

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 3, 1984, 9:00 a.m.

POLICY DISCUSSION: SCHEDULING ITEMS ON BOARD AGENDA
REVISION TO POLICY RESOLUTION NO. 6

County Administrative Officer Ronald Piorek presents and discusses proposed revisions to Policy Resolution No. 6 to clarify and improve the agenda preparation procedure, recommends a single deadline of 8:15 a.m. Thursdays preceding Board meetings be established for filing completed agenda items with the Clerk of the Board, that all agenda items be accompanied by completed staff work and supporting documents prior to being placed on the agenda, with provisions for urgent, immediate-deadline items, and clarifies criteria for "Routine Items". Discussion is held regarding the 8:15 a.m. deadline and limited time for clerks to prepare the agenda for distribution, placement of Personnel Director's items under "routine", insufficient information in packets supporting routine items for those Board members not involved in prior committee and other explanatory discussions holding routine items for more thorough discussion, Chairman's responsibility in reviewing agenda items prior to final placement on the agenda, attendance of staff to answer questions even though the item is scheduled under routine items, concise summaries rather than reproduction of lengthy items in full for Board and press, but with complete copies for clerical processing and availability of the complete document, and County Administrative Officer's determination whether staff work is completed. Discussion is held regarding the form for contract review and transmittal, and the Board indicates it would like a copy of that form to be included in the Board packets.

The Board of Supervisors sets continued discussion for revision of Policy Resolution No. 6 for 9:00 a.m. January 10th.

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. Noble Streeter, First Presbyterian Church

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Peters

MINUTES OF MEETINGS DECEMBER 13, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting December 13, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 524 warrants totalling \$346,446.24 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)

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

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

COUNTY CLERK TO PERFORM ELECTION DUTIES
RESOLUTION NO. 84-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-1 authorizing County Clerk Ann Reed to perform, hold and conduct all elections and to perform various election duties during 1984.

(See Resolution Book 25)

ANNUAL AUTHORIZATIONS

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

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

Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1984.

CLAIM FOR DAMAGES: TAMARA L. AEBI

Claim for Damages is received from Tamara L. Aebi alleging damage to her vehicle 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: DONALD JACOB DODGE, JR.

Claim for Damages is received from Donald Jacob Dodge, Jr., alleging damage to his tire caused by a snow plow breaking a road reflector, 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: JAMES B. HAKER

Claim for Damages is received from James B. Haker alleging damage to his windshield caused by dirt and rocks falling from 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: STEVE AND KATHY HILL

Claim for Damages is received from Attorney Thomas L. Fausone, on behalf of Steve and Kathy Hill, alleging damage to their property and residence caused when the Anderson-Cottonwood Canal ruptured, 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 FLOYD JOHNSON

Claim for Damages is received from Paul Floyd Johnson for various articles of clothing allegedly lost 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: ANTHONY P. LA BELLA

Claim for Damages is received from Attorney Jack Kenealy, on behalf of Anthony P. LaBella, alleging County responsibility resulting in putting the claimant at risk in connection with Superior Court Action No. 69991, 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: GILBERT WOODROW MORGAN

Claim for Damages is received from Gilbert Woodrow Morgan alleging damage to his vehicle caused by a County truck backing into it, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: RUSSELL D. SMITH

Claim for Damages is received from Attorney Jordan N. Peckham, on behalf of Russell D. Smith, alleging abuse of process by procuring the issuance of a writ of execution and levying said writ of execution on the earnings of the claimant, 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: JIMMY ROY STONE

Claim for Damages is received from Attorney John D. Barr, on behalf of Jimmy Roy Stone, alleging unlawful assault, battery, arrest, and imprisonment by the Sheriff's Department, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DAVID JOHN WITHEY

Claim for Damages is received from David John Withey alleging damage to his vehicle caused by a hole in the road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

BOUNDARY ADJUSTMENTSCENTRAL VALLEY, ANDERSON, REDDING JUDICIAL DISTRICTS
ORDINANCE NO. 445-18

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-18 adjusting 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, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1284

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

Ordinance No. 378-1284 rezoning to NRA-S-P-D Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit Zone District, combined with a Planned Development Zone District, the Dwayne Anderson property, Deer Ridge Estates, Z-3-84, consisting of approximately 169 acres generally located north of and adjacent to O'Brien Mountain Road, and situated on O'Brien Mountain, approximately one-half mile west of Interstate 5, O'Brien Mountain area.

(See Ordinance Index)

HEARING: APPEAL, USE PERMIT 79-84, RAY AND JOANNE RECORD

Form of Notice of Appeal is received from Fred N. Sutter, Jr., appealing the Board of Administrative Review's approved road requirements for Use Permit 79-84, Ray and Joanne Record, for expansion to an existing recreational vehicle park on approximately 14 acres in a L-BA-1 Recreational Zone District, General Plan designation is M-C Mountain Community, generally located adjacent to and at the southerly terminus of an unnamed private road approximately 1/4 mile south of State Highway 44, and adjacent to and on the west side of Millseat Creek,

(Continued)

approximately 1/2 mile east of the junction of Alward Road and State Highway 44, Shingletown area, to provide for upkeep of the existing paved road from Highway 44 to Sutter's driveway. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., January 24th for hearing on appeal of road conditions of Use Permit 79-84, Ray and Joanne Record.

AUDITOR-CONTROLLER

DISTRIBUTION OF HIGHWAY PROPERTY RENTAL RECEIPTS

Letter is received from Auditor-Controller Edward B. Davis advising his office has received \$1,088.76 for fiscal year 1982-83 in highway property rental receipts, and recommends approval of distribution of the funds as listed on an attachment. By motion made, seconded and carried, the Board of Supervisors approves distribution of highway property rental receipts in the amount of \$1,088.76 to various County budgets, special districts, and school districts, as recommended by the Auditor-Controller.

ACCEPTANCE OF CONTRIBUTIONS: SHERIFF'S DEPARTMENT
BUDGET TRANSFER

Letter is received from Sheriff Phil Eoff advising \$370 was donated to the Sheriff's Department for use in connection with search and rescue activities resulting from the search for Jeremy Morris in the Shingletown area, and by motion made, seconded and carried, the Board of Supervisors accepts the donation and approves the following budget transfer: transfer from Sheriff's Budget, Search and Rescue, in the amount of \$370 to Emergency Search and Rescue to purchase equipment for the Search and Rescue Team.

DIRECTOR OF HEALTH SERVICES

AGREEMENT: STILLWATER LEARNING PROGRAM
REDDING OFFICE: MENTAL HEALTH 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 Chairman Maddox to sign an agreement with the Stillwater Learning Program (formerly the Social Rehabilitation Center) for mental health services under the Short-Doyle Act for the Stillwater Learning Program, Redding Office, in the amount of \$101,967 for a term from July 1, 1983 through June 30, 1984, with automatic extension through November 30, 1984, contingent upon approval of sufficient funds in the 1984-85 County budget.

AGREEMENT: STILLWATER LEARNING PROGRAM
BURNLEY (INTERMOUNTAIN) OFFICE: MENTAL HEALTH 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 Chairman Maddox to sign an agreement with the Stillwater Learning Program (formerly the Social Rehabilitation Center) for mental health services under the Short-Doyle Act for the Stillwater Learning Program, Burnley (Intermountain) Office, in the amount of \$23,033, for a term from July 1, 1983 through June 30, 1984, with automatic extension through November 30, 1984, contingent upon approval of sufficient funds in the 1984-85 County budget.

AGREEMENT: Y.M.C.A. YOUTH AND FAMILY COUNSELING CENTER
MENTAL HEALTH 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 Chairman Maddox to sign an agreement with the Y.M.C.A. Youth and Family Counseling Center for mental health services under the Short-Doyle Act, in the amount of \$102,500 for a term from July 1, 1983 through June 30, 1984, with automatic extension through November 30, 1984 contingent upon sufficient funds appropriated in the 1984-85 County budget.

DISPOSAL OF DUPLICATE
VITAL STATISTICS RECORDS
RESOLUTION NO. 84-2

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. 84-2 authorizing the Department of Public Health, on a continuing basis, to destroy duplicate birth and death certificates that are at least five years old.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: ALBERTA W. WILLIAMS
LEASE: STORAGE SPACE
CETA DEPARTMENT

County Administrative Officer Ronald Piorek advises CETA is required to maintain their records for three years from cessation of operation, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Alberta W. Williams for lease of 800 square feet of storage space designated as Garage "A," located at Amelia Court for \$100 per month commencing on December 7, 1983.

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:

Central Dispatch Budget, transfer from Cost Applied, in the amount of \$744, and Emergency Services Budget, transfer from Cost Applied in the amount of \$744 to Sheriff's Budget, Extra Help - \$1,488, to pay Florence Duggan for administrative compliance work connected with the Shasta County Justice System Subvention Program (AB-90).

MARSHAL

SALARY ADJUSTMENT: MARSHAL
SALARY RESOLUTION NO. 248
BUDGET TRANSFER

Marshal David A. Eppley submits a memorandum and advises the Redding Municipal Court staffing legislation was signed into law by the Governor on September 29, 1983, effective January 3, 1984, and along with the levels of staffing of the Municipal Court and the Marshal's Office, the law establishes a specific salary level for the Marshal. Marshal Eppley further advises the appointment of the Marshal as ex-officio Constable of Central Valley has resulted in a salary savings, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 248 amending County classifications, salary range assignments, and position allocation list establishing the Marshal's salary at a certain range and step and removing the position from the Elective Service classification to Management-Unclassified, and approves the following budget transfer: transfer from Central Valley Constable's Budget, Regular Salaries, in the amount of \$6,600, County Share Retirement, in the amount of \$1,200, and County Share Health Insurance, in the amount of \$200, to Redding Marshal's Budget, Regular Salaries - \$6,500, County Share Retirement - \$1,000, County Share Health Insurance - \$200, Unemployment Insurance - \$50, Workers Compensation - \$200, Liability Insurance - \$50, to offset the increased budget requirements for salary and benefits in the Redding Marshal's Office.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT/ALLOCATION LETTER: PREAPPLICATION GRANT REQUEST
STATE DEPARTMENT OF VETERANS AFFAIRS
VETERANS' SERVICE OFFICE FUNDING

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/allocation letter with the State Department of Veterans Affairs for fiscal year 1983-84 County Veterans' Service Office funding, and approves submission of a Preapplication Grant Request.

FIXED ASSET ACQUISITION: BUDGET TRANSFER
IBM DISPLAYWRITER: PLANNING DEPARTMENT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes the Planning Department to purchase a previously leased IBM Displaywriter, and approves the following budget transfer: transfer from Planning Budget, Word Processing Equipment, in the amount of \$197, and Miscellaneous General No. 1 Budget, Undistributed Fixed Assets, in the amount of \$4,531, to Planning Budget, Displaywriter - \$4,728.

COMMITTEE REPORTS

CHEESE AND BUTTER GIVEAWAY

Supervisor Strange reports on the progress of the Cheese and Butter Giveaway (Surplus Commodities) Program, and advises the Salvation Army is processing the required paperwork through their headquarters office to assume administration of the program.

GRAND JURY INTERIM REPORT

Grand Jury Foreman Jane Wittmann submits a Grand Jury Interim Report, advises the Environmental Impact Report on the proposed Shasta General Plan has identified probable future violation of Federal Air Quality Standards in the areas of ozone and particulate matter, because of topographic and climatic conditions, Shasta County's portion of the Sacramento Valley Air Basin has been identified as having one of the highest potentials for air pollution in the United States, mitigation of the ozone production will be difficult, and requests the Board accept with following recommendations: (1) land use patterns be encouraged to cause clustering-type development, (2) immediate action should be taken to plan for violation of Federal Air Quality Standards and nonattainment status, (3) all new roads should be paved, (4) standards for all subdivisions and parcel splits should require paved roads be maintained, (5) there should be a phasing-in policy of paving existing high volume dirt roads, and (6) monitoring of air pollutants in areas of Shasta County should be undertaken to ascertain whether local or city regulations should be implemented in regards to wood stoves and fireplaces. Mrs. Wittmann further requests Board response by March 1st.

APPOINTMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM

On recommendation of Librarian Grace A. Gilman, and by motion made, seconded and carried, the Board of Supervisors appoints Carolyn B. Salini to the North State Cooperative Library System Advisory Board, to fill the unexpired two-year term of Carmen York to January 1, 1985.

APPOINTMENTS: ADULT DAY HEALTH CARE PLANNING COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Adult Day Health Care Planning Council and appoints Dr. Stephen Plank as Interim Chairman:

<u>Name</u>	<u>Representing</u>
Frances E. Markwick	Health Systems Agency of Northern California
Supervisor John Strange	PSA II, Area Agency on Aging
Dr. Stephen Plank	County Health Care System
Dr. James Tate	County Medical Society
Herb Miles	Senior Nutrition/Transportation Program
Judi Baum	Mayers Memorial Hospital
Blanche Kinney	Golden Umbrella
Olive Young	Commission on Aging
William Ware	Community Action Agency
Peg Portalupi	Memorial Hospital
Laing Sibbet	Retired Public Employees
Thelma Warne	Health Community
Ken White	Educational Community
David Kehoe	Community At-large
Russell Gripp	Senior Centers Council of Shasta County, Inc.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, and by motion made, seconded and carried, the Board of Supervisors appoints Attorneys James Fisher and Robert M. Harding to serve with the three Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1984.

APPOINTMENTS: SHASTA COUNTY RECREATION AND FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Recreation and Fish and Game Commission for a one-year term, January 1, 1984 to January 1, 1985:

Ray Francis, representing District 1
Charles Duncan, Jr., representing District 2
Rod McArthur, representing District 3
Frank (Bob) Yanger, representing District 5

APPOINTMENTS: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one-year term, January 1, 1984 to January 1, 1985:

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

NOMINATION OF PLANNING COMMISSIONERS

Nominations of Planning Commissioners are made as follows, for appointment next week:

Donald Prielipp, District 5

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints Willard Brown as a member of the Inter-Mountain Fair Board of Directors for a five-year term from January 1, 1984 to January 1, 1989.

APPOINTMENTS: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Economic Development Corporation Board of Directors for two-year terms to January 1, 1986.

Robert D. Harding, representing District 4
Leon Waggoner, representing District 5

APPOINTMENTS: SHASTA COUNTY COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Commission on Aging for two-year terms, January 1, 1984 to January 1, 1986:

Olive Young, representing District 1
Dan Greenwald, representing District 5
Paul Reynolds, Alternate, District 5

APPOINTMENTS: GRAZING ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Grazing Advisory Board for three-year terms from January 1, 1984 to January 1, 1987:

January 3, 1984

Glen Aldridge
Floyd Bidwell
Ted Crum

APPOINTMENTS: ENVIRONMENTAL HEALTH REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Environmental Health Review Board for two-year terms, January 1, 1984 to January 1, 1986:

Don Conley, representing Food Service
Jack Twitchell, representing Test Conductor
Elbert W. Cook, representing General Contractor

APPOINTMENTS: EMERGENCY MEDICAL CARE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Emergency Medical Care Committee for two-year terms, January 1, 1984 to January 1, 1986:

Fred Cox
John DiPerry
Robert Garr

APPOINTMENTS: BURNEY BASIN MOSQUITO ABATEMENT DISTRICTS

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Burney Basin Mosquito Abatement District for two-year terms, January 1, 1984 to January 1, 1986:

Walter Caldwell
Ted Drenon
Vic Garrison

DIRECTOR OF HEALTH SERVICES

AGREEMENT AMENDMENT: HILLHAVEN HOME HEALTH SERVICES
HOSPITAL: MENTAL HEALTH INPATIENT UNIT
TEMPORARY NURSE STAFFING

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 amendment to the July 20, 1982 agreement with Hillhaven Home Health Services providing for temporary nurse staffing at Shasta General Hospital, Mental Health Inpatient Unit, through June 30, 1984, at which time negotiations will be reopened.

PERSONNEL DIRECTOR

HOSPITAL: POSITION ALLOCATION LIST
HOSPITAL MATERIEL MANAGER: SALARY RESOLUTION NO. 249

On recommendation of Personnel Director C.E. Laffery, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 249 amending the County Classifications, Salary Range Assignments, and Position Allocation List for the Hospital to change the Classified Service, Classification Title of Hospital Supplies Coordinator to Management - Classified, Hospital Materiel Manager.

(See Salary Resolution Book)

SHASTA COUNTY LITERACY CAMPAIGN

The Board of Supervisors postpones agenda item entitled, "Shasta County Literacy Campaign," for one week.

PLANNING DIRECTOR

IMPORTANT FARMLAND MAPS

Planning Director Joe Hunter submits a memorandum and advises in September 1983, a representative of the Department of Conservation requested the County's review of the State's Important Farmland Maps, the Board directed the Planning Director, Farm Advisor, and Agricultural Commissioner estimate the cost of

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performing the review, on November 8, 1983 the Board was informed the project would cost approximately \$5,000, and the above mentioned Departments were directed to perform the review. Mr. Hunter further advises the Important Farmland Map review was conducted in two segments as follows: (1) segment one involved the examination of the seven land use categories by local agriculturalists, and (2) segment two focused on the grazing land category, and upon completion of the map review portion of the project, the Important Farmland Maps were presented to the Land Conservation Committee for review and recommendation for report to the Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to the State Department of Conservation advising the review of the Important Farmland Maps has been completed by Shasta County, and submitting the following recommendations: (1) that the County submit the two maps compiled by the local agriculturalists and Planning staff as recommended changes to the Important Farmland Maps, (2) that the County submit copies of maps of the proposed Shasta County General Plan which indicates areas designated for residential growth with limited agricultural; the intent is to allow these areas to be set aside for future residential growth, (3) that the County submit copies of the proposed General Plan maps to identify areas designated as Timber, (4) that the County designate the Land Conservation Committee as the Farmland Mapping Advisory Committee and the annual Important Farmland Map reviewing body as indicated in Section 401 et seq of the Advisory Guidelines, and (5) to recommend that the Board of Supervisors not approve the Important Farmland Series Maps until a later date when the State Legislature has identified specific programs for which these maps will be used.

COUNTY COUNSEL

ANDERSON SOLID WASTE VS. BOARD OF SUPERVISORS

County Counsel John Kenny advises a requested hearing in the Superior Court regarding the lawsuit of Anderson Solid Waste Vs. Board of Supervisors has been denied.

DEPARTMENT OF PUBLIC WORKS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

William J. and Mary Ann Dunton - Happy Valley Road, Phase 2

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 an offer of dedication for an unnamed road from Church of Latter Day Saints, Palo Cedro, in compliance with Use Permit 97-83.

WHITE OAKS SUBDIVISION, 1ST ADDITION, TRACT 1453
STREET ACCEPTANCE: RESOLUTION NO. 84-3
AGREEMENTS: RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-3 accepting Bonne Fin Way in White Oaks Subdivision, 1st Addition, Tract 1453, into the County system of maintained mileage; authorizes Chairman Maddox to sign an agreement with North Valley Land Corporation providing for street maintenance for one year and accepts maintenance bond in the amount of \$3,600; authorizes the Director of Public Works to release securities in the amount of \$12,000 guaranteeing faithful performance, and labor and materials in the amount of \$6,000.

(See Resolution Book 25)

RELEASE OF LIENS

ALBERT J. AND PATRICIA F. SONTAG: PARCEL MAP NO. 847-78
CHARLES T. AND DEBRA L. HILLIS: PARCEL MAP NO. 871-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes release of liens against Parcel Map 847-78, Albert J. and Patricia F. Sontag, and Parcel Map 871-78, Charles T. and Debra L. Hillis, originally established for completion of improvements, per requirements of agreement recorded June 9, 1982.

LOCAL AGENCY/STATE AGREEMENTSUPPLEMENT NO. 15 REVISED: VARIOUS LOCATIONSRESOLUTION NO. 84-4

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-4 adopting Program Supplement 15 Revised to the Local Agency/State agreement for Federal Aid Safety Improvement Projects for various locations on FAS Routes, RRR Project No. RS-SR-000R(1) for asphalt concrete overlays.

(See Resolution Book 25)

REPORT: BIDS, PLACER STREET SEWER REPLACEMENT

Bids were opened December 29, 1983 for construction of Placer Street Sewer Replacement. 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:

Omni Pipelines, Inc., Red Bluff	\$227,410
Redd-Cal Construction Company, Redding	181,510
Tri-State Utility, Inc., Redding	168,959
Drumm Construction Company, Inc., Redding	173,140
Dexter Rogers, Proberta	110,842
Cox and Cox Construction, Inc., Redding	128,623

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 Placer Street Sewer Replacement to Dexter Rogers, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

AGREEMENT: DR. DELL GRAYCHURN CREEK ROAD DRAINAGE IMPROVEMENT

Director of Public Works Richard Curry advises the terrain is such that it is extremely difficult for water to flow southerly along Churn Creek Road to Churn Creek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Dr. Dell Gray providing for the discharging of water into a privately-owned ditch that is northerly of and parallel to Orchard Lane.

HAPPY VALLEY ROADBUDGET TRANSFER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approved the following budget transfer: transfer from Roads/Contingency Reserves, in the amount of \$21,500, to Roads Budget, Right of Way, for settlement of an eminent domain lawsuit, Happy Valley Road.

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

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

Chairman Maddox passes the gavel to County Clerk Ann Reed.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed declares nominations open for the Chairman of the Board of Supervisors for 1984. Supervisor Caton nominates Supervisor Strange, the nomination is seconded by Supervisor Peters and carried. No further nominations are made and nominations are closed. The Clerk declares John Strange unanimously elected as Chairman of the Board of Supervisors.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed declares nominations open for the Vice-Chairman of the Board of Supervisors for 1984. Supervisor Swendiman nominates Supervisor Peters, the nomination is seconded by Supervisor Caton and carried. No further nominations are made and nominations are closed. The Clerk declares Roy F. "Pete" Peters unanimously elected as Vice-Chairman of the Board of Supervisors.

RESOLUTION OF APPRECIATION NO. 84-5: DON MADDOX

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-5 expressing appreciation to Don Maddox for his service as Chairman of the Board of Supervisors during the year 1983.

(See Resolution Book 25)

2:30 p.m.: The Board of Supervisors sits as the Air Pollution Control Board, conducts a public hearing and adopts Air Pollution Control District Resolution No. 84-1 authorizing amendments to the rules and regulations of the Air Pollution Control District.

(See Air Pollution Minutes)

2:55 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 9:00 a.m. January 4th.

Wednesday, January 4, 1984, 9:00 a.m.

The Board of Supervisors reconvenes in study session with Planning staff, with all Board members present.

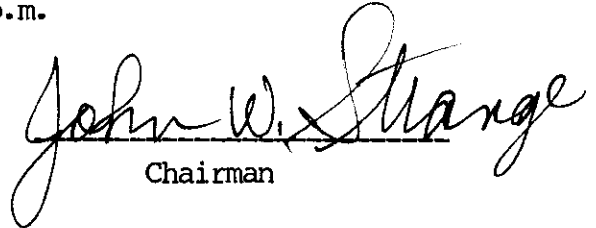
GENERAL PLAN WORKSHOP

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 January 3 and 4, 1984 in the Record Searchlight.

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


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 10, 1984, 9:00 a.m.

POLICY DISCUSSION: SCHEDULING ITEMS ON BOARD AGENDA
REVISION TO POLICY RESOLUTION NO. 6

County Administrative Officer Ronald Piorek presents and discusses further revisions to Policy Resolution No. 6 as suggested during last Tuesday's policy discussion. The Board of Supervisors expresses its intent to accept revisions to County Policy Resolution No. 6, for scheduling items on the Board agenda, as presented during this policy discussion.

January 10, 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 - Elaine Vandever
 Chairman Strange 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 MEETING DECEMBER 20, 1983

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting December 20, 1983 as submitted.

Margo Myers, new reporter for Channel 12 television station is introduced.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 325 warrants totalling \$350,721.40 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)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting January 5th is received:

Use Permit 85-84 Hill Country Community Clinic, Round Mountain area, approved.
 Use Permit 92-84 Mountain Gate Community Services District, Mountain Gate area, approved.
 Use Permit 99-84 James Conover, Salmon Creek Road area, approved.
 Use Permit 98-84 Bruce Davis, South Redding area, referred to Planning Commission.
 Use Permit 95-84 Dale and Judy McCleskey, Big Bend area, approved.
 Parcel Map 20-84 Johnson/Pace, Burney area, approved.
 Parcel Map 17-84 Reynolds/Whitson, West Bella Vista area, referred to Planning Commission.

DIRECTOR OF HEALTH SERVICESRELEASE OF HOSPITAL LIEN: NETTIE AND CLIFFORD WINN

By motion made, seconded and carried, the Board of Supervisors approves the release of hospital lien for Nettie and Clifford Winn, the lien having been paid in full in the amount of \$482.51.

INTERIM REPORT: RIGHT ROAD ALCOHOLIC RECOVERY CENTER, RED BLUFF

Director of Health Services Fred Johnson reports the pilot six-month contract with Right Road Alcoholic Recovery Center in Red Bluff for services has been successful, approximately 56% of Shasta County residents referred, who have completed a 30-day program, are still sober, and community feedback is positive. Another progress report with long-range program trends will be available in July.

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

(See Housing Authority Minutes)

10:11 a.m.: The Board of Supervisors reconvenes in regular session.

OFFICE OF SPECIAL DISTRICTS

PROCEDURES: FORMATION OF COMMUNITY ADVISORY BOARDS IN COUNTY SERVICE AREAS: RESOLUTION NO. 84-6

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-6 establishing procedures for the formation and operation of Community Advisory Boards in County Service Areas to change the makeup from five to seven regular members with no alternates, and rescinding Resolution No. 81-238, adopted November 3, 1981.

(See Resolution Book 25)

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

Memorandum is received from Larry Preston, Manager of the Office of Special Districts, advising property owners in the following County Service Areas have informally elected persons they would like to have appointed to their Community Advisory Board pursuant to Resolution No. 84-6 adopted on January 10, 1984, and requests formal appointment of those members. By motion made, seconded and carried, the Board of Supervisors appoints the following persons to the following Community Advisory Boards:

CSA No. 2 - Sugarloaf
K.G. Kellogg - 2 Years
Earl Clark - 2 Years
Ross Wilkinson - 2 Years

CSA No. 3 - Castella
Louisa Birkett - 2 Years
Ralph Pile - 2 Years
Pat Smith - 2 Years

CSA No. 6 - Jones Valley
Mel Fisher - 2 Years
Billy Palmer - 2 Years
Marti Palmer - 2 Years

CSA No. 10 - Shasta Lake Ranchos
Ray Brandt - 2 Years
Ada Fay - 2 Years
*Bill Kirchner - 1 Year
Nettie Vella - 2 Years

*One-year term is to fill a current vacancy with term to expire January 1, 1985.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: STATE DEPARTMENT OF CORRECTIONS
HOUSING STAFF PRISONERS
NORTHERN CALIFORNIA REGIONAL REHABILITATION CENTER

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Corrections for housing State prisoners at the Northern California Regional Rehabilitation Center at Crystal Creek at the rate of \$20 per inmate per day, for the period July 1, 1983 through June 30, 1986.

REPORT: WILLIAMSON LAND CONSERVATION CONTRACT NONRENEWAL
JOHN R. AND SHIRLEY McARTHUR

Report is received from Assessor Virginia Loftus regarding notification received from John R. and Shirley McArthur 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, 1994.

CIVIL ACTION NO. 77963
PEGGY ROSE HERRICK VS. SHASTA COUNTY

Summons and Complaint for General Negligence are received in Civil Action No. 77963, alleging injuries and damages sustained by Peggy Rose Herrick through negligent maintenance of a County road, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

COMMITTEE REPORTS

LIBRARY USER SURVEY

County Administrative Officer Ronald Piorek reports on a management audit for the Library being conducted by his office, as authorized by the Board of Supervisors at its regular meeting of November 8, 1983, advises a questionnaire will be mailed by the end of January, to a randomly-selected sample of Library users, designed to obtain public feedback about the quality of Library services, suggestions for improvement, and a profile of the Library users themselves.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman reports CSAC has offered Shasta County the ability to tie into a Statewide computer which would provide legislative bill service, and suggests County Administrative Officer Ronald Piorek and Data Processing Manager Jacque C. Williams investigate the feasibility of using the CSAC computer.

ADULT DAY HEALTH CARE PLANNING COUNCIL

Supervisor Swendiman advises the newly-formed Adult Day Health Care Planning Council elected David Kehoe Chairman and Bill Ware Vice-Chairman.

AIRPORT LAND USE COMMISSION

Supervisor Peters advises he was elected Chairman of the Airport Land Use Commission, the intent of the Commission is to make recommendations as to a consensus on the differences of opinion among the cities of Redding and Anderson, and the County of Shasta, regarding the General Plan and airport uses, and sets February 15th at 1:30 p.m., at the City of Redding Council Chambers, for their next meeting. Supervisor Peters further advises he will attend one portion of the Airport Managers Association Conference in Monterey relating to airport land use.

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 83-1

Supervisor Peters advises approval of the Environmental Protection Agency grant for the Cottonwood sewer project (Cottonwood Sewer Assessment District No. 83-1) was received and bidding will proceed.

LEGISLATIVE COMMITTEE

Supervisor Peters advises the Legislative Committee reviewed and discussed Assemblyman John Vasconcellos's "Peace Package," consisting of seven Assembly Joint Resolutions, recommends no position, and by motion made, seconded and carried, the Board of Supervisors recommends no position be taken on this legislation.

PUBLIC DEFENDER COMMITTEE

Supervisor Peters advises the Public Defender Committee met January 6th, Public Defender Frank O'Connor is requesting an additional position for his department and a review of his contract. County Administrative Officer Ronald

(continued next page)

Piorek will review the contract and report to the Board next Tuesday with his recommendations.

TORMEY DRAIN

Supervisor Peters advises he met with Anderson Mayor Jim Dorsey, Councilman Bob LiLullo, County Director of Public Works Dick Curry and Larry Preston, Chief Engineer for the Shasta County Water Agency, to find an emergency solution to water damage resulting from the Tormey Drain in the Anderson area. Mr. Preston recommends authorization to proceed with formation of a county service area to aid property owners affected by the flooding of Tormey Drain, advises the necessity of coordinated efforts by the City of Anderson and the County of Shasta to develop a design to eliminate flooding, cost estimates, a financial plan, and formation of a steering committee for the county service area. Area resident Sharon Tompkins discusses the health and safety problems her family and other property owners are experiencing and advises the majority of residents are in favor of forming a special district to eliminate the current dangers. By motion made, seconded and carried, the Board of Supervisors authorizes staff to commence preliminary formation of County Service Area No. 16 - Tormey Drain, and to report cost estimates, design and financial plans, and recommendations for steering committee membership to the Board on January 31st.

APPOINTMENT: PLANNING COMMISSION

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Donald Prielipp to the Planning Commission representing District 5 for a two-year period to January 1, 1986.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he will be briefed in Sacramento on next year's government budget proposal, the State anticipates a 2 million dollar reserve, and although the Democratic and Republican budget proposals for fiscal year 1984-85 are improvements from last year, the County Supervisors Association of California (CSAC) is concerned that stable sources of government funding are not incorporated, and Senator Marx and Assemblyman Cortese are working with CSAC for a solution.

SHASTA COUNTY CATTLEMEN'S ASSOCIATION

Supervisor Caton reports he attended a recent meeting of the Shasta County Cattlemen's Association with State Department of Fish and Game's newly appointed director, Don Carper, and expresses optimism for favorable solution of Shasta County's concerns about deer herd management.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Chairman Strange advises he and Larry Preston attended a meeting of the Superior California Water Association in Willows to discuss the four alternatives to the Peripheral Canal and a report from Mr. Preston on AB 178 (Waters) relating to water area of origin protection as it is proposed to be amended.

BOARD OF SUPERVISORS COMMITTEE LIST

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

CABLE TELEVISION COMMITTEE

Supervisor Caton schedules a meeting of the Cable Television Committee for Wednesday, January 18 at 2:00 p.m. in the Board Room to consider revoking the franchise of Orcal Cable, Inc.

DIRECTOR OF HEALTH SERVICES

GRANT AMENDMENT: HOSPITAL MEDICAL GAS PROJECT
SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves amending the Medical Gas Project Grant at Shasta General Hospital to transfer \$5,450 from the project's contingency reserve to the construction line item to purchase twelve suction devices, twelve 200M receptacles, and twelve brackets, and authorizes Chairman Strange to sign the appropriate documents.

APPLICATION: SONG-BROWN FELLOWSHIP: RURAL MEDICINE
SHASTA-CASCADE FAMILY PRACTICE RESIDENCY 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 approves submission of an application for a \$23,494 grant from the Song-Brown Family Physician Training Act to develop rural medicine educational programs, and authorizes Chairman Strange to sign appropriate documents.

AGREEMENT AMENDMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING: RESOLUTION NO. 84-7

On recommendation of Health Officer Stephen J. Plank, M.D. and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-7 authorizing Chairman Strange to sign an amendment to an agreement dated July 27, 1982 with the State Department of Health Services, providing funding for Family Planning services in the amount of \$17,013 for the 1983-84 fiscal year.

(See Resolution Book 25)

PERSONNEL DIRECTOR

SHASTA COUNTY LITERACY CAMPAIGN
SALARY RESOLUTION NO. 250
BUDGET TRANSFER

On recommendation of Personnel Director C. E. Lafferty and Librarian Grace Gilman, and by motion made, seconded and carried the Board of Supervisors adopts Salary Resolution No. 250 amending the Position Allocation List for the Library to include the following positions to staff the Shasta County Literacy Campaign for nine months:

- 1 Project Coordinator
- 3 Tutorial Supervisors (1/2 time)
- 1 Typist Clerk II
- 1 Library Clerk I (1/2 time)

and approves the following budget changes: Shasta County Library, transfer from Literacy Campaign Budget, State Library Grant, in the amount of \$49,797, to Library Literacy Campaign Budget, Extra Help - \$27,863, to Unemployment Insurance - \$133, Workers Compensation - \$84, Communications - \$750, Insurance/Fire and Liability - \$123, Miscellaneous Insurance - \$543, Office Expense - \$844, Professional/Special Services - \$1,000, State Materials - \$4,362, Tutor Handbooks - \$2,750, Resource Materials - \$600, Consumables - \$3,163, Transportation/Travel - \$1,000, Training Workshops - \$1,000, Public Relations - \$600, Central Service/Cost A-87 - \$4,982, to establish a new budget unit for the State Literacy Campaign Grant for the period February 1, 1984 to June 30, 1984.

(See Salary Resolution Book)

UNDERSHERIFF JIM POPE: REPORT, F.B.I. ACADEMY

Undersheriff Jim Pope reports on his attendance at the F.B.I. Academy in Quantico, Virginia, and expresses appreciation for the opportunity to attend.

COUNTY COUNSEL

CLAIMS 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:

Yvonne and Tom Oliver
 W. A. Gelonek & Affiliates, Inc.
 Mino Razzavi

DEPARTMENT OF PUBLIC WORKSAGREEMENT: ALBERT YANKIN: PARCEL MAP 3-84

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Albert Yankin providing for completion of improvements and accepting security for faithful performance in the amount of \$2,200, and for labor and materials in the amount of \$1,100 for Parcel Map 3-84.

STOP SIGNS: MARILYN AVENUE AND LEONA AVENUE
RESOLUTION NO. 283 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 283 of Ordinance No. 413-1 authorizing placement of stop signs on Marilyn Avenue and Leona Avenue at their intersection with Pine Grove Avenue.

(See Traffic Resolution Book)

PACKWAY LANDFILL: RESOLUTION NO. 84-8

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-8 authorizing Burney Garbage Disposal to utilize the Packway Landfill.

(See Resolution Book 25)

11:00 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 2:30 p.m.

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

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-15-84
SOUTHERN PACIFIC LAND COMPANY

This is the time set for hearing on the proposed zoning of approximately 2,130 acres of Southern Pacific Land Company property, Z-15-84 to TPZ Timber Production Zone District, generally located six miles south of Castella in and around the Hazel Creek area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, and advises the zoning was reviewed, and recommended for approval, by the Land Conservation Committee. 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, acknowledges statutory exemption from environmental requirements, approves zoning the Southern Pacific Land Company 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-12-84
ED McCOACH PROPERTY

This is the time set for hearing on the proposed zoning of approximately 148 acres of the Ed McCoach property, Z-12-84, to EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, generally located on the Shasta County-Siskiyou County line, adjacent to and east of Squaw Valley Creek Road, Southeast McCloud area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, and advises the zoning was reviewed, and recommended for approval, by the Land Conservation Committee. 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, recognizes the Categorical Exemption from environmental requirements, approves zoning the Ed McCoach 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-13-84
FRED DOHLE PROPERTY, PARCEL MAP NO. 15-84

This is the time set for hearing on the proposed zoning of approximately 20 acres of the Fred Dohle property, Z-13-84, Parcel Map No. 15-84, to R-R-BA-4 Rural Residential Zone District, minimum building site area four acres, generally located approximately 1,300 feet east of Simmons Road and one-half mile south of Placer Road, Centerville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the Fred Dohle property, Parcel Map No. 15-84, to R-R-BA-4, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

RESIGNATIONS: PLANNING COMMISSION AND
AIR POLLUTION HEARING BOARD

Chairman Strange advises he has received a letter from Bob Bosworth resigning as Planning Commissioner representing Supervisorial District 2, and resigning as a Director of the Air Pollution Hearing Board. Mr. Bosworth advises he was appointed to the Stillwater Creek Regional Sewage Facilities Study Committee, and at his request, the Board approves his continued service on that committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignations of Bob Bosworth from the Planning Commission and the Air Pollution Hearing Board with regret, authorizes Chairman Strange to sign a letter of appreciation for Mr. Bosworth's services, directs posting of the vacancy, and postpones appointment of a replacement until agenda time is requested by Chairman Strange.

GENERAL PLAN ADOPTION: RESOLUTION NOS. 84-9 THROUGH 84-12
URGENCY ZONING ORDINANCE NO. 378-1285

Planning Director Joe Hunter, Assistant Planning Director Jim Cook, and Planner Denis Cook present and discuss proceedings for adoption of the new General Plan, including final addendum to Environmental Impact Report No. 1-81, policy word and map changes as recommended by the Board and Planning Commission, advises no significant effects on the environmental will result from changes made to the Plan text and maps, advises air quality impacts have been mitigated by revision to Plan policies, except impacts on ozone, overriding consideration must be made for that one unmitigated impact, and advises the Planning Commission has recommended adoption of the revised General Plan with policy and map modifications.

Supervisor Caton discusses a commercial operation being conducted in a previously constructed barn at Buzzard Roost Road and State Highway 299E, states the owner had been farming, converted to manufacturing farm trailers, and when that proved unprofitable, converted to manufacturing satellites and is now in the process of expanding the commercial operation, in his opinion the operation contributes to the economy. Discussion is held questioning legality of the current use, potentially dangerous highway hazard, and inappropriate location of a commercial operation. Mr. Caton advises the property owner has expressed willingness to pay his share of road improvement. By motion made and seconded, the Board of Supervisors approves amendment to the proposed revised General Plan to place property located at Buzzard Roost Road and State Highway 299E, Round Mountain area, in a M-U Mixed Use category. Motion is carried by the following vote:

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

Resolution No. 84-9

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-9 certifying Final Environmental Impact Report No. 1-81, with addendums, as prepared for the revised Shasta County General Plan.

(See Resolution Book 25)

Resolution No. 84-10

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-10 adopting environmental findings identifying one significant effect on the environment involving air quality (ozone) as not being mitigated below a level of significance by policies contained in the revised General Plan, and finding overriding consideration in that specific economic, social, or other considerations make infeasible the mitigation measures or project alternatives identified in the Final Environmental Impact Report.

(See Resolution Book 25)

Resolution No. 84-11

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-11 adopting the revised Shasta County Volume I, General Plan, and Volume 2, Appendices to the General Plan (Exhibits A and B), and the General Plan Maps including ten planning area maps, 21 community plan maps and the South Central Region circulation map (Exhibits C-1 through C-32), as modified today, to be filed in the Planning Department.

(See Resolution Book 25)

Zoning Ordinance No. 378-1285

By motion made, seconded and carried, the Board of Supervisors enacts Zoning Ordinance No. 378-1285 as an urgency measure to implement immediate zoning for four areas of health and safety concern located at the southwest quadrant of Interstate 5 at Knighton Road; Churn Creek Road at Churn Creek east of Commercial Way; the Driftwood Inn property and adjoining land to the east at Bella Vista; and property located at the intersection of Buzzard Roost Road and State Highway 299E.

(See Ordinance Index)

Resolution No. 84-12

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-12 directing Planning staff to develop appropriate zoning for the four areas of zoning concern as identified in Zoning Ordinance No. 378-1285.

(See Resolution Book 25)

Planning Director Joe Hunter advises he will process both building permits and other permits in compliance with Ordinance Code Section 4371 A.8 to determine consistency with the General Plan; discusses possible amendment to Policy Resolution No. 5, procedure for General Plan amendments, to develop a clearing house concept for amendment requests, and advises he will develop that concept in detail for presentation to the Board at a later date; discusses rezoning inconsistent zones and whether project applicants should pay rezoning fees; discusses amendment to Shasta County Ordinance Code Section 4371 A.8 to require a use permit.

The Board of Supervisors refers Development Standards for application to the General Plan for roads and clustering to the Community Development Committee for report and recommendation to the Board as soon as possible.

The Board of Supervisors sets 9:00 a.m. January 24th for discussion of policies for rezoning to be consistent with the newly revised General Plan, General Plan amendments, and amendment of Section 4371 A.8.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meeting held January 10, 1984 in the Intermountain News.

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

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 17, 1984, 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 - Elaine Vandever
 Supervisor Swendiman is absent
 Chairman Strange presides

INVOCATION

Invocation is given by Pastor Rich Hopping, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 3, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting January 3, 1984, with correction as follows:

Correction to Minutes

By motion made, seconded and carried, the Board of Supervisors authorizes correction to the minutes of January 3rd on Page 419 to read as follows:

APPOINTMENTS: SHASTA COUNTY RECREATION AND FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Recreation and Fish and Game Commission for a one-year term to January 1, 1985:

Ray Francis, representing District 1
 Charles Duncan, Jr., representing District 2
 Rod McArthur, representing District 3

By motion made, seconded and carried, the Board of Supervisors authorizes correction to the minutes of January 3rd on Page 421 to read as follows:

COUNTY COUNSELANDERSON SOLID WASTE VS. BOARD OF SUPERVISORS

County Counsel John Kenny advises a requested hearing in the Supreme Court regarding the lawsuit of Anderson Solid Waste vs. Board of Supervisors has been denied.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 366 warrants totalling \$173,972.85 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)

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
INTERIM ASSISTANCE: RESOLUTION NO. 84-13

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-13 authorizing Chairman Strange to sign an agreement with the State Department of Social Services providing for reimbursement of Interim Assistance payments made to applicants for benefits under Title XVI of the Social Security Act pending eligibility, effective February 1, 1984 through June 30, 1984, with an automatic renewal for one year, commencing July 1 of each year.

(See Resolution Book 25)

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 20 children as outlined in a memorandum from Mrs. Babiarz dated January 11, 1984, in the approximate amount of \$20,572.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting January 12th is received, including recommendations for action by the Board as follows:

TENTATIVE MAP EXTENSION: SUTHERLAND/FROSLIE

The Planning Commission approved an extension of time for the tentative map of Sutherland/Froslic, Tract 1631, for a two-year period to December 11, 1985, for a six-lot subdivision on approximately .99 acres, currently zoned C-1-DR-BSM Neighborhood Commercial District combined with a Design Review District, minimum parcel size as per recorded subdivision map, within a General Plan designation of R-UL Residential Urban Low Density, generally located adjacent to and on the east side of Ashby Road, approximately 400 feet south of the intersection of Coeur D'Alene Avenue and Ashby Road.

USE PERMIT 100-84: GIRVAN LUMBER COMPANY

The Planning Commission approved Use Permit 100-84, Girvan Lumber Company for construction of two additional dry kilns to an existing lumber mill operation in a U Zone District, South Redding area.

USE PERMIT 98-84: BRUCE DAVIS

The Planning Commission approved Use Permit 98-84, Bruce Davis, for placement of a single family mobilehome in a U Zone District, South Redding.

POLICY RESOLUTION NO. 6-1: SCHEDULING ITEMS ON BOARD AGENDA

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 6-1, amending existing policies relating to Board of Supervisors' meetings and agenda.

(See Policy Resolution Book)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1286 THROUGH 378-1288

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

Ordinance No. 378-1286 zoning approximately 2,130 acres of Southern Pacific Land Company property, Z-15-84 to TPZ Timber Production Zone District, generally located six miles south of Castella in and around the Hazel Creek area.

Ordinance No. 378-1287 zoning approximately 148 acres of the Ed McCoach property, Z-12-84, to EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, generally located on the Shasta County-Siskiyou County line, adjacent to and east of Squaw Valley Creek Road, Southeast McCloud area.

(continued next page)

Ordinance No. 378-1288 zoning approximately 20 acres of the Fred Dohle property, Z-13-84. to R-R-BA-4 Rural Residential Zone District, minimum building site area of 4 acres, generally located approximately 1,300 feet east of Simmons Road and one-half south of Placer Road, Centerville area.

(See Ordinance Index)

PETITION FOR ABANDONMENT: LASSEN STREET

Petition of Jean S. Perry is received requesting abandonment of a portion of Lassen Street in Burney, lying between Butte Street and Burney Creek, a distance of approximately 105 feet in length, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and the Planning Department for report and recommendation.

PETITION FOR ABANDONMENT: UNNAMED ALLEY IN FALL RIVER MILLS

Petition of Robert Barnett is received requesting abandonment of an unnamed alley in Fall River Mills lying between 3rd Street and 4th Street, a distance of approximately 280 feet in length by 20 feet in width, 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.

COMMUNITY ACTION AGENCY

AGREEMENT: CAA DELEGATE AGENCIES
1984 COMMUNITY SERVICES BLOCK GRANT
RESOLUTION NO. 84-14

By motion made, seconded and carried, the Board of Supervisors adopts Resolution 84-14 authorizing the Community Action Agency Executive Director to sign documents necessary to execute State Office of Economic Opportunity Agreement in the amount of \$160,000 for the period January 1 to December 31, 1984, and any amendments necessary to implement Board approved budget revisions during the program year for the following delegate agencies:

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	<u>21,495</u>
	\$160,000

(See Resolution Book 25)

DIRECTOR OF HEALTH SERVICES

DONATION: AMERICAN SHARED HOSPITAL SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts a check in the amount of \$100 from American Shared Hospital Services to Shasta General Hospital and authorizes Chairman Strange to sign a letter of appreciation for the donation.

SHASTA GENERAL HOSPITAL ACCOUNTING DEPARTMENT
SALARY RESOLUTION NO. 251

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 251 converting one Regular Part-Time Account Clerk II position in the Shasta General Hospital Accounting Department to Regular Full Time.

(See Salary Resolution Book)

FAMILY PRACTICE RESIDENCY PROGRAM
SALARY RESOLUTION NO. 252

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 252. creating one permanent full-time Nurses Aide II position for the Family Practice Residency Program, and amending the County classifications, salary range assignments, and position allocation list.

(See Salary Resolution Book)

MENTAL HEALTH INPATIENT UNIT
SALARY RESOLUTION NO. 253

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 253. amending County classifications, salary range assignments, and position allocation list to add the following positions for the Mental Health Inpatient Unit: Psychiatric Technician or Vocational Nurse or Nurses Aide II- 2; Staff Nurse II or I- 1; Staff Nurse II or I-1 (1/2T) (One additional rate of 5% for psychiatric specialty).

(See Salary Resolution Book)

SHASTA COUNTY EMPLOYEES ASSOCIATION
MEET AND CONFER - FURLOUGH AUTHORITY

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes the initiation of meet and confer with the Shasta County Employees Association to amend Section 1130b of the Shasta County Ordinance Code to expand the furlough authority within the Health Services Agency.

COMMITTEE REPORTS

SUPERVISOR CATON

Supervisor Caton announces he will seek a fourth four-year term on the Board of Supervisors representing District 3.

JOB TRAINING PARTNERSHIP ACT CONFERENCE

Supervisor Peters advises he attended the Job Training Partnership Act (JTPA) Conference with Chairman Strange on the responsibilities of public officials.

AIRPORT MANAGERS SHORT COURSE CONFERENCE

Supervisor Peters advises he attended a one-day conference of Airport Managers pertaining to public and private sector airport issues.

VOLUNTEER FIRE DEPARTMENTS; FEE WAIVER
COUNTY BUILDING AND USE PERMITS

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors approves the waiver of county building and use permit fees for volunteer fire departments, and directs the return of fees paid over the past year by the Mountain Gate, Shingletown and Hat Creek volunteer fire departments.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Darlene Korfhage to the Shasta County Drug and Alcohol Abuse Advisory Board for a three year term.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Bob Boiselle to the Economic Development Corporation, with Diana Hess as alternate, for 2 year terms.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)
EMPLOYEE RELATIONS INSTITUTE

Chairman Strange advises he and Supervisor Peters will attend the CSAC Employee Relations Institute for County Supervisors and City Council members in Long Beach on January 25-26, and appoints Supervisor Maddox to act as Chairman in his absence.

NOMINATION: PLANNING COMMISSION

Chairman Strange nominates Irwin Fust to the Planning Commission, representing District 2, and appointment is scheduled for next week.

SHERIFF

NATIONAL BOATING SAFETY COURSE

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Sergeant Ron Richardson to attend the National Boating Safety Course in Virginia with all expenses paid by the United States Coast Guard.

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:

Redding Marshal Budget, transfer from Civil Processing Fees, in the amount of \$30,000. to Marshal's Special Services - \$20,000, Regular Salaries - \$3,120. County Share OASDI - \$125, County Share Retirement - \$2,360, County Share Health - \$1,040, Unemployment Insurance - \$50, Workers Compensation - \$1,480. Liability Insurance - \$125, Trans/Travel - \$1,700. in order to establish a trust account and budget allocations for SB 810.

Northern California Regional Rehabilitation Center (Crystal Creek) Budget, transfer from All-County Trust Fund, in the amount of \$12,446. to Washer and Dryer to replace the obsolete equipment at Crystal Creek.

Burney Sub-Station Budget, transfer from Regular Salaries in the amount of \$6,000 to Sheriff Budget, Extra Help, to offset the overage in the Sheriff's extra help account.

Intermountain Fair Budget, transfer from Contingency Reserve in the amount of \$4,442 to Concession Building - \$3,817, and Corrals - \$625 to cover overruns in the Fixed Asset category within the Intermountain Fair Budget.

COUNTY COUNSEL

AGREEMENT AMENDMENT: WEISSBURG AND ARONSON, INC.

APPEAL: SHORT-DOYLE DISALLOWANCE

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign amendment to the June 14, 1983 agreement between the County and Weissburg and Aronson, Inc. to extend the term of the agreement to December 31, 1984, and to limit the amount of compensation to \$12,000 unless written authorization is received from County Counsel for additional expenditures with total compensation not to exceed \$25,000.

OPEN TIME

PAMELA THAYER: AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

Pamela Thayer, spokesperson for the American Association of University Women, reads a letter from Pat Bunnell, President of AAUW, requesting the Board of Supervisors to reconsider the budget for the Library, increase the per capita expenditure to benchmark libraries' level, and reduce the overdue book fine to a maximum of 20 cents per day.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: EDDIE STONE
USE PERMIT NO. 52-84

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Eddie Stone providing for completion of improvements and accepting security in the amount of \$1,000 for performance in Use Permit No. 52-84.

STOP SIGNS: NELSON CREEK ROAD
RESOLUTION NO. 284 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. 284 of Ordinance No. 413-1 authorizing placement of stop signs on Nelson Creek Road at its intersection with Big Bend Road.

(See Traffic Resolution Book)

PARKING RESTRICTIONS, CASCADE BOULEVARD
ORDINANCE NO. 462-48

On recommendation of Director of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-48 establishing parking restrictions on the east side of Cascade Boulevard from State Highway 151 to a point 370 feet northerly, and directs that it be placed on the agenda for enactment.

BIDS: FURNISHING 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 traffic signs, sets bid opening for 11:00 a.m. February 2nd, with report of the bid results to the Board on February 7th.

JUSTICE CENTER PROJECT: TEMPORARY LOAN
BUDGET CHANGE

On recommendation of Director of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a temporary loan in the amount of \$260,000 for cash flow needed to complete the Justice Center project, and authorizes a transfer from the Cumulative Capital Outlay Fund, in the amount of \$260,000, to the Justice Center Construction Project Fund, to be returned to Cumulative Capital Outlay Fund when bond funds are received.

SHASTA COUNTY JUSTICE CENTER: SALE-LEASEBACK
RESOLUTION NO. 84-15

On recommendation of Director of Public Works Richard Curry, as requested by Rauscher Pierce Refsnes, Inc., county consultant for financing the Justice Center, and Orrick, Herrington & Sutcliffe, bond counsel, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-15 declaring its intention to sell and lease certain interests in county property for the completion of construction of the Shasta County Justice Center and to lease back all such property; approving forms of lease bidding documents, site lease, facility lease and agreement of purchase and sale; providing for public competitive bidding for said sale and lease; setting Tuesday, February 28, 1984 at 2:00 p.m., Room 203, Shasta County Courthouse, as the time and place for a public meeting at which sealed proposals to purchase, lease and lease back will be received and considered, and authorizes Chairman Strange to sign all appropriate documents.

(See Resolution Book 25)

SHASTA COUNTY JUSTICE CENTER:
COUNTY CREDIT ANALYSIS: TRAVEL

By motion made, seconded and carried, the Board of Supervisors authorizes travel expenses to New York City for County Administrative Officer Ronald Piorek, Chairman John Strange, Auditor-Controller Edward Davis, Public Works Director Richard Curry, County Counsel John Kenny, William Rutherford (County's financing consultant for the jail facility) and bond counsel Richard Salladin to meet with Moody's Investors Service and Standard & Poor's to ensure the best possible credit rating for Shasta County.

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

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

DECISION: APPEAL. USE PERMIT 21-84, NARDI'S SECURITY STORAGE
RESOLUTION NO. 84-16

This is the time set for decision on 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, for a property line adjustment prior to implementation of the use permit for establishment of an equipment rental business. Planning Director Joe Hunter advises the condition was imposed because the business and the sewage disposal facilities are to be located on different parcels, Planning staff met with the applicants and all agreed the condition could be amended to require applicants to obtain and record an easement for the use, maintenance and repair of the proposed sewage disposal facilities prior to issuance of the use permit. By motion made, seconded and carried, the Board of Supervisors upholds the appeal of Don Bauer, Sr. and adopts Resolution No. 84-16 amending Condition No. 12 of Use Permit 21-84, Nardi's Security Storage, as outlined in the Planning Director's memorandum of January 10, 1984.

(See Resolution Book 25)

PROTEST HEARING: PALO CEDRO SEWER ASSESSMENT DISTRICT NO. 1982-1

This is the time set for receiving and considering protests against the intention for improvement, and Engineer's Report, for Palo Cedro Sewer Assessment District No. 1982-1. Affidavits of Publication, Posting, and Mailing Notice of Hearing are on file. Bond Counsel Samuel Sperry advises the Engineer's Report and recommended allocations of cost of improvements were based on the expectation of a loan from the Farmers Home Administration (FmHA), it appears at this time the project will not qualify for such a loan, and funding for bond discount, bond reserve fund, and bond registration services have not been provided for. Mr. Sperry advises it may be necessary to increase the assessments to fund those three items, depending on the bidding process, and to proceed under provisions of the 1915 Bond Act. Sam Smith, PACE Engineering, reviews various aspects of the project and the formula utilized for calculation of the proposed assessments. The Clerk advises no written protests were received. Hearing is opened. Tom Pearson, executive officer of the Millville Grange, advises the Grange is a non-profit entity, operates on a very limited budget, payment of the assessment would create a hardship, and requests the Grange be exempted from any participation in the sewer project. Homer Park discusses boundary lines of the Assessment District and is advised by Office of Special Districts Manager Larry Preston that lines for the Assessment District differ from lines of the County Service Area, the CSA lines will be adjusted. Scott Brown, Superintendent of Junction Elementary School, discusses payment of its share of the allocation by agreement rather than assessment, because of the foreclosure provisions of an assessment, and advises the annual payments might be a hardship for the school district. Dick Wilson states he does not feel the information is firm enough to calculate the amount of the assessments, and is advised this is the time for protesting, any further hearings will be on the amount of increases only. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets February 7th, during the morning agenda, for receiving resolutions overruling protests, approving the Engineer's Report, and directing levy of assessments in Palo Cedro Sewer Assessment District No. 1982-1.

PLANNING COMMISSION

HEARING: CERTIFICATE OF COMPLIANCE NO. 2-84
ROBERT AND PAMELA JOHNSON: RESOLUTION NO. 84-17

This is the time set for consideration of the request of Robert and Pamela Johnson for a certificate of compliance to officially recognize the legal creation of two parcels, approximately 40 and 84 acres in size, in an Unclassified Zone District generally located at the northwesterly terminus of Sunny Hill Road, west of Rainbow Lake Road, approximately four miles west of Ono. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan advises the lots were legally created in 1914, the purpose of the certificate is to legally recognize them, and Planning staff recommends the certificate be issued. Public hearing is opened. No one speaks for or against the proposed Certificate of Compliance. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-17 authorizing issuance of Certificate of Compliance No. 2-84 to Robert and Pamela Johnson for Assessor's Parcel Numbers 044-030-04 and 044-030-06.

(See Resolution Book 25)

HEARING: ZONING AMENDMENT Z-33-81
WOODFILL/ZEHMLE, PARCEL MAP 816-78
AND PARCEL MAP 933-78

This is the time set for hearing on the proposed rezoning of approximately 2,221 acres of the Woodfill/Zehnle property, Parcel Map Nos. 816-78 and 933-78, Z-33-81, from 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 approximately two miles to the south, and on both sides of Rhonda Road, approximately three-fourths mile north of Gas Point Road, Anderson/Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the Planning staff report, advises provisions for formation of a County Service Area for water, sewage and drainage services are contained in the Planned Development, the Planning Commission recommends the proposed 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, adopts a Mitigated Negative Declaration, approves rezoning the Woodfill/Zehnle Parcel Maps 816-78 and 933-78 to P-D, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-14-84
ROGER WALTERS: PARCEL MAP 10-84

This is the time set for hearing on the proposed rezoning of approximately 25.8 acres of the Roger Walters property, Parcel Map 10-84, from L-BA-1 Recreation Zone District, minimum parcel size one acre, to P-D Planned Development 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. 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 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, approves rezoning the Roger Walters property, Parcel Map 10-84, to P-D, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

January 17, 1984
January 24, 1984

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meeting held January 17, 1984 in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 24, 1984, 9:00 a.m.

POLICY DISCUSSION: GENERAL PLAN IMPLEMENTATION

Planning Director Joe Hunter discusses his memorandum of January 9th regarding implementation of the revised General Plan for review of projects with existing zoning not consistent with the Plan; fees to be paid by a developer for proposed rezoning to consistency; proposed development where the Plan reduces the density or intensity of land uses with rezoning necessary to consistency; utilization of the use permit process in cases of zoning inconsistency until consistent zoning is adopted, with amendment to Ordinance Code Section 4371 A.8 to make that stipulation; review of building permits to insure consistency with the Plan; and amendment to Policy Resolution No. 5 to increase the number of General Plan amendments allowed from three per year to four (in accordance with State mandate), and to update the method of processing requests for General Plan amendments. Board members indicate a need for further study prior to decision.

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 Strange presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 189 warrants totalling \$67,745.90 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)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting January 19th is received:

- Use Permit 96-84 Jeffrey Martin, Hatchet Mountain area, approved.
- Use Permit 103-84 Willard Hackler, Shingletown Ridge Road area, approved.
- Use Permit 104- 4 Chester Vanderley, Keswick area, approved.
- Use Permit 105-84 Jack Parrish, Bella Vista area, approved.
- Use Permit 97-84 Rodney Forseth, Pickford Way and Airport Road area, approved.

CLAIM FOR DAMAGES: GINA AND LARRY BROCKMAN

Claim for Damages (Indemnity) is received from Attorney Timothy J. Nisson, on behalf of Gina and Larry Brockman, as a response to the Complaint for Personal Injuries of Mary Ann Uedelhofen, 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: LARRY AND ELIZABETH PLOGGER

Claim for Damages is received from Larry and Elizabeth Plogger alleging unlawful assault, battery, arrest and imprisonment by members of the Sheriff's Department, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 83-C-1565: CHARLES R. HULL VS. SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 83-C-1565, Redding Municipal Court, Charles R. Hull vs. Shasta County, subsequent to a Claim for Damages 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 documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 79014: SHERLINA D. LOCKWOOD, ET AL VS. SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 79014, Sherlina D. Lockwood, et al, vs. Shasta County, subsequent to a Claim for Damages alleging negligent care 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.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1289 AND 378-1290

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

- Ordinance No. 378-1289 rezoning the Woodfill/Zehnle properties, Parcel Map Nos. 816-78 and 933-78, 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 approximately two miles to the south, and on both sides of Rhonda Road, approximately three-fourths mile north of Gas Point Road, Anderson/Cottonwood area, to P-D Planned Development Zone District.
- Ordinance No. 378-1290 rezoning the Roger Walters property, Parcel Map No. 10-84, 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, to P-D Planned Development Zone District.

Supervisor Swendiman abstains from voting because of absence during the hearings.

(See Ordinance Index)

January 24, 1984

HEARING: APPEAL, USE PERMIT 89-84, GENE GIBBS

Form of Notice of Appeal is received from Gene A. Gibbs appealing Planning Commission's denial of Use Permit 89-84, Gene Gibbs, for a gravel removal operation in an A-1-T-BA-5 Agricultural Zone District, combined with a Mobilehome Zone District, building site minimum five acres, generally located south of and adjacent to Portero Drive, approximately two miles north of the intersection of East Stillwater Way and State Highway 299E, East Stillwater Creek and State Highway 299E area, alleging improper notification of the meeting time and date for consideration of the use permit. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 14th for hearing the appeal against denial of Use Permit 89-84, Gene Gibbs.

PARKING RESTRICTIONS, CASCADE BOULEVARD
ORDINANCE NO. 462-48

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-48 establishing parking restrictions on the east side of Cascade Boulevard from State Highway 151 to a point 370 feet northerly.

(See Ordinance Index)

PETITION: CLOSED RANGE, GAS POINT ROAD-COTTONWOOD AREA

Petition is received signed by 102 persons requesting closed range in the Gas Point Road-Cottonwood area, encompassing the streets south of Gas Point Road in the Oak Park and White Oak Estates subdivisions, Cottonwood, including White Oak, El Camino Drive, Majestic Oak Circle, Denise Way, Bonnie Finn, and Melody Oak, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., February 7, 1984 for hearing the petition.

PROBATION DEPARTMENT
JUVENILE HALL CHARGES: RESOLUTION NO. 84-18

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-18 establishing a daily rate of \$11.03 which may be charged to parents of minors maintained in Juvenile Hall or camp placements.

(See Resolution Book 25)

DIRECTOR OF HEALTH SERVICESGRANT PREAPPLICATION: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING: RESOLUTION NO. 84-19

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-19 authorizing submission of an application to the State Department of Health Services for a Family Planning Contract in the amount of \$25,000 for the 1984-85 fiscal year, and authorizing Chairman Strange to sign the appropriate documents.

(See Resolution Book 25)

SHASTA GENERAL HOSPITAL: STAFFING CHANGES
SALARY RESOLUTION NO. 254

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 254 amending County Classifications, Salary Range Assignments, and Position Allocation List for Shasta General Hospital as follows: add eight full-time and six part-time positions.

(See Salary Resolution Book)

COMMITTEE REPORTSCABLE TELEVISION COMMITTEE

Supervisor Caton advises he attended the Cable Television Committee meeting, Orca Cable, Inc. representatives were present, and more committee work is needed before a report to the Board can be made.

NOMINATION: PLANNING COMMISSIONER, DISTRICT 3

Supervisor Caton nominates Frank Plummer to serve on the Planning Commission, representing District 3. Appointment will be considered at next Tuesday's meeting.

PUBLIC DEFENDER ADVISORY COMMITTEE

At the request of Supervisor Peters, on recommendation of the Public Defender Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves in concept an \$18,000 increase in the Public Defender's present contract, prorated effective upon hiring an additional attorney at a gross salary of not less than \$18,000, with final approval by the Board next week.

TORMEY DRAIN

Supervisor Peters reports he attended a public hearing Monday called by the Office of Special Districts to discuss Tormey Drain alternatives and advises Special Districts Manager Larry Preston will report to the Board next Tuesday on the progress of the proposed formation of a county service area.

LETTER OF APPRECIATION: FRANK DOHERTY

At the request of Supervisor Swendiman, on behalf of the Personnel Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter of appreciation to Frank Doherty for services in the negotiations process as a member of the management team.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he attended several meetings in Sacramento last week: Proposition 2 Committee, which will finalize recommendations to the Governor and the Board of Corrections tomorrow to disburse \$280 million worth of jail funds; The Conference on Local Government Autonomy at the University of California, Davis, at which he was a guest speaker; the CSAC Finance Committee to study the Governor's and Assemblyman Cortese's budget proposals for next year; and the CSAC Executive Board and Board of Directors meetings.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Maddox reports he attended a meeting of the Health Services Advisory Committee and comments that streamlined billing procedures at the hospital have produced a higher rate of collections.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox reports he and Supervisor Peters attended the Community Development Committee meeting whose current priority is the development of road standards to lessen air pollution.

APPOINTMENT: POWER COMMITTEE

Chairman Strange appoints Supervisor Caton to replace Supervisor Maddox on the Power Committee.

CHAIRMAN STRANGE

Chairman Strange reports attending a meeting of the Redding Area Bus Authority, the Adult Day Health Care Planning Council to discuss the availability of services in and around Shasta County, and advises the Planning Council will meet again on February 1 and 2. Chairman Strange further reports he met with a group of citizens south of Redding to discuss problems with ultralight aircraft and suggests the matter be referred to the Community Development Committee.

EMPLOYEE RELATIONS INSTITUTE
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Chairman Strange advises he and Personnel Director C. E. Lafferty will attend the CSAC Employee Relations Institute for County Supervisors and City Council Members in Long Beach on January 25-26.

APPOINTMENT: PLANNING COMMISSIONER, DISTRICT 2

Chairman Strange appoints Irwin Fust to the Planning Commission, representing District 2, for a two-year period to January 1, 1986.

PERSONNEL DIRECTOR

OVERTIME COMPENSATION
ORDINANCE CODE AMENDMENT
SHERIFF'S DEPARTMENT: SHASTA GENERAL HOSPITAL

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance Code amendment to Section 1132(2)b., to provide an overtime cash/compensatory time off option to designated classes in the Sheriff's Office and Shasta General Hospital, and directs the proposed Ordinance Code amendment be placed on the agenda for enactment next week.

EMERGENCY RESPONSE STANDBY COMPENSATION
SOCIAL WORKER CLASSES
SALARY RESOLUTION NO. 255

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 255 amending County Classifications and Salary Range Assignments to provide compensation for Social Workers who are assigned emergency response standby duties.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

BUDGET TRANSFER
MENTAL HEALTH FUND

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

Transfer from Contingency Reserves to Mental Health, Substance Abuse Account, in the amount of \$15,305, to repay state funds which were overpaid to Shasta County Mental Health in fiscal year 1981-82.

AGREEMENT: VETERANS OF FOREIGN WARS
ANDERSON VETERANS MEMORIAL HALL

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Veterans of Foreign Wars providing for the organization to lease the Anderson Veterans Memorial Hall at an annual rental of \$10, for a two year period to December 31, 1985, with an automatic renewal for an additional two-year term, and permitting tenant, at its cost, and upon approval of the City of Anderson, to construct a park on County-owned unimproved real property.

AGREEMENT: RUDOLPH L. KELLEY
OFFICE SPACE - CENTRAL VALLEY CONSTABLE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Rudolph L. Kelley to lease office space at 4312 Shasta Dam Boulevard, Central Valley to maintain and operate the Constable's Office for the Central Valley Judicial District for a two-year term to December 31, 1985, with an automatic extension for an additional two-year term, with a monthly rent payment of \$190.

AGREEMENT: CALIFORNIA DEPARTMENT OF FORESTRY
FIRE PROTECTION SERVICES - ZONES 1 AND 2

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the California Department of Forestry providing for fire protection in Zones 1 and 2 for fiscal year 1983-84 and with the condition that CDF and County staff will review an option for consolidation of Zones 1 and 2, or to clarify accounting of negotiated allocation of costs between Zones 1 and 2.

BUDGET CHANGE: FIRE BUDGET
CONTINGENCY RESERVES AND FIXED ASSETS

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 Fire Protection Zone #2 Reserves for Contingency- \$11,908; Miscellaneous Equipment- \$3,000; Word Processor- \$7,000; Fire Appr. Fabric- \$15,000; Maint./Equip.- \$723 to CDF Contract Account in the amount of \$37,631 to balance the CDF Contract Account.

DEPARTMENT OF PUBLIC WORKS

TEMPORARY CLOSURE OF WESTSIDE AND CORAM ROADS
RESOLUTION NO. 84-20

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-20 allowing the temporary closure of portions of Westside and Coram Roads on Sunday, April 15, 1984, for a motorcycle race and exhibition, organized and administered by the V-R Racing Corporation in cooperation with the U.S. Bureau of Land Management and the U.S. Forest Service.

(See Resolution Book 25)

BIDS: CONSTRUCTION OF RESTROOM FACILITY
BALLS FERRY PARK

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 Restroom Facility at Balls Ferry Park, sets 11:00 a.m., February 23rd for opening bids for the project, sets February 28th 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.

REGIONAL TRANSPORTATION PLANNING AGENCY
FEDERAL AID URBAN SYSTEM REVISION-ANDERSON AREA
RESOLUTION NO. 84-21

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-21 removing certain streets in the Anderson area in conjunction with the City of Anderson from the Federal Aid Urban System.

(See Resolution Book 25)

LEASE AGREEMENT: REDDING AREA MINIATURE AIRCRAFT CLUB

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Redding Area Miniature Aircraft Club to lease a site for radio-control flying on a part of the County-owned property known as the Buckeye Sanitary Landfill for a period of one year to January 24, 1985, at a rental rate of \$1.00 per year.

BUDGET CHANGE - SOLID WASTE BUDGET

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the following budget change as submitted by Auditor-Controller Edward B. Davis:

General Fund, Solid Waste Budget, transfer from Septic Tank Dump Fees in the amount of \$7,500 to Maintenance/Structures Budget for the maintenance of the septic disposal facilities in Anderson.

OPEN TIMEFEMINIZATION OF POVERTY AWARENESS WEEK

Gloria Armstrong submits written material, requests enactment of a resolution in support of Feminization of Poverty Awareness Week, February 4-10, the Board of Supervisors takes the matter under advisement, and will announce a decision next week.

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

11:25 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY COUNSELSETTLEMENT: CIVIL ACTION NO. 74514
GARY COLLINS VS. SHASTA COUNTY

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors agrees to settlement of Civil Action No. 74514 by payment of \$73,000 to Gary Collins, Plaintiff.

11:26 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.

APPLICATION FEES: DAY PINES SUBDIVISION

Planning Director Joe Hunter advises the Board of Supervisors denied the appeal of Milton Sharpe against the Planning Commission's denial of the tentative map for Day Pines Subdivision, as being inconsistent with the General Plan, on June 11, 1979; on June 19, 1979 the Board included Day Pines Subdivision in the General Plan amendment study and stated if a General Plan amendment is adopted consistent with rural residential development for that particular area, Mr. Sharpe is authorized to resubmit the tentative map with payment of the cost of proceedings only. Mr. Hunter requests clarification and direction as to costs to be assessed since the tentative map application has been resubmitted. The Board of Supervisors concurs publication costs for rehearing the tentative map of Day Pines Subdivision are the only fees to be assessed, and directs Planning Director Joe Hunter to submit an estimate of all other expenses incurred in the processing of the tentative map.

HEARING: APPEAL, USE PERMIT 79-84, RAY AND JOANNE RECORD

This is the time set for hearing the appeal of Fred N. Sutter, Jr. against the Board of Administrative Review's approved road requirements for Use Permit 79-84, Ray and Joanne Record, for expansion to an existing recreational vehicle park on approximately 14 acres in a L-BA-1 Recreational Zone District, generally located adjacent to and at the southerly terminus of an unnamed private road approximately 1/4 mile south of State Highway 44, and adjacent to and on the west side of Millseat Creek, approximately 1/2 mile east of the junction of Alward Road and State Highway 44, Shingletown area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises Mr. Sutter apparently bases his appeal on the lack of a condition to require the applicant to maintain the access road after required improvements are completed. Discussion is held regarding imposition of a condition for formation of a road maintenance district or a road maintenance agreement between the major users of the road. Hearing is opened. Mick Sutter advises he owns the adjoining land, his family constructed the road and have

maintained it, other property owners are now using the road, and he feels the cost of maintaining the road should be shared. Attorney Stephen Dean, representing Ray and Joanne Record, advises it would be unfair to withhold the use permit until a road maintenance district of all property owners using the road could be formed since many owners are only present for a portion of the summer, and suggests after Sutter's hydroelectric project and expansion of the recreational vehicle park are completed, allocation of costs could be agreed to by Sutter and Record or it could become a matter of civil arbitration proceedings. Joanne Record advises two other property owners have agreed to contribute to road maintenance if the work is put out for bid and calculated to a fair share. Mr. Dean advises his clients have no objection to working out an agreement with Mr. Sutter to secure three bids for road maintenance and to split the expense. The Board of Supervisors continues the hearing on the appeal against Use Permit 79-84 to 2:30 p.m. February 14th to receive evidence of a road maintenance agreement between Record and Sutter. Later in the meeting, Attorney Stephen Dean advises Record and Sutter have reached an agreement and are advised to sign, record and deliver the document to Planning staff, Planning staff will then remove the item from the Board's agenda.

MEETING: REVENUE SHARING COMMITTEE

Supervisor Swendiman advises an emergency meeting of the Revenue Sharing Committee has been scheduled for 10:00 a.m. Friday, January 27th, in the Board Room.

GENERAL PLAN AMENDMENTS: POLICY RESOLUTION NO. 5-1

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 5-1 rescinding Policy Resolution No. 5 relating to processing requests for General Plan amendments as amended during the 9:00 a.m. policy discussion.

(See Policy Resolution Book)

REQUIREMENTS FOR REZONINGS RELATED TO SUBDIVISIONS
RESOLUTION NO. 81-44

Planning Director Joe Hunter advises current requirements for rezonings related to subdivisions are contained in Resolution No. 81-44, and questions whether it is the Board's intent to continue with that procedure for rezonings necessitated by the newly revised General Plan. Discussion is held regarding rezoning fees for properties experiencing greater or lesser benefit because of altered General Plan designations, and Board members indicate they would like more time to study the matter. Planning Director Joe Hunter is requested to rework portions of the resolution to reflect more County responsibility for payment of fees, and an estimate of costs of County initiated zoning, and sets 2:15 p.m. January 31st for further discussion.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meeting held January 24, 1984 in the Valley Post.

The Board of Supervisors adjourns at 3:35 p.m.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 31, 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

Administrative Analyst - Harry Albright
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandever
 Chairman Strange 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 Maddox.

MINUTES OF MEETING JANUARY 10, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting January 10, 1984, with correction as follows:

Correction to Minutes

By motion made, seconded and carried, the Board of Supervisors authorizes correction to the minutes of January 10th on Page 430 to read as follows:

RESIGNATIONS: PLANNING COMMISSION AND
AIR POLLUTION HEARING BOARD

Chairman Strange advises he has received a letter from Bob Bosworth resigning as Planning Commissioner representing Supervisorial District 2, and resigning as a Director of the Air Pollution Hearing Board. Mr. Bosworth advises he was appointed to the Stillwater Creek Regional Sewage Facilities Study Committee and requests he be allowed to continue as a member of that Committee. Since the member must be the Planning Commissioner, or his designee, the Board of Supervisors denies Mr. Bosworth's request. By motion made, seconded and carried, the Board of Supervisors accepts the resignations of Bob Bosworth from the Planning Commission and the Air Pollution Hearing Board with regret, authorizes Chairman Strange to sign a letter of appreciation for Mr. Bosworth's services, directs posting of the vacancy, and postpones appointment of a replacement until agenda time is requested by Chairman Strange.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 357 warrants totalling \$241,406.10 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis, and authorizes Chairman Strange to sign necessary documents.

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 January 26th is received, including recommendations for action by the Board as follows:

PARCEL MAP 17-84: REYNOLDS/WHITSON

The Planning Commission approved the tentative map of Reynolds/Whitson (Parcel Map 17-84) consisting of a four-parcel division of approximately 20 acres in an A-1-T-BA-5 Agricultural Zone District combined with a Mobilehome Zone District, building acreage minimum five acres, West Bella Vista Area.

USE PERMIT 50-81: FAWNDALE OAKS

The Planning Commission approved an extension of time for Use Permit 50-81, Fawndale Oaks.

SHERIFF'S DEPARTMENT; SHASTA GENERAL HOSPITAL
OVERTIME COMPENSATION; ORDINANCE NO. 494-278

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-278, amending Section 1132(2)b. of the Ordinance Code, providing an overtime cash/compensatory time off option to designated classes in the Sheriff's Office and Shasta General Hospital, as introduced last week.

(See Ordinance Index)

SHERIFF: ANIMAL REGULATION
ORDINANCE NO. 494-279

By motion made, seconded and carried the Board of Supervisors enacts Ordinance No. 494-279 amending Chapter 1 of Division 1 of Part 5 of the Ordinance Code, controlling and regulating animals in unincorporated areas of the county.

(See Ordinance Index)

COMMITTEE REPORTS

APPOINTMENT: PLANNING COMMISSION, DISTRICT 3

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Frank Plummer of Round Mountain to the Planning Commission representing District 3 to fill the unexpired term of Stephen Albaugh to January 1, 1985.

VACANCY: MANTON CEMETERY DISTRICT

Supervisor Peters advises a vacancy exists on the Manton Cemetery District Board of Trustees because of the death of Robert Pritchard, and the Board of Supervisors directs the clerk to post the vacancy and schedule the appointment of a replacement on February 14th.

REVENUE SHARING COMMITTEE

Supervisor Swendiman advises he attended an emergency meeting of the Revenue Sharing Committee last week, and due to changes in the regulations by the Federal Government, certain County procedures involving the handicapped must be altered in order to continue receiving revenue sharing funds. On recommendation of the Revenue Sharing Committee, and by motion made, seconded and carried, the Board of Supervisors designates Director of Public Works Richard Curry to inspect the County's physical plants for handicapped accessibility, and Personnel Director C. C.E. Lafferty to analyze and evaluate the County's handicapped hiring procedures.

COMMENDATION: STERLING GUILD, SHASTA GENERAL HOSPITAL

Supervisor Swendiman commends the Sterling Guild Organization at Shasta General Hospital for their contribution of 8,107 hours and variety of equipment and supplies to Shasta General Hospital totalling \$6,947.55.

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Swendiman advises the Electronic Data Processing Committee will meet in the Board Room on February 7th at 1:30 p.m. and thereafter regularly on the second Tuesday of each month.

PROPOSED REDEVELOPMENT PROGRAM: CENTRAL VALLEY AREA

Supervisor Maddox advises he attended a joint meeting with County, Shasta Dam Chamber of Commerce and Shasta Dam Public Utilities District staffs to discuss a proposed redevelopment program in the Central Valley area.

COMMENDATION: CENTRAL VALLEY HIGH STUDENT BODY
RESOLUTION NO. 84-22

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-22 commending the Central Valley High Student Body for their efforts to assist Shasta County's Brown Bag Program and its participating senior citizens.

(See Resolution Book 25)

APPOINTMENT: RECREATION AND FISH AND GAME COMMISSION

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Mark Van Hook to fill the vacancy on the Recreation and Fish and Game Commission representing District 4, for a one-year term to January 1, 1985.

APPOINTMENT: GRANT COORDINATOR
COUNTY JUSTICE SYSTEM SUBVENTION (AB 90) PROGRAM FUNDS

On recommendation of Sheriff Eoff and Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Grant Coordinator Dave Hull as Grant Coordinator for the County Justice System Subvention (AB 90) Program Funds.

CSAC EMPLOYEE RELATIONS SEMINAR

Chairman Strange reports on the CSAC Employee Relations Seminar he attended in Long Beach with Supervisor Peters and Personnel Director C. E. Lafferty, advises a workshop will be held in the Board Room on March 1 at 1:30 p.m. for dissemination and discussion of information and ideas received at the Seminar for the benefit of interested department heads and staff.

CHEESE AND BUTTER GIVEAWAY

Chairman Strange advises he will personally take charge of distributing the County's share of surplus cheese and butter until he finds an agency to take over the program, the Salvation Army is still waiting for final approval from officials because of uncertainty of financing, the next giveaway to take place in a week or two will include the County's share of surplus butter from December and cheese from January, and will be accomplished with the assistance of the same volunteers who helped Senior Nutrition officials. Chairman Strange further advises Shasta County will continue receiving the commodities at least through June.

BIOETHICS COMMITTEE

Supervisor Swendiman advises the Medical Society is forming a committee, to be known as the Bioethics Committee to deal with issues of life support removal from victims of serious accidents or illnesses, and Shasta County has been asked to participate.

ADULT DAY HEALTH CARE PLANNING COUNCIL

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors authorizes the transfer of \$1500 from Contingency Reserves to Public Health Budget for funding mailing, copying, and other necessary startup expenses for the newly formed Adult Day Health Care Planning Council until State funds are received.

STATE DEPARTMENT OF MENTAL HEALTH
APPLICATION: FEDERAL JOBS BILL FUNDING

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of an application to the State Department of Mental Health providing for a one-time allocation of Federal Jobs Bill funding in the amount of \$10,116, and authorizes Chairman Strange to sign the Minute Order.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, GEORGE HACKNEY

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from George Hackney, the Assessor's report indicates all notices were sent to "closed" Post Office box, buyer moved without completing terms of sales agreement, and property reverted to seller. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of George Hackney for abatement of penalty for non-compliance with change in property ownership requirements for Parcel No. 030-211-03.

COUNTY SERVICE AREA NO. 16
TORMEY DRAIN IMPROVEMENT PROJECT

Special Districts Manager Larry Preston, as directed by the Board of Supervisors at its January 10th meeting, reports on progress of the staff work initiated to form County Service Area No. 16 to serve as the public entity responsible for improvements in and maintenance of Tormey Drain south of Anderson, and advises alternative solutions to the flooding problem along the drain, possible financing strategies, and input from affected property owners were explored. Mr. Preston outlines the proposed plan which includes construction of four new bridges, right of way acquisition, two loans to the proposed County Service Area, levying of annual parcel charges in the CSA to repay the loans over a five year period, and an approximate schedule for completion of the work, and by motion made, seconded and carried, the Board of Supervisors approves the proposed plan as outlined and authorizes staff to proceed with the engineering and right of way work necessary to obtain construction bids for the project.

COUNTY ADMINISTRATIVE OFFICER

POOLED BUDGET FUNDS
FIXED ASSET EQUIPMENT
ELECTRONIC DATA PROCESSING ACQUISITIONS

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves fixed assets and electronic data processing equipment (EDP) list as an addendum to the Fiscal Year 1983/84 budget from pooled budget funds, as outlined in his memorandum dated January 25, and authorizes Mr. Piorek to solicit proposals for financing the lease-purchase items included on the list.

COUNTY COUNSEL

MEDI-CAL ELIGIBILITY STANDARDS
RESOLUTION NO. 84-23

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-23 amending eligibility standards for the County Medical Assistance Program by adopting the current Medi-Cal maintenance need standards.

(See Resolution Book 25)

QUIET TITLE PROCEEDINGS
STIPULATED JUDGMENT: UNNAMED ALLEY
CHESTNUT AND WILLIS STREETS, REDDING

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to sign a stipulation for entry of judgment in Sheffield vs. Woodrum et al and Trausch vs. Woodrum et al to quiet title in an unnamed alley between Chestnut and Willis Streets, Redding.

QUIET TITLE PROCEEDINGSSTIPULATED JUDGMENT: PAYMENT OF TAX LIENS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to sign a stipulation to quiet title for payment of tax liens in Hokema vs. Taylor et al returning to the County \$557.16.

AMENDMENT: CONFLICT OF INTEREST CODERESOLUTION NO. 84-24

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-24 amending the Shasta County Conflict of Interest Code.

(See Resolution Book 24)

SHASTA COUNTY JUSTICE CENTER: SALE-LEASEBACKAMENDMENTS TO NOTICE OF ADOPTION OF RESOLUTION NO. 84-15

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes the following minor amendment to the Notice of Adoption of Resolution No. 84-15 declaring intention to sell and lease certain interests in County property for the completion of construction of Shasta County Justice Center and to lease back all such property, as adopted January 17th:

The amount the accepted bidder shall be required to deposit with a bank or trust company selected by the County is changed from \$5,355,000 to \$5,796,000.

Resolution No. 84-15 is amended to change the lease term from "not to exceed forty (40) years" to "not to exceed thirty-one (31) years."

POVERTY AWARENESS WEEKRESOLUTION NO. 84-25

At the request of Deloris Toney, of the Shasta County chapter of the National Organization for Women (NOW), and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-25 proclaiming February 4-10 as Poverty Awareness Week in Shasta County.

(See Resolution Book 25)

10:50 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

GENERAL PLAN: INTERIM LAND USE, ZONING, AND DEVELOPMENTRESOLUTION NO. 84-26

Planning Director Joe Hunter reviews changes recommended by the Board to a proposed resolution outlining fees and interim procedures for various land use matters where existing zoning is inconsistent with the revised General Plan, to allow development to continue while zonings are being brought into consistency. Mr. Hunter advises the proposed resolution is similar to Resolution No. 81-44 currently in use and if adopted will supersede that resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-26 rescinding Resolution No. 81-44, to establish interim fees and procedures as follows, and directs Planning Director Joe Hunter to report on activities of the procedures for the first three months after adoption:

1. During the interim period between adoption of the General Plan and updating of the Zoning Plan, existing zoning will be in effect. Where inconsistencies are found, Ordinance Code Section 4371 A.8 shall prevail.
2. Where the General Plan establishes densities or use equal to or greater than provided for within the current zone district, a project applicant shall pay fees for rezoning, unless an appropriate zone district does not exist as yet, or rezoning is not required, in which case, a use permit application may be filed with fees to be paid by the applicant.

- 3. Where the General Plan reduces the density or intensity of use from that allowed by currently effective zone districts, and the applicant owned the property on January 10, 1984, the County shall bear the cost of the rezoning or use permit application. For applicants not owning the property on January 10, 1984, the policy of (2) above applies.
- 4. In those cases where a use permit in lieu of rezoning applies, the applicant shall not be required to pay the costs of any future zoning for that particular project.
- 5. Any use permit issued under this procedure shall be considered null and void once appropriate zoning is adopted for the site unless the adopted zone specifies otherwise.
- 6. Amend the Ordinance Code to add the requirement for a use permit in certain cases to Section 4371 A.8.

(See Resolution Book 25)

PLANNING DIRECTOR

DEFERRAL AGREEMENT: ROAD PAVING
HILL COUNTRY COMMUNITY CLINIC
USE PERMIT 85-84

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign an agreement with Hill Country Community Clinic providing for deferral for one year of Condition No. 23 of Use Permit 85-84, requiring paving plans to be prepared, reviewed, approved, and paving improvements to be installed.

DEFERRAL AGREEMENT: LANDSCAPING
ARTHUR LEE: USE PERMIT 69-84

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign an agreement with Arthur Lee providing for deferral for two years of landscaping required by Use Permit 69-84.

DEFERRAL AGREEMENT: PAVING IMPROVEMENTS
MOUNTAIN GATE COMMUNITY SERVICES DISTRICT
USE PERMIT 92-84

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign an agreement with Mountain Gate Community Services District providing for deferral for two years of paving improvements as required by Use Permit 92-84.

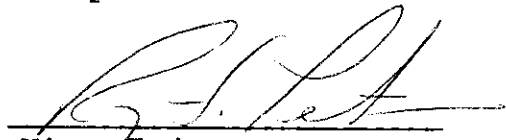
HEARING: EXTENSION OF URGENCY ZONING ORDINANCE NO. 378-1285

Planning Director Joe Hunter advises urgency Zoning Ordinance No. 378-1285 will expire on February 24th for certain properties. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 14th for hearing to consider extension of the time for which Ordinance No. 378-1285 will be effective as urgency zoning for certain properties in the Churn Creek Bottom, Bella Vista, and Round Mountain areas.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held January 31, 1984 in the Mountain Echo.

The Board of Supervisors adjourns at 3:35 p.m.


 Vice-Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 7, 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 - Elaine Vandever
 Chairman Strange presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 17, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting January 17, 1984.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 510 warrants totalling \$350,262.01 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 Strange to sign the January 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 of February 2nd is received:

- Parcel Map 29-82 Byron/Bryson, Shasta College Area, approved.
- Parcel Map 21-84 Samson/Whitson, Palo Cedro Area, approved.
- Parcel Map 36-81 Trettin/Whitson, Swasey Drive Area, approved.
- Variance 7-84 Paul Samson, Palo Cedro Area, approved.
- Use Permit 71-84 Kenneth Rickard, Buckeye Area, approved.

CLAIM FOR DAMAGES: HARRY N. LINDSTEDT

Claim for Damages is received from Harry N. Lindstedt alleging 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.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to approve schedules of diversion of water for calendar year 1984.

(See Water Agency Minutes)

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

COMMITTEE REPORTS

APPOINTMENT: RECREATION AND FISH AND GAME COMMISSION

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Les J. Anderson of Cottonwood to serve on the Recreation and Fish and Game Commission for a one year term to January 1985.

SENATE BILL 1092 (HART)
HABILITATION SERVICES PROGRAM

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Governor Deukmejian urging his support of Senate Bill 1092 (Hart) which would correct the current fiscal year funding shortfall resulting from miscalculations by the Department of Rehabilitation for the Habilitation Services Program.

SUPERVISOR PETERS

Supervisor Peters advises he attended a meeting of the Community Development Committee for continued discussions of road paving standards, a community meeting for this year's air show, and commended the Chamber of Commerce for their excellent annual Chamberee.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he attended on behalf of CSAC the "California Roast of Governor Deukmejian," an event in Sacramento to raise money for the Coro Foundation.

REDDING AREA MINIATURE AIRCRAFT CLUB

Supervisor Swendiman advises a potential border dispute exists between District 1 and District 4 near the Buckeye Landfill over the use of property leased to the Redding Area Miniature Aircraft Club, he has met with both sides and has suggested they meet to resolve their differences.

BUILDING AND GROUNDS COMMITTEE

Supervisor Swendiman advises he and Supervisor Caton attended a meeting of the Building and Grounds Committee and requested Director of Public Works Richard Curry and County Administrative Officer Ronald Piorek to present to the Board some suggestions for developing a master capital improvement plan for the County.

SUPERVISOR MADDOX

Supervisor Maddox advises he attended a two-day seminar at the Chico Tree Improvement Center to learn about the genetic development of a "super tree" which is producing seed cones in five instead of forty years and is resistant to rust and other diseases.

COMMENDATION: CETA EMPLOYEES
RESOLUTION NO. 84-27

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-27 commending the services provided by the employees of the Department of Comprehensive Employee Training Act (CETA).

(See Resolution Book 25)

PSA 2, AREA AGENCY FOR THE AGING (AAA)

Supervisor Strange advises he attended an executive meeting of the Public Service Area 2, Area Agency for the Aging, was elected Vice Chairman, and announces Shasta County is receiving an allocation of \$19,207 for the Anderson Recreation Department, Senior Legal Services, Shasta Senior Nutrition Program, and the Golden Umbrella Senior programs. He further advises he appointed Zola Williams as alternate to the PSA 2 Advisory Council, and Lassen County has passed a resolution announcing their intention to withdraw from PSA 2.

SURPLUS CHEESE AND BUTTER DISTRIBUTION

Supervisor Strange announces surplus cheese and butter from the State will be distributed on February 9 at nine county locations and on February 13 to three locations in Eastern Shasta County. Eligible recipients will certify at the distribution centers that they fall within the income guidelines and all previous eligibility cards are invalid.

ASSESSOR/AUDITOR/TREASURERIMPLEMENTATION OF SUPPLEMENTAL ASSESSMENT ROLLSB 813 AND AB 399RESOLUTION NO. 84-28

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-28 allocating to the County five percent of the additional revenues resulting from the increased assessments under Chapter 1101, Statutes of 1983 as promulgated by SB 813 and AB 399.

(See Resolution Book 25)

INCREASED WORKLOAD: SUPPLEMENTAL ASSESSMENTSSALARY RESOLUTION NO. 259

At the request of Assessor Virginia Loftus, Auditor-Controller Edward B. Davis, and Treasurer-Tax Collector Jacque Williams, the Board of Supervisors adopts Salary Resolution No. 259 amending County classifications, salary range assignments, and position allocation list adding three positions in the Assessor's, one in the Auditor's, and two in the Treasurer's office to cover mandated cost of supplement assessment requirements of SB 813 and AB 399, authorizes a transfer of Miscellaneous General 1, Floating Assessment funds in the amount of \$55,110.00 to Assessor's Budget - \$18,130; Treasurer-Tax Collector's Budget - \$23,800; and Auditor-Controller's Budget - \$13,180.

OVERTIME COMPENSATIONSUPPLEMENTAL ASSESSMENTASSESSOR'S OFFICE

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of overtime compensation in the amount of \$10,000 beginning February 11 through June 30, 1984 to enable performance of extra workload created by the supplemental assessment.

PROPERTY TAX EXEMPTION/LOW BASE YEAR VALUERESOLUTION NO. 84-29

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-29 exempting from property tax, real and personal property where the value is so low the tax revenues are less than the cost of assessing and collecting the tax.

(See Resolution Book 25)

PROPOSED TUCKER OAKS CALIFORNIA WATER DISTRICT
ACCEPTANCE OF UNDERTAKING

By motion made and seconded, the Board of Supervisors accepts the undertaking of James C. Hoffman in the amount of \$3,000 pursuant to California Water Code Section 34167, as security for costs of formation of the proposed Tucker Oaks California Water District, and sets 2:30 p.m., March 20th for hearing the petition. Motion is carried by the following vote:

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

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

CONVERSION OF EXTRA-HELP TO
REGULAR, FULL-TIME POSITIONS
HOMEMAKER CLASSES
SALARY RESOLUTION NO. 256

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 256 amending County Classifications, Salary Range Assignments, and Position Allocation List converting 2.6 positions from Extra-Help classification to regular, full-time positions in the Homemaker classes.

(See Salary Resolution Book)

LEASE/PURCHASE AGREEMENT
IBM INDUSTRIAL REPRODUCTION MACHINE
OPPORTUNITY CENTER

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves a lease/purchase contract with International Business Machines Corporation (IBM) to provide the Opportunity Center with an industrial reproduction machine, with a total lease/purchase amount of \$35,740 for 60 months at \$595.68 per month, approves a separate maintenance agreement, authorizes a budget change transferring \$2,980 from the Opportunity Center, Rents/Leases-Equipment Account to Opportunity Center, Industrial Reproduction Machine, and authorizes Chairman Strange to sign the agreements.

AGREEMENT AMENDMENT NO. 2: STATE DEPARTMENT OF SOCIAL SERVICES
FAMILY PROTECTION ACT (AB 35): COUNSELING SERVICES

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an amendment to the July 1, 1981 Contract No. 11110 with the State Department of Social Services to continue the AB 35 Family Protection Act Contract for fiscal year 1983-84.

PERSONNEL DIRECTOR

EMERGENCY RESPONSE STANDBY COMPENSATION
SOCIAL WORKER CLASSES
SALARY RESOLUTION NO. 257

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 257 amending County Classifications and Salary Range Assignments by adding Social Worker Supervisor II and I positions to the emergency response standby listing.

(See Salary Resolution Book)

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES
HEARING: FEES, TESTING, WEIGHING AND MEASURING DEVICES

As recommended by Agricultural Commissioner-Sealer of Weights and Measures C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., February 28th for hearing to consider amendment to the Ordinance Code to provide for charging registration fees for testing commercial weighing and measuring devices.

COUNTY ADMINISTRATIVE OFFICER

REPORT: BIDS, AGRICULTURE DEPARTMENT MICROCOMPUTER

Bids were opened January 25th for purchase of the Department of Agriculture Microcomputer System. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Bid Review Committee for report and recommendation:

New Age Concepts, Redding	\$15,508.05
Pacific Computer, Gerber	9,438.24
Business Computer Systems, Redding	8,290.26
General Micro Business Systems, Central Valley	8,686.70

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of the Department of Agriculture Microcomputer System to Business Computer Systems.

BUDGET CHANGE

SHERIFF'S DEPARTMENT/EMERGENCY SERVICES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the following budget change: transfer Salary and Benefit costs in the amount of \$13,793 from Central Dispatch to Emergency Services in order to allow 100% of salary and benefit costs for the Deputy Director and Administrative Secretary in Emergency Services to be charged to the Emergency Services budget, rather than the 50-50 split now taking place between Emergency Services and Central Dispatch.

BUDGET CHANGE

DISTRICT ATTORNEY/SHERIFF

By motion made, seconded and carried, the Board of Supervisors approves the following budget change: transfer \$16,000.00 from Extradition Cases, District Attorney's account, to Sheriff's account so that the revenue and expenses are within the same budget unit.

AGREEMENT AMENDMENT: FRANK O'CONNOR

PUBLIC DEFENDER SERVICES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves an amendment increasing the Public Defender contract by \$18,000, prorated effective upon hiring an additional attorney at a gross salary of not less than \$18,000 per year, as approved in concept on January 24th, authorizes a budget transfer of \$1,500 from Contingency Reserves to the Public Defender's Contract Account, and authorizes Chairman Strange to sign the agreement amendment.

SHERIFF

AGREEMENT: CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

SALARY RESOLUTION NO. 258

BUDGET CHANGE

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors approves a grant award agreement with the California Council on Criminal Justice for funding a Community Awareness Program, adopts Salary Resolution No. 258 amending County Classifications, Salary Range Assignments, and Position Allocation List adding one Deputy Sheriff II, position to be deleted on December 31, 1984 with termination of the Community Awareness Program Grant funding, approves a budget change increasing Revenues and Expenses in the amount of \$12,000 to implement the program through the end of this fiscal year, and authorizes Chairman Strange to sign the appropriate documents.

COUNTY COUNSELPROPOSED RESOLUTION
SUPPORT FOR SB 1317: PLANNING AGENCIES

At the request of County Counsel John Kenny, a proposed resolution supporting SB 1317 regarding Planning Agencies is referred to the Legislative Committee for further discussion.

PROPERTY TAX EXCHANGE AGREEMENT: CITY OF REDDING
ANNEXATION NO. 83-3, CANYON CREEK ROAD AREA

County Counsel John Kenny submits a proposed resolution agreeing to exchange property tax revenues for the annexation to the City of Redding of 322 acres currently under county jurisdiction. Mr. Kenny advises the property is uninhabited, no plans for development exist, the proposed annexation is scheduled for consideration tomorrow night by the Local Agency Formation Commission (LAFCO), and LAFCO cannot consider the annexation before the Board approves a property tax exchange agreement with the City. Supervisor Swendiman advises he has no objection to this particular request, but in his opinion the County should review all proposed annexations more carefully. By motion made, seconded and carried, the Board of Supervisors postpones for one month decision on the property tax exchange agreement for Canyon Creek Road. Later in the afternoon, the Board of Supervisors sets 9:00 a.m., February 28th for a policy discussion relative to annexations to the City of Redding.

CITY OF REDDING JURISDICTION
LAKE KESWICK SEWER ASSESSMENT DISTRICT

Attorney Samuel Sperry, Bond Counsel for the City of Redding, submits for adoption a resolution granting jurisdiction to the City of Redding in proceedings to form the Lake Keswick Sewer Assessment District. Esther George, Ralph McMeekin, Tom Gillett, Vivian Wright, and Bob Scott, residents within the proposed district, speak in opposition, and developer Tony LaBella comments he cannot develop his property without the sewer. At the request of Supervisor Swendiman, the Board of Supervisors postpones a decision for one week to explore viable alternatives.

PALO CEDRO SEWER AREA ASSESSMENT DISTRICT NO. 1982-1
RESOLUTION NOS. 84-30 THROUGH 84-32

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-30 amending Resolution of Intention, Resolution No. 84-31 overruling protests, and Resolution No. 84-32 approving report and ordering the improvements for the Palo Cedro Area Sewer Assessment District No. 1982-1.

(See Resolution Book 25)

DEPARTMENT OF PUBLIC WORKSDANISH ACRES SUBDIVISION, TRACT NO. 1641
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 Danish Acres Subdivision, Tract No. 1641 in the amount of \$7,500.

STOP SIGNS: VALLECITO STREET
RESOLUTION NO. 285 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. 285 of Ordinance No. 413-1 authorizing placement of stop signs on Vallecito Street at its intersection with Cabello Street, making it a four-way stop.

(See Traffic Resolution Book)

CORRECTION DEED - SOUTH BONNYVIEW ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a deed correcting the deed between the County of Shasta and the City of Redding in Official Records, Book 1941 at Page 478, for property located on South Bonneyview Road and Sunny Hill Lane .

BIDS: FURNISHING TRAFFIC SIGNS

Bids were opened February 2nd for furnishing traffic signs. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation.

Hawkins-Hawkins Co., Berkeley	\$12,689.81
Hall Signs, Inc., Bloomington, Md.	10,849.51
Interstate Sales, Auburn	11,450.54
Traffic Safety Supply, Portland, Ore.	13,758.87
Traffic Control Sign Co., Tacoma, Wa.	11,374.78

On recommendation of Director of Public Works Richard Curry, and by motion made and seconded, the Board of Supervisors awards the bid for furnishing traffic signs to Traffic Control Sign Co., Tacoma, Washington by the following vote:

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

HEARING: ADULT DAY HEALTH CARE PLAN

This is the time set for hearing on the draft Adult Day Health Care Plan. Adult Day Health Care Planning Council Vice Chairman Bill Ware advises a public hearing was held February 2nd, it was concluded a need exists in the county for an Adult Day Health Care Center, and comments and suggestions arising from the hearing will be incorporated into the final plan. Supervisor Swendiman commends the Adult Day Health Care Planning Council, the Commission on Aging, and the staffs of Dr. Plank and Mr. Kehoe for outstanding service. Hearing is opened. No one speaks for or against. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the Adult Day Health Care Plan in concept and directs adoption of the final plan be scheduled for next week's agenda.

12:05 p.m.: The Board of Supervisors recesses until 2:30 p.m.

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

HEARING: CLOSED RANGE, GAS POINT ROAD-COTTONWOOD AREA

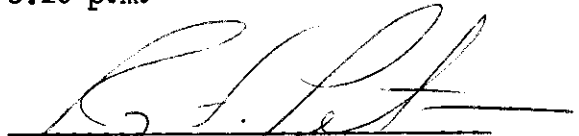
This is the time set for hearing on the petition of Steven and Donna Tatich and others, requesting the range be closed in the Gas Point Road-Cottonwood area in portions of Sections 7, 8 and 9, encompassing White Oak, El Camino Drive, Majestic Oak Circle, Denise Way, Bonnie Finn, and Melody Oak Streets in the Oak Park and White Oak Estates Subdivisions in Cottonwood. Affidavits of Publication and Mailing Notice of Hearing to the Chief Petitioner are on file. Hearing is opened. Bob Bosworth advises he is not representing the Cattlemen's Association, however it has been the Associations's policy not to oppose closed range in areas of high residential density. Steven Tatich, Donna Tatich, and Susan Clark speak in favor of closing the range as petitioned. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance closing the range in the Gas Point Road-Cottonwood area, and directs it be placed on the agenda for enactment next week.

On recommendation of Supervisor Swendiman, the Board of Supervisors directs that all future open range issues be considered jointly by Planning Director Joe Hunter, Director of Public Works Richard Curry, or their designees, and a representative of the Livestock Investigation and Animal Regulation section of the Sheriff's Department, and presented to the Board by a representative of that group.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held February 7, 1984 in the Record Searchlight.

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


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 14, 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. 3 - Supervisor Caton
District No. 4 - Supervisor Maddox
District No. 5 - Supervisor Peters

Administrative Analyst - Harry Albright
Deputy County Counsel - David Frank
Deputy Clerk - Elaine Vandever
Chairman Strange is absent
Vice-Chairman Peters presides

INVOCATION

Invocation is given by Captain Gerald Akin, Salvation Army

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Swendiman

MINUTES OF MEETING JANUARY 24, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting January 24, 1984 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 380 warrants totalling \$343,263.96 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. 79306
TONY CARDILINO VS. SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 79306, Tony Cardilino, dba North State Disposal vs. County of Shasta, alleging breach of contract providing for refuse collection services territory, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CLOSED RANGE, GAS POINT ROAD-COTTONWOOD AREA
ORDINANCE NO. 529

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 529 designating certain portions of the County of Shasta in the Gas Point Road, Cottonwood area as closed range.

(See Ordinance Index)

AGREEMENT: LANE'S BUILDERS
PARCEL MAP 35-83

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Peters to sign an agreement with Lane's Builders providing for completion of improvements and accepting security in the amount of \$3,625 for labor and materials and \$7,250 for performance in Parcel Map 35-83.

COUNTY SERVICE AREA NO. 16 - TORMEY DRAIN
RESOLUTION NO. 84-33

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-33 declaring its intention to form County Service Area No. 16 - Tormey Drain, and setting 2:30 p.m., March 20, 1984 for hearing.

(See Resolution Book 25)

COMMUNITY ACTION AGENCY

1983 PROGRESS REPORT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Peters to sign the Community Action Agency Progress Report for the period January 1 to December 31, 1983 and authorizes submission to the State Office of Economic Opportunity, as required by the 1983 Community Services Block Grant received by the CAA.

COMMITTEE REPORTS

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman advises the CSAC Executive Board met with a coalition of city and county school districts and community colleges to discuss continuing as a group to work through the legislative process for stabilized funding.

BUILDING AND GROUNDS COMMITTEE

Supervisor Swendiman reports he and Supervisor Caton attended a meeting of the Building and Grounds Committee, a long-range master plan to determine County space and building needs is in process and Director of Public Works Richard Curry has been asked to prepare the plan, which will include an inventory of land and facilities owned by the county and office space it rents. A progress report will be given to the Board next month.

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Swendiman advises Computer Services Director Jacque C. Williams addressed the Electronic Data Processing Committee on the potential uses of the County's computer system, and identified some of the County's needs.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisors Swendiman, Caton and Peters report on their attendance at the Northern California County Supervisors Association meeting held in Willows, where emphasis was placed on the legislative program for the coming year, and the possibility of a tie-in with the CSAC computer system was discussed.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisors Maddox and Peters report on their attendance at the Community Development Committee meeting with continued discussion of county paving standards and the identification of many problems, and the Committee hopes to make recommendations to the Board in a week or two.

STILLWATER REGIONAL SEWAGE STUDY COMMITTEE

Supervisor Maddox advises he attended a meeting of the Stillwater Regional Sewage Study Committee which met to familiarize the new members of the Shasta Dam area Public Utilities District with County goals and to discuss the progress being made toward a master plan.

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Peters reports he attended the annual joint meeting of the Finance, Audit and Budget Committee with the Grand Jury Audit Committee to discuss the its recommendations of last year.

COMMENDATION: DONNA JUDISH
RESOLUTION NO. 84-34

On recommendation of Vice-Chairman Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-35 commending Donna Judish on the occasion of her retirement as head librarian of the Anderson branch of the county library system for her 31 years of devoted service.

(See Resolution Book 25)

APPOINTMENTS: AIR POLLUTION HEARING BOARD

Appointments to the Air Pollution Hearing Board are postponed one week.

APPOINTMENT: MANTON CEMETERY DISTRICT

Appointment to Manton Cemetery District is postponed for one month.

SOCIAL SERVICES AND BENEFITS ADMINISTRATOR

AGREEMENTS: CHILD ABUSE AND NEGLECT PREVENTION
AB 1733 FUNDING, BUDGET CHANGE

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Peters to sign (1) an agreement with the Department of Social Services and Benefits Administration and (2) an agreement between the Department of Social Services and Benefits Administration and the Shasta County Mental Health Department to provide funding under the provisions of AB 1733 for Child Abuse and Neglect Prevention Services, and authorizes a budget change increasing revenues and expenditures in the Welfare Budget to establish a Child Abuse and Neglect Prevention Program in the amount of \$50,000.

ACCEPTANCE OF CALIFORNIA CHILDREN'S SERVICES CONTRIBUTIONS

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors accepts contributions for the California Children's Services Program from the following:

"All About Hair" Cut-a-thon	\$377.50
Estate of Evelyn Harris	265.98
Mrs. Harriet Trisha, in memory of Florence Scheurer	20.00

DEFERRED COMPENSATION PLAN FOR COUNTY EMPLOYEES

Lt. Rob Neslen, President of the Shasta County Management Council, submits and discusses a proposed slate of nominees for an advisory committee to study the feasibility of a deferred compensation plan for Shasta County employees, and by motion made, seconded and carried, the Board of Supervisors accepts the slate of recommended advisory committee members, appoints Supervisor Peters as the Board of Supervisors member, approves specifications for invitations to bid, and authorizes bid documents be mailed to prospective vendors, with response returned to the Deferred Compensation Committee for final recommendation.

HEARING: ADULT DAY HEALTH CARE PLAN ADOPTION
RESOLUTION NO. 84-35

This is the time set for hearing the final Adult Day Health Care Plan. Hearing is opened. No one speaks for or against the Plan. Hearing is closed. On recommendation of ADHC Vice-Chairman William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-35 approving the Adult Day Health Care Five-Year Plan, and authorizing Vice-Chairman Peters to send a letter of transmittal to the appropriate State authority.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGE: FEDERAL REIMBURSEMENT, COUNTY CLERK COSTS

On recommendation of Administrative Analyst Harry Albright, and by motion made, seconded and carried, the Board of Supervisors approves the following budget change as submitted by Auditor-Controller Edward B. Davis:

Increase of \$150,000 to cost applied District Attorney Family Support appropriations and Court Clerk costs in order to claim Federal reimbursement.

COUNTY COUNSELCITY OF REDDING JURISDICTIONLAKE KESWICK SEWER ASSESSMENT DISTRICT

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors postpones decision on the request of Bond Counsel Samuel Sperry to grant jurisdiction to the City of Redding for Lake Kewswick Sewer Assessment District proceedings to next week.

DEPARTMENT OF PUBLIC WORKSDEFERRAL AGREEMENT: STREET IMPROVEMENTSRONALD JONES: PARCEL MAP 2-84

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Peters to sign an agreement with Ronald Jones for deferral of construction of street improvements, as required by conditions of Parcel Map 2-84, until a building permit application is submitted for Parcel 4.

STOP SIGNS: PLEASANT VIEW DRIVERESOLUTION NO. 286 OF ORDINANCE NO. 413-1

On recommendation of Deputy Public Works Director Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 286 of Ordinance No. 413-1 authorizing placement of stop signs on Pleasant View Drive at its intersection with Riverland Drive.

(See Traffic Resolution Book)

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

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 installation of medical gas, suspended ceilings and finishes within Shasta General Hospital, sets 11:00 a.m. March 8th for opening bids for the project, sets March 13th for reporting the results of the bid opening to the Board and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 21: OLD OREGON TRAIL
RESOLUTION NO. 84-36

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-36 authorizing Vice-Chairman Peters to sign Program Supplement No. 21 to the Local Agency/State agreement for Federal Aid Safety Improvement Projects for construction on Old Oregon Trail.

(See Resolution Book 25)

OPEN TIME

CALIFORNIA ASSOCIATION OF RETIRED TEACHERS
MOUNT SHASTA DIVISION
LIBRARY BUDGET CUT-BACKS

Bonnie Borden of Redding, representative of the Mount Shasta Division of the California Association of Retired Teachers, speaks in opposition to the Library's 1983-84 budget, which resulted in a reduction in hours. Supervisor Swendiman advises Mrs. Borden that a management study of the Library, including a survey of 6,000 library users, and a review of the 50-cents-per-day fine for overdue books currently is in process.

10:40 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

PLANNING DIRECTOR

WILLIAMSON LAND CONTRACT CANCELLATION EXTENSION
NEUHAUSER PROPERTY, MILLVILLE: RESOLUTION NO. 84-37

Planner Bill Ramsdell advises the Board approved tentative cancellation of the Neuhauser Williamson Land Conservation contract, under provisions of AB 2074, with certain conditions to be met within one year, the applicant has been complying with the conditions, however, the State Regional Water Quality Control Board is reviewing proposed sewage treatment disposal facilities and may not complete its process for several months, and requests the Neuhauser application be granted a six month extension. Assessor Virginia Loftus submits an updated report of cancellation fees in the amount of \$31,266.25 and advises there are no deferred tax payments due. By motion made and seconded, the Board of Supervisors adopts Resolution No. 84-37 finding the applicant Carl Neuhauser has proceeded with due diligence and has been prevented from satisfying the conditions and contingencies based on circumstances beyond his control; authorizes extension of the tentative cancellation of the Williamson Land Conservation contract for one year; and directs Planning staff to prepare an amended certificate of tentative cancellation, and to record appropriate documents with a new expiration date. Motion is carried by the following vote:

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

(See Resolution Book 25)

By motion made, seconded and carried, the Board of Supervisors authorizes Planning staff to collect a fee of \$75 for administrative costs of processing the request for cancellation extension for the Carl Neuhauser Williamson Land Conservation contract.

WILLIAMSON LAND CONTRACT CANCELLATION WITHDRAWAL
ROSS RANCH PROPERTY, SHASTA COLLEGE AREA

Planner Bill Ramsdell advises the Board approved tentative cancellation of the Ross Ranch Williamson Land Conservation contract, under provisions of AB 2074, with certain conditions to be met within one year, the applicant has not met those conditions, and Planning staff recommends a resolution be adopted authorizing withdrawal of tentative approval of cancellation of the subject property. Discussion is held regarding notification to the land owner of the proposed action, and Planning Director Joe Hunter advises it is uncertain who presently owns the land, telephone calls were made to the original owner, and his real estate agent, advising of the proposed action. The Board of Supervisors postpones decision on proposed withdrawal of tentative approval of cancellation of the Ross Ranch Williamson Land Conservation contract to next week.

JOB TRAINING PARTNERSHIP ACT SERVICE DELIVERY AREA
MEMBERSHIP: WESTERN JOB TRAINING PARTNERSHIP ASSOCIATION

At the request of Don Peery, Private Industry Council Director, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Peters to sign an application for the Shasta County Job Training Partnership Act Service Delivery Area to become a member of the Western Job Training Partnership Association.

DECISION: APPEAL, USE PERMIT 79-84 RECORD (SUTTER)

By motion made, seconded and carried, the Board of Supervisors continues the decision on the appeal of Fred N. Sutter, Jr. against approval of Use Permit 79-84, Record, until February 28th.

HEARING: APPEAL, USE PERMIT 89-84, GENE GIBBS

This is the time set for hearing the appeal of Gene Gibbs from the Planning Commission's denial of Use Permit 89-84, for a gravel removal operation in an A-1-T-BA-5 Agricultural Zone District combined with a Mobilehome District, generally located south of and adjacent to Portero Drive, approximately two miles north of the intersection of East Stillwater Way and State Highway 299E. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the gravel removal operation appears to be an industrial use and incompatible with the residential nature of the area, and recommends the appeal be denied. Hearing is opened. Gene Gibbs speaks of other gravel removal operations allowed on Stillwater Creek, advises if gravel isn't removed, a buildup can occur causing flooding, advises the road would be graveled and dust watered down. Mr. Gibbs submits a petition favoring the project signed by eight persons, and a letter from Wayne Ross stating no opposition to the project. Don Montgomery, Ted Owen, Scott Hicks, Walter Hurlburt, Rick Owen, Betty Bullington, and Arnold Wilhelmi speak in opposition to the project citing noise, air pollution and incompatibility with the residential area. Henry Krantz and Mrs. Gibbs speak in favor of granting the use permit. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Gene Gibbs for Use Permit 89-84.

HEARING: EXTENSION OF URGENCY ZONING ORDINANCE NO. 378-1285
CHURN CREEK BOTTOM, BELLA VISTA, AND ROUND MOUNTAIN AREAS
RESOLUTION NO. 84-38

This is the time set for consideration of extension of the expiration date for urgency Zoning Ordinance No. 378-1285 for implementation of the recently amended Shasta County General Plan in the Churn Creek Bottom, Bella Vista, and Round Mountain areas. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the Board enacted the urgency ordinance for adoption of a U-D-R Unclassified District combined with the Design

(Urgency Zoning continued)

Review District for four sites affected by the new General Plan on January 10th, the ordinance will expire on February 24th unless extended. Hearing is opened. No one speaks for or against the proposed extension. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-38 extending Ordinance No. 378-1285 for ten months and fifteen days from February 24, 1984.

(See Resolution Book 25)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held February 14, 1984 in the Record Searchlight.

The Board of Supervisors adjourns at 3:50 p.m.

John W. Strange
Chairman

ATTEST:

Ann Reed
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 21, 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. 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 Strange is absent
 Vice-Chairman Peters 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 Caton.

MINUTES OF MEETINGS JANUARY 31 AND FEBRUARY 7, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings January 31 and February 7, 1984 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 313 warrants totalling \$186,231.33 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES: RON L. ELLISON

Claim for Damages is received from Ron L. Ellison alleging over-medication 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.

DIRECTOR OF HEALTH SERVICES

DEPARTMENT OF MENTAL HEALTH
CONSOLIDATION: PART-TIME POSITIONS
SALARY RESOLUTION NO. 260

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 260 amending County Classifications, Salary Range Assignments, and Position Allocation List and consolidating two half-time positions in the Mental Health Department to one full-time position.

(See Salary Resolution Book)

COMMITTEE REPORTS

REVENUE SHARING COMMITTEE
STATEMENT OF EQUAL EMPLOYMENT POLICY

On recommendation of Supervisor Swendiman and the Revenue Sharing Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Peters to sign a letter to the Director of the Office of Revenue Sharing in Washington, D.C. stating Shasta County's equal employment policy as prescribed in Revenue Sharing guidelines.

LEASE-PURCHASE: DATA PROCESSING EQUIPMENT
PHARMACY, SHASTA GENERAL HOSPITAL

On recommendation of Supervisor Swendiman and the Electronic Data Processing Committee (EDP), and by motion made, seconded and carried, the Board of Supervisors authorizes the lease-purchase of an IBM terminal, printer and software package at Shasta General Hospital for the Pharmacy. *See item, see p. 480*

SPECIAL NEEDS AND PRIORITIES (SNAP) FUNDS
EQUIPMENT UPGRADE: SHASTA GENERAL HOSPITAL

Supervisor Maddox advises that Special Needs and Priorities (SNAP) funds in the amount of \$61,000 have been awarded to the County of Shasta by the State Department of Health Services for equipment upgrade at Shasta General Hospital.

SUPERVISOR CATON

Supervisor Caton advises he visited the site of the proposed conservation camp in the Backbone Ridge area, Sugarpine Canyon, and believes the project will be an asset to the community with planned fire and flood control services.

PUBLIC DEFENDER COMMITTEE

Vice-Chairman Peters advises the Public Defender Committee has agreed on a proposed Public Defender fee schedule, and as soon as concurrence of all the justices is received, the plan will be presented to the Board for adoption.

APPOINTMENTS: AIR POLLUTION HEARING BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Lee Fulton, M.D. and William Holmes to the Air Pollution Hearing Board representing the Medical and Public Member categories, respectively, for three year terms, and appoints Meril Hugo, Chemistry Instructor at Shasta College, to fill the unexpired term of Robert Bosworth, who has resigned. *see item see p. 480*

DISSOLUTION OF NONFUNCTIONING COMMITTEES
INTERDEPARTMENTAL STEERING COMMITTEE AND
INTERJURISDICTIONAL COORDINATING COMMITTEE

On recommendation of Vice-Chairman Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes the dissolution of the Interdepartmental Steering Committee and the Interjurisdictional Coordinating Committee, which were organized on July 15 and 29, 1980, for the General Plan Work Program, and are no longer active.

COMMUNITY ACTION AGENCYBUDGET CHANGEDELEGATE AGENCIES: 590 ACCOUNT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes the transfer of Community Action Agency funds in the amount of \$54,475 to delegate agencies agreements and administrative costs, to administer an increase in grant funds.

AGREEMENT AMENDMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
ENERGY CRISIS INTERVENTION PROGRAM
RESOLUTION NO. 84-39

On recommendation of Director of Community Action Agency William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-39, authorizing Vice-Chairman Peters to sign an amendment to State Office of Economic Opportunity Contract No. 83-844-164 dated September 27, 1983, in the amount of \$118,429, to provide Energy Crisis Intervention Program assistance to eligible participants in Shasta County, and authorizes transfer of funds from the Energy Coordinator Budget in the amount of \$94,967 to add Energy Crisis Intervention Program direct payments and utility deposits to budget unit 594 and increasing revenues and expenditures in the amount of \$2,376 because of an addition to the Grant funds.

(See Resolution Book 25)

PLANNING DIRECTOR

DECISION: WILLIAMSON LAND CONTRACT CANCELLATION WITHDRAWAL
ROSS RANCH PROPERTY, SHASTA COLLEGE AREA: RESOLUTION NO. 84-40

Planning Director Joe Hunter advises a letter was received from Bank of America requesting a one year time extension for the withdrawal of the Ross Ranch property, Shasta College area, from the Williamson Land Act contract, advising litigation during the past year prevented the continuous planning and development of the property, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-40 finding the applicant Bank of America has been prevented from satisfying the conditions and contingencies based on circumstances beyond its control; authorizes extension of the tentative cancellation of the Williamson Land Conservation contract for one year; and directs Planning staff to prepare an amended certificate of tentative cancellation, and to record appropriate documents with a new expiration date.

(See Resolution Book 25)

DECISION: BURGSTROM ZONING Z-20-83

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors removes the decision on the Burgstrom Zoning Z-20-83 from the agenda and refers the project back to the Planning Commission to be processed concurrently with the associated land division application recently filed.

WAIVER OF FEE
SHASTA DAM PUBLIC UTILITIES REZONING

Planning Director Joe Hunter advises the Shasta Dam Public Utilities District (SDPUD) proposes to construct a park facility in the west Central Valley area using grant monies designated for the Buckeye landfill site which were transferred by the Board of Supervisors to SDPUD for recreation purposes. The SDPUD is providing recreation facilities for residents of the unincorporated area, relieving the County of some of the potential recreational burden as the Central Valley area grows and develops. The SDPUD proposes to rezone the park site from U Unclassified District to P-F Public Facilities District, and on recommendation of Planning Director Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes waiving of the fee for rezoning the park site, based on the concept of reciprocity as provided in Board of Supervisors Policy No. 28.

COUNTY ADMINISTRATIVE OFFICER

FINANCE, AUDIT AND BUDGET COMMITTEE
FISCAL YEAR 1982/83 INDEPENDENT AUDIT REPORT

County Administrative Officer Ronald Piorek submits and discusses the Fiscal Year 1982/83 Audit Report prepared by Touche Ross & Co., and requests authorization to renew the present audit services contract for an additional year to provide greater continuity during the changeover from cash to accrual system, and at the request of Supervisor Maddox, the decision is postponed to next week.

BUDGET CHANGES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes the following budget changes:

Probation Budget, transfer from Training Grant, in the amount of \$4,607 to Juvenile Hall, Extra Help, in order to cover salary replacement costs for training for the remainder of Fiscal Year 1983-84.
Sheriff Search & Rescue Reimbursement, in the amount of \$15,000 to Sheriff Overtime Pay due to unanticipated revenue received.
Miscellaneous General Budget, transfer \$13,986 to various County Departments' Fixed Assets Accounts in order to purchase approved fixed assets.

COUNTY COUNSEL

CITY OF REDDING JURISDICTION
LAKE KESWICK SEWER ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors denies Bond Counsel Samuel Sperry's request to grant jurisdiction to the City of Redding for Lake Keswick Sewer Assessment District proceedings.

DIRECTOR OF PUBLIC WORKS

REQUEST FOR PROPOSALS
FALL RIVER BRIDGE AT MCARTHUR ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to request proposals from consultants for foundation investigation for rehabilitation of the Fall River Bridge at McArthur Road.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 21, 1984 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 28, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, Deputy County Counsel David Frank, Planning Director Joe Hunter, Director of Public Works Richard Curry, Air Pollution Director Richard Booth, and Deputy Clerk Vivian Branch, present.

COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS: ROAD STANDARDS

Deputy County Counsel David Frank submits and discusses recommendations formulated by the Community Development Committee for revised road standards to be applicable to the revised General Plan. Mr. Frank reviews provisions for emission permits through the Air Pollution Control District, paving required by the permit, proposed County paving program and exceptions, and mitigation fee buy-out and trust funds. Supervisor Peters advises the proposal addresses concerns expressed in the Grand Jury's interim report. Supervisor Caton states data is insufficient to establish that an air quality problem exists in elevations above 1,000 feet, a major portion of the particulate matter being monitored could be attributable to smoke. Supervisor Swendiman discusses the option for buy-out instead of paving being extended to developers of four parcels or less but not extended to developers of subdivisions of five parcels or more. Discussion is held regarding relative amounts of particulate matter generated by high and low density developments, chip and seal roadway materials as opposed to paving, and determination of priorities for future road improvement. Board members, except Supervisor Caton, indicate support for the proposed program and direct the Community Development Committee to detail costs, priorities, and other matters to effectively initiate the proposal. The Board of Supervisors sets 9:00 a.m. March 6th for further discussion of the proposed road standards.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 Deputy County Counsel - David Frank
 Deputy Clerk - Elaine Vandeventer
 Chairman Strange presides

INVOCATION

Invocation is given by Laryl Noble.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS FEBRUARY 14 AND 21, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting February 14th as submitted and February 21st with the following amendment to the minutes item on page 469:

DECISION: WILLIAMSON LAND CONTRACT CANCELLATION WITHDRAWAL
 ROSS RANCH PROPERTY, SHASTA COLLEGE AREA: RESOLUTION NO. 84-40

By motion made, seconded and carried, the Board of Supervisors withdraws adoption of Resolution No. 84-40 and declares its intention to grant the extension, but to withhold adoption of a resolution until a review of financial data from the Assessor's office is completed.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 289 warrants totalling \$161,591.16 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 February 24th is received, including recommendations for action by the Board as follows:

PARCEL MAPS 816-78 AND 933-78; WOODFILL/ZEHLE

The Planning Commission modified the conditions of approval for Parcel Maps 816-78 and 933-78, currently zoned Planned Development, within a General Plan designation of Rural Residential A, generally located on both sides of Olinda Road and West Anderson Drive, extending about two miles to the south, and on both sides of Rhonda Road, approximately 3/4 mile north of Gas Point Road, Cottonwood/Anderson area.

USE PERMIT 45-84, FRANK NICHOLS

The Planning Commission approved Use Permit 45-84, Frank Nichols, for construction and maintenance of a small hydro facility in an EA-AP Exclusive Agricultural-Agricultural Preserve Zone District and U Unclassified Zone District, Inwood Falls area.

USE PERMIT 93-84, HENRY/CARLSON

The Planning Commission amended conditions for public improvements of previously approved Use Permit 93-84, Henry/Carlson, allowing construction of a convenience market with gasoline sales, zoned C-2-DR-ASP Retail Commercial District combined with a Design Review District and Airport Specific Plan District, generally located at the northwest corner of Airport Road and Rancho Road.

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found the following projects consistent with the General Plan:

Cottonwood Water District; Lassen Street Road Abandonment, Burney; Alley Abandonment between Third and Fourth Streets in Fall River Mills; Shasta County Fire Department/California Department of Forestry, Soldier Mountain (McArthur) area, abandonment of a right-of-way for proposed construction of a volunteer fire hall.

COMMUNITY ACTION AGENCYAGREEMENT; MERLE HULT, CPAAUDIT; COMMUNITY ACTION AGENCY AND 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 Strange to sign an agreement with Merle Hult, C.P.A. in the amount of \$1,550 for the annual audit of the CAA and Energy Crisis Intervention Program.

CLAIM FOR DAMAGES; JOE WILSON ALDRIDGE JR. AND JANICE LYNN ALDRIDGE

Claim for Damages is received from Joe Wilson Aldridge Jr. and Janice Lynn Aldridge to recover cost of culvert installation no longer required by the County, 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: JACK W. HAMPTON

Claim for Damages is received from Jack W. Hampton alleging damage to his windshield 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.

CIVIL ACTION NO. 83-C-1471
GINA AND LARRY BROCKMAN VS. SHASTA COUNTY

Cross-Complaint is received in Civil Action No. 83-C-1471 claiming and requesting comparative indemnity commensurate with jury findings in the Complaint for Personal Injuries of Mary Ann Uedelhofen, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE NO. 3-84
HERB GIMBLIN

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 20th for hearing Herb Gimblin's request for Certificate of Compliance No. 3-84 for a 3 acre parcel, to correct an error in recorded Parcel Map 297-79, generally located on the north side of the intersection of Old 44 Drive and Whitmore Road, Millville area.

TAX COLLECTOR

RESOLUTION NO. 84-41
NOTICE OF INTENTION TO SELL TAX-DEEDED PROPERTY

On recommendation of Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-41 approving the sale of 19 tax-deeded parcels at public auction.

(See Resolution Book 25)

COMMITTEE REPORTSAIRPORT LAND USE COMMISSION

Supervisor Peters advises the Airport Land Use Commission (ALUC) set a hearing for April 18, 7:30 p.m., Redding City Council Chambers, to receive public comment on the areas of difference between the County and the Cities of Redding and Anderson in the Airport Specific Plan.

LEGISLATIVE COMMITTEE

Supervisors 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 Strange to sign letters to legislators for the following legislation:

- SB 575 (Foran), joint and several liability, letters to Senators Foran and Doolittle and NCCSA stating bill is written in a way not supportive of local government.
- Letter to Senator McCorquodale asking for investigation of state assumption of the court system or block grants for justice issue, and request this be a two-year process because of its complexity.
- HR 3103, federal legislation to increase 1983 fiscal year authorization for highway storm damage work, letter of support to Senator Cranston.
- SB 1450 (Seymour), Family Planning block grant, request amendment changing wording to that of AB 2450.
- SB 1386 (Marks), air pollution fee schedule, will extend local authority to offset state funding, letter of support.

Supervisor Peters advises Monday of every week at 11:00 a.m. is set as the ongoing time for the Legislative Committee meetings.

CSAC: LEGISLATIVE ALERT
STABILIZED FUNDING FOR LOCAL GOVERNMENT

Supervisor Swendiman advises the County Supervisors Association of California (CSAC) issued a Legislative Alert stating a number of legislators no longer consider stable financing for local government a top priority, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign letters supporting local funding options for government this year to Senator Nielsen and Assemblyman Statham, and all other legislative leaders concerned, requesting swift action, and to request city and school officials to send similar supporting letters.

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Peters advises the Finance, Audit and Budget Committee (FAB) reviewed Touche Ross's audit, the Grand Jury's suggestions in their report, agreed in concept to expand the number of joint meetings with the Grand Jury's Audit Committee, agreed to extend Touche Ross's contract for one more year, favored entering into a multi-year audit contract in the future, and disagreed with the Grand Jury that the management audit of various departments be included within the annual audit report, and by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Peters, as Chairman of FAB, to respond to each suggestion addressed in the Grand Jury's Report dated January 2. Supervisor Peters further advises every fourth Wednesday at 1:30 p.m. has been established as a regular meeting time for FAB.

JOINT AUDIT COMMITTEE: ABOLISH

By motion made, seconded and carried, the Board of Supervisors formally abolishes the Joint Audit Committee and directs the duties of that committee be handled by the Finance, Audit and Budget Committee (FAB), including joint meetings with the Grand Jury's Audit Committee.

PROPOSED COUNTY SERVICE AREA NO. 16: TORMEY DRAIN

Supervisor Peters advises county-proposed corrective measures along with an area resident's alternate proposal were reviewed in a meeting concerning the proposed County Service Area No. 16, Tormey Drain; Special Districts Director Larry Preston declared he would not recommend the county continue with a county service area if this proposal is utilized, because in his opinion more problems would be created than solved; assessment spreads were discussed, the Steering Committee voted to abandon ongoing maintenance as a duty of the proposed county service area and do only the bridge correction work and related maintenance, and advises 7:30 p.m., March 12th, Meadow View School in Anderson was set as the time and place of its next meeting.

PUBLIC DEFENDER FEE COLLECTION
PENAL CODE SECTION 987.8
RESOLUTION NO. 84-42

On recommendation of the Public Defender Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-42 rendering Penal Code Section 987.8 operative in Shasta County, and authorizing court-ordered payment of public defender fees.

(See Resolution Book 25)

MEETING WITH SOCIAL SERVICES ELIGIBILITY WORKERS

Supervisor Peters advises he is meeting with eligibility workers in the Social Services and Benefits Department on March 1st, at their request, to observe the difficulties they face on the first day of every month.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman advises the CSAC Executive Board adopted the budget recommended by him, which includes a dues increase.

FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

Supervisor Swendiman advises he and Public Works Director Richard Curry met with the Office of Emergency Services and a group of Public Works Directors to plan strategy for meeting with the Federal Emergency Management Agency (FEMA) this year to promote a change in FEMA's adversarial attitude toward California, and to request the raising of the maximum disaster funding allotment to this state.

SURPLUS COMMODITIES

Supervisor Strange advises the Salvation Army has not accepted responsibility for administering the surplus commodities program in Shasta County, offers help with registration, the Community Action Agency is conducting cost studies, and CAA Director William Ware will submit findings next week.

APPOINTMENTS: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors reappoints Noel Knoch, Ernest Bruce, and Dennis Jacobsen for two-year terms to the Pine Grove Mosquito Abatement District.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONREVISION: GENERAL ASSISTANCE MANUAL

(Acting) Deputy Director of Administration (Social Services) Tom Courbat submits and discusses a memorandum on behalf of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes amendment to Chapter II - "Eligibility Requirements for General Assistance," Shasta County General Assistance Manual, to strengthen the regulations regarding personal property and to bring them into conformity with State AFDC eligibility regulations.

ACCEPTANCE OF REAL ESTATE OFFERON BEHALF OF CALIFORNIA CHILDREN'S SERVICES (CCS)RESOLUTION NO. 84-43

(Acting) Deputy Director of Administration (Social Services) Tom Courbat submits and discusses a memorandum on behalf of Social Services and Benefits Administrator Marian Babiarz requesting acceptance of an offer to purchase real property of which one-fourth interest was devised to California Children's Services (CCS) by Evelyn Harris, deceased, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-43 authorizing Social Services and Benefits Administrator Marian Babiarz, or her designated representative, to sign all required documents necessary to complete the property transaction.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICEREXTENSION: INDEPENDENT AUDIT CONTRACTTOUCHE AND ROSS

On recommendation of County Administrative Officer Ronald Piorek and Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes negotiations with Touche and Ross for a one-year extension of the Independent Audit Contract.

LEASE AGREEMENT: TONY D. TRUSASPERSONNEL DEPARTMENTBUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Tony D. Trusas to lease office space at 1610 West Street to house the Personnel Department, for a two-year term, with a monthly rent of \$700, and authorizes the transfer of funds from Contingency Reserves in the amount of \$6,800 to Personnel Account, Communications- \$900; Rents/Leases Structure- \$3,000; Rents/Leases Equipment- \$1,200; 2 Modems- \$1,100; and Vertical File Shelves- \$600.

BUDGET CHANGE
SHERIFF'S DEPARTMENT

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:

Transfer from Miscellaneous General #1, New Jail Operations, in the amount of \$4,200, to Cost Center, Extra Help, to hire extra help needed for transition to new jail.

COUNTY COUNSEL

ACCEPTANCE OF DEED: EMINENT DOMAIN
COUNTY OF SHASTA V. WUSSTIG
RESOLUTION NO. 84-44

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-44 authorizing County Counsel John Kenny to record the deed of real property acquired by the County by eminent domain proceedings, County of Shasta v. Wusstig, Superior Court Case No. 72128, for the purpose of constructing a public highway.

(See Resolution Book 25)

AGREEMENT: EDWARD D. McCOACH
WILLIAMSON LAND CONSERVATION ACT

On recommendation of the Land Conservation Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Edward D. McCoach providing for the property to be included in the Williamson Land Conservation Act of 1965.

AGREEMENT: WARH RANCH COMPANY
WILLIAMSON LAND CONSERVATION ACT

On recommendation of the Land Conservation Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the WARH Ranch Company providing for the property to be included in the Williamson Land Conservation Act of 1965.

LOCAL GOVERNMENT FUNDING

Deputy County Counsel David Frank advises that as the result of studies undertaken by his office, coordinated with the Executive Board of the County Supervisors Association of California (CSAC), it is their opinion that no on-going legislative solution to provide a stable source of local government funding is possible, and the voters may have to decide if a stable source of funding will exist for the government which provides most of the services with which they come into direct contact.

SB 1664 (MARKS)
COUNTY SERVICE AREAS EXTENDED SERVICES

Deputy County Counsel David Frank advises Senator Marks will introduce SB 1664 which would expand the list of extended services provided by county service areas to include road construction improvement and maintenance services including drainage facilities, engineering studies, etc., and the bill will be brought to the Board through the Legislative Committee.

ANDERWOOD: PUBLIC SERVICES

Deputy County Counsel David Frank submits and discusses a memorandum alerting the Board to the use of a "floating" easement device for drainage, sewage and water facilities in the proposed Woodfill/Zehnle 2200-acre project between Anderson and Cottonwood known as Anderwood, which would give the County the right at some point in the future to establish the precise location of those easements on the 40-acre parcels being proposed.

DEPARTMENT OF PUBLIC WORKSBIDS: ASPHALT CONCRETE OVERLAYS
VARIOUS COUNTY HIGHWAYS

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 asphalt concrete overlays on various County highways, sets 11:00 a.m. April 12th for opening bids for the project, approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act, and directs report of the results of the bid opening be made to the Board on April 17th.

BIDS: FURNISHING LAUNDRY AND KITCHEN EQUIPMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves specifications for furnishing laundry and kitchen equipment for the Justice Center, sets 11:00 a.m., March 22nd for opening bids for the purchases, and directs report of the results of the bid opening to be made to the Board on March 27th.

SHASTA COUNTY JUSTICE CENTER ALLOCATION LIST
SALARY RESOLUTION NO. 261
BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek and Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 261 amending County Classifications, Salary Range Assignments, and Position Allocation List authorizing the employment of a Mechanical Crafts Worker II and a Senior Mechanical Crafts Worker to act as inspectors on the final installation of the mechanical and electrical equipment at the new Justice Center, and to continue maintenance of that equipment, and authorizes a budget transfer from Jail Construction Administration/Personnel, in the amount of \$12,880 to Courthouse, Buildings and Grounds account for salaries and benefits for new positions.

(See Salary Resolution Book)

JUSTICE CENTER CONSTRUCTION
BUDGET CHANGE

On recommendation of Director of Public Works Richard Curry and Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from Jail Construction, Fees & Permits, in the amount of \$40,000, to Sewer Contract-Off Site; and from Accumulated Capital Outlay, in the amount of \$130,000 to Jail Construction to cover cash flow jail construction until bond funds are received.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with Deputy Clerk Vivian Branch and all Board members, except Supervisor Peters, present.

BIDS: LEASE, JUSTICE CENTER: RESOLUTION NO. 84-45

This is the time set for opening bids for sale and lease of certain interests in County property for the completion of construction of the Shasta County Justice Center and for lease back of all such property. Affidavits of Publication and Posting Notice of Invitation to Bid are on file. Bid of the County of Shasta Public Facilities Corporation is opened in the amount of \$359,706. Director of Public Works Richard Curry advises the \$359,706 represents one-half the annual payment on the lease agreement. By motion made, seconded and carried, the Board of Supervisors awards the bid for sale and lease of interests in the Justice Center to the County of Shasta Public Facilities Corporation as bid, and adopts Resolution No. 84-45 declaring intention to lease County property for the completion of construction of a Justice Center and related improvements and to lease back such property, as improved; authorizing execution of a site lease between the County and County of Shasta Public Facilities Corporation; authorizing execution of a facility lease between said Corporation and the County; approving rental to be paid pursuant to a facility

lease between said Corporation and the Board; authorizing execution of an agreement of purchase and sale between said Corporation and the County; approving financing of a Justice Center by said Corporation; approving financing arrangements for the bonds of said Corporation; authorizing assignment of construction contractor's, construction advisor's, testing engineer's, stenographer's, resident engineer's, consulting engineer's, architects', financing advisor's, and bond counsel's contracts to said Corporation; and authorizes Chairman Strange to execute the necessary documents.

(See Resolution Book 25)

Supervisor Peters is present.

PLANNING DIRECTOR

DECISION: APPEAL, USE PERMIT 79-84, RAY AND JOANNE RECORD
FRED N. SUTTER, JR.

This is the time set for decision on the appeal of Fred N. Sutter, Jr. from the Board of Administrative Review's approval of Use Permit 79-84, Ray and Joanne Record. Planning Director Joe Hunter advises Record and Sutter have reached an agreement on maintenance of the unnamed private road, and letter has been received from Mr. Sutter withdrawing his appeal, no further action by the Board is necessary.

EXTENSION OF TIME: CERTIFICATE OF COMPLIANCE NO. 1-83
EUGENE CRIPPA: RESOLUTION NO. 84-46

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-46 authorizing a six month extension of time, to September 13, 1984, for completion of all conditions for issuance of Certificate of Compliance No. 1-83, Eugene Crippa.

(See Resolution Book 25)

HEARING: ORDINANCE CODE AMENDMENT, REGISTRATION OF WEIGHING
AND MEASURING DEVICES: FEE SCHEDULE: RESOLUTION NO. 84-47

This is the time set for consideration of an Ordinance Code amendment pertaining to registration of weighing and measuring devices used for commercial purposes, and adoption of a proposed fee schedule for the annual registration of such devices. Affidavit of Publication of Notice of Hearing is on file. 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 amendment to add Chapter 8 of Division 4 of Part 6 to the Shasta County Ordinance Code to establish regulation of Commercial Weighing and Measuring Devices, directs it be placed on the agenda for enactment next week, and adopts Resolution No. 84-47 establishing an annual registration fee to cover the costs of inspecting and testing weighing and measuring devices, effective March 1, 1984.

(See Resolution Book 25)

ANNEXATION POLICIES

Supervisor Swendiman advises he requested a policy discussion relative to annexations, there was insufficient time to discuss the matter during this morning's policy session, and he would like to discuss some of the issues concerning annexation now. Mr. Swendiman states it appears there are no standards for determining which properties should be annexed, nor appropriate timing for annexations in relation to the services to be provided, in many instances annexations to the City of Redding have been approved when the City was not yet willing to provide services causing disappointment to residents of the annexation who trusted that services would be provided at lower cost. Planning Director Joe Hunter advises in other areas there are standards that provide for orderly development of a community, if services cannot be provided the action would be considered premature, in county areas receiving services from a city, such as the Quartz Hill area, it is a planner's point of view the community should be annexed to the city. Local Agency Formation Commission Executive Director Julie Howard advises LAFCO cannot consider an application for annexation until the city and county have reached a property tax exchange agreement. Discussion is held regarding property tax exchange agreements for large, undeveloped blocks of land

wherein the County loses a portion of the tax increment but still provides services, and need for standardization of annexation policy between the county and the incorporated cities. The Board of Supervisors directs Planning staff to invite representatives from the Cities of Redding and Anderson to present viewpoints regarding annexation policies at 9:00 a.m. March 13th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 28, 1984 in the Valley Times.

The Board of Supervisors adjourns at 3:15 p.m.

John W. Strange
Chairman

ATTEST:

Ann Reed

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 6, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, Deputy County Counsel David Frank, Planning Director Joe Hunter, Director of Public Works Richard Curry, and Deputy Clerk Vivian Branch present.

COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS: ROAD STANDARDS

Director of Public Works Richard Curry reviews differences between the present road standards for land use development and the proposed standards recommended by the Community Development Committee, advises standards for subdivisions remain the same while standards for parcel maps are amended to provide that roads for parcels larger than two acres be graded with 2, 3, or 4 inches of base with the option to pave or participate in the air quality mitigation fund. Mr. Curry recommends suburban roads be of the same standards as urban roads for ease in adding curb, gutters and parking. The other major recommended changes add four feet to existing required road widths. Mr. Curry reviews requirements for arterial and collector highways, subcollector, major local, local, minor local, and flag lot roads. Mr. Curry reviews purposes and achievements of a revolving road building fund instituted by the Board in 1974 with revenue sharing funds, and discusses similarity to the proposed mitigation fund. Supervisor Caton advises a letter from Maurice Johannessen requesting more accurate testing of particulate matter before any road standards are adopted, and a letter from the Shasta County Board of Realtors offering \$3,000 toward an independent study to determine whether there is an air pollution problem and to what extent, have been received and he believes the offer of funding for a study should be accepted. Supervisor Swendiman advises the Board elected to set road standards that would address particulate matter to the extent that air pollution would be mitigated sufficiently and findings of overriding consideration would not have to be made in the General Plan, the Community Development Committee has made recommendations to accomplish that and the majority of Board members have indicated support of the concept, the matter for consideration today is what standards are to apply to the various roads from flag lot to arterial highways, and to give direction to the Committee so that land use projects may proceed. All Board members, except Supervisor Caton, indicate agreement with the road standards for various road types as indicated by Director of Public Works Richard Curry, indicate support for combining urban and suburban standards, referring the standards back to the Community Development Committee for refining, and invite public comment during Committee deliberations.

MEETING: COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox schedules a meeting of the Community Development Committee for 1:30 p.m. March 9th.

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 Strange 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 Peters.

AMENDMENT TO MINUTES OF JANUARY 10, 1984

By motion made, seconded and carried, the Board of Supervisors approves the following amendment to minutes of January 10, 1984:

In the paragraph immediately following adoption of Resolution No. 84-12, in General Plan adoption proceedings on Page 431, information vital to processing of land divisions was omitted. The following paragraph is to be added following the referenced paragraph:

"Mr. Hunter further advises that there is a need to determine which land division applications will be subject to the new/revised road standards. The Board discusses the necessity of revising the road standards to address the General Plan concerns regarding air quality impact; discusses applications in the system and applications that will be filed following the adoption of the Plan today, and directs that January 10, 1984 shall be subject to the road standards in effect at the time of filing. Applications filed after January 10, 1984 shall be subject to the new/revised road standards."

AMENDMENTS TO MINUTES OF FEBRUARY 21, 1984

By motion made, seconded and carried the Board of Supervisors approves the following amendments to minutes of February 21, 1984:

On page 468, in the item entitled LEASE-PURCHASE: DATA PROCESSING EQUIPMENT, PHARMACY, SHASTA GENERAL HOSPITAL, amend to read:

". . . authorizes the lease-purchase of an input terminal for the pharmacy at Shasta General Hospital in the amount of \$1,558, including tax, with \$95 down and \$140 per month for twelve months, and authorizes the purchase of an IBM terminal, printer and software package for the Administration at a total cost of \$9,533."

On page 468, in the item entitled APPOINTMENTS: AIR POLLUTION HEARING BOARD, William Holmes was incorrectly identified as representing the Public Member category, amend to read:

". . . reappoints Lee Fulton, Medical Member, and William Holmes, Engineering Member, to the Air Pollution Hearing Board and appoints Meril Hugo to fill the unexpired term of Robert Bosworth as Public Member."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 310 warrants totalling \$84,721.60 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 Strange to sign the February 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 March 1, 1984:

Parcel Map 63-81 Rasinski/Doss, Northeast Bella Vista area, approved.
 Use Permit 109-84 Fred and Janette Shelton, South Redding area, approved.
 Use Permit 108-84 Riverbend Association, Fall River Mills area, approved.
 Use Permit 112-84 Talley Burgin, Project City area, approved.
 Use Permit 113-84 Thomas Bartlett, Loomis Corners area, approved.
 Use Permit 106-84 Bart Ritter, Spring Gulch Road area, approved.
 Use Permit 120-84 Stan Scott, Oak Run area, approved.
 Use Permit 121-84 Gerald Arons, Bella Vista area, approved.

CLAIMS FOR DAMAGES

The following Claims for Damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager John Griffin for appropriate action:

Teresa Malesko
 Jonathan Leroy Wolfe
 Elmer Anderson
 Debbie Eastwood
 Evie Eastwood

CIVIL ACTION NO. 79313, BARBARA SHAVER-McCUTCHAN VS. MUTUAL SECURITY LIFE INSURANCE COMPANY, CONCEPT ADMINISTRATORS INC., AND SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 79313, Barbara Shaver-McCutchan vs. Mutual Security Life Insurance Company, Concept Administrators Inc., and Shasta County, 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 document to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENTREGULATION OF COMMERCIAL WEIGHING AND MEASURING DEVICES
ORDINANCE NO. 494-280

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-280 adding Chapter 8 of Division 4 of Part 6 to the Shasta County Ordinance Code to establish regulation of commercial weighing and measuring devices as introduced last week.

(See Ordinance Index)

ANNEXATION /CAUGHEY AND EDWARD PROPERTIES
COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS
RESOLUTION NO. 84-48

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-48 approving annexation of the Caughey and Edwards properties, totalling 80 acres, to County Service Area No. 10 - Shasta Lake Ranchos.

(See Resolution Book 25)

FORMATION OF COUNTY SERVICE AREA NO. 19 - RIVER OAKS
RESOLUTION NO. 84-49

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-49 establishing County Service Area No. 19 - River Oaks.

(See Resolution Book 25)

WILLIAMSON LAND CONTRACT CANCELLATION WITHDRAWAL
ROSS RANCH PROPERTY, SHASTA COLLEGE AREA
RESOLUTION NO. 84-50

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-50 granting a one year extension of time for meeting the conditions and contingencies of tentative approval of cancellation of Agricultural Preserve (Williamson Act) Contract for the Ross Ranch property, Shasta College area.

(See Resolution Book 25)

COMMITTEE REPORTS

POWER COMMITTEE

Supervisor Caton schedules a meeting of the Power Committee for 10:00 a.m., March 10, in the Board Room.

DEFERRED COMPENSATION COMMITTEE

Supervisor Peters advises the Deferred Compensation Committee has drafted specifications for proposals from various Compensation Plan carriers with intention for the proposals to be received by July 1.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises Hospital Management Company, Inc. presented a training session for members of the Health Services Advisory Committee on the newest diagnostic related groupings.

SAN JOAQUIN VALLEY REGIONAL ASSOCIATION OF COUNTY SUPERVISORS

Supervisor Swendiman advises he addressed a meeting of the San Joaquin Valley Regional Association of County Supervisors on Northern California Water interests.

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 Strange to sign letters to legislators for the following legislation:

- SB 1949, funding for Mental Health Services.
- AB 2381, streamlining reporting requirements and giving Counties more flexibility of mental health programs.
- AB 3202, procedural flexibility to counties for amending ordinance codes.
- SB 1664, county service area law authorizing county service areas to provide road maintenance services.
- AB 2538, allowing new fees or changes to fees by ordinance or legislation.
- SB 1811, eliminating necessity to publish list of election officers.

The Board of Supervisors also authorizes a letter to Water Resources Board with comments on hazardous waste disposal for hearing March 12.

PLANNING AGENCIES LAW
RESOLUTION NO. 84-51

On recommendation of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-51 supporting SB 1317, which would simplify law relating to planning agencies, as introduced by Senator Marks.

(See Resolution Book 25)

SHASTA LAKE GROUPS

Supervisor Maddox advises a joint meeting of resort and homeowners, and various related groups, will be scheduled in April to discuss and seek solutions to problems in the Shasta Lake area.

RESIGNATION: PLANNING COMMISSIONER

Supervisor Maddox advises he has received a letter from Ken Murray resigning as a member of the Planning Commission, District 4, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Strange to sign a letter of appreciation, and directs the Clerk to post the vacancy.

TERMINATION NOTICE: CETA DIRECTOR RENNY NOLL

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors ratifies signing and delivery of a letter to CETA Director Renny Noll formally advising him that effective March 31st, his employment with Shasta County as the Comprehensive Employment and Training Act (CETA) Program Manager is terminated, and expressing appreciation for a job well done in managing a complex program.

SURPLUS COMMODITIES PROGRAM

Chairman Strange advises he anticipates the designation of an agency to administer the Surplus Commodities Program by next week.

MOUNTAIN SENIOR CENTER COMMUNITY BUILDING

Supervisor Caton advises he has received a proposal from Lane's Builders, Inc. concerning cost sharing of the Mountain Senior Center Community Building to provide an exclusive place for the local Senior Citizens Nutrition Program; because the proposal indicates a commitment of \$5,000 from County General Funds, Supervisor Caton recommends it be referred to County Administrative Officer Ronald Piorek for study and recommendation to the Board.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

CALIFORNIA CHILDREN'S SERVICES PROGRAM

BUDGET CHANGE

On recommendation of (Acting) Deputy Director of Administration (Social Services) Tom Courbat, and by motion made, seconded and carried, the Board of Supervisors authorizes the following budget change:

Transfer a total amount of \$36,500, from Crippled Children, Regular Salaries, in the amount of \$10,000; Donations, in the amount of \$12,000; and Contingency Reserves, in the amount of \$14,500 to Medical Fees/Hospital Care Account to cover cost overruns from expensive emergency cases.

FAMILY PROTECTION ACT LEGAL SERVICES

BUDGET CHANGE

By motion made and seconded, the Board of Supervisors authorizes a transfer of funds in the total amount of \$22,000, Federal Social Services Administration-\$16,500; Contingency Reserves, \$5,000 to Family Protection Legal Services due to increased usage of mandated legal services provided for in the Family Protection Act by the following vote:

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

DESIGNATION: ADULT/ELDER ABUSE PROTECTIVE AGENCY

RESOLUTION NO. 84-52

On recommendation of (Acting) Deputy Director of Administration (Social Services) Tom Courbat, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-52 designating the Department of Social Services and Benefits Administration as the single agency for centralizing the collection of reports of suspected instances of adult/elder abuse.

(See Resolution Book 25)

MEDS PROGRAM
BUDGET CHANGE

On recommendation of (Acting) Deputy Director of Administration (Social Services) Tom Courbat, and by motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from Welfare Administration in the amount of \$8,000 to Computer System Conversion to cover costs for conversion of Medi-Cal Program computer files to State-mandated MEDS format. (Acting) Deputy Director Courbat advises there is no County cost because the State will reimburse the overrun.

AGREEMENT: PACIFIC WESTERN INFORMATION SYSTEMS
PUBLIC GUARDIAN COMPUTRUST

On recommendation of the Electronic Data Processing Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a 60-month agreement with Pacific Western Information Systems for Public Guardian data processing services (Computrust System).

PERSONNEL DIRECTORCLASS SPECIFICATION: CHIEF DEPUTY PUBLIC GUARDIAN
DEPUTY PUBLIC GUARDIAN

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves class specifications revising the duties of the Chief Deputy Public Guardian and Deputy Public Guardian, with no changes in title or salary.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: PRIVATE INDUSTRY COUNCIL
TEMPORARY LOAN OF COUNTY-OWNED PROPERTY

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Private Industry Council for a temporary loan of County-owned property (furniture and equipment) and contribution of certain expendables enumerated in schedules attached to the agreement.

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:

Community Action Agency Budget, transfer from Aid from other Government Agencies, in the amount of \$329 to People of Progress, to correct a computation error.
Sheriff's Department Budget, transfer from Jail, SIC Training, in the amount of \$3,406 to Overtime Pay accounts in Jail- \$2,307; NCRRC- \$503; and Detention Annex- \$596 to cover overtime pay in various division of the Sheriff's Department.

Juvenile Hall Budget, transfer from Food Program, in the amount of \$15,495 to Extra Help- \$4,019; Food- \$5,000; Household Expense- \$685; Utilities- \$1,800; and Walk-in Freezer- \$4,000 for state and federal reimbursements to cover first and second quarter 1983-84 expenditures.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: WILLIAM QUINN
PARCEL MAP 9-84

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with William Quinn providing for completion of improvements in Parcel Map 9-84, and accepting security for faithful performance in the amount of \$8,400, and for labor and materials in the amount of \$4,200.

STOP SIGNS: VANTAGE DRIVE
RESOLUTION NO. 287 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. 287 of Ordinance No. 413-1 authorizing placement of stop signs on Vantage Drive, at its intersection with Locust Road, Cottonwood.

(See Traffic Resolution Book)

BIDS: CONSTRUCTION ON WILCOX ROAD, HAT CREEK

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 Wilcox Road, Hat Creek, sets bid opening for 11 a.m., April 19th, and sets April 24th for reporting the results of the bid opening to the Board. Environmental documents were approved and filed with the County Clerk on October 5, 1982.

REQUESTS FOR PROPOSALS: TELEPHONE SYSTEM
SHASTA COUNTY JUSTICE CENTER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves specifications for requests for proposals for provision of telephone and intercom service for the Shasta County Justice Center, authorizes documents be mailed to prospective vendors, with proposals to be returned to the Department of Public Works by March 30th for final recommendation to the Board.

AMENDMENT TO LEASE AGREEMENT:
SOUTHERN PACIFIC TRANSPORTATION COMPANY
OREGON STREET PARKING LOT
BUDGET CHANGE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an amendment to the agreement dated December 7, 1978 with the Southern Pacific Transportation Company for the lease of land on which the County has constructed a parking lot on Tehama and Oregon Streets, increasing the lease payments from \$11,340 to \$14,500 annually, and authorizes a budget change transferring the amount of \$3,160 from Contingency Reserves to Courthouse Buildings and Grounds, Rents & Leases - Structures, to cover the increase. Supervisor Swendiman recommends a review of this agreement after the Justice Center is complete and in operation.

BIDS: RESTROOM FACILITY
BALLS FERRY PARK

Bids were opened February 23rd for constructing restroom facility at Balls Ferry Park. 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:

Taylor Construction Company, Red Bluff	\$ 19,640.00
Tehama County Excavation and Septic Service, Inc., Red Bluff	\$ 16,600.00
Larry Souza dba LJS Enterprises, Redding	18,283.90
D.E.C. Construction Company, Red Bluff	14,440.00
Gary Mitchell Construction, Inc., Redding	20,841.00
B & H Excavating Company, Red Bluff	16,136.50
Gary R. Johnson, Redding	22,126.90
Oller Bros. Construction, Millville	15,815.00
Grossen Company, Redding	18,870.00

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 restroom facility at Balls Ferry Park to D.E.C. Construction Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

FEDERAL EMERGENCY MANAGEMENT AGENCY
NATIONAL FLOOD INSURANCE PROGRAM

Mr. Dale Peterson of the San Francisco office of the Federal Emergency Management Agency (FEMA) discusses the National Flood Insurance Program, and advises FEMA is seeking comments from county residents on the revised maps initially prepared showing flood-prone areas in Shasta County as the result of a joint study with the State Department of Water Resources in 1978-79; written comments will be received during a 90-day appeal period beginning April 1; the new map is more detailed and will enable the County to establish regulatory guidelines for building in flood-prone areas; the maps are not in final form, FEMA is working closely with Special Districts Manager Larry Preston, and the FEMA maps will be available for public review in his office, the County Planning and Building Departments, the Library, and the County building in Burney. Mr. Peterson further advises if the County does not participate in a flood insurance program, residents cannot receive financing in a flood hazard zone, and must rely on disaster assistance in case of a flood, which must be paid back, unlike flood insurance which provides for a payoff.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 6, 1984 in the Mountain Echo.

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

John W. Strange
Chairman

ATTEST:

Ann Reed

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 13, 1984, 9:00 a.m.

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

ANNEXATION POLICIES: CITIES OF REDDING AND ANDERSON

Supervisor Swendiman states the purpose of this policy discussion is to determine whether the Cities of Redding and Anderson have annexation policies, and if so, how the County can coordinate its efforts to cooperate with those policies. Anderson Planning Director Tom Hart advises only one annexation has been enacted since incorporation of the City of Anderson in 1956, policy has been to require pre-zoning in accordance with existing land uses and the General Plan, pre-zoning allows the land owner to know precisely how the land may be utilized. Mr. Hart advises city staff does review services, either existing or planned in the near future, within a proposed annexation. Redding Planning and Community Development Director Phil Perry submits his response to the County inquiry concerning annexation policy, advises the City of Redding does not have a formal policy nor master plan for annexation, however certain general principles are followed. Mr. Perry submits and discusses an informational packet distributed to persons expressing an interest in annexation to the City of Redding. Mr. Perry advises the City attempts to consider only annexation applications where the majority of property owners favor the annexation and respond favorably to requests for special conditions such as forming assessment districts, or purchasing existing facilities for transfer to the City, and all City service-supplying departments are requested to comment. Mr. Perry reviews City procedures for processing petitions for annexation and advises each property owner within the area to be annexed, and within 300 feet of the proposed annexation, is notified of all required conditions and estimated costs. Discussion is held regarding several current annexation proposals, Mr. Perry advises each application is considered separately, generally undeveloped land is not required to have services, provisions for the services are made at the time development commences.

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 - Elaine Vandever
- Chairman Strange presides

INVOCATION

Invocation is given by Father Charles Poole, St. Michael's Episcopal Church, Anderson.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 28, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting February 28th with the following amendment:

On page 473, LEGISLATIVE COMMITTEE, amend to read:

SB 575 (Foran), joint and several liability, letters to Senators Foran and Doolittle and NCCSA stating bill is written in a way supportive of local government and questioning why Senator Doolittle voted to oppose it, thereby taking a position of nonsupport of local government.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 358 warrants totaling \$175,070.59 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)

CLAIMS FOR DAMAGES

The following Claims for Damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager John Griffin for appropriate action:

- Harry N. Lindstedt
- Louis J. Schjoth
- Exie Marie Wilson

PRIVATE INDUSTRY COUNCIL
MODIFICATION, SHASTA COUNTY SERVICE DELIVERY PLAN

By motion made, seconded and carried, the Board of Supervisors approves modification to the Shasta County Service Delivery Plan to include minor revisions to the original program narrative, inclusion of the Summer Youth Employment Program narrative and associated budget, and additional funding received by Shasta County SDA under the Governor's 6% coordination and technical assistance program.

SHERIFFEMERGENCY SERVICES, AUTHORIZATION OF SIGNATURES
RESOLUTION NO. 84-53

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-53 authorizing Director of Emergency Services Phil Eoff and Deputy Director of Emergency Services Tom Hodges to execute applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended.

(See Resolution Book 25)

FEE SCHEDULE: CONCEALED WEAPONS
RESOLUTION NO. 84-54

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-54 adding two footnotes to the fee schedule to clarify the disposition of the amounts charged for original and renewal concealed weapons permits.

(See Resolution Book 25)

OUT-OF-STATE TRAVEL
TECHNICAL TRAINING SCHOOL

By motion made, seconded and carried, the Board of Supervisors authorizes travel to San Antonio, Texas for Sergeant Bradd McDannold to attend a Technical Training School for instruction in the specific type of locks used in the new Shasta County Justice Center, and approves reimbursement of lodging, meals, and travel expenses.

COMMITTEE REPORTSPOWER COMMITTEE

Supervisor Caton advises the Power Committee met to discuss recent Federal Energy Regulatory Commission (FERC) filings in Shasta County, discussed ways in which the County could have a preference for purposes of FERC filings on sites located in Shasta County, and advises County Counsel was instructed to explore the possibility of legislation or FERC regulations that would provide a local agency preference, within the municipal preference, over another public agency.

REQUEST TO WAIVE FEES
HILL COUNTRY CLINIC

Supervisor Caton advises the Hill Country Clinic in Round Mountain, a nonprofit agency, has requested a waiver of use permit and building fees. Board members discuss and reaffirm previously set policy of granting fee waivers only to those governmental agencies providing identifiable reciprocal services to the County. By motion made, seconded and carried, the Board of Supervisors denies Hill Country Clinic's request for waiver of use permit and building fees.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisor Caton advises he attended the Board of Directors meeting of the Northern California County Supervisors Association and presented a letter from Chairman Strange to the Directors concerning the Cottonwood Creek project.

AIRPORT LAND USE COMMITTEE

Supervisor Peters advises he attended the Airport Land Use Committee (ALUC) meeting, and discussions continue on consistency and differences within the Airport Specific Plan.

PROPOSED COUNTY SERVICE AREA NO. 16, TORMEY DRAIN

Supervisor Peters advises he attended another meeting concerning the proposed formation of County Service Area No. 16, Tormey Drain, discussed a new alternative recently presented by Office of Special Districts Manager Larry Preston, and recommended the County take no further action until the community demonstrates support, and until after the hearing March 20th.

WILDERNESS LEGISLATION

Supervisor Swendiman advises the Redding area Chamber of Commerce requested the Board of Supervisors to support their opposition to Senator Pete Wilson's proposal on wilderness which would add 1.7 million acres to National Forest wilderness in the State of California. On recommendation of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors opposes Senator Wilson's wilderness proposal and reaffirms Shasta County's continuing position of support for the Forest Service's Roadless Area Review and Evaluation studies (RARE II).

SB 2092 (LOCKYER)CARE OF MEDICALLY INDIGENT ADULTS

On recommendation of Health Services Director Fred Johnson and the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign letters to Assemblyman Stan Statham and Senator James Nielsen supporting SB 2092 which would allow hospitals having a medically indigent patient population of more than 50 percent to receive a supplemental State grant to assist in their care.

SB 1317 (MARKS)RESOLUTION NO. 84-51

Deputy County Counsel David Frank advises the Board adopted Resolution No. 84-51 on March 6th supporting SB 1317 even though there were areas of disparity, recent amendments to the bill have removed those areas, and by motion made, seconded and carried, the Board of Supervisors authorizes attachment of a minute order to Resolution No. 84-51 indicating support of the bill as amended in the Senate on February 28th.

(See Resolution Book 25)

CSAC COMPUTER NETWORK SYSTEM

Supervisor Swendiman advises Tom Sweet of the County Supervisors Association of California will demonstrate CSAC's computer network system in the office of Data Services Director Jacque C. Williams on March 16 and interested Department Heads are invited to attend.

PSA II, AREA AGENCY ON AGING

Supervisor Strange advises Lassen County officials have decided not to withdraw from PSA II, Area Agency on Aging.

COMMUNITY ACTION AGENCYWORKPLAN, REPROGRAMMING UNEXPENDED 1983 CAA FUNDSFEDERAL SURPLUS COMMODITIES PROGRAM

Community Action Agency Director William Ware submits and discusses a Workplan utilizing unexpended 1983 Community Services Block Grant funds for the purpose of supporting a federal surplus commodities distribution project, the money to be used for the period April 1 to December 31 to hire a full-time program coordinator with clerical and logistic support. Mr. Ware further advises the Senior Nutrition Program Director and her board of directors are willing to undertake this project for the remainder of 1984. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign the CAA Workplan as requested by Mr. Ware.

DIRECTOR OF HEALTH SERVICESAGREEMENT: MENTAL HEALTH SERVICESSHASTA 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 Strange to sign an agreement with Shasta General Hospital to provide mental health services under the Short-Doyle Act for 1983-84 in the maximum amount of \$280,000.

AGREEMENT: PUBLIC GUARDIAN/CONSERVATORSHIP SERVICES
DEPARTMENT OF SOCIAL SERVICES/PUBLIC GUARDIAN/MENTAL HEALTH DEPARTMENT

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 Strange to sign an agreement with the Shasta County Department of Social Services for Public Guardian Conservatorship services for 1983-84, as mandated by the Lanterman-Petris-Short Act, in the amount of \$61,500.

AGREEMENT AMENDMENT:
YMCA YOUTH AND FAMILY COUNSELING 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 Strange to sign an amendment to the agreement with the YMCA Youth and Family Counseling Center dated January 3, 1984 which provides crisis intervention, counseling and support to troubled adolescents increasing the contract by \$2,000 for a maximum of \$104,500 because of increased operating costs.

AGREEMENT AMENDMENT:
STILLWATER LEARNING PROGRAM - REDDING

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 Strange to sign an amendment to the agreement with Stillwater Learning Program dated January 3, 1984 providing support and living skills training for mentally disordered persons living within the community, increasing the contract by \$3,550 for a maximum of \$105,517 because of increased operating costs and workload.

SOCIAL REHABILITATION CENTER
STILLWATER LEARNING PROGRAM
BUDGET CHANGES

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the following budget change:

Mental Health Administration Budget, transfer from Medical Assistance Program, in the amount of \$4,500.00 to Social Rehabilitation Center-\$2,500.00 and to YMCA Counseling Center-\$2,000.00, to cover increased costs of County contracts with the Stillwater Learning Program, and with the YMCA Youth and Family Counseling Center.

COUNTY HEALTH SERVICES/MIA BUDGET
BUDGET CHANGES

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes and authorizes Chairman Strange to sign the AB 8 Standard Agreement with the State Department of Health Services in the amount of \$3,012,370 for 1983/84 upon its receipt:

Medical Assistance Program, transfer from Prior Year Expense- \$366,036.00, Shasta General Hospital- \$51,127.00, Fund Balance- \$260.913.00 and Social Services, Welfare Administration, transfer from Shasta County Medical Assistance Program- \$51,127.00 to Medical Assistance Program, Memorial Hospital- \$39,261.00, Mercy Medical Center- \$19,907.00, Mayers Memorial Hospital-\$1,383.00, Shasta General Hospital- \$172,295.00, Other Providers- \$45,382.00, Medical Service-\$348,720.00, Medical Service- \$51,127.00 and to Social Services, Welfare Administration, State Medical- \$51,127.00 in a total amount of \$729,202.00 in order to remove all 82-83 items from the 83-84 Shasta County Medical Assistance Program budget expenditures.

GRANT APPLICATION, COMMUNITY ALCOHOL PREVENTION
MAYERS MEMORIAL HOSPITAL
BUDGET CHANGE

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of a grant application to the State Department of Alcohol Programs requesting \$20,000 per year for two years to fund a community alcohol prevention planning demonstration project at Mayers Memorial Hospital, authorizes Chairman Strange to sign the Statement of Compliance and approves a transfer of funds from the Alcohol Prevention account in the amount of \$5,000.00 to Mayers Memorial Contract in order to expand the Substance Abuse Program offered by the Superintendent of Schools and the Community Alcohol Prevention Planning Demonstration Project from Mayers Memorial Hospital.

PUBLIC HEALTH NURSES, MODIFIED WORK WEEK
RESOLUTION NO. 84-55

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-55 authorizing Public Health Nurses to work four ten-hour days.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICER

ECONOMIC DEVELOPMENT CORPORATION
PROFILE, PROPOSED GRANT APPLICATION
ECONOMIC DEVELOPMENT STUDY, SHASTA DAM AREA

Economic Development Corporation Manager Bob Cooper submits and discusses a profile of a potential grant application to the U.S. Economic Development Administration in the amount of \$25,000 to develop a detailed economic development study for the Shasta Dam area. The grant, whose objective is to stimulate economic development and create new jobs in the area would require \$8,333 in matching local funds, which represents 25% of the total \$33,333 package. Mr. Cooper advises the competition for the grants is great. Under the proposal, funds would be provided by at least five agencies, including \$2,333 from the Shasta Dam Area Public Utility District and \$1,000 each from Shasta County, the Economic Development Corporation and the Shasta Dam Area Chamber of Commerce, and another four agencies will be asked to participate. By motion made, seconded and carried, the Board of Supervisors authorizes the Economic Development Corporation to act on their behalf to acquire a \$25,000 technical assistance grant from the U.S. Economic Development Administration to fund an economic development study of the Shasta Dam area.

DEPARTMENT OF PUBLIC WORKS

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

Bids were opened March 8th for installation of medical gas, suspended ceilings and finishes within 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	\$56,000.00
Gifford Construction, Redding	78,878.00
R.H.C. Construction, Redding	53,940.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for installation of medical gas, suspended ceilings and finishes within Shasta General Hospital to R.H.C. Construction, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

11:20 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 March 13, 1984 in the Valley Post.

John W. Strange
Chairman

ATTEST:

Ann Reed

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 20, 1984, 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
- Supervisor Swendiman is absent
- Chairman Strange 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 Strange.

MINUTES OF MEETING MARCH 6, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 6, 1984 with revision to an item on Page 482 as follows:

WILLIAMSON LAND CONTRACT CANCELLATION WITHDRAWAL EXTENSION
ROSS RANCH PROPERTY, SHASTA COLLEGE AREA
RESOLUTION NO. 84-50

Assessor Virginia Loftus submits recalculations of cancellation fees on the Wayne Ross Agricultural Preserve contract (Lewis Keller, et al) and reflects the change of the ownership to the Bank of America National Trust & Savings, Inc. on October 19, 1983. The total cancellation fees pursuant to Government Code Section 51283 and 51283.1 are \$154,437.50 and there are no deferred tax payments. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-50 granting a one-year extension of time for meeting the conditions and contingencies of tentative approval of cancellation of Agricultural Preserve (Williamson Act) contract for the Ross Ranch property, Shasta College area, and notes cancellation fees in the amount of \$154,437.50.

(See Resolution Book 25)

COUNTY CLAIMS: SPECIAL CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 496 warrants totaling \$219,801.84 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis, and approves extraordinary expense claims for Supervisor Caton in the amount of \$4.77 for an in-County business luncheon on October 26th, and \$13.52 for in-County business lunches for himself and other County officials on February 2nd in Burney; and for Supervisor Peters in the amount of \$7.00 for in-County business lunch on March 19th for briefing by Consultant Clair Hill on the Cottonwood Creek Dam Project.

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)

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors accepts contributions for the California Children's Services Program from the following:

Oak Run Bible Church	\$25
Donald and Katherine Caulsan	5
Lucy Eggabroad	20
Helen Bowen	25
Jim and Dorothy Van Dyke	5
Edward and Vera Harland	10
Boyle and JoAnn Matheson	15
Myrle Lena	15
Virginia Morelli	25
M. Manies	15

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting March 15, 1984, are received as follows:

- Parcel Map 34-84 Eastman, Eastman Lake area, approved.
- Parcel Map 33-84 McManus, Millville area, approved.
- Use Permit 114-84 Bonnie Haacke, Bella Vista area, approved.
- Use Permit 117-84 George Schneider, Project City area, approved.
- Use Permit 110-84 Tom Brown, Airport Road area, approved.
- Property Line Adjustment 37-84, Connors/Miesner/Doss, Lakehead area, denied.

CLAIM FOR DAMAGES: ETHEL FITZGERALD HENDERSON

Claim for Damages is received from Attorney Russell Reiner, on behalf of Ethel Fitzgerald Henderson, alleging damage to her vehicle 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.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM
THOMAS K. AND YVONNE A. OLIVER

Application for Leave to Present Late Claim is received from Attorney David E. Davies, Toy and Coleman, on behalf of Thomas K. and Yvonne A. Oliver, alleging cause of action was not known at time of receiving services from the Family Planning Clinic, and by motion made, seconded and carried, the Board of Supervisors refers the application to Risk Manager John Griffin for appropriate action.

March 20, 1984

CIVIL ACTION NO. 77825, TIMOTHY FIELD VS. MEM MASONRY
CROSS COMPLAINT VS. STOLTE, INC., SHASTA COUNTY, FIFE METAL FABRICATING

Cross Complaint of MEM Masonry is received in Civil Action No. 77825, Timothy Field vs. MEM Masonry, alleging responsibility of Stolte, Inc., Shasta County, and Fife Metal Fabricating in the complaint of Timothy Field relating to personal injury during construction of the Justice Center, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

RESIGNATION: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

Letter is received from John J. Parrinello resigning as a member of the Board of Trustees of the Burney Basin Mosquito Abatement District, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation of John J. Parrinello with regret, directs posting of the vacancy, and requests recommendations from the District prior to appointment of a replacement to fill the vacancy.

PROCLAMATION: PUBLIC SCHOOLS MONTH: RESOLUTION NO. 84-56

At the request of Superintendent of Schools Dean Dennett, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-56 proclaiming the month of April as Public Schools Month in Shasta County.

(See Resolution Book 25)

RESOLUTION: PALO CEDRO SEWER ASSESSMENT DISTRICT

At the request of Bond Counsel Samuel Sperry, the item entitled "Resolution: Palo Cedro Sewer Assessment District" is postponed to next week.

LOCAL ARTS PLAN, PHASE THREE: RESOLUTION NO. 84-57

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-57 approving Phase Three of the Local Arts Plan as submitted by the Shasta County Arts Council and authorizes the Council to execute the 1984-85 State/Local Partnership Program Grant contract with the California Arts Council contingent upon approval of the Phase Three Arts Plan by the California Arts Council.

(See Resolution Book 25)

HEARING: 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 sets 11:00 a.m. April 3, 1984 for hearing on the Community Development Block Grant application for the purpose of rehabilitation of substandard homes and installation of sewer connections in Cottonwood.

COMMITTEE REPORTS

HEALTH INSURANCE COMMITTEE

Supervisor Caton advises he attended a meeting of the Health Insurance Committee, possible increased rates for the services of Concept Administrators were discussed, the next meeting of the Committee is scheduled for 10:30 a.m. March 26th.

LEGISLATIVE COMMITTEE

Supervisor Peters advises the Legislative Committee met and recommends the Board of Supervisors adopt a policy opposing any new legislation not having provisions for funding, or carrying an SB 90 disclaimer, and by motion made, seconded and carried, the Board of Supervisors adopts policy as outlined.

DEFERRED COMPENSATION COMMITTEE

Supervisor Peters advises a subcommittee to the Deferred Compensation Committee is finalizing specifications for proposals, after proposals are returned, a screening committee will review the proposals and forward a recommendation to the Board of Supervisors.

COURT STUDY COMMITTEE

Supervisor Maddox advises the Court Study Committee is scheduled to meet at 1:30 p.m. today in the Board Room, the Committee is investigating legislation that could be used to provide Board option on court consolidation matters, investigation is continuing on consolidation of civil service matters with the Marshal's Office and will be discussed today. Mr. Maddox advises rumors of consolidation of the Marshal and Sheriff's offices are not true.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises the Community Development Committee met last Thursday for further consideration of Road Standards, recommendations will be discussed at 9:00 a.m. March 27th in policy session.

MENTAL HEALTH ADVISORY BOARD

Chairman Strange advises the Mental Health Advisory Board met last Tuesday, the Board is in favor of opting out of the Office of Mental Health social services as it would give the County more flexibility. Mr. Strange advises the 1984-85 State Mental Health Plan and Budget were discussed and recommendations will be brought to the Board of Supervisors. Mr. Strange advises a large contingent of Mental Health Advisory Board members attended the Assembly Select Committee on Mental Health meeting in Sacramento on March 15th.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

Chairman Strange advises the Mental Health Advisory Board has submitted names of Dr. Alcala and Dr. Kimple for appointment of one to fill a vacancy in the medical profession, he will present the matter to the Board for appointment next week.

STATE RECLAMATION BOARD: COTTONWOOD CREEK DAM PROJECT

Chairman Strange advises that Supervisor Peters, Office of Special Districts Manager Larry Preston, and he attended a hearing of the State Reclamation Board in Red Bluff where they testified in favor of continued study of the Cottonwood Creek Dam Project. Mr. Strange advises he also testified for the Northern California County Supervisors Association in support of funding in the amount of \$5 million for continued study of the Project.

TRAVEL: WASHINGTON, D.C.

By motion made, seconded and carried, the Board of Supervisors approves travel for Supervisor Peters to attend Federal Water Appropriation hearings in Washington, D. C. on behalf of the Cottonwood Creek Dam Project.

MEETING: CABLE TELEVISION COMMITTEE

Chairman Strange advises a meeting of the Cable Television Committee is scheduled for April 3rd at the conclusion of the Board of Supervisors' meeting.

COMMUNITY ACTION AGENCY

AGREEMENT: WOMEN'S REFUGE

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a delegate agency agreement with the Women's Refuge for services to victims of domestic violence pursuant to requirements of Senate Bill 1246, authorizes Mr. Ware to administer the contract, and approves a budget transfer from Community Action Agency Budget, Marriage License Fees, in the amount of \$12,500, to Shasta County Women's Refuge, to allow expenditure of marriage license fees by the Women's Refuge under SB 1246.

AGRICULTURAL COMMISSIONERAGRICULTURAL AIDE POSITION: SALARY RESOLUTION NO. 262

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 262 adding one three-quarter time position of Agricultural Aide to the Position Allocation List for the Agricultural Commissioner and Sealer of Weights and Measures for seasonal pest detection services, contingent upon costs continuing to be absorbed by the State.

(See Salary Resolution Book)

SHERIFFYOUTH CRIME PREVENTION PROGRAM: RESOLUTION NO. 84-58

On recommendation of Sheriff Phil Eoff, and as presented by Deputy Sheriff Louis Moore, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-58 authorizing submission of an application to the State Office of Criminal Justice Planning for a grant in the amount of \$10,000 for use in the Youth Crime Prevention, STOP Program, with matching funds not to exceed \$1,000 and to be paid from the Sheriff's Department Budget.

(See Resolution Book 25)

HEALTH SERVICESAGREEMENT: SUPERINTENDENT OF SCHOOLS
SUBSTANCE ABUSE CURRICULA: BUDGET CHANGE

On recommendation of Director of Health Services Fred Johnson, and by motion made seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Superintendent of Schools providing for development of substance abuse curricula for Kindergarten through Third Grade and for Ninth Grade students utilizing \$12,200 of Mental Health Alcohol and Drug Division funds, term of the one-time agreement commencing February 15, 1984 through June 30, 1984, and authorizes a budget transfer from Mental Health Budget, Substance Abuse, Residential Services-\$10,538 and Regular Salaries-\$1,662, to Schools Contract in the total amount of \$12,200 to expand the Substance Abuse Program offered by the Superintendent of Schools.

MENTAL HEALTH INTERNS: SALARY RESOLUTION NO. 263
BUDGET CHANGE

On recommendation of Director of Health Services, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 263 converting six (6) Mental Health Intern positions from Extra Help status to the Unclassified County Service, and authorizes a budget transfer from Mental Health Administration Budget, Extra Help-\$8,000 and Medical Assistance Plan-\$4,950 to Regular Salaries-\$9,850, OASDI-\$660, Public Employees Retirement System-\$1,281, Health Insurance-\$959, Unemployment Insurance-\$100, and Workers Compensation-\$100, to increase salary and benefit costs for fiscal year 1983-84 for converted positions from Interns to Unclassified Employees.

(See Salary Resolution Book)

MENTAL HEALTH CLINICAL ADMINISTRATOR
SALARY RESOLUTION NO. 264

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 264 establishing the class of Mental Health Clinical Administrator and deleting the position of Chief of Clinical Services in the Mental Health (Short-Doyle) Program.

(See Salary Resolution Book)

DEPARTMENT OF PUBLIC WORKSDEFERRAL AGREEMENT: CHARLES AND BEVERLY RAUDMAN
PARCEL MAP 40-83: ROAD IMPROVEMENTS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Charles and Beverly A. Raudman providing for a four-year deferral of road improvements in Parcel Map 40-83.

AGREEMENT EXTENSION: LANE'S BUILDERS
BURNEY TERRACE SUBDIVISION: RESOLUTION NO. 84-59

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-59 extending for one year the January 22, 1980 agreement with Lane's Builders for maintenance of a storm drain system in Burney Terrace Subdivision, Tract No. 1513.

(See Resolution Book 25)

SPEED LIMIT: OLINDA ROAD
ORDINANCE NO. 408-157

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. 408-157 for establishment of a 45-mile per hour speed limit on Olinda Road from Happy Valley Road to 1.3 miles east of Happy Valley Road, and directs it be placed on the agenda for enactment next week.

AGREEMENT: U.S. FOREST SERVICE
REPAIRS: GILMAN ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the U. S. Forest Service providing for payment to the County for repairs to Gilman Road.

REVISED AGREEMENT: STATE DEPARTMENT OF TRANSPORTATION
INTERSTATE 5 FREEWAY: RESOLUTION NO. 84-60

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-60 providing for revision to the October 25, 1966 freeway agreement with the State Department of Transportation (Division of Highways) regarding county roads in connection with construction of Interstate 5 between Churn Creek Road and two miles north of Redding, to accommodate development along Lake Boulevard East.

(See Resolution Book 25)

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

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign leases with W. M. Beaty & Associates, Inc. to extend permits to January 1, 1985 for lease of the Shingletown Airport Site, and Whitmore and Fall River Mills Transfer Sites, at an annual cost of \$300 each.

REPORT: STREET ACCEPTANCE
EAST STILLWATER WAY

Director of Public Works Richard Curry submits his report and recommendation for acceptance of East Stillwater Way, a roadway approximately 2700 feet long running north and south beginning at State Highway 299E and running southerly to the intersection of Waterline Road, Bella Vista area, into the County Road System; work to be done is to be reviewed and approved by the Department of Public Works prior to commencement of any work; road is to be constructed at the expense of the property owners; road maintenance will be the

responsibility of Shasta County. Mr. Curry advises the roadbed is to be graded 32 feet wide; adequate aggregate base rock is to be placed; and a 24-foot-wide by 0.14 thick asphalt surfacing put down; adequate drainage facilities are to be provided; a 60-foot right of way is to be dedicated to the County where necessary, and other requirements as contained in the report are to be met. Mr. Curry further advises if an assessment district is formed to finance the improvements, additional provisions would apply. Report of Planning Director Joe Hunter is received discussing expected use, traffic circulation potential, and other matters, and giving approval to the road acceptance subject to Department of Public Works improvement requirements.

RELEASE OF CLAIM: STEVEN R. HOYLAND
HARDENBROOK AVENUE IMPROVEMENTS

Director of Public Works Richard Curry advises an agreement with Steven R. Hoyland was authorized for completion of improvements on Hardenbrook Avenue in Central Valley, the work was not completed by Mr. Hoyland, the County completed the work and filed a claim against Mr. Hoyland in the amount of \$1,962.69. Mr. Curry advises the County indicated to Mr. Hoyland it would accomplish some needed repair work, due to budget restrictions the repair was not accomplished, and an agreement with Mr. Hoyland was reached to deduct the amount of repair and improvement from the amount of the County claim against him. By motion made, seconded and carried, the Board of Supervisors authorizes settlement of the claim by payment of \$900, at the rate of \$100 per month plus interest, by Steven R. Hoyland, and authorizes Director of Public Works Richard Curry to execute a release of claim.

COUNTY ADMINISTRATIVE OFFICER

SHERIFF: BUDGET CHANGE
BOATING SAFETY

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from the Sheriff's Boating Safety Budget, Dive Equipment-Account No. 7451, to Account No. 3571, in the amount of \$8,000, to remove the equipment from the Fixed Assets category.

LIBRARY SERVICES REVIEW

County Administrative Officer Ronald Piorek submits and discusses the completed Library Services Review with 22 recommendations for improved services, staffing, hours, and funding. Mr. Piorek advises the review generally indicates the Library is underfunded and understaffed, the overdue book return rate has improved and he is recommending the \$.50 per item per day be reduced to \$.25, and the fine on children's materials be reduced from \$.25 per item per day to \$.10. Mr. Piorek states he also recommends implementing automated systems for various Library functions. By motion made, seconded and carried, the Board of Supervisors accepts the Library Services Review as presented, with exception to further reduce overdue book fines to \$.20 instead of the recommended \$.25 and with the recommended \$.10 for children's materials, and directs a resolution reflecting that action be presented this afternoon to be effective immediately.

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

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

AMENDMENT TO SCHEDULE OF LIBRARY FINES
RESOLUTION NO. 84-61

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-61 amending the schedule of fines to be levied for overdue library books and materials and charges to be levied for miscellaneous Library services, effective March 20, 1984.

(See Resolution Book 25)

HEARING: CERTIFICATE OF COMPLIANCE NO. 3-84
HERB AND BESSIE GIMBLIN/DANNY AND MARY BAUGH
RESOLUTION NO. 84-62

This is the time set for consideration of the request of Herb and Bessie Gimblin and Danny and Mary Baugh for a certificate of compliance to correct an error in recorded Parcel Map 297-79 to officially recognize the legal creation of a three-acre parcel in an A-1-BA-20 Agricultural District, minimum building site area 20 acres, within a General Plan designation of RB Rural Residential B, one dwelling unit per five acres, generally located on the north side of Whitmore Road, approximately 3/4 mile east of the intersection of Old 44 Drive and Whitmore Road, Millville. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan advises in 1979 the Gimblins applied for Parcel Map 297-79 to convey a 78-acre portion of a ranch to the Baughs. Both the tentative and recorded parcel maps erroneously included the subject three-acre parcel as part of the property conveyed to the Baughs, having the effect of legally merging the previously separate three-acre parcel with the 78 acres. Mr. Strahan reports both the Gimblins and Baughs believed the error had been corrected after it was called to the attention of the engineer and the Assessor's office, but discovered it had not when the Gimblins recently attempted to sell the three-acre parcel. Mr. Strahan further advises the purpose of the certificate is to officially recognize a lawfully created, therefore separately salable, three-acre parcel, and Planning staff recommends the certificate be issued subject to three conditions specified in the proposed resolution. Public hearing is opened. No one speaks for or against the proposed Certificate of Compliance. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-62 authorizing issuance of Certificate of Compliance No. 3-84 to Danny and Mary Baugh for Assessor's Parcel No. 060-180-05.

(See Resolution Book 25)

HEARING: PETITION, TUCKER OAKS WATER DISTRICT
RESOLUTION NO. 84-63

This is the time set to consider the petition of James C. Hoffman, President, KOH Atlas Corporation, to form a California Water District to be known as the Tucker Oaks Water District, and to establish its boundaries. Affidavits of Publication and Mailing Notice of Hearing to Lee D. Green, Esq., Hoffman & Elliott, are on file. Hearing is opened. Mr. Hoffman advises all staff requirements of previously submitted documents have been satisfied. No one speaks in opposition to the petition for establishing boundaries of the proposed water district. Hearing is closed. By motion made and seconded, the Board of Supervisors adopts Resolution No. 84-63 establishing the boundaries of a California Water District to be known as the Tucker Oaks Water District and allowing the matter to go to election May 8, 1984, by the following vote:

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

(See Resolution Book 25)

HEARING: COUNTY SERVICE AREA NO. 16, TORMEY DRAIN

This is the time set for hearing to consider protests against formation of proposed County Service Area No. 16, Tormey Drain, to serve as the public entity necessary to solve the recurring flood problems along Tormey Drain southeast of Anderson, in response to requests for assistance from property owners in the area. The proposed formation was approved by the Local Agency Formation Commission (LAFCO) on February 8th. Various plans and methods of financing were previously discussed at meetings with affected property owners. Affidavits of Mailing and Publication of Notice of Hearing are on file. A petition signed by 63 property owners in opposition to the proposed County Service Area is received. Special Districts Manager Larry Preston submits and discusses a memorandum which had recommended adoption of a resolution approving formation of County Service Area No. 16 prior to receipt of the petition. Mr. Preston displays a map illustrating the location of the parcels owned by the protesting petitioners, advises they represent approximately 75% of the assessed value within the district, the petition is legally submitted, and under the County Service Act, if 51% are opposed, the district cannot be formed. Hearing is opened. The following property owners speak in opposition to formation of the County Service

(continued next page)

March 27, 1984

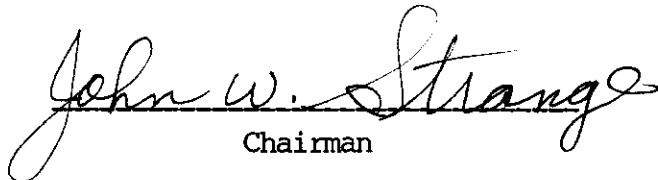
March 20, 1984

Area: Jeannine Kavanaugh, Sherri Chadwick, Keith and Louise Hunt, Marcia Sappington, Sandi Harbour, Maybelle and Robert Irey, Janet Roach, Jack Lewallen, and Jane Osterday. Several speakers discuss the need to establish the source of liability, request the County to initiate legal action against the Anderson-Cottonwood Irrigation District and the City of Anderson, to determine who is legally responsible for the drain. No one speaks in favor of forming the District. Hearing is closed. Supervisor Peters advises property owners are not automatically entitled to public funds to solve the legal questions, and even if legally permissible, budgetary restrictions and higher priorities might preclude such an action. On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors denies the formation of County Service Area No. 16, Tormey Drain.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meeting held March 20, 1984 in the Intermountain News.

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


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 27, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, Deputy County Counsel David Frank, and Deputy Clerk Vivian Branch, present.

COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS
ROAD STANDARDS: MITIGATION FUND BUYOUT SCHEDULE

Deputy County Counsel David Frank reviews the current draft of Chapter 2 of revised Road Policies and Standards, and a mitigation fund buyout schedule, advises Subsection A is arranged as follows: 1) General Requirements 2) Exemptions 3) Exceptions 4) Deferrals of Curb, Gutter and Sidewalks 5) Rights-of-Way and Access; Subsection B relates to classes of roads (Street Standards) which incorporate by reference various street sections for collector, arterial, and other type roadways, for all uses except commercial and industrial. Mr. Frank advises the street section is not complete, more technical detail is needed and the Committee will continue to study those items. Discussion is held that the provision for mitigation fund buyout will not apply to elevations above 1,000 feet while air quality testing is being completed, nor until sufficient substantiation of deteriorating air quality in Eastern Shasta County is established. Supervisor Maddox, Chairman of the Community Development Committee, requests two resolutions relating to adoption of road standards be considered during Committee Reports.

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 Strange presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 13, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting March 13.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 434 warrants totaling \$377,506.11 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)

FOSTER CARE PAYROLL SUPPLEMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a supplement to the February Foster Care Payroll.

CLAIMS FOR DAMAGES

The following Claims for Damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager John Griffin for appropriate action:

Joseph Robert Trompczynski
Thomas, Karen Lorraine, Michelle, and
Gary Dennis Williams
Elmer Anderson

SPEED LIMITS - OLINDA ROAD
ORDINANCE NO. 408-157

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-157 establishing a speed limit of 45 miles per hour on Olinda Road from Happy Valley Road to a point 1.3 miles east of Happy Valley Road, as introduced last week.

(See Ordinance Index)

RESIGNATION: KESWICK COMMUNITY SERVICES DISTRICT

Letter is received from Mary Reiling resigning as a member of the Board of Directors of the Keswick Community Services District, effective immediately, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and advises the Keswick Community Services District will make an appointment to fill the vacancy in 60 days.

RESIGNATION: BURNEY FIRE DISTRICT

Letter is received from Burney Fire District Secretary Jeanne M. McCullough advising of the resignation of Fire Commissioner Leonard J. Smith. The District has 60 days in which to make an appointment to fill the vacancy.

PALO CEDRO SEWER ASSESSMENT DISTRICT 1982-1
DETERMINING ASSESSMENTS REMAINING UNPAID
RESOLUTION NO. 84-64

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-64 authorizing issuance of improvement bonds under the provisions of the Improvement Bond Act of 1915 of the State of California upon the security of the assessments for Palo Cedro Assessment District 1982-1, shown as unpaid on the list of property owners in Exhibit A of the Resolution.

(See Resolution Book 25)

DIRECTOR OF HEALTH SERVICES

VENEREAL DISEASE AWARENESS MONTH
RESOLUTION NO. 84-65

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-65 proclaiming April as Venereal Disease Awareness Month.

(See Resolution Book 25)

PROBATION

AGREEMENT AMENDMENT: ISTHMUS ASSOCIATES, INC.
NATIONAL INSTITUTE OF CORRECTIONS (NIC) GRANT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an amendment to the March 1, 1983 agreement with Isthmus Associates, Inc. extending the term of the agreement through April 30, 1984 for consultation services to implement a Risk/Needs Classification and Management Information System for adult offenders, under a grant from the National Institute of Corrections (NIC).

AUDITOR

AGREEMENT: SUSAN R. WRIGHT
CETA CLOSEOUT ACCOUNTING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Susan R. Wright for accounting services to review allowability of cost and updating of financial transactions for closeout of Comprehensive Employment and Training Act (CETA) program.

COMMITTEE REPORTS

AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC)
FOSTER CARE PROGRAM - AB 2470 (McALISTER)
RESOLUTION NO. 84-66

On recommendation of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-66 supporting Assemblyman McAlister's Assembly Bill 2470, which proposes to continue the State's responsibility for payment of foster care costs back to the date the child's application is filed, and would not increase the County's share of costs for federally eligible foster care children.

(See Resolution Book 25)

NACo LEGISLATIVE CONFERENCE
WASHINGTON, D.C.

Supervisor Swendiman submits a report on meetings attended with various legislators and related activities while in Washington, D.C. at the NACo Legislative Conference March 17 through 25.

NOMINATION: PLANNING COMMISSIONER, DISTRICT 4

Supervisor Maddox nominates Carl Patrick (Pat) Kight to serve on the Planning Commission, representing District 4. Appointment will be considered at next Tuesday's meeting.

(Committee Reports continued)

SHASTA GENERAL HOSPITAL OUTPATIENT CLINIC
VETERANS' SERVICE

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the Department of Veterans Affairs expressing a desire to pursue an agreement with the Department for the use of Shasta General Hospital's Outpatient Clinic for service to American veterans in Northern California.

10:00 a.m.: The Board of Supervisors sits as the Air Pollution Control Board, and sets 2:30 p.m., May 8th, for public hearing on proposed changes to the Air Pollution Control District Rules regarding emission permits.

(See Air Pollution Minutes)

10:13 a.m.: The Board of Supervisors reconvenes in regular session.

COMMUNITY DEVELOPMENT COMMITTEE
ROAD POLICIES AND STANDARDS
RESOLUTION NO. 84-67

On recommendation of the Community Development Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-67 amending the Shasta County Development Standards by adding a new division entitled Chapter 2, Road Policies and Standards, effective immediately.

(See Resolution Book 25)

COMMUNITY DEVELOPMENT COMMITTEE
IN-LIEU BUYOUT SCHEDULE
PURSUANT TO COUNTY ROAD POLICIES AND STANDARDS
RESOLUTION NO. 84-68

On recommendation of the Community Development Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-68 to establish the In-Lieu Buyout Schedule, authorized by section A, Chapter 2, of the County Development Policies and Standards.

(See Resolution Book 25)

FINANCE, AUDIT AND BUDGET COMMITTEE (FAB)

Supervisor Peters announces the March 28th meeting of the Finance, Audit and Budget Committee (FAB) is canceled, and will be held at the next scheduled time.

HEALTH INSURANCE COMMITTEE

Supervisor Peters advises he attended a meeting of the Health Insurance Committee to discuss a proposal that would allow the County to manage its own in-house claims. The committee unanimously agreed such a proposal is premature, and recommended further study to address computer aspects and other concerns, and to reconsider this proposal in a year.

COTTONWOOD CREEK PROJECT
STATEMENT BEFORE U. S. LEGISLATIVE COMMITTEES

At the request of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors ratifies a statement in support of the State Reclamation Board's recommended budget for the Cottonwood Creek project of \$5,000,000 to complete Phase II design studies, to be made on behalf of the Board of Supervisors before the U. S. Senate and House of Representatives Committees on Appropriations and Subcommittees on Energy and Water Development, in Washington, D.C. on April 6th.

SHERIFF: NOMINATION
FBI NATIONAL ACADEMY

At the request of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes the nomination of Sheriff Eoff to attend a session of the FBI National Academy at Quantico, Virginia.

(Committee Reports continued)

CHILD ABUSE PREVENTION MONTH
RESOLUTION NO. 84-69

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-69 designating the month of April as Child Abuse Prevention Month in Shasta County.

(See Resolution Book 25)

VICTIMS RIGHTS WEEK
RESOLUTION NO. 84-70

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-70 designating April 15-21 as Victim Rights Week in Shasta County.

(See Resolution Book 25)

KITE DAY
RESOLUTION NO. 84-71

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-71 proclaiming March 31st as Shasta County Kite Day.

(See Resolution Book 25)

APPOINTMENT: ALTERNATE, PRIVATE INDUSTRY COUNCIL

At the request of Private Industry Council Director Don Peery, and by motion made, seconded and carried, the Board of Supervisors appoints Pam Sanchez, State Department of Vocational Rehabilitation, to the Private Industry Council Board of Directors as an alternate to Ronald Golden.

DIRECTOR OF HEALTH SERVICES

1984-85 MENTAL HEALTH PLAN AND BUDGET, PART A
RESOLUTION NO. 84-72

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-72, approving the 1984-85 Mental Health Plan and Budget, Part A, which is a State requirement for the County's continued receipt of State Mental Health funding.

(See Resolution Book 25)

PERSONNEL DIRECTOR

STANDBY PAY - SOCIAL SERVICES MANAGEMENT CLASSES
SALARY RESOLUTION NO. 265

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 265 amending County Classifications, Salary Range Assignments, and Position Allocation List to provide compensation for Social Services management personnel assigned to emergency response standby duties.

(See Salary Resolution Book)

PLANNING DIRECTOR

AGREEMENT: CATALYST/SLATE CREEK HYDROELECTRIC PARTNERSHIP
POSTING SECURITIES: HYDROPOWER FACILITY, USE PERMIT 44-82

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes the Planning Director to sign an agreement with Catalyst/Slate Creek Hydroelectric Partnership requiring the County to deposit \$10,800 in an interest-bearing account to be held as security for the compliance with Condition 4 of Use Permit 44-82 concerning grading, erosion and drainage controls.

COUNTY ADMINISTRATIVE OFFICER

LIBRARY AUGMENTATIONS: SALARY RESOLUTION NO. 266
NEW CLASSIFICATION AND SPECIFICATION, LIBRARIAN III
BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 266 amending County Classifications and Salary Schedule and Position Allocation List for Library positions, adds new classification and specifications for Librarian III, and authorizes transfer of \$16,460 from General Fund Contingency Reserves to Library in order to augment Library budget as approved in concept by the Board of Supervisors March 20, 1984.

(See Salary Resolution Book)

COMMUNITY ACTION AGENCY: DELEGATE AGENCIES
BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$71,535.00 from Community Action Agency, Community Service Block Grant, to the following Delegate Agencies in order to set up budget appropriations for the second half of calendar year 1983:

SHHIP	\$ 28,750.00
Women's Refuge	5,890.00
YMCA	11,845.00
Shasta Friends	6,473.00
Group Home	3,533.00
POP	10,192.00
LIFE	4,852.00

DATA PROCESSING
BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$4,452.00 from Data Processing, Software Services, to Computer Software, to purchase Computer Software as a fixed asset.

CENTRAL VALLEY JUSTICE COURT
BUDGET TRANSFER

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$800.00 from Central Valley Justice Court, Court Fees account, to Extra Help account, to fund an extra help position while employee is on maternity leave.

DEPARTMENT OF PUBLIC WORKS

AMENDMENT TO AGREEMENT WITH FRANK SEBAT, M.D
COMPLETION OF IMPROVEMENTS, PARCEL MAP NO. 12-81
RESOLUTION NO. 84-73

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-73 extending the agreement with Frank Sebat, M.D., dated March 16, 1982, for completion of improvements in Parcel Map No. 12-81.

(See Resolution Book 25)

(Department of Public Works continued)

RELEASE OF SECURITY
RIM ROCK ESTATES SUBDIVISION, TRACT 1602

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 for Rim Rock Estates Subdivision, Tract 1602, in the amount of \$4,700.

HEARING: INTENTION TO ABANDON
PORTION OF LASSEN STREET, BURNEY
RESOLUTION NO. 84-74

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-74 setting 2:30 p.m. April 24 for hearing on the proposed abandonment of a portion of Lassen Street lying between Modoc Street and Butte Street, within Block 3 of Burney Subdivision, Unit No. 2, Burney.

(See Resolution Book 25)

HEARING: INTENTION TO ABANDON
UNNAMED ALLEY: FALL RIVER MILLS
RESOLUTION NO. 84-75

On recommendation of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-75 setting 2:30 p.m., April 24th for hearing on the proposed abandonment of an unnamed alley lying within Block 8, as shown on that certain map of Fall River Mills filed September 30, 1886, in book of old plats at page 64, Shasta County Recorder.

(See Resolution Book 25)

QUITCLAIM DEED: PAUL BUNYAN LUMBER COMPANY
RIGHT-OF-WAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to quitclaim deed to Paul Bunyan Lumber Company the existing right-of-way superseded by the new alignment of Locust Road, which is part of the agreement between the County and Paul Bunyan Lumber Company wherein the right-of-way for the new road construction was dedicated in exchange for this property, along with other items of construction.

REPORT: BIDS, FURNISHING LAUNDRY AND KITCHEN EQUIPMENT
JUSTICE CENTER

Bids were opened March 22nd for furnishing laundry and kitchen equipment for the new Justice Center. 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:

Items 1-41:

Finegold's, Sacramento	\$78,149.56
Passco Sales, Redding	96,419.72
Robert Schrader, Sacramento	Incomplete Bid
Cascade Distributors, Redding	Incomplete Bid

Item 42:

Federal Laboratories	\$ 4,346.00
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On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing laundry and kitchen equipment, Items 1-41 to Finegold's, for Item 42, metal detector, to Federal Laboratories, and authorizes Chairman Strange to sign the contracts on behalf of Shasta County.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 27, 1984 in the Record Searchlight.

The Board of Supervisors adjourns at 10:45 a.m.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 3, 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

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Elaine Vandever
- Supervisor Peters is absent
- Chairman Strange 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 Chairman Strange.

MINUTES OF MEETING MARCH 20, 1984

By motion made and seconded, the Board of Supervisors approves the minutes of meeting March 20th by the following vote:

- AYES: Supervisors Strange, Caton, Maddox
- NOES: None
- ABSENT: Supervisor Peters
- ABSTAIN: Supervisor Swendiman

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 283 warrants totalling \$ 99,608.34 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)

April 3, 1984

(Social Services continued)

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

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

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts a contribution for the California Children's Services Program from Jim and Deb Wolter in the amount of \$25.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of March 29th is received:

Parcel Map 44-81	Giordano/Pizzi, Northwest of Anderson, approved.
Use Permit 128-84	Patricia Bosworth, McArthur area, approved.
Use Permit 123-84	A.A. Bertagnolli, Sara Drive area, approved.
Use Permit 130-84	Brian Brady, Whitmore area, approved.
Use Permit 136-84	Travis Flippen, Dersch Road and Deschutes Road, approved.

CLAIMS FOR DAMAGES: KENNETH MEESE AND JAMES FERKEY

Claims for Damages are received from Kenneth Meese and James Ferkey, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager John Griffin for appropriate action.

HEARING: APPEAL, PARCEL MAP 34-84, EASTMAN

Form of Notice of Appeal is received from John A. Mancasola, Lee A. Lopez Law Firm, appealing the Board of Administrative Review's approval of Parcel Map 34-84, Eastman, for the creation of two parcels on approximately 6.6 acres in an R-R-BA-5 Rural Residential Zone District, minimum building site area 5 acres, generally located on the northeast corner of Island Road and Lava Creek Lane, Eastman Lake area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., April 17th for hearing the appeal.

OFFICE OF SPECIAL DISTRICTSPALO CEDRO SEWAGE DISPOSAL PROJECT
COUNTY SERVICE AREA NO. 8
APPLICATION FOR CLEAN WATER GRANT
RESOLUTION NO. 84-76

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-76 authorizing Special Districts Manager Larry Preston to submit an application package to the State Water Resources Control Board for approximately \$1,574,000 in Clean Water Grant funds to be allocated to the Palo Cedro Sewage Disposal Project, County Service Area No. 8, and designates Mr. Preston as the authorized representative of the Board of Supervisors.

(See Resolution Book 25)

SHERIFFAGREEMENT AMENDMENT: SECURITY TRANSPORT (WILLIAM L. MAIN, INC.)
TRANSPORTING PRISONERS

By motion made, seconded and carried, the Board of Supervisors approves an amendment to the agreement dated April 1, 1980 with William L. Main, Inc. dba Security Transport, reflecting a change in rate for transporting prisoners effective April 1, 1984, and authorizes Chairman Strange to sign the documents.

FEDERAL SURPLUS PERSONAL PROPERTY PROGRAM
RESOLUTION NO. 84-77

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-77 authorizing the Director of Emergency Services and Deputy Director of Emergency Services to acquire federal surplus property from the California State Agency for Surplus Property, authorizes Chairman Strange to sign an Assurance of Compliance with GSA Regulations under Title VI of the Civil Rights Act of 1964, and authorizes Deputy Director of Emergency Services Hodges to sign an application for Eligibility, Federal Surplus Property Program.

(See Resolution Book 25)

COMMITTEE REPORTS

LEGISLATIVE COMMITTEE

On recommendation of the Legislative Committee and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Assemblyman Statham and Senator Nielsen strongly endorsing passage of AB 611, which would allow local government to increase first time infraction fines from the present ceiling of \$50.00 to a maximum of \$100.00 per case.

STABLE FUNDING FOR LOCAL GOVERNMENT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the Assembly Ways and Means Committee urging their support for stable funding for local government.

WELFARE AND SOCIAL SERVICES COMMITTEE

Supervisor Swendiman advises he attended a meeting of the Welfare and Social Services Committee, Social Services Administrator Marian Babiarz and County Administrative Officer Ronald Piorek will study the space and staffing needs of the Social Services Department as a result of discussions held with various members of the Social Services staff and make recommendations to the Board, as well as recommendations for changes in the General Assistance Policy manual.

FIRE ADVISORY COMMITTEE

Supervisor Caton advises the Fire Advisory Committee discussed recent allegations the California Department of Forestry did not adhere to provisions of the County's automatic aid fire agreement on two recent structure fires, however no facts supported the allegations. Supervisor Caton further advises meetings are scheduled with fire district and city personnel to update agreements.

PROCLAMATION: OLDER AMERICANS MONTH
RESOLUTION NO. 84-78

At the request of Assemblyman Felando, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-78 proclaiming May as Older Americans Month in honor of older Americans.

(See Resolution Book 25)

PROCLAMATION: CANCER AWARENESS WEEK
RESOLUTION NO. 84-79

As requested in Assembly Concurrent Resolution No. 95, and by motion made, seconded and carried, the Board of Supervisors proclaims April 2 through 8 as Cancer Awareness Week to focus public attention on the importance of learning to reduce the risk of cancer.

(See Resolution Book 25)

APPOINTMENT: PLANNING COMMISSIONER, DISTRICT 4

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Carl Patrick (Pat) Kight to the Planning Commission representing District 4.

HEALTH SERVICES

HOSPITAL DATA PROCESSING EQUIPMENT

Health Services Director Fred Johnson advises the following items were approved by the Electronic Data Processing Committee on February 7th:

(2) IBM 5291 Display Terminals	\$ 3,339.14
(1) Mag Tape Unit and Printer	17,779.52
(1) Mag Tape Expansion Feature	5,735.24
(1) IBM Software - Word Processing	1,530.00

On February 21, the Board of Supervisors approved purchase of this equipment, however no dollar amounts were included in the minutes (page 468 of Board minutes). On March 6, the February 21 minutes were amended to include \$1,558 for an input terminal and \$9,533 for the word processing software, input terminal, and printer (page 480 Board minutes). The remaining \$17,292.90 for the Mag Tape Unit and Expansion Feature was not included as approved dollars. On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the purchase of a Mag Tape Unit and Expansion Feature in the amount of \$17,292.00 for processing data at Shasta General Hospital.

SHERIFF

ADDITIONAL JAIL PERSONNEL
SALARY RESOLUTION NO. 267
BUDGET CHANGE

At the request of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 267 amending classifications and salary schedule to add five positions of Deputy Sheriff I at the Jail, and authorizes a budget transfer from Contingency Reserves in the amount of \$22,745.00 to the Jail account as follows:

Regular Salaries	\$16,843.00
County Share Retirement	4,106.00
County Share Health Insurance	988.00
County Share Unemployment	101.00
Workers Compensation	272.00
Liability Insurance	435.00

(See Salary Resolution Book)

REQUEST FOR JURISDICTION, CITY OF REDDING
RIDGEWOOD SEWER ASSESSMENT DISTRICT 1984-2
RESOLUTION NO. 84-80

Attorney Samuel Sperry, Bond Counsel for the City of Redding, advises the Redding City Council has initiated proceedings to form Ridgewood Sewer Assessment District 1984-2 to install collection sewer lines to serve property which is entirely outside City of Redding limits, and is requesting jurisdiction in this matter. Mr. Sperry further advises the lines will connect with the Upper Churn Creek Assessment District trunk line approved in 1981. Supervisor Maddox comments this is a health and safety issue and advises James Pedri, Supervising Engineer, Water Quality Control Board, is in the audience to answer questions concerning water quality. Supervisor Swendiman advises the Board has previously discussed criteria for jurisdictional changes, and pointed out this request for jurisdiction is different from the recently denied Lake Keswick Sewer Assessment District because a health issue is involved, with little, if any, protest. Bernie Bryson, Engineer for the proposed assessment district displays a map depicting areas in which property owners have signed petitions or sent letters requesting inclusion within the district boundary, and areas identified as having failed septic systems; of the 26 dwellings within the proposed district, 50% have

(continued next page)

failed septic systems, and in a time of high ground saturation, most of the other 50% probably would fail, if checked. No one speaks against the proposed project. By motion made, seconded and carried, the Board of Supervisors adopts Resolution 84-80 consenting to the exercise of jurisdiction by the City of Redding in connection with proposed Ridgewood Sewer Assessment District No. 1984-2.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: TRUSAS AND PAPPAS

LEASE AMENDMENT: COUNTY COUNSEL OFFICE SPACE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign Lease Amendment 3 to the agreement with Mary Trusas, Tony Trusas and Nena Pappas, executed on April 15, 1980, for lease of the second floor of 1558 West Street, for County Counsel office space, extending the term to March 31, 1986, with all other terms and conditions unchanged.

SHERIFF'S DEPARTMENT: EXTRA CLERICAL HELP, NEW JAIL
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes transfer of funds in the amount of \$4,500 from Miscellaneous General No. 1, New Jail Construction account to New Jail, Extra Help, to hire additional help for processing applicants.

COUNTY COUNSEL

PROPERTY TAX EXCHANGE AGREEMENT: CANYON CREEK ROAD AREA
CITY OF REDDING ANNEXATION NO. 83-3: RESOLUTION NO. 84-81

County Counsel John Kenry advises on February 7th, a property tax exchange agreement was postponed until annexation policy discussions were completed for Canyon Creek Road Area, City of Redding Annexation No. 83-3, an uninhabited area with 100% consent of property owners. Chairman Strange comments the Board must consider each property individually, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-81 agreeing to exchange of property tax revenues for the annexation of Canyon Creek Road area to the City of Redding.

(See Resolution Book 25)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: FALL RIVER DEVELOPMENT, INC.

STREET MAINTENANCE: BIG EDDY SUBDIVISION, UNIT 3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Fall River Development, Inc. providing for street maintenance in the amount of \$2,000 for six months and accepting maintenance bond in the amount of \$2,500, and authorizes release of securities guaranteeing maintenance of street improvement in the amount of \$336,000 for Big Eddy Subdivision, Unit 3, Tract 1505.

RELEASE OF SECURITIES: EDDIE STONE
USE PERMIT 52-84

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities to Eddie Stone in the amount of \$1,000 for Use Permit 52-84.

AGREEMENT EXTENSION: CHARLES WERNER
PARCEL MAP 144-80
RESOLUTION NO. 84-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-82 extending to March 5, 1985 the March 2, 1982 agreement with Charles Werner for completion of improvements in Parcel Map No. 144-80.

(See Resolution Book 25)

RELEASE OF SECURITIES: WILLIAM QUINN
PARCEL MAP 9-84

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release securities to William Quinn in the amount of \$6,400 guaranteeing faithful performance, and \$3,200 for labor and materials for Parcel Map 9-84.

COMPLETION OF CONTRACT: REDD-CAL
FRENCH GULCH ROAD 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 March 26, 1984, the contract with Redd-Cal Construction Company for construction on French Gulch Road.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 20: McARTHUR ROAD, FALL RIVER
RESOLUTION NO. 84-84

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-84 adopting and authorizing Chairman Strange to sign Program Supplement No. 20 to the Local Agency/State Agreement for Federal Aid Safety Improvement Projects for preliminary engineering on McArthur Road at Fall River.

(See Resolution Book 25)

AGREEMENT: DR. ERIC W. RITTER
ARCHAEOLOGICAL SERVICES: OLD OREGON TRAIL,
SILVER BRIDGE ROAD AND McARTHUR ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Dr. Eric W. Ritter for archaeological services for proposed construction projects on Old Oregon Trail, Silver Bridge Road and McArthur Road, in an amount not to exceed \$276.

ROAD ACCEPTANCE: LOGAN ROAD
REPORT AND RECOMMENDATION

Director of Public Works Richard Curry submits and discusses a report of existing conditions on Logan Road, a dirt road approximately 26 to 28 feet wide, connecting to Old Highway 44 on the south and extending northerly approximately 0.9 miles, with conditions of acceptance into the County road system, including a time schedule for compliance, a cost breakdown, and recommendation the road be constructed as a 22 foot paved road. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the standards for accepting Logan Road into the County Road System.

EXTRA HELP, BUILDING INSPECTION
BUDGET CHANGE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Building Inspection, Plan Checking Account in the amount of \$3,129.00 to Building Inspection, Extra Help Salaries-\$3,090.00; Liability- \$9.00; Workmen's Compensation- \$11.00; and Unemployment Insurance- \$19.00 to fund a position of Extra Help Building Inspector II for May and June to cover the extra volume of work expected during summer construction season.

REPLACEMENT OF STOLEN TOOLS
BUDGET TRANSFER

Director of Public Works Richard Curry advises tools were stolen from locked county vehicles parked in the Building Maintenance Department lot near the corner of West and Placer Streets, the overall value of the tools is approximately \$2,720, of which \$975 was county owned, \$1,033 was owned by Phil Johnston, and \$712 by Tim Root, both employees of the Building Maintenance Department who are required to furnish their own hand tools. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from Contingency Reserves in the amount of \$2,100.00 to Courthouse, Building and Grounds Small Tools account, and approves reimbursement to the employees for their loss.

10:55 a.m.: The Board of Supervisors recesses until 11:00 a.m.

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

HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
RESOLUTION NO. 84-83

This is the time set to consider public testimony and submission of a Community Development Block Grant (CDBG) application for the purpose of rehabilitating fifty houses and providing for sewer connections to 100 households in Cottonwood. Community Action Agency Director William Ware advises on December 13, 1983 the Board authorized a contract with consultant Chuck Prince, to prepare a 1984 CDBG application with the assistance of the Community Action Agency. A survey of several communities revealed that Cottonwood is the county area most in need of housing rehabilitation and has the highest proportion of low income households eligible for participation in the CDBG program. If funded, the grant will provide funds in the amount of \$574,000, the Housing Authority will administer the program with the assistance of CAA delegate agency, the Self-Help Home Improvement Project (SHHIP), the consultant will provide start up training and technical assistance, and grant resources of the Housing Authority and CAA will also be used in implementing the project. Hearing is opened. No one speaks for or against the application. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-83 authorizing submission of a Community Development Block Grant (CDBG) application to the State Department of Housing and Community Development in the amount of \$574,000.00.

(See Resolution Book 25)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 3, 1984 in the Valley Times.

The Board of Supervisors adjourns at 11:15 a.m.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 10, 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 - Elaine Vandever
- Chairman Strange presides

INVOCATION

Invocation is given by Pastor Bruce Corless, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 27, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 27th.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 312 warrants totaling \$125,952.74 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)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of April 5, 1984 is received:

- Use Permit 127-84 George Debs, Project City area, approved.
- Use Permit 116-84 Summit City Fire Department, Summit City Area, approved.
- Use Permit 118-84 Charles Ehn, North Anderson area, approved.
- Use Permit 115-84 William Van Sickle, North Anderson, approved.
- Use Permit 140-84 Church of the Latter Day Saints, Burney, approved.
- Use Permit 119-84 Bill Schmitt, Clear Creek Road area, approved.
- Parcel Map 11-84 Kline/Carter, O'Brien Mountain area, approved.
- Parcel Map 12-84 Lake/Carter, O'Brien Mountain area, approved.

CLAIM FOR DAMAGES: DAVID JAMES CARTER

Claim for damages is received from David James Carter, alleging damage to personal property while incarcerated in Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM
CLAIM FOR DAMAGES: WALTER LEWIS WREDEN

Application for leave to present late claim and claim for damages is received from Attorney Alfred A. Kaelin, on behalf of Walter Lewis Wreden, alleging personal injuries 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.

PRIVATE INDUSTRY COUNCIL (PIC): JOB TRAINING PLAN

At the request of Private Industry Council Director Don Peery, and by motion made, seconded and carried, the Board of Supervisors approves the Shasta County Service Delivery Area's Two-Year Plan for the period July 1, 1984, through June 30, 1986, prepared by the Private Industry Council (PIC) in conformance with the partnership agreement between PIC and the Shasta County Board of Supervisors, and authorizes Chairman Strange to sign the documents.

PERSONNEL DIRECTOR

DELETION OF VACANT CETA POSITIONS
SALARY RESOLUTION NO. 268

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 268 deleting all 38 positions in the Comprehensive Employment Training Act (CETA) Department, which was phased out the end of March.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTOR

AGREEMENT: NORTHERN CALIFORNIA E.M.S., INC.
EMERGENCY MEDICAL TECHNICIANS CERTIFICATION
NONRENEWAL AND REQUEST FOR RENEGOTIATION

Director of Health Services Fred Johnson advises the County's contract with Northern California E.M.S., Inc., to provide Emergency Medical Technicians (EMT) certification, will automatically be extended for one year beyond the June 30, 1984 expiration date unless either party provides the other with sixty days written notice, since the County intends to renegotiate the contract for FY 1984-85, Mr. Johnson and the Health Services Advisory Committee recommend terminating the existing contract, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a notice of cancellation, effective June 30, 1984.

COMMITTEE REPORTS

CABLE TV COMMITTEE

Supervisor Caton reports the Cable TV Committee met to consider a proposal from Country Cable to increase channels, rates, and county franchise area, amend its expansion policy and extend the term of the franchise. The matter was referred to County Counsel John Kenny and County Administrative Officer Ronald Piorek for report back to the Committee.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he met with Probation Officer Afton Taylor Blurton and Juvenile Hall Superintendent Robert Widoe to discuss coordination of juvenile services, attended the Health Services Advisory Committee meeting, a meeting of resort owners at Shasta Lake, toured the new skilled nursing wing at Mayers Memorial Hospital in Fall River Mills, and discussed hospital related issues with Administrator Everett Beck.

RESORT OWNERS MEETING, SHASTA LAKE

Supervisor Maddox advises representatives of the U. S. Forest Service, California Department of Forestry, Sheriff's Department Lake Patrol, Fire Marshal, and the Shasta Dam Area Chamber of Commerce discussed issues of concern with the resort owners at Shasta Lake, and all parties expressed a willingness to cooperate.

(Committee Reports continued)

WASHINGTON, D. C. CONGRESSIONAL HEARINGS
COTTONWOOD CREEK PROJECT

Supervisor Peters reports on his trip to Washington, D.C. for Congressional hearings in support of the requested \$5 million to complete design studies for the Cottonwood Creek project, advises sufficient funding seems unlikely at this time, Kern County Board of Supervisors will host a meeting to address water storage issues at the state level, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange and Supervisor Peters to sign letters of appreciation to Congressman Eugene Chappie and Water Consultant Clair Hill for their efforts and support of the Cottonwood Creek project.

JOINT POWERS AGREEMENT: BLACK BUTTE SCHOOL DISTRICT
APPLICATION, FEDERAL COMMUNITY RECREATION IMPROVEMENT GRANT

At the request of Charles Menoher, Superintendent/Principal of Black Butte Union Elementary School, Shingletown, and by motion made, seconded and carried, the Board of Supervisors approves in concept a joint powers agreement with Black Butte School District to apply for a federal Community Recreation grant, subject to review and approval by appropriate department heads.

POLICY SESSION: TORMEY DRAIN

Supervisor Peters requests a policy session be set for 9:00 a.m., May 8, to discuss the County's obligation for Tormey Drain southeast of Anderson.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Chairman Strange advises he attended a meeting of the Superior California Water Association in Willows to discuss California water problems.

APPOINTMENTS: ALTERNATES, ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Mr. Todd Fineberg, Attorney, and Mr. Ernest Rouse, Appraiser, as alternates to the Assessment Appeals Board.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONPUBLIC GUARDIAN, BUDGET TRANSFER

The Board of Supervisors refers the request of the Social Services and Benefits Administration for a budget transfer for the Public Guardian's office to the Welfare and General Relief Committee for further study.

COURT ADMINISTRATORADDITIONAL POSITION: REDDING MUNICIPAL COURT
SALARY RESOLUTION NO. 269

At the request of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 269 adding one position of Court Clerk I to the Redding Municipal Court, and authorizes transfer of funds from Redding Municipal Court Fees in the amount of \$2,118.00 to Salaries- \$1,468.00; OASDI- \$103.00; Retirement- \$183.00; Health Insurance- \$185.00; Unemployment- \$9.00; and Workers Compensation- \$70.00 to cover expenses from May 1 through June 30, 1984.

(See Salary Resolution Book)

DIRECTOR OF HEALTH SERVICESAGREEMENTS: DAVID LOVE AND EDWARD KAUFMAN, M.D.
DRUG AND ALCOHOL STAFF TRAINING SERVICES
BUDGET TRANSFER

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign agreements with Dr. Edward Kaufman, Director, Psychiatric Services, U. C. Irvine Medical Center, and David Love, Director, Valley Community Counseling Services, to provide training services for Alcohol and Drug Abuse staff members, and authorizes a budget transfer of funds in the amount of \$1,867.00 from Alcohol Treatment, Extra Help to Training/Other account and from Substance Abuse, Extra Help, in the amount of \$217.00 to Training/Other.

PLANNING DIRECTORREACTIVATE: TYPE "A" APPLICATIONS

Planning Director Joe Hunter advises in 1979 and 1980, several appeals involving land division applications were placed "on hold" by the Board of Supervisors pending amendment of the Agricultural Upland (A-U) general plan designation, the Type "A" applications were at various stages of processing, the A-U designation was amended when the revised general plan was adopted, and these appeals may be reactivated. By motion made, seconded and carried, the Board of Supervisors directs Planning staff to research records for history of actions, meet independently with the applicants, and bring back the request for reactivation to the Board.

APPEAL FOR EIR NO. 11-79 AND REZONE NO. 33-79
(EVERGREEN ESTATES) - REFERRAL BACK TO STAFF

Planning Director Joe Hunter advises on September 27, 1983, the Board of Supervisors denied the appeal of tentative map for Evergreen Estates, Tract 1565 and directed that the appeals for EIR 11-79 and Rezone 33-79 be removed from the agenda, to be reinstated at the discretion of the applicant during the life of the refiled subdivision, and further advises the applicant has now refiled the subdivision map. On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors refers the appeals for EIR 11-79 and Rezone 33-79 back to staff to be reprocessed with the refiled tentative map for Evergreen Estates, Tract 1565.

COUNTY COUNSELORDINANCE CODE AMENDMENT: REPEAL OF DESIGNATION
OF PLANNING COMMISSION AS AIRPORT LAND USE COMMISSION

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 amendment to Ordinance Code Section 4030 repealing designation of the Planning Commission as the Airport Land Use Commission, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT: COMPENSATION
ASSESSMENT APPEALS BOARD

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 amendment to Ordinance Code Section 807 providing for alternate Board Members to receive the same compensation as the regular Board Members when they are required to appear at Assessment Appeals Board hearings, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITY
PARCEL MAP 15-82, CECIL RAY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security to Cecil Ray guaranteeing faithful performance in Parcel Map 15-82 in the amount of \$1,050.

STOP SIGNS: ROBIN WAY
RESOLUTION NO. 288 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. 288 of Ordinance No. 413-1 authorizing placement of stop signs on Robin Way at its intersection with Oriole Lane.

(See Traffic Resolution Book)

(Department of Public Works continued)

STOP SIGNS: FORT CROOK AVENUE
RESOLUTION NO. 289 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. 289 of Ordinance No. 413-1 authorizing placement of stop signs on Fort Crook Avenue at its intersection with Cedarwood Apartments driveway, a private road.

(See Traffic Resolution Book)

CERTIFICATION OF MAINTAINED MILEAGE
RESOLUTION NO. 84-85

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors certifies to the State Department of Transportation the mileage of maintained county roads is 1,238.377 miles.

(See Resolution Book 25)

JOINT POWERS AGREEMENT, AMENDMENT NO. 2
REDDING AREA BUS SYSTEM

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign Amendment No. 2 to the Joint Powers Agreement dated December 20, 1976, with the City of Redding for operation of the Redding Area Bus System providing for elimination of the one-year maximum term as specified in Section 1.B.2.

STORM DAMAGE REPAIR: BIG BEND ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to interview consultants for soil investigation work for repairing storm damage to Big Bend Road.

BIDS: PAINTING EXTERIOR OF 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 painting the exterior of Shasta County General Hospital, sets 11:00 a.m., April 26th for opening bids for the project, sets May 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.

BIDS: PAVING AT 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 pavement repair and placement of an asphaltic concrete overlay at Shasta General Hospital, sets 11:00 a.m., April 26th for opening bids for the project, sets May 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.

BIDS: REROOFING AND PAINTING OF COTTAGE NO. 4
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 reroofing and painting of Cottage No. 4 at Shasta General Hospital, sets 11:00 a.m., April 26th for opening bids for the project, sets May 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.

April 10, 1984

(Department of Public Works continued)

SURPLUS REAL PROPERTY: ASHBY ROAD
RESOLUTION NO. 84-86

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-86, declaring as surplus a portion of real property on Ashby Road at Lassen Avenue, Central Valley, sets the terms of the sale, including a minimum price of \$50,000, and sets 11:00 a.m., May 24th for receiving bids.

(See Resolution Book 25)

DESIGNATION OF AUTHORITY
ACCESS ROUTES FOR SUPER TRUCKS
RESOLUTION NO. 84-87

Director of Public Works Richard Curry advises a new law has increased the width and length of trucks operating on Interstate 5, giving the "Super Trucks" access rights to food and lodging facilities within one-half mile of the freeway where the local agency and Caltrans determine the route is adequate. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-87 designating Director of Public Works Richard Curry as the local authority, and authorizing him to charge a fee from any party requesting review and designation of terminal routes.

(See Resolution Book 25)

OPEN TIMEPSA 2, AREA AGENCY ON AGING
CENTRALIZATION OF SENIOR SERVICES

Blanche Kinney, representing Golden Umbrella, submits a petition containing 3,122 signatures requesting the following:

"As of June 30, 1984 the Information, Referral, and Outreach program which is the heart of Golden Umbrella, has been taken away by the PSA 2 Area Agency on Aging. We the undersigned request that this program be given back to Golden Umbrella, who started this program in 1968, and have successfully run it since then. We also request that the fund cut of \$20,000 be reinstated to Golden Umbrella to continue operating this program."

Henry Schmidt, representing the Senior Legal Center, advises the Shasta County Commission on Aging has approved PSA 2 recommendation that Information and Referral in Shasta County be centralized, and requests the Board of Supervisors either accept Commission on Aging approval or refer the issue back to the Commission or the Advisory Board of PSA 2 for full hearing and recommendation.

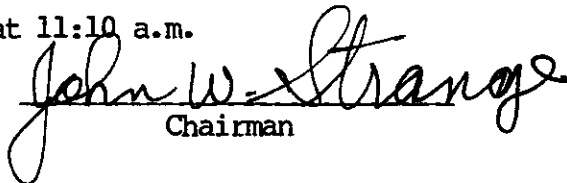
Chairman Strange recommends the matter be referred back to the Commission on Aging for further review.

Supervisor Swendiman advises the Board of Supervisors does not have the power to fund senior services, it vests in PSA 2 Area Agency on Aging (AAA) and the Commission on Aging either approves or disapproves the recommendations. The Commission will meet on April 19th to review the matter, and will present the facts along with their recommendations to the Board on April 24th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 10, 1984 in the Record Searchlight.

The Board of Supervisors adjourns at 11:10 a.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 17, 1984, 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
 Supervisor Swendiman is absent
 Chairman Strange 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 Strange.

MINUTES OF MEETING APRIL 3, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 3, 1984 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 572 warrants totaling \$254,617.84 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONGENERAL ASSISTANCE: BUDGET CHANGES

By motion made, seconded and carried, the Board of Supervisors approves changes in the Social Services Budget from Cash Aid Payments, AFDC-FG, in the amount of \$500,000 and Cash Aid Payments, AFDC-U, in the amount of \$490,000, to Cash Aid Payments, AFDC-FG/U State-\$430,652, AFDC-FG/U Federal-\$505,546, Indigent Cases, General Relief, Incapacitated-\$2,950, General Relief, Employables-\$33,485, and Interim Assistance-\$17,365, to transfer funds due to higher than budgeted caseloads in the County Indigent (General Assistance) Program.

DISCHARGE OF ACCOUNTABILITY: OPPORTUNITY CENTER
RESOLUTION NO. 84-88

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-88 discharging the Social Services Department's Opportunity Center from accountability for uncollectable accounts receivable in the amount of \$164.24 pursuant to Government Code Section 25259.

(See Resolution Book 25)

APPLICATION: ADOPTION AGENCY LICENSE

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign the application for renewal of the license for Social Services and Benefits Administration to conduct an adoption agency.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting April 12th is received, including recommendations for action by the Board as follows:

(Planning Commission Items continued)

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. May 8th for hearings on the following proposed zoning amendments:

- Crane Mills property, Z-31-84, rezone approximately 2200 acres from "U" Unclassified to "TPZ" Timber Production Zone District, generally located in the Sacramento Canyon east of Pollard Flat and north of Crane Mountain area and in the Platina area one mile southwest of the Whiskeytown-Shasta-Trinity National Recreation Area.
- Bruce Ryan property, Z-33-84, rezone approximately 24 acres from "I-R-BA-20" Interim Rural District, minimum parcel size 20 acres to "R-R-BA-20" Rural Residential District, minimum parcel size 20 acres, generally located adjacent to and east of Texas Springs Road approximately 2000 feet northeast of the junction of Texas Springs Road and Honey Bee Road.
- Doelker/Brewen property, Z-16-84, Parcel Map 22-84, rezone an eighty (80) acre parcel from "U" Unclassified to "R-R-BA-2" Rural Residential District, minimum building site area of 2 acres for Parcel 1; to "R-R-BA-10" Rural Residential District, minimum building site area of 10 acres for Parcel 2; and to "R-R-BA-30" Rural Residential District, minimum building site area of 30 acres for Parcels 3 and 4; generally located south of and adjacent to Boyle Road, approximately 2000 feet east of the intersection of Old Alturas Road and Boyle Road.
- Harvey Holmquist property, Z-27-84, Parcel Map 32-84, rezone approximately 1.5 acres from "U" Unclassified to "R-R-BSM" Rural Residential District, minimum building site area as per recorded map, generally located on both sides of White Oak Drive, approximately 1000 feet south of Happy Valley Road, South Redding/Highway 273 area.
- STC Investments property, Z-19-84, Parcel Map 29-84, rezone approximately 10.5 acres from "R-R-BA-10" Rural Residential District, minimum building site area of 10 acres and "O-S" Open Space, to "R-R-BSM" Rural Residential District, minimum building site area as per recorded map, and "O-S" Open Space, generally located on the south side of Chipeta Way, approximately 200 feet southeast of the intersection of Bear Mountain Road and Chipeta Way.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Jewell Estates, Tract 1606

A 9-lot subdivision of approximately 30 acres in an "A-1-T" Agricultural District combined with a Mobilehome District, generally located adjacent to and north of Hawthorne Avenue, Olinda area, with conditions.

Parcel Map 22-84, Doelker/Brewen

A 4-lot land division of 80 acres in an Unclassified District, generally located south of and adjacent to Boyle Road, Boyle Road/Old Alturas Road area, with rezoning required.

Parcel Map 32-84, Harvey Holmquist

A 3-lot land division of approximately 1.5 acres in an Unclassified District, generally located on both sides of White Oak Drive, approximately 1000 feet south of Happy Valley Road, South Redding/Highway 273 area, with rezoning required.

Parcel Map 29-84 and Variance 8-84, STC Investments

A 3-lot land division of approximately 10.5 acres, and variance from the 3 to 1 depth to width ratio, in a Rural Residential District, minimum building site area 10 acres, generally located on the south side of Chipeta Way, approximately 200 feet southeast of the intersection of Bear Mountain Road and Chipeta Way, with rezoning required.

USE PERMIT: TENNEY ROCK AND SAND

The Planning Commission approved Use Permit 139-84, Tenney Rock and Sand, for an asphaltic concrete batching plant to be added to an existing sand and gravel operation in an Unclassified District and "M" Industrial District, generally located adjacent to and on both sides of Latona Road in the vicinity of Latona Road and Eastside Road, with conditions.

CLAIMS FOR DAMAGES

The following Claims for Damages were received, and by motion made, seconded and carried, the Board of Supervisors refers the Claims to Risk Manager John Griffin for appropriate action:

Cherri Susan Tubbs
Central Valley Fire District
J. F. Ammirati
Jeffrey Lynn and Julie McGram
Brian Stewart Witters

CIVIL ACTION NO. 79205, CURTIS AND MARY J. PAYNE, CHERYL A. STONE,
JAMES R., LINDA J. AND STEVEN E. LANGE VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 79205, Curtis and Mary J. Payne, Cheryl A. Stone, James R., Linda J. and Steven E. Lange vs. County of Shasta, 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 documents to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: REPEAL DESIGNATION, PLANNING COMMISSION AS
AIRPORT LAND USE COMMISSION: ORDINANCE NO. 494-281

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-281 repealing Ordinance Code Section 4030 designating the Planning Commission as the Airport Land Use Commission.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: COMPENSATION, ASSESSMENT APPEALS BOARD
ORDINANCE NO. 494-282

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-282 amending Ordinance Code Section 807 providing for alternate Assessment Appeals Board members to receive the same compensation as the regular Board members when required to appear at Assessment Appeals Board hearings.

(See Ordinance Index)

SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 3, CASTELLA
WATER SERVICE RATE CHANGE: RESOLUTION NO. 84-89

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-89 rescinding Resolution No. 82-20, and amending Fee Resolution No. 72-262, to adjust the water service rate in County Service Area No. 3, Castella.

(See Resolution Book 25)

APPOINTMENTS: COUNTY SERVICE AREA NO. 3
COMMUNITY ADVISORY BOARD

On recommendation of Special Districts Manager Larry Preston, and in accordance with Castella Community Advisory Board regulations, and by motion made, seconded and carried, the Board of Supervisors appoints Bill Richardson to replace non-participating member Sam Spatafora, and appoints Bud Ballard to replace Robert Maro, who no longer resides within the area, to the County Service Area No. 3, Castella, Community Advisory Board, for terms ending in January 1985.

(Special Districts continued)

FORMATION: COUNTY SERVICE AREA NO. 20
OX YOKE ROAD: RESOLUTION NO. 84-90

Memorandum submitted by Special Districts Manager Larry Preston advises a condition of approval of the tentative map for Riverside Industrial Park, Tract 1638, generally located off of Ox Yoke Road north of Anderson, requires formation of a County Service Area for operation and maintenance of a water supply and drainage system, owners of the entire area comprising 19 lots totaling 28.9 acres have requested formation of the CSA, and the proposed formation was approved by the Local Agency Formation Commission on March 14, 1984. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-90 establishing County Service Area No. 20, Ox Yoke Road, pursuant to Government Code Section 56261.

(See Resolution Book 25)

SALE OF TAX DEEDED PROPERTY: RESOLUTION NO. 84-91

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-91 approving the sale of 28 parcels of tax deeded property at public auction.

(See Resolution Book 25)

COMMITTEE REPORTSNORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisors Caton, Peters, and Strange advise they attended the Northern California County Supervisors Association meeting in Red Bluff.

LEGISLATIVE COMMITTEE

Supervisor Peters advises the Legislative Committee reviewed, and recommends support of, SB 2333 (Roberti) providing for cities and counties to prohibit or regulate the sale as well as the use of fireworks, and County Clerk Ann Reed urges opposition to SB 1850 (Keene) State funding of trial courts, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign appropriate letters to legislators.

ABANDONMENT: PLATEAU CEMETERY: RESOLUTION NO. 84-92

Supervisor Peters advises Plateau Cemetery is an old pioneer cemetery located within his district, the exact location is unknown except to a few persons, Coroner Margie Boddy in her capacity as Cemetery Director has requested the cemetery be abandoned to discourage further use, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-92 proclaiming Plateau Cemetery to be abandoned and no longer to be used as a burial site.

(See Resolution Book 25)

UNFUNDED NEW LEGISLATION: POLICY RESOLUTION NO. 24-1

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 24-1 augmenting Policy Resolution No. 24 to provide that, to the extent possible, when financial support by Federal or State government for services and public assistance programs is reduced or eliminated, a corresponding reduction or elimination will be made by the County, and that any new legislation not providing funding for mandated services, or which carries with it an SB 90 disclaimer, will be opposed.

(See Policy Resolution Book)

COMMITTEE NAME CHANGE: COURT STUDY COMMITTEE
JUSTICE COMMITTEE: RESOLUTION NO. 84-93

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-93 changing the name of the Court Study Committee to Justice Committee.

(See Resolution Book 25)

COMMENDATION: EARL MILLER: RESOLUTION NO. 84-94

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-94 commending Earl Miller for over twenty-five years of service to Shasta County and the community.

(See Resolution Book 25)

COMMENDATION: BARBARA McCALEB: RESOLUTION NO. 84-95

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-95 commending Barbara McCaleb for over twenty years of service to Shasta County and the community.

(See Resolution Book 25)

MEETING: COTTONWOOD CREEK DAM PROJECT

Chairman Strange advises Tehama and Shasta Counties will hold a joint meeting at 7:30 p.m. May 1st at the Shasta County Library regarding the Cottonwood Creek Dam Project, State Water Resources Director David Kennedy will review the State's evaluation of its position concerning the Project.

STATE DEPARTMENT OF FORESTRY CONTRACTS
FIRE PROTECTION SERVICES TO COUNTIES

Supervisor Caton advises the State Legislature is considering amendment and/or addition of conditions to State Department of Forestry contracts with cities and counties to provide fire protection services in the rural areas, the contracts have worked well in the past and Senator Jim Nielsen has taken a position opposing any change in the provisions of the contracts. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Senator Nielsen supporting his position regarding State Department of Forestry fire protection service contracts.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Mary Ann Campbell, David Gasman, M.D., Esther Otten, and David Wilson to the Mental Health Advisory Board, appoints Supervisor Stephen Swendiman to replace Supervisor John Strange, and appoints Dr. Daniel H. Alcalá as a Physician member, all for three-year terms to April 30, 1987.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Robert B. Griffin to the Drug and Alcohol Abuse Advisory Board for a three-year term to April 17, 1987.

INTER-MOUNTAIN FAIR: 1984 PREMIUM LIST

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves the 1984 Premium List for the Inter-Mountain Fair in the amount of \$38,969.

SHERIFFAGREEMENT: STATE BOARD OF CORRECTIONS
SERVICES OF CAPTAIN GORDON OLSON
SALARY RESOLUTION NO. 270

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Board of Corrections providing for Shasta County Sheriff's Captain Gordon Olson to act as a consultant to the State as an individual experienced in the supervision, staffing operation, maintenance, design, and construction of a major County jail, and adopts Salary Resolution No. 270 adding a position of Captain to the Sheriff's Department position allocation list to fill the vacancy during Captain Gordon Olson's absence.

(See Salary Resolution Book)

PERSONNEL DIRECTORCOUNTYWIDE CLASSIFICATION STUDY, PHASES III AND IV
SALARY RESOLUTION NO. 271

Personnel Director C. E. Lafferty submits and discusses Phases III and IV of the Countywide Classification Study the County agreed to conduct during 1980-81 negotiations with the Shasta County Employees' Association, advises the study includes Court personnel because of the uncertainty of the courts at the time the clerical portion of the Classification Study was conducted, states these phases are relative to technical, profession and administrative personnel, and reviews the appeal process utilized throughout the Study. Mr. Lafferty reminds the Board recommended salary increases will be retroactive according to the Memorandum of Understanding of 1980-81, final calculations are not yet available but General Fund cost will be approximately \$400,000. Discussion is held regarding the appeal process, Shasta County Employees' Association Manager Cork McGowan speaks in opposition to the Personnel Department ruling on appeals. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 271 amending County classifications, salary range assignments, and position allocation lists, approves Phases III and IV of the Countywide Classification Study as submitted by Personnel Director C. E. Lafferty, and directs Mr. Lafferty to present his plan for maintenance and review to keep the Study current.

(See Salary Resolution Book)

MID-YEAR BUDGET ADJUSTMENTS

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the following mid-year budget adjustments:

Public Defender's Budget, transfer from Contingency Reserve, in the amount of \$39,456, to Transitional Cases, due to longstanding transitional cases being handled by Attorney Russell Swartz.

District Attorney - Family Support, transfer from Support Enforcement Administration, in the amount of \$3,791, to Central Services Cost A-87, to amend estimated 1984-85 costs.

Coroner's Budget, transfer from Contingency Reserves, in the amount of \$17,616, to Indigent Burials-\$8,000, Toxicology-\$2,600, Pathology Assistance-\$700, Body Removal-\$2,700, Pathology-\$3,100, and Utilities-\$516, to cover cost overruns resulting from increased case loads in fiscal year 1983-84. The Board of Supervisors authorizes Coroner Margie Boddy to solicit proposals for funeral home services with respect to Indigent Burial and Burial Assistance Programs.

Probation Budget, transfer from Juvenile Hall Budget, Food Program, in the amount of \$16,495 and Contingency Reserve in the amount of \$20,406, to Probation Budget, Care of Wards-\$33,601; State Institutional Cases Budget, Care of Juvenile in State Institutions-\$2,300, and Juvenile Hall Budget, Work Projects/State Parks-\$1,000, to cover cost overruns in Care of Wards; transfer from Probation Budget, Transportation & Travel/Juvenile Justice and Delinquency Prevention Commission-\$403 and Training Grant-\$445, to Probation Budget, Regular Salaries-\$848, to cover Juvenile Justice and Delinquency Prevention Commission secretarial and meeting expenses; transfer from Contingency Reserves, in the amount of \$1,166, to Juvenile Hall Budget, 8 Cots/Mattresses/Pillows, to accommodate continued overcrowding.

COUNTY COUNSELORDINANCE CODE AMENDMENT: DELINQUENCY PREVENTION COMMISSION

County Counsel John Kenry advises Ordinance Code Section 2425 established a Delinquency Prevention Commission, the establishment should be included with other Commissions and Boards in the Code along with fully defined duties of the Commission, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code providing for creation of the Delinquency Prevention Commission, and directs it be placed on the agenda for enactment next week.

NEW SERVICE: COUNTRY CABLE TELEVISION
RESOLUTION NO. 84-96

On recommendation of County Counsel John Kenny and the Cable TV Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-96 authorizing Country Cable Television to add to services already provided through its franchise with the County, at the rate of \$10.95 per month, on an optional basis.

(See Resolution Book 25)

DEPARTMENT OF PUBLIC WORKS

PARTIAL RELEASE OF LIEN: NORTH VALLEY LAND CORPORATION
WHITE OAKS ESTATES SUBDIVISION, 3RD ADDITION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a Partial Release of Lien ordering release of all liens and encumbrances against the portion of the property of North Valley Land Corporation, Samuel E. and Jack E. Nelson, known as Lot 16 of White Oaks Estates Subdivision, Tract No. 1453, 3rd Addition.

PROPOSALS: DESIGN MODIFICATION
AIR CONDITIONING SYSTEM, COURTHOUSE

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to solicit proposals for a mechanical engineer to design modification of the computer air conditioning system in the Courthouse as contained in this year's budget.

PROPOSALS: TELEPHONE SERVICE, COURTS/JUSTICE CENTER
AWARD: AMERICAN TELEPHONE AND TELEGRAPH (A.T. & T.)

On recommendation of the ad hoc Telephone Service Committee, and by motion made, seconded and carried, the Board of Supervisors awards the contract for interfacing telephone services between the new courtrooms in the Justice Center and the current Centrex system, with the option of renting telephone equipment, and awards the contract for a stand-alone telephone system for the new Jail, to American Telephone and Telegraph (A.T. & T.), and authorizes Chairman Strange to sign the contracts.

REPORT: BIDS, ASPHALT CONCRETE OVERLAYS

Bids were opened April 12th for asphalt concrete overlays on various County roadways. 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 Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
J. F. Shea Company, Inc., Redding	\$658,948	\$673,732	\$662,182
Redding Constructors, Redding	667,209	681,069	669,981

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors postpones award of the bid for asphalt concrete overlays until Federal concurrence is received.

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

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members except Supervisor Swendiman present.

HEARING: APPEAL, PARCEL MAP 34-84, EASTMAN

This is the time set for hearing the appeal of John Mancasola, representing the law firm of Lee Lopez, from the Board of Administrative Review's approval of Parcel Map 34-84, Eastman, for creation of two parcels on approximately 6.6 acres in an R-R-BA-5 Rural Residential Zone District, minimum building site area 5 acres, generally located on the northeast corner of Island Road and Lava Creek Lane in the Fall River Mills area west of Lava Creek Lodge.

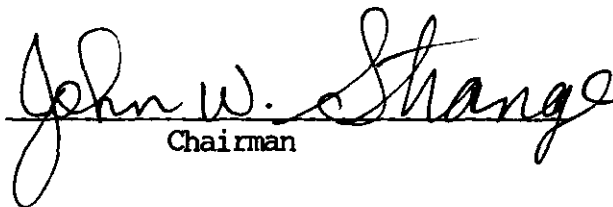
(continued next page)

Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the appeal is based primarily on a condition requiring right-of-way dedication along Island Road to the County for future road improvement, County Counsel's office advises the appeal raises legal questions and issues beyond the jurisdiction of the Board, Planning staff concurs in that opinion. Hearing is opened. Attorney Lee Lopez advises he represents owners of 40 acres of this property, the owners hold a contract of sale with Mr. Eastman, in his opinion the contract constitutes a record title interest in the property, any offer of dedication would have to be consented to by his clients and their refusal to consent would bar Mr. Eastman from meeting the required condition. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of John Mancasola against approval of Parcel Map 34-84, Eastman.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 17, 1984 in the Mountain Echo.

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


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 24, 1984, 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
Deputy County Counsel - David Frank
Deputy Clerk - Vivian Branch
Supervisor Swendiman is absent
Chairman Strange 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 Caton.

MINUTES OF MEETING APRIL 10, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 10, 1984 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 416 warrants totaling \$379,514.08 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 for April 17th and 24th.

(See Social Services Minutes)

LEASE AGREEMENT: BURNEY OFFICE SPACE

Supervisor Caton questions whether access to the proposed Burney Social Services office location is adequate, and the Board of Supervisors postpones consideration of a lease agreement for the Burney Social Services office space to next week.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of April 19, 1984 is received:

Parcel Map 188-80 Gilmette/Vonderscheer, Keswick area, approved.
 Parcel Map 35-84 Williams/Sargent, Dog Creek area, approved.
 Use Permit 138-84 Clear Creek Little League, Happy Valley area, approved.
 Use Permit 143-84 Raymond Bonkamp, Bella Vista area, approved.
 Use Permit 144-84 Brent Parrish, Old Station area, approved.
 Use Permit 124-84 Larry Racki, Mountain Gate area, approved.
 Use Permit 131-84 John Meeker, Fall River Mills area, approved.

CLAIM FOR DAMAGES: NANCY NAYLOR

Claim for Damages is received from Attorney Patrick R. Beasley, on behalf of Nancy Naylor, alleging personal injury in a vehicle accident, and by motion made, seconded and carried, the Board of Supervisors refers the Claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: DELINQUENCY PREVENTION COMMISSION
ORDINANCE NO. 494-283

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-283 repealing Ordinance Code Section 2425, and adding Sections 820 and 821 to provide for creation and designation of duties of a Delinquency Prevention Commission.

(See Ordinance Index)

RESIGNATION: WESTERN SHASTA SOIL CONSERVATION DISTRICT

Letter is received from Glenn Aldridge resigning as a member of the Western Shasta Soil Conservation District Board of Directors, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret.

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 83-3
DETACHMENT COUNTY FIRE PROTECTION DISTRICT NO. 1; COUNTY SERVICE AREA NO. 15
CANYON CREEK ROAD AREA: RESOLUTION NO. 84-97

On recommendation of the Local Agency Formation Commission by Resolution No. 84-10 dated April 11, 1984, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-97 approving City of Redding Annexation No. 83-3, Canyon Creek Road area, and approving detachment of the area from Shasta County Fire Protection District No. 1 and County Service Area No. 15, without hearing pursuant to Government Code Section 56261.

(See Resolution Book 25)

HEARING: APPEAL, PARCEL MAP 11-84, KLINE/CARTER

Form of Notice of Appeal is received from Donald B. Carter appealing the Board of Administrative Review's Condition No. 9 of approval of Parcel Map 11-84, Kline/Carter, for creation of two parcels on approximately 21.3 acres in an NRAS-R-R-BA-2 1/2 Whiskeytown-Shasta-Trinity National Recreation Area - Shasta Unit, combined with a Rural Residential Zone District, minimum building site area 2-1/2 acres, generally located adjacent to and on both sides of O'Brien Mountain Road, approximately 1 mile west of the O'Brien/Interstate 5 interchange, O'Brien Mountain Road and Golden Eagle Road. Condition No. 9 requires future road improvement on Statton Acres Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 8, 1984 for hearing the appeal against Condition No. 9 of Parcel Map 11-84, Kline.

HEARING: APPEAL, PARCEL MAP 12-84, LAKE/CARTER

Form of Notice of Appeal is received from Donald B. Carter appealing the Board of Administrative Review's Condition No. 13 of approval of Parcel Map 12-84 for creation of four parcels on approximately 21.5 acres in an NRAS-R-R-BA-2-1/2 Whiskeytown-Shasta-Trinity National Recreation Area - Shasta Unit, combined with a Rural Residential Zone District, minimum building site area 2-1/2 acres, generally located adjacent to and on both sides of O'Brien Mountain Road, approximately 1 mile west of the O'Brien/Interstates 5 interchange, O'Brien Mountain area. Condition No. 13 requires future road improvement on Statton Acres Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 8, 1984 for hearing the appeal against Condition No. 13 of Parcel Map 12-84, Lake/Carter.

HEARING: APPEAL, USE PERMIT 139-84, TENNEY ROCK AND SAND

Form of Notice of Appeal is received from Virgil Weld, Sharrah-Nolte and Associates, Inc., appealing the Planning Commission's Condition No. 22 of approval of Use Permit 139-84, Tenney Rock and Sand, for an asphaltic concrete batching plant to be added to an existing sand and gravel operation in an Unclassified Zone District and "M" Industrial Zone District, generally located adjacent to and on both sides of Latona Road beginning 2598 feet northeast of the intersection of Latona Road and Eastside Road. Condition No. 22 determines site hours of operation. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 15, 1984 for hearing the appeal against Condition No. 22 of Use Permit 139-84, Tenney Rock and Sand.

COUNTY CLERK: BUDGET CHANGE

At the request of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Miscellaneous General No. 1, Undistributed Fixed Assets, in the amount of \$3,200, to County Clerk's Budget, NEC Spinwriter-\$2,200 and Televideo Terminal-\$1,000, to purchase equipment necessary to tie the Clerk's office into the computer system proposed by the District Attorney.

PLANNING DIRECTORAGREEMENT: WILLIAM THURMAN
BUILDING PERMIT ISSUANCE, COTTONWOOD AREA

At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with William Thurman providing for a building permit to be issued for a second unit prior to rendering an existing residence unusable for human occupancy on a single dwelling parcel located on First Street in Cottonwood on Assessor's Parcel No. 87-150-10.

HEARING: AB 90 JUSTICE SYSTEM SUBVENTION ADVISORY GROUP

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 8, 1984 for hearing to review Shasta County AB 90 Justice System Subvention Advisory Group recommendations for fiscal year 1984-85 funding allocations pursuant to Section 1811 of the Welfare and Institutions Code.

COMMITTEE REPORTSHEALTH SERVICES ADVISORY COMMITTEE

Supervisor Maddox advises he attended a Health Services Advisory Committee meeting, the majority of items discussed are on the agenda today for action.

WELFARE AND GENERAL RELIEF COMMITTEENAME CHANGE: SOCIAL SERVICES COMMITTEE

Supervisor Maddox advises he attended a meeting of the Welfare and General Relief Committee, various aspects of the Public Guardian program were discussed. With concurrence of Board of Supervisors members, the name of the Welfare and General Relief Committee is changed to Social Services Committee.

PROCLAMATION: DAY OF PRAYERRESOLUTION NO. 84-98

On recommendation of Supervisor Maddox, and by motion made, seconded and carried the Board of Supervisors adopts Resolution No. 84-98 proclaiming May 3, 1984 as a Day of Prayer in Shasta County in accordance with National Day of Prayer and Meditation.

(See Resolution Book 25)

PLAQUE: WEST GERMANY

At the request of Supervisor Peters, the Board of Supervisors approves acquisition of an appropriate plaque depicting Shasta County to be presented to officials of West Germany as a gift from the Board.

APPRECIATION: VOLUNTEER SENIOR WORKERSRESOLUTION NO. 84-99

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-99 expressing appreciation to volunteer workers who have given freely of their time to the Anderson Senior Project.

See Resolution Book 25)

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, ARLINE PETERSON

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Arline Peterson. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Arline Peterson for Parcel Nos. 066-800-22 and 23 for abatement of penalty for non-compliance for change in property ownership requirements.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA
STABLE FUNDING AND GOVERNANCE REFORM

Supervisor Peters advises he was asked by the County Supervisors Association of California, as a Board of Directors member, to present the outline of CSAC's objectives for stable funding and governance reform, advises there are five main points to the program as follows:

1. Stable funding for shared revenues.
2. Stable funding for existing responsibilities.
3. Increased protection from unfunded mandates.
4. Increased local control and home rule.
5. Independent source of revenue.

ECONOMIC DEVELOPMENT CORPORATION: INDUSTRIAL REVENUE BOND

At the request of Kay Zimmerlee, Financial Analyst, the Board of Supervisors postpones the agenda item entitled "Economic Development Corporation: Industrial Revenue Bond" to next week.

COMMISSION ON AGING: REPORT, SENIOR SERVICES

Olive Young, Chairman of the Shasta County Commission on Aging, submits and reads a preliminary report regarding allegations of duplication of funds and services to senior citizens in Shasta County, and advises additional time is needed to do a full and comprehensive report. By motion made, seconded and carried, the Board of Supervisors extends the time for receiving the Commission on Aging's report of senior services to the morning agenda of May 8th.

SHERIFFAMENDMENT TO FEE SCHEDULE: ANIMAL FACILITY
RESOLUTION NO. 84-100

Animal Control Officer Zoe Shumway requests the fee schedule for the Animal Facility of the Sheriff's Department be amended to include a fee for voluntary impoundment and redemption of small animals, and adjustment to the fee schedule for employee mileage in conjunction with kennel and dog pack licenses, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-100 repealing Resolution No. 83-218 and amending fees charged by the Sheriff's Animal Facility, effective May 1, 1984.

(See Resolution Book 25)

10:35 a.m.: The Board of Supervisors sits as the Air Pollution Control Board, and sets 2:30 p.m. May 29, 1984 for hearing on proposed reduction of Air Pollution Control District fees.

(See Air Pollution Minutes)

10:40 a.m.: The Board of Supervisors reconvenes in regular session.

HEALTH SERVICESAGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
HOSPITAL: SPECIAL NEEDS AND PRIORITIES (SNAP) FUNDS
ICU MONITORING EQUIPMENT: BUDGET CHANGE

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Health Services providing for \$61,000 in Special Needs and Priorities (SNAP) funds for replacing Shasta General Hospital's ICU monitoring equipment, and approves a budget change from Hospital Budget, Non-Operating Expense and Revenue, in the amount of \$61,000, to Fixed Equipment, for purchase of the ICU monitoring equipment.

REVISION, 1983-84 AND 1984-85 STATE ALCOHOL PLAN
AND BUDGET

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign the revised 1983-84 and 1984-85 State Alcohol Plan and Budget and related documents for submission to the State Department of Alcohol.

PROCLAMATION: MENTAL HEALTH MONTH
RESOLUTION NO. 84-101

At the request of the Shasta County Alliance for the Mentally Ill, and on recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-101 proclaiming May as Mental Health Month in Shasta County.

(See Resolution Book 25)

AGREEMENT: SONG-BROWN FUNDING
FAMILY PRACTICE RESIDENCY PROGRAM
RESOLUTION NO. 84-102

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-102 authorizing Chairman Strange to sign an agreement with the Office of Statewide Health Planning and Development providing for Song-Brown funding of the Family Practice Residency Training Program at Shasta General Hospital for 1984-85 and 1985-86, in the amount of \$34,410 for each fiscal year.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: RAUSCHER, PIERCE AND REFSNES, INC.
LEASE/PURCHASE FINANCING PROGRAM: RESOLUTION NO. 84-103

County Administrative Officer Ronald Piorek advises Rauscher, Pierce and Refsnes, Inc. submitted the most appropriate proposal for lease/purchase financing of fixed assets as discussed during the 1983-84 budget hearings. On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-103 authorizing Chairman Strange to sign a three-year lease/purchase agreement with Rauscher, Pierce and Refsnes, Inc. providing for acquisition of various computer equipment, vehicles, and office and hospital equipment, for an aggregate cost of \$618,018.91 payable over a period of three years; and authorizes Mr. Piorek to prepare and sign subordinate documents as necessary to the agreement.

(See Resolution Book 25)

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITY: PARCEL MAP 3-84, ALBERT YANKIN

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security to Albert Yankin guaranteeing faithful performance in Parcel Map 3-84, in the amount of \$2,200, and 90 days from this date, or such other time period as provided for by law, release of security for labor and materials in the amount of \$1,100.

AGREEMENT: JOHN GIORDANO
PARCEL MAP 44-81

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with John Giordano providing for completion of improvements in Parcel Map 44-81, and accepting security for faithful performance in the amount of \$6,700 and for labor and materials in the amount of \$3,350.

FINAL MAP: RIVERSIDE INDUSTRIAL PARK SUBDIVISION
OFFERS OF DEDICATION: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Riverside Industrial Park Subdivision, Tract 1638, for filing; accepts offers of street dedication on Hirsch Court and Meister Way; accepts offer of dedication for public utility easements; accepts a 10 foot drainage easement and 20 by 52 foot well site easement on behalf of County Service Area No. 20; and authorizes Chairman Strange to sign an agreement with Dr. William Hunter for completion of improvements in Riverside Industrial Park Subdivision; and accepts security for faithful performance in the amount of \$564,000 and for labor and materials in the amount of \$282,000.

SPEED LIMIT: PASO ROBLES AVENUE
ORDINANCE NO. 408-158

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. 408-158 establishing a speed limit of 35 miles per hour on Paso Robles Avenue from Old Oregon Trail to its easterly terminus, a distance of 1.0 miles, and directs it be placed on the agenda for enactment next week.

COMPLETION OF CONTRACT: MANNING CONSTRUCTION COMPANY
HARD PAN LANE WATER MAIN 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 accepts as complete on April 9, 1984, the contract with Manning Construction Company for the Hard Pan Lane water main extension in Quartz Hill Water Assessment District No. 1979-1.

(Department of Public Works continued)

LOCAL AGENCY/STATE AGREEMENT: SUPPLEMENT NO. 22COW CREEK BRIDGE PROJECT: RESOLUTION NO. 84-104

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-104 authorizing Chairman Strange to sign Program Supplement No. 22 to the Local Agency/State Agreement for Federal Aid funds for preliminary engineering on Silver Bridge Road at Cow Creek.

BIDS: CONSTRUCTION, BRIDGE ON WILCOX ROAD AT HAT CREEK

Bids were opened April 19th for construction of a bridge on Wilcox Road at Hat Creek. 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>Cast in Place</u>	<u>Prestress</u>
B & H Excavating Company, Red Bluff	\$106,826.90	\$110,668.90
Sawyer/McCollum, Grass Valley	109,564.00	113,350.00
Jerome Bohlander, Chico	126,294.00	122,296.00
R. G. Howard Construction, Hat Creek	No Bid	93,557.00

At the request of Director of Public Works Richard Curry, bid award for construction of a bridge on Wilcox Road at Hat Creek is postponed until Federal concurrence is received.

10:55 a.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes with all members present, except Supervisor Swendiman, and Deputy Clerk Elaine Vandeventer.

HEARING: ABANDONMENT, PORTION OF LASSEN STREET, BURNEY

This is the time set for hearing on the proposed abandonment of that portion of Lassen Street lying between Modoc Street and Butte Street, within Block 3 of Burney Subdivision, Unit No. 2, filed on September 26, 1940, in Book 6 of Maps at Page 10, Shasta County Records. Affidavits of Publication and Posting Notice of Hearing are on file. The Planning Commission finds no incompatibility of the proposed abandonment with the General Plan. Director of Public Works Richard Curry advises the street was created in 1940 by Unit 2 of the Burney Subdivision, the parcel owned by petitioner Jean S. Perry was not part of that subdivision, and when the street is abandoned, the County's dedication created with the subdivision reverts to the underlying fee owner, petitioner Lucile Parrish. 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 directs Director of Public Works Richard Curry to send written explanation to petitioner Jean Perry of the intent to abandon the area requested, as well as the portion crossing Burney Creek, and the resultant return of the easement to petitioner Lucile Parrish, and to present the final resolution of abandonment to the Board when the explanation has been accomplished.

HEARING: ABANDONMENT, UNNAMED ALLEY, FALL RIVER MILLS

This is the time set for hearing on the proposed abandonment of an unnamed 20 foot alley lying between 3rd and 4th Streets, through the property of the Community United Methodist Church of Fall River Mills. Affidavits of Publication and Posting Notice of Hearing are on file. The Planning Commission finds no incompatibility of the proposed abandonment with the General Plan. Director of Public Works Richard Curry advises the alley was created with the Town of Fall River Mills in 1886, the dedication when abandoned will fall in favor of the Church. Mr. Curry further advises the Fire District objects to the closing of the alley for fire access to the property. 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 postpones adoption of the final resolution of abandonment until agreement is reached between the Community United Methodist Church and the Fire District for provision of fire service access to the property.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 24, 1984 in the Valley Post.

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

John W. Strange
Chairman

ATTEST:

Ann Reed

County Clerk