

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 1, 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 - Ruth Mims
- Chairman Strange presides

INVOCATION

Invocation is given by Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 17, 1984

By motion made and seconded, the Board of Supervisors approves the minutes of meeting April 17, 1984, as submitted; Supervisor Swendiman abstains, motion is carried by the following vote:

- AYES: Supervisors Maddox, Peters, Strange, Caton
- NOES: None
- ABSTAIN: Supervisor Swendiman

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 266 warrants totaling \$164,479.56 for County operating funds and special districts, and approves payment of claims for the Quartz Hill Assessment District to Manning Construction Company in the amount of \$5,241.41 and Pace Engineering in the amount of \$2,267.55, 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 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 April payroll for Subsidized Receiving Home and Foster Care cases.

LEASE AGREEMENT: BURNEY OFFICE SPACE

The item entitled "Lease Agreement: Social Services, Burney Office Space" is removed from the agenda.

BIDS: MICROFILM EQUIPMENT

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of microfilm equipment for Opportunity Center, sets bid opening for 5:00 p.m. Friday, May 18, 1984, at 568 North Market Street, and directs report of the results of the bid opening be made to the Board on May 22nd.

(Social Services continued)

GENERAL ASSISTANCE MANUAL REVISION

By motion made, seconded and carried, the Board of Supervisors adopts revision of Chapter V - Final Eligibility Determination of the General Assistance Manual as submitted by Social Services and Benefits Administrator Marian Babiarz.

OPPORTUNITY CENTER

AUTHORIZATION TO PURCHASE GANG RIP SAW

By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of a used Gang Rip Saw from Hall Machinery in the amount of \$6,900 for use at the Opportunity Center.

PUBLIC GUARDIAN: BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes transfer from Public Guardian budget, various expenses and revenue accounts, in the total amount of \$77,250 to Public Guardian budget, various service and supplies accounts, to cover overruns.

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:

Ruth Wheeler
Shannon Marie, Allen, & Steven Ross
Betsy Ann Latten

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting April 26, 1984, is received including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., May 22, 1984, for hearings on the following zoning amendments: (Supervisor Swendiman disqualifies himself from voting on the Roggiano/Mathis Zoning 18-84, and Parcel Map 28-84, due to a conflict of interest.)

McArthur/Kalinowski property, Parcel Map 38-84, Z-30-84, rezone approximately 5 acres from EA-AP Exclusive Agriculture-Agricultural Preserve Zone District, to R-R-BA-5 Rural Residential Zone District, building acreage minimum 5 acres, generally located adjacent to and at the southerly terminus of Oak Street, approximately 1/2 mile south of the junction of Oak Street and Walnut Street, McArthur area.

Roggiano/Mathis property, Parcel Map 28-84, Z-18-84, rezone from "U" Unclassified Zone District to R-R-BA-10 Rural Residential Zone District, minimum parcel size 10 acres for Parcels 1 and 2; R-R-BSM Rural Residential Zone District, minimum building site area per recorded subdivision map for Parcels 3 and 4, generally located adjacent to and on the north side of Old Stagecoach Road, approximately 221 feet east of the junction of Swasey Road and Old Stagecoach Road, Swasey Drive area.

Fry/Carter property, Parcel Map 23-84, Z-20-84, rezone approximately 10 acres from "U" Unclassified Zone District to R-R-BA-2 Rural Residential Zone District, minimum building site area 2 acres, generally located adjacent to and primarily on the east side of Granite Drive, and adjacent to and on both sides of Shadow Mountain Lane, at the junction of Shadow Mountain Lane and Granite Drive, Shasta area.

Burgstrom/Carter property, Parcel Map 36-84, Z-20-83, rezone approximately 25 acres from R-R-BA-25 Rural Residential Zone District, minimum building site area 25 acres and R-R-BA-25-F-2 Rural Residential Zone District, minimum building site area 25 acres, combined with a Restrictive Flood Zone District, to R-R-BA-4-F-2 Rural Residential Zone District, minimum building site area 4 acres, combined with a Restrictive Flood Zone District and R-R-BA-20 Rural Residential Zone District, minimum building site area 20 acres and R-R-BA-20-F-2 Rural Residential Zone District, minimum building site area 20 acres, combined with a Restrictive Flood Zone District on Parcel 2, generally located at the northwesterly terminus of Arden Way, approximately 120 feet west of the junction of Arden Way and Gaines Lane, Southeast Anderson area.

(Planning Commission Items continued)

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 38-84, McArthur/Kalinowski

A two parcel division of approximately 138 acres in an EA-AP Exclusive Agriculture-Agricultural Preserve District, generally located adjacent to and at the southerly terminus of Oak Street, approximately 1/2 mile south of the junction of Oak Street and Walnut Street, McArthur area, with rezoning required.

Parcel Map 39-84, B&B Limited

A two lot subdivision of approximately 80 acres in a "U" Unclassified District, generally located on both sides of Thomas Road, approximately 3/4 of a mile east of the intersection of Thomas Road and Phillips Road, and on the north side of Smith Logging Road, approximately 1-1/3 miles east of the intersection of Smith Logging Road and Oak Run to Fern Road, Oak Run area, with conditions.

Parcel Map 28-84, Roggiano/Mathis

A four parcel subdivision of approximately 33.2 acres in a "U" Unclassified District, generally located adjacent to and on the north side of Old Stagecoach Road, approximately 221 feet east of the junction of Swasey Road and Old Stagecoach Road, Swasey Drive area, with rezoning required.

Parcel Map 23-84, Fry/Carter

A four parcel division of approximately 10 acres in a "U" Unclassified District, generally located adjacent to and primarily on the east side of Granite Drive, and adjacent to and on both sides of Shadow Mountain Lane, at the junction of Shadow Mountain Lane and Granite Drive, Shasta area, with rezoning required.

Parcel Map 36-84, Burgstrom/Carter

A two parcel division of approximately 25 acres in an R-R-BA-25 Rural Residential District, generally located at the northwesterly terminus of Arden Way, approximately 120 feet west of the junction of Arden Way and Gaines Lane, Southeast Anderson area, with rezoning required.

ORDINANCE NO. 408-158

SPEED LIMIT: PASO ROBLES AVENUE

By motion made, seconded and carried the Board of Supervisors enacts 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.

(See Ordinance Index)

ASSESSMENT APPEALS

CLAIMS FOR COMPENSATION

By motion made, seconded and carried the Board of Supervisors authorizes payment of Assessment Appeals Board claims for compensation as follows:

Todd C. Fineberg	\$150
R. L. Harris	150
John M. Flake	150
Charles W. Ryan	150

PERSONNEL DIRECTOR

CLASSIFICATION CHANGES

SALARY RESOLUTION NO. 272

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried the Board of Supervisors adopts Salary Resolution No. 272 amending County classifications of Public Health Nurse II, Range 35.3, to Public Health Nurse III, Range 36.5, and Special Assistant to the Board of Supervisors, Range 27.0, to Administrative Assistant to the Board of Supervisors, Range 27.0.

(See Salary Resolution Book)

COMMITTEE REPORTSLEGISLATIVE MATTERS

Supervisor Swendiman advises the Legislative Committee has not been able to meet, however the CSAC Alert recommends action be taken on certain items, and by motion made, seconded and carried the Board of Supervisors authorizes Chairman Strange to sign letters to legislators regarding the following legislation:

SB 1426 (Mc Corquodale) Would have authorized agency shop for local government management, supervisory and confidential employees, letter of appreciation to Senator John Seymour for his opposition to this bill.

SB 1440 (Torres) Would amend the Meyers-Milias-Brown Act to define unfair labor practices and authorize State Public Employees Relations Board (PERB) to rule on alleged unfair practice charges in local government employee relations, letter to Senator Alquist setting forth reasons for opposition.

AB 2468 (Cortese) Major modifications will confuse the issue of local funding, letters to Senator Nielsen and Assemblyman Statham requesting assistance in moving bill to fruition in giving local governments a stable form of funding for the years ahead.

On recommendation of Supervisor Swendiman and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to CSAC requesting consideration of the Board's position on the following bills prior to CSAC formalizing their position:

SB 2062 (Maddy) Supports revision of CON procedures which currently hold this county at disadvantage in competing with private sector hospitals.

SB 2160 (Garamendi) Supports this bill which would provide for cost of psychiatric care to be reimbursed by private and public insurance plans.

SB 2274 (Watson) Opposes this bill which would require the State Department of Alcohol and Drug Programs, with no experience in licensing alcoholism recovery facilities, to license them.

NOMINATION: PLANNING COMMISSION

Supervisor Swendiman nominates Richard Riis as Planning Commissioner representing District 1, and by motion made, seconded and carried the Board of Supervisors authorizes Chairman Strange to sign a letter of appreciation to Russ Reiner for his services as Planning Commissioner.

APPOINTMENT: ENVIRONMENTAL HEALTH REVIEW BOARD

On recommendation of Supervisor Maddox, and by motion made, seconded and carried the Board of Supervisors appoints David Beisel to the Environmental Health Review Board.

APPOINTMENT: JUSTICE SYSTEM ADVISORY GROUP FOR AB 90

On recommendation of Supervisor Maddox, and by motion made, seconded and carried the Board of Supervisors appoints Ed Thacker to the Justice System Advisory Group for AB 90, as a representative of a private community based agency.

CALIFORNIA WITNESS PROTECTION PROGRAM
RESOLUTION NO. 84-105

On recommendation of Supervisor Maddox, and by motion made, seconded and carried the Board of Supervisors adopts Resolution No. 84-105 authorizing the District Attorney to participate in the California Witness Protection Program (CWPP), and to execute an agreement with the California Department of Justice to obtain funds through the Program.

(See Resolution Book 25)

(Committee Reports continued)

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Peters advises he attended a meeting of the Finance, Audit and Budget Committee.

RIDESHARING PROGRAM

By motion made, seconded and carried, the Board of Supervisors ratifies a letter signed by Chairman Strange to the Department of Transportation responding affirmatively to their request for support and approval of the Ridesharing Program, which is designed to reduce parking needs, increase air quality and reduce traffic congestion that will be generated by the new correctional facility.

PROCLAMATION: VOLUNTEER WEEK
RESOLUTION NO. 84-106

On recommendation of Chairman Strange, and by motion made, seconded and carried the Board of Supervisors adopts Resolution No. 84-106 proclaiming the week of May 6 through May 12, 1984, as Volunteer Week in Shasta County, with special mention of the Shasta Senior Nutrition Program, which depends heavily on assistance of senior volunteers to make their program a success.

(See Resolution Book 25)

PROCLAMATION: SMALL BUSINESS WEEK
RESOLUTION NO. 84-107

On recommendation of Supervisor Maddox, and by motion made, seconded and carried the Board of Supervisors adopts Resolution No. 84-107 proclaiming the week of May 6, 1984, as Small Business Week in Shasta County, resolution is presented to Bob Cooper, General Manager of Shasta County Economic Development Corporation.

(See Resolution Book 25)

PROCLAMATION: NATIONAL SUICIDE PREVENTION WEEK
RESOLUTION NO. 84-108

As requested by Help, Inc., and on recommendation of Supervisor Swendiman, and by motion made, seconded and carried the Board of Supervisors adopts Resolution No. 84-108 proclaiming the week of May 6 through May 12, 1984 as Suicide Prevention Week in Shasta County to alert the public to the problem of suicide and to generate cooperation in suicide prevention.

(See Resolution Book 25)

APPOINTMENT: DRUG AND
ALCOHOL ABUSE ADVISORY BOARD

On recommendation of Chairman Strange, and by motion made, seconded and carried the Board of Supervisors reappoints Richard Heil to the Drug and Alcohol Abuse Advisory Board for a term to April 30, 1987.

SHERIFFJUSTICE CENTER: PLANNING/STAFFING
SALARY RESOLUTION NO. 273
BUDGET CHANGE

Sheriff Phil Eoff submits and discusses optional staffing and budget plans pertaining to the new jail, which is currently scheduled for opening on August 1, 1984. On recommendation of Sheriff Eoff, and by motion made, seconded and carried the Board of Supervisors approves Plan B operational pattern and budget based on 320 beds, agrees to request the Public Facilities Corporation to authorize installation of 80 additional beds prior to opening day, gives conceptual approval to the overall staffing plan of 84 positions, adopts Salary Resolution No. 273 amending classifications, salary ranges, and position allocation list, and establishing 26 new sworn positions, authorizes staff to conclude state and federal prisoner placement negotiations subject to final Board ratification, and approves budget transfer of \$68,835 from Miscellaneous General #1 to the Jail budget to cover new Justice Center operational expenses for the remainder of the 1983-84 fiscal year.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGES

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

Risk Management Budget, transfer from Cost Applied Administration in the amount of \$99,512, and from Retained Earnings in the amount of \$189,400, to Workers Compensation: Professional/Special Services-\$53,512, Rehabilitation Services-\$15,000, Medical-\$40,000, Indemnity-\$70,000; to General Liability: Professional/Special Services-\$19,000, to Unemployment Compensation: Professional/Special Services-\$6,000, Judgment Damages-\$50,000, to Miscellaneous: Professional/Special Services-\$6,000, Errors/Omissions-\$6,200, Earthquake/Flood Insurance-\$8,200, and to Medical Benefits: Professional/Special Services-\$15,000.

Transfer from Contingency Reserves, in the amount of \$800, to Local Agency Formation Commission (LAFCO): Office Expense-\$140, Publication and Legal Notices-\$137, Transportation/Travel-\$360, Liability Insurance-\$88, and Maintenance/Equipment-\$75, in order to cover overruns in Services and Supplies within the LAFCO budget.

Transfer from Contingency Reserves, in the amount of \$5,630, to Sheriff: Sirens/Lightbars-\$3,480, Shotguns-\$2,150, in order to purchase 8 sirens/lightbars and 10 shotguns for the Patrol Division.

AGREEMENT: COMPUTER MAINTENANCE: HARRIS CORPORATION

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried the Board of Supervisors authorizes Chairman Strange to sign a renewal of the Maintenance Service Agreement for data processing equipment and software with Harris Corporation in the amount of \$2,601 for the period April 9, 1984, through April 8, 1985.

DEPARTMENT OF PUBLIC WORKSDEFERRAL AGREEMENT: JOLLY GIANT FLEA MARKET, INC.
PARCEL MAP 8-84: ROAD IMPROVEMENT

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 James B. Smith and Keith B. Smith dba Jolly Giant Flea Market, Inc. providing for a two year deferral of road improvements in Parcel Map 8-84.

DEEDS: MAIN STREET, COTTONWOOD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried the Board of Supervisors authorizes Chairman Strange to execute eight Quitclaim Deeds transferring title of surplus property along the west side of Main Street, Cottonwood, to the property owners abutting that side of the road, per Resolution No. 77-51 adopted in 1977, as follows:

James M. and Mary C. Reifert
Bill D. Benbow
Dorothy Joyce Link and Rosanna Bramley
Larry A. and Linda V. Mason
Woodrow W. and Evelyn Mason
Robert H. O'Hair
George E. and Aileen B. McFadyen
John H. and Bonnie J. Adair

RELEASE OF SECURITY: COEUR D'ALENE SUBDIVISION
UNIT 2 - TRACT 1478

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of sewer facilities in Coeur D'Alene Subdivision, Unit 2, Tract 1478, in the amount of \$5,000.

(Public Works continued)

SUMMER ROAD MAINTENANCE PROGRAM
BUDGET CHANGE

Public Works Director Richard Curry discusses the Summer 1984 Pavement Management Program, advises that due to a change in the budget cycle this year, the 1984 budget must be amended to cover critical road maintenance until October. By motion made, seconded and carried the Board of Supervisors authorizes a transfer of funds from Roads, Contingency Reserve-\$152,279, Federal Forest Reserve-\$840,721, to Roads Budget, Road Contract-\$750,000, Outside Engineering-\$33,000, Special Department Expense-\$200,000, Extra Help-\$10,000.

REPORT: BIDS, ASPHALT CONCRETE OVERLAYS VARIOUS COUNTY HIGHWAYS

Bids were opened April 12th for asphalt concrete overlays on various Shasta County highways. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried the Board of Supervisors awards the bid for installing asphalt concrete overlays, Alternate 1, to J. F. Shea Co., Inc., and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

REPORT: BIDS, PAINTING, REROOFING, PAVING
SHASTA GENERAL HOSPITAL

Bids were opened April 26th for painting the exterior of 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:

Shasta Painting Co., Inc.	\$38,778
Adams Painting Company	15,745
M. A. Camilli	17,600

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried the Board of Supervisors awards the bid for painting the exterior of Shasta General Hospital to Adams Painting Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

Bids were opened April 26th for reroofing and painting Cottage #4, 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:

Ken Behnke, General Contractor	\$4,770.00
Shasta Painting Co., Inc.	4,007.80
North Valley Builders	3,400.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried the Board of Supervisors awards the bid for reroofing and painting Cottage #4 to North Valley Builders, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

Bids were opened April 26th for paving at Shasta General Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Tullis & Associates, Inc.	\$ 8,950.00
B & J Paving, Inc.	8,980.00
Marvin Lachney Excavating and Paving	12,515.00
North Valley Construction Co.	13,505.00
Redding Constructors	9,937.50

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

OPEN TIMERECONSIDERATION: JURISDICTION
LAKE KESWICK SEWER ASSESSMENT DISTRICT

Anthony P. LaBella, developer in the Quartz Hill area, advises a full Board was not seated when the City of Redding's request for jurisdiction in the Lake Keswick Sewer Assessment District matter was denied, and requests reconsideration by the full Board. By motion made, seconded and carried the Board of Supervisors sets May 15th, as the last morning agenda item, for reconsideration of the request for City of Redding jurisdiction in the Lake Keswick Sewer Assessment District matter.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 1, 1984, in the Intermountain News.

The Board of Supervisors adjourns at 11:10 a.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 8, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, County Counsel John Kenny, Special Districts Manager Larry Preston, County Administrative Officer Ronald Piorek, and Deputy Clerk Vivian Branch, present.

TORMEY DRAIN LAWSUIT

Supervisor Peters advises during the protest hearing for formation of a county service area for improvement to Tormey Drain in Anderson, several persons requested the County institute litigation to determine who is responsible for problems and maintenance of the Drain, County Counsel John Kenny has submitted a memorandum advising there is insufficient basis for filing such a lawsuit. Supervisor Peters further advises he requested legal points be outlined by the attorney for those persons requesting a lawsuit, no response has been received. The Board of Supervisors concurs that no legal action should be taken by the Board in the matter of the Tormey Drain.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman 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 Peters.

MINUTES OF MEETING APRIL 24, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 24, 1984 with correction to the item on Page 531 entitled "Commission on Aging: Report, Senior Services" to reflect that Olive Young is spokesperson rather than Chairman of the Commission on Aging.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 328 warrants totaling \$190,884.88 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of May 3rd is received:

Parcel Map 1-82	Reed/Whitson, Rancho Road area, approved.
Parcel Map 31-84	Bickford/Kalinowski, Old Shasta area, approved.
Parcel Map 40-84	Forcella/Payne, Whitmore area, approved.
Parcel Map 45-81	Hill, Walker Mine Road area, approved.
Parcel Map 11-83	Suter/Sargent, East of Shingletown area, approved.
Parcel Map 43-84	David Ross, Palo Cedro area, approved.
Use Permit 142-84	Lloyd Collins, Shingletown area, approved.
Use Permit 86-83	William Zufall, South Redding area, approved.
Use Permit 138-84	Redding Area Miniature Aircraft Club, Summit City area, approved.
Use Permit 145-84	Dennis McCollum, Summit City area, approved.
Use Permit 146-84	Koller, Jones Valley area, approved.
Use Permit 154-84	Ford, Cottonwood area, approved.
Use Permit 157-84	Mark Ayers, Burney area, approved.
Use Permit 148-84	Albert Puhlman, Terry Mill Road area, approved.
Use Permit 150-84	Ethel Smith, Keswick area, approved.
Use Permit 153-84	Darrell Jones, Cloverdale area, approved.
Variance 10-84	Charles Thompson, Hat Creek area, approved.
Use Permit 163-84	Kenneth Thompson, Bear Mountain Road area, approved.
Use Permit 164-84	Wayne Webster, Lakeshore area, approved.
Use Permit 101-84 & Variance 9-84	Keith Gardner, North Anderson/State Highway 273 area, approved.

CLAIMS FOR DAMAGES: JANE COCKRILL AND RYAN DAVID WATKINS

Claims for Damages are received from Jane Cockrill, and from David and Janine Watkins, on behalf of Ryan David Watkins, a minor, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager John Griffin for appropriate action.

RESIGNATION: HALCUMB CEMETERY DISTRICT

Letter is received from Kenneth A. Bertagna resigning as a member of the Halcumb Cemetery District Board of Trustees. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Strange to sign a letter of appreciation to Mr. Bertagna for his services, and directs the vacancy be posted.

HEARING: APPEAL, PARCEL MAP 39-84 - B & B LIMITED

Form of Notice of Appeal is received from Michael Bailey, agent for PACE Engineering, appealing Planning Commission's Condition No. 14 of approval of Parcel Map 39-84, B & B Limited, requiring improvement to Smith Logging Road, for a two-lot subdivision of approximately 80 acres in an Unclassified Zone District generally located on both sides of Thomas Road, approximately 3/4 of a mile east of the intersection of Thomas Road and Phillips Road, and on the north side of Smith Logging Road, approximately 1-1/3 miles east of the intersection of Smith Logging Road and Oak Run to Fern Road, Oak Run area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 22, 1984 for hearing the appeal of PACE Engineering against Condition No. 14 of Parcel Map 39-84, B & B Limited.

HEARING: FINDINGS OF OVERCROWDED SCHOOL DISTRICTS

Requests for findings of overcrowded school facilities as approved by the Superintendent of Schools Dean Dennett in Grant School District, Shasta Union High School District, and Shasta Lake Union Elementary School District, are received, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 12, 1984 for hearing on findings of overcrowded school facilities.

HEALTH SERVICESAPPLICATION: WOMEN, INFANTS, AND CHILDREN'S
SUPPLEMENTAL FOOD PROGRAM: RESOLUTION NO. 84-109

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-109 authorizing Chairman Strange to sign an application to the State Department of Health Services providing for fiscal year 1984-85 funding for the Women, Infants, and Children's (WIC) Supplemental Food Program.

(See Resolution Book 25)

PROCLAMATION: HOSPITAL WEEK AT SHASTA GENERAL HOSPITAL
RESOLUTION NO. 84-110

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-110 proclaiming the week of May 6-12, 1984 as Hospital Week at Shasta General Hospital to coincide with National Hospital Week throughout the Nation.

(See Resolution Book 25)

AGREEMENT: JULIA MORRIS
MEDICAL TRANSCRIBING SERVICE

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 Julia Morris providing for medical transcribing services for Shasta General Hospital for the period April 1, 1984 through March 31, 1985.

COMMITTEE REPORTSCABLE TELEVISION COMMITTEE

Supervisor Caton advises he attended a meeting of the Cable Television Committee, decision will be made in the near future on whether to grant an increase in cable television rates, percentage of increase if granted, and deregulation, and appropriate report will be made to the Board.

PRIVATE INDUSTRY COUNCIL

Supervisor Peters advises he participated in interviews for a new Private Industry Council director to replace interim director Don Peery.

LEGISLATION

Supervisor Peters advises the Legislative Committee has not met, however, an additional letter supporting SB 575, regarding joint and several liability, is in order, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign the necessary letters.

At the suggestion of Supervisor Swendiman, the Board of Supervisors directs that after a position has been taken on legislation, and that legislation remains unmodified, any further correspondence necessary to the position may be signed by the Chairman without coming before the Board for further approval.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met and recommends additional skilled nursing beds be supported. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign letters to Coastal Care Centers and Hillhaven Home Health Services supporting their projects in Redding.

STATE FISH AND GAME COMMISSIONCLOSURE: IN-STREAM FISHING-TRINITY RIVER

Supervisors Swendiman and Caton discuss the State Fish and Game Commission proposal to close in-stream fishing in the Trinity River scheduled for discussion at its meeting May 17th in Monterey, the Trinity County Board of Supervisors opposes such action and its impact on sports fishing in that area, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter supporting Trinity County in its position that closing the river for an extended length of time would be detrimental to the tourist industry.

YOUTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Youth Services Advisory Committee is meeting to formulate recommendations for youth services consolidation, and will present its recommendations to County Administrative Officer Ronald Piorek prior to budget deliberations.

CHILD ABUSE PREVENTION PROGRAM

Supervisor Swendiman advises he attended a presentation of the Child Abuse Prevention Program at Prairie School to observe the program in action. Mr. Swendiman states it is important to know what is being presented to parents and children in the schools and how the Board interacts with that program.

CITIZENS FOR AMERICA COMMITTEE

Supervisor Swendiman advises he attended a meeting of the new Citizens for America Committee, the Committee is attempting to promote a conservative fiscal philosophy nationwide.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises the Community Development Committee has been meeting to expedite revisions to the housing element of the General Plan, recommendations will be made to the Board this afternoon.

TORMEX DRAIN

As a result of the policy discussion this morning, and by motion made, seconded and carried, the Board of Supervisors declares no authorization will be given to file a Declaratory Relief action, or similar litigation, regarding Tormex Drain, and directs Special Districts Manager Larry Preston to review existing policy for formation of County Service Areas to ensure a project will not be rejected after preliminary funds are expended.

COTTONWOOD CREEK DAM PROJECT

Chairman Strange advises Director of the State Department of Water Resources David Kennedy made a statement at the joint meeting of Shasta and Tehama Counties that the Cottonwood Creek Dam Project would not be funded, that some other means of flood control would be studied.

APPOINTMENT: PLANNING COMMISSIONER, DISTRICT 1

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Richard Riis as Planning Commissioner representing District 1, to fill the unexpired term of Russ Reiner to January 1986.

SPECIAL DISTRICTSFORMATION: COUNTY SERVICE AREA NO. 18 - CAIRNS ROAD
RESOLUTION NO. 84-111

Special Districts Manager Larry Preston advises Income Investors tentative map, Tract 1649, on Cairns Road was approved with a condition a County Service Area be formed primarily for operation and maintenance of the existing water supply and on-site sewage disposal systems, all property owners within the proposed CSA are in favor of the formation, and the formation with waiver of hearing was approved by the Local Agency Formation Commission on April 11, 1984. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-111 forming County Service Area No. 18 - Cairns Road.

(See Resolution Book 25)

ANNEXATION: COUNTY SERVICE AREA NO. 14 - BELMONT
RESOLUTION NO. 84-112

Special Districts Manager Larry Preston advises property owners of Burney Meadows Subdivision, Tract 1639, requested annexation to County Service Area No. 14 - Belmont to fulfill a condition of approval of the tentative map, the proposed annexation was approved, and hearing waived, by the Local Agency Formation Commission on April 11, 1984. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-112 authorizing annexation of the Burney Meadows Subdivision to County Service Area No. 14 - Belmont.

(See Resolution Book 25)

PERSONNEL DIRECTORAGREEMENT: FRANK DOHERTY
EMPLOYEE NEGOTIATING SERVICES: BUDGET CHANGE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Frank Doherty for employee salary and benefit negotiating services commencing March 1, 1984 and concluding upon completion of the fiscal year 1984-85 negotiations, and approves a budget transfer from Miscellaneous General No. 1, Professional and Special Services, in the amount of \$3,500, to Personnel Budget, Labor and Negotiations Fees, to meet the cost of the contract.

SHERIFFDESTRUCTION OF TAPE RECORDINGS
RESOLUTION NO. 84-113

On recommendation of Sheriff's Department Communications/Records Supervisor Joan Melton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-113 authorizing the erasure of daily taping and recording of telephone and radio communications to and from the Sheriff's Department pursuant to Government Code Section 34090.6.

(See Resolution Book 25)

AMENDMENT: RESOLUTION NO. 83-217
LOCAL BACKGROUND INVESTIGATION FEE
RESOLUTION NO. 84-114

On recommendation of Sheriff's Department Communications/Records Supervisor Joan Melton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-114 authorizing amendment to Resolution No. 83-217 to add a footnote authorizing a charge of \$2.00 as a Local Background Investigation fee when information in the Sheriff's Department files does not include a booking/arrest folder for the applicant.

(See Resolution Book 25)

AMENDMENT: RESOLUTION NO. 83-153
CLARIFICATION: FEE SCHEDULE
RESOLUTION NO. 84-115

On recommendation of Sheriff's Department Communications/Records Supervisor Joan Melton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-115 amending Resolution No. 83-153 to clarify the Sheriff's Department fee schedule.

(See Resolution Book 25)

COMMISSION ON AGING

REPORT: SENIOR SERVICES

Olive Young, spokesperson for the Commission on Aging, submits and discusses a report of the Commission containing fourteen recommendations for clarification, consolidation, and improved communication for senior services in Shasta County. By motion made, seconded and carried, the Board of Supervisors accepts and adopts the Commission on Aging report as submitted, designates Supervisors Swendiman and Strange to meet with the Commission in an attempt to fulfill objectives of the report, to improve communications between all senior groups and the Area Agency on Aging, PSA II, and reaffirms its commitment to the Shasta County Commission on Aging as the Board designated official clearing house for information on senior affairs.

HEALTH SERVICES

TIME ALLOCATION: HEALTH SERVICES DIRECTOR
SALARY RESOLUTION NO. 274

Director of Health Services Fred Johnson advises due to Hospital Management Company assuming administrative responsibility for Shasta General Hospital, the present position allocation list does not accurately reflect time spent by the Health Services Director in each of the various health services. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 274 reallocating Health Services Director's salary and benefit costs to Shasta General Hospital 40%, Mental Health 43%, and Public Health 15%, based upon actual time spent.

(See Salary Resolution Book)

HOSPITAL: POSITION ALLOCATION LIST
SALARY RESOLUTION NO. 275

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 275 amending the position allocation list for the Hospital to delete the classification of Hospital Billing Clerk at Salary Range 25.0, and to add one position of Account Clerk II at Salary Range 24.5 or Account Clerk I at Salary Range 22.5.

(See Salary Resolution Book)

STATE OFFICE OF MENTAL HEALTH SOCIAL SERVICES
OPT OUT PROGRAM

Director of Health Services Fred Johnson advises the majority of California counties have assumed responsibility for the Office of Mental Health Social Services programs, a proposal for considering assumption of those services has been prepared, and reviewed and approved by the Mental Health Advisory Board, Health Services Advisory Committee, Mental Health staff, and appropriate County department heads. By motion made, seconded and carried, the Board of Supervisors approves the Office of Mental Health Social Services Opt Out Proposal for submission to the State, and authorizes Director of Health Services Fred Johnson to negotiate on behalf of Shasta County during the opt out procedures, with the understanding that final authority and decision rests with the Board of Supervisors.

COUNTY ADMINISTRATIVE OFFICER

AMENDMENT: HEALTH INSURANCE PLAN
AGREEMENT: CONCEPT ADMINISTRATORS

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 Concept Administrators amending the County Health Insurance Plan to provide for non-payment for treatment for a period of twelve months for conditions pre-existing at time of employment, effective July 1, 1984.

AMENDED AGREEMENT: LEASE, REDDING VETERANS MEMORIAL HALL
VETERANS OF FOREIGN WARS/SHASTA AMVETS - POST NO. 29

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 amendment to the October 25, 1983 agreement with the Veterans of Foreign Wars to lease the Redding Veterans Memorial Hall, providing for addition of Shasta Amvets Post No. 29 to the list of organizations and groups authorized to use the meeting rooms for routine meetings and annual conventions.

COUNTY COUNSEL

ANNEXATION: SHASTA DAM AREA PUBLIC UTILITY DISTRICT
PROPERTY TAX DISTRIBUTION: RESOLUTION NO. 84-116

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-116 agreeing to the distribution of property tax upon annexation of the Twin Lakes Motor Estates property to the Shasta Dam Area Public Utility District.

(See Resolution Book 25)

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: PLACER STREET SEWER REPLACEMENT

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 30, 1984, the contract with Dexter L. Rogers for construction of the Placer Street sewer replacement.

AGREEMENT: RALPH STONE AND COMPANY
LANDFILL AND COLLECTION CONTRACTS RATE REVIEW

Director of Public Works Richard Curry advises when the County entered into a contract for operation of the landfill, a rate adjustment procedure was established, the first rate review request under that procedure has been received. 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 Ralph Stone and Company providing for an in-depth review of landfill and collection contracts of Shasta Solid Waste Disposal, in the total amount of \$4,300.

AGREEMENT MODIFICATION: U.S. CORPS OF ENGINEERS
GAS POINT ROAD RELOCATION STUDY; DUTCH GULCH RESERVOIR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a modification to the May 10, 1983 agreement with the U. S. Corps of Engineers to extend time for completion of the County's study of the relocation of Gas Point Road for the proposed Dutch Gulch Reservoir to May 15, 1984, and to increase the amount of payment to the County by \$25,000.

AMENDMENT TO AGREEMENT: COMPUTER SUPPORT SERVICES
COST ACCOUNTING SYSTEM/INVENTORY CONTROL

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 February 22, 1983 agreement with Computer Support Services providing for cost/inventory control systems for County vehicles to be added to the Road Maintenance Program computer software.

HEARING: SURPLUS PROPERTY, SHASTA/TEHAMA COUNTIES
RESOLUTION NO. 84-117

Director of Public Works Richard Curry advises Shasta and Tehama Counties jointly own forty acres on which the Manton Transfer Site is located, the real property lies entirely within Tehama County, and neither County has further use for the property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-117 stating its intention to declare property jointly owned by Shasta and Tehama Counties in the vicinity of the Manton Transfer Site as surplus, and setting 2:30 p.m. May 29, 1984 for hearing on the proposal, and authorizes Chairman Strange to sign the Parcel Map Certificate as one of the owners of the property.

(See Resolution Book 25)

OPEN TIME

EARL MILLER: VETERANS SERVICE

Former County Veterans Service Officer Earl Miller, representing the Shasta County Veterans Affiliated Council, submits and discusses a resolution of the Council requesting an independent veterans service office rather than receiving services through the County Social Services Department, and better contact with the veterans services officer rather than a representative. Discussion is held that a Veterans Services Officer would not necessarily be a department head but someone who would have first line contact with veterans on a day-to-day basis. By motion made, seconded and carried, the Board of Supervisors appoints Community Action Agency Director William Ware, County Administrative Officer Ronald Piorek, and a representative of the Shasta County Veterans Affiliated Council to explore a proposal worked out by County officials providing for the veterans services officer to work under supervision of CAA Director William Ware without creating another department, and to report their findings and recommendations to the Board.

11:05 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 present and Deputy Clerk Elaine Vandeventer.

COMMUNITY DEVELOPMENT COMMITTEE

CONSULTANT, HOUSING ELEMENT UPDATE

On recommendation of the Community Development Committee, and by motion made, seconded and carried, the Board of Supervisors approves the selection of Connerly and Associates, Inc. to perform the Housing Element update of the General Plan at a cost of \$6,590, and authorizes the Planning Department to prepare the appropriate documents.

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. 84-2 authorizing amendments to the rules and regulations of the Air Pollution Control District.

