LIVESTOCK
INVESTIGATION AND ANIMAL REGULATION

On recommendation of Lieutenant Rob Neslen, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Sections 3300 through 3323 of the Ordinance Code for livestock investigation and animal regulation, and directs it be placed on the agenda for enactment next week.

COMMITTEE REPORTSCSAC CONFERENCE

All Board members speak of the successful County Supervisors Association of California (CSAC) Conference held in Redding on November 15-18, and commend Supervisor Swendiman and Administrative Assistant Phyllis Caldwell for their efforts in staging the conference.

JOINT MEETING: HUMBOLDT AND TRINITY COUNTIES
STATE HIGHWAY 299W IMPROVEMENT

Supervisor Caton advises he met with Supervisors of Humboldt and Trinity Counties for determination of a proposal to be submitted to the State Department of Transportation for reconstruction on State Highway 299W, all Supervisors agreed that a stretch of roadway from French Gulch Road turnoff to the top of Buckhorn Summit is the first priority.

CALIFORNIA WATER RESOLUTION

Supervisor Strange advises the County Supervisors Association of California (CSAC) General Session approved the California Water Resolution with minor changes in language.

CABLE TV COMMITTEE

Supervisor Swendiman schedules a meeting of the Cable TV Committee for Tuesday, November 29, at 1:30 p.m.

APPRECIATION: CONFERENCE WORKERS
RESOLUTION NO. 83-305

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-305 expressing appreciation to all the County employees who worked on the County Supervisors Association of California (CSAC) Conference, and authorizes Chairman Maddox to sign letters of appreciation to all sponsors and others who contributed to the Conference.

(See Resolution Book 24)

ECONOMIC DEVELOPMENT CORPORATION/RADCO

Supervisor Peters advises he attended a joint presentation by the Economic Development Corporation and the Redding Area Development Committee (RADCO) in San Jose, the film of Shasta County was shown to the chip industry.

COUNTY CLERKCANVASS OF CONSOLIDATED DISTRICTS ELECTION
RESOLUTION NO. 83-306

County Clerk Ann Reed certifies the results of the November 8, 1983 Consolidated Districts Election, and advises the official results of the canvass of votes cast for board members of special districts and school districts are on file in the Election Department. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-306 accepting the canvass of the November 8th Consolidated Districts Election as submitted.

(See Resolution Book 24)

APPOINTMENT: ASSESSMENT APPEALS BOARD

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors appoints Phyllis Nielsen as an alternate member to the Assessment Appeals Board.

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGES

On recommendation of County Administrative Officer Ronald Piorek, 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 Library Budget, Superior California Area Health Education Center, Inc. Grant, to Books, in the amount of \$4,000 for the purchase of medical books.

Transfer from Roads Budget, Federal Forest Reserves, to Contingency Reserve, in the amount of \$484,711, to reflect the unanticipated increase in Forest Reserve Receipts.

NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES, INC.AGREEMENT COORDINATOR: RESOLUTION NO. 83-307

County Administrative Officer Ronald Piorek advises the Northern California Emergency Medical Services (EMS) Inc. provides two services to the County (dispatch and training), a contract exists for the training portion of the services, however payment of the dispatch services has been by resolution in the past. On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-307 authorizing payment of \$8,250 to Northern California EMS, Inc. for emergency medical dispatch services for fiscal year 1983-84; authorizes Mr. Piorek to negotiate dispatch service cost with Northern California EMS, Inc. on a contractual basis; delegates financial responsibility for the two agreements to Director of Health Services Fred Johnson, and approves a budget transfer from Miscellaneous No. #1, NCEMCC Subvention, in the amount of \$13,500, to Health Department Budget, NCEMCC Subvention, to assign responsibility for management of EMS funding to the Health Department.

(See Resolution Book 24)

COMMISSION ON AGING/AREA AGENCY ON AGINGMILEAGE REIMBURSEMENT; BUDGET TRANSFERRESOLUTION NO. 83-308

On recommendation of County Administrative Officer Ronald Piorek, and by motion made seconded and carried, the Board of Supervisors authorizes Community Action Agency Director William Ware to administer funding for the Commission on Aging, and to monitor the joint powers agreement for the Area Agency on Aging, adopts Resolution No. 83-308 authorizing reimbursement of mileage expenses for members of the Shasta County Commission on Aging, and approves a budget transfer from Miscellaneous General No. 1, Commission on Aging-\$200, and Contingency Reserves-\$3,400, to Community Action Agency Budget, Commission on Aging-\$200, and Area Agency on Aging-\$3,400, to assign responsibility for management of the programs to the Community Action Agency.

(See Resolution Book 24)

ADVERTISING BUDGET: INTERNAL TRANSFER

County Administrative Officer Ronald Piorek advises the \$800 balance in the CSAC Conference fund is being transferred within the Advertising Budget to Shasta-Cascade Wonderland Association for advertising purposes.

AGREEMENTS: ADVERTISING FUNDSSHASTA-CASCADE WONDERLAND ASSOCIATIONSHASTA DAM AREA CHAMBER OF COMMERCE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with the Shasta-Cascade Wonderland

(continued)

Association, and the Shasta Dam Area Chamber of Commerce, for advertising Shasta County for fiscal year 1983-84.

COUNTY COUNSEL

AMENDMENT TO JOINT POWERS AGREEMENT
ECONOMIC DEVELOPMENT DISTRICT

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the March 5, 1979 joint powers agreement for administration of the Economic Development District, providing for implementation of Government Code Section 6506.6, transfer of disbursement responsibility.

AMENDMENT TO JOINT POWERS AGREEMENT
COOPERATIVE AUDITING: INDEMNITY CLAUSE

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the October 5, 1982 agreement for cooperative auditing services to include an indemnity clause holding other counties harmless from any liability caused by the employee conducting the auditing.

DEPARTMENT OF PUBLIC WORKS

DEFERRAL AGREEMENT: JOHN REYNOLDS AND
FRANK MARTIN: PARCEL MAP 18-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a deferral agreement with John S. and Therese Reynolds and Frank C. and Bonnie J. Martin for construction of street improvements in Parcel Map 18-82.

STOP SIGNS: HOLIDAY ROAD
RESOLUTION NO. 279 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. 279 of Ordinance No. 413-1 authorizing placement of stop signs on Holiday Road at its intersection with Union School Road.

(See Traffic Resolution Book)

AGREEMENT: ANDERSON-COTTONWOOD IRRIGATION DISTRICT
LOOP STREET DRAINAGE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Anderson-Cottonwood Irrigation District to correct a drainage problem on Loop Street.

GRANT APPLICATION: STATE ACQUISITION
AND DEVELOPMENT: IMPROVEMENT
FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to submit an application for a State Acquisition and Development grant, in the amount of \$500,000 requiring \$55,000 local matching funds, for improvement of runways, taxiways and drainage at the Fall River Mills Airport, and accepts for filing a Categorical Exemption pursuant to the California Environmental Quality Act.

10:55 a.m.: The Board of Supervisors recesses to 2:15 p.m.

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

MONTGOMERY RANCH ESTATES ASSESSMENT DISTRICT NO. 1983-2
RATIO OF ASSESSMENT TO APPRAISED VALUE

Bond Counsel Samuel Sperry presents a letter and advises bond delivery to Municicorp (the bond underwriter) for Montgomery Ranch Estates Assessment District No. 1983-2 is currently scheduled for Wednesday, November 23rd at 2:00 p.m.; in keeping with Board policy, assessment liens should not exceed one-third of the appraised value of parcels being assessed; appraisal of parcels in Unit 1A was prepared by Ryan and Associates; these appraised values were utilized in determining the maximum permitted amount of each assessment lien, and in preparing their disclosure document, Municicorp learned the appraiser assumed electrical power would be brought to the boundary line of each affected parcel, when, in fact, this is not correct. Mr. Sperry further advises in keeping with Board policy for developments pertaining to parcels greater than three acres in size, and in keeping with Pacific Gas and Electric policy, installation of electrical power facilities to these parcels is not required as a condition precedent to recording of the final subdivision map, and, therefore, adjusting the appraised value of parcels located in Unit 1A to reflect that power has not yet been extended to these parcels results in the assessment liens for parcels located in Unit 1A exceeding one-third of the probable market value. Mr. Sperry states there is still adequate security for the assessment lien and bondholders, that disclosure of the above circumstances to prospective bond purchasers is all that is required, and that Municicorp had requested this deviation from County policy be presented to the Board for information.

ZONING AMENDMENT: BURGSTROM PROPERTY, Z-20-83

Planning Director Joe Hunter reviews previous actions taken on rezoning the Burgstrom property, Z-20-83, advises staff met with the applicant's representative on November 16th, the representative indicated an intent to submit a tentative map application to the Planning Department within 30 days, and Mr. Hunter recommends continuance of Z-20-83 for an additional 90 days, or concurrent processing of the tentative parcel map application and Z-20-83, if a land division application is filed within the 90-day period. By motion made, seconded and carried, the Board of Supervisors continues decision on rezoning the Burgstrom property, Z-20-83, for 90 days, and directs the applicant to pay expenses incurred to publish this matter prior to its placement on the agenda at the end of the 90-day period.

HEARING: ZONING AMENDMENT Z-10-84
PERI PROJECT, MOUNTAIN GATE MEADOWS

This is the time set for hearing on the proposed rezoning of approximately 592 acres of the Fred Peri Project, Mountain Gate Meadows, Z-10-84, from M Industrial Zone District, R-R-T-B-20 Rural Residential Zone District, combined with a Mobilehome District, minimum building site area 20,000 square feet, R-1 One Family Residence Zone District, and C-3 General Commercial Zone District, to P-D Planned Development Zone District, to allow development of 1,150 mixed-type residential units, 60 acres of commercial uses, a 27-hole golf course with related facilities, recreational facilities and a school site, in accordance with the Mountain Gate Meadows Specific Plan No. 4-82, General Plan designations are Commercial, Regional Service; Commercial, Neighborhood; Proposed Elementary School; and Residential, Urban Low Density, 2.2 Dwelling Units per acre; generally located on the west side of Interstate 5, extending from Project City north to the Wonderland Boulevard-Interstate 5 Interchange, Project City/Mountain Gate area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. Hearing is opened. Sharrah-Nolte and Associates representative Virgil Weld advises he is present to answer any questions. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission that the proposed rezoning is consistent with the General Plan and the Mountain Gate Meadows Specific Plan, the proposed rezoning is compatible with established land uses in the area, recognizes environmental findings as specified in Resolution No. 83-183 enacted July 26, 1983, approves the Peri Project, Mountain Gate Meadows, to P-D, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, USE PERMIT 21-84, NARDI'S SECURITY STORAGE

This is the time set for hearing the appeal of Don Bauer, Sr., from Condition No. 12 of the Planning Commission's approval for Use Permit 21-84, Nardi's Security Storage, requiring accomplishment of a property line adjustment prior to implementation of the use permit for establishment of an equipment rental business on approximately 4.2 acres in a U Unclassified Zone District within a General Plan designation of U-I Urban-Intensive, generally located adjacent to and on the north side of Union School Road, and adjacent to and on the east side of Interstate 5, Project City. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report and advises the applicant, Nardi's Security Storage, Inc., is proposing a truck/light equipment rental yard to be located on a parcel of land owned by Nardi Pavoni; it is proposed to dispose of sewage via an existing sewage disposal system located on an adjacent parcel; Nardi's Security Storage, Inc., is in the process of purchasing the adjacent parcel, but Lee and Virginia Morley hold the deed of trust and are current fee owners; staff's concern is to assure the truck/light equipment rental business has and maintains the right to use the sewage disposal facilities currently located on a separate parcel and recommends a property line adjustment; applicant objects because the existing deed of trust would have to be paid off. Mr. Hunter further reviews a memorandum dated November 22nd advising staff recommends the appeal be upheld and the appealed condition requiring approval of a property line adjustment be replaced with a condition requiring the applicant to obtain an easement for the use of sewage disposal facilities located on a parcel having different ownership and recommends three alternatives to include (1) apply for property line adjustment to place proposed rental business and sewage disposal facilities on the same parcel, (2) obtain an easement for the use, maintenance, and repair of the proposed sewage disposal facilities, and (3) obtain approval from Division of Environmental Health to install a sewage disposal system on the same parcel as the proposed rental business. Supervisor Peters suggests and discusses a fourth alternative whereby as a condition of the use permit, a recorded agreement would be established between the different property owners relative to the use of the sewage disposal facilities much like those used for wells. Hearing is opened. Project Engineer Don Doss speaks in favor of the three recommended alternatives plus alternative No. 4, if it is legally possible to establish such an agreement. Nardi Pavoni speaks regarding the project. Hearing is closed. The Board of Supervisors directs applicant/planning staff coordination and agreement on this matter with report back to the Board December 6th for decision.

HEARING: ZONING AMENDMENT Z-9-84
HARDENBROOK RANCH

This is the time set for hearing on the proposed rezoning of approximately 102 acres of Hardenbrook Ranch, Z-9-84, from R-R-BSM Rural Residential Zone District, minimum parcel size per recorded subdivision map, and R-R-BA-100 Rural Residential Zone District, building acreage minimum 100 acres, to R-R-BA-94 Rural Residential Zone District, building acreage minimum 94 acres, and R-R-BA-8 Rural Residential Zone District, building acreage minimum 8 acres, generally located adjacent to and on the east side of Old Oregon Trail, at the junction of Sweetwater Trail and Old Oregon Trail North, Old Oregon Trail North/Mountain Gate area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report and advises the applicants are requesting rezoning to comply with a condition of approval for Property Line Adjustment No. 15-84, the Property Line Adjustment would adjust six acres from an existing 100-acre parcel to an existing two-acre parcel, thus requiring rezoning. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, accepts for filing the Categorical Exemption pursuant to the California Environmental Quality Act, approves rezoning the Hardenbrook Ranch, Z-9-84, to R-R-BA-94 and R-R-BA-8, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

November 22, 1983

HEARING: ZONING AMENDMENT Z-4-84
YANKIN/ALBERT PROPERTY, PARCEL MAP 3-84

This is the time set for hearing on the proposed zoning of approximately 80 acres of Parcel Map 3-84, Yankin/Albert property, from U Unclassified Zone District to U-C-BA-25 Upland Conservation Zone District, minimum building site area per recorded map, generally located east of and adjacent to Old Mill Road, approximately 1-1/4 miles north of the Old Mill Road/Gilman Road junction, Gilman Road/Salt Creek area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. Hearing is opened. No one speaks for or against the proposed zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning Parcel Map 3-84, Yankin/Albert property, to U-C-BA-25, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

MEETING CANCELLATION

Chairman Maddox announces the Board of Supervisors will not meet on Tuesday, December 27, 1983.

3:25 p.m.: The Board of Supervisors recesses until 2:00 p.m., November 28th.

GENERAL PLAN WORKSHOP

The Board of Supervisors meets with Planning staff for a General Plan Workshop.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held November 22 and 28, 1983 in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 29, 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 Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandeventer
 Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Swendiman

MINUTES OF MEETING NOVEMBER 15, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting November 15, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 193 warrants totalling \$146,338.50 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

By motion made, seconded and carried, the Board of Supervisors approves social services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

CIVIL ACTION NO. 75716, MICHAEL MORENO
VS. JEFFREY DOUGLAS FOSTER

Notice of Hearing and Petition for Relief from Claim Requirements are received from Attorney John Minoletti, on behalf of Michael Moreno, a minor, by his Guardian ad litem, Kathleen Moreno, in Civil Action No. 75716, alleging personal injuries received as a result of defective and dangerous road conditions, and by motion made, seconded and carried, the Board of Supervisors refers the matter to Risk Manager John Griffin for appropriate action.

COMPLAINT FOR DAMAGES: REDDING MUNICIPAL COURT
CHARLES R. HULL VS. SHASTA COUNTY

Complaint for Damages is received from Attorney Robert Rehberg, on behalf of Charles R. (Dave) Hull, alleging non-payment of medical expenses under the County's self-insurance health program, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: LIVESTOCK INVESTIGATION
AND ANIMAL REGULATION

Enactment of an ordinance amending a portion of the Shasta County Ordinance Code relating to the control and regulation of animals in the unincorporated areas of the County is postponed.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1277 THROUGH 378-1279

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

Ordinance No. 378-1277 rezoning to P-D Planned Development the Fred Peri Project, Mountain Gate Meadows, Z-10-84, consisting of approximately 592 acres generally located on the west side of Interstate 5, extending from Project City north to the Wonderland Boulevard/Interstate 5 interchange.

Ordinance No. 378-1278 rezoning to R-R-BA-94 and R-R-BA-8, minimum parcel sizes 94 and 8 acres respectively, the Kuykendall and Hardenbrook Ranch property, Z-9-84, generally located on both sides of Old Oregon Trail North and north of Sweetwater Trail, Mountain Gate area.

Ordinance No. 378-1279 zoning to U-C-BA-25 Upland Conservation Zone District, minimum building site area 25 acres, the Yankin and Berger property, Z-4-84, for Parcel Map Waiver 3-84, generally located east of and adjacent to Old Mill Road, approximately 1-1/4 miles north of Old Mill Road/Gilman Road junction, Gilman Road/Salt Creek area.

(See Ordinance Index)

SOCIAL SERVICES AND BENEFITS ADMINISTRATION DIRECTOR

AGREEMENT: STATE DEPARTMENT OF REHABILITATION
PROVISION OF HABILITATION SERVICES - OPPORTUNITY CENTER
RESOLUTION NO. 83-310

On recommendation of Social Services Director Marian Babiarz and Opportunity Center Workshop Manager Marjorie Dowd, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-310 authorizing the Director of Social Services to sign an agreement with the State Department of Rehabilitation to provide up to \$102,128.04 in State funding for the period December 1 through June 30, 1984, for habilitation services for developmentally disabled County residents through the Opportunity Center.

(See Resolution Book 24)

APPOINTMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM

At the request of Chairman Maddox, the appointment of one member to the North State Cooperative Library System is postponed to December 6th.

APPOINTMENT: IGO-ONO COMMUNITY SERVICES DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Gil Spencer as Director, Igo-Ono Community Services District for a four-year term.

INTER-MOUNTAIN FAIR: 1984 STATE BUDGET

On recommendation of County Administrative Officer Ronald Piorek, and Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the 1984 State budget for Inter-Mountain Fair, which includes A-87 costs of \$8,670, for a total amount of \$167,562, and reduces the amount of reserve funds to \$45,576.

10:17 a.m.: The Board of Supervisors sits as the Air Pollution Control District and sets 2:30 p.m. January 3rd for public hearing on proposed changes to the Air Pollution Control District Rules and Regulations, including a revised fee schedule.

(See Air Pollution Minutes)

10:18 a.m.: The Board of Supervisors reconvenes in regular session.

HEALTH SERVICES DIRECTOR

HOSPITAL: POSITION ALLOCATION LIST
ADMINISTRATIVE SECRETARY III: SALARY RESOLUTION NO. 241

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 241 amending the Position Allocation List for the Hospital to

(Continued)

(Health Services Director, Hospital: Position Allocation List, Administrative Secretary III: Salary Resolution No. 241 continued)

include the position of Administrative Secretary III - Hospital Administration.

(See Salary Resolution Book)

MENTAL HEALTH AUDIT APPEAL: BUDGET TRANSFER

On recommendation of Health Services Director Fred Johnson, and as approved by County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes the transfer of \$12,000 from the Mental Health Restricted Budget, Mental Health Audit to the Mental Health Administration Budget, Professional Services, to pay for the next step in the Mental Health audit appeal process.

COMMUNITY ACTION AGENCY

APPLICATION: 1984 COMMUNITY SERVICES BLOCK GRANT
STATE OFFICE OF ECONOMIC OPPORTUNITY

Community Action Agency Director William Ware submits and discusses his memo requesting approval of the Community Action Agency 1984 Community Services Block Grant application, advises study sessions and a public meeting have been held, the budget is based on a State allocation of \$160,000 which continues the 1983 funding level, and the Community Action Board recommends funding for various organizations as follows:

Self-Help Home Improvement Project	\$50,175
Shasta County Women's Refuge	9,575
People of Progress, Inc.	16,125
YMCA Youth & Family Counseling Center	8,175
Shasta Friends, Inc.	5,145
Group Foster Home, Inc.	4,323
Revolving Loan - housing repairs	6,242
CAA - Administration	24,000
CAA - Housing Programs	14,745
CAA - Energy Coordinator	21,495

By motion made, seconded and carried, the Board of Supervisors approves distribution of grant funds as outlined, and authorizes Chairman Maddox to sign the application documents for submission to the State Office of Economic Opportunity.

GOLDEN UMBRELLA, INC.: WAIVER REQUEST
ENVIRONMENTAL HEALTH: FEE, RESTAURANT INSPECTION

Letter is received from Blanche Kinney, Director of Golden Umbrella, Inc., requesting waiver of the \$140 restaurant inspection fee imposed by the Environmental Health Division of the Department of Public Health. Mrs. Kinney advises the Golden Umbrella has never paid for a permit to operate a food establishment in the past, the fee would create a hardship on the program, and by motion made, seconded and carried, the Board of Supervisors denies the request for fee waiver and recommends that Mrs. Kinney meet with Director of Environmental Health Ralph Tetreault to determine whether or not the Golden Umbrella's hot lunch program in fact fits into the restaurant category.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: LEASE, OFFICE SPACE, SOCIAL SERVICES
AND BENEFITS ADMINISTRATION, BURNEY

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Kenneth C. Behnke for lease of office space at 1766 Main Street, Burney, for the Department of Social Services, for a two-year period commencing on December 1, 1983.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: JOHN ELLEDGE
USE PERMIT NO. 118-83

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with John Elledge providing for completion of improvements and accepting security in the amount of \$2,000 for performance and \$1,000 for labor and material in Use Permit 118-83.

STOP SIGNS: MONTGOMERY RANCH DRIVE
RESOLUTION NO. 280 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 Traffic Resolution No. 280 of Ordinance No. 413-1 authorizing placement of stop signs on Montgomery Ranch Drive at its intersection with Texas Springs Road.

(See Traffic Resolution Book)

BIDS: PLACER STREET SEWER REPLACEMENT

Director of Public Works Richard Curry advises the city sewer in Placer Street does not have sufficient capacity to handle added sewage created by new jail construction, a larger one must be installed, no further environmental studies are required, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for installation of a new sewer in Placer Street, sets 11:00 a.m. December 29th for opening bids for the construction, and directs report of the results of the bid opening to be made to the Board on January 3rd.

AGREEMENT AMENDMENT: SMART AND CLABAUGH
HOSPITAL: MEDICAL GAS AND AIR INSTALLATION
ARCHITECTURAL SERVICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the December 28, 1982 agreement with Smart and Clabaugh providing for architectural and engineering services for installation of medical gas and air at Shasta General Hospital, the amendment to extend the work performed under the original contract into the neurosurgical wing of the hospital, at an estimated cost of \$3,000, and the remodeling to be paid for on a time and material basis.

10:31 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

10:45 a.m.: The Board of Supervisors reconvenes in regular session and recesses to 2:30 p.m.

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

SUPPLEMENTED ENVIRONMENTAL IMPACT REPORT
PALO CEDRO SEWAGE DISPOSAL PROJECT
RESOLUTION NO. 83-311

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-311 adopting the environmental findings for and approving the Palo Cedro Sewage Disposal Project.

(See Resolution Book 24)

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-84, M. J. MORGAN
RESOLUTION NO. 83-312

This is the time set for consideration of the request of M. J. Morgan for issuance of Certificate of Compliance No. 1-84 to officially recognize the legal creation of a ten-acre parcel, existing zoning is R-R-T-BA-10 Rural Residential Zone District, combined with a Mobilehome District, minimum building site area ten acres, General Plan designation is Con-R Conservation Recreation, generally located on the south side of Dog Creek Road,

(Continued)

(Hearing: Certificate of Compliance No. 1-84, M.J. Morgan,
Resolution No. 83-312 continued)

approximately 1/2 mile west of Interstate 5, Vollmers area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the Planning staff report and advises the subject parcel was created in 1969 when International Timber Corporation conveyed a 13.6 acre parcel to Mr. and Mrs. Morgan with approximately 3.6 acres on the north side of Dog Creek Road and the remaining 10 acres on the south side of Dog Creek Road. Mr. Strahan further advises since the County owns Dog Creek Road, this legally divides the Morgan's property and Mr. Morgan has requested a Certificate of Compliance for the 10-acre portion lying south of the road to facilitate the sale of the property. Hearing is opened. No one speaks for or against the proposed issuance of Certificate of Compliance No. 1-84. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-312 authorizing issuance of Certificate of Compliance No. 1-84 to Moses J. and Maude H. Morgan for Assessor's Parcel No. 019-400-41.

(See Resolution Book 24)

2:37 p.m.: The Board of Supervisors recesses until 9:00 a.m., November 30th.

Wednesday, November 30, 1983, 9:00 a.m.

The Board of Supervisors reconvenes in study session with Planning staff, with all Board members present.

GENERAL PLAN WORKSHOP

The Board of Supervisors meets with Planning staff for a General Plan workshop.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held November 29 and 30, 1983 in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 6, 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 Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 22 and 28, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings November 22 and 28, 1983, as corrected.

Correction to Minutes

By motion made, seconded and carried, the Board of Supervisors authorizes correction to the minutes of November 22nd on Page 379 to read as follows:

GRANT APPLICATION: STATE ACQUISITION
AND DEVELOPMENT: IMPROVEMENT
FALL RIVER MILLS AIRPORT
RESOLUTION NO. 83-309

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-309 authorizing Director of Public Works Richard Curry to submit an application for a State Acquisition and Development grant, in the amount of \$500,000 requiring \$55,000 local matching funds, for improvement of runways, taxiways and drainage at the Fall River Mills Airport, and accepts for filing a Categorical Exemption pursuant to the California Environmental Quality Act.

(See Resolution Book 24)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 538 warrants totalling \$247,788.40 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

By motion made, seconded and carried, the Board of Supervisors approves social services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the November payroll for Subsidized Receiving Home and Foster Care cases.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting December 5th is received:

Parcel Map 40-83	Raudman/PACE, Palo Cedro area, approved.
Parcel Map 138-80	Fowler/Advent, Bella Vista area, approved.
Parcel Map 14-84	William Mathews, Lakeshore area, approved.
Variance 6-84	Bruce Brown, Whispering Oaks Road/South Highway 44 area, approved
Parcel Map 16-84	Bruce Brown, approved.
Use Permit 61-84	Jim Smith, Latona Road area, approved.
Use Permit 78-84	Shasta Livestock Auction Yard, North Cottonwood area, approved.
Use Permit 77-84	Ralph Carpenter, Shingletown area, approved.
Use Permit 60-84	Ella May Gerlinger, Niles Road/Churn Creek Road area, approved.
Use Permit 81-84	George Steele, Bella Vista area, approved.
Use Permit 83-84	Glen Brown, Olinda/Cottonwood area, referred to Planning Commission.
Use Permit 82-84	Gary Phelps, Dersch Road/Highway 44 area, approved.
Use Permit 84-84	George Hruska/Nadine Hill, Manton area, approved.

CLAIM FOR DAMAGES: STEVEN BOYD SARTORI

Claim for Damages is received from Margaret Sartori, on behalf of Steven Boyd Sartori, a minor, alleging personal injury involving a Powder River panel, or gate, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

VEHICLE WEIGHT RESTRICTIONS: WOODED ACRES AND WOODED ACRES NORTH

Supervisor Peters advises residents of Wooded Acres and Wooded Acres North Subdivisions have reached agreement among themselves regarding the parking of heavy commercial trucks in the subdivisions, and further advises proposed Ordinance No. 463-15 will not be necessary as the current ordinance will govern adequately. The Board of Supervisors takes no action on proposed Ordinance No. 463-15.

AGREEMENT: JAKE VAN VLIET, WILLIAMSON LAND CONSERVATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a Williamson Land Conservation Contract with Jake Van Vliet for land in the Fall River Mills area.

COMMUNITY ACTION AGENCYAGREEMENT AMENDMENT: OFFICE OF ECONOMIC OPPORTUNITY
COMMUNITY SERVICES BLOCK GRANT: RESOLUTION NO. 83-313

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-313 authorizing Chairman Maddox to sign an amendment to the December 7, 1982 agreement with the State Office of Economic Opportunity for a Community Services Block Grant, the amendment authorizes a budget revision approved by the Board in September for better utilization of 1983 CAA funds.

(See Resolution Book 24)

COMMITTEE REPORTSU.S. FOREST SERVICE HEARING
VEGETATION MANAGEMENT

Supervisor Caton advises he has prepared a statement to be presented at the U. S. Forest Service hearing on vegetation management, and will present copies to the press, pending Board approval of the statement.

SOLID WASTE DISPOSAL COMMITTEE

Supervisor Caton schedules a Solid Waste Disposal Committee meeting for 2:00 p.m. tomorrow in the Board Room.

SENATOR NIELSEN'S WATER TASK FORCE

Supervisor Strange advises he attended a meeting of Senator Nielsen's Water Task Force in Willows, more information was reviewed for use by the Governor's Task Force on Water Rights.

CONGRESSIONAL HEARING: SENIOR EMPLOYMENT

Supervisor Strange advises he attended a Congressional Hearing regarding problems associated with employment of senior citizens.

APPOINTMENT: COMMUNITY ACTION BOARD

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Snider, Assistant Social Services Director, as alternate for Supervisor Strange on the Community Action Board.

APPOINTMENTS: BUCKEYE FIRE DISTRICT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints Robert D. Collingham and William Tonkin to the Buckeye Fire District for four-year terms to November, 1987.

ELECTRONIC DATA PROCESS COMMITTEE

Supervisor Swendiman advises the Electronic Data Process Committee met, long-range planning for County offices was discussed, Data Process Manager Jacque Williams and County Administrative Officer Ronald Piorek will work out the details.

ADULT DAY CARE HEALTH PLANNING COUNCIL

Supervisor Swendiman advises a hearing on formation and appointment of an Adult Day Care Health Planning Council is scheduled for December 20th, he and Supervisor Strange are preparing a roster of possible appointees to submit to the Board for consideration prior to the hearing.

CABLE TELEVISION COMMITTEEPETITIONS: FALL RIVER VALLEY RESIDENTS

Supervisor Swendiman advises the Cable Television Committee met, Orcal Cable, Inc. has not responded to inquiries regarding fulfillment of its franchise. Supervisor Caton submits petitions signed by approximately 200 residents of the Fall River Valley requesting the Board take action against Orcal Cable, Inc. for failure to perform in accordance with the franchise.

REDDING CHRISTMAS PARADE

Supervisor Peters advises he was a judge for the Redding Christmas Parade again this year, he believes the parade will become a community event, and commends Marlene Sorum for her efforts on behalf of the parade.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Chairman Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Josephine Sutherland as an alternate to District 4 member Peg Stinson.

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Maddox advises the Community Development Committee has met several times in an attempt to solve problems relative to implementation of the General Plan, two recommendations will come under Planning items this afternoon, and one item is to be presented by County Counsel.

APPOINTMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM

Chairman Maddox advises no recommendation for an appointment to the North State Cooperative Library System has been received from Librarian Grace Gilman, requests the Clerk to again seek a recommendation, and reschedules the appointment for December 13th.

COMPREHENSIVE EMPLOYMENT AND TRAININGFINAL REPORT

Director of the Comprehensive Employment and Training (CETA) Department Renny Noll submits and discusses the Final Report of the CETA Program, and advises the information contained in the report could be of value to the newly appointed Private Industry Council during implementation of the Job Training Partnership Act.

MODIFICATION: SERVICE DELIVERY AREA TRAINING PLAN

On recommendation of Director of the Comprehensive Employment and Training (CETA) Department Renny Noll, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a modification to the Service Delivery Area Training Plan to add Job Training Programs for Older Individuals as required by the Job Training Partnership Act.

ORDINANCE CODE AMENDMENT: LIVESTOCK INVESTIGATION
AND ANIMAL REGULATIONS

Chairman Maddox advises publication of the entire proposed Ordinance Code amendment for Livestock Investigation and Animal Regulations would be an unnecessary expense, County Counsel's office has prepared a summary to be published, and by motion made, seconded and carried, the Board of Supervisors postpones enactment of the proposed Ordinance Code amendment to December 13th to allow appropriate publication of the summary.

COUNTY ADMINISTRATIVE OFFICERINTER-MOUNTAIN FAIR: STATE BUDGET TRANSFERS

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves transfers within the State Budget for Inter-Mountain Fair from Unbudgeted Reserve, in the amount of \$2,111.33 to Premium Expense-\$1,661.33 and Exhibits-\$450, and from Unbudgeted Reserve, in the amount of \$5,650 to Administration-\$4,500 and Publicity-\$1,150, and authorizes submission of the forms to the State Division of Fairs and Expositions.

BUDGET CHANGES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes:

Data Processing Budget, transfer from Rents/Leases of Equipment, in the amount of \$1,346, to Fixed Assets/Card Punch, in order to purchase a card punch machine.

Northern California Regional Rehabilitation Center Budget, transfer from County Trust, in the amount of \$55,716, to California Department of Forestry Contract, to provide payment for fiscal year 1982/83 after the end of the fiscal year.

AGREEMENTS: CALIFORNIA LAW ENFORCEMENT
TELETYPE SYSTEMS (CLETS): SHERIFF'S DEPARTMENT
PROBATION DEPARTMENT, REDDING MUNICIPAL COURT,
AND CENTRAL VALLEY JUSTICE COURT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign lease/purchase agreements with Central Bank Leasing for California Law Enforcement teletype systems (CLETS) for the Sheriff's Department, Probation Department, Redding Municipal Court, and Central Valley Judicial District.

REPORT: BIDS, ANNUAL PAPER PURCHASE

Bids were opened December 1st for the annual paper purchase. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the County Administrative Office for report and recommendation:

	8-1/2 x 11 <u>20# White</u>	8-1/2 x 14 <u>20# White</u>
Zellerbach Paper Company	\$13,980	\$2,072
Carpenter/Offutt Paper Company	12,780	1,897

County Administrative Officer Ronald Piorek advises the specifications require testing of the paper prior to award of the bid, testing has not yet been accomplished, and advises if testing is satisfactory, he will recommend award to the low bidder.

COUNTY COUNSELFEES: CIVIL FILINGS, SUPERIOR, MUNICIPAL,
AND JUSTICE COURTS: RESOLUTION NO. 83-314

On recommendation of County Clerk Ann Reed, Court Administrator Dennis Gravelle, and County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-314 increasing filing fees in specified civil actions by \$1.00 in the superior, municipal and justice courts with revenues to be used for automation of court recordkeeping.

(See Resolution Book 24)

DENIAL: LATE CLAIM APPLICATIONS

On recommendation of County Counsel John Kenny, and by motion made, and seconded and carried, the Board of Supervisors denies application for leave to present late claims for Hassen Chitsaz, Resa Chitsaz, Korosh Razzavi, Mike Razzavi, Resa Razzavi, Javad Motegharrei, John Motesarrei, Saeid Motesarrei, and Zahara Motesarrei; and Lynn Culver.

DEPARTMENT OF PUBLIC WORKSDEED

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

Richard Jones and William J. Dunton - Happy Valley Road, Phase 2.

STOP SIGNS: LOS FLORES AVENUE
RESOLUTION NO. 281 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. 281 of Ordinance No. 413-1 authorizing placement of stop signs on Los Flores Avenue at its intersection with El Cajon Avenue, Central Valley.

(See Traffic Resolution Book)

GRANT APPLICATION: STATE AIRPORT ASSISTANCE FUNDS
RESOLUTION NO. 83-315

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-315 authorizing Director of Public Works Richard Curry to submit an application for a State Airport Assistance grant in the amount of \$5,000 for operation of the County's airports.

(See Resolution Book 24)

REPORT: BIDS, PHOTO-LOGGING EQUIPMENT

Bids were opened December 1st for purchase of highway photo-logging equipment for the Department of Public Works, with Alternate A to reflect individual bids for (1) camera, (2) recorder, (3) monitor, and (4) accessory package, and Alternate B to be bid in a lump sum. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Alternate A</u>	<u>Alternate B</u>
Frontier TV and Appliance, Redding	1. \$1,059.95	\$2,655.09
	2. 1,038.75	
	3. 423.95	
	4. 132.45	
Clyde's Magnavox, Redding	1. \$1,028.23	\$2,712.14
	2. 1,166.00	
	3. 316.54	
	4. 201.40	
Radio Mart Electronics, Redding		\$2,925.60

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of a color video camera and 19" portable color monitor to Clyde's Magnavox, and purchase of a portable video recorder and accessory package to Frontier TV and Appliance, and authorizes Chairman Maddox to sign contracts if necessary.

10:40 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

HEARING: ZONING AMENDMENT Z-3-84
DWAYNE ANDERSON, DEER RIDGE ESTATES

This is the time for hearing on the proposed rezoning of approximately 169 acres of the Dwayne Anderson property, Deer Ridge Estates, Z-3-84, from NRS-S Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit District and NRA-S-R-R-B-5-2-1/2 Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit Zone District, combined with a Rural Residential Zone District, minimum building site area 2-1/2 acres to NRA-S-P-D Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit Zone District, combined with a Planned Development Zone District, General Plan designation is Con-R Conservation-Recreation, generally located north of and adjacent to O'Brien Mountain Road, and situated on O'Brien Mountain, approximately 1/2 mile west of Interstate 5, O'Brien Mountain area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter shows a slide of the project site. Planner Paul Bolton reviews the Planning staff report, advises the following categories and related evaluations were used to review the rezoning application: (1) General Plan consistency, (2) Land use compatibility/suitability, (3) Mistake or oversight in original zoning classification, and (4) Land use change in the general project site vicinity, and further advises the U.S. Forest Service, through the Regional Forester acting on behalf of the Secretary of the Department of Agriculture must approve all zoning changes within the NRA. Hearing is opened. Sharrah-Nolte and Associates representative Eihnard Diaz speaks in favor of the project. U.S. Forest Service representative Dick Bowie advises the project is presently being reviewed by the Regional Forester's Office in San Francisco. The Board of Supervisors directs continuance of the hearing for Zoning Amendment Z-3-84, Dwayne Anderson property, Deer Ridge Estates, to 2:30 p.m., December 20th contingent upon receipt of U.S. Forest Service approval for a zoning change within the NRA designation.

HEARING: ZONING AMENDMENT Z-39-83
ESSENES/PACE PROPERTY, PARCEL MAP 43-83

This is the time set for hearing on the proposed zoning of nine acres of approximately 140 acres of the Essenes/PACE property, Parcel Map 43-83, Z-39-83, requested for zoning from U Unclassified Zone District to R-R Rural Residential Zone District, General Plan designation is U-C Urban Community, generally located south of and adjacent to the Pit River and several hundred feet southwest of Hawkins Creek Road, Big Bend area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises Planning Commission recommends the U Unclassified zoning be retained on Parcel 1, that an R-R Rural Residential Zoning classification be approved for proposed Parcels 2 and 3, and the

(Continued)

(Hearing, Zoning Amendment, Essenes/PACE Property continued)

applicant's request for an L Recreation zoning on Parcel 1 was inappropriate because of the wide range of mixed land uses that would be allowed, several of which would be inconsistent with the General Plan designations and policies for the project site. Hearing is opened. Planning Associates representative Randall Hauser speaks in favor of the project. Hearing is closed. Discussion ensues regarding the amount of timber located on the property. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration and approves zoning the Essenes/PACE property, Parcel Map 43-83, to R-R-BA-5 for Parcel 2, R-R-BA-4 for Parcel 3, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for further discussion and enactment next week.

HEARING: ZONING AMENDMENT Z-7-84
ECHO LAKE PROPERTY

This is the time set for hearing on the proposed zoning of approximately 320 acres of Echo Lake property, Z-7-84, from U Unclassified Zone District to TPZ Timber Production Zone District, General Plan designation is Con-T Conservation Timber, generally located in the northwest corner of Shasta County near Castle Creek, Echo Lake area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises the Land Conservation Committee recommends approval of the zoning, and the property meets the criteria set forth in the Ordinance Code for inclusion in the Timber Production Zone. Hearing is opened. Consulting Forester Hal Bowman speaks in favor of the zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, recognizes the Statutory Exemption from the requirements of the California Environmental Quality Act, approves zoning the Echo Lake property to TPZ, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-8-84
HENRY HERR AND GARLAND TRUSTEES

This is the time set for hearing on the proposed zoning of approximately 173 acres of the Henry Horr and Garland Trustees property, Z-8-84, from U Unclassified Zone District to TPZ Timber Production Zone District, General Plan designation is Con-T Conservation Timber, generally located southeast of the intersection of Backhome Road and Fenders Ferry Road approximately 1-1/2 miles from the intersection of Fenders Ferry Road and State Highway 299E, Round Mountain area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises the Land Conservation Committee recommends approval of the zoning, and the property meets the criteria set forth in the Ordinance Code for inclusion in the Timber Production Zone. Hearing is opened. Consulting Forester Hal Bowman speaks in favor of the zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, recognizes the Statutory Exemption from the requirements of the California Environmental Quality Act, approves zoning the Henry Horr and Garland Trustees property to TPZ, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-2-84
BOWMAN/BLEILE/PRIELIPP/SANDBERG PROPERTY

This is the time set for hearing on the proposed zoning of approximately 157 acres of the Bowman/Bleile/Prielipp/Sandberg property, Z-2-84, from U Unclassified Zone District to TPZ Timber Production Zone District, General Plan designation is Con-W Conservation Watershed, generally located one mile south of the intersection with State Highway 36 and Harrison Gulch Road, Harrison Gulch Ranger Station area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises the Land Conservation Committee recommends approval of the zoning, and the property meets the criteria set for in the Ordinance Code for inclusion in the Timber Production Zone. Mr. Hunter advises an agreement reflecting Ordinance Code requirements has been prepared requiring timber stocking standards be met within five years from the date of approval. Hearing is opened. Consulting Forester Hal Bowman speaks in favor of the zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the Statutory Exemption from the requirements of the California Environmental Quality Act, approves zoning the Bowman/Bleile/Prielipp/Sandberg property to TPZ, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week contingent upon execution of the agreement.

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING
ANNEXATION NO. 83-4, AIRPORT ROAD SOUTH

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 83-4, Airport Road South from Shasta County Fire Protection District No. 1, County Service Area No. 15 - Street Lighting, and annexation to the territory of the City of Redding. Affidavit of Publication of Notice of Hearing is on file. The proposed reorganization contains approximately 79 acres, generally located west of Airport Road, east of Wooded Acres, and south of the Redding City limits, and was approved by the Local Agency Formation Commission by its Resolution No. 83-14, dated October 12, 1983. Hearing is opened. No one speaks for or against the proposed reorganization and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors moves to adopt a resolution approving the reorganization providing for the detachment of City of Redding Annexation No. 83-4, Airport Road South from Shasta County Fire Protection District No. 1, County Service Area No. 15 - Street Lighting, and its annexation to the City of Redding. On request of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors rescinds the above motion and directs decision on the reorganization, detachment of City of Redding Annexation No. 83-4, Airport Road South, be placed on the December 13th agenda.

DECISION: APPEAL, USE PERMIT 21--84, NARDI'S SECURITY STORAGE

The Board of Supervisors directs agenda item entitled, "Decision: Appeal, Use Permit 21-84, Nardi's Security Storage," be continued to January 17th.

CHANGES: DRAFT GENERAL PLAN

SPHERE OF INFLUENCE

On recommendation of Planning Director Joe Hunter, the Board concurs with Planning staff recommendations for changes regarding development within a City's Sphere of Influence.

ROAD PAVING STANDARD

Planning Director Joe Hunter submits a memorandum and advises as a result of policy A-d in the Draft General Plan regarding paving of roads to mitigate air quality impact, the Community Development Committee was directed to develop such a standard; the Community Development Committee submits the following recommendations for land divisions under 1,000 feet elevation: (1) Subdivisions: Pave (existing standard), (2) Parcel Maps: Less than five-acre parcels - Pave; Greater than five-acre parcels - Pave onsite plus 100 feet offsite per parcel plus that needed to put under 250 pounds of particulate emissions per day, and (3) Building Permits: Existing parcels pave 100 feet offsite plus onsite as condition of building permit. Air Pollution Control Officer Richard Booth reviews all material previously presented to the Community Development Committee. It is the consensus of the Board that all roads under 1,000 feet elevation are to be paved.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 6, 1983 in the Mountain Echo.

The Board of Supervisors adjourns at 4:56 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 13, 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 Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Pat Rodick
 Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Caton

MINUTES OF MEETINGS NOVEMBER 29 AND 30, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings November 29 and 30, 1983, as amended.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 407 warrants totalling \$215,188.38 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONSOCIAL SERVICES CASES

By motion made, seconded and carried, the Board of Supervisors approves Social Services cases as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts donations to the California Children's Services from the Estate of Evelyn T. Harris in the amount of \$369.80, Marie J. Danner in the amount of \$25, and Carol Ulrich, in memory of Florence Scheurer, in the amount of \$25.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting December 8th is received, including recommendations for action by the Board as follows:

HEARING: ZONING AMENDMENTS

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

Southern Pacific Land Company, Z-15-84, zone approximately 2,130 acres from U Unclassified Zone District to TPZ Timber Production Zone District, General Plan designation is Con-T Conservation Timber, generally located six miles south of Castella in and around the Hazel Creek area, South Castella (Hazel Creek) area.

Ed McCoach property, Z-12-84, zone approximately 148 acres from U Unclassified to EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, General Plan designation is Con-T Conservation Timber, generally located on

(Continued)

(Zoning Amendments, Hearing, Continued)

the Shasta County-Siskiyou County line, adjacent to and east of Squaw Valley Creek Road, Southeast McCloud area.

Fred Dohle property, Parcel Map 15-84, Z-13-84, zone approximately 20 acres from U Unclassified Zone District to R-R-BA-4 Rural Residential Zone District with a minimum building site area of 4 acres, General Plan designation is R-A-R Rural Agricultural-Residential, generally located approximately 1,300 feet east of Simmons Road and one-half mile south of Placer Road, Centerville area.

CHANGES: GENERAL PLAN

The Planning Commission reviewed General Plan changes recommended by the Board of Supervisors.

PARCEL MAP WAIVER 19-84, GOGGIN (PHILLIPS/HARRIS)

The Planning Commission approved with conditions Parcel Map Waiver 19-84, Goggin (Phillips/Harris) for a two-lot subdivision of approximately 1,800 acres in a E-A Exclusive-Agricultural Zone District, General Plan designation is A-U Agricultural-Upland, generally located adjacent to and on both sides of Inwood Road, approximately 1/4 mile northeast of the junction of Inwood Road and State Highway 44, Inwood area.

TENTATIVE MAPS

Fred Dohle, Parcel Map 15-84

The Planning Commission approved with conditions the tentative map for Fred Dohle, Parcel Map 15-84, for a four-lot land division of approximately 20 acres, General Plan designation is R-A-R Rural Agricultural-Residential, generally located approximately 1,300 feet east of Simmons Road and one-half mile south of Placer Road, Centerville area.

Thorpe Subdivision, Tract 1657

The Planning Commission approved with conditions the tentative map for Thorpe Subdivision, Tract 1657, for a seven-lot subdivision of approximately 80.39 acres in an A-1 Agricultural Zone District, General Plan designation is A-L Agricultural-Light, generally located adjacent to and on the west side of Deschutes Road, and adjacent to and on the north and east side of Maynard Road, Palo Cedro area.

USE PERMIT 34-84: KAREN LARCOM

The Planning Commission denied Use Permit 34-84, Karen Larcom, to operate an income tax-related business as a home occupation on a 7,000 square foot parcel in an R-4 Group Residence Zone District, General Plan designation is U-C Urban-Community, generally located adjacent to and on the southwest corner of the junction of State Highway 299E and Saginaw Street, Burney area.

CLAIM FOR DAMAGES: EXIE MARIE WILSON

Claim for Damages is received from Exie Marie Wilson alleging personal injury received from a fall, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENT: ORDINANCE NOS. 378-1280 AND 378-1281

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

Ordinance No. 378-1280 zoning to TPZ Timber Production Zone District the Echo Lake Project, Z-7-84, generally located in the northwest corner of Shasta County near Castle Creek, Echo Lake area.

Ordinance No. 378-1281 zoning to TPZ Timber Production Zone District the Henry Horr and Garland Trustees property, Z-8-84, generally located southeast of the intersection of Backhome Road Fenders Ferry Road approximately one and one-half miles from the intersection of Fenders Ferry Road and State Highway 299E, Round Mountain area.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: LIVESTOCK INVESTIGATION
AND ANIMAL REGULATION

Enactment of an ordinance amending a portion of the Shasta County Ordinance Code relating to the control and regulation of animals in the unincorporated areas of the County is postponed.

COUNTY FIRE WARDENAGREEMENT: SHASTA COLLEGE FIRE PROTECTION DISTRICT
FIRE PROTECTION SERVICES

On recommendation of County Fire Warden Gary L. Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the Shasta College Fire Protection District for fire protection services to County responsibility areas adjacent to the College fire protection district boundaries for the term of July 1, 1983 to June 30, 1984.

COMMUNITY ACTION AGENCYAGREEMENT: CONSULTANT SERVICES
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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 Chuck Prince for consultant services, in an amount not to exceed \$3,079.92, for the development and submission of a 1984 Small Cities Community Development Block Grant application to alleviate substandard housing.

PROPERTY OFFICERSURPLUS PROPERTY: PATHOLOGICAL INCINERATOR
ANIMAL SHELTER

On recommendation of Sheriff Eoff, and Property Officer C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors declares a pathological incinerator located at the Animal Shelter as surplus property and authorizes Property Officer C.R. Hull to make arrangements with Shasta Steel and Salvage for its removal.

10:10 a.m.: The Board of Supervisors sits as the Air Pollution Control District and authorizes Chairman Maddox to sign an agreement with Rice Research Board for air pollution computer equipment.

(See Air Pollution Minutes)

10:11 A.M.: The Board of Supervisors reconvenes in regular session.

DIRECTOR OF HEALTH SERVICESALCOHOL SERVICES 1984-85 BASE YEAR PLAN
1983-84 PLAN UPDATE

On recommendation of Director of Health Services Fred Johnson, the Drug and Alcohol Advisory Board, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves the Shasta County Alcohol Services Base Plan for Fiscal Year 1984-85, and the Fiscal Year 1983-84 Update for submission to the State Department of Alcohol Programs.

1984-85 DRUG SERVICES PLAN

On recommendation of Director of Health Services Fred Johnson, the Drug and Alcohol Advisory Board, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves the 1984-85 Drug Services Plan for submission to the State Department of Drug Programs.

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes:

(Continued)

Welfare Administration Budget, transfer from Transportation/Travel in the amount of \$200 to Balance of Contract, 1983 Sedan, to pay balance of contract on 1983 Chevrolet Malibu Sedan received by the Welfare Department.

Central Valley Justice Court Budget, transfer from Traffic Fines in the amount of \$2,200 to Transcribing Expense, to cover cost of the transcript for the Central Valley court trial for People vs. Seely.

AGREEMENTS: ADVERTISING FUNDS

ANDERSON CHAMBER OF COMMERCE

BURNEY CHAMBER OF COMMERCE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with the Anderson Chamber of Commerce and the Burney Chamber of Commerce, for advertising Shasta County for fiscal year 1983-84.

PALO CEDRO SEWER ASSESSMENT DISTRICT NO. 1982-1

ACCEPT REPORT: SET HEARING OF PROTESTS

RESOLUTION NO. 83-316

On recommendation of Bond Counsel Samuel A. Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-316 accepting report from PACE Engineering, Engineer of Work for improvement proceedings in Palo Cedro Sewer Assessment District No. 1982-1, and sets 2:30 p.m., January 17, 1984 for hearing protests to the proposed improvements.

(See Resolution Book 24)

COMMITTEE REPORTS

WILLIAMSON LAND CONSERVATION ACT COMMITTEE

Supervisor Caton advises there will be a meeting of the Williamson Land Conservation Act Committee at 2:00 p.m., today.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisors report on their attendance at the Northern California County Supervisors Association (NCCSA) meeting held in Redding December 9-10. Supervisor Strange advises it was the NCCSA Water and Agriculture Committee's recommendation to the General Assembly that the names of Fred Pride and Jim Smith be submitted to the County Supervisors Association of California (CSAC) for membership on the Water Task Force, with Hilda Wheeler and John Strange being recommended as alternates.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of Supervisor Strange and the Drug and Alcohol Abuse Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Candace Scott to the Drug and Alcohol Abuse Advisory Board for a three-year term as a Drug Interest member.

CHEESE AND BUTTER GIVEAWAY

Supervisor Strange advises he met with the Salvation Army yesterday regarding their assumption of the Cheese and Butter Giveaway; an answer should be forthcoming in about one and one-half weeks.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on his participation in the County Supervisors Association of California (CSAC) Board of Directors Training Session and his attendance at the CSAC Board of Directors Executive Committee dinner where Project Independence was discussed and County review was requested.

DEFERRAL AGREEMENTS: SENIOR CITIZENS

SCHOOL OVERCROWDING: SB 201

On request of the Commission on Aging, and by recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors supports concept of deferral agreements for senior citizens as it relates to SB 201, mitigated school overcrowding.

APPOINTMENT: SUMMIT CITY FIRE DISTRICT

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Chuck Deschenes to the Summit City Fire District for a four-year term to November 1987.

MERITORIOUS PROGRAM AWARD
AMERICAN PLANNING ASSOCIATION
REDDING MUNICIPAL AIRPORT PLAN

Supervisor Maddox advises Shasta County, along with the Cities of Redding and Anderson, has been awarded the American Planning Association's Meritorious Program Award for the Redding Municipal Airport Plan.

RATIFICATION: REVENUE SHARING
ENTITLEMENT PERIOD 15 STATEMENT OF ASSURANCES

By motion made, seconded and carried, the Board of Supervisors ratifies authorization for Chairman Maddox's signing of the Revenue Sharing, Entitlement Period 15 (October 1, 1983 to September 30, 1984) Statement of Assurances Certification Form to qualify Shasta County to receive revenue sharing payments for Entitlement Period 15.

ANNOUNCEMENT OF CANDIDACY
SUPERVISOR MADDOX

Supervisor Maddox advises in response to many inquiries, he would like to announce his candidacy for election to a second term as District 4 Supervisor.

COMPREHENSIVE EMPLOYMENT AND TRAINING DIRECTOR

JOB TRAINING PARTNERSHIP ACT
FINAL AGREEMENT: PRIVATE INDUSTRY COUNCIL/BOARD OF SUPERVISORS
PRIVATE INDUSTRY COUNCIL EXECUTIVE SUMMARY 83-4

On recommendation of Comprehensive Employment and Training (CETA) Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors approves Private Industry Council (PIC) Executive Summary 83-4 outlining proposed changes in the Shasta County SDA Job Training Plan, and authorizes Chairman Maddox to sign the final agreement between the PIC and the Board of Supervisors, under the Job Training Partnership Act, to delineate the roles and responsibilities of each entity mentioned above.

DECISION: REORGANIZATION, DETACHMENT OF CITY OF REDDING
ANNEXATION NO. 83-4, AIRPORT ROAD SOUTH
RESOLUTION NO. 83-317

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-317 approving the reorganization providing for the detachment of City of Redding Annexation No. 83-4, Airport Road South from Shasta County Fire Protection District No. 1, County Service Area No. 15 - Street Lighting, and its annexation to the City of Redding. (Hearing held 12-6-83)

(See Resolution Book 24)

COUNTY ADMINISTRATIVE OFFICERREPORT: BIDS, OFFICE SUPPLIES

Bids were opened on December 8th for the purchase of office supplies for the 1984 calendar year. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Administrative Officer Ronald Piorek for report and recommendation:

	<u>Amount of</u> <u>Discount - %</u>
Kivley's, Inc.	37
Jones/Campbell Company	No Bid
Lauerma's Office Supply	37-1/2

On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of office supplies in 1984 to Lauerma's Office Supply.

PERSONNEL DIRECTORDEPARTMENT OF SOCIAL SERVICES AND BENEFITS ADMINISTRATION
STAFFING CHANGES
SALARY RESOLUTION NO. 242

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 242 amending County Classification, Salary Range Assignments, and Position Allocation List for the Department of Social Services and Benefits Administration as follows: (1) Delete Senior Staff Services Analyst position, and (2) Add Staff Services Manager position.

(See Salary Resolution Book)

LIBRARY: STAFFING CHANGES
SALARY RESOLUTION NO. 243

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 243 amending County Position Allocation List for the Library as follows: Convert one part-time Branch Library Clerk position to full-time status.

(See Salary Resolution Book)

COUNTY COUNSELSUPERVISORIAL REDISTRICTING ORDINANCE

The Board of Supervisors directs agenda item entitled, "Supervisorial Redistricting Ordinance," be postponed.

AMENDMENT: POLICY RESOLUTION
PROVISION OF SERVICES BY COUNTY SERVICE AREAS
OTHER PUBLIC ENTITIES, AND HOMEOWNERS ASSOCIATIONS
POLICY RESOLUTION NO. 3-1

Deputy County Counsel David Frank advises that Policy Resolution No. 3 currently requires formation of a county service area when development is approved with the condition that a responsible public entity provide or monitor necessary services; the proposed amendment would add facilities as something which a county service area might also provide and would further include a statement that formation of an independent special district will be considered in lieu of formation of a county service area, if the special district will better serve the public interest, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 3-1, amending Policy Resolution No. 3, regarding the provision of services by county service areas, other public entities, and homeowners associations.

(See Policy Resolution Book)

DESIGNATION OF EX OFFICIO CONSTABLES
RESOLUTION NO. 83-318

Deputy County Counsel David Frank advises Municipal Court Legislation effective January 1, 1984 provides that the Board may designate the Sheriff or the Marshal as ex officio constable for one or more of the judicial districts, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-318 designating the Sheriff as ex officio constable of the Burney Judicial District and the Marshal of the Redding Judicial District as ex officio constable of the Central Valley Judicial District.

(See Resolution Book 24)

ORDINANCE CODE AMENDMENT: STATE BOARD OF EQUALIZATION
SALES AND USE TAX ADMINISTRATION: ORDINANCE NO. 494-276

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-276 amending Shasta County Ordinance Code Section 1500, et al, in compliance with State Board of Equalization instructions regarding the Revenue and Taxation Code, as an urgency measure effective this date.

(See Ordinance Index)

DEPARTMENT OF PUBLIC WORKSAGREEMENT EXTENSION: BILL BRYAN CONSTRUCTION
THE VILLAGE SUBDIVISION, UNIT 1, TRACT 1622
RESOLUTION NO. 83-319

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-319 extending the December 18, 1979 agreement with Bill Bryan Construction, for maintenance of storm drain system in The Village Subdivision, Unit 1, Tract 1622, to December 18, 1984.

REPORT, BIDS, CONSTRUCTION, CONCRETE VAULT
CASCADE OFFICE BUILDING

Bids were opened December 8th for construction of a concrete vault at the Cascade Office Building. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Alternate</u> <u>No. 1</u>	<u>Alternate</u> <u>No. 2</u>
Ken Behnke, Redding	\$13,082	\$ 7,520
Robert F. Frank Construction, Redding	15,750	17,750
D.E.C. Construction Company, Red Bluff	5,916	5,416
Duane Foster Construction, Palo Cedro	14,475	7,429

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Alternate No. 2 for construction of a concrete vault at the Cascade Office Building to D.E.C. Construction Company, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

DECISION: ZONING AMENDMENT Z-39-83
ESSENES/PACE PROPERTY, PARCEL MAP 43-83
ORDINANCE NO. 378-1282

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1282 zoning Parcel 2 to R-R-BA-5 and Parcel 3 to R-R-BA-4 of the Essenes/PACE property, Parcel Map 43-83, Z-39-83, generally located south of and adjacent to the Pit River and several hundred feet southwest of Hawkins Creek Road, Big Bend area.

(See Ordinance Index)

DECISION/AGREEMENT: ZONING AMENDMENT Z-2-84
BOWMAN/BLEILE/PRIELIPP/SANDBERG PROPERTY
ORDINANCE NO. 378-1283

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the owners of the property for compliance with timber stocking standards set forth in Section 4561 of the Public Resources Code and the State Board of Forestry forest practice rules, and enacts Ordinance No. 378-1283 zoning to TPZ the Bowman/Bleile/Prielipp/Sandberg property, Z-2-84, generally located one mile south of the intersection with State Highway 36 and Harrison Gulch Road, Harrison Gulch Ranger Station area.

(See Ordinance Index)

10:45 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:05 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 13, 1983, in The Valley Times.

The Board of Supervisors adjourns at 11:06 a.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 20, 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 Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Pat Rodick
- Chairman Maddox presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 6, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting December 6, 1983, as amended.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 533 warrants totalling \$316,617 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis, authorizes issuance of warrants for County operating funds and special districts for week of December 26-30, 1983, as submitted by Auditor-Controller Edward B. Davis, and authorizes Chairman Maddox to sign necessary documents.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

SOCIAL SERVICES CASES

By motion made, seconded and carried, the Board of Supervisors approves Social Services cases for weeks of December 20 and 27, 1983 as submitted by Social Services and Benefits Administrator Marian Babiarz.

(See Social Services Minutes)

FEES: STEPPARENT ADOPTION INVESTIGATIONS
RESOLUTION NO. 83-320

Director of Social Services and Benefits Administration Marian Babiarz advises Section 227.5 of the Civil Code, effective January 1, 1984, provides that a person adopting his or her stepchild is liable for the costs of the adoption investigation performed by the County Department of Social Services and Benefits Administration, up to a maximum of \$100, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-320 setting fees for stepparent adoption investigations.

(See Resolution Book 24)

FEES: PUBLIC GUARDIAN SERVICES
RESOLUTION NO. 83-321

Director of Social Services and Benefits Administration Marian Babiarz advises the Public Guardian performs legislatively mandated administrative services for conservatees; Section Nos. 2430, 2623, and 2643 of the Probate Code provide that conservatees whose estates have sufficient assets shall help offset the costs of administration of the estates, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-321 setting administrative fees to be charged by the Public Guardian.

(See Resolution Book 24)

HEARING: CERTIFICATE OF COMPLIANCE NO. 2-84
ROBERT AND PAMELA JOHNSON

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., January 17th for hearing Robert and Pamela Johnson's request for Certificate of Compliance No. 2-84 to officially recognize the legal creation of two parcels (approximately 40 and 84 acres in size) in a U Unclassified Zone District, generally located at the northwesterly terminus of Sunny Hill Road, west of Rainbow Lake Road and approximately four miles west of Ono, Igo-Ono area.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting December 15th is received, including recommendations for action by the Board as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., January 17th for hearing on the following proposed zoning amendments:

Woodfill/Zehnle, Parcel Map Nos. 816-78 and 933-78, Z-33-81, zone approximately 2,221 acres from U Unclassified Zone District and F-2 Restrictive Flood Zone District to P-D Planned Development District, General Plan designations are R-A-R Rural-Agricultural-Residential and R-UL Residential-Urban Low Density, generally located on both sides of Olinda Road and West Anderson Drive, approximately one-third mile west of the intersection of Olinda Road and West Anderson Drive, extending about two miles to the south, and on both sides of Rhonda Road, approximately three-fourths mile north of Gas Point Road, Anderson/Cottonwood area.

Roger Walters property, Parcel Map 10-84, Z-14-84, rezone approximately 25.8 acres from L-BA-1 Recreation Zone District, minimum parcel size one acre to R-R/T Rural Residential Zone District, combined with a Mobilehome Zone District, General Plan designation is M-C Mountain Community, generally located adjacent to and on the south side of State Highway 44 approximately 0.4 miles east of the junction of Shingletown Ridge Road and State Highway 44, Shingletown area.

GENERAL PLAN CONSISTENCY

The Planning Commission reviewed the following City of Redding property acquisitions and found them to be consistent with the General Plan: (1) Airport area, and (2) Southeast corner of Keswick Dam Road and Iron Mountain Road.

(Continued)

CHANGES: GENERAL PLAN

The Planning Commission continued discussion regarding the General Plan.

TENTATIVE MAPWalters/Domino Surveying, Parcel Map 10-84

The Planning Commission approved with conditions the tentative map for Walters/Domino Surveying, Parcel Map 10-84, for a two-lot land division of approximately 25.8 acres in a L-BA-1 Recreation Zone District, minimum building acreage one acre, General Plan designation is M-C Mountain-Community, generally located adjacent to and on the south side of State Highway 44, approximately 0.4 miles east of the junction of Shingletown Ridge Road and State Highway 44, Shingletown area.

USE PERMIT 52-84: EDDIE STONE

The Planning Commission approved with conditions Use Permit 52-84, Eddie Stone, for continuation of a gravel removal operation in an O-S-ASP Open Space Zone District, combined with an Airport Specific Plan District, General Plan designation is Greenway per the adopted Airport Specific Plan, generally located at the eastern terminus of Misty Lane, approximately 2,800 feet east of Old Oregon Trail and 1,800 feet south of Highway 44, Misty Lane/Stillwater Creek area.

USE PERMIT 83-84: GLEN BROWN

The Planning Commission approved with conditions Use Permit 83-84, Glen Brown, for a single family mobilehome (without a foundation) in a U Unclassified Zone District, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the north side of Buttermilk Lane approximately 300 feet west of the junction of Buttermilk Lane and Happy Valley Road, Olinda-Cottonwood area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting December 19th is received:

Parcel Map 13-84	Berkay/Carter, Mountain Gate area, approved.
Use Permit 75-84	Benjamin Caravehlo, Cottonwood area, approved.
Use Permit 90-84	Robert Squires, Old Shasta area, approved.
Use Permit 76-84	Glenn Price, Churn Creek area, approved.
Use Permit 80-84	James Hawk, Harley Leighton Road area, approved.
Use Permit 87-84	Joseph Siner, Central Valley area, approved.
Use Permit 94-84	Verla Bogue, West Anderson Drive area, approved.
Use Permit 93-84	Henry/Carlson, Airport Road/Rancho Road Intersection area, approved.
Use Permit 79-84	Ray and Joanne Record, Shingletown area, approved.

CLAIM FOR DAMAGES: GEORGE WILLIAM ANDREASEN

Claim for Damages is received from George William Andreasen alleging damage to his vehicle by a County snow plow, 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
W.A. GELONEK AND AFFILIATES, INC.

Application for Leave to File Late Claim and Claim for Damages are received from Attorney William H. Poe, Barr, Newlan & Sinclair, on behalf of W.A. Gelonek and Affiliates, Inc., alleging deprivation of rights and benefits for engineering services to County Service Area No. 17, Cottonwood Sewer Project, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

RESIGNATIONS: RECREATION AND FISH AND GAME COMMISSION

Letters are received from Jack Ennis and Morgan Orwig advising of their resignations from the Recreation and Fish and Game Commission, and by motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret, authorizes chairman Maddox to sign letters of appreciation to

(Continued)

Messrs. Ennis and Orwig for their services, directs posting of the vacancies, and sets January 3rd for appointment of replacements.

OFFICE OF SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 17, COTTONWOOD

AMENDED AGREEMENT: CH2M HILL

ENGINEERING SERVICES: COTTONWOOD SEWAGE DISPOSAL PROJECT

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 Amendment No. 2 of agreement with CH2M Hill providing for engineering services for the Cottonwood Sewage Disposal Project to increase the total fixed fee for basic engineering services from \$313,000 to \$335,798, and to clarify the scope of one of the "Additional Services" provided by the Engineer.

COMMUNITY ACTION AGENCY

AGREEMENTS: CAA DELEGATE AGENCIES

1984 COMMUNITY SERVICES BLOCK GRANT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the following Community Action Agency 1984 Community Services Block Grant delegate agency agreements as follows:

Group Foster Homes, Inc.	\$ 4,323
People of Progress, Inc.	16,125
Self-Help Home Improvement Project, Inc.	50,175
Shasta County Women's Refuge	9,575
Shasta Friends	5,145
YMCA Youth and Family Counseling Center	8,175

SHERIFF

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

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an application-agreement with the State Department of Boating and Waterways for annual financial aid in the amount of \$339,741 for fiscal year 1984-85 for boating safety.

PERSONNEL DIRECTOR

SALARY INCREASE: SUPERIOR COURT JUDGE

SALARY RESOLUTION NO. 244

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 244 amending County Classifications, Salary Range Assignments, and Position Allocation List to increase the salary of Superior Court Judge by six percent.

(See Salary Resolution Book)

CETA: POSITION ALLOCATION LIST

SALARY RESOLUTION NO. 245

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 245 amending County Classifications, Salary Range Assignments, and Position Allocation List as follows: (1) Retroactive to October 1, 1981, delete the CETA positions of Account Clerk III, Secretary Stenographer III and II, (2) Retroactive to February 8, 1983, amend the CETA Program - Classified positions as follows: From CETA Fiscal Assistant, CETA Planning Coordinator, and CETA Senior Monitor Analyst to CETA Accounting/MIS Supervisor, CETA Planner/Analyst, and CETA Administrative Assistant/Monitor, and (3) Retroactive to November 1, 1981, amend the salary schedule of the

(Continued)

CETA Program - Classified positions of CETA Eligibility Specialist I, II, and CETA Subgrantee Coordinator.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

AGREEMENTS: ADVERTISING FUNDS
FALL RIVER CHAMBER OF COMMERCE
COTTONWOOD CHAMBER OF COMMERCE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign agreements with the Fall River Chamber of Commerce and the Cottonwood Chamber of Commerce, for advertising Shasta County for fical year 1983-84.

BUDGET CHANGES

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

Transfer from Sheriff's Budget, Marijuana Eradication, Lassen County, to Three Scanners in the amount of \$10 to cover additional costs for shipping.

Transfer from Miscellaneous General No. 1, Management Sick Leave to County Administrative Officer's Budget, Regular Salaries, in the amount of \$10,008 to pay management sick leave payoff for the County Administrative Office.

Transfer from Personnel Budget, Cost Applied, in the amount of \$1,004, to Regular Salaries - \$823, County Share OASDI - \$55, County Share Retirement - \$102, Unemployment Insurance - \$5, Liability - \$3, and Workers Compensation - \$16, to cover cost of a Personnel employee who will be performing a service for the County Administrative Office.

AGREEMENT AMENDMENT: STATE DEPARTMENT OF FORESTRY
HOUSING/EMPLOYMENT: NORTHERN CALIFORNIA REGIONAL
REHABILITATION CENTER, CRYSTAL CREEK

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign Amendment No. 1 to the March 16, 1982 agreement with the State Department of Forestry for housing and employment of honor camp inmates at the Northern California Regional Rehabilitation Center (Crystal Creek), amending Exhibit C, Schedule of Reimbursement to Forestry for Personnel in the amount of \$35,348.

COMMITTEE REPORTS

AGREEMENT AMENDMENT: GLENN ALDRIDGE
WILLIAMSON ACT LAND CONSERVATION CONTRACT
RESOLUTION NO. 83-322

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an amendment to the February 24, 1971 Williamson Act Land Conservation Contract with Glenn Aldridge, and adopts Resolution No. 83-322 authorizing and directing the Assessor to recognize the retroactive affect of an amendment to a Williamson Act Contract with Glenn Aldridge.

(See Resolution Book 24)

AREA AGENCY ON AGING, PSA II

Supervisor Strange advises he will travel to Yreka tomorrow for a meeting with the Area Agency on Aging, PSA II attorney, a Supervisor, and an Administrator relative to Lassen County not paying their Area Agency on Aging, PSA II dues at the beginning of each fiscal year. Supervisor Swendiman suggests this matter be referred to Area Agency on Aging, PSA II Director Howard Riddle for discussion with both the State and Lassen County.

December 20, 1983

CHEESE AND BUTTER GIVEAWAY

Supervisor Strange advises the Salvation Army and CAP (Citizens Against Poverty) are presently considering the administration of the Cheese and Butter Giveaway Program (Surplus Commodities Program) , and discussion ensues concerning Shasta County's involvement in the food commodities programs.

SUPERVISOR PETERS

Supervisor Peters reports he attended meetings of the Group Health Insurance Committee and the Community Development Committee, and attended the Foster Children's Christmas Party.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox reports on a meeting of the Community Development Committee, advises Committee recommendations on providing underground cable to new subdivisions will be forthcoming, and further advises the Committee referred review of the Burney area franchise relative to demographic parameters to the Cable TV Committee.

EMERGENCY FOOD AND SHELTER PROGRAM

Supervisor Maddox advises the Emergency Food and Shelter Program will receive an additional \$51,124 in federal money in January , and it is the consensus of the Board that Community Action Agency Director Bill Ware remain the Board's representative for distribution of the money.

COURT STUDY COMMITTEE

On recommendation of Supervisor Maddox, it is the consensus of the Board of Supervisors to expand the membership of the Court Study Committee by two members to add the Presiding Judges of the Superior Court and Municipal Court.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
CRAIG T. KINNEAVY

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Craig T. Kinneavy. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Craig T. Kinneavy for Parcel No. 068-190-04 for abatement of penalty for non-compliance for change in property ownership requirements.

PERSONNEL DIRECTOR

SALARY ADJUSTMENT: VETERANS SERVICE REPRESENTATIVE II/I
SALARY RESOLUTION NO. 246

On recommendation of Personnel Director C.E. Lafferty, and by motion made and seconded, the Board of Supervisors adopts Salary Resolution No. 246 amending the County Classifications, Salary Range Assignments, and Position Allocation List for the following position in the Department of Social Services and Benefits Administration - Veterans Services Office: Veterans Service Representative II, or I. Motion is carried by the following vote:

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

(See Salary Resolution Book)

COURT ADMINISTRATOR

REDDING MUNICIPAL COURT
BUDGET TRANSFER

On recommendation of Court Administrator Dennis Gravelle, County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the following budget transfer: transfer from Redding Municipal Court Budget, in the amount of \$1,776, to Salaries - \$1,734, Unemployment Insurance - \$10, Workers Compensation - \$24,

(Continued)

and Insurance Liability - \$8; because of passage of AB 2167, all State Municipal Court Judges must receive salary increase of 6%, to become effective January 1, 1984; appropriation transfer needed to match salary requirements and related benefit costs.

INCREASE: MUNICIPAL COURT JUDGE
SALARY RESOLUTION NO. 247

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 247 amending County Classifications, Salary Range Assignments, and Position Allocation List to increase the salary of Municipal Court Judge by six percent.

(See Salary Resolution Book)

COMPREHENSIVE EMPLOYMENT AND TRAINING
PRIVATE INDUSTRY COUNCIL

JOB TRAINING PARTNERSHIP ACT
SERVICE DELIVERY AREA GRANT MODIFICATIONS

On recommendation of the Comprehensive Employment and Training (CETA) Director Renny Noll and Private Industry Council Director Don Peery, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign the Job Training Partnership Act Service Delivery Area Grant Modifications to reallocate \$752,722 to allow the State of California to contract with the Private Industry Council to become the grant recipient administrative entity effective January 1, 1984. On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes loan of equipment and furniture to the new Private Industry Council.

COUNTY ADMINISTRATIVE OFFICER

BIDS: MICRO-COMPUTER SYSTEM EQUIPMENT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves specifications for the purchase of new micro-computer system equipment for the Shasta County Department of Agriculture, sets 11:00 a.m., January 26th for opening bids for the purchase, and sets January 31st for reporting the results of the bid opening to the Board.

BID AWARD: ANNUAL PAPER PURCHASE

County Administrative Officer Ronald Piorek advises the paper testing requirement has been accomplished, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual paper purchase to Carpenter/Offutt Paper Company, and authorizes Chairman Maddox to sign contracts, if necessary.

BUDGET TRANSFER

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the following budget transfer: transfer from Sand Pit Road/Maintenance Budget, Fund Balance, in the amount of \$10, to Use Permit/Forest Service, to pay Forest Service Permit for access to landlocked property.

REVISION: POLICY RESOLUTION NO. 6
SCHEDULING ITEMS ON BOARD AGENDA

County Administrative Officer Ronald Piorek submits a memorandum and discusses proposed revisions to Policy Resolution No. 6 relating to scheduling items on the Board of Supervisors' Meeting Agenda, and a Policy Session regarding this matter is set for 9:00 a.m., January 3rd.

December 20, 1983

COUNTY COUNSELESTABLISHMENT OF COURTHOUSE
TEMPORARY CONSTRUCTION FUND
RESOLUTION NO. 83-323

Deputy County Counsel David Frank submits a memorandum and advises Chapter 1194 of the Statutes of 1983 authorizes the establishment in the County Treasury of a Courthouse Temporary Construction Fund, and permits the levy of an additional \$1 for every \$10 of every fine collected by the Courts for criminal offenses as set forth in Penal Code 1206.8(a)(2), the additional money to be used for the acquisition, rehabilitation, construction, and financing of courtrooms or courtroom buildings containing facilities necessary to the operation of the courts, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-323 establishing the Courthouse Temporary Construction Fund.

(See Resolution Book 24)

REDISTRICTING SUPERVISORIAL DISTRICTS
ORDINANCE NO. 493-9

Deputy County Counsel David Frank submits a memorandum and advises Elections Code 1513 prohibits the establishment of voting precincts which cross the boundaries of an incorporated city, Elections Code 35006 requires changes in boundaries be made not later than 45 days prior to February 13, 1984, the first day for circulating nomination papers for the June 5, 1984 primary election, and City of Redding Annexations require certain changes to be made in the boundaries of voting precincts, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 493-9 re-establishing the boundaries of the Supervisorial Districts of Shasta County, as an urgency measure effective this date.

(See Ordinance Index)

BOUNDARY ADJUSTMENTS
CENTRAL VALLEY, ANDERSON, REDDING
JUDICIAL DISTRICTS

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance to adjust the boundaries of the Central Valley, Anderson, and Redding Judicial Districts to reflect changes in the boundaries of the City of Redding resulting from annexation, pursuant to Government Code 71040.1, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT
UNDERGROUND STORAGE OF HAZARDOUS SUBSTANCES
ORDINANCE NO. 494-277

On recommendation of Deputy County Counsel David Frank, and by motion made and seconded, the Board of Supervisors enacts Ordinance No. 494-277 adding Chapter 5 (commencing with Section 3785) to Division 2 of Part 6 of the Ordinance Code relating to underground storage of hazardous substances, as an urgency measure effective this date. Motion is carried by the following vote:

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

(See Ordinance Index)

DEPARTMENT OF PUBLIC WORKSOFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication for a drainage easement from Cascade Logging, Inc., in compliance with Use Permit 88-84.

STOP SIGNS: CREIGHTON DRIVE
RESOLUTION NO. 282 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. 282 of Ordinance No. 413-1 authorizing placement of stop signs on Creighton Drive at its intersection with Island Road.

(See Traffic Resolution Book)

PUBLIC AUCTION: SURPLUS REAL PROPERTY
LASSEN AVENUE AT ASHBY ROAD

Director of Public Works Richard Curry advises no bids were received by the 11:00 a.m. deadline on December 15th for the sale of real property located on Lassen Avenue at Ashby Road, and advises another public action will not be scheduled until appropriate financing has been obtained through a real estate broker.

OPEN TIME

DISTRIBUTION: NATIONAL FOREST REVENUES

Shasta-Trinity National Forest Spokesman Royal Mannion advises because of increased timber harvesting, the money distributed to the counties for schools and roads (one-fourth of all revenues derived from national forests) is well above earlier budget estimates and far ahead of the payments made a year ago. Mr. Mannion further advises Shasta County's share of the national forest revenues will be \$3,733,690.

HEARING: FORMATION, ADULT DAY HEALTH CARE PLANNING COUNCIL

This is the time set for hearing to accept testimony regarding the establishment of an Adult Day Health Care (ADHC) Planning Council and input relative to nominations for ADHC Planning Council membership. Hearing is opened. The following present testimony in favor of the establishment of an ADHC Planning Council: Senior Centers Council of Shasta County representative Russell Gripp, Commission on Aging representative Dan Greenwald, Association of American Retired Persons representative Buel Hunt, Hillhaven Home Health Services Regional Director Linda Johnson, Anderson Area Senior Project representative Robert Jensen, Senior Legal Center of Northern California representative and Shasta County Ombudsman Robert Bernelle, Laing Sibbet, Northern California Coalition for Rural Health Executive Director Doctor Tom Dodson, and Private Sector representatives Kirston Plate R.N. and Sharon Briggs, R.N. Letter from The Golden Umbrella, Inc. Executive Director Blanche Kinney presenting testimony in support of the ADHC Planning Council is acknowledged. Hearing is closed. Later in the afternoon, on recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors approves in concept the formation of the Adult Day Health Care (ADHC) Planning Council, directs Supervisors Strange and Swendiman review names of all persons interested in ADHC Planning Council membership with the Commission on Aging, and sets January 3rd for ADHC Planning Council appointment ratification.

11:55 a.m.: The Board of Supervisors recesses to 2:15 p.m.

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

GENERAL PLAN REVIEW

Planner Denis Cook presents a memorandum regarding an addendum to the proposed Final EIR for the Draft General Plan, advises the addendum evaluates the environmental effects resulting from the changes made by the Board of Supervisors to the text and maps of the General Plan and further advises the major conclusions include: (1) one sentence in policy FW-a needs to be modified to avoid a potential significant effect to the wildlife resources of the Day Bench area, (2) the significant effect of air quality involving particulate matter has been mitigated to below a level of significance by revised policies A-d and C-i (previously C-j), and (3) due to the remaining identified significant effect of air quality involving ozone, a statement of overriding considerations must be made by the Board of Supervisors in order to approve the proposed General Plan. A statement of overriding considerations addressing significant effects of wildlife in the Day Bench

(Continued)

December 20, 1983

area also is required, if the impact is not reduced to below a level of significance by revising policy FW-a, as suggested above. Mr. Cook presents a second memorandum and discusses General Plan map changes as follows: (1) those items recommended by the Board to be changed which do not need further Planning Commission review, (2) those items recommended for change by the Board that have not previously been reviewed by the Planning Commission, and (3) those items considered by the Planning Commission which have not been previously reviewed by the Board. Mr. Cook advises the Planning Commission agrees in principle to the policy changes recommended by the Board, but requests discussion with the Board on several specific revisions to the Draft General Plan. The Board of Supervisors schedules a joint Board of Supervisors/Planning Commission General Plan Workshop for 9:00 a.m., January 4th.

CONTINUED HEARING: ZONING AMENDMENT Z-3-84
DWAYNE ANDERSON PROPERTY, DEER RIDGE ESTATES

This is the time set for continued hearing on the proposed rezoning of approximately 169 acres of the Dwayne Anderson property, Deer Ridge Estates, Z-3-84, from NRA-S to NRA-S-P-D. Planning Director Joe Hunter reviews previously presented material, advises U.S. Forest Service approval for a zoning change within the NRA designation had been received, and further advises the Slope Policy contained in the proposed General Plan would not apply to this development, based on the wording of the policy. Hearing is closed. By motion made and seconded, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, approves zoning the Dwayne Anderson property, Deer Ridge Estates, to NRA-S-P-D, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week. Motion carried by the following vote:

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

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 20, 1983 in The Valley Post.

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


Chairman

ATTEST:



County Clerk