(See Air Pollution Minutes)

2:45 p.m.: The Board of Supervisors reconvenes in regular session.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-31-84
CRANE MILLS

This is the time set for hearing on the proposed rezoning of approximately 2200 acres of the Crane Mills property, 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 in the Platina area one mile southwest of the Whiskeytown-Shasta-Trinity National Recreation Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, recognizes the Statutory Exemption from the requirements of the California Environmental Quality Act, approves zoning the Crane Mills property to TPZ, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-33-84
BRUCE RYAN PROPERTY

This is the time set for hearing on the proposed rezoning of approximately 24 acres of the Bruce Ryan property, 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the Bruce Ryan property to R-R-BA-20, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-16-84
KENNETH DOELKER PROPERTY, PARCEL MAP 22-84

This is the time set for hearing on the proposed rezoning of an 80-acre parcel of the Kenneth Doelker property, Parcel Map 22-84, 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Doelker property to R-R-BA-2, R-R-BA-10, and R-R-BA-30, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-27-84
HARVEY HOLMQUIST PROPERTY, PARCEL MAP 32-84

This is the time set for hearing on the proposed rezoning of approximately 1.5 acres of the Harvey Holmquist property, Parcel Map 32-84, 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

(continued next page)

south of Happy Valley Road, South Redding/Highway 273 area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the Holmquist property, Parcel Map 32-84, to R-R-BSM Rural Residential District, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT 7-19-84
STC INVESTMENTS, PARCEL MAP 29-84

This is the time set for hearing on the proposed rezoning of approximately 10.5 acres of the STC Investments property, Parcel Map 29-84, 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the STC Investments property, Parcel Map 29-84, to R-R-BSM and O-S, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL - PARCEL MAP 11-84, KLINE
AND PARCEL MAP 12-84, LAKE

This is the time set for hearing the appeals of Donald B. Carter against the Board of Administrative Review's conditions of approval of Parcel Map 11-84 (Kline), which requires off-site access roads consistent with County standards, for a 2-lot land division of approximately 21.3 acres in an NRA-S-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 of 2-1/2 acres, within a General Plan designation of N-R Recreation Resource, generally located adjacent to and on both sides of O'Brien Mountain Road, approximately 1 mile west of the O'Brien Mountain Road/Interstate 5 interchange, O'Brien Mountain area, and Parcel Map 12-84, Lake, for creation of four parcels on approximately 21.5 acres in an NRA-S-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 of 2-1/2 acres, within a General Plan designation of N-R Recreation Resources. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises no discussion or debate occurred on the road conditions of approval at the Board of Administrative Review public hearing, and BAR approved the parcel maps requiring the final maps to show existing private driveways and accesses with deeded access easements for these areas. Mr. Hunter further reports Department of Public Works representatives and County Fire Marshal Jeff Jones advise required road improvements should be retained for fire equipment access. Hearing is opened. Don Carter, Engineer for the projects, explains other problems would be created by widening the access road, and states the Fire Chief informed him the fire equipment could get through. Barney Woods, representative of the property owners association, requests postponement of a decision until the property owners have an opportunity to pursue a solution with the Fire Department. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors continues the hearing to 2:30 p.m., June 5th for receipt of further information from the California Department of Forestry concerning appropriate fire access.

HEARING: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (AB 90)
FISCAL YEAR 1984-85 ALLOCATIONS, RESOLUTION NO. 84-118

This is the time set for hearing to review and consider the County Justice System Subvention Program Advisory Group's recommendations for allocation of the 1984-85 fiscal year AB 90 subvention funds. Affidavit of Publication of Notice of Hearing is one file. AB 90 Coordinator C.R. "Dave" Hull, reviews his memorandum of April 23rd, containing a list of prioritized recommendations for distribution. County Administrative Officer Ronald Piorek advises the deadline for submitting AB 90 funds expenditure plans is May 19, however legislative

(continued next page)

changes may occur next year that could reduce general fund revenues, and the budget planning process may have to be started again. Letter is received from Walter Hurlburt, President, Five Counties Labor Council, in opposition to the distribution of funds, and in support of The Teen Center. Phyllis Sletteland, President, Board of Directors of Shasta Friends, and Dick Coholan, a volunteer for the program, speak in support of the many services provided by Shasta Friends and the need for adequate funding. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-118 approving the County Justice System Subvention Program application for fiscal year 1984-85 as recommended by the County Justice System Subvention Advisory Group and allocations in the total amount of \$307,000 as follows:

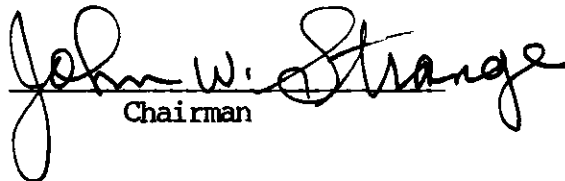
Juvenile Court Work Project	43,136
Shasta County Community School	25,000
Crystal Creek Rehab. Center Counseling	19,250
YMCA Crisis Resolution Program	70,000
Anderson Juvenile Offender Diversion	5,732
Shasta Friends, Inc.	6,000
Sheriff Juvenile Counselor	37,488
The Upper Hand Anger Abatement Program	11,152
Native American Youth Diversion Program	12,152
The Center	11,242
AB 3121 Costs - District Attorney	29,500
AB 3121 Costs - Public Defender	23,500
Administrative Costs (A-87)	12,848

(See Resolution Book 25)

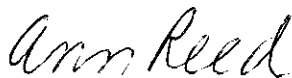
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 8, 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, May 15, 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 - Ruth Mims
Chairman Strange presides

INVOCATION

Invocation is given by Father Max Nye, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 1, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 1, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes 481 warrants totaling \$239,274.72 for County operating funds and special districts, and approves payment of claim for the Quartz Hill Assessment District to Pace Engineering in the amount of \$390.80, as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting May 10, 1984, is received including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., June 5, 1984, for hearings on the following zoning amendments:

- Jay Jessen property, Parcel Map 30-84, Z-26-84, rezone from "U" Unclassified to R-R-BSM Rural Residential Zone District, minimum building site area per recorded subdivision map, generally located east of and adjacent to Mule Town Road, approximately one mile southeast of the town of Shasta, Shasta/Mule Town Road area.
- Casey property, Parcel Map 37-84, Z-29-84, rezone approximately 160 acres from "U" Unclassified to R-R-T-BA-40 Rural Residential Zone District, minimum building site area 40 acres combined with a Mobilehome District, generally located at the southerly terminus of Twin Lakes Lane, approximately 2/3 mile south of Bear Mountain Road, Bear Mountain Road area.
- Richard Johnson property, Parcel Map 41-84, Z-32-84, rezone approximately 3 acres from "U" Unclassified to M-L Light Manufacturing Zone District, generally located in the southwest quadrant of the intersection of Tarmac Drive and Shasta View Drive, and north of and adjacent to State Highway 44, East Redding/Highway 44 area.
- Nistler/Shanklin property, Evergreen Estates, Z-33-79, rezone approximately 365 acres from "U" Unclassified to P-D Planned Development, generally located on both sides of Oak Run Road and Donkey Mine Road, at the intersection of Oak Run Road and Donkey Mine Road, North of Oak Run.
- Neuhauser property, Cow Creek Ranch Estates, Z-11-84, rezone from EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, to P-D Planned Development, generally located on the north side of State Highway 44, approximately 1-1/2 miles east of Millville Plains Road, Millville area.
- North Anderson/Nut Tree Lane area properties, Z-23-81, rezone from C-3 General Commercial Zone, to R-R-T-BSM Rural Residential Zone District combined with a Mobilehome district, minimum parcel size as per recorded subdivision map, generally located on both sides of Nut Tree Lane and approximately 1000 feet southwesterly of the intersection of Nut Tree Lane and Banigan Road, North Anderson/Nut Tree Lane area.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 30-84, Jay Jessen

A three lot land division on approximately 15 acres in a "U" Unclassified Zone District, generally located east of and adjacent to Mule Town Road, approximately one mile southeast of the town of Shasta, with rezoning required.

Parcel Map 37-84, Casey

Create 4 lots on approximately 160 acres in a "U" Unclassified Zone District, generally located at the southerly terminus of Twin Lakes Lane, approximately 2/3 mile south of Bear Mountain Road, with rezoning required.

(Tentative Maps, continued)

Parcel Map 41-84, Richard Johnson

A two lot land division on approximately 3 acres, generally located in the southwest quadrant of the intersection of Tarmac Drive and Shasta View Drive and north of and adjacent to State Highway 44, East Redding/Highway 44 area, with rezoning required.

Tract 1565, Evergreen Estates/Nistler and Shanklin

Create 18 parcels on approximately 365 acres, generally located on both sides of Oak Run Road and Donkey Mine Road, at the intersection of Oak Run Road and Donkey Mine Road, north of Oak Run, with rezoning required.

Tract 1658, Cow Creek Estates/Neuhauser

Create 40 parcels on approximately 201 acres, generally located on the north side of State Highway 44, approximately 1-1/2 miles east of Millville Plains Road, Millville area, with rezoning required.

USE PERMITS

The Planning Commission approved the following use permits:

Use Permit 171-84, Karan Larcom

Income tax related business as a home occupation in an R-4 Group Residence Zone District, generally located adjacent to and on the southwest corner of the junction of State Highway 299E and Saginaw Street, Burney area.

Use Permit 132-84, John Stewart

Convert an existing barn into a light industrial use (clock shop), office and contractor's yard in a "U" Unclassified Zone District, generally located adjacent to and on the northeast corner of Honey Bee and Clear Creek Roads, Clear Creek Road area.

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:

Lynn Culver
Lester Everidge
Steve Heustis
James A. Nickle
Lanie Bell Rodriguez

ZONING AMENDMENTS: ORDINANCE NOS. 378-1291 THROUGH 378-1295

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

Ordinance No. 378-1291, rezoning the Crane Mills property, Z-31-84, 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, Sacramento Canyon area and the Platina area, to TPZ Timber Production Zone District.

Ordinance No. 378-1292, rezoning the Bruce Ryan property, Z-33-84, located adjacent to and east of Texas Springs Road, approximately 2000 feet northeast of the junction of Texas Springs Road and Honey Bee Road, Texas Springs Road area, to R-R-BA-20 Rural Residential, minimum building site area 20 acres.

Ordinance No. 378-1293, rezoning the Kenneth Doelker property, Parcel Map 22-84, Z-16-84, located adjacent to and on both sides of Boyle Road, approximately 2000 feet east of the intersection of Old Alturas Road and Boyle Road, Boyle Road/Old Alturas Road area, to R-R-BA-2 Rural Residential with a minimum building site area of 2 acres for Parcel 1; R-R-BA-10 Rural Residential with a minimum building site area of 10 acres for Parcel 2; R-R-BA-30 Rural Residential with a minimum building site area of 30 acres for Parcels 3 and 4.

Ordinance No. 378-1294, rezoning the Harvey Holmquist property, Parcel Map 32-84, Z-27-84, located on both sides of White Oak Drive, approximately 1000 feet south of Happy Valley Road, South Redding/State Highway 273 area, to R-R-BSM Rural Residential, minimum building site area as per recorded map.

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(Zoning Amendments, continued)

Ordinance No. 378-1295, rezoning the STC Investments property, Parcel Map 29-84, Z-19-84, located south of and adjacent to Chipeta Way, approximately 200 feet east of the intersection of Bear Mountain Road and Chipeta Way, Bear Mountain Road area, to R-R-BSM Rural Residential, building site area as per recorded map, and O-S Open Space.

(See Ordinance Index)

RESIGNATION: NORTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

Letter is received from Carolyn B. Salini resigning as a member of the North State Cooperative Library System Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation of Carolyn B. Salini with regret, and directs posting of the vacancy.

PETITION FOR ABANDONMENT: UNNAMED ALLEY IN CENTRAL VALLEY

Petition of Loid D. Bellus is received requesting abandonment of an unnamed alley in Central Valley lying between Washington Avenue and Grand River Avenue, in Block 10 of Boomtown Subdivision Unit No. 8, a distance of approximately 472 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.

CANVASS OF TUCKER OAKS WATER DISTRICT ELECTION
RESOLUTION NO. 84-119

County Clerk Ann Reed certifies the results of the May 8, 1984, election and advises the official results of the canvass of votes are on file in the Elections Department, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-119 accepting the canvass of May 8, 1984, Tucker Oaks Water District election as submitted.

(See Resolution Book 25)

AGREEMENT: STATE BOARD OF CORRECTIONS
SERVICES OF CAPTAIN GORDON OLSON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement amending the April 17, 1984 agreement with the State Board of Corrections to provide for advance payments for living and relocation expenses for Gordon Olson to be paid by the State.

COMMITTEE REPORTSCABLE TV COMMITTEE

Supervisor Caton advises the Cable Television Committee met, instruction was given to cable television franchise holders to submit additional information, the possibility of defranchising cable television will be discussed at the next meeting.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Stan Storey to fill the unexpired term of John Parnello to January 1985.

MODEL A ROUNDUP
RESOLUTION NO. 84-120

Supervisor Swendiman advises he has received word from Plumas County Supervisor Sandy Pricer indicating Shasta County has been chosen as site of the 22nd Annual Northern California Roundup of Model A's, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-120 welcoming attendees to this event.

(See Resolution Book 25)

PERSONNEL COMMITTEE

Supervisor Swendiman advises he and Supervisor Peters attended a meeting of the Personnel Committee.

(Committee Reports, continued)

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Swendiman advises he attended a meeting of the Electronic Data Processing Committee, resulting in one item on today's agenda.

FAMILY PROTECTION ACT

Supervisor Swendiman advises he and Supervisor Peters attended a Family Protection Act Multi-Disciplinary Group Meeting.

AIRPORT LAND USE COMMISSION

Supervisor Peters advises he attended a meeting of the Airport Land Use Commission, resolving several issues but not completely resolving the question of circulation on Airport Road.

MEETING: CALIFORNIA WATER COMMISSION/STATE DEPARTMENT OF WATER RESOURCES

Supervisor Peters advises Chairman Strange, Special Districts Manager Larry Preston and he met with members of the State Department of Water Resources for roundtable discussion of some of the North State's water problems.

PROCLAMATION: RODEO WEEK
RESOLUTION NO. 84-121

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-121 declaring the week of May 12th through May 19th as Rodeo Week in Shasta County.

(See Resolution Book 25)

COMMENDATION: GEORGE MELINE
RESOLUTION NO. 84-122

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-122 expressing appreciation to George Meline upon his retirement for many years of dedicated service to the community.

(See Resolution Book 25)

ANNUAL CONVENTION
CALIFORNIA ODD FELLOWS AND REBEKAH LODGES
RESOLUTION NO. 84-123

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-123 welcoming delegates and guests of the Odd Fellows and Rebekah Lodges convention, and particularly recognizing dignitaries Robert Irving, Emma Lou McGuire, Ronald W. Hughes and Bernice Wood.

(See Resolution Book 25)

PROCLAMATION: VOLUNTEER FIREFIGHTERS
RESOLUTION NO. 84-124

On recommendation of Chairman Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-124 declaring May 20, 1984, as Volunteer Firefighter Appreciation Day in Shasta County.

(See Resolution Book 25)

SHERIFF

AGREEMENT: JAMES R. HALL
BOAT STORAGE/SHERIFF SUBSTATION

On recommendation of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a lease with James R. and Betty L. Hall for a building in Central Valley in the amount of \$750 per month for the period June 1, 1984 to May 31, 1985, for boat storage and relocation of the Central Valley Sheriff's substation.

(Sheriff, continued)

AGREEMENT: BOATING AND ENFORCEMENT GRANT

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a contract with the State Department of Boating and Waterways in the amount of \$7,500 to be used for River Rescue training.

AGREEMENT: NATIONAL PARK SERVICE
MUTUAL AID, LASSEN PARK

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a Mutual Aid Agreement with the National Park Service establishing law enforcement jurisdiction within Lassen Park and allowing the Park Service to assist the Sheriff's Department in emergency law enforcement outside Lassen Park boundaries.

YOUTH CRIME PREVENTION PROGRAM
RESOLUTION NO. 84-125

Sheriff Phil Eoff advises the State increased the grant funding for the Youth Crime Prevention Program thereby increasing the amount of County matching funds, the difference in matching funds has been met by private donation, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-125 authorizing an increase in matching funds for the Youth Crime Prevention Program grant application authorized by Resolution No. 84-58.

(See Resolution Book 25)

LIBRARIANLIBRARY SERVICES REVIEW
PROGRESS REPORT

County Librarian Grace Gilman expresses appreciation to the Board for authorizing the Library update, and reports on progress in its implementation: Hours open were restored or increased, additional clerical staff has been hired, the professional Librarian position was filled by promotion, all performance evaluations are current, patron and employee morale is up, no increase in number of overdue books since fines were reduced, progress being made toward automation feasibility study, and circulation has increased.

RETIREMENT: COUNTY LIBRARIAN

County Librarian Grace Gilman submits her resignation effective August 1, 1984, and discusses plans to retire after 27 years of County service. The Board of Supervisors expresses its appreciation and regret.

PERSONNEL DIRECTORSHERIFF'S DEPARTMENT
CLASSIFICATION CHANGES
SALARY RESOLUTION NO. 276

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 276 authorizing a series of classification and pay changes within the Sheriff's department, and establishing pay differentials for special temporary assignments.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTORMENTAL HEALTH: NEW POSITION
SALARY RESOLUTION NO. 277

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 277 amending the classifications and salary schedule and the position allocation list to authorize the new position of Clinical Psychologist II/I in Mental Health.

(See Salary Resolution Book)

DATA PROCESSING MANAGERCOMPUTER SYSTEM UPGRADELETTER OF PURCHASE: HARRIS CORPORATION

On recommendation of Data Processing Manager Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors authorizes a "Letter of Purchase" to Harris Corporation for equipment to upgrade the computer system at a total cost of \$283,008 reflecting a \$46,932 discount, financed on a lease-purchase with three-year payback, funded by Data Processing's retained and future earnings with no increase of rate to users, documents to be presented to the Board at a later date.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: TOUCHE ROSS & COMPANYANNUAL JOINT INDEPENDENT AUDIT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a contract with Touche Ross & Company in the amount of \$22,500 to provide professional audit services for the annual joint County audit of the Board of Supervisors and Grand Jury.

COUNTY COUNSELAGREEMENT: 27TH DISTRICT AGRICULTURAL ASSOCIATIONENFORCEMENT PATROL: ANDERSON DISTRICT FAIR

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign an agreement with the 27th District Agricultural Association providing for Deputy Sheriff enforcement patrol during the Anderson District Fair, June 19 - 24, 1984.

DEPARTMENT OF PUBLIC WORKSFINAL MAP: BURNEY MEADOWS SUBDIVISIONOFFERS OF DEDICATION: RESOLUTION NO. 84-126

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Burney Meadows Subdivision, Tract 1639, for filing; accepts offers of dedication for Long Leaf Lane and Loblolly Lane, and for public utility easements; adopts Resolution No. 84-126 not accepting offers of dedication for reciprocal driveway easements; authorizes Chairman Strange to sign an agreement with developer Norman Dawirs for completion of improvements and accepting security bond in the amount of \$206,000 and for labor and materials in the amount of \$103,000; accepts offer of dedication of drainage easements and Parcel "A" on behalf of County Service Area No. 14; and authorizes Chairman Strange to sign an agreement with developer Norman Dawirs not to offer for sale any lots within the subdivision except lots fronting on Park Avenue until all drainage improvements on Parcel "A" are constructed and approved and the existing residential dwelling units are removed.

(See Resolution Book 25)

BIDS: SODA CREEK ROAD CONSTRUCTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction on Soda Creek Road, sets bid opening for 11:00 a.m., June 7th, sets June 12th 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.

BRIDGE: JUMPING PROHIBITEDRESOLUTION NO. 5 OF ORDINANCE NO. 458

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 5 of Ordinance No. 458 prohibiting jumping or diving from the bridge over Cow Creek on Silver Bridge Road.

(See Ordinance Index)

(Public Works Department, continued)

AGREEMENT: CURTIS/HERRIMAN ENGINEERING CONSULTANTS
FALL RIVER BRIDGE, MC ARTHUR ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Curtis/Herriman Engineering Consultants to analyze Fall River Bridge for rehabilitation at a cost not to exceed \$10,062.

REPORT: BIDS, BRIDGE ON WILCOX ROAD AT HAT CREEK

Bids were opened April 19th for construction on Wilcox Road at Hat Creek. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for bridge construction on Wilcox Road at Hat Creek to R. G. Howard Construction, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

LETTERS OF APPRECIATION
IMPROVEMENT, GILMAN ROAD

Public Works Director Richard Curry advises Barney Coster, Forest Supervisor, Shasta-Trinity National Forest, and C. P. Sweet, Jr., District Director, Business and Transportation Agency, State Department of Transportation, were very helpful and supportive in efforts to obtain Forest Highway funding for the improvement of Gilman Road, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign letters of appreciation to Barney Coster and C. P. Sweet, Jr.

SPECIAL DISTRICTS: MEAL EXPENSE

Supervisor Peters advises under provisions of the Ordinance Code, Special Districts Manager Larry Preston has been unable to qualify for meal expense reimbursement on occasions while attending dinner meetings concerning County business, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Preston to submit claims to the Board for approval as provided in Ordinance Code Section 1273.A.5.

JURISDICTION: LAKE KESWICK SEWER ASSESSMENT DISTRICT

This is the time set for reconsideration of denial of jurisdiction to the City of Redding for the proposed Lake Keswick Sewer Assessment District. Supervisor Swendiman clarifies the issue being considered and describes the recent redrawing of the assessment district boundaries to encompass a smaller area. Engineer Donald Doss speaks in favor of granting jurisdiction to the City and explains a change in the original proposal which assures property owners non-signatory on the petition for the district and not subscribing to the service at the outset would incur no assessment fees. Speaking in opposition to granting jurisdiction to the City, and expressing fears of overdevelopment in the area, loss of rural lifestyle, possible future assessments, loss of County representation and ultimate annexation to the City, are: Esther George, Tom Gillett, Bob Scott, Lida Wachniuk, Margie Jose, Ralph McMeek, William Stoll, Don Hatt, Walt Shanahan, Roscoe Greb, Debbie Hatt, and Mae Guthrie. Letters in opposition are received from eight other residents of the area. Supervisor Swendiman speaks against the proposal and moves to deny the request for reconsideration of transference of jurisdiction; motion dies for lack of a second. The Board of Supervisors postpones decision on the matter of granting jurisdiction to the City of Redding for Lake Keswick Sewer Assessment District and instructs County Counsel John Kenny to amend the resolution to assure the County will not relinquish land use control and that the City assures the assessment will be paid for those persons not signing the petition, to be considered at the next regular meeting of the Board May 22nd.

12:07 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

12:20 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

HEARING: APPEAL, USE PERMIT 139-84
TENNEY ROCK AND SAND

This is the time set for consideration of the appeal of Virgil Weld, Sharrah-Nolte and Associates, from the Planning Commission's Condition No. 22 of approval of Use Permit 139-84, Tenney Rock and Sand, limiting the hours of plant site operations, 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 2,598 feet northeast of the intersection of Latona Road and Eastside Road, Latona Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, advises since the Planning Commission meeting contact was made with other asphaltic plants concerning hours of operation, 6:00 to 6:30 a.m. is the usual starting time. Letters opposing a starting time earlier than 7:00 a.m. are received from Mary E. King, Tom Castlebary, and Joan Castlebary. Einard Diaz, engineer with Sharrah-Nolte and Associates, requests permission to operate the asphaltic plant at 5:00 a.m. on occasion, and to conduct testing to prove that noise levels do not exceed 60 DBA as set forth in the General Plan at adjacent residential property lines. Jim Breslin speaks in opposition to changing the hours of operation of the asphaltic plant and presents a petition of opposition signed by approximately 126 members of the River Ranch Subdivision Home Owners Association. Other speakers in opposition are Bob Cahill, Chris Fogle, Andrea Wimette, and Patricia Walker. Discussion is held that alleged instances of use permit violation by Tenney's operation have not been reported, and that a portion of noise and dust disturbance may be generated by other factors. By motion made, seconded and carried, the Board of Supervisors denies the appeal against Condition No. 22 of approval of Use Permit 139-84, Tenney Rock and Sand, without prejudice, grants the appellant the right to have noise levels monitored by the County Public Health Department with payment to that department of appropriate testing fees, and grants the appellant the right to request the Board of Supervisors to reconsider Condition No. 22 in public hearing after payment of a \$50 fee to cover advertising expense.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 15, 1984, in the Mountain Echo.

The Board of Supervisors adjourns at 4:05 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 22, 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 - Ruth Mims
 Chairman Strange presides

INVOCATION

Invocation is given by Pastor Ray Larson, Bethel Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 8, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 8, 1984 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 344 warrants totaling \$214,743.40 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

- Parcel Map 47-84 Virgil Terry, Happy Valley area, approved.
- Parcel Map 40-82 Shelton/Whitson, Old Shasta area, approved.
- Parcel Map 83-81 Querner/Pace, Cottonwood area, approved.
- Parcel Map 44-84 Roland Anderson, Oak Run Road area, approved.
- Use Permit 162-84 Richard Howard, Mountain Gate area, approved.
- Use Permit 136-84 Travis Flippen, Dersch Road/Deschutes Road, approved.
- Use Permit 160-84 Francis Tappan, Cottonwood area, approved.
- Use Permit 168-84 Lee Graff, East Redding area, approved.
- Use Permit 170-84 William Krapf, Fall River Mills area, approved.
- Variance 12-84 William Preston, McArthur area, approved.

TRAVEL REQUEST: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes two travel claims for Mental Health Advisory Board member Mary Ann Campbell for attendance at the Local Conference of Mental Health in Sacramento on June 12-13, and the Assembly Select Committee on Mental Health in Sacramento on May 31st.

CLAIM FOR DAMAGES

TINA, FRITZ, AND ERICK CHARLES GREY

Claim for Damages is received from Attorney Christine D. Somers, on behalf of Tina, Fritz, and Erick Charles Grey, alleging permanent injuries to Erick Charles Grey, a minor, 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.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONCONTRIBUTIONS: 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:

Tex Ash from Simpson Paper Company	\$120.72
Patricia D. Welch from Wells Fargo Bank	79.68

COMMITTEE REPORTSNORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisor Caton advises it was agreed at the Northern California County Supervisors Association (NCCSA) meeting in Red Bluff that each county would contribute to the support of CSAC Water Task Force members appointed from NCCSA, as part of a statewide effort for unity of water policy in California.

APPOINTMENT: HALCUMB CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Eugene W. Grokenberger to replace Kenneth Bertagna as a member of the Halcumb Cemetery District Board of Trustees.

PROCLAMATION: ALCOHOLISM ACTION WEEK
RESOLUTION NO. 84-127

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-127 proclaiming the week of June 11-15 as Alcoholism Action Week 1984.

(See Resolution Book 25)

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee has not been able to meet; however, the CSAC Alert reports amendments offered to SB 1300 which would essentially eliminate all reason for its support, taking out positive actions to make local government more autonomous and repealing language that would protect counties from unfunded mandates, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign letters to legislators opposing SB 1300 as amended.

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Peters advises the Finance, Audit and Budget Committee meeting scheduled for May 23rd is delayed to June 6th at 1:30 p.m.

COTTONWOOD CREEK FLOODING

Supervisor Peters advises Chairman Strange, Special Districts Manager Larry Preston and he met with members of the State Department of Water Resources today to discuss future plans for prevention of flooding on Cottonwood Creek, and that, inasmuch as the Cottonwood Creek Dam Project has not been funded, the U. S. Corps of Engineers and the State will conduct a study, beginning July 1, 1984, with expectation of completion by January 1, 1985, to explore other means of flood control on Cottonwood Creek.

APPOINTMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

On recommendation of County Librarian Grace Gilman, and by motion made, seconded and carried, the Board of Supervisors appoints Eileen Marr as Shasta County representative on the North State Cooperative Library System Advisory Board to fill the unexpired term of Carolyn Salini to January 1, 1985.

APPOINTMENT: COUNTY EMPLOYEE APPEALS BOARD

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors appoints Jo Barnes as the alternate member of the County Employee Appeals Board.

REPORT: BIDS, MICROFILM EQUIPMENT

Social Services Administrator Marian Babiarz reports bids were opened May 21, 1984, at the Opportunity Center, 568 North Market Street, for furnishing microfilm equipment. Affidavit of Publication of Notice Inviting Bids is on file at Opportunity Center. Mrs. Babiarz states two weeks are needed to study proposals received from Ray Morgan Company, Bell & Howell, and Business Imaging System-Eastman Kodak, and recommendation will be submitted to the Board June 5th.

AUDITORSIGNATURE MACHINE: BUDGET CHANGE

On Recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves the purchase of a used check signer, in the amount of \$3,882, waives requirement for obtaining three sealed bids, and authorizes budget transfer in the amount of \$3,882 from Miscellaneous General #1, Undistributed Fixed Assets, to Auditor's Budget, Check Signer, in order to purchase a check signer for the Auditor's office.

HEALTH SERVICES DIRECTORHOSPITAL: PERSONAL COMPUTER

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves purchase from HCA Management Company of one IBM Model XT personal computer in the amount of \$10,246.86 to maximize Medicare reimbursement at the Hospital.

AGREEMENT: HCA MANAGEMENT COMPANY
COMPUTER SOFTWARE LEASE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement to lease computer software for the Hospital from HCA Management Company for the total amount of \$600 per month or \$6,000 per year, to be paid monthly as billed or annually in advance.

AGREEMENT: HCA MANAGEMENT COMPANY
COMPUTER HARDWARE MAINTENANCE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with HCA Management Company, effective July 1, 1984, through June 30, 1985, to provide maintenance services for computer hardware at the Hospital for an annual fee of \$600.

AGREEMENT: MEDI-CAL
STATE DEPARTMENT OF HEALTH SERVICES

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 a contract with the State Department of Health Services providing for Medi-Cal which is exempt from public record.

PLANNING DIRECTORAGREEMENT: CONNERLY AND ASSOCIATES
HOUSING ELEMENT CONTRACT
BUDGET TRANSFER

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a contract with Connerly and Associates for a total of \$6,590 to prepare a draft Housing Element for the County, beginning July 24, 1984, and due in nine weeks, and approves a budget transfer of \$6,590 from Contingency Reserves to Planning Budget, Professional and Special Services, to pay the contract with Connerly and Associates.

(Planning Director, continued)

APPEAL: ZONING AND TENTATIVE MAP
NEUHAUSER - COW CREEK RANCH ESTATES

By memorandum Planning Director Joe Hunter advises the Planning Commission approved the tentative map and Zoning 11-84 for Cow Creek Ranch Estates (Neuhauser property), Tract 1658, the Board of Supervisors set the zoning for hearing on June 5, and an appeal against approval of the tentative map was filed by Eugene Evans and Charles Deyle, to be heard in conjunction with the zoning, Planning staff discovered an error in the proceedings which necessitates rehearing by the Planning Commission on June 14th. At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors postpones zoning hearing on the Neuhauser property, Cow Creek Ranch Estates, to June 26, dismisses the appeal against the tentative map in light of the rehearing, and authorizes refund of the appeal fee to Eugene Evans and Charles Deyle.

COUNTY COUNSELJURISDICTION: LAKE KESWICK SEWER ASSESSMENT DISTRICT
RESOLUTION NO. 84-128

County Counsel John Kenny submits a revised resolution granting jurisdiction to the City of Redding for proceedings in Lake Keswick Sewer Assessment District as discussed last week. The Board of Supervisors requests Mr. Kenny to clarify responsibility for liability in the event of default of bonds sold for the project. Later in the afternoon, County Counsel John Kenny advises, in his opinion, proceedings under the 1913 and 1915 Bond Acts are the responsibility of the issuing agency, in this case the City of Redding, and action to foreclose, following delinquencies, would be part of that responsibility. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-128 granting jurisdiction to the City of Redding for proceedings in Lake Keswick Sewer Assessment District. Motion is carried by the following vote:

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

(See Resolution Book 25)

DIRECTOR OF PUBLIC WORKSBIDS: BLADING GRAVEL ROADS
COUNTY SERVICE AREA NO. 12

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for blading existing gravel roads in County Service Area No. 12, sets bid opening for 11:00 a.m., June 14th, sets June 19th 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.

AIRPORTS: FALL RIVER MILLS/SHINGLETOWN
RESOLUTION NO. 84-129

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-129 authorizing the Director of Public Works to apply for State Airport Assistance Funds for the County's airports at Fall River Mills and Shingletown.

(See Resolution Book 25)

ABANDONMENT: UNNAMED ALLEY, FALL RIVER MILLS
RESOLUTION NO. 84-130

Public Works Director Richard Curry advises the Fire Department's objections have been resolved, written confirmation has been received, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-130 ordering abandonment of an unnamed alley lying between 3rd Street and 4th Street in the town of Fall River Mills, as discussed during the hearing April 24th.

(See Resolution Book 25)

(Director of Public Works, continued)

ABANDONMENT: PORTION OF LASSEN STREET, BURNEY
RESOLUTION NO. 84-131

Public Works Director Richard Curry advises problems between the petitioners have been resolved, written confirmation has been received from both petitioners, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-131 ordering abandonment of that portion of Lassen Street lying between Modoc Street and Butte Street, within Block 3 of Burney Subdivision, Unit No. 2, Burney, as discussed during the hearing April 24th.

(See Resolution Book 25)

AGREEMENT: STATE BOARD OF CORRECTIONS
SERVICES OF WAYNE F. NADON

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign contracts with the State Board of Corrections and Wayne F. Nadon, County Resident Engineer, providing for Mr. Nadon to act as a consultant to the State, utilizing his expertise in the State's effort to assist counties in jail construction, and amending Mr. Nadon's contract with the County to permit him to be assigned to this agency.

BIDS: PAINTING EXTERIOR OF HOSPITAL
CONTRACT RESCINDED

Public Works Director Richard Curry advises the contract for painting the exterior of Shasta General Hospital awarded to Adams Painting Company May 1st is invalid due to the company's inability to obtain performance bonds, and on recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors rescinds the contract awarded to Adams Painting Company, awards the bid to M. A. Camilli Company in the amount of \$17,600, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

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

11:45 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-30-84
McARTHUR/KALINOWSKI, PARCEL MAP 38-84

This is the time set for hearing on the proposed rezoning of approximately five acres of the McArthur/Kalinowski property, Parcel Map 38-84, Z-30-84, from EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, to R-R-BA-5 Rural Residential Zone District, building acreage minimum five acres, generally located adjacent to and at the southerly terminus of Oak Street, approximately 1/2 mile south of the junction of Oak Street and Walnut Street, McArthur area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report and advises the purpose of the zoning is to remove a homesite area from the Williamson Land Conservation area. 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 relative to zoning, adopts a Mitigated Negative Declaration for the project by finding that cancellation is not likely to result in the removal of adjacent lands from agricultural use, authorizes amendment to the Williamson Land Conservation Contract for removal of the five acres, approves rezoning the five acre Parcel Map 38-84 to R-R-BA-5, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-18-84
ROGGIANO/MATHIS, PARCEL MAP 28-84

This is the time set for hearing on the proposed rezoning of the Roggiano/Mathis property, Parcel Map 28-84, Z-18-84, from Unclassified Zone District to R-R-BA-10 Rural Residential Zone District, minimum parcel size 10 acres for Parcels 1 and 2; and R-R-BSM Rural Residential Zone District, minimum building site

(Planning Commission, continued)

area per recorded subdivision map, for Parcels 3 and 4, generally located adjacent to and on the north side of Old Stagecoach Road, approximately 221 feet east of the junction of Swasey Road and Old Stagecoach Road, Swasey Drive area. Affidavits of Publication and Mailing Notice of Hearing are on file. Supervisor Swendiman disqualifies himself from the hearing and leaves the room because of a partner relationship with the applicant. 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 for the project, approves rezoning the Roggiano/Mathis property, Parcel Map 28-84, to R-R-BA-10 for Parcels 1 and 2, and R-R-BSM for Parcels 3 and 4, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-20-84
FRY/CARTER, PARCEL MAP 23-84

This is the time set for hearing on the proposed rezoning of the Fry/Carter property, Parcel Map 23-84, Z-20-84, from Unclassified Zone District, to R-R-BA-2 Rural Residential Zone District, minimum building site area two acres, generally located adjacent to and primarily on the east side of Granite Drive, and adjacent to and on both sides of Shadow Mountain Lane, at the junction of Shadow Mountain Lane and Granite Drive, Shasta area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report. Hearing is opened. Ellanita Perkins advises Granite Drive is a dirt road and residents of the area prefer it to remain as it is. Planning Director Joe Hunter advises on-site roads are to be paved but the off-site road is not in this instance because of the date the Parcel Map was filed. Supervisor Swendiman advises zoning may not be conditioned, the time to speak for conditions is during the parcel map hearing at Planning Commission level. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Fry/Carter property, Parcel Map 23-84, to R-R-BA-2, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, PARCEL MAP 39-84
B & B LIMITED

This is the time set for hearing the appeal of Michael Bailey, agent for PACE Engineering, against the Planning Commission's Condition No. 14 of approval of Parcel Map 39-84, B & B Limited, requiring improvement to Smith Logging Road, for a two-lot subdivision of approximately 80 acres in an Unclassified Zone District generally located on both sides of Thomas Road, approximately 3/4 mile east of the intersection of Thomas Road and Phillips Road, and on the north side of Smith Logging Road, approximately 1-1/3 miles east of the intersection of Smith Logging Road and Oak Run to Fern Road, Oak Run area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises the appeal is based on widening Smith Logging Road to 28 feet by installing shoulders. Director of Public Works Richard Curry advises at the Planning Commission hearing the applicant and the Department of Public Works felt the road was adequate under the standards. Hearing is opened. Michael Bailey advises Smith Logging Road has served as access to the parcels for many years, the narrowest part of the road is 22 feet in width, however, Public Works personnel had not reviewed the road recently and were unprepared to comment at the Planning Commission meeting. Mr. Curry recommends Condition No. 14 be deleted as both roads adequately meet the standards. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors upholds the appeal of PACE Engineering and deletes Condition No. 14 of Parcel Map 39-84.

HEARING: APPEAL, PARCEL MAP 36-84
BURGSTROM/CARTER

This is the time set for hearing the appeal of Dave E. Roach against the Planning Commission's Conditions No. 11 and No. 5 of approval of Parcel Map 36-84, Burgstrom/Carter, pertaining to paving and Tormey Drain, for a two-parcel division of approximately 25 acres in an R-R-BA-25-F-2 Rural Residential Zone District, combined with a Restrictive Flood Zone District, minimum building site area of 25 acres, generally located at the northwesterly terminus of Arden Way and Gaines Lane, Southeast Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advises Condition No. 11 requires only a notation on the map, that any further

development may require improvement to Torney Drain, Condition No. 5 relates to the driveway, and Condition No. 12 requires the access road to be improved to 20 foot width standards, however, the appellant has the buy-out option, and further advises Gaines Lane is over a mile long without secondary access, and staff recommends both issues of appeal be denied. Hearing is opened. Dave Roach advises he listed the wrong condition number on the appeal form but did want to appeal Condition No. 12, advises in November he attempted a minor land division, his home was under construction, and a 20 foot driveway was constructed to standards in effect at that time at a cost of \$1,700. Planning Director Joe Hunter advises the road standards have changed since Mr. Roach's first attempt at a land division, the road in dispute starts at the developed property and ends at the larger parcel which can be further subdivided. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Dave Roach against Condition No. 11, dismisses the appeal against Condition No. 5, and modifies Condition No. 12 of Parcel Map 36-84 to provide for Mr. Roach to sign a deferral agreement for future improvement of Arden Way.

HEARING: ZONING AMENDMENT Z-20-83
BURGSTROM/CARTER, PARCEL MAP 36-84

This is the time set for hearing on the proposed rezoning of approximately 25 acres of the Burgstrom/Carter property, Parcel Map 36-84, from R-R-BA-25 Rural Residential Zone District, minimum building site area 25 acres and R-R-BA-25-F-2 Rural Residential Zone District, minimum building site area 25 acres, combined with a Restrictive Flood Zone District, to R-R-BA-4-F-2 Rural Residential Zone District, minimum building site area 4 acres, combined with a Restrictive Flood Zone District, R-R-BA-20 Rural Residential Zone District, minimum building site area 20 acres, and R-R-BA-20-F-2 Rural Residential Zone District, minimum building site area 20 acres, combined with a Restrictive Flood Zone District on Parcel 2, generally located at the northwesterly terminus of Arden Way, approximately 120 feet west of the junction of Arden Way and Gaines Lane, Southeast Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Burgstrom/Carter property, Parcel Map 36-84, to R-R-BA-4-F-2, R-R-BA-20, and R-R-BA-20-F-2, with no change to the F-1 Flood Zone District, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

3:30 p.m.: The Board of Supervisors recesses until 3:00 p.m. Wednesday, May 23, for an executive session.

3:00 p.m., Wednesday, May 23, 1984

The Board of Supervisors reconvenes in executive session to discuss employee negotiations.

5:00 p.m.: The Board of Supervisors recesses until 9:00 a.m. Tuesday, May 29, for an executive session.

9:00 a.m. Tuesday, May 29, 1984

The Board of Supervisors reconvenes in executive session to discuss employee negotiations.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 22, 23, and 29, 1984, in the Valley Post.

The Board of Supervisors adjourns at 10:00 a.m.

ATTEST:

Ann Reed

County Clerk

John W. Strange
 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 29, 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 Kenry
 Deputy Clerk - Elaine Vandever
 Chairman Strange presides

INVOCATION

Invocation is given by Laryl Noble.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 15, 1984

Approval of minutes of meeting May 15th is postponed to next regular meeting.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 287 warrants totaling \$150,658.08 for County operating funds and special districts, and approves payment of claims for the Quartz Hill Assessment District totaling \$1,050.40 for the period of May 22 through May 28.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting May 24, 1984, is received including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., June 19, 1984, for hearings on the following zoning amendments:

- Moser property, Parcel Map 42-84, Z-34-84, rezone approximately 50 acres from A-1-BA-40, Agricultural District, minimum building site area 40 acres to R-R-BA-4 for Parcels 2 and 3, Rural Residential District, minimum building site 4 acres; to R-R-BA-10 for Parcel 4 and N.A.P., Rural Residential District, minimum building site 10 acres; and to R-R-BA-20, Rural Residential District, minimum building site 20 acres for Parcel 1, generally located on both sides of Mule Town Road, approximately one mile south of State Highway 299W, Shasta area.
- Shasta Dam Area Public Utility District property, Z-43-84, rezone approximately 32 acres from U Unclassified District to P-F Public Facilities District, generally located adjacent to and south of Shasta Dam Boulevard on both sides of Sacramento Street and north of Rose Avenue, Central Valley.
- Lane Builders property, Z-40-84, rezone from C-2 Retail Commercial District to C-3 General Commercial District, generally located adjacent to and northwest of State Highway 299E and south of the intersection of Black Ranch Road and State Highway 299E, Burney.

College Commons, Z-14-83, Planned Development

The Planning Commission approved the amended building elevations for College Commons Planned Development, Z-14-83.

Parcel Map 42-84, Moser/Whitson

The Planning Commission approved a four lot subdivision of approximately 50 acres of the Moser property, Parcel Map 42-84, Z-34-84, Shasta area.

(Planning Commission Items continued)

Use Permit 135-84, Lon Tatom

The Planning Commission approved the expansion of an existing wrecking yard consisting of 6 acres in a U Unclassified Zone District, generally located at the southwest corner of Viking Way and Abernathy Lane, East Enterprise Skypark area.

Use Permit 137-84, Lance Forest Products

The Planning Commission approved the construction of a business office consisting of approximately 700 square feet on approximately six acres in a U Unclassified Zone District, generally located approximately 200 feet south of the Clear Creek and Honey Bee Road junction.

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:

Murphy and Judith Roadrunner
Arlen W. Wolfe

CIVIL ACTION NO. 79103, RUSSELL D. GRELLING ET AL
VS. SHASTA COUNTY ET AL

Summons and Complaint are received in Civil Action No. 79103, Russell D. Grelling, Guardian ad litem for Lynda S., Nicholas, and Zachary Grelling vs. State of California, Department of Transportation, Shasta County, and City of Redding for alleged injuries received in an automobile accident, 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. 378-1296 THROUGH 378-1299

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

Ordinance No. 378-1296 rezoning the McArthur property, Parcel Map 38-84, generally located adjacent to and at the southerly terminus of Oak Street, approximately 1/2 mile south of the junction of Oak Street and Walnut Street, McArthur area, to R-R-BA-5 Rural Residential Zone District, building acreage minimum 5 acres.

(Supervisor Swendiman disqualifies himself from voting on the Roggiano property zoning ordinance because of a conflict of interest.)

Ordinance No. 378-1297 zoning the Roggiano property, Parcel Map 28-84, generally located adjacent to and on the north side of Old Stagecoach Road, approximately 221 feet east of the junction of Swasey Road and Old Stagecoach Road, Swasey Drive area, to R-R-BA-10 Rural Residential Zone District, minimum parcel size 10 acres for Parcels 1 and 2; and to R-R-BSM Rural Residential Zone District, minimum building site area per recorded subdivision map, for Parcels 3 and 4.

Ordinance No. 378-1298, rezoning the Fry property, generally located adjacent to and primarily on the east side of Granite Drive, and adjacent to and on both sides of Shadow Mountain Lane, at the junction of Shadow Mountain Lane and Granite Drive, Shasta area, to R-R-BA-2 Rural Residential Zone District, minimum building site area 2 acres.

Ordinance No. 378-1299, rezoning approximately 25 acres of the Burgstrom property, generally located at the northwesterly terminus of Arden Way, approximately 120 feet west of the junction of Arden Way and Gaines Lane, Southeast Anderson, to R-R-BA-4-F-2 Rural Residential Zone District, minimum building site area 4 acres, combined with a Restrictive Flood Zone District for Parcel 2; R-R-BA-20 Rural Residential Zone District, minimum building site area 20 acres and R-R-BA-20-F-2 Rural Residential Zone District, minimum building site area 20 acres, combined with a Restrictive Flood Zone District on Parcel 1.

(See Ordinance Index)

HEARING: CERTIFICATE OF COMPLIANCE NO. 5-84 - LAWS/MESTAS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 5th for hearing the request of Billy and Viola Laws and Shirley Mestas for issuance of a certificate of compliance for two parcels consisting of approximately 4.3 and 8.7 acres in a U Unclassified Zone District, generally located on the east side of Happy Valley Road, approximately 1000 feet south of Happy Hills Road and 1-1/2 miles north of Gas Point Road.

HEARING: APPEAL, PARCEL MAP 37-84, CASEY

Form of Notice of Appeal is received from Vern Casey appealing Planning Commission's Condition Nos. 9, 18, 20, 21, and 22 of approval of Parcel Map 37-84 for division of approximately 160 acres into four parcels, generally located at the southerly terminus of Twin Lakes Lane, approximately 2/3 mile south of Bear Mountain Road, Bear Mountain Road area. Condition No. 9 requires removal of vegetation; Condition No. 18 requires street construction; Condition Nos. 20, 21 and 22 relate to drainage. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 12th for hearing the appeal against Condition Nos. 9, 18, 20, 21, and 22 of approval of Parcel Map 37-84, Vern Casey.

HEARING: APPEAL, PARCEL MAP 41-84, RICHARD JOHNSON

Form of Notice of Appeal is received from Tom Shuck, agent for applicant Richard Johnson, from Planning Commission's Condition Nos. 4 and 8 of approval of Parcel Map 41-84, Richard Johnson, for a two-lot division of approximately 3 acres, generally located in the southwest quadrant of the intersection of Tarmac Drive and Shasta View Drive, and north of and adjacent to State Highway 44, East Redding/Highway 44 area. Condition No. 4 relates to connection to a water utility line; Condition No. 8 relates to septic tank facilities. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 19th for hearing the appeal against Condition Nos. 4 and 8 of approval of Parcel Map 41-84, Richard Johnson.

HEARING: APPEAL, PARCEL MAP 83-81, QUERNER/PACE

Form of Notice of Appeal is received from Michael Bailey, PACE Engineering, from the Board of Administrative Review's Condition No. 23 of approval of Parcel Map 83-81, Querner/PACE for a four-lot division of approximately 486 acres generally located on the northeast corner of Gas Point Road and Rancho Estates Road, Cottonwood area. Condition No. 23 provides the option of paving or payment of in-lieu fees for road improvement. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 19th for hearing the appeal against Condition No. 23 of approval of Parcel Map 83-81, Querner/PACE.

HEARING: APPEAL, TENTATIVE MAP - EVERGREEN ESTATES

Form of Notice of Appeal is received from Virgil Weld, Sharrah-Nolte and Associates, from Planning Commission's Condition No. 13 of approval of the tentative map of Evergreen Estates, Tract 1565, for division of approximately 365 acres into 18 parcels, generally located on both sides of Oak Run Road and Donkey Mine Road, at the intersection of Oak Run Road and Donkey Mine Road, north of Oak Run. Condition No. 13 relates to paving of Donkey Mine Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 19th for hearing the appeal against Condition No. 13 of approval of the tentative map of Evergreen Estates, Tract 1565.

AGRICULTURAL COMMISSIONERAGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
AGRICULTURAL COMMISSIONER: SALARY SUBVENTION

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Food and Agriculture providing for subvention of the Agricultural Commissioner's salary for fiscal year 1984/85 in the amount of \$6,600.

(Agricultural Commissioner continued)

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
APIARY INSPECTION

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Food and Agriculture providing for reimbursement in the amount of \$500 for a County-maintained bee disease inspection program.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
EGG INSPECTION

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Food and Agriculture providing for the reimbursement of \$832 to the County for egg quality assurance inspection.

AGREEMENT: AGRICULTURAL COMMISSIONER
NURSERY INSPECTION

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Food and Agriculture providing for the payment of \$10,312 for additional County costs as mandated by statutes for nursery inspection.

AGREEMENT: AGRICULTURAL COMMISSIONER
PEST DETECTION/TRAPPING

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Food and Agriculture providing for payment of \$73,086 to cover the cost of additional exotic pest detection and trapping.

AGREEMENT: AGRICULTURAL COMMISSIONER
WEED ERADICATION

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Food and Agriculture for reimbursement of \$3,200 to the County as the State's share of eradication costs of certain specified exotic weeds in Shasta County.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
PESTICIDE ENFORCEMENT

On recommendation of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Food and Agriculture for reimbursement to the County of \$8,963 providing for additional costs of the enforcement of pesticide permits.

AGREEMENT: JUDITH A. GRUBB
LEASE OF OFFICE SPACE, BURNEY

On recommendation of Social Services and Benefits Administrator Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Judith A. Grubb to lease office space at 1766 Main Street, Burney, for a two-year period commencing on June 1, 1984 with a reduction of \$82 per month in rent.

SHORT-DOYLE COUNTY MENTAL HEALTH SERVICES
1983-84 COUNTY PLAN UPDATE - PART B
RESOLUTION NO. 84-132

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-132, adopting the Short-Doyle Shasta County Mental Health Services 1983-84 County Plan Update, Part B, and authorizes Chairman Strange to sign the appropriate documents.

(See Resolution Book 25)

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee met this morning to discuss Governor Deukmejian's package of water-related legislation, but requests delay of action until Special Districts Manager Larry Preston makes a recommendation. Later in the afternoon, by recommendation of Special Districts Manager Larry Preston, the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Senator Jim Nielsen supporting Governor Deukmejian's 1984 water resources legislative package, provided the area of origin needs continue to be protected, and unless the content of any bill changes, posing a possible threat to Northern California water needs.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises he and Supervisor Peters attended the Community Development Committee meeting for continued discussions on the Stillwater Regional Sewer project, and efforts to resolve boundary issues.

CABLE TV COMMITTEE

Supervisor Caton advises the Cable TV Committee will attend a meeting in Sacramento on June 7th with a cable television contract consultant to discuss pros and cons of deregulation, and will present the resulting recommendations to the Board on June 12th.

VIOLATION OF USE PERMIT
BIG BEND AREA

Supervisor Caton advises he received a complaint from Big Bend area residents concerning an alleged violation of the condition of the use permit for a small hydroelectric power plant on Kosk Creek requiring an archaeologist on the site and damage has occurred to a Native American cemetery because of the plant's construction. Mr. Caton further advises the Planning Commission will consider revoking the plant's use permit at its meeting on June 14.

APPOINTMENTS: DRUG & ALCOHOL ABUSE ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Carla Forrester and Shelley Coulter to the Drug & Alcohol Abuse Advisory Committee for three-year terms to May 29, 1987.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONGRANT APPLICATION - INCEST TREATMENT PROGRAM
RESOLUTION NO. 84-133

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-133, authorizing the Department of Social Services and Benefits Administration to apply for a block grant of \$33,789 from the Office of Criminal Justice Planning to fund totally an incest treatment program in Shasta County.

(See Resolution Book 25)

PROBATION DEPARTMENTAGREEMENT: DEL NORTE COUNTY
BAR-O-BOYS RANCH

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Del Norte County to house wards of the Court at Del Norte County's Bar-O-Boys Ranch for fiscal year 1984-85 commencing July 1, 1984 to June 30, 1985.

AMENDMENT TO AGREEMENT: BUTTE COUNTY
USE OF BUTTE COUNTY JUVENILE HALL

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors approves an amendment to the agreement dated July 1, 1979 with Butte County for use of Butte County Juvenile Hall, reducing the rate by \$8.88 per ward per day, and authorizes Chairman Strange to sign the document.

DIRECTOR OF HEALTH SERVICESAGREEMENT: STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMSAGREEMENT: MAYERS MEMORIAL HOSPITALRESOLUTION NO. 84-134

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-134, approving submission of appropriate contracts relating to Alcoholism Prevention Pilot Program Grant, Intermountain area, and authorizes Chairman Strange to sign agreements with the State Department of Alcohol and Drug Programs and Mayers Memorial Hospital.

(See Resolution Book 25)

PUBLIC HEALTH DEPARTMENTBUDGET CHANGE: REQUEST FOR WATER BATH

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Health Department Budget, Consultant Contracts, in the amount of \$630 to Water Bath account in order to replace the existing water bath, which is not repairable.

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGES

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

- Juvenile Hall Budget, transfer from Revenue in the amount of \$475 to Juvenile Court Work Project to pay vendor for supplies to complete contract.
- Juvenile Hall Budget, transfer \$3,802 from Food Service to Juvenile Hall Salaries; transfer \$3,802 from Juvenile Hall Salaries to Probation Support and Care.
- Redding Municipal Court, transfer \$1,500 from Salaries to Anderson Justice Court, Jury Fees.
- Central Valley Justice Court, transfer \$1,800 from Motor Vehicle Fines to Jury Fees.
- Sheriff's Department, Boating Safety, transfer \$2,200 from Equipment Maintenance and \$1,500 from Transportation and Travel to Extra Help for seasonal officers additional hours prior to 1984/85 budget becoming effective.
- Jail Budget, transfer \$6,488 from STC Training to Jail, Overtime Pay- \$3,868; NCRRC, Overtime Pay- \$1,550; and Detention Annex, Overtime Pay-\$1,070 to cover over-runs in overtime pay.
- Jail Budget, transfer \$5,675 from Correction Training Funds to STC Training. Increase to budgeted revenues and expenditures due to increase in 83/84 State Grant.
- Agriculture Department, Contingency Reserves, transfer \$9,646 to Liability Insurance.
- Inter-Mountain Fair Budget, transfer \$6,750 from Contingency Reserves to Spec. Dept. Exp.- \$6,400 and to Used Pickup- \$350.
- Inter-Mountain Fair Budget, transfer \$2,092 from Contingency Reserves to Metal Gates/Panels to complete the Rodeo Arena facility.

BIDS: RECAPPING AND REPAIRING OF TIRES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves specifications for recapping and repairing of passenger, truck, grader and industrial tires, sets 11:00 a.m., June 14th for opening bids for the service, and sets 10:00 a.m., June 19th for reporting results of the bid opening to the Board.

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT
REROOFING AND PAINTING COTTAGE #4
SHASTA GENERAL HOSPITAL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 22, 1984, the contract with North Valley Builders for reroofing and painting Cottage #4 at Shasta General Hospital.

COMPLETION OF CONTRACT
CONSTRUCTION, CONCRETE VAULT, CASCADE OFFICE BUILDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 23, 1984, the contract with D.E.C. Construction for construction of concrete vault at the Cascade Office Building.

SURPLUS REAL PROPERTY: ASHBY ROAD
RESOLUTION NO. 84-135

Director of Public Works Richard Curry advises no bids were received for the real property on Ashby Road at Lassen Avenue, Central Valley, which was declared surplus on May 24th (see 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. 84-135, giving notice of intention to sell county-owned real property, sets the terms of the sale, including a minimum price of \$40,000, and sets 11:00 a.m., June 21st for receiving sealed and oral bids.

(See Resolution Book 25)

PARCEL MAP 36-84, BURGSTROM
UPHOLDING APPEAL: MODIFYING CONDITIONS
RESOLUTION NO. 84-136

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-136 upholding the appeal and approving Parcel Map 36-84 filed by William Burgstrom, subject to modified conditions as directed in the meeting of May 22nd.

(See Resolution Book 25)

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

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

AB 3550: FISH AND GAME FINE AND FORFEITURE MONEY

Supervisor Peters advises Senator Nielsen's office has requested immediate action regarding AB 3550 (Campbell) regarding State Fish and Game fine and forfeitures monies and how they relate to predator control programs, and by motion made, seconded and carried, the Board of Supervisors authorizes an immediate communication to the Legislature opposing AB 3550, and authorizes Chairman Strange to sign letters of a similar nature to Senator Nielsen, Senator Ray Johnson, and the County Supervisors Association of California.

AGRICULTURAL COMMISSIONERFEES: STRAWBERRY PLANT INSPECTION

Agricultural Commissioner C. Bruce Wade advises growing and shipping strawberry plants is a major industry in Shasta County, nursery stock is regulated by State law, in order for the plants to be shipped, the Agriculture Department must certify the plants are pest-free, parasitic nematodes destroy the plants and spread disease and it is necessary to inspect one plant in each forty feet of the strawberry field, plants must be processed in the laboratory, diseased plants separated from healthy ones, and the entire process is lengthy and costly. Mr. Wade advises the law provides for the alternative method of

(Fees: Strawberry Plant Inspection continued)

fumigating the soil under supervision of the Agriculture Department to eliminate the necessity of individual plant inspection, there is a fee for fumigation supervision by the Department, and the nurserymen have requested the fee for fumigation be deleted. The Board of Supervisors directs Agricultural Commissioner C. Bruce Wade to prepare an appropriate fee resolution amendment for presentation to the Board.

2:40 p.m.: The Board of Supervisors sits as the Air Pollution Control Board for hearing on rules and regulations, and adopts Resolution No. 84-3 amending New Source Review regulations and fees.

(See Air Pollution Minutes)

3:00 p.m.: The Board of Supervisors reconvenes in regular session.

AIR POLLUTION CONTROL AWARD: AMERICAN LUNG ASSOCIATION

Air Pollution Control Officer Richard Booth advises the American Lung Association has given the Sacramento Valley Air Pollution Control Council an award for its work in the Experimental Burning Program, the award will be coming to the Board, as a member of that Council, and arrangements are being made for a picture-taking session.

HEARING: DISPOSAL OF SURPLUS REAL PROPERTY
TEHAMA/SHASTA COUNTIES: RESOLUTION NO. 84-137


This is the time set for consideration of declaring a portion of the Southwest 1/4 of Section 28 and a portion of the Southeast 1/4 of Section 29, Township 30 North, Range 1 East, M.D.M., in the unincorporated territory of Tehama County, California, as surplus real property. Affidavits of Publication, Posting, and Mailing Notice of Hearing are on file. Director of Public Works Richard Curry displays the area on a map, advises the Tehama Grand Jury has identified the site as surplus to Tehama County's needs, Shasta County has no need for the land other than the Manton Transfer Station which would be retained. Hearing is opened. No one speaks for or against the proposed declaration. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-137 declaring property near Manton, jointly owned by Shasta and Tehama Counties, as surplus real property.

(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 May 29, 1984 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 5, 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. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 Supervisor Maddox is absent
 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 Peters.

MINUTES OF MEETINGS MAY 15 AND MAY 22, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings May 15 and May 22, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 370 warrants totaling \$159,512.48 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

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:

Ruth Praddo
 Christine Lynn Gulermovich

CIVIL ACTION NO. 79992, JIMMIE ROY STONE
 VS. SHASTA COUNTY AND SHERIFF

Summons and Complaint are received in Civil Action No. 79992, Jimmie Roy Stone vs. Shasta County and Sheriff, 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 documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 80600, WALTER LEWIS WREDEN
 VS. SHASTA COUNTY AND MAYERS MEMORIAL HOSPITAL

Petition for Relief from Provisions of Government Code Section 945.4 is received in Civil Action No. 80600, Walter Lewis Wreden vs. Shasta County and Mayers Memorial Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

RESIGNATION: COMMISSION ON AGING

Letter is received from Robert H. Shaw resigning as a member of the Shasta County Commission on Aging, effective immediately, 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 to Mr. Shaw for his service as a member of the Commission on Aging, directs posting of the vacancy, and schedules appointment of a replacement on June 19th.

PARCEL MAP 39-84: B & B LIMITED
MODIFIED CONDITIONS: RESOLUTION NO. 84-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-138 upholding the appeal and approving a tentative land division map identified as Parcel Map 39-84, filed by B & B Limited, subject to modified conditions as discussed during the hearing May 22nd.

(See Resolution Book 25)

HEARING: APPEAL, USE PERMIT 96-83, SCHMITT

Form of Notice of Appeal is received from Attorney Robert Rehberg, on behalf of Bill Schmitt, appealing each and every action taken in the Planning Commission's May 24th denial of Use Permit No. 96-83, Schmitt, due to lack of Environmental Impact Report, significant impact to fishery habitat, inconsistency with General Plan, and the time limitation requirements of Government Code Section 65950, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 26th for hearing the appeal.

1980 PARKLAND BOND ACT FUNDS
AGREEMENT: SHASTA DAM PUBLIC UTILITY DISTRICT (P.U.D.)

At the request of Grant Coordinator C. R. Hull, the item entitled "1980 Parkland Bond Act Funds, Contract with Shasta Dam P.U.D - BMX Track" is withdrawn.

SOCIAL SERVICES AND BENEFITS ADMINISTRATOR

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign the May Payroll for Subsidized Receiving Home and Foster Care cases.

APPLICATION: STATE DEPARTMENT OF EDUCATION
CHILD DEVELOPMENT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Social Services and Benefits Administrator Marian Babiarz to sign and submit an application to the State Department of Education for Child Development Services funding for the period July 1, 1984 to June 30, 1985.

GENERAL RELIEF ASSISTANCE RECIPIENTS
WORK OUTSIDE COUNTY DEPARTMENTS: CARTER HOUSE MUSEUM

Social Services and Benefits Administrator Marian Babiarz discusses a program for allowing General Assistance recipients to perform work duties outside of county departments when there is a surplus of recipients and no county work for them, requests approval to assign such recipients to other non-profit organizations, and specifically requests authorization for Chairman Strange to sign a contract with Carter House Museum to utilize recipients for such work. Following specific questions, and prompted by concern that a policy issue is involved, the Board of Supervisors delays decision on the issue and sets a policy session for 9:00 a.m., June 12th to review background information leading to this proposal. Later in the afternoon, the Board of Supervisors reschedules the policy discussion for General Relief Recipients to work in non-profit organizations to 9:00 a.m., June 19th, rather than the 12th.

BID AWARD: MICROFILM EQUIPMENT
OPPORTUNITY CENTER

Social Services and Benefits Administrator Marian Babiarz advises bids for furnishing microfilm equipment for Opportunity Center have been reviewed in detail, and reports the bids opened May 18th are as follows:

Eastman Kodak/Business Imaging Systems, San Francisco - 2 proposals:	\$4,880 5,080	(Proposals do not meet specifications)
Ray Morgan Company, Chico - 2 proposals:	3,987 7,012	(Proposals do not meet specifications)
Bell & Howell, Redding:	6,058	

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing microfilm equipment for the Opportunity Center to Bell & Howell, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

COMMITTEE REPORTS

BUILDING AND GROUNDS COMMITTEE

Supervisor Swendiman reports the Building and Grounds Committee met in emergency session to review the proposal for telephone services and, because of the complexities of the telephone system issues, the matter was referred to County Administrative Officer Ronald Piorek for further review.

SISKIYOU COUNTY ROAD TOUR
SOCIETY OF AMERICAN FORESTERS

Supervisor Swendiman advises he and Supervisor Peters attended a meeting of the Society of American Foresters in Siskiyou County, and were given a road tour to the upper Sacramento reaches and on top of the Pacific Crest Trail, examining various siculture projects and the forested area managed by the U.S. Forest Service.

ORDER OF THE AMARANTH INTERNATIONAL
RESOLUTION NO. 84-139

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-139 sending greetings to the Supreme Council of the Order of the Amaranth International, Incorporated.

(See Resolution Book 25)

DEFERRED COMPENSATION COMMITTEE

Supervisor Peters advises the Deferred Compensation Committee met, the various proposals were screened and narrowed down to three, and dates have been set for further questioning and analysis of these three candidates.

STATE DEPARTMENT OF FISH AND GAME

Supervisor Peters advises he discussed the problems of the four protected streams with a member of the State Department of Fish and Game and Planning Director Joe Hunter, and there may need to be clarification of the effect of the General Plan with respect to those streams.

FEES: AGRICULTURAL COMMISSIONER
RESOLUTION NO. 84-140

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-140 amending Fee Resolution No. 78-187 by deleting the acre fee for the Agricultural Commissioner's supervision of the fumigation of strawberry nursery stock.

(See Resolution Book 25)

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

On recommendation of the Shasta County Health Planning Council, and by motion made, seconded and carried, the Board of Supervisors appoints Mrs. Lorena Gill as a consumer member of the Northern California Health Systems Agency for a three year term.

PERSONNEL DIRECTOR

CLASSIFICATION AND PAY CHANGES
PUBLIC HEALTH: SALARY RESOLUTION NO. 278

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 278

authorizing the following changes in the Public Health Department: 1) establishment of a salary differential of ten percent (10%) should the person filling the vacant Director of Public Health Laboratory position possess a doctorate degree; 2) a salary adjustment of five percent (5%) for the class of Nurse Practitioner-Family Planning, from Range 34.5 (\$1633 to \$1985 monthly) to Range 35.5 (\$1715 to \$2084 monthly); and 3) a revision in the Salary Resolution footnote relating to Public Health Laboratory Technician to require application of an appropriate certificate in order to receive a five percent (5%) differential already provided for in the Salary Resolution.

(See Salary Resolution Book)

PALO CEDRO SEWER ASSESSMENT DISTRICT NO. 1982-1
IMPROVEMENT BOND FINANCING

Bond Counsel Sam Sperry discusses recommendations for proposed improvement bond financing of the local share of the Palo Cedro Sewer Assessment District, and by motion made, seconded and carried, the Board of Supervisors approves the use of 1915 Act bonds, and a negotiated sale of such bonds as opposed to competitive bidding.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: RAUSCHER PIERCE REFSNES LEASING, INC.
COMPUTER SYSTEM UPGRADE: RESOLUTION NO. 84-141
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-141 authorizing Chairman Strange to sign a three-year lease-purchase agreement with Rauscher Pierce Refsnes Leasing, Inc. for Harris computer equipment, to upgrade the computer system as recommended by Data Processing Manager Jacque C. Williams on May 15th, at an annual cost of \$100,440.49; and authorizes a budget change from Data Processing Budget, Retained Earnings, to Harris Computer Equipment, in the amount of \$100,441.

(See Resolution Book 25)

GRAND JURY: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$5,030 from Contingency Reserves, to Grand Jury Budget, Per Diem-\$4,000, and Mileage-\$1,030, due to expenses incurred in fiscal year 1982/83 and paid in fiscal year 1983/84, and an increase in travel activity by the Grand Jury.

AGRICULTURAL COMMISSIONER: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$6,400 from Agriculture Budget, Economic Poisons, to Rodent & Weed Control, to improve cash flow in the department for purchase of control material for resale.

POLICY DISCUSSION: DISABILITY RETIREMENT

At the request of County Administrative Officer Ronald Piorek, the Board of Supervisors schedules a policy session for June 12th at 9:30 a.m. to discuss the Board's role in Disability Retirement.

COUNTY COUNSEL

TUCKER OAKS WATER DISTRICT
RESOLUTION NO. 84-142

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-142 declaring formation of Tucker Oaks Water District.

(See Resolution Book 25)

LETTER TO CORTESE: AB 2853
CLOSED CIRCUIT (VIDEO) ARRAIGNMENTS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Assemblyman Dominic Cortese confirming understandings with him that Shasta County may be included with other counties mentioned in AB 2853 to use electronic "closed circuit" arraignment cameras in their courtroom proceedings.

DIRECTOR OF PUBLIC WORKSSTOP SIGNS: OAK RUN TO FERN ROAD
RESOLUTION NO. 290 OF ORDINANCE NO. 413-1

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 290, superseding Resolution 183, of Ordinance No. 413-1 authorizing placement of stop signs on Oak Run to Fern Road, at its intersection with Fern Road East, and Fern Road.

(See Traffic Resolution Book)

SPEED LIMIT: MC ARTHUR ROAD
ORDINANCE NO. 408-159

On recommendation 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. 408-159 for establishment of a 45 mile per hour speed limit on McArthur Road, from 0.3 mile east of Ted Elder Road to 1.05 miles east of Ted Elder Road, a distance of 0.75 mile, and directs it to be placed on the agenda for enactment next week.

ROAD MAINTENANCE PROGRAM: COMPUTER SUPPORT SERVICES
COST ACCOUNTING SYSTEM/INVENTORY CONTROL
BUDGET CHANGE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Roads Budget, Pipe Cleaner, in the amount of \$2,500, and from 3 Chain Saws, in the amount of \$500, to Roads Budget, Computer Terminal Modems, for purchase of two computer terminals and two modems for computer support services for cost accounting and inventory control in the Road Maintenance Program.

AGREEMENT: SHASTA DISTRICT FAIR
STREET SWEEPING SERVICES

On recommendation of Public Works Director, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter of agreement with Shasta District Fair Manager Dom Fusaro whereby the County will perform sweeping services within the confines of the fairground complex at Anderson at \$34.54 per hour straight time, and \$45.44 per hour overtime, during the fair.

VACATION: JUSTICE CENTER INSPECTOR
EXTENSION OF TIME PERIOD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes extension of the time period deadline for using accumulated vacation, from July 7th to August 18th, for the Justice Center's Chief Inspector, Ernie Dwinell, due to the demands on his job and a delay in the final inspection date for the Justice Center construction project.

FALL RIVER MILLS AIRPORT: RENT ADJUSTMENTS
RESOLUTION NO. 84-143, BUDGET CHANGE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-143 authorizing adjustments in tiedowns and hangar rental fees at Fall River Mills Airport; and approves a budget transfer from Road Improvement Revolving Fund Budget, Trust and Agency, to Fall River Mills Airport Budget, Contribution from Road Improvement Revolving Fund, in the amount of \$9,000, due to increased costs and a drop in gasoline sales at the airport.

(See Resolution Book 25)

COTTONWOOD CREEK FLOOD CONTROL

Supervisor Swendiman briefly describes a combination flood control, recreation, and power project at Lake Siskiyou. Following some discussion, it was suggested that the Power Committee explore the Box Canyon Dam project at Lake Siskiyou in conjunction with the Cottonwood Creek flood control problem.

11:20 a.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session, with Deputy Clerk Vivian Branch. Supervisor Maddox is absent.

HEARING: APPEAL, PARCEL MAP 11-84, KLINE/CARTER
AND APPEAL, PARCEL MAP 12-84, LAKE/CARTER

This is the time set for continued hearing on the appeals of Donald B. Carter against the Board of Administrative Review's conditions of approval of Parcel Maps 11-84 Kline/Carter and 12-84 Lake/Carter, for which hearing was commenced May 8th. Hearing was continued for determination and assurance of adequate fire protection access. Fire Warden Gary Buzzini advises O'Brien Mountain and Statton Acre Roads are extremely narrow and winding, moving heavy firefighting equipment over the roads would be difficult if not impossible and recommends the roads be no narrower than 20 feet. Donald B. Carter, engineer for the projects, states to widen the roads would necessitate expensive removal of major portions of the mountain sides causing erosion and other problems, advises both roads traverse through to the other side of the mountains. Roy Ramsey, president of the O'Brien Mountain Homeowners Association, speaks in opposition to massive cuts in the mountain side. Bernard Woods advises he is a member of the Homeowners Association, states it was his impression that a compromise suitable to homeowners and the fire services was to be reached and nothing has been done in that respect, the roads have been installed and maintained by the homeowners, and suggests a buy-out procedure for future road building as the area develops. Discussion is held regarding Board liability if roads are found to be inadequate for health and safety. By motion made, seconded and carried, the Board of Supervisors grants the appeal of Donald Carter, approves modified road standards for Statton Acres Road to 20 feet in width, and denies modification of the balance of road standards as contained in the conditions for Parcel Maps 11-84, Kline/Carter and 12-84 Lake/Carter.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-26-84
JAY JESSEN, PARCEL MAP 30-84

This is the time set for hearing on the proposed rezoning of the Jay Jessen property, Parcel Map 30-84, from Unclassified Zone District, to R-R-BSM Rural Residential Zone District, minimum building site area per recorded subdivision map, generally located east of and adjacent to Muletown Road, approximately one mile southeast of the town of Shasta, Shasta/Muletown Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Jay Jessen property, Parcel Map 30-84, to R-R-BSM, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-29-84
VERN CASEY, PARCEL MAP 37-84

This is the time set for hearing on the proposed rezoning of the Vern Casey property, Parcel Map 37-84, from Unclassified to R-R-T-BA-40 Rural Residential Zone District, minimum building site area 40 acres, combined with a Mobilehome District, generally located at the southerly terminus of Twin Lakes Lane, approximately 2/3 mile south of Bear Mountain Road, Bear Mountain Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report. Letter is received from Vern T. Casey requesting the hearing be continued to June 12th to be heard after the appeal hearing for the parcel map conditions. Hearing is opened. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors continues hearing on zoning of the Vern Casey property, Z-29-84, to 2:30 p.m. June 12th.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT Z-32-84
RICHARD JOHNSON, PARCEL MAP 41-84

This is the time set for hearing on the proposed rezoning of the Richard Johnson property, Parcel Map 41-84, from Unclassified Zone District, to M-L Light Manufacturing Zone District, generally located in the southwest quadrant of the intersection of Tarmac Drive and Shasta View Drive, and north of and adjacent to State Highway 44, East Redding/Highway 44 area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the 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 Negative Declaration for the project, approves rezoning the Richard Johnson property, Parcel Map 41-84, to M-L, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-33-79
NISTLER/SHANKLIN, EVERGREEN ESTATES

This is the time set for hearing on the proposed rezoning of the Nistler/Shanklin property, Evergreen Estates, Tract 1565, Z-33-79, from Unclassified to P-D Planned Development, generally located on both sides of Oak Run Road and Donkey Mine Road, at the intersection of Oak Run Road and Donkey Mine Road, north of Oak Run area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advises an appeal hearing on conditions of the tentative map is set for June 19th, Planning Department has received a letter from the applicants requesting the zoning be delayed until September 4th, and Planning staff recommends the request be granted. Hearing is opened. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors continues hearing on proposed rezoning of the Nistler/Shanklin property, Evergreen Estates, Z-33-79 to 2:30 p.m. September 4, 1984, and directs applicants to pay the advertising costs of renoticing the hearing.

HEARING: ZONING AMENDMENT Z-23-81
NORTH ANDERSON/NUT TREE LANE

This is the time set for hearing of the proposed rezoning of properties in the North Anderson/Nut Tree Lane area, Z-23-81, to rezone from C-3 General Commercial Zone District, to R-R-T-BSM Rural Residential Zone District, combined with a Mobilehome District, minimum parcel size as per recorded subdivision map, generally located on both sides of Nut Tree Lane and approximately 1,000 feet southwesterly of the intersection of Nut Tree Lane and Banigan Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises residential zoning is in conformity with the new General Plan, displays pictures of the area, and advises the residential section proposed is unsuitable for commercial development because of the hilly terrain, and is screened from the industrial and commercial area along the roadway by a growth of trees. Hearing is opened. Attorney Marshall Mayer, representing Page Equipment Sales, Inc., advises allowing residential development in this area has been a continuing problem, industrial and commercial property owners fear residential owners will complain about noise and unsightliness of operations at a future time even though commercial operations were the first to develop in the area. Dan Rizzi advises he owns property in the back, hillside portion of the area, although currently zoned commercial, he has been unable to sell the property because it is more suitable for residential development. By motion made, seconded and carried, the Board of Supervisors continues hearing on rezoning the North Anderson/Nut Tree Lane area to 2:30 p.m. June 19th, and directs Planning Director Joe Hunter to arrange a field trip for Board members to the property.

HEARING: CERTIFICATE OF COMPLIANCE NO. 5-84
LAWS/MESTAS: RESOLUTION NO. 84-144

This is the time set for consideration of the request of Billy and Viola Laws and Shirley Mestas for issuance of a Certificate of Compliance for two parcels, approximately 4.3 and 8.7 acres in size, in an Unclassified Zone District, generally located on the east side of Happy Valley Road, approximately 1,000 feet south of Happy Hills Road and 1-1/2 miles north of Gas Point Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Hearing is opened. No one speaks for or against issuing a Certificate of Compliance.

Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-144 authorizing Planning Director Joe Hunter to issue Certificate of Compliance No. 5-84 to Billy and Viola Laws and Shirley Mestas.

(See Resolution Book 25)

MANTON JOINT CEMETERY DISTRICT: ANNEXATION: TEHAMA COUNTY
RESOLUTION NO. 84-145

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-145 authorizing consolidation of the Shasta County and Tehama County portions of the Manton Joint Cemetery District, with Tehama County to supervise proceedings of the District, and for two trustees of the consolidated District to be residents of the portion of the district lying in Shasta County.

(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 June 5, 1984 in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 12, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, County Administrative Officer Ron Piorek, Administrative and Safety Analyst Harry Albright, County Counsel John Kenny, Deputy County Counsel David Frank, and Deputy Clerk Elaine Vandevent, present.

BOARD OF SUPERVISORS' ROLE IN DISABILITY RETIREMENT

Administrative and Safety Analyst Harry Albright submits a memorandum and outlines several issues to be addressed at a formal disability hearing, points out factors contributing to delays in processing the workers' compensation claims and industrial disability retirement claims of safety officers, including a severe overload of cases for one district judge, and introduces Pat McAleer, the attorney who represents the County before the Workers' Compensation Appeals Board. Mr. McAleer remarks the processing of a safety officer's claim takes twice as long as that of an employee's with non-safety officer status, particularly if the claim is in litigation; the County determines an employee's eligibility for an industrial disability retirement and whether or not the injuries arose out of and occurred in the course of employment as well as whether or not the injuries "substantially incapacitate" the employee from the performance of his/her job. Typically, the Board of Supervisors will sit as the Retirement Board and act in a judicial capacity, but the function may be delegated. Mr. McAleer states many delays in processing claims are unavoidable, but some can be remedied, and comments that the Redding Workers' Compensation Appeals Board office is greatly understaffed and requests County support to obtain a second Judge for the Redding area to handle the overload of such cases. Supervisor Swendiman requests a training session for all Supervisors to detail legal requirements for the Board to sit as a hearing board. County Counsel is directed to bring further information back to the Board.

SB 201 - SCHOOL OVERCROWDING

Deputy County Counsel David Frank submits and discusses an overview of the statute governing determination of overcrowding in school districts and the Board of Supervisors' role in that determination. Mr. Frank advises the Legislature declares that residential developments may require expansion or construction of school facilities, funds may not be available when new development occurs, resulting in overcrowding of existing schools which cannot be alleviated under existing law within a reasonable period of time. If the governing body of a school district makes a finding supported by convincing evidence that conditions of overcrowding exist which will impair the normal functioning of education programs, and that all reasonable methods of mitigating conditions of overcrowding have been pursued unsuccessfully, and the Board of Supervisors concurs in such findings, no ordinance rezoning property to a residential use, permit for residential use, or approval of a tentative subdivision map for residential purposes will be approved within the attendance area unless mitigation measures are taken.

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 - Ruth Mims
 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 Supervisor Swendiman.

MINUTES OF MEETING MAY 29, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting May 29, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 466 warrants totaling \$190,978.97 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of June 7th is received:

Parcel Map 18-84 Kenneth Rickard, Buckeye area, approved.
 Variance 13-84 Pat Neff, Placer Road area, approved.
 Parcel Map 30-83 Pat Neff, Placer Road area, approved.
 Parcel Map 46-84 David Allred, North Anderson area, approved.
 Use Permit 152-84 Gerald Graham, Central Valley area, approved.
 Use Permit 147-84 William Lick, Johnson Park area, approved.
 Use Permit 64-84 John Dorroh, Zogg Mine Road, approved.
 Use Permit 174-84 Robert Lewis, North Cottonwood area, approved.
 Use Permit 175-84 David Story, Loomis Corners area, approved.
 Use Permit 149-84 John Jokerst, North Bella Vista area, approved.
 Use Permit 161-84 Word of Life Temple, Burney area, approved.
 Use Permit 165-84 Marlene Cook, Clear Creek Road area, approved.
 Use Permit 141-84 Lorene Scott, Pine Grove area, approved.
 Use Permit 179-84 Robert and Vera Willmore, Johnson Park area, approved.
 Use Permit 181-84 William McKee, Shingletown area, approved.
 Use Permit 182-84 Jack Moore, Mountain Gate area, approved.
 Use Permit 155-84 Paul Roberts, Mountain Gate area, approved.
 Use Permit 156-84 George Duralia, North Anderson 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:

Kelly B. Thomas
George Wolfrank, et al

ORDINANCE NO. 408-159
SPEED LIMIT: MC ARTHUR ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-159 establishing a speed limit of 45 miles per hour on McArthur Road from 0.3 mile east of Ted Elder Road to 1.05 miles east of Ted Elder Road, a distance of 0.75 mile.

(See Ordinance Index)

HEARING: CERTIFICATE OF COMPLIANCE NO. 2-83 - ALPHA 43 PROPERTIES

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 26th for hearing the request of Alpha 43 Properties for issuance of a certificate of compliance for two parcels (approximately 10 and 20 acres in size), generally located on the east side of Intermountain Road, approximately 1-3/4 miles north of State Highway 299E, northwest of Bella Vista.

PARCEL MAP 11-84: KLINE/CARTER
MODIFIED CONDITIONS: RESOLUTION NO. 84-146

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-146 upholding the appeal and approving a tentative land division map identified as Parcel Map 11-84, filed by Willard E. Kline, Jr., subject to modified conditions as discussed during the hearing June 5th. Supervisor Maddox abstains from voting because of absence from the hearing.

(See Resolution Book 25)

PARCEL MAP 12-84: GARY LAKE
MODIFIED CONDITIONS: RESOLUTION NO. 84-147

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-147 upholding the appeal and approving a tentative land division map identified as Parcel Map 12-84, filed by Gary Lake, subject to modified conditions as discussed during the hearing June 5th. Supervisor Maddox abstains from voting because of absence from the hearing.

(See Resolution Book 25)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1300 AND 378-1301

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinances which were introduced last week: (Supervisor Maddox abstains from voting because of absence from the hearings.)

Ordinance No. 378-1300 rezoning the Jay Jessen property, Parcel Map 30-84, generally located east of and adjacent to Muletown Road approximately one mile southwest of the town of Shasta, Shasta/Muletown area, to R-R-BSM Rural Residential District, minimum building site per recorded map.

Ordinance No. 378-1301 rezoning the Richard Johnson property, Parcel Map 41-84, generally located in the southwest quadrant of the intersection of Tarmac Drive and Shasta View Drive and north of and adjacent to State Highway 44, East Redding/Highway 44 area, to M-L Light Manufacturing District.

(See Ordinance Index)

PRIVATE INDUSTRY COUNCIL (PIC)
PLAN MODIFICATION, TITLE III, TERMS OF APPOINTMENTS

On recommendation of the Private Industry Council (PIC) Director Don Peery, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign concurrence with Modification Number Two of the Shasta Service Delivery Area Interim Subgrant & Plan, and the PIC developed Title III Displaced Worker Plan for 1984/85, and approves terms of currently appointed Council members.

HEALTH SERVICES

CHILD HEALTH AND DISABILITY PREVENTION PROGRAM
BUDGET CHANGE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a transfer of \$1,500 from the Child Health and Disability Prevention (CHDP) Budget, Extra Help, to Maintenance/Equipment, for repair of the CHDP van.

WIC PROGRAM: BUDGET CHANGE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer of \$1500 from WIC Budget, Regular Salaries, to Office Expense, due to increased costs in Services and Supplies.

COMMITTEE REPORTS

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisors Swendiman and Caton report on their attendance at the Northern California County Supervisors Association (NCCSA) meeting in Susanville.

LEGISLATIVE MATTERS
SB 1440 (TORRES)

Supervisor Swendiman discusses Senate Bill 1440, which puts control of local government employee relations matters into the hands of a state administrative body, notes that the Governor has removed his opposition to the bill, making it more likely to gain passage, and by motion made, seconded and carried, the Board of Supervisors authorizes a communication to Senators Ray Johnson and Jim Nielsen urging opposition to SB 1440 (Torres).

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Peters reports the Finance, Audit and Budget Committee met last week to discuss the budget process.

COMMENDATION: ROBERT H. SHAW, JR.
RESOLUTION NO. 84-148

On recommendation of Gil Spencer, Igo/Ono Fire Chief, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-148 expressing appreciation to Robert H. Shaw, Jr. for outstanding service and contributions to Shasta County, the Shasta County Fire Department, and the Igo-Ono-West Valley Volunteer Fire Company.

(See Resolution Book 25)

TUCKER OAKS WATER DISTRICT: RESOLUTION NO. 84-149
CORRECTING RESOLUTION NO. 84-142

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-149 declaring formation of Tucker Oaks Water District, correcting Resolution No. 84-142 which contains a clerical error. Supervisor Maddox abstains from voting because of absence from the meeting June 5th when the original resolution was adopted.

(See Resolution Book 25)

(Committee Reports, continued)

STATE WATER RESOURCES CONTROL BOARD
RECOMMENDATION FOR VACANCY

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter recommending that Wayne S. Gentry, Water Resources Engineer, be appointed to the current vacancy on the State Water Resources Control Board.

PERSONNEL DIRECTORSUPERIOR COURT POSITIONS: BUDGET CHANGE
SALARY RESOLUTIONS NO. 279 AND NO. 280

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 280 adding a new position of Law Librarian-Secretary, Range 27, Superior Court, and the reclassification of the existing single position in that class to the class of Superior Court Secretary, Range 29; adopts Resolution No. 279 reclassifying the new position, effective August 1, 1984, commensurate with the projected scheduled opening date of the new Justice Center, to Law Librarian-Jury Coordinator, Range 27.0, Superior Court; and approves a budget transfer from Central Valley Justice Court Budget, Civil Fees, in the amount of \$1,146, to Superior Court Budget, Salaries-\$849, OASDI-\$72, Retirement-\$106, Health Insurance-\$110, Unemployment-\$5, Workers Compensation-\$4, to cover costs associated with these actions.

(See Salary Resolution Book)

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONCONTRIBUTIONS: 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:

Brenda Hunter	\$60.00
Susan Havert	60.00
John S. Hoepfner	72.00
Patricia Underwood	72.00

BIDS: MICROCOMPUTER
OPPORTUNITY CENTER

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of a microcomputer system for the Opportunity Center, sets bid opening for 11:00 a.m. June 21st, and sets June 26th for reporting the results of the bid opening to the Board.

CHIEF PROBATION OFFICERGRANT CONTRACT: VICTIM/WITNESS PROGRAM
RESOLUTION NO. 84-150

Deputy Chief Probation Officer Frank Sauer submits and discusses an amendment to the grant contract with the State Office of Criminal Justice Planning which increases funding for the Victim/Witness Assistance Program, and on recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-150 authorizing the amendment to increase funding by an additional \$39,135, to be used for hiring two regular part-time staff and expand services to victims and witnesses, particularly in the the Burney/Fall River area of the County.

(See Resolution Book 25)

(Chief Probation Officer, continued)

VICTIM/WITNESS PROGRAM POSITIONS
SALARY RESOLUTION NO. 281

Deputy Chief Probation Officer Frank Sauer submits a proposal to increase the position allocation of the Victim/Witness Assistance Program, and on recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 281 authorizing two half-time positions of Victim/Witness Program Assistant, Range 31.1, with one of the positions to be filled by a resident of the Burney area.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTOR

MENTAL HEALTH AND ALCOHOL PROGRAMS
BUDGET CHANGE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves year-end budget adjustments to cover overruns and to utilize State funds prior to the end of fiscal year 1983-1984 as follows: from Mental Health Budget, Administration, Map Revenue-\$79,903, Client Insurance-\$25,000, MediCare-\$5,000, Short Doyle Federal-\$17,247, and from Alcohol Treatment, Regular Salaries-\$3,500, to Administration, Regular Salaries-\$30,000, Extra Help-\$6,000, 1-8 Passenger Van-\$12,000, Computer Equipment & Software-\$44,250, Predetention Hearing-\$500, Contract Psychiatrist-\$18,000, Maintenance/Structures-\$6,065, Maintenance/Equipment-\$1,000, Office Expense-\$8,000, Interest/Retroactive Pay-\$1,335, and to Alcohol, Films-\$3,500.

AGREEMENT: GLENN COUNTY
MENTAL HEALTH COMPUTER SOFTWARE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the County of Glenn whereby Glenn County will make available to Shasta County the use of its Mental Health Computer Software Program.

SPECIAL DISTRICTS MANAGER

SPECIAL DISTRICTS RATES AND CHARGES
RESOLUTIONS NO. 84-151 THROUGH NO. 84-155

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts resolutions modifying fees and charges, to be effective July 1, 1984, in five of the County administered special districts, as follows:

- Resolution No. 84-151: Shasta County Water Agency
- Resolution No. 84-152: CSA No. 2, Sugarloaf
- Resolution No. 84-153: CSA No. 13, Alpine Meadows
- Resolution No. 84-154: CSA No. 14, Belmont
- Resolution No. 84-155: CSA No. 18, Cairns Road

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICER

STAFFING ADJUSTMENTS: COUNTY ADMINISTRATOR'S OFFICE
SALARY RESOLUTION NO. 282

County Administrative Officer Ronald Piorek outlines the proposed staffing adjustments in his department based on a review and evaluation of the internal organization and staffing requirements, which includes consideration of recent Grand Jury recommendations to strengthen the purchasing and budget/administrative analysis functions of his office. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 282, effective June 24, 1984, adding three positions, changing the classification of three positions, and transferring the administration of the Service Station, including its three allocated positions, to the Public Works department.

(See Salary Resolution Book)

(County Administrative Officer, continued)

SHERIFF'S BURNEY SUBSTATION
BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Contingency Reserves to Burney Substation, Extra Help, in the amount of \$4,000, for additional help to relieve manpower shortage caused by officers off on disability leave.

SUPERIOR COURT: BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Superior Court Budget, Court Fees-\$2,100, Court Fines-\$4,066, and from Contingency Reserves-\$10,918, to Superior Court Budget, Transcribing-\$2,100, Professional Services-\$5,200, Assigned Judge-\$3,400, Data Processing Service-\$1,500, Juvenile Traffic-\$4,884, to cover overruns in various Superior Court expense accounts.

DIRECTOR OF PUBLIC WORKSBIDS: COURTHOUSE WALL SURFACE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for waterproofing the south wall of the Shasta County Courthouse Annex, sets 11:00 a.m., July 5th for opening bids for the project, sets July 10th for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

BIDS: ASPHALT CONCRETE OVERLAYS, VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for asphalt concrete overlays on various Shasta County highways, sets 11:00 a.m., July 5th for opening bids for the project, sets July 10th for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

COMPLETION OF CONTRACT: PAVING AT HOSPITAL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 31, 1984, the contract with Tullis & Associates, Inc. for paving at Shasta General Hospital.

COMPLETION OF CONTRACT: RESTROOMS AT BALLS FERRY PARK

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 1, 1984, the contract with D.E.C. Construction for construction of restroom facilities at Balls Ferry Park.

SPEED LIMIT: QUARTZ HILL ROAD
ORDINANCE NO. 408-160

On recommendation 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. 408-160 for establishment of a 25 mile per hour speed limit on Quartz Hill Road, from Eastshore Road easterly to Redding City limits, a distance of 1.25 miles, and directs it be placed on the agenda for enactment next week.

(Public Works, continued)

ORDINANCE CODE AMENDMENT: BUILDING CODES

Public Works Director Richard Curry submits and discusses a proposed amendment to Ordinance Code, Division 2, Building Regulations, providing for adoption of the 1982 editions of the Uniform Building, Swimming Pool, Spa and Hot Tub, Housing, Plumbing and Mechanical Codes and the 1984 edition of the National Electric Code and making related technical amendments to the Shasta County Ordinance Code, 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 uniform building codes, and directs it be placed on the agenda for enactment next week.

REPORT: BIDS, SODA CREEK ROAD CONSTRUCTION

Bids were opened June 7th for repair and restoration of storm damage on Soda Creek Road. 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:

B & H Constructors Co.	\$30,038
Redd-Cal Construction	23,120
Cunningham & Cunningham	30,662
G M G Construction	29,435
Lema Construction	35,310
Robert J. Frank Construction	32,200

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Soda Creek Road to Redd-Cal Construction, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

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

12:00 Noon: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

HEARING: SCHOOL OVERCROWDING, GRANT, SHASTA UNION HIGH SCHOOL AND SHASTA LAKE ELEMENTARY SCHOOL DISTRICTS

This is the time set for hearing and review of Grant, Shasta Union High and Shasta Lake Elementary School Districts' findings of overcrowded conditions under Government Code Section 65970 et seq. and Shasta County Ordinance Code Section 4900 et seq. Letters are received from Superintendent of Schools Dean Dennett advising he has reviewed the findings, and conditions exist in each of the three school districts which qualify them to be declared overcrowded. Superintendent Joseph Nocero, Grant Elementary School District, speaks in favor of the requested fee, and discusses crowded conditions at Grant school. Alan Swanson, attorney representing Shasta Union High and Shasta Lake Elementary School Districts, reviews and discusses statistics submitted for each school district and itemizes anticipated build-outs of proposed subdivisions. Shasta Union High School District's proposed assessment is \$641.33 for a three-bedroom unit or larger, \$320.66 for a two-bedroom unit, and \$160.33 for a one-bedroom unit, and Shasta Lake Union School District proposed a fee structure of \$1,415.21 per dwelling unit, \$707.61 per half unit, and \$353.80 per quarter unit. Grant Elementary School District seeks the maximum assessment per lot. Supervisors discuss whether senior citizens should be exempt from the fees. Shasta Lake Union Trustee Helen Fisher speaks in opposition to exempting senior citizens since many school-age children of divorced parents live with grandparents and affect school population. Mr. Swanson explains the development fee reflects an average number of children per household, and if senior citizens were exempt, the fee for other developers would be substantially higher. By motion made, seconded and carried, the Board of Supervisors finds overcrowded conditions exist in the Shasta Union High and Shasta Lake Union Elementary School Districts which will impair normal functioning of educational programs, and adopts fees as proposed. Because Board members feel the district has made an insufficient attempt to solve overcrowded conditions other than through development fees, Superintendent Joseph Nocero of Grant School District is directed to bring additional information to the Board next week.

NATIONAL ASSOCIATION OF COUNTIES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the National Association of Counties appointing Supervisor Caton as a voting member, with himself as alternate, to the association's 49th Annual Conference in Seattle, Washington, July 7-10.

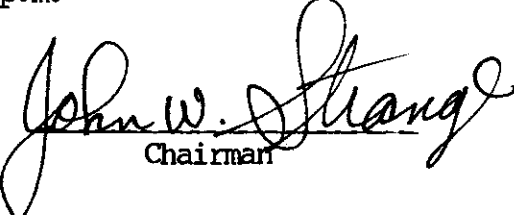
HEARING: APPEAL, PARCEL MAP 37-84 AND
ZONING AMENDMENT Z-29-84, VERN CASEY

This is the time set for hearing the appeal of Vern Casey from the Planning Commission's conditions of approval of Parcel Map 37-84 for division of approximately 160 acres into four parcels, generally located at the southerly terminus of Twin Lakes Lane, approximately 2/3 mile south of Bear Mountain Road, Bear Mountain Road area, and continued hearing for the proposed rezoning of approximately 160 acres from U Unclassified District to R-R-T-BA-40 Rural Residential District combined with a Mobilehome District, minimum building area 40 acres, located within the Specific Plan of Indian Springs. The conditions appealed are Nos. 9, requiring removal of vegetation; 18, pertaining to street construction; and 20, 21, and 22, relating to drainage. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and displays maps of the area. Mr. Strahan advises neither staff nor the California Department of Forestry is opposed to deleting Condition No. 9. Mr. Casey advises existing access Roads, Wildwood Lane and Twin Lakes Lane, are adequate for four 40-acre parcels because a four-way split will not generate much traffic, he has agreed to deposit \$800 per parcel into a trust fund for road paving under the new County "buy-out" program but objects to widening and improving the dirt access roads to 32 feet, as it would be financially impossible. Mr. Casey states he built the roads in 1977 to County standards and does not believe he should be required to rebuild a seven year old road. Engineer Ed Whitson advises Indian Springs Project is no longer in existence, many foreclosures have occurred in the area, a sewage treatment plant would be required for further development, and Mr. Casey is creating only 3 new building sites. Supervisors discuss the consequences of deviating from standards already adopted, and the necessity to be consistent. By motion made, seconded and carried, the Board of Supervisors schedules a field trip to the site of Vern Casey's property, Parcel Map 37-84, at 8:30 a.m., June 26th, and continues the hearing to 2:30 p.m. that day.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 12, 1984 in the Mountain Echo.

The Board of Supervisors adjourns at 4:45 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 19, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, Deputy County Counsel David Frank, Social Services and Benefits Administrator Marian Babiarz, and Deputy Clerk Elaine Vandevent, present.

GENERAL RELIEF ASSISTANCE RECIPIENTS
WORK OUTSIDE COUNTY DEPARTMENTS: CARTER HOUSE MUSEUM

On June 5th the Board of Supervisors considered the Carter House Museum's request to use General Assistance recipients as museum workers and scheduled a policy discussion to review background information and receive input from labor representatives. Social Services and Benefits Administrator Marian Babiarz advises the number of General Assistance recipients has not dropped this summer as it has in the past and the department has not been able to place all employables in county work sites; Carter House can use an irregular number of excess recipients for repairs, fence-building, and light janitorial work on an irregularly scheduled basis. Five Counties Central Labor Council President Walt Hurlburt states he fears a precedent will be set, urges the Board to limit the type of work performed by the recipients, and to monitor the program carefully to make sure permanent employees are not displaced. The Board of Supervisors expresses support of the concept, suggests the program be carried out on a trial basis, and delays a decision one week in order to review further the proposed contract with the Carter House Museum.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Strange presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 5, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting June 5, 1984 as submitted. Supervisor Maddox abstains from voting.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 398 warrants totaling \$350,641.11 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. July 10, 1984 for hearings on the following zoning amendments:

- Day Pines Subdivision, Tract 1659, (Milton and Virginia Sharpe) Z-42-84, rezone approximately 160 acres from Unclassified Zone District, to P-D Planned Development, generally located on both sides of Day Road, approximately 4 miles north of State Highway 299E, at the intersection of Day Road and the cinder pit road, Day Bench area. Planning Commission advises the proposed project would reduce deer winter range in Shasta County by an estimated 2.8%, currently a total loss of 9% is considered to be non-significant.
- Carlson/Whitson Z-37-84 (Parcel Map 49-84) rezone approximately 2.5 acres from R-1-BSM One Family Residence Zone District, minimum building site area per recorded subdivision map, to R-1-BSM One Family Residence Zone District, minimum building site area per recorded subdivision map, generally located adjacent to and on the west side of Bartel Street, approximately 280 feet south of the junction of Runic Court and Bartel Street, Burney area.
- Roy Ferguson Z-41-84 (Parcel Map 53-84) rezone from A-1-BA-10 Agricultural District, minimum building site area 10 acres, to A-1-BA-35 Agricultural District, minimum building site area 35 acres for Parcel 1, and A-1-BA-5 Agricultural District, minimum building site area five acres for Parcel 2, generally located west of and adjacent to Heavenly Valley Lane, approximately 800 feet west of the Oak Street/Palm Avenue junction, Happy Valley area.

USE PERMIT 107-84 PARIS SHOFFNER

The Planning Commission approved Use Permit 107-84, Paris Shoffner, allowing an increase in the number of foster care placements to 46 and a maximum of 54 students, and specified the permittee must meet certain conditions, set forth by the Commission, for expansion of a group foster home, establishment of public school facilities, and additional buildings for a recreation room, classrooms, wood shop, auto shop, and accessory buildings in an A-1-BA-5 Agricultural Zone District, minimum building site area 5 acres, generally located adjacent to and east of Silverbridge Road, approximately 1,000 feet south of the intersection of Silverbridge Road and State Highway 44, but did not approve expansion of the Group Foster Home to 62 placements for previously approved Use Permits 3-78 and 191-80. The Planning Commission referred the matter of alleged Code violations to the District Attorney for review and possible prosecution.

USE PERMIT 116-83, T. W. ARMAN/IRON MOUNTAIN MINES

The Planning Commission approved Use Permit 116-83, T. W. Arman/Iron Mountain Mines, for a small hydropower facility proposing to divert water from Spring Creek, within a M-M Mining District, and M-M-DR Mining District combined with a Design Review District, generally located on the north side of Iron Mountain Road, approximately 2.5 miles north of the Spring Creek Reservoir.

CLAIMS FOR DAMAGES

Claims for Damages are received from Walter Lewis Wreden, Karen Cassidy, and David Mullins, and by motion made, seconded and carried, the Board of Supervisors refers the claims to the Office of Risk Management for appropriate action.

CIVIL ACTION NO. C-79-1710-SW, U. S. DISTRICT COURT
TILLIE HARDWICK VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. C-79-1710-SW, U.S. District Court, Tillie Hardwick vs. County of Shasta, and by motion made, seconded and carried, the Board of Supervisors refers the documents to the Office of Risk Management for appropriate action.

SPEED LIMIT: QUARTZ HILL ROAD: ORDINANCE NO. 408-160

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-160 establishing a 25 mile per hour speed limit on Quartz Hill Road, from Eastshore Road easterly to the Redding City Limits, a distance of 1.25 miles, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: UNIFORM BUILDING CODE
ORDINANCE NO. 494-284

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-284 amending Division 2, County Ordinance Code Building Regulations, providing for adoption of the 1982 editions of the Uniform Building, Swimming Pool, Spa and Hot Tub, Housing, Plumbing and Mechanical Codes, and the 1984 edition of the National Electrical Code, as introduced last week.

(See Ordinance Index)

ELECTION RETURNS: DIRECT PRIMARY ELECTION
RESOLUTION NO. 84-156

County Clerk Ann Reed, having completed the canvass of returns of the Direct Primary Election held June 5, 1984, certifies to the Board of Supervisors the Statement of All Votes Cast.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-156 accepting the canvass as made by County Clerk Ann Reed and finding and declaring the following named candidates did not receive a majority of all votes cast for such office and are nominated for the designated office:

Supervisor, District 3
Jerry "Abe" Hathaway
John R. Caton

(See Resolution Book 25)

HEARING: APPEAL, PARCEL MAP 18-84, RICKARD

Form of Notice of Appeal is received from Kerry Rickard appealing road standards required as a condition of the Board of Administrative Review's approval of Parcel Map 18-84 for a two-lot parcel division on 2.3 acres in a R-3-B-10 Limited Multi-Family Residence Zone District, minimum building site area 10,000 square feet, generally located in the northwest quadrant of the intersection of Williamson Road and Johnson Road, Buckeye area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 10th for hearing the appeal.

SOCIAL SERVICES

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts contributions to the California Children's Services as follows:

John Kalagjian	\$ 3.00
Florence Koetzer	5.00
Mary Acosta	10.00
Henry Howard	120.00

GRANT COORDINATOR

APPLICATION: STATE DEPARTMENT OF PARKS AND RECREATION
AGREEMENT: SHASTA DAM AREA PUBLIC UTILITY DISTRICT
BUCKEYE REGIONAL PARK, BMX TRACK: RESOLUTION NO. 84-157

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-157 approving submission of an application to the State Department of Parks and Recreation by the Shasta Dam Area Public Utilities District for a BMX Track at the Buckeye Regional Park, and authorizes Chairman Strange to sign an agreement with Shasta Dam Area P.U.D. for appropriate use of the grant funds.

(See Resolution Book 25)

HEALTH SERVICESSTATE DEPARTMENT OF HEALTH SERVICES: APPLICATION
MEDICALLY INDIGENT SERVICES PROGRAM FUNDING

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves submission of an application for continued funding of Medically Indigent Services for fiscal year 1984/85, to the State Department of Health Services, and authorizes Chairman Strange to sign the application and related documents.

LEASE AGREEMENT: SUPERIOR TITLE COMPANY
MENTAL HEALTH: BURNEY OFFICE SPACE

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 Superior Title Company providing for lease of a portion of the building located at 1146 Main Street, Burney as office space for the Mental Health Department, for the period July 1, 1984 through June 30, 1985, for a rental of \$55 per month.

COMMITTEE REPORTSAPPOINTMENTS: SHASTA COUNTY ARTS COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints the following representatives to the Shasta County Arts Council to fill unexpired terms to October 1984:

- District 2 - Ron Beyer, to replace Carol Mueller
- District 3 - Diane Lucido, to replace Marion Bertagna
- District 5 - Susan Stoenner, to replace Harry Sippel

MEMORIAL: PEARL HARBOUR SURVIVORS ASSOCIATION

Supervisor Caton advises he has received a letter from Henry Woodrum, on behalf of the Pearl Harbour Survivors Association, requesting the Board to assist in obtaining a grant of funds for erection of a memorial on County-owned property honoring those military personnel who lost their lives during the attack on Pearl Harbor on December 7, 1941. Supervisor Caton advises he has contacted the Department of Public Works for a report on feasibility of granting such a request, and urges Board members to consider the matter.

CABLE TELEVISION COMMITTEE

Supervisor Caton advises he met with cable television franchise consultants in Sacramento, consensus is that meetings should be held with the Cities of Redding and Anderson and Viacom to ascertain precisely where franchise boundaries are. Mr. Caton advises the consultants do not believe deregulation of cable television franchises will accomplish very much, the first company into an area would choose the choice locations and more rural areas would not be served.

ELECTRONIC DATA PROCESS COMMITTEE

Supervisor Swendiman advises the Electronic Data Processing Committee met last Tuesday, recommended rewriting of the welfare data system be accomplished in-house, and directed staff to bring appropriate documents including any need for additional staffing in Data Process to accomplish the rewriting.

CALIFORNIA COUNTIES FOUNDATION

Supervisor Swendiman advises he attended the first meeting of the California Counties Foundation, a new, private, non-profit foundation for research and education formed by the County Supervisors Association of California (CSAC), to allow very flexible non-profit organizations to do research on governmental issues to assist member counties with projects or problems of a regional or Statewide interest.

CSAC BOARD OF DIRECTORS

Supervisor Peters advises he attended a meeting of the County Supervisors Association of California (CSAC) Board of Directors in Sacramento last Friday, the Board reviewed and considered a position on Proposition 4, the Jarvis measure on the November ballot, presentation opposing the measure was made by the Executive Director of Cal-Tax, and representatives of other organizations were in agreement. CSAC is formulating a position and basis for that position.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Peters advises the Local Agency Formation Commission met and adopted policies and guidelines for boundary line changes and annexations to facilitate annexation proceedings.

DEFERRED COMPENSATION COMMITTEE

Supervisor Peters advises the Deferred Compensation Committee interviewed one of three applicants offering proposals, a firm plan must be considered before a recommendation is made to the Board.

AB 2038 - REFORM PLANNING LAW

Supervisor Swendiman advises AB 2038, reform of planning laws, is to be heard in the Senate Local Government Committee on June 20th, a letter was sent to the Committee yesterday supporting the legislation. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman Strange's signature on the letter to Senator Milton Marks supporting AB 2038.

LEGISLATION: LOCAL GOVERNMENT FINANCING

Supervisor Swendiman advises AB 2468, legislation relating to local government financing, was heard in the Senate Finance Committee yesterday, SB 1300 is to be heard in Assembly Local Government Committee Thursday, seven senators have been reluctant to take a position on the legislation. By motion made, seconded and carried, the Board of Supervisors authorizes telegrams to Senators Alquist, Campbell, Dills, Foran, Garamendi, Greene, and Robbins urging them to take a position to ensure stable and predictable funding for local governments.

COMMENDATION: JEAN ABRAMS: RESOLUTION NO. 84-158

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-158 commending Jean Abrams for thirteen years of service to Shasta County and wishing her well in her retirement.

(See Resolution Book 25)

COMMENDATION: JOHN GRIFFIN: RESOLUTION NO. 84-159

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-159 commending John Griffin for seventeen years of service to Shasta County and wishing him well in his retirement.

(See Resolution Book 25)

APPOINTMENT: COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors appoints Dugger "Doug" West to the Commission on Aging as representative of District 2 to fill the unexpired term of Robert Shaw to January 1985, and directs the resulting vacancy of an alternate member representing District 2 be posted.

CALIFORNIA TRUCKING ASSOCIATION

Supervisor Swendiman advises the California Trucking Association has requested the Board adopt a resolution commending the Trucking Association for its efforts in the reduction of drinking drivers on the highways. Mr. Swendiman advises he will request an appropriate resolution from the local trucking association.

SHERIFFAGREEMENT: U.S. FOREST SERVICE
SHASTA-TRINITY NATIONAL FOREST
OPERATING AND FINANCIAL PLAN

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign the Operating and Financial Plan as part of the October 1, 1983 agreement with the U. S. Forest Service providing for Sheriff's patrol in the Shasta-Trinity National Forest.

AGREEMENT: SANTA CRUZ COUNTY: WORK FURLOUGH TRANSFER

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign a Work and Educational Furlough Transfer agreement with Santa Cruz County providing for an inmate sentenced in Santa Cruz County to continue his employment and complete his sentence in Shasta County under the Work Furlough Program, with the inmate paying applicable fees, approval contingent upon applicability of Penal Code Section 1208 to Shasta County.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONBUDGET TRANSFER: GENERAL ASSISTANCE/INTERIM ASSISTANCE

By motion made, seconded and carried, the Board of Supervisors approves a transfer from Social Services Budget, Welfare Administration, Regular Salaries, in the amount of \$46,500, to Welfare Administration, Elig. & N.S./State-\$11,625 and Elig. & N.S./Fed.-\$23,250, and to Indigent Cases, Temporary Incapacity-\$2,800, General Assistance/Employable-\$4,165, and Interim Assistance-\$4,660, to cover projected cost overruns in the Indigent Cases Budget, and authorizes Chairman Strange to discuss policies and procedures for reimbursement of funds for prospective Social Security recipients with Congressman Chappie.

BUDGET TRANSFER: OPPORTUNITY CENTER
PRINTING AND MAIL SERVICE

Social Services and Benefits Administrator Marian Babiarz advises the Opportunity Center has been providing printing and mail service for all County departments for one year, the budget was estimated on historical information from Office Services, and the amount budgeted for service and supply items is inadequate. By motion made, seconded and carried, the Board of Supervisors approves a transfer from Opportunity Center Budget, Fund Balance-\$8,100, Regular Salaries-\$4,500, Extra Help-\$15,000, County Share Retirement-\$1,100, County Share Health Insurance-\$2,000, and Workers Compensation-\$6,900, to Manufacturing Supplies-\$25,400 and Postage-\$12,200.

CONTRACT EXTENSIONS: CHILD ABUSE AND
NEGLECT PREVENTION SERVICES

Social Services and Benefits Administrator Marian Babiarz advises the State Department of Social Services has offered funding for the child abuse and neglect prevention and intervention program for fiscal year 1984/85 with terms and conditions the same as the original contract approved February 14, 1984, and continued funding in the maximum amount of \$50,000 with a 10% County matching fund. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an extension to the agreements with the State Department of Social Services, between the County Department of Social Services and Benefits Administration and the Board of Supervisors, and between the Social Services and Benefits Administration and the County Mental Health Department, for continuation of child abuse and neglect prevention services.

PROBATIONAGREEMENT: TRINITY UNION HIGH SCHOOL DISTRICT
BUS: JUVENILE COURT WORK PROJECT

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Trinity Union High School District for rental of a 1976 Ford bus for use in the Juvenile Court Work Project, for a term from June 19, 1984 through October 1, 1984, for \$100 per month.

REDDING JUDICIAL DISTRICT MARSHAL: SALARY RESOLUTION NO. 283

David Eppley, Marshal of the Redding Judicial District, advises opening of the new court facility in the Justice Center will cause a physical separation of the municipal court departments necessitating an additional Deputy Marshal to be primarily assigned to prisoner transportation and security support. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 283 approving amendment to the Classification and Salary Schedule, and increase in the Position Allocation List for the Redding Marshal's Office of one Deputy Marshal I or II.

(See Salary Resolution Book)

APPLICATION: STATE DEPARTMENT OF PARKS AND RECREATION
COMMUNITY RECREATION PROJECT: BLACK BUTTE SCHOOL DISTRICT
RESOLUTION NO. 84-160

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-160 approving the application of Black Butte School District for a Federal Land and Water Conservation grant for development of a community recreation facility, and authorizes County Administrative Officer Ronald Piorek to execute the grant agreement when matching funds are made available by the School District.

(See Resolution Book 25)

CONTINUED HEARING: OVERCROWDING, GRANT SCHOOL DISTRICT

This is the time set for continued hearing and review of findings substantiating overcrowded conditions in Grant School District. Supervisor Swendiman advises a letter submitting additional information was received from Superintendent/Principal Joseph Nocero, and recommends the District be found overcrowded. By motion made, seconded and carried, the Board of Supervisors finds Grant School District overcrowded, finds the District cannot perform functions adequate to ensure proper educational programs, and adopts fees based on 1984 data supplied by the Shasta Union High School, Shasta Lake Elementary School District, and Grant School District. Supervisor Swendiman advises he will contact Mr. Nocero regarding conversion of the fee to a graduated scale for building units of varying size.

COUNTY ADMINISTRATIVE OFFICERREPORT: CHANGES IN TELEPHONE SYSTEM

County Administrative Officer Ronald Piorek advises due to telephone company divestiture, a new telephone system must be considered, the present Centrex switching system owned by A.T. & T. and housed in the old Welfare Building, will be increasing in cost \$1,000 or \$2,000 per month, Pacific Bell telephone company has a master centrex for large governmental users which would allow the current switching system to be by-passed and they would be responsible for maintenance of the new, totally electronic equipment. Mr. Piorek advises that approximately July 1, 1985 the Redding area will be designated for measured unit service for local calls instead of the flat rate, the cost per call would be 5 cents for the first 3 minutes and one cent per minute thereafter, calls from one department to another made through the proposed new system would not be considered local calls but as intercom calls, the new system is operated by computer, is fully automatic, would select the least expensive method for placing a call, and make available 38 ATTIS lines instead of the present three. Mr. Piorek advises the switch over to the new system would cost approximately \$16,000 with savings estimated in excess of \$66,000, and would provide capability of converting rotary dial equipment to push-button equipment at a later time, not all of the features of the new centrex system would be available to Shasta County immediately. Mr. Piorek advises he discussed contemplated changes in the telephone system with A.T. & T., they submitted a proposal to make amendments to the mechanical equipment currently in use that would decrease the telephone

(continued next page)

billing by approximately \$28,000, but the County would still be subject to the old equipment. Mr. Piorek advises timing is important because of the new Pacific Bell telephone directory to be issued in August, the County would not be locked into the system but could change at any time and Pacific Bell has agreed to a three-year rate, advisability of an in-depth, long-range study of telephone needs, whether to rent or buy individual pieces of equipment, and other matters pertinent to telephone usage, could be discussed during budget considerations. By motion made, seconded and carried, the Board of Supervisors authorizes County Administrative staff to work with Pacific Bell to implement the new relay system for departmental intercom telephone usage. Mr. Piorek advises department heads are in favor of the new relay system, and further advises the change-over will necessitate a change in telephone prefix numbers and department heads should be cautioned not to order large supplies of forms and letterhead containing the old prefix numbers.

BUDGET CHANGE: ANDERSON CONSTABLE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a transfer in the Anderson Constable's Budget, from Extra Help, in the amount of \$121 to Office Expense, to cover cost overruns.

BUDGET CHANGE: PUBLIC DEFENDER

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a transfer from Contingency Reserves, in the amount of \$15,000, to the Public Defender's Budget, Conflict of Interest, to cover cost overruns.

BUDGET CHANGE: SOCIAL SERVICES
PURCHASE OF FIXED ASSETS

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves transfers from Social Services Administration Budget, Welfare Administration-\$10,570, Federal Eligibility-\$21,141; Welfare Budget, Social Rehabilitation, Federal Social Services Administration-\$9,000; and Miscellaneous General No. 1-\$13,570, to Social Services Administration, 1-Sony VCR-\$2,120, 5-Prog. Calculators-\$4,278, 1-Mercury-\$7,476, 2-Ford Escorts-\$13,504, 1-Dodge Diplomat-\$9,586, 2-CRT-\$1040, 2 Direct Printers-\$4,067, 1-Sound Cover-\$332, and Welfare, Social Rehabilitation, Micro Computer System-\$12,000, to lease/purchase fixed assets for fiscal year 1983-84.

REPORT: BIDS, RECAPPING AND REPAIRING TIRES

Bids were opened June 14th for annual tire recapping and repairing service. Affidavit of Publication of Notice Inviting Bids is on file in the office of the County Administrative Officer. The following bids were opened and referred to the C.A.O. for report and recommendation:

Sierra Tire Service, Redding	\$ 9,395
Valley Tire, Redding	7,275

At the request of County Administrative Officer Ronald Piorek, bid award is postponed to next week.

DEPARTMENT OF PUBLIC WORKS

BIDS: SLURRY SEALS, VARIOUS COUNTY HIGHWAYS; ASPHALT
CONCRETE AND PATCHING MIX; GUARD RAILING, TITLE SERVICE,
BRIDGE TIMBERS, CORRUGATED METAL PIPE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets bid opening for annual contracts for slurry seals on various County highways, asphalt concrete and patching mix, guard railing, title service, bridge timbers, and corrugated metal pipe, for 11:00 a.m. July 12th with report of the bid results to the Board on July 17th, and approves filing of necessary Categorical Exemptions pursuant to the California Environmental Quality Act.

AGREEMENT: DOUGLAS R. GOEBEL
KIRKWOOD MANOR DRIVE

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 Douglas R. Goebel providing for placement of a double seal coat as required by Standard Caltrans Specifications on approximately 1,320 feet of Kirkwood Manor Drive, from Whispering Oaks Road to the building site of a house Mr. Goebel is constructing, and allowing Mr. Goebel to pay the air pollution buy-out fee prior to issuance of certification to occupy his house, if the road is not paved when the house is completed, and endorses the concept of the Department of Public Works entering such agreements in the future.

ROAD REVOLVING FUND: ACCOUNTS RECEIVABLE

Director of Public Works Richard Curry advises in 1979 Ray Wilson contracted with the County to construct a timber bridge for property he was developing, Mr. Wilson defaulted on the agreement and the County constructed the bridge, the security posted did not cover the cost of the project, the State Controller objects to the difference of \$9,974.30 being carried as a cash receivable. Mr. Curry advises a legal action has been filed to recover the funds. By motion made, seconded and carried, the Board of Supervisors approves establishment of an accounts receivable within the Road Revolving Fund in the amount of \$9,974.30 for funds to be recovered by legal action against Ray Wilson.

BUDGET CHANGE: COURTHOUSE BUILDING AND GROUNDS

By motion made, seconded and carried, the Board of Supervisors approves a transfer from Contingency Reserves, in the amount of \$9,000, to Courthouse Buildings and Grounds Budget, Itemized Maintenance, to replace inoperative portions of the Courthouse automatic fire protection sprinkler system.

REPORT: BIDS, BLADING GRAVEL ROADS
COUNTY SERVICE AREA NO. 12, HOLIDAY ACRES

Bids were opened June 14th for blading existing gravel roads in County Service Area No. 12, Holiday Acres. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Department of Public Works for report and recommendation:

Ron Louck Equipment Company, Redding \$ 2,950

On recommendation of Director of Public Works Richard Curry, and agreement of the CSA No. 12 Community Advisory Board, and by motion made, seconded and carried, the Board of Supervisors awards the bid for blading existing gravel roads in County Service Area No. 12, to Ron Loucks Equipment Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

COMMUNITY ACTION AGENCYHEARING: COMMUNITY ACTION AGENCY 1985 PLAN

This is the time set for consideration of the 1985 Community Action Agency Plan. Community Action Agency Director William Ware explains the 1985 Plan will be a continuation of the 1984 Plan in which Agency efforts are focused on improving low-cost housing in the County, and assisting various family support programs as the Community Action Board has determined that will address the high priority needs of families and individuals with poverty level incomes. After determining that an estimated \$160,000 will be allocated to support of an Energy Crisis Intervention Program and CAA Administration, and considering that the CAA will receive an estimated total of \$160,000, the Community Action Board has reviewed applications for funding, and makes recommendations for distribution of \$100,000 to various delegate agencies as follows:

People of Progress, Inc.	\$ 15,600
Self-Help Home Improvement Project	52,000
Shasta Friends	5,000
Women's Refuge	9,400
Y.M.C.A. Youth & Family Counseling Center	8,000
Food Distribution Project	10,000

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Hearing is opened. No one speaks for or against the proposed Community Action Agency 1985 Plan. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the 1985 Community Action Agency Plan, with distribution of grant funds as recommended, and authorizes Chairman Strange and Community Action Agency Director William Ware to sign the application, and related documents, for submission to the State Office of Economic Opportunity.

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

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

WILLIAMSON ACT TASK FORCE WORKSHOP

Supervisor John Caton advises the Land Conversation Committee on June 13th reviewed a questionnaire regarding the nature and functioning of the Williamson Act from the local perspective, which was received from the State Division of Land Resource Protection, and has proposed answers for presentation before a Task Force meeting in Redding on June 20th. By motion made, seconded and carried, the Board of Supervisors approves the responses to the questionnaire from the State Division of Land Resource Protection as proposed by the Land Conservation Committee, authorizes Supervisor Caton to submit them to the Task Force meeting on June 20th, and unanimously indicates a desire to maintain as much local control as possible over Williamson Act contracts.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-34-84
MOSER PROPERTY, PARCEL MAP 42-84

This is the time set for hearing on the proposed rezoning of the Moser property, Parcel Map 42-84, from A-1-BA-40 Agricultural District, minimum building site area 40 acres, to R-R-BA-4 Rural Residential District, minimum parcel size 4 acres, for Parcels 2 and 3; R-R-BA-10 Rural Residential District, minimum parcel size 10 acres, for Parcel 4 and N.A.P.; and R-R-BA-20 Rural Residential District, minimum parcel size 20 acres for Parcel 1, generally located on both sides of Muletown Road, approximately one mile south of State Highway 299W, Shasta area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report. Hearing is opened. Dennis Moser speaks in favor of 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 Negative Declaration for the project, approves rezoning the Moser property, Z-34-84, Parcel Map 42-84, to R-R-BA-4 Rural Residential District, minimum parcel size 4 acres, for Parcels 2 and 3; R-R-BA-10 Rural Residential District, minimum parcel size 10 acres, for Parcel 4 and N.A.P.; and R-R-BA-20 Rural Residential, minimum parcel size 20 acres for Parcel 1, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-40-84
LANE'S BUILDERS

This is the time set for hearing on the proposed rezoning of the Lane's Builders property, consisting of approximately 1.3 acres, from C-2 Retail Commercial to C-3 General Commercial District, located adjacent to and northwest of State Highway 299E and south of the intersection of Black Ranch Road and State Highway 299E, Burney area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the 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 Negative Declaration for the project, approves rezoning the Lane's Builders property, Z-40-84 to C-3 General Commercial District, declares its support for development of Superior Avenue and connection with Black Ranch Road as shown by the General Plan, states any discretionary projects should be reviewed and conditioned as appropriate to ensure that ultimate connection and improvements occur, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-43-84
SHASTA DAM AREA PUBLIC UTILITIES DISTRICT

This is the time set for hearing on the proposed rezoning for property of the Shasta Dam Area Public Utilities District, Z-43-84, from U Unclassified Zone District to P-F Public Facilities District for approximately 32.07 acres generally located south of and adjacent to Shasta Dam Boulevard on both sides of Sacramento Street and north of Rose Avenue, Central Valley. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the 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 Negative Declaration for the project, approves rezoning the Shasta Dam Area Public Utilities District property, Z-43-84 to P-F Public Facilities District, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, PARCEL MAP 41-84
RICHARD JOHNSON/TOM SHUCK

This is the time set for hearing the appeal of Tom Shuck, agent for applicant Richard Johnson, from the Planning Commission's Condition Nos. 4 and 8 of approval of Parcel Map 41-84, for a two-lot division of approximately 3 acres generally located in the southwest quadrant of the intersection of Tarmac Drive and Shasta View Drive, and north of and adjacent to State Highway 44, East Redding/Highway 44 area. Condition No. 4 relates to a water utility line connection; Condition No. 8 relates to septic tank facilities. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, states at the May 10th Planning Commission hearing, no debate or discussion occurred on Condition Nos. 4 and 8, therefore the parcel map was approved with recommended staff conditions; Mr. Strahan advises applicant states a waterline from the Bella Vista Water District is more than 2,000 feet away, City of Redding lines would require extension under the State Highway from the south, a prohibitive expense, a fire hydrant exists on adjacent property. Mr. Strahan further advises applicant has requested approval from fire protection agencies for an alternative to Condition No. 4 that he could satisfy, however these agencies support pressurized water mains and hydrants. Mr. Strahan indicates staff recommends the appeal be referred back to the Planning Commission for review and discussion, and that a revised map be submitted with payment of revised map fees required. Hearing is opened. Tom Shuck speaks as agent for the applicant in support of the appeal and questions why a decision cannot be made today, stating the project has been pending for eight months. Hearing is closed. Supervisors discuss possible health and safety problems, point out unanswered questions still exist, and by motion made, seconded and carried, the Board of Supervisors refers the matter to the Planning Commission for review, requests payment of revised map fees by the applicant, and requests expeditious processing because of the already lengthy delays.

HEARING: APPEAL, PARCEL MAP 83-81
QUERNER/PACE

This is the time set for hearing the appeal of Michael Bailey, PACE Engineering, from the Board of Administrative Review's Condition No. 23 of approval of Parcel Map 83-81, Querner/PACE, for a four-lot division of approximately 486 acres generally located on the northeast corner of Gas Point Road and Rancho Estates Road, Cottonwood area. Condition No. 23 provides the option of paving or payment of in-lieu "buy-out" fees for road improvement. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advises the \$2,400 buy-out figure was calculated by using the amount of dust generated by each new parcel, with the assumption that all land divisions start with one existing parcel, however the total amount is distributed evenly over all parcels. In this case, two building sites exist upon which the average fee is based, rather than one. Staff recommends the Board of Supervisors amend Condition No. 23, reducing the amount of the in-lieu "buy-out" from \$2,400 to \$1,600. Public Works Director Richard Curry advises the issue is how many lots should he be charged for. Hearing is opened. PACE Engineer Michael Bailey speaks on behalf of the applicant, Richard Querner, questions the application of the fee formula, requests that only one new building site be recognized as subject to a buy-out fee of \$800. At the suggestion of Supervisor Swendiman, the Board of Supervisors refers the item to the Community Development Committee to research its intent when formulating the road improvement fees, schedules a meeting for 10:30 a.m., June 28th, and continues the hearing to 2:30 p.m., July 10th for a report from the committee.

HEARING: APPEAL, TENTATIVE MAP
EVERGREEN ESTATES, NISTLER/SHANKLIN

This is the time set for hearing the appeal of Virgil Weld, Sharrah-Nolte and Associates, from the Planning Commission's Condition No. 13 of approval of the tentative map of Evergreen Estates, Tract 1565, for division of approximately 365 acres into 18 parcels, generally located on both sides of Oak Run Road and Donkey Mine Road, at the intersection of Oak Run Road and Donkey Mine Road, north of Oak Run. Condition No. 13 relates to paving Donkey Mine Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advises on September 20, 1983, the Board of Supervisors denied the appeal of the Planning Commission's 1979 denial of Tract 1565, Evergreen Estates, without prejudice to the filing of a revised map; the revised map was approved by the Planning Commission on May 10, 1984; the applicant's representative has appealed the requirement to pave Donkey Mine Road, indicating he believes the Board of Supervisors, in denying the previous appeal, "clearly determined that the 1976 road standards were to be applicable for this project," and has requested a refund of the appeal fee. Staff believes the 1984 road standards are appropriate, recommends the Board of Supervisors deny both the appeal and request for refund of appeal fees. Hearing is opened. Virgil Weld, Engineer for the project, states it is his belief the 1976 road standards were to be applicable, he views his request as a referral for clarification of the September 20th Board action rather than an appeal, and asks for refund of the \$60 appeal fee. Len Wingate, attorney for the applicant, advises the minutes of the September 27th meeting make reference to the exclusion of the words "using 1983 standards and conditions" from the last paragraph of the resolution passed. Discussion continues as to whether the Board intended 1976 or 1984 road standards to be applicable when the revised parcel map was approved. Mr Weld advises he reviewed tapes of the September 20th meeting, but not the 27th, and found nothing conclusive. The Clerk is directed to make a transcript of the tape recording of that portion of the Board of Supervisors meeting of September 27, 1983, and the appeal is continued to 2:30 p.m., June 26th.

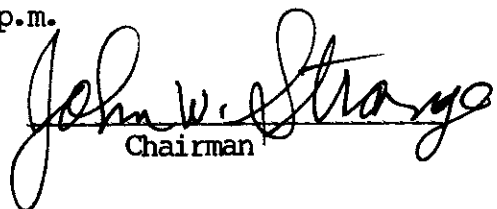
HEARING: ZONING AMENDMENT Z-23-81
NORTH ANDERSON/NUT TREE LANE

This is the time set for continued hearing on the proposed rezoning of properties in the North Anderson/Nut Tree Lane area, Z-23-81, for which hearing commenced on June 5th. Hearing was continued in order for Board members to inspect the site of the proposed rezoning. Attorney Marshall Mayer, representing Page Equipment Sales, Inc, states his concern is to discourage any further development or division of this property which would jeopardize the industrial use. Supervisor Swendiman suggests the Board go on record as recognizing the industrial application existing in the area holds a position of priority and should be protected from further encroachments of residential uses. By motion made, seconded and carried, the Board of Supervisors adopts findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the North Anderson/Nut Tree Lane property, Z-23-81, to R-R-T-BSM Rural Residential Zone District, combined with a Mobilehome District, minimum parcel size as per recorded subdivision map, accepts introduction and waives reading of the ordinance, directs Planning staff to redraft the ordinance to include language reflecting the clear intent of the Board as indicated above, and directs it be placed on the agenda next week for ratification of the new verbiage and enactment.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 19, 1984 in the Valley Post.

The Board of Supervisors adjourns at 4:45 p.m.


 Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 26, 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 - Ron Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 Chairman Strange presides

INVOCATION

Invocation is given by Laryl Noble.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 12, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 12, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 1279 warrants totaling \$468,433.50 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of June 21st is received:

Parcel Map 48-84	J. R. Cowle, Oak Run/Raccoon Way area, approved.
Variance 11-84	Matthews, Palo Cedro area, approved.
Parcel Map 51-84	Matthews, Palo Cedro area, approved.
Parcel Map 54-84	Broughton/Carter, Municipal Airport area, approved.
Parcel Map 63-81	Rasinski/Doss, Northeast Bella Vista area, denied.
Use Permit 190-84	James Grigsby, Happy Valley area, approved.
Use Permit 187-84	Jeffrey Glavaris, East Cottonwood area, approved.
Use Permit 176-84	James Boyd, Hat Creek area, approved.
Use Permit 173-84	Gary Marlow, Municipal Airport area, approved.
Use Permit 133-84	Alvin Meridith, Cottonwood area, approved.
Use Permit 166-84	Merit Broadcasting Corporation, Goose Mountain/Bunch Grass Lookout Road area, approved.
Use Permit 100-83	Siskiyou Hardwoods, Inc., Clear Creek Road area approves extension of time.
Use Permit 169-84	and Reclamation Plan 3-84, California Department of Transportation/Clyde Johnson, Dersch Road area, approved.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors approves advance authorization for the June payroll for Subsidized Receiving Home and Foster Care cases, due to cancellation of the July 3rd Board of Supervisors meeting.

CLAIM FOR DAMAGES

Claim for Damages is received from Mary Ann Staael, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

TRAVEL REQUEST: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes a travel claim for Mental Health Advisory Board member Kay Meridith for attendance at the Local Conference of Mental Health Directors in Sacramento June 12 and 13, 1984.

HEARING: CERTIFICATE OF COMPLIANCE NO. 6-84 - PRIGMORE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., July 17th for hearing the request of Richard and Mary Prigmore for issuance of a certificate of compliance for a parcel of approximately 6.5 acres, generally located on the west side of Airport Road, approximately 225 feet north of Churn Creek Road, and on the north side of Churn Creek Road, approximately 300 feet west of Airport Road.

BIDS: LAWNMOWER, INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes George Ingram, Manager of Inter-Mountain Fair, to conduct a bid opening for purchase of a lawnmower, at 8:00 p.m., July 5th, at the Fair Office in McArthur, and directs Mr. Ingram to report results of the bid opening to the Board.

HEARING: APPEAL, USE PERMIT 107-84
SHOFFNER/MILLVILLE SAVE OUR COMMUNITY (SOC)

Form of Notice of Appeal is received from Virgil Smith, representing Millville SOC, appealing the Planning Commission's approval of Use Permit 107-84, Shoffner, for expansion of a group foster home, establishment of public school facilities, and additional buildings for a recreation room, classrooms, woodshop, auto shop, and accessory buildings in an A-1-BA-5 Agricultural Zone District, minimum building site area 5 acres, generally located adjacent to and east of Silverbridge Road, approximately 1,000 feet south of the intersection of Silverbridge Road and State Highway 44, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 28, 1984, for hearing the appeal against Use Permit No. 107-84, Shoffner, and acknowledges waiver of hearing time restraints.

ZONING AMENDMENTS: ORDINANCES NO. 378-1302 THROUGH NO. 378-1305

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

Ordinance No. 378-1302 rezoning the Lane Builders property, Z-40-84, generally located adjacent to and northwest of State Highway 299E and south of the intersection of Black Ranch Road and State Highway 299E, Burney area, to C-3 General Commercial.

Ordinance No. 378-1303 rezoning the Shasta Dam Area Public Utilities District property, Z-43-84, generally located south of and adjacent to Shasta Dam Boulevard on both sides of Sacramento Street and north of Rose Avenue, Central Valley area, to P-F Public Facilities.

Ordinance No. 378-1304 rezoning the Dennis Moser property, Parcel Map 42-84 Z-34-84, generally located on both sides of Muletown Road approximately one mile south of State Highway 299W, Shasta area, to R-R-BA-4 for Parcels 2 and 3, R-R-BA-10 for parcels 4 and N.A.P., and R-R-BA-20 for Parcel 1, Rural Residential Districts, minimum building site areas 4, 10, and 20 acres, respectively.

Ordinance No. 378-1305 rezoning the North Anderson/Nut Tree Lane area, ZA-23-81, generally located on both sides of Nut Tree Lane and approximately 1000 feet southwest of the intersection of Nut Tree Lane and Banigan Road, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map.

(See Ordinance Index)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
VENEREAL DISEASE CONTROL: RESOLUTION NO. 84-161

On recommendation of Health Services Director Fred Johnson and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-161 authorizing Chairman Strange to sign

(continued next page)

(Agreement: Venereal Disease Control, continued)

an agreement with the State Department of Health Services providing funding in the amount of \$7,680 for venereal disease control services in the fiscal year 1984-85.

(See Resolution Book 25)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING: RESOLUTION NO. 84-162

On recommendation of Health Services Director Fred Johnson and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-162 authorizing Chairman Strange to sign an agreement with the State Department of Health Services providing funding for the Family Planning Program in the amount of \$16,349 for the fiscal year 1984-85.

(See Resolution Book 25)

APPLICATION: SONG-BROWN FUNDING
FAMILY PRACTICE RESIDENCY PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Health Services Director Fred Johnson to sign an application to the State Health Manpower Policy Commission for funding through the Song-Brown Physician Training Act for the Shasta-Cascade Family Practice Residency Program, providing a total of \$68,820 for fiscal years 1985/86 and 1986/87.

PROBATION: JUVENILE WORK PROGRAMS
RESOLUTION NO. 84-163, REPEALING RESOLUTION NO. 83-56.

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-163 repealing Resolution No. 83-56 and authorizing the Chief Probation Officer or official designee thereof to execute contracts in approved forms and amounts expanding work opportunities for the Juvenile Court Work Project and the Juvenile Hall Agriculture Program to include non-construction projects and short-term construction or manufacturing.

(See Resolution Book 25)

CLASSIFICATION CHANGE: PUBLIC WORKS DEPARTMENT
SALARY RESOLUTION NO. 284

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 284 reallocating one Senior Account Clerk position, Range 27.0, to Building Inspection Assistant, Range 30.0, in the Public Works Department.

(See Salary Resolution Book)

COMMITTEE REPORTS

COMMENDATION: O. T. "BUCK" MEEKER
RESOLUTION NO. 84-164

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution 84-164 commending O.T. "Buck" Meeker, former Deputy Coroner for the Intermountain area, for his many years of service to Shasta County residents.

(See Resolution Book 25)

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Maddox advises he attended a meeting of the Health Services Advisory Committee, and some items which were approved are on today's agenda.

THIRD INTERIM REPORT: RIGHT ROAD
ALCOHOL RECOVERY CENTER, RED BLUFF

Supervisor Maddox reads from a letter to Health Services Director Fred Johnson from Ann Gimpel, Substance Abuse Program Manager, to the effect that contracting with Right Road continues to be a positive experience, Right Road personnel remain courteous and responsive with no complaints from residents, their families, or the community during this report period.

MENTAL HEALTH ADVISORY BOARD

Supervisor Swendiman advises he attended a meeting of the Mental Health Advisory Board, but no actions were taken due to lack of a quorum.

LETTER TO DIRECTOR: AREA AGENCY ON AGING (AAA):

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Howard Riddle, Director of the Area Agency on Aging, pointing out that Robert Koning has been designated to serve as the AAA Advisory Council's representative inappropriately, as he has never been appointed to the AAA Advisory Council, and requesting that proceedings be expedited for filling the Advisory Council seat now ostensibly occupied by Mr. Koning, with the local Commission on Aging making recommendation to the Advisory Council regarding appointment to that position in Shasta County.

JULY 3RD MEETING CANCELED
AUTHORIZATION FOR COUNTY BUSINESS WEEK OF JULY 3-10

Due to the midweek holiday, the Board of Supervisors cancels meeting for July 3rd, and by motion made, seconded and carried, Chairman Strange is authorized to sign documents as necessary for the week of July 3-10.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

GENERAL ASSISTANCE RECIPIENT WORK PROGRAM
AGREEMENT: NATURAL SCIENCE ASSOCIATION, INC.

Social Services and Benefits Administrator Marian Babiarz requests the Board's decision regarding a proposal under consideration to assign General Assistance recipients to perform work for other nonprofit organizations. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a one-year agreement with Shasta Natural Science Association, Inc. for General Relief Assistance recipients to work at Carter House Museum as discussed in the June 5th Board of Supervisors meeting, the agreement to be transmitted with a cover letter signed by Chairman Strange stating specifically that this is a pilot project, it will be closely monitored by the County's Social Services department, and is to result in no job loss, either now or in the future, to regularly paid employees.

REPORT: BIDS, MICROCOMPUTER
OPPORTUNITY CENTER

Bids were opened June 21st for furnishing a microcomputer system for the Opportunity Center. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to Opportunity Center for report and recommendation:

<u>VENDOR</u>	<u>SYSTEMS & MONITORS</u>	<u>PRINTER</u>	<u>TOTAL</u>
General Micro Bus. Systems	TOTAL PACKAGE ONLY		\$ 8,056.00
Computer Place	\$ 7,928.80	\$1,478.70	9,407.50
IBM	8,376.49	No Bid	N/A
Computerland	9,851.56	992.16	10,843.72
Business Computer Systems	10,327.84	974.23	11,302.07
Automated Business Systems	13,641.14	1,102.40	14,743.54

Mr. Preston Wayte, of Computerland, speaks in opposition to awarding the contract to the low bidder, claims his company is the "only responsible bidder", and discussion ensues. On recommendation of Social Services Director Marian Babiarz, and by motion made and seconded, the Board of Supervisors awards the bid to furnish a microcomputer system for the Opportunity Center to General Micro Business Systems, Inc. by the following vote:

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

BUDGET CHANGE: FAMILY PROTECTION ACT

On recommendation of Social Services Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Welfare, Family Protection, Child Care-\$2,100, In Home Caretaker-\$3,400, Regular Part-Time Salary-\$16,625, to Communications-\$6,975, Maintenance/Service Station-\$2,650, Legal Services-\$10,400, Transportation & Travel-\$2,100, to cover overruns in Services and Supplies in the Family Protection department.

10:45 a.m. The Board of Supervisors sits as the Shasta County Housing Authority to adopt a resolution authorizing submission of an application to HUD for additional rental assistance units for its Section 8 Existing Housing Program.

(See Housing Authority Minutes)

10:50 a.m. The Board of Supervisors reconvenes in regular session.

COMMUNITY ACTION AGENCYAGREEMENT AMENDMENT: OFFICE OF ECONOMIC OPPORTUNITY
COMMUNITY SERVICES BLOCK GRANT: RESOLUTION NO. 84-165

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-165 authorizing Chairman Strange to sign Amendment Number 1 to the January 23, 1984 contract with the State Office of Economic Opportunity for a Community Services Block Grant in the amount of \$19,215 for reprogramming of 1983 unspent funds.

(See Resolution Book 25)

SHERIFFAGREEMENT: NATIONAL PARK SERVICE
RADIO MONITORING: LASSEN PARK

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the United States Department of the Interior, National Park Service, for the Sheriff to provide radio monitoring services at Lassen Park for National Park Service equipment for the period July 1, 1984 to June 30, 1985, at the rate of \$200 per year.

MARIJUANA ERADICATIONAGREEMENT: U.S. DRUG ENFORCEMENT ADMINISTRATION

By motion made, seconded and carried, the Board of Supervisors approves submission of a Request for Advance in the amount of \$5,000 to support marijuana eradication in accordance with an agreement between the U. S. Drug Enforcement Administration and Sheriff Phil Eoff.

HEALTH SERVICES DIRECTORFAMILY MEDICINE GRADUATE TRAINING PROGRAM: SHASTA GENERAL HOSPITAL
PERSONAL SERVICE AGREEMENTS: BROWN, CHRISTOPHER, LITTGE, WOOLEY

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign service contracts with the following individuals for continuation of services provided to the Family Practice Residency Program at Shasta General Hospital for the period July 1, 1984 to June 30, 1985:

Thomas C. Brown, Ph.D., Medical Education Consultant
Bernard L. Christopher, Pharm.D., Clinical Pharmacologist
Roger O. Littge, M.D., Clinical Director
Marilyn J. Wooley, Ph.D., Clinical Psychologist Teaching Consultant

TEMPORARY NURSE STAFFING: SHASTA GENERAL HOSPITAL
AGREEMENT: AMERICAN NURSING RESOURCES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with American Nursing Resources providing for temporary nurse staffing at Shasta General Hospital for the period July, 1984 to July, 1985, at an estimated cost of \$25,558.

(Health Services Director, continued)

MENTAL HEALTH - OCCUPATIONAL THERAPY
AGREEMENT: JANE DELEHANTY

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Jane Delehanty to provide occupational therapy services to the Mental Health inpatient unit for the period June 26, 1984 through June 30, 1985, maximum financial obligation to the County for that period not to exceed \$10,920.

MENTAL HEALTH - ART THERAPY
AGREEMENT: PEGGY FARVER

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Peggy Farver to provide art therapy services, under the direction of the Occupational Therapist, to the Mental Health inpatient unit, for the period June 26, 1984 through June 30, 1985, maximum financial obligation to the County for that period not to exceed \$10,400.

DATA PROCESSING MANAGER

CLASSIFICATION CHANGES: DATA PROCESSING
SALARY RESOLUTION NO. 285

On recommendation of Data Processing Manager Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 285 creating the position of Systems & Program Supervisor, Range 39.9, and the position of Computer Equipment Technician, Range 32.1, and converting two regular part-time positions to one Senior Program Analyst position, Range 37.9

(See Salary Resolution Book)

OVERTIME COMPENSATION
DATA PROCESSING - JUSTICE CENTER

On recommendation of Data Processing Manager Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors authorizes overtime pay in connection with the data processing system being developed in the new justice center in order to meet the deadline for opening the facility.

TREASURER/TAX COLLECTOR

CENTRAL COLLECTIONS OFFICE REORGANIZATION
FEE SCHEDULE: RESOLUTION NO. 84-166
SALARY RESOLUTION NO. 286

On recommendation of Treasurer/Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors approves a loan from General Reserves in the amount of \$29,000 to the Central Collection's fund, adopts Resolution No. 84-166 establishing Central Collections as a separate budget unit, and providing a fee schedule for the Central Collections Office, and adopts Salary Resolution No. 286 reorganizing the Central Collections Office to allow for appropriate staffing.

(See Resolution Book 25)

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

PROPOSED AGREEMENT: PREDATORY ANIMAL CONTROL

County Administrative Officer Ronald Piorek introduces and discusses briefly a proposed agreement with the U.S. Fish and Wildlife Service to provide assistance in the control of certain predatory animals, and invites input from the Board of Supervisors for the final agreement.

(County Administrative Officer, continued)

REORGANIZATION: VETERANS SERVICE OFFICE
SALARY RESOLUTION NO. 287

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves reorganization of the Veterans Service Office, moving it out of the Social Services department and designating Community Action Agency Director William Ware as the County's Veterans Service Administrator; and adopts Salary Resolution No. 287 changing Veterans Service Representative, Range 27.9, to Veterans Service Officer, Range 29.9, and moving the Veterans Service Officer classification out of Social Services and Benefits Administration and into the Community Action Agency.

(See Salary Resolution Book)

REVISION: HOSPITAL'S FIXED ASSET LIST
POOLED FUND VS. LEASE/PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves the Hospital's fixed asset list as revised, to be funded from the County's portion of the 1983/84 pooled equipment fund, rather than the lease/purchase portion.

REVISION: FIXED ASSET LIST
DATA PROCESSING TERMINALS

By motion made, seconded and carried, the Board of Supervisors approves the revised fixed asset list, involving terminals to be purchased with monies in the lease/purchase agreement.

MODIFICATION: BUDGET RESOLUTION NO. 83-164
WELFARE DEPARTMENT AS SEPARATE FUND

County Administrative Officer Ronald Piorek describes a provision in the 1983/84 Final Budget Report for consolidation of certain operating funds into the County General Fund, recommends Welfare Fund #140 be removed from that proposed consolidation, and by motion made, seconded and carried, the Board of Supervisors authorizes the Auditor to modify Fiscal Year 1983/84 Budget Resolution No. 83-164 in order to retain the Welfare department as a separate fund in FY 1984/85.

BID AWARD: TIRE REPAIR SERVICES

Bids were opened June 14th for tire repair services for County vehicles, and bid award was postponed to June 26th. By motion made, seconded and carried, the Board of Supervisors awards the bid for recapping and repairing passenger vehicle, grader and industrial tires to Valley Tire, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

PROBATION: JUVENILE HALL FIXED ASSETS
BUDGET CHANGE: EMERGENCY PURCHASE OF TABLES

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,325 from Juvenile Hall, Food, to Fixed Assets, for emergency purchase to replace two rollaway tables and benches which cannot be repaired.

COUNTY COUNSEL

PROPERTY TAX REVENUE EXCHANGE: CITY OF REDDING, ANNEXATION
RESOLUTION NO. 84-167, REPEALING RESOLUTION NO. 82-14

On recommendation of County Counsel John Kenny, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 84-167 repealing Resolution No. 82-14 and agreeing to exchange of property tax revenues for the annexation of uninhabited territory in the Chaparral Drive area to the City of Redding by the following vote:

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

(See Resolution Book 25)

POLICY SESSION: DISABILITY RETIREMENT

At the request of County Counsel John Kenny, a policy session is set for 9:00 a.m. July 10th to discuss proposed hearing rules for peace officer disability retirement.

(County Counsel, continued)

LEGISLATIVE MATTERS
SB 1567 AMENDMENTS: MUNICIPAL COURT

Deputy County Counsel David Frank reports on the status of recent legislation, particularly amendments to SB 1567 regarding Municipal Courts, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Senator Jim Nielsen expressing support for two amendments to the Redding Municipal Court legislation that are proposed to be added to SB 1567.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: CH2M HILL
BIG BEND ROAD - SLIDE EXPLORATION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with CH2M Hill to conduct geological studies and field exploration of a slide on Big Bend Road at an estimated cost of \$3,000.

AGREEMENT EXTENSION: SISKIYOU KIDNEY ASSOCIATION
TRANSPORTATION SERVICES FOR MEDICAL TREATMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement for renewal of a contract with the Siskiyou Kidney Association, Incorporated, providing for purchase by the County of transportation services to Redding for medical treatment for the period July 1, 1984 to June 30, 1984.

BIDS: LATEX MODIFIED SEAL COAT: CHINA GULCH DRIVE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for latex modified seal coat on China Gulch Drive, sets bid opening for 11:00 a.m. July 19th, sets July 24th for reporting the results of the bid opening to the Board, and approves filing of Categorical Exemption pursuant to the California Environmental Quality Act.

BIDS: CHIP SEALS ON VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried the Board of Supervisors approves plans and specifications for application of chip seals on various County highways, sets bid opening for 11:00 a.m. July 19th, sets July 24th 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: SPRINKLER SYSTEM - COURTHOUSE COMPUTER ROOM

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for modification of the fire sprinkler system in the Courthouse computer room, sets the bid opening for 11:00 a.m. July 26th, and sets July 31st for reporting the results of the bid opening to the Board.

BIDS: COURTHOUSE ELEVATOR MAINTENANCE, TRAFFIC SIGNS, JANITORIAL
SUPPLIES, LIQUID ASPHALT, FIRE EXTINGUISHERS, CORONER'S OFFICE
JANITORIAL SERVICE, BURNEY OFFICE BUILDING JANITORIAL SERVICE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets bid opening for annual contracts for furnishing courthouse elevator maintenance, traffic signs, janitorial supplies, liquid asphalt, fire extinguishers, Coroner's office janitorial service, Burney office building janitorial service, for 11:00 a.m. July 19th, and sets July 24th for reporting the results of the bid opening to the Board.

(Public Works Director, continued)

DEED: SURPLUS REAL PROPERTY
LASSEN AVENUE AT ASHBY ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to execute a Grant Deed transferring to Clayton and Evelyn McCauley title to all that portion of Lots 9 and 10 of Block 14 as shown on the map of Ashby Subdivision as recorded in Book 5 of Maps at Page 31, Official Records of Shasta County, in exchange for the sum of \$40,000.

DISTRICT ATTORNEY

BUDGET CHANGES

By motion made, seconded and carried, the Board of Supervisors approves budget changes for the District Attorney as follows: \$5,300 from District Attorney, Regular Salaries, to Office Expense-\$4,000, Witness Fees-\$1,300; and \$3,000 from Contingency Reserves to District Attorney, Liability Insurance-\$2,529, Data Processing-\$471, to cover overruns in Services and Supplies.

11:45 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members present and sits in executive session to discuss a personnel matter.

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

SHERIFF

PHASE II STAFFING, NEW JAIL
SALARY RESOLUTION NO. 288

Undersheriff Jim Pope submits a memorandum outlining the proposed staffing requirements for the new jail. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 288 adding 29 positions to the Sheriff's Department for the new jail.

(See Salary Resolution Book)

BUDGET CHANGE, ISOLATOR

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer in the Sheriff's Budget from Maintenance/Radios Account, in the amount of \$599 to a new fixed asset account, Isolator, for payment of a dual VHF Isolator on Bunch Grass Mountain.

HEARING: APPEAL, PARCEL MAP NO. 37-84
ZONING Z-29-84, VERN CASEY

This is the time set for continued hearings on the appeal of Vern Casey against the Planning Commission's conditions of approval of Parcel Map No. 37-84 and for the proposed rezoning of approximately 160 acres, Z-29-84, Bear Mountain Road area, for which hearing commenced June 5th, was continued to June 12th, and continued again to June 26th to enable Board members to inspect the property and proposed access road, and for Planning staff to determine if Mr. Casey's previous involvement with the adjacent subdivision affects the proposed parcel map. Deputy County Counsel David Frank advises the four-way division of Parcel Map 37-84, or any adjacent property, would constitute a subdivision rather than a parcel map, under the state Subdivision Map Act, because Mr. Casey and another developer filed a joint subdivision map for 160 acres next to the proposed project site in 1977. Mr. Frank advises further that what was thought to be a parcel map, is in fact a subdivision and, in his opinion, should have been processed as a tract map. By motion made, seconded and carried, the Board of Supervisors continues the hearings on the appeal of conditions of Parcel Map No. 37-84 and proposed rezoning, Z-29-84, for 60 days, or until requested by the applicant, to enable him to explore the alternatives available.

HEARING: APPEAL, TENTATIVE MAP
EVERGREEN ESTATES, NISTLER/SHANKLIN

This is the time set for continued hearing of the appeal of Virgil Weld, Sharrah-Nolte and Associates, from the Planning Commission's Condition No. 13 of approval of the tentative map of Evergreen Estates, Tract 1565, Nistler/Shanklin, for division of approximately 365 acres into 18 parcels, generally located north of Oak Run. On June 19th the Board of Supervisors continued the hearing on this appeal to allow transcription of the September 27, 1983 minutes item, to ascertain if the Board intended 1976 road standards to apply to this project. Review of the minutes proves inconclusive. Project Engineer Virgil Weld and applicant Mrs. Nistler comment in support of the appeal. Hearing is closed. Supervisor Caton makes a motion to apply 1979 road standards as a condition of approval of the tentative map of Evergreen Estates, Tract 1565. Chairman Strange passes the gavel to Vice Chairman Peters and seconds the motion. Motion is denied by the following vote:

Ayes: Supervisors Caton and Strange
Noes: Supervisors Swendiman, Maddox, and Peters

Motion is made and seconded to deny the appeal against Condition No. 13 of approval of the tentative map of Evergreen Estates, Tract 1565, Nistler/Shanklin, to apply 1984 road standards, and to deny the request for refund of the appeal fee. Motion is carried by the following vote:

Ayes: Supervisors Swendiman, Maddox, and Peters
Noes: Supervisors Caton and Strange

HEARING: CERTIFICATE OF COMPLIANCE NO. 2-83
ALPHA 43 PROPERTIES
RESOLUTION NO. 84-168

This is the time set for consideration of the request of Alpha 43 Properties, a limited partnership, for issuance of a certificate of compliance for two parcels (approximately 10 and 20 acres in size), generally located on the east side of Intermountain Road, approximately 1-3/4 miles north of State Highway 299E, northwest of Bella Vista. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises in February of 1971, American Land Investors, Inc. (William Piles, President/Manager) acquired a 160 acre parcel, subsequently conveyed four 40-acre parcels to four limited partnerships, known as Alpha 41, Alpha 42, Alpha 43, and Alpha 44 Properties, with William Piles as the Vice President of Markwil Associates, the General Partner. In October of 1973 Alpha 43 filed a parcel map to create four 10-acre parcels, apparently erroneously because of Piles' involvement with the creation of the four 40-acre parcels. Mr. Strahan further advises no record of Board approval of the parcel map appears in the Board of Supervisors' minutes, even though the Technical Advisory Committee's recommended conditions of approval were satisfied. Alpha 43 entered into an agreement to sell parcel 1 and completed the sale of parcel 3 of this property division, and the purchasers of parcel 1 are now requesting a deed to the property. Although the agreement to sell parcel 1 and the sale of parcel 3 now appear to be violations of the Subdivision Map Act and local ordinance, it appears the applicant probably sold the parcels in good faith, unaware of violations, and relying on information indicating the parcels could be sold. Inasmuch as the persons causing the violations are deceased, and the County had indicated through staff signatures it was permissible to sell the parcels, staff recommends issuance of a certificate of compliance to resolve the apparent violations, clarify the legality of parcel 1 and the 20-acre remainder parcel, subject to completion of the offer of dedication for Intermountain Road by the present owner, Steve Piles. Hearing is opened. Steve Piles speaks in support of the certificate, stating he is not opposed to complying with the condition of road dedication. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-168 authorizing Planning Director Joe Hunter to issue Certificate of Compliance No. 2-83 to Alpha 43 Properties for Parcel 1 and the 20 acre "remainder" parcel, subject to completing the offer of dedication for Intermountain Road.

(See Resolution Book 25)

CLAIM: COUNTY SERVICE STATION - DECALS FOR PATROL CAR

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim by the County Service Station in the amount of \$2,500 to the Peterson Company for patrol car decals.

HEARING: APPEAL, USE PERMIT 96-83
RECLAMATION PLAN 1-83, BILL SCHMITT

This is the time set for hearing the appeal of Robert Rehberg, attorney for applicant Bill Schmitt, against the Planning Commission's denial of Use Permit 96-83 and Reclamation Plan 1-83 for proposed expansion of a gravel removal operation along Clear Creek at the intersection of Clear Creek and Honey Bee Roads southwest of Redding. Affidavits of Publication and Mailing Notice of Hearing are on file. Letters urging rejection of the appeal from Tehama Fly Fishers, Department of Fish and Game, Lester Wolfe, Marion McMahon, and Fish and Wildlife Service are on file. Planner Don Smith reviews the staff report, advises during the year of processing the application, General Plan designations applied to the property have changed from Conservation-Water Development to Industrial, Rural Residential B and significant creek corridor, current policy FW-e specifically addresses the protection of salmon spawning gravels, Planning Commission found this project to be inconsistent with the policies of the General Plan and staff recommends the Board of Supervisors deny the applicant's appeal. Hearing is opened. Bob Hobbs, Engineer for the project, clarifies the reclamation plan, states the plan addresses concerns for spawning areas, and requests the Board find a reasonable compromise exists. Attorney Robert Rehberg advises in his opinion the proposal actually enhances the spawning capacity of the area. George Dymesich, an owner of the property, and Bill Schmitt, applicant, speak in favor of the expanded gravel removal operation. John Hayes, representing the Department of Fish and Game, points out recent studies by the state Departments of Fish and Game and Water Resources have determined a great potential exists for salmon and steelhead production in Clear Creek. John Reginato, General Manager of Shasta-Cascade Wonderland Association, comments the future prosperity of northern California will depend on the protection of its natural resources. The Board of Supervisors continues the hearing to 2:30 pm., July 24th, and schedules a field trip to the gravel operation site at 8:30 a.m.

HEARING: ZONING AMENDMENT Z-11-84, NEUHAUSER
APPEAL, TRACT 1658, COW CREEK ESTATES

This is the time set for hearing the proposed rezoning of the Neuhauser property, Z-11-84, from U Unclassified Zone District to R-R Rural Residential Zone District and the appeal of Charles A. and Eugene D. Evans against the Planning Commission's approval of the tentative map of Cow Creek Ranch Estates, Tract 1658, generally located in the Millville area. Planning Director Joe Hunter advises in order to save time, hearing was advertised, but the Planning Commission did not act on the zoning and map on June 14th, as anticipated, therefore the hearing was premature. By motion made, seconded and carried, the Board of Supervisors cancels both hearings today and will reschedule them when appropriate.

COMMENDATION: LARVL NOBLE, INTERMOUNTAIN NEWS
RESOLUTION NO. 84-169

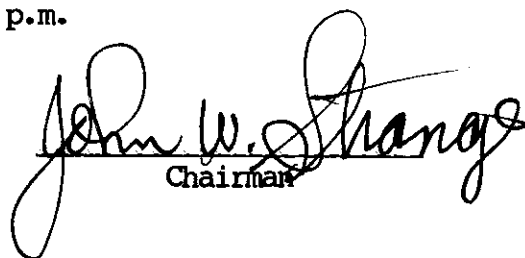
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-169, commending newsman Larvl Noble for his excellent coverage of Shasta County affairs, and wishing him success in his new Wyoming home.

(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 June 26, 1984 in the Intermountain News.

The Board of Supervisors adjourns at 6:20 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

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

The Board of Supervisors convenes in policy discussion with all members, County Administrative Officer Ronald Piorek, County Counsel John Kenny, and Deputy Clerk Elaine Vandevent, present.

DISABILITY RETIREMENT, SAFETY MEMBERS
RULES FOR CONDUCT OF HEARINGS
POLICY RESOLUTION NO. 42

County Counsel John Kenny reviews and discusses a resolution, developed following the 9:00 a.m. policy session of June 12th, setting forth rules for conduct of safety member disability retirement hearings, and advises the purpose of such hearings is to determine if the applicant was incapacitated physically or mentally from the performance of his duties, and whether or not the applicant's employment caused or contributed to the disability, with burden of proof on the applicant. Mr. Kenny further advises state law mandates if denial of award is recommended by staff and applicant wishes to appeal, the Board of Supervisors must hear the case. Later in the afternoon, the resolution is presented to the Board with a revision on Page 5, Item 6, adding the word "not", to read..."and not for restatement of evidence already admitted." By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 42, as revised, adopting rules for the conduct of safety member disability retirement hearings.

(See Policy Resolution Book)

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 - Ruth Mims
 Chairman Strange presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 19, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 19, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 300 warrants totaling \$207,385.50 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting of June 28th is received, including recommendations for action by the Board as follows:

(Planning Commission Items, continued)

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., July 31st for hearing on the following zoning amendment:

Allard/PACE property, Z-35-84, Parcel Map 45-84, rezone approximately 39 acres from "U" Unclassified Zone District to R-R-BSM Rural Residential Zone District with minimum building site area per recorded subdivision map, generally located adjacent to and northwest of Muletown Road, approximately 1.2 miles northwest of the junction of Muletown Road and Placer Road, Clear Creek/Muletown Road area.

TENTATIVE MAPS

The Planning Commission approved the following tentative map:

Parcel Map 45-84, Allard/PACE

A 4-parcel land division of approximately 39 acres in an Unclassified Zone District, generally located adjacent to and northwest of Muletown Road, approximately 1.2 miles northwest of the junction of Muletown Road and Placer Road, Clear Creek/Muletown Road area, with rezoning required.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 27-84	Adolph Goehring, Placer Road area, approved.
Use Permit 167-84	Western Satellite, Buzzard Roost Road area, approved.
Use Permit 178-84	Marsha Bobich, Mountain Gate area, approved.
Use Permit 158-84	Burney Valley Development, Burney area, approved.
Use Permit 183-84	Susan Damian, Bella Vista area, approved.
Use Permit 192-84	Opal Harding, Palo Cedro area, approved.
Use Permit 193-84	Carl Foote, Whitmore area, approved.

HEARING: APPEAL, PARCEL MAP 63-81, RASINSKI/DOSS

Form of Notice of Appeal is received from Donald E. Doss, agent for applicant Victor Rasinski, Parcel Map 63-81, appealing the Board of Administrative Review's denial of request for modification of a condition of approval for a previously approved division of approximately 75 acres into four parcels, generally located adjacent to and on the east side of River Oaks Place, approximately 1/4 mile south of the junction of River Oaks Place and State Highway 299E, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., July 17th for hearing the appeal.

DISCHARGE OF ACCOUNTABILITY: CENTRAL VALLEY JUDICIAL DISTRICT

At the request of Judge Gregory Caskey of the Central Valley Justice Court, and by motion made, seconded and carried, the Board of Supervisors approves the discharge of accountability of Central Valley Judicial District for uncollectable accounts receivable in the amount of \$13,649.20 pursuant to Government Code Sections 25257/25258/25259.

DISCHARGE OF ACCOUNTABILITY: REDDING MUNICIPAL COURT

At the request of Presiding Judge Wilson Curle, Redding Municipal Court, and by motion made, seconded and carried, the Board of Supervisors approves the discharge of accountability of the Redding Municipal Court for uncollectable accounts receivable in the amount of \$4,465.00 pursuant to Government Code Sections 25257/25258/25259.

RESIGNATION: PRIVATE INDUSTRY COUNCIL

Letter is received from Lou Gerard, Jr. resigning as a member of the Private Industry Council, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONAGREEMENT: STATE DEPARTMENT OF EDUCATIONCHILD DEVELOPMENT SERVICES: RESOLUTION NO. 84-170

By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 84-170 authorizing Social Services and Benefits Administrator Marian Babiarz to sign an agreement with the State Department of Education providing for child development services funding for fiscal year 1984-85, in the amount of \$9,140.

(See Resolution Book 25)

ADJUSTED OFFICE HOURS: CASCADE BUILDINGENERGY CONSERVATION

Social Services and Benefits Administrator Marian Babiarz reports a change in the office hours at the Cascade Building on Hospital Lane due to the City of Redding's energy conservation program requiring a reduction in air conditioning availability. The office staff will work from 7:00 a.m. to 3:30 p.m. beginning July 16th and continuing to September 3rd. The building will be open to the public from 8:00 a.m. to 3:00 p.m., with one administrator on duty until 5:00 p.m. each day.

OFFICE OF SPECIAL DISTRICTSHEARINGS: ANNUAL PARCEL CHARGE REPORTSCOUNTY SERVICE AREAS

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., August 7th for public hearing on annual parcel charge reports for fiscal year 1984-85 for County Service Area No. 2, Sugarloaf, County Service Area No. 6, Jones Valley, County Service Area No. 10, Shasta Lake Ranchos, County Service Area No. 12, Holiday Acres, County Service Area No. 14, Belmont, and County Service Area No. 15, Street Lighting, to receive testimony on the charges proposed for each County Service Area.

PERSONNELRANGE ADJUSTMENT: SOCIAL SERVICES ADMINISTRATIONSALARY RESOLUTION NO. 289

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 289 changing the salary range for the position of Staff Services Manager in the Social Services Department from Range 36.5 to Range 38.5, due to a recent reorganization in the department resulting in an increase in anticipated level of responsibilities for this newly established single-position class.

(See Salary Resolution Book)

REVISED SPECIFICATION: COUNTY LIBRARIANJOB TITLE CHANGE TO LIBRARY SERVICES DIRECTOR

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves a revised specification for the class of County Librarian and changes the title to Library Services Director, reflecting its current responsibilities.

REVISED LEASE AGREEMENT: TONY D. TRUSASPERSONNEL DEPARTMENT - MORE OFFICE SPACE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a revised lease agreement with Tony D. Trusas to provide additional office space at 1610 West Street for the County's Personnel Department, at a change in cost from \$8,400 to \$12,300 annually beginning July 1, 1984.

COMMITTEE REPORTSCOMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises the Community Development Committee met on Thursday, July 28th and discussed the intent of the committee regarding the required participation in the air quality mitigation fund.

POLICY SESSION: RESPONSE TO COUNTY SERVICE AREA REQUESTS

At the request of Supervisor Maddox, a policy session is set for 9:00 a.m. August 7th to discuss the policy and procedure for responding to County Service Area requests.

NATIONAL ORGANIZATION OF COUNTIES (NACo)
MEETING IN SEATTLE

Supervisor Caton reports on a meeting he and Chairman Strange attended to appear before the NACo Public Lands Committee regarding a proposal from the Department of Agriculture that would radically change the way national forest receipts are distributed, the organization's public lands subcommittee rejected the proposal on a vote of 28-1, and the general assembly later confirmed the subcommittee's stand, preventing loss to the County of an estimated \$500,000 a year.

BIDS: INTER-MOUNTAIN FAIR LAWNMOVER

Supervisor Caton advises bid specifications for a lawnmower for the Intermountain Fairgrounds were deficient in the requirement of "zero turning radius", County Counsel John Kenny leads a brief discussion concerning whether or not the bidding was acceptable, and by motion made, seconded and carried, the Board of Supervisors directs the lawnmower specifications be rewritten, and the project advertised for rebid.

AIRPORT LAND USE COMMISSION

Supervisor Peters advises the Airport Land Use Committee (ALUC) met with the idea of setting up a schedule of events to resolve the inconsistencies between the County and the City Anderson in regard to the Airport Specific Plan.

LETTER OF WELCOME: ALLSTAR FOOTBALL GAME

By motion made, seconded and carried, the Board of Supervisors ratifies a letter signed by Chairman Strange welcoming Lion club members and their guests to the Seventh Annual Lions Northern California All-Star Football game at Shasta College.

COMMENDATION: VIVIAN BRANCH
RESOLUTION NO. 84-171

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-171, effective June 26th, commending Vivian Branch on the occasion of her retirement as Supervising Clerk of the Board of Supervisors for her years of service.

(See Resolution Book 25)

APPOINTMENTS: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

By motion made, seconded and carried, the Board of Supervisors appoints Lois V. Henry, At-Large Consumer, and Susan Ferrell, Allied Health Professions representative, to the Northern California Health Systems Agency Board of Directors, for three-year terms to September, 1987.

GRANT APPLICATION: VICTIM/WITNESS PROGRAM
RESOLUTION NO. 84-172

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-172 authorizing the Chief Probation Officer to submit an application to the State Office of Criminal Justice Planning for Victim/Witness Assistance Program funding, and to execute a contract on behalf of Shasta County for fiscal year 1984-85.

(See Resolution Book 25)

COMMUNITY ACTION AGENCYAGREEMENT: SHASTA SENIOR NUTRITION PROGRAM
DELEGATE AGENCY - FEDERAL SURPLUS COMMODITIES PROGRAM

On recommendation of Community Action Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Shasta Senior Nutrition Program, Inc. to act as delegate agency for the surplus commodities distribution program financed under State Office of Economic Opportunity contract, for the period July 10, 1984, to December 31, 1984.

AGREEMENT AMENDMENT: OFFICE OF ECONOMIC OPPORTUNITY
ENERGY CRISIS INTERVENTION PROGRAM (ECIP) - RESOLUTION NO. 84-173

On recommendation of Community Action Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-173 authorizing Chairman Strange to sign an amendment to the ECIP Contract with the State Office of Economic Opportunity, increasing funding by \$79,640 to a total of \$198,069 for the original contract term of October, 1983, to September 30, 1984.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICERAGRICULTURAL COMMISSIONER: BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves transfer of \$6,930 from Agriculture Budget, Economic Poisons, to Rodent/Weed Control, to increase revenues and expenses requested due to greater than expected demand for grasshopper bait.

SOCIAL REHABILITATION SERVICES: BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried the Board of Supervisors approves a transfer from Social Rehabilitation Budget, Software-\$6,000 and Micro-Computer-\$1,000, to Software, to establish a fixed asset account for computer software.

COUNTY COUNSELDEFERRED COMPENSATION
RESOLUTION NO. 84-174

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-174 approving the purchase of annuity contracts as issued by the Hartford Variable Annuity Life Insurance Company, and authorizing Chairman Strange to act on the Board's behalf with respect to these contracts and to formulate rules and procedures for the purchase and administration of them.

(See Resolution Book 25)

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

10:55 a.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Ruth Mims present.

DEPARTMENT OF PUBLIC WORKSDEFERRAL AGREEMENT: WILLIAM MATHEWS
PARCEL MAP NO. 14-84: ROAD IMPROVEMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with William K. and Marie C. Mathews providing for a deferral of road improvements on Parcel Map 14-84, Parcel 2 of 24, until the sale or development of Parcel 2.

(Dept. of Public Works, continued)

BIDS: ASPHALTIC EMULSION ON VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for application of asphaltic emulsion to various County highways, sets bid opening for 11:00 a.m. July 26th, directs report of results of the bid opening be made to the Board on July 31st, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

AGREEMENT: ROBERT RING
MECHANICAL ENGINEERING SERVICES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Robert C. Ring to provide mechanical engineering services for preparation of modification plans for the computer room air conditioning, for the sum of \$3,000.

AGREEMENT: LOWELL J. SIMONS
STREET CONSTRUCTION AND MAINTENANCE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Lowell J. Simons to construct and maintain an extension of Yana Avenue, in exchange for a deed to the right of way acquired for that purpose when the County purchased land for the Enterprise Library.

PURCHASE AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY
LAND FOR SEPTIC PONDS - FALL RIVER MILLS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Pacific Gas & Electric Company to purchase a 2.03 acre parcel for the construction of septic ponds near Fall River Mills, for the sum of \$1,300.

AGREEMENT: CITY OF REDDING
JOINT FUNDING: RANCHO ROAD CULVERT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the City of Redding to share the construction costs of installing a culvert on Rancho Road, at a total cost to the County of \$7,500.

COMPLETION OF CONTRACT: BLADING GRAVEL ROADS
COUNTY SERVICE AREA NO. 12

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 27, 1984, the contract with Ron Loucks Equipment for blading existing gravel roads in County Service Area No. 12, Holiday Acres.

COMPLETION OF CONTRACT: SHASTA GENERAL HOSPITAL
MEDICAL GAS, SUSPENDED CEILINGS AND FINISHES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 26, 1984, the contract with R.H.C. Construction for installation of medical gas, suspended ceilings and finishes within Shasta General Hospital.

PROPOSED ORDINANCE CODE AND FEE SCHEDULE AMENDMENTS

Public Works Director Richard Curry outlines a proposed amendment to the building construction ordinance relating to skirting on mobile homes, time for completion of permits, and a fee resolution establishing renewal fee for building permits. Following considerable discussion, it is decided that the Public Works Director will present a revised version to the Board of Supervisors for consideration next week.

(Dept. of Public Works, continued)

REPORT, BIDS: COURTHOUSE WALL SURFACE

Bids were opened July 5th for waterproofing the south wall of the courthouse annex. 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:

Shasta Painting Company, Inc.	\$ 9,880.00
Simon Painting Company	4,450.00

On recommendation of Public Works Director, and by motion made, seconded and carried, the Board of Supervisors awards the bid for waterproofing the south wall of the courthouse annex to Simon Painting Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

REPORT, BIDS: ASPHALT CONCRETE OVERLAYS - VARIOUS COUNTY HIGHWAYS

Bids were opened July 5th for applying asphalt concrete overlays to various County highways. 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:

Tullis and Associates	\$192,856.00
Redding Constructors	189,768.80
J. F. Shea Company, Inc.	199,356.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for applying asphalt concrete overlays on various County highways to Redding Constructors, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

11:20 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-42-84
DAY PINES SUBDIVISION, TRACT 1659

This is the time set for hearing on the proposed rezoning of approximately 160 acres of the Day Pines Subdivision, Tract 1659, Z-42-84, from U Unclassified Zone District, to P-D Planned Development, generally located on both sides of Day Road, approximately 4 miles north of State Highway 299E, at the intersection of Day Road and the cinder pit road, Day Bench area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises the proposed project would reduce deer winter range in Shasta County by an estimated 2.8% and currently a total loss of 9% is considered not significant. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Day Pines Subdivision, Tract 1659, Z-42-84, to P-D Planned Development, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-37-84
CARLSON/WHITSON, PARCEL MAP 49-84

This is the time set for hearing on the proposed rezoning of approximately 2.5 acres of the Carlson property, Z-37-84, Parcel Map 49-84, from R-1-BSM One Family Residence Zone District, minimum building site area per recorded subdivision map, to R-1-BSM One Family Residence Zone District, minimum building site area per recorded subdivision map, generally located adjacent to and on the west side of Bartel Street, approximately 280 feet south of the junction of Runic Court and Bartel Street, Burney area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff

(Planning Commission, continued)

report and advises rezoning from R-1-BSM to R-1-BSM is required because the current R-1-BSM is tied to the parcel sizes established by Tract 1622, and recording Parcel Map 49-84 without rezoning would constitute changing the minimum parcel size allowed without benefit of a public hearing. 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 adopts the Negative Declaration for the project, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-41-84
ROY FERGUSON, PARCEL MAP 53-84

This is the time set for hearing on the proposed rezoning of approximately 40 acres of the Ferguson property, Z-41-84, Parcel Map 53-84, from A-1-BA-10 Agricultural District with a minimum building site area of 10 acres to A-1-BA-35 Agricultural District, minimum building site area 35 acres for Parcel 1, and A-1-BA-5 Agricultural District, minimum building site area 5 acres for Parcel 2, generally located west of and adjacent to Heavenly Valley Lane, approximately 800 feet west of the Oak Street/Palm Avenue junction, Happy Valley area. Planner John Strahan reviews the staff report and advises the rezoning implements the parcel sizes that have been demonstrated as feasible. Hearing is opened. Applicant Roy Ferguson speaks in favor of the proposed rezoning and no one speaks against it. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, PARCEL MAP 83-81
QUERNER/PACE
RESOLUTION NO. 84-175

This is the time set for continued hearing on the appeal of Michael Bailey, PACE Engineering, on behalf of applicant Harry Querner, from the Board of Administrative Review's requirement to deposit \$2,400 into the road paving trust fund as a condition of approval of Parcel Map 83-81, for which hearing commenced on June 19th. The Board of Supervisors referred the item to the Community Development Committee to research its intent when formulating the road improvement fees and continued the hearing for completion of a report from the committee. The Community Development Committee concluded that the intent of the County's air pollution mitigation program was to mitigate dust created by new development, should not apply to existing structures, and recommends Mr. Querner's appeal be upheld. No one speaks for or against the recommendation. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-175 upholding the appeal and approving a tentative land division map, identified as Parcel Map 83-81, filed by Harry Querner, subject to modified conditions.

(See Resolution Book 25)

HEARING: APPEAL, PARCEL MAP 18-84
KENNETH RICKARD

This is the time set for hearing the appeal of Kenneth Rickard against the Board of Administrative Review's Conditions of approval of Parcel Map 18-84 pertaining to road improvements, creating 2 parcels on 2.3 acres in a R-3-B-10 Limited Multi-Family Residence Zone District, with a minimum building site area of 10,000 square feet, generally located in the northwest quadrant of the intersection of Williamson Road and Johnson Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises Mr. Rickard is appealing the requirement to improve the access road to the parcel a distance of approximately 450 lineal feet to a 24 foot wide road bed with a paving width of 20 feet. He further advises 1980 parcel map road standards are applied to this project, requiring the onsite portion of an access road to be paved when any parcel less than 3 acres in size is created, and recommends appeal be denied. Hearing is opened. Applicant Rickard states he feels a conflict exists between the standards required for a use permit and those required for land division, the road standards unfairly penalize small builders, and the buy-out plan is unfair. Builder Neilen Head states paving costs would be prohibitive. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors directs Director of Public Works Richard Curry to submit to the

(Planning Commission, continued)

Board next week a proposed resolution upholding the applicant's appeal subject to modified conditions, including the option to enter into an agreement with the Department of Public Works to defer road improvements for up to two years, and requests Planning Director Joe Hunter to explain to Mr. Rickard all the options available under 1980 road standards.

3:40 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 10, 1984 in the Record Searchlight.

The Board of Supervisors adjourns at 4:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 17, 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
Deputy County Counsel - David Frank
Deputy Clerk - Ruth Mims
Supervisor Peters is absent
Chairman Strange presides

INVOCATION

Invocation is given by Pastor Peter Baird, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 26, 1984

By motion made, seconded and carried, the Board of Supervisors approves minutes of meeting June 26, 1984, with correction as follows:

Correction to Minutes

By motion made, seconded and carried, the Board of Supervisors authorizes correction to the minutes of June 26th as follows: On Page 78, second to last line, change "until" to "sooner if."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 562 warrants totaling \$270,159.92 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis, and authorizes Chairman Strange to sign necessary documents.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., August 7, 1984, for hearings on the following amendments:

Cavaille/Carter, Z-39-84, PM-50-84, rezone approximately 160 acres from "U" Unclassified Zone District to R-R-BA-40 Rural Residential Zone District, minimum building site area 40 acres, generally located adjacent to and on both sides of an unnamed road easement, approximately one mile west of the Calaveras Cement plant. Said easement crosses the cement plant and intersects with Wonderland Boulevard, Mountain Gate area.

Gilbert, Z-45-84, rezone approximately 205 acres from EA-BA-200 Exclusive Agricultural District, minimum building site area 200 acres, to U Unclassified District and EA-BA-190 Exclusive Agricultural District, minimum building site area 190 acres, generally located on both sides of Whitmore Road, extending west from the intersection of Whitmore Road and Fern Road, Whitmore Road area.

Oilar/Hobbs, Z-47-84, PM-60-84, rezone approximately 7 acres from EA Exclusive Agricultural Zone District to R-R-BA-3 Rural Residential Zone District, minimum building site area three acres, generally located adjacent to and on the north side of Whitmore Road and adjacent to and on the northwest side of Brookdale Road at the junction of Whitmore Road and Brookdale Road, Millville area.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 50-84, Cavaille/Carter

A four parcel division of approximately 160 acres in a "U" Unclassified Zone District, generally located adjacent to and on both sides of an unnamed road easement, approximately one mile west of the Calaveras Cement plant. Said easement crosses the cement plant and intersects with Wonderland Boulevard, Mountain Gate area, with rezoning required.

Parcel Map 60-84, Oilar/Hobbs

A two parcel land division of approximately 128 acres, generally located adjacent to and on the north side of Whitmore Road and adjacent to and on the northwest side of Brookdale Road, at the junction of Whitmore Road and Brookdale Road, Millville area, with rezoning required.

USE PERMIT 35-70 TSASDI RESORT

The Planning Commission approved Use Permit 35-70, Tsasdi Resort, minor expansion of existing services, Sugarloaf area.

SOCIAL SERVICES ADMINISTRATIONCONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts contributions for the California Children's Services Program from the following:

Memorial Hospital Auxiliary	
in memory of Freda Chandler	\$ 25.00
R. J. Daugherty	120.00
Lorena Hansen	12.00
Barbara Landis	36.00

COUNTY CLERKCONSOLIDATION WITH GENERAL ELECTIONMILLVILLE SCHOOL DISTRICT MEASURE: RESOLUTION NO. 84-176

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-176 authorizing consolidation of a measure to increase the size of the Millville School District Governing Board with the November 6, 1984, general election.

(See Resolution Book 25)

CONSOLIDATION WITH GENERAL ELECTIONMAYERS MEMORIAL HOSPITAL DISTRICT: RESOLUTION NO. 84-177

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-177 authorizing consolidation of the Mayers Memorial Hospital District Board of Directors' election with the November 6, 1984, general election.

(See Resolution Book 25)

CONSOLIDATION WITH GENERAL ELECTIONFALL RIVER RESOURCE CONSERVATION DISTRICT: RESOLUTION NO. 84-178

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-178 authorizing consolidation of the Fall River Resource Conservation District Board of Directors' election with the November 6, 1984, general election.

(See Resolution Book 25)

CONSOLIDATION WITH GENERAL ELECTIONWESTERN SHASTA COUNTY RESOURCE CONSERVATION DISTRICT
RESOLUTION NO. 84-179

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-179 authorizing consolidation of the Western Shasta County Resource Conservation District Board of Directors' election with the November 6, 1984, general election.

(See Resolution Book 25)

DISPOSITION: FIXED ASSETS

On recommendation of Property Officer C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes deletion of fixed asset items lost, destroyed, or stolen, from the County Fixed Asset Inventory, as outlined in Mr. Hull's memorandum dated July 5, 1984.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1306 THROUGH 378-1308

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

Ordinance No. 378-1306, rezoning the Day Pines Subdivision, Milton Sharpe property, Z-42-84, Tract 1659, generally located on both sides of Day Road, approximately 4 miles north of State Highway 299E, at the intersection of Day Road and the cinder pit road, Day Bench area, to P-D Planned Development District.

Ordinance No. 378-1307, rezoning the William Carlson property, Z-37-84, Parcel Map 49-84, generally located adjacent to and on the west side of Bartel Street, approximately 280 feet south of the junction of Runic Court and Bartel Street, Burney area, to R-1-BSM One Family Residence Zone District, minimum building site area per recorded subdivision map.

Ordinance No. 378-1308, rezoning the Roy Ferguson property, Z-41-84, Parcel Map 53-84, generally located west of and adjacent to Heavenly Valley Lane, approximately 800 feet west of the Oak Street/Palm Avenue junction, Happy Valley area, to A-1-BA-35 for Parcel 1, and A-1-BA-5 for Parcel 2, Agricultural Districts, minimum building site areas of 35 and 5 acres, respectively.

(See Ordinance Index)

PARCEL MAP 18-84: KENNETH RICKARD
MODIFIED CONDITIONS: RESOLUTION NO. 84-180

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-180 upholding the appeal and approving a tentative land division map identified as Parcel Map 18-84, filed by Kenneth Rickard, subject to modified conditions as discussed during the hearing July 10th.

(See Resolution Book 25)

PROBATION DEPARTMENT

BUDGET CHANGE: JUVENILE COURT WORK PROJECT

By motion made, seconded and carried, the Board of Supervisors approves a request by Chief Probation Officer Afton Blurton to reduce the Juvenile Court Work Project Budget by \$2,360 to purchase the necessary fixed assets prior to a given deadline in order to fulfill a contract to build picnic tables for the State Parks and Recreation Department.

REVISED LEASE AGREEMENT: TONY TRUSAS
VICTIM/WITNESS PROGRAM

On recommendation of Chief Probation Officer Afton Taylor, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Tony D. Trusas for aquisition of a larger office for the Probation department's Victim Witness Program, for a one year period at the rate of \$575 per month.

SHERIFF

FEE SCHEDULE: SHERIFF
RESOLUTION NO. 84-181, REPEALING OTHER RESOLUTIONS

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-181 repealing Resolutions 84-114, 84-115, and 83-217 and amending the Sheriff's Department fee schedule to adjust charges for various services and permits due to increases of fees charged by the State Department of Justice for processing fingerprints.

(See Resolution Book 25)

AGREEMENT: U. S. FOREST SERVICE,
MARIJUANA ERADICATION: SHASTA-TRINITY AREA

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign Attachment No. 2 of the agreement dated May 19, 1980, with the U. S. Forest Service for reimbursement in the amount of up to \$10,000 and loan of equipment for eradication of marijuana (cannabis) on national forest lands, for the period May 1, 1984 to 9/30/84.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
SHERIFF: LIVESTOCK PATROL PROGRAM

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 Department of Food and Agriculture to provide funds in the amount of \$3,000 for development of a livestock surveillance patrol program for the apprehension of persons involved in cattle theft, to be effective July 1, 1984 to June 30, 1985.

COMMITTEE REPORTS

SENATOR JIM NIELSEN

Senator Jim Nielsen addresses the Board of Supervisors, comments on recent legislation for local government financing and the governor's water plan, and invites questions.

(Committee Reports, continued)

COMMISSION ON AGING: BLUE RIBBON COMMITTEE

Supervisor Swendiman reports he and Chairman Strange met with a member of the Commission on Aging to formulate a blue ribbon committee to assist in determining future senior center and multipurpose center needs in the County in order to have a plan if funding becomes available under the Garamendi bill.

LEGISLATIVE MATTER: LETTERS OF THANKS

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign letters of thanks to Senator Marks, Assemblymen Cortese, and Governor Deukmejian for their efforts in local government financing legislation.

OPPOSITION TO SB 565

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter in opposition to SB 565 which deals with raw milk.

LAND CONSERVATION COMMITTEE

Supervisor Caton reports the Land Conservation Committee met with the Planning staff and representatives from the State Department of Conservation, and they agreed the County should continue to assist the State in their annual review and update of Farmland Maps.

SPECIAL DISTRICTSAGREEMENT: PACE ENGINEERINGPALO CEDRO SEWAGE DISPOSAL: COUNTY SERVICE AREA NO. 8

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Professional Associated Consulting Engineers, Inc. (PACE) for preparation of construction plans and specifications for the Palo Cedro sewage disposal project, at a cost not to exceed \$161,817, terminating and replacing a similar agreement with PACE dated February 23, 1982.

AGREEMENT: REIMBURSEMENT, DR. HUNTERCOUNTY SERVICE AREA NO. 20: OX YOKE ROAD

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with William D. Hunter by which County Service Area No. 20 would, over a 15 year period, reimburse the developer, Dr. Hunter, for water system costs which exceed his needs.

COTTONWOOD SEWAGE DISPOSAL: COUNTY SERVICE AREA 17EXTENSION OF LOAN: RESOLUTION NO. 84-182

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a Letter of Intent to Meet Conditions to the Farmers Home Administration regarding County Service Area No. 17, Cottonwood, and adopts Resolution No. 84-182 authorizing The County Treasurer to extend the payment terms of the Loan Anticipation Note, which was authorized by Resolution No. 83-189, from June 30, 1984, to September 30, 1984.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICERINTERIM BUDGET: CONTINUING APPROPRIATION OF FUNDSRESOLUTION NO. 84-183

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-183 approving the adopted FY-1983/84 Shasta County Final Budget as an interim FY-1984/85 Proposed Budget, to provide interim limited expenditure authority until adoption of a Final Budget for FY-1984/85.

(See Resolution Book 25)

COUNTY COUNSELBOARD OF SUPERVISORS' SALARIES
COMPENSATION ORDINANCE

As per Board of Supervisors' action on August 10, 1982, establishing a formula and procedure which sets compensation for members of the Board of Supervisors at an amount equal to thirty-five percent (35%) of the total annual salary paid to the Presiding Judge of the Superior Court, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance setting the Supervisors' salaries, and directs it be placed on the agenda for enactment next week.

WELFARE & INSTITUTIONS CODE
COUNTY OBLIGATION, APPEAL FEES: RESOLUTION 84-184

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-184 exempting Shasta County from the mandatory obligation to pay representative fees as provided in Welfare and Institutions Code Section 17403.1.

(See Resolution Book 25)

DEPARTMENT OF PUBLIC WORKSBIDS: DRIVEWAYS ON VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of driveways on various County highways, sets bid opening for 11:00 a.m. August 16, 1984, directs report of the results of the bid opening to the Board on August 21, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

PROPOSALS: BRIDGE FOUNDATION WORK

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the solicitation of proposals for foundation investigation work for the Fall River Bridge on McArthur Road and the Cow Creek Bridge on Silver Bridge Road.

ORDINANCE CODE AMENDMENT: BUILDING CONSTRUCTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment of the provisions of the Ordinance Code relating to the terms of mobilehome, building and other permits, and directs it be placed on the agenda for enactment next week.

BUILDING CONSTRUCTION FEES: RESOLUTION NO. 84-185

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-185 modifying certain fees set forth in Resolution No. 82-226, and establishing renewal fees for building permits.

(See Resolution Book 25)

REPORT: BIDS, SLURRY SEAL - VARIOUS COUNTY ROADS

Bids were opened July 12th for an annual contract for slurry seals on various County highways. 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:

Graham Contractors, Inc.	\$39,960.00
Valley Slurry Seal Company	36,628.20
California Pavement Maintenance Co., Inc.	41,499.00
Slurry Mix Company, Inc.	41,455.80

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for slurry seals on various County highways to Valley Slurry Seal Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

(Public Works Department, continued)

REPORT, BIDS: AGGREGATE BASE, ASPHALT CONCRETE, PATCHING MIX

Bids were opened July 12th for an annual contract for furnishing aggregate base, asphalt concrete, and patching mix. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Department of Public Works for report and recommendation:

	<u>Aggregate Base</u>	<u>Asphalt Concrete</u>	<u>Patching Mix</u>
B & S Gravel Company	\$18,995.20	No Bid	No Bid
J. F. Shea, Inc.	29,680.00	\$203,626.00	\$133,084.06
Aggregate Products Company	23,320.00	197,266.00	123,601.30

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing aggregate base, asphalt concrete, and patching mix to Aggregate Products Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

REPORT: BIDS, GUARD RAILING

Bids were opened July 12th for an annual contract for furnishing metal guard railing. 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:

Apex Fence Company	\$2,082.55
Interstate Sales	1,810.48

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing metal guard railing to Interstate Sales, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

REPORT: BIDS, TITLE SERVICE

Bids were opened July 12th for an annual contract for furnishing title service. 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:

Ticor Title Insurance Co. of California	\$2,625.00
Western Title Insurance Company	4,170.00
Superior California Title & Escrow Company	2,550.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing title service to Superior California Title and Escrow Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

REPORT: BIDS, BRIDGE TIMBERS

Bids were opened July 12th for an annual contract for furnishing bridge timbers. 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:

Niedermeyer-Martin Company	\$7,607.82
J. H. Baxter and Company	7,179.84

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing bridge timbers to J. H. Baxter and Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

(Public Works Department, continued)

REPORT: BIDS, CORRUGATED PIPE

Bids were opened July 12th for an annual contract for furnishing metal corrugated pipe. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Pittsburgh-Des Moines Corporation	\$12,108.38
American Corrugated Systems	17,242.65

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing corrugated metal pipe to Pittsburgh-Des Moines Corporation, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

11:00 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

HEARING: APPEAL, PARCEL MAP 63-81
RASINSKI/DOSS

This is the time set for hearing on the appeal of J. Victor Rasinski against the Board of Administrative Review's denial of applicant's request to modify or delete Condition No. 8 of approval of Parcel Map 63-81, which provides for a statement on the parcel map that the F-2 Restricted Flood Zone District be designated a nondisturbance area, for a proposed land division of four lots on approximately 75.17 acres, generally located adjacent to and on the east side of River Oaks Place, approximately 1/4 mile south of the junction of River Oaks Place and State Highway 299E, Northeast Bella Vista area, in a U Unclassified Zoning District within a General Plan designation of RA Rural Residential "A". Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advises the condition was formulated through a review of the General Plan and a field review and correspondence from the California Department of Fish and Game. Hearing is opened. Don Doss, Engineer representing Dr. Rasinski, displays photographs of the area and requests modification to the condition requiring the entire F-2 area to be designated on the parcel map as a nondisturbance area. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors upholds the appeal, directs Planning staff to modify Condition 8 of approval of the parcel map by reducing the nondisturbance area on the east side of North Cow Creek to approximately 200 feet east of the centerline of the creek, with exact wording of the condition to be coordinated with Mr. Doss, and to present the modification to the Board on July 31 for approval.

3:00 p.m.: Supervisor Caton leaves the meeting.

HEARING: CERTIFICATE OF COMPLIANCE NO. 6-84
RICHARD AND MARY PRIGMORE: RESOLUTION NO. 84-186

This is the time set for consideration of the request of Mary and Richard Prigmore for issuance of Certificate of Compliance No. 6-84 for a 6.5 acre parcel in an M-L Light Manufacturing Zone District within a General Plan designation of Industrial and an Airport Specific Plan designation of Planned Industrial, generally located on the west side of Airport Road, 225 feet north of Churn Creek Road, on the north side of Churn Creek Road, 300 feet west of Airport Road. Affidavits of Publication and Mailing Notice of Hearing are on file. John Strahan reviews the staff report, advises the subject parcel is the remainder of a large ranch, adjacent portions of which have been sold to various parties, beginning in 1949. Mr. Strahan advises no problems exist regarding legal creation, however staff recommends that issuance of the certificate be conditioned upon an offer of dedication for future road purposes along Airport Road. Hearing is opened, no one speaks for or against the project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No 84-186 authorizing the Planning Director to issue Certificate of Compliance No. 6-84 to Richard and Mary Prigmore, conditioned upon an offer of dedication for future road purposes along Airport Road, 60 feet from the centerline, consistent with the Airport Specific Plan.

(See Resolution Book 25)

HEARING: APPEAL, USE PERMIT 107-84
SHOFFNER (GREEN PASTURES GROUP HOME)

By motion made, seconded and carried, the Board of Supervisors reschedules to 6:00 p.m., August 28, the hearing of Millville Save our Community's (SOC) appeal against the Planning Commission's approval of Use Permit 107-84, Shoffner, for expansion of the Green Pastures Group Home, originally set for 2:30 p.m., August 28, in the Board of Supervisors' Room.

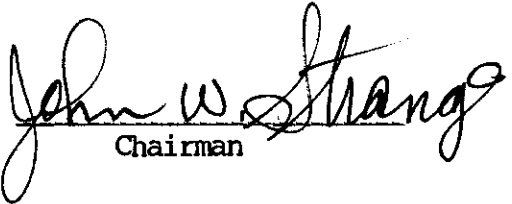
HEARING: APPEAL, PARCEL MAP 37-84 AND
ZONING AMENDMENT Z-29-84, VERN CASEY, WITHDRAWAL

Letter is received from Applicant Vern Casey withdrawing his applications for Parcel Map 37-84 and Zoning Amendment Z-29-84, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter to Mr. Casey accepting the withdrawal of his applications, as requested.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meeting held July 17, 1984, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 24, 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

Deputy County Counsel - David Frank
Deputy Clerk - Ruth Mims
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 Swendiman.

MINUTES OF MEETING JULY 10, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 10, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 326 warrants totaling \$275,279.36 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of July 19, 1984, is received:

Parcel Map 57-84	Williams/Carter, Millville area, approved.
Variance 14-84	Williams/Carter, Millville area, approved.
Use Permit 191-84	McAllister, Anderson area, approved.
Use Permit 180-84	Beckett, South Redding area, approved.
Use Permit 1-85	William Martin, Olinda area, approved.
Use Permit 2-85	Ruth McDermott, Happy Valley area, approved.
Use Permit 172-84	Lobo Camper Manufacturing, Pine Grove area, approved.
Use Permit 2-84	Benny Brown, South Redding area, approved.

SOCIAL SERVICES: OUT-OF-HOME PLACEMENTS

On recommendation of Social Service and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves out-of-home placements for 55 children as outlined in a memorandum from Mrs. Babiarz dated July 13, 1984.

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 Management for appropriate action:

Ronald John Paulich
Ethel Mae Henderson Estate, John Molosky, Administrator

CIVIL ACTION NO. 80747, PRECISION LATHING, INC.
VS. STOLTE, INC., COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Civil Action No. 80747, Precision Lathing, Inc. vs. Stolte, Inc., County of Shasta, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

REQUEST FOR ABATEMENT OF PENALTY: LINDA SEARSON
NONCOMPLIANCE: OWNERSHIP CHANGE STATEMENT

Form requesting abatement of penalty for noncompliance with Change in Ownership Statement is received from Linda Searson, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Linda Searson for abatement of penalty for noncompliance with change in property ownership requirements for Assessor's Parcel No. 109-020-31.

ORDINANCE CODE AMENDMENT
BUILDING CONSTRUCTION: ORDINANCE NO. 494-285

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-285 amending the provisions of the Ordinance Code relating to the terms of mobilehome, building and other permits, and providing administrative remedy for uninspected work, as introduced last week.

(See Ordinance Index)

COMPENSATION: BOARD OF SUPERVISORS
FISCAL YEAR 1984-85: ORDINANCE NO. 495-10

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 495-10 setting compensation for members of the Board of Supervisors for Fiscal Year 1984-85 at an amount equal to thirty-five percent (35%) of the salary of the Presiding Judge of the Superior Court, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT
COLLECTION OF FEES: SEPTAGE DISPOSAL FACILITIES

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code transferring responsibility for collection of septage disposal facilities fees from the Department of Public Health to the Public Works Department, and directs it be placed on the agenda for enactment next week.

COMMITTEE REPORTS

COMMENDATION: BRUCE WADE: RESOLUTION NO. 84-187

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-187 commending Bruce Wade on the occasion of his retirement as Agricultural Commissioner and Sealer of Weights and Measures for his years of service.

(See Resolution Book 25)

COMMENDATION: GRACE GILMAN: RESOLUTION NO. 84-188

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-188 commending Grace Gilman on the occasion of her retirement as County Librarian for her years of service.

(See Resolution Book 25)

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman reports the Health Services Advisory Committee met in regular session last week.

GOVERNOR'S WATER PACKAGE: LETTER TO LEGISLATORS

Supervisor Swendiman discusses recent changes in Governor Deukmejian's water legislation package removing the area of origin protections. On recommendation of the Shasta County Water Agency and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to legislators withdrawing support for the Governor's water package until area of origin bills AB 178 and SCA 16 have been resurrected and are likely to be enacted.

OPPOSITION: AB 2579, HOUSING ELEMENT

By motion made, seconded and carried, the Board of Supervisors ratifies the July 12th letter to legislators signed by Chairman Strange in opposition to AB 2579 which would require the housing element of a local general plan to address the special housing needs of people in need of emergency shelter.

COMMENDATION: ALEEN HUGHART: RESOLUTION NO. 84-189

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-189 commending Aleen Hughart on the occasion of her retirement for her years of service.

(See Resolution Book 25)

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints alternate member Richard Rutledge to the Private Industry Council to serve the remainder of Ken Cerreta's term which runs through June 30, 1985.

AGRICULTURAL COMMISSIONER

AGREEMENT: DEPARTMENT OF FOOD AND AGRICULTURE
APPLE MAGGOT ERADICATION PROGRAM

Deputy Agricultural Commissioner Richard Price discusses a contract to provide available funding for startup of a cooperative apple maggot control project with the State Department of Food and Agriculture in Shasta County, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the California Department of Food and Agriculture providing \$18,000 in standby funds for fiscal year 1984-85 for the detection and eradication of the apple maggot.

PLANNING DIRECTORWILLIAMSON LAND ACT COMMITTEE
RESOLUTION NO. 84-190

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-190 increasing the Williamson Land Conservation Act Committee by the addition of the Director of Public Works and the Sheriff's Department Animal Control Officer for those meetings at which open or closed range matters are to be considered, and allowing fees to be charged for work done by the Planning and Public Works Departments for preparing necessary staff reports.

(See Resolution Book 25)

HEARING: APPEAL - USE PERMIT 23-82, PFEIFFER

Form of Notice of Appeal is received from Harold W. Pfeiffer appealing the imposition of interim conditions in lieu of revocation of Use Permit 23-82 by the Planning Commission at its July 12th meeting in which the matter was continued to the Planning Commission meeting of July 26th for ongoing status report on field corrections being made at the construction site of a small hydro-electric facility in a "U" Unclassified Zone District, generally located near the confluence of Baker and Kosk Creeks and adjacent to an unnamed private road approximately two miles northwest of Big Bend, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 7th for hearing the appeal.

RESIDENTIAL CARE FACILITIES

Letter from the Planning Commission regarding residential care facilities is discussed, with particular reference to the Shoffner example. Operational controls and land use concerns are expressed. Legislative amendments and a county ordinance are among the possible measures suggested. Deputy County Counsel David Frank is directed to research the matter and report back to the Board with a recommendation.

COUNTY COUNSELAMENDED AGREEMENT: KENNETH PRAG
SMALL CLAIMS ADVISOR SERVICE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an amendment to the agreement with Kenneth S. Prag to provide small claims advisor services, deleting the requirement that he provide a monthly clinic, effective July 1, 1984.

AGREEMENT: HOME FEDERAL SAVINGS & LOAN
LEASE: LITERACY CAMPAIGN OFFICE

On recommendation of County Librarian Grace Gilman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a lease agreement with Home Federal Savings & Loan to provide office space for the Literacy Campaign, on a month to month basis at the rate of \$400 per month beginning August 1, 1984.

SB 1567 AMENDMENTS: LETTER OF APPRECIATION
REDDING MUNICIPAL COURT LEGISLATION

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Senator Jim Nielsen expressing appreciation for his efforts on behalf of two amendments proposed in SB 1567 for the Redding Municipal Court legislation enacted last year.

DEPARTMENT OF PUBLIC WORKSVERDE VALE CT. SUBDIVISION
OFFER OF DEDICATION, STORM DRAINS: RESOLUTION NO. 84-191

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors consents to but does not accept on behalf of the public a parcel of land in Verde Vale Ct. Subdivision for storm drain purposes in conformity with the offer of dedication; and adopts Resolution No. 84-191 not accepting offer of dedication for storm drains.

(See Resolution Book 25)

(Public Works Department, continued)

FINAL MAP: PARCEL MAP NO. 42-82
AGREEMENT: MW3, A GENERAL PARTNERSHIP

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Parcel Map No. 42-82 for filing; authorizes Chairman Strange to sign an agreement with MW3, A General Partnership, for completion of improvements on Parcel Map No. 42-82; and accepts security for faithful performance in the amount of \$36,000 and for labor and materials in the amount of \$18,000.

COMPLETION OF CONTRACT: REDD-CAL
CONSTRUCTION: SODA CREEK ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 13, 1984, the contract with Redd-Cal Construction Company for repair of storm damage on Soda Creek Road.

OFFICIAL NAMING: SHOT GUN CREEK ROAD
RESOLUTION NO. 84-192

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-192 declaring that the road leaving Interstate Highway No. 5 near Shot Gun Creek, locally known as Shot Gun Creek Road, is officially named Shot Gun Creek Road.

(See Resolution Book 25)

AGREEMENT: DEPARTMENT OF TRANSPORTATION
FOREST HIGHWAY FUNDING: GILMAN ROAD CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the U. S. Department of Transportation allowing the federal government to reconstruct Gilman Road utilizing Forest Highway funding.

BID REPORT: COURTHOUSE ELEVATOR MAINTENANCE

Bids were opened July 19, 1984, for an annual contract for furnishing maintenance and cable replacement for the courthouse elevator. Affidavit of Publication of Notice of Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

California Elevator Company	\$2,970.05
Nor-Cal Elevator, Inc.	7,500.00
Otis Elevator Company	9,658.72

At the request of Deputy Public Works Director Lowell Britain, and by motion made, seconded and carried, bid award for courthouse elevator maintenance is postponed to next week.

BID REPORT: TRAFFIC SIGNS

Bids were opened July 19, 1984, for an annual contract for furnishing traffic signs. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Traffic Control Signs Company	\$22,292.54
Traffic Safety Supply Company	23,970.95
Interstate Sales	21,459.17
Double R Signs	54,515.80

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing traffic signs to Interstate Sales, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

(Public Works, continued)

BID REPORT: FIRE EXTINGUISHERS

Bids were opened July 19, 1984, for an annual contract for furnishing fire extinguishers and inspection service. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Hughes Fire Protection, Inc.	\$2,598.45
Wilgus Fire Control, Inc.	2,554.50

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing fire extinguishers and inspection service to Wilgus Fire Control, Inc., and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

BID REPORT: LIQUID ASPHALT

Bids were opened July 19, 1984, for an annual contract for furnishing liquid asphalt. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Asphalt Service Company	Item #1	\$34,901.10
	Item #2	650.00
Huntway Refining Company	Item #1	37,050.00
	Item #2	500.00
Morgan Paving Materials	Item #1	34,560.00
	Item #2	600.00
	Item #3	7,632.00
	Item #4	3,307.20
	Item #5	1,747.94

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing liquid asphalt to Morgan Paving Materials, and authorizes Chairman Strange to sign the contract for Shasta County.

BID REPORT: JANITORIAL SERVICE, CORONER'S OFFICE

Bids were opened July 19, 1984, for an annual contract for furnishing janitorial service at the Coroner's building. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

S. Meek Custodial Services, Inc.	\$4,061.28
Thomas C. Latimer	1,020.00
Service Master Professional Maintenance	1,680.00
California Building Maintenance	765.96
Kellan Flemming	1,200.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing janitorial service at the Coroner's building to California Building Maintenance, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

BID REPORT: JANITORIAL SERVICE, BURNEY OFFICE BUILDING

Bids were opened July 19, 1984, for an annual contract for furnishing janitorial service at the Burney office building. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

California Building Maintenance	\$2,447.52
McNerney Janitorial	5,400.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing janitorial service at the Burney office building to California Building Maintenance, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

(Public Works Department, continued)

BID REPORT: LATEX SEAL COAT, CHINA GULCH DRIVE

Bids were opened July 19, 1984, for latex seal coat on China Gulch Drive. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Public Works Department for report and recommendation:

Valley Slurry Seal Company, Inc. \$54,040.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for latex seal coat on China Gulch Drive to Valley Slurry Seal Company, Inc., and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

BID REPORT: CHIP SEALS, VARIOUS COUNTY HIGHWAYS

Bids were opened July 19, 1984, for chip seals on various County highways. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

North Valley Construction Company, Inc. \$255,605.00
Tullis and Associates, Inc. 279,755.00
California Pavement Maintenance Company 265,183.20

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for chip seals on various County highways to North Valley Construction Company, Inc., and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

BURKE VS. COUNTY OF SHASTA, ET AL

By motion made, seconded and carried, the Board of Supervisors ratifies a letter signed by Vice-Chairman Peters directing Auditor Edward B. Davis to prepare a warrant payable to Michael Burke in settlement of Superior Court Action Burke vs. County of Shasta, et al, as discussed by the Board of Supervisors in executive session June 12th.

11:05 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

CONTINUED HEARING: APPEAL, USE PERMIT 93-83
SCHMITT GRAVEL OPERATION, CLEAR CREEK

This is the time set for continued hearing on the appeal of Bill Schmitt against the Planning Commission's denial of Use Permit 96-83 and Reclamation Plan 1-83 for proposed expansion of a gravel removal operation along Clear Creek, for which hearing commenced June 26, and was continued to July 24, enabling Board members to inspect the gravel removal operation site. Planner Don Smith reviews the staff report. Doug Denton, Associate Engineer for the State Department of Water Resources, and John Hayes, Department of Fish and Game environmental supervisor in Redding, explain that removal of the gravel as proposed by applicant would hinder efforts to restore Clear Creek as a fish spawning area. Bob Hobbs, engineer for the proposed gravel removal operation, points out the amount of gravel removal Fish and Game is allowing would make the project financially unfeasible. Brad Jackson, co-owner of the Fly Shop in Redding, states in his opinion, any private ownership of land does not grant a right of land use detrimental to others, and encourages the Board to deny the appeal or request an environmental impact report on the project. Supervisor Peters remarks the Board should respect its 1977 agreement with the Department of Fish and Game to protect salmon spawning gravels in six designated streams in Shasta County, of which Clear Creek is one, and Supervisor Swendiman points out an EIR is required by the California Environmental Quality Act because the project may have a significant effect on the environment. Planning Director Joe Hunter advises if applicant wishes to prepare an environmental impact report, upon its completion he may resubmit a use permit application for the project. Hearing is closed. By motion made and seconded, the Board of Supervisors denies the appeal of Bill Schmitt, without prejudice, and upholds the Planning Commission's denial of Use Permit 96-83 and Reclamation Plan 1-83 for the proposed expansion of a gravel removal operation along Clear Creek by the following vote:

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

CITY OF REDDING: SPECIFIC PLAN
QUARTZ HILL AREA

Planning Director Joe Hunter advises the City of Redding has requested County participation in developing a specific plan for the Quartz Hill area; however, because the Planning Department is not able to provide staff time for this project due to prior heavy workload commitments, he recommends denial of the request. By motion made, seconded and carried, the Board of Supervisors directs a letter be sent to the City of Redding indicating prior staff commitments will not allow the County to participate in the development of a specific plan for the Quartz Hill area.

4:30 p.m.: The Board of Supervisors recesses to 1:30 p.m., Wednesday, July 25, 1984.

Wednesday, July 25, 1984, 1:30 p.m.

The Board of Supervisors reconvenes with Acting Chairman Maddox, Supervisors Swendiman and Caton, and Deputy Clerk Elaine Vandevent.

PROPOSED BUDGET, FISCAL YEAR 1984-85
RESOLUTION NO. 84-193



On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-193 approving the County Administrator's recommended fiscal year 1984-85 proposed budget, complying with State regulations, providing appropriations for normal operating and maintenance expenses only, and serving as a document for public information and study prior to the adoption of a final fiscal year 1984-85 budget, superseding Resolution No. 84-183, adopted July 17, 1984, and providing interim limited expenditure authority until Final Budget is approved, and sets 2:00 p.m. August 20, 1984, for hearing on the final budget, and continuing as required for a period not to exceed ten days.

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., August 22, for hearing on Revenue Sharing Fund allocations and sets 3:00 p.m., August 22, for hearing on Special Districts Augmentation Fund allocations.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meetings held July 24 and 25, 1984, in the Record Searchlight.

The Board of Supervisors adjourns at 2:30 p.m.


 Chairman Strange

 Acting Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 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. 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
 District No. 2 - Supervisor Strange is absent
 Vice-Chairman Peters presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 17, 1984

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 254 warrants totaling \$98,921.19 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMSHEARINGS: ZONING AMENDMENTS:

The Board of Supervisors sets 2:30 pm. September 4th for hearing on the following proposed zoning amendments:

Page Equipment Sales property, Z-48-84, rezone approximately 19.2 acres from C-3 General Commercial to "M" Industrial Zone District, generally located west of and adjacent to State Highway 273, between Jessie Street and Nut Tree Lane and east of the A.C.I.D. canal, North Anderson/State Highway 273 area.
 Vester Marler property, Z-50-84, rezone approximately 20 acres from "U" Unclassified to C-2-DR Retail Commercial combined with a Design Review District, C-3-DR General Commercial combined with a Design Review District and O-S Open Space Zone Districts.

USE PERMITS:USE PERMIT 87-83, CLOVERLEAF RANCH HYDRO

The Planning Commission approved Use Permit 87-83 and Environmental Impact Report 1-84, Cloverleaf Ranch Hydro (Richard Bean), to construct and maintain a small hydroelectric facility on Clover Creek, generally located adjacent to and south of Oak Run to Fern Road, approximately one mile east of the Phillips cutoff, Oak Run area.

USE PERMIT 185-84, ROBIN MORGAN

The Planning Commission approved Use Permit 185-84, Robin Morgan, for a second single family unit (mobilehome) on 3.9 acres, generally located adjacent to and at the north end of Beltline Road, approximately 750 feet north of the intersection of Beltline Road and Blackberry Lane.

CLAIM FOR DAMAGES: KATHRYN JANET WHITE

Claim for damages is received from Kathryn Janet White alleging damage to her car by a county-owned vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

CLAIM FOR DAMAGES: MARGARET AND KARL WIDLROITHER

Claim for damages is received from attorney James G. Thompson, on behalf of Margaret and Karl Widlroither, alleging personal injuries received from floating boat launch owned and maintained by Shasta County, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

HEARING: APPEAL, AMENDED USE PERMIT 2-84, BROWN

Form of Notice of Appeal is received from Melvin Struble appealing Condition No. 11, requesting a definition of "related auto body repair," and Condition No. 32 relating to operating hours, of the Board of Administrative Review's approval of Use Permit 2-84 for an auto repair and enlarged paint shop and auto sales lot on approximately one acre, generally located in the southwest corner of the intersection of State Highway 99 and Thomas Road, South Redding area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 pm. September 4th for hearing the appeal.

SPECIAL DISTRICT AUDIT PERIOD
WESTERN SHASTA COUNTY RESOURCE CONSERVATION DISTRICT

Memorandum is received from Auditor-Controller Edward B. Davis recommending approval of Western Shasta County Resource Conservation District Governing Board's adoption of a resolution to replace the annual special audit with a biennial audit covering a two-year period which will reduce the district's costs, and by motion made, seconded and carried, the Board of Supervisors approves the Western Shasta County Resource Conservation District Governing Board's request for a biennial audit period.

ORDINANCE CODE AMENDMENT
COLLECTION OF FEES: SEPTAGE DISPOSAL FACILITIES
ORDINANCE NO. 484-286

By motion made, seconded and carried, the Board of Supervisor enacts Ordinance No. 494-286 transferring the responsibility for collecting septage disposal facilities fees from the Department of Public Health to the Department of Public Works, effective August 30, as introduced last week.

(See Ordinance Index)

COMMITTEE REPORTSCOUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Peters to the position of Director on the County Supervisors Association of California (CSAC) Board of Directors for the 1984-85 Association year beginning November 14, 1984.

COMMISSION ON AGING/PSA II, AREA AGENCY ON AGING

Supervisor Swendiman advises correspondence is received from the Commission on Aging requesting recognition by the Area Agency on Aging as Shasta County's official advisory body concerning problems of the elderly and expressing concerns over the lack of written records and communication, including directives and information issued by related boards and commissions. By motion made, seconded and carried, the Board of Supervisors directs Chairman Strange to sign a letter to PSA II, Area Agency on Aging, requesting recognition of the Commission on Aging as Shasta County's advisory agency for matters relative to seniors, and requesting timely transmittal of relative information.

(Committee Reports, continued)

PROPOSED AMENDMENT TO RALPH M. BROWN ACT
SENATE BILL 2216

Supervisor Swendiman advises proposed legislation, Senate Bill 2216, sponsored by Senator Barry Keene, would amend the Ralph M. Brown Act to prohibit local governments from meeting in closed session to discuss litigation, and the bill is opposed by the League of California Cities and the County Supervisors Association of California. County Counsel John Kenny states the proposal would limit the Board's access to legal counsel prior to making a decision. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign letters to north state legislators opposing Senate Bill 2216.

REPORT, BIDS: LAWNMOWER
INTERMOUNTAIN FAIR

Supervisor Caton advises on July 10 the Board of Supervisors directs bid specifications for a lawnmower for the Intermountain Fairgrounds be rewritten, the project was advertised for rebid. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received:

H. B. Carter Co. \$6,868

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors awards the bid to H. B. Carter Co. in the amount of \$6,868 for purchase of the lawnmower.

HIGHWAY 299E COMMITTEE

Supervisor Caton advises he met with the Highway 299E Committee to discuss safety issues along 299E with the California Department of Transportation.

PETITION: CLOSED RANGE, McCLOUD AREA

Petition is received signed by seven property owners requesting closed range in the McCloud area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 14, 1984 for hearing the petition.

APPOINTMENT: VETERANS' SERVICE OFFICER

On recommendation of the Personnel Committee, and by motion made, seconded and carried, the Board of Supervisors appoints Lee Bowker, who has been serving as the County's veterans' service representative, to the new position of Veterans' Service Officer.

JOINT MEETING: FINANCE, AUDIT AND BUDGET COMMITTEE,
GRAND JURY BUDGET COMMITTEE, AND TOUCHE ROSS

Supervisor Peters advises he met with the Finance, Audit and Budget Committee (FAB), the Grand Jury Budget Committee, and Touche Ross in the first of three joint meetings requested by the Grand Jury.

CALIFORNIA WATER FORUM

Supervisor Peters advises he attended a California Water Forum at the University of California, Davis, to discuss the Governor's water project and attempt to reach a consensus on the areas of origin issue.

PARCEL MAP 63-81, RASINSKI/DOSS
RESOLUTION NO. 84-194

Planner John Strahan advises on July 17 the Board of Supervisors upheld the appeal of Dr. Victor Rasinski against Condition No. 8 of approval of Parcel Map 63-81, directed Planning staff to modify the condition by reducing the nondisturbance area on the east side of North Cow Creek to approximately 200 feet east of the centerline of the creek, with exact wording to be coordinated with applicant's engineer, and to present the modification to the Board on July 31 for approval, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 84-194 which was modified to reflect the requested verbiage by the following vote:

AYES: Supervisors Swendiman, Maddox, Caton
NOES: None
ABSENT: Supervisor Strange
ABSTAIN: Supervisor Peters

(See Resolution Book 25)

SHERIFFREQUEST FOR BOAT RACE
SACRAMENTO RIVER

Sergeant Ron Richardson, Sheriff's Boating Safety Unit, advises Mr. Gannis Williams has requested permission to hold a boat race on the Sacramento River commencing in Colusa and ending in Redding at the Posse Grounds on August 26, with a minimum entry of 50 and a maximum of 150 boats. Sergeant Richardson states the race boats are a maximum length of 12 feet long with 30 horsepower outboard motors capable of high speeds, and because the race covers 23 miles of the Sacramento River from the county line at Cottonwood Creek to the Posse Grounds, it would be impossible for the Sheriff's department to provide adequate law enforcement and boating rescues to all boaters concerned. On recommendation of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors denies Mr. Williams request for a permit to hold the proposed boat race, and directs the Planning and Sheriff's Departments to develop a policy for responding to future similar requests, and to coordinate with the Office of Special Districts and County Counsel for revision to the Ordinance Code.

COUNTY ADMINISTRATIVE OFFICERLIBRARY SERVICES DIRECTOR
INTERIM APPOINTMENT

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors appoints recently-retired Librarian Grace Gilman to serve as interim Library Services Director on a part-time basis until a permanent appointment is made.

PICKUP TRUCK, SHERIFF'S DEPARTMENT
AUTHORIZATION FOR PAYMENT

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to Love Chevrolet in the amount of \$8,440.80 for a pickup truck in the Sheriff's Department to take advantage of a \$200 discount if payment is received by August 4th.

DEPARTMENT OF PUBLIC WORKSBIDS: RECONSTRUCTION, FALL RIVER MILLS AIRPORT
RESOLUTION NO. 84-195, CERTIFICATION OF RIGHT OF WAY ACQUISITION
DEEDS: DRAINAGE EASEMENTS

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 reconstruction of runway, taxiways and parking area with related drainage facilities at Fall River Mills Airport, sets 11:00 a.m. August 23 for opening bids for the project, adopts Resolution No. 84-195 certifying the acquisition of right of way, accepts deeds from Knoch & Sons Cattle Ranch, Inc. and Citizens Utilities Company of California on behalf of Shasta County for drainage easements, and directs report of the results of the bid opening be made to the Board August 28.

(See Resolution Book 25)

COMPLETION OF CONTRACT: J. F. SHEA COMPANY, INC.
ASPHALT CONCRETE OVERLAYS ON VARIOUS SHASTA COUNTY HIGHWAYS

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 20, 1984, the contract with J. F. Shea Company, Inc. for Asphalt Concrete Overlays on various Shasta County highways.

(Department of Public Works, continued)

REPORT, BIDS: SPRINKLER SYSTEM
COMPUTER ROOM, COURTHOUSE

Bids were opened July 26 for modifying the fire sprinkler system in the computer room at the Courthouse. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Public Works Department for report and recommendation:

Hughes Fire Protection	\$7,764.00
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On recommendation of Deputy Public Works Director Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for modifying the fire sprinkler system in the computer room at the Courthouse to Hughes Fire Protection, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

REPORT, BIDS: ASPHALTIC EMULSION, ASPHALT REJUVENATING AGENT;
DISTRIBUTOR TRUCK WITH OPERATOR, COUNTY HIGHWAYS

Bids were opened July 26 for furnishing asphaltic emulsion, asphalt rejuvenating agent and distributor truck with operator for various county highways. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Public Works Department for report and recommendation:

Morgan Paving Materials Co.	
Asphaltic Emulsion and Truck with Operator	\$17,900.00
Asphalt Rejuvenating Agent and Truck with Operator	39,496.16

On recommendation of Deputy Public Works Director Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing asphaltic emulsion, asphalt rejuvenating agent and distributor truck with operator for various county highways to Morgan Paving Materials Company for a total amount of \$17,900.00 for emulsion and \$39,496.16 for rejuvenating agent and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

REPORT, BIDS: COURTHOUSE ELEVATOR MAINTENANCE

Bids were opened July 19, 1984, for an annual contract for furnishing maintenance and cable replacement for the courthouse elevator. At the request of Deputy Public Works Director Lowell Britain, bid award was postponed to July 31. By motion made, seconded and carried, the Board of Supervisors awards the bid for courthouse elevator maintenance to California Elevator Company in the amount of \$2,970.05 and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

REPORT, BIDS: JANITORIAL SUPPLIES

Bids were opened July 26, 1984, for an annual contract for furnishing janitorial supplies. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

<u>PAPER</u>	
Boone's Wholesale	\$30,996.04
California Sanitary Supply	39,885.20
Easterday Supply	31,609.83
Comsco	31,497.16

On Recommendation of Deputy Public Works Director, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing paper to Boone's Wholesale, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

(Department of Public Works, continued)

WASTE CAN LINERS

Boone's Wholesale	\$ 3,590.75
California Sanitary Supply	4,673.54
Western Paper Products	3,454.54
Easterday Supply	3,039.95
Comsco	3,574.85

On recommendation of Deputy Public Works Director Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing waste can liners to Easterday Supply, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

CHEMICALS

Boone's Wholesale	\$16,966.68
California Sanitary Supply	14,746.56
Comsco	11,378.53

On recommendation of Deputy Public Works Director Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing chemicals to Comsco, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

EQUIPMENT

California Sanitary Supply	\$ 9,667.83
Comsco	6,906.47

On recommendation of Deputy Public Works Director Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual contract for furnishing janitorial equipment to Comsco, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

10:30 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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

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

COUNTY COUNSEL

SETTLEMENT: BURKE VS. COUNTY OF SHASTA, ET AL.

County Counsel John Kenny announces settlement has been reached in Superior Court Action No. 72187, Michael Lance Burke vs. County of Shasta et al., and by motion made, seconded and carried, the Board of Supervisors authorizes Risk Management Department to pay the County's share of the settlement in the amount of \$200,000.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-35-84
PARCEL MAP 45-84, ALLARD

This is the time set for hearing on the proposed rezoning of approximately 39 acres of Parcel Map 45-84, Allard property, from "U" Unclassified Zone District to R-R-BA-5 Rural Residential Zone District, minimum building site 5 acres, generally located adjacent to and on the northwest side of Mule Town Road, approximately 1.2 miles northwest of the junction of Mule Town Road and Placer Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises due to General Plan constraints and a lack of sewage disposal data justifying an additional building site on the one parcel possibly divisible, Planning Commission recommended the zoning be amended to R-R-BSM Rural Residential Zone District, minimum building site per recorded subdivision map. Hearing is opened. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, approves rezoning the William Allard property, Z-35-84, Parcel Map 45-84, to R-R-BSM Rural Residential Zone District, minimum building site per recorded subdivision map, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

PLANNING DIRECTOR

HOUSING ELEMENT UPDATE

Planning Director Joe Hunter advises last week the Planning Department received copies of the updated draft housing element from the consultant; however, since the legal completion date has been changed, Mr. Hunter requests the draft be referred to County Counsel, the Housing Director, and Planning Director for further review and discussion at next week's Board meeting.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 31, 1984, in the Valley Times.

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



Vice-Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 7, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members and Deputy Clerk Elaine Vandevent present.

PROPOSED POLICY: PUBLIC REQUESTS FOR
COUNTY SERVICE AREAS OR SPECIAL STUDIES

Special Districts Manager Larry Preston outlines a proposed policy for responding to public requests for county service areas or other special studies, and advises the intent of the policy is to prevent county involvement in projects lacking strong community support. The Board of Supervisors suggests amendments to sections g and h and directs Special Districts Manager Larry Preston to present the revised resolution to the Board next week for adoption.

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 Clerk - Ruth Mims
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 Supervisor Caton.

MINUTES OF MEETING JULY 24, 1984

By motion made, seconded and carried, the Board of Supervisors approves the Minutes of meeting July 24th as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 304 warrants totaling \$330,111.56 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES: CHARLES OLSEN

Claim for Damages is received from Charles, Rebecca, and Christina Olsen, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

SOCIAL SERVICES ADMINISTRATIONSUBSIDIZED RECEIVING HOME AND FOSTER CARE PAYROLL

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

AGREEMENT AMENDMENT: CHILD ABUSE AND NEGLECT PREVENTION

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 amendments to the Child Abuse and Neglect Prevention Program contract of June 19, 1984, bringing it into full compliance with the State's requirements but not affecting funding for the program.

REQUEST FOR ABATEMENT OF PENALTY: SANDRA KAMISKY
NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS

Form requesting abatement of penalty for noncompliance with Change in Ownership Statement is received from Sandra Kamisky, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Sandra Kamisky for Parcel No. 067-290-19 for abatement of penalty for noncompliance with change in property ownership requirements.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

- Use Permit 184-84 Wade Futrell, Shingletown area, approved.
- Use Permit 5-85 Open Door Community Church, Shingletown area, approved.
- Use Permit 198-84 Thomas Pearson, Millville Plains area, approved.
- Use Permit 197-84 Dale McGowan, Happy Valley area, approved.
- Use Permit 189-84 Louise Pesetti, Keswick area, approved.
- Use Permit 4-84 Roger Owen, Project City area, approved.
- Use Permit 188-84 Pete Kurz, Happy Valley area, approved.

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter is received from Bessie Sanders resigning as a member of the Mental Health Advisory Board, and by motion made, seconded and carried, the Board accepts the resignation with regret, authorizes Chairman Strange to sign a letter of appreciation to Mrs. Sanders for her services, directs posting of the vacancy and schedules appointment of a replacement August 21st.

RESIGNATION: RECREATION AND FISH AND GAME

Letter is received from Mark A. Van Hook resigning as a member of the Shasta County Recreation and Fish and Game Commission, 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 to Mr. Van Hook for his services, and directs posting of the vacancy.

HEARING: APPEAL, USE PERMIT 87-83
CLOVERLEAF RANCH HYDRO (RICHARD BEAN)

Form of Notice of Appeal is received from Thomas W. Gillespie, appealing the Planning Commission's approval of Use Permit 87-83 and Environmental Impact Report (EIR) 1-84, Cloverleaf Ranch Hydro (Richard Bean), for construction and maintenance of a small hydroelectric facility on Clover Creek and certification of EIR 1-84 which discusses possible environmental impacts associated with this project, generally located adjacent to and south of Oak Run to Fern Road, approximately one mile east of the Phillips cutoff, Oak Run area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 4th for hearing the appeal.

ZONING AMENDMENT: ORDINANCE NO. 378-1309

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

Ordinance No. 378-1309 rezoning the William F. Allard property, Parcel Map 45-84, Z-35-84, generally located adjacent to and on the northwest side of Mule Town Road, approximately 1.2 miles northwest of the junction of Mule Town Road and Placer Road, to R-R-BSM Rural Residential Zone District, minimum building site area per recorded subdivision map.

Supervisor Strange abstains from voting because he was absent when the ordinance was introduced; motion is carried by the following vote:

AYES: Supervisors Caton, Maddox, Peters, Swendiman
NOES: None
ABSTAIN: Supervisor Strange

(See Ordinance Index)

AGREEMENT AMENDMENTS: WIC DIETICIANS

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign contract amendments with Lani Martin and Joanne Brynjolfsson, Dieticians for the Women, Infants, and Children's (WIC) Program, allowing reimbursement for travel to WIC sponsored workshops in accordance with the Shasta County Ordinance Code and as the State contract allows.

COMMITTEE REPORTSHEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met last week and some items discussed are on the agenda for action today. Also, discussion was held relative to the current drug and alcohol treatment program, and the possibility of bringing it back to Shasta County when the contract is up in Red Bluff.

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Peters reports the Finance, Audit and Budget Committee met and discussed whether or not county schools should conduct their own audits. The consensus was that the committee should meet with the Superintendent of Schools soon and explore the various pros and cons of having those audits conducted by the County's audit staff.

(Committee Reports, continued)

REVENUE SHARING COMMITTEE
MERGER WITH FINANCE, AUDIT AND BUDGET (FAB) COMMITTEE

Supervisor Peters reviews a previous discussion as to whether or not there should be a Revenue Sharing Committee separate and apart from the FAB Committee, since both deal with budgetary matters. On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors approves the merger of the Revenue Sharing Committee with the Finance, Audit and Budget Committee.

TRAVEL REQUEST: LOCAL AGENCY FORMATION COMMISSION

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors approves travel expenses and registration fee for C. J. Ferreira, Member at Large of the Local Agency Formation Commission (LAFCO), to attend the LAFCO Conference in Sacramento commencing September 12, 1984.

NO SMOKING IN BOARD CHAMBERS
POLICY RESOLUTION NO. 43

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 43 prohibiting smoking in the chambers of the Board of Supervisors during any public meeting; and directs the Public Works Director to install no-smoking signs and remove ashtrays from the Board Room.

(See Policy Resolution Book)

CONGRATULATIONS: GREG GIBSON
RESOLUTION NO. 184-196

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-196 extending congratulations to Greg Gibson on the occasion of his receiving the silver medal for Greco-Roman wrestling in the 1984 Olympics.

(See Resolution Book 25)

HOSPITAL ADMINISTRATOR

STAFFING: SHASTA GENERAL HOSPITAL
SALARY RESOLUTION NO. 290

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 290 reallocating existing regular full-time positions to regular part-time positions in certain hospital departments to allow more flexible staffing.

(See Salary Resolution Book)

ADJUSTMENT: FIXED ASSET LIST
BUDGET CHANGE: SHASTA GENERAL HOSPITAL

On recommendation of Hospital Administrator David Christiansen, and by motion made, seconded and carried, the Board of Supervisors approves an adjustment to the Hospital's FY-1983/84 fixed asset list, and budget change in the amount of \$4,793 from Shasta General Hospital Budget, Neuro Transfer from Restricted Funds, to 2-Laminectomy Ron.-\$614, 2-Laminectomy Ron.-\$658, 1-Bur Guard-\$985, 1-Handy Speculum-\$445, Cold Light Fountain-\$1,320, Fiberlight Cable-\$430, and Fiberlight Carrier-\$341, to purchase laminectomy instruments not on the FY-1983/84 fixed asset budget.

BUDGET CHANGE: MEDICAL ASSISTANCE PROGRAM

On recommendation of Hospital Administrator David Christiansen, and by motion made, seconded and carried, the Board of Supervisors approves a budget change in the amount of \$364,190 from SCAMAP budget, Cost Recoveries, to Shasta General Hospital, due to a larger than anticipated number of patients qualifying for the Shasta County Administered Medical Assistance Program (SCAMAP).

PLANNING DIRECTORHOUSING ELEMENT: REVISED CERTIFICATION METHOD

Planning Director Joe Hunter advises the Department of Housing and Community Development is revising the method by which the Housing Element will be certified, and recommends discussion on the Housing Element be continued until after the "New Management Memo" clarifying the certification process is received and reviewed.

DIRECTOR OF PUBLIC WORKSRELEASE OF SECURITIES: PARCEL MAP 44-81, GIORDANO

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security to John Giordano guaranteeing faithful performance in Parcel Map 44-81, in the amount of \$6,700, and 90 days from this date, or such other time period as provided by law, to release security for labor and materials in the amount of \$3,350.

COMPLETION OF CONTRACT: M. A. CAMILLI
PAINTING EXTERIOR OF SHASTA GENERAL HOSPITAL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 31, 1984, the contract with M. A. Camilli for painting the exterior of Shasta General Hospital.

DEED ACCEPTANCE: R. M. MOORE
EASEMENT: COUNTY SERVICE AREA NO. 17, COTTONWOOD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a Grant Deed from R. M. and Doris J. Moore for an easement in County Service Area No. 17, Cottonwood.

FEDERAL AID FUNDING: PAVEMENT SAFETY MARKINGS
LOCAL AGENCY-STATE PROGRAM SUPPLEMENT: RESOLUTION NO. 84-197

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-197 authorizing Chairman Strange to execute Program Supplement No. 23 to Local Agency-State Agreement, dated November 21, 1977, for installing pavement safety markings to conform to State standards.

(See Resolution Book 25)

MUTUAL RELEASE: NUISANCE ABATEMENT: BEVANS PROPERTY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a Mutual Release agreement with Kathleen K. Bevans for the County to cover up debris on Ms. Bevans' property deposited there by unknown persons and constituting a public nuisance and a health and safety hazard.

OPEN TIMEWAIVER OF FEES: COTTONWOOD WATER DISTRICT

Buck Sawtelle, Chairman of the Cottonwood Water District Board of Directors, discusses installation of a 420,000 gallon water storage tank, requests a waiver of County Planning and Building Department fees involved, stating the water district is a public, nonprofit organization, and by motion made, seconded and carried, the Board of Supervisors waives the fees on the basis of reciprocity, and authorizes Chairman Strange to sign a letter to the Cottonwood Water District Board of Directors formally requesting reciprocal action.

10:48 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

OFFICE OF SPECIAL DISTRICTS

HEARING: COUNTY SERVICE AREA NO. 2 - SUGARLOAF
PARCEL CHARGE REPORT: RESOLUTION NO. 84-198

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 2 - Sugarloaf, which may be assessed an in-lieu parcel charge on the 1984-85 tax bill for services rendered or benefits received from operation of the Sugarloaf water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the proposed \$69 annual charge against each of the 83 buildable parcels is levied to pay the annual debt service on the District's Farmers Home Administration loan, to provide for a capital improvement fund, will generate \$5,666, and is \$33 less than the 1983-84 charge. Hearing is opened. No one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-198 confirming the Annual Parcel Report for fiscal year 1984-85 for County Service Area No. 2 - Sugarloaf, as submitted by the Office of Special Districts.

(See Resolution Book 25)

HEARING: COUNTY SERVICE AREA NO. 6 - JONES VALLEY
PARCEL CHARGE REPORT: RESOLUTION NO. 84-199

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 6 - Jones Valley, which may be assessed an in-lieu parcel charge on the 1984-85 tax bill for services rendered or benefits received from operation of the Jones Valley water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the proposed annual parcel charge is levied to pay the debt service on the District's Farmers Home Administration Loan, it is proposed to levy a charge of \$78 for each buildable lot of less than one acre in size and a variable parcel charge of up to \$312 for parcels in excess of one acre based on a past formula used for the larger parcels, and this year's charge is approximately 1% higher than last year because of a slight increase in the debt service requirements for the Farmers Home Administration loan. Hearing is opened. No one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-199 confirming the Annual Parcel Report for fiscal year 1984-85 for County Service Area No. 6 - Jones Valley, as submitted by the Office of Special Districts.

(See Resolution Book 25)

HEARING: COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS
PARCEL CHARGE REPORT: RESOLUTION NO. 84-200

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 10 - Shasta Lake Ranchos, which may be assessed an in-lieu parcel charge on the 1984-85 tax bill for services rendered or benefits received from annual road maintenance and improvement work. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the proposed annual maintenance charge is \$100 per parcel, will generate \$13,400 for road maintenance and improvement work in the District, and this year's charge includes road maintenance charges only. Hearing is opened. No one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No 84-200 confirming the Annual Parcel Report for fiscal year 1984-85 for County Service Area No. 10 - Shasta Lake Ranchos, as submitted by the Office of Special Districts.

(See Resolution Book 25)

HEARING: COUNTY SERVICE AREA NO. 12 - HOLIDAY ACRES
PARCEL CHARGE REPORT: RESOLUTION NO. 84-201

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 12 - Holiday Acres, which may be assessed an in-lieu parcel charge on the 1984-85 tax bill for services rendered or benefits received from annual road maintenance and improvement work. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the proposed annual maintenance charge is \$120 per parcel, will generate \$8,040 for road maintenance and improvement work in the

(Special Districts, continued)

District, and this year's charge includes road maintenance only. Hearing is opened. No one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-201 confirming the Annual Parcel Report for fiscal year 1984-85 for County Service Area No. 12 - Holiday Acres, as submitted by the Office of Special Districts.

(See Resolution Book 25)

HEARING: COUNTY SERVICE AREA NO. 14 - BELMONT
PARCEL CHARGE REPORT: RESOLUTION NO. 84-202

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 14 - Belmont Subdivision in Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the annual parcel charge will be used to finance the drainage system maintenance services provided in the subdivision. An annual storm drain maintenance system charge of \$20 per parcel was approved by the Board of Supervisors on June 12, 1984 and will be collected on the tax bill, affecting 30 parcels, generating \$600 in fiscal year 1983-84. Hearing is opened. No one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No 84-202 confirming the Annual Parcel Report for fiscal year 1984-85 for County Service Area No. 14 - Belmont, as submitted by the Office of Special Districts.

(See Resolution Book 25)

HEARING: COUNTY SERVICE AREA NO. 15
SHASTA COUNTY STREET LIGHTING DISTRICT
PARCEL CHARGE REPORT: RESOLUTION NO. 84-203

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 15 - Shasta County Street Lighting District, which may be assessed an in-lieu parcel charge on the 1984-85 tax bill to collect sufficient funds, along with property tax revenues allocated to the District, to meet the financial requirements of the District. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the parcel charge for Fiscal Year 83-84 was \$30 per benefitted parcel, this year the charge will vary based on the density of street lights in the community being served, the rates will range from \$2 to \$10 per parcel, and 2,824 parcels are affected. Mr. Preston further advises this charge, plus the Fiscal Year 84-85 property tax allocation, will generate sufficient funds to finance the street lighting services in the district for the fiscal year, with proposed parcel charges generating approximately \$15,000 and other revenue sources \$39,700. Hearing is opened. No one speaks for or against the proposed Parcel Charge Reports. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-203 for County Service Area No. 15 - Shasta County Street Lighting District, as submitted by the Office of Special Districts.

(See Resolution Book 25)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-39-84
CAVILLE/CARTER, PARCEL MAP 50-84

This is the time set for hearing on the proposed rezoning of approximately 160 acres of the Cavaille property from "U" Unclassified Zone District to R-R Rural Residential zone district, generally located adjacent to and on both sides of an unnamed road easement, approximately one mile west of the Calaveras Cement plant. Said easement crosses the cement plant and intersects with Wonderland Boulevard, Mountain Gate area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises, with the concurrence of the Planning Commission, that the zoning should be amended to R-R-BA-40 Rural Residential zone district, minimum building site area 40 acres, to reflect the parcel sizes proposed to be created. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Cavaille property, Z-39-84, Parcel Map 50-84, to R-R-BA-40 Rural Residential zone district, minimum building site area 40 acres, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT, Z-45-84: GILBERT

This is the time set for hearing on the proposed rezoning of approximately 205 acres of the Gilbert property, Z-45-84, from EA-BA-200 Exclusive Agricultural District, minimum building site area 200 acres, to "U" Unclassified District and EA-BA-190 Exclusive Agricultural District, minimum building site area 190 acres, generally located on both sides of Whitmore Road, extending west from the intersection of Whitmore Road and Fern Road, Whitmore Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises the rezoning would satisfy a condition of approval for Property Line Adjustment 21-83. The PLA would adjust 10 acres lying north of Whitmore Road to an adjacent 50 acre parcel, to give it frontage on Whitmore Road. 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 Negative Declaration for the project, approves rezoning the Gilbert property, Z-45-84 to "U" Unclassified Zone District (10 acres) and EA-BA-190 Exclusive Agricultural District (195 acres), accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-47-84
OILAR/HOBBS, PARCEL MAP 60-84

This is the time set for hearing on the proposed rezoning of approximately 7 acres of the Oilar property, Z-47-84, Parcel Map 60-84, from EA Exclusive Agricultural Zone District and F-1 Floodway zone district to R-R-BA-3 Rural Residential Zone District, minimum building site area three acres, for Parcel 1, generally located adjacent to and on the north side of Whitmore Road and adjacent to and on the northwest side of Brookdale Road at the junction of Whitmore Road and Brookdale Road, Millville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises staff and Planning Commission recommend the zoning should be amended to R-R-BA-3 Rural Residential zone district, minimum building site area 3 acres for Parcel 1, and to EA Exclusive Agricultural zone district and F-1 Floodway zone district for Parcel 2. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING, APPEAL, USE PERMIT 23-82
DR. HAROLD PFEIFFER, BIG BEND AREA

This is the time set for hearing the appeal by Dr. Harold Pfeiffer of the Planning Commission's condition of approval of Use Permit 23-82 requiring Dr. Pfeiffer to conduct an archaeological study of the proposed hydroelectric plant site, generally located near the confluence of Baker and Kosk Creeks and adjacent to an unnamed private road, approximately two miles northwest of Big Bend. The archaeological study was one of several conditions imposed by the Planning Commission June 14 with possible revocation of his permit in the event of noncompliance and/or violation of any governmental agency regulation in connection with the use permit. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and background of the use permit. Hearing is opened. Dr. Peter Jensen, Chico archaeologist, clarifies terms expressed in the condition requesting an archaeological study. Robert Rehberg, attorney for the appellant, argues the conditions were not clear, his client did not violate the use permit, and in his opinion, an academic study has nothing to do with the present or future operation of the project. Supervisor Caton questions Dr. Pfeiffer regarding a letter from the Department of Fish and Game reprimanding him for interrupting the bypass flow from his diversion on Baker Creek. Dr. Pfeiffer responded the flow was stopped for only twenty minutes and did not cause any damage. Archaeologist Amy Foster comments Dr. Pfeiffer continued to violate his permit by not having an archaeologist present during removal of power poles from the Native American burial ground known as the Wright Cemetery, located on the proposed power site. Mildred Rhoades, resident of Montgomery Creek, speaks her concerns about the disturbance of the cemetery. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Harold Pfeiffer and upholds the Planning Commission's condition of approval of Use Permit 23-82 requiring an archaeological study of the proposed hydroelectric plant site in the Big Bend area and to deposit the amount of \$4,500 with the County to conduct the study.

4:45 p.m.: The Board of Supervisors recesses to 1:30 p.m., August 9.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

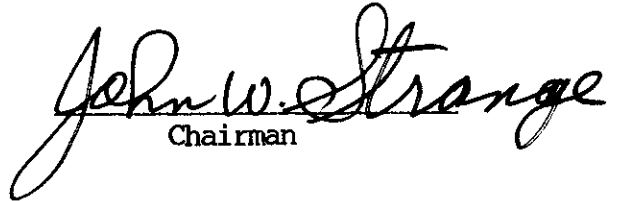
1:35 p.m.: The Board of Supervisors sits in executive session to conduct interviews for the position of Agricultural Commissioner.

4:55 p.m.: The Board of Supervisors reconvenes in regular session.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 7 and 9, 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, August 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. 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 - Ruth Mims
- Chairman Strange presides

INVOCATION

Invocation is given by Pastor Mike Willis, Bethel Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 31, 1984

By motion made and seconded, the Board of Supervisors approves the minutes of meeting July 31, 1984, as submitted. Supervisor Strange abstains from voting because he was absent July 31st. Motion is carried by the following vote:

- AYES: Supervisors Maddox, Peters, Swendiman, Caton
- NOES: None
- ABSTAIN: Supervisor Strange

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 601 warrants totaling \$369,399.09 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

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 Management for appropriate action:

Sylvester Ray Gordon
Norman W. Ross

CIVIL ACTION: JAMES H. MURPHY
VS. SUPERIOR COURT OF STATE OF CALIFORNIA, COUNTY OF SHASTA
SUPERIOR COURT CASE NO. 75444

Copy of Petition for Writ of Prohibition in Superior Court Case No. 75444, James H. Murphy vs. County of Shasta, et al, is received and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Management for appropriate action.

SUPPLEMENTAL FOSTER CARE PAYROLL

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

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting August 9th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. September 11, 1984, for hearings on the following proposed zoning amendments:

- Neuhauser property, Z-11-84, Tract 1658, Cow Creek Ranch Estates, rezone approximately 201 acres from EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, to P-D Planned Development, generally located on the north side of State Highway 44, approximately 1-1/2 miles east of Millville Plains Road, extending north to South Cow Creek, Millville area.
- Fred Shelton property, Z-1-85, Parcel Map 26-84, rezone approximately 8.48 acres from "U" Unclassified to R-R-T-BSM Rural Residential District combined with a Mobilehome Zone District, minimum building site area per recorded subdivision map, generally located west of and adjacent to the Anderson-Cottonwood Irrigation District canal, and at the southerly terminus of Gene's Road, approximately 800 feet west of Highway 273, South Redding/Highway 273 area.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Cow Creek Ranch Estates (Neuhauser), Tract 1658

A 40-lot land division of approximately 201 acres in an EA-AP Exclusive Agricultural Zone District combined with an Agricultural Preserve Zone District, generally located on the north side of State Highway 44 approximately 1-1/2 miles east of Millville Plains Road, extending north to South Cow Creek, Millville area, with rezoning required.

Parcel Map 41-84, Johnson

Revised map for a 2-lot land division of approximately 3 acres, generally located on the south side of Tarmac Road on the west side of Shasta View Drive, and on the north side of State Highway 44, Tarmac Road area, with conditions.

Parcel Map 26-84, Fred Shelton

A 3-lot land division of approximately 8.48 acres in a "U" Unclassified Zone District, generally located west of and adjacent to the Anderson-Cottonwood Irrigation District canal, and at the southerly terminus of Gene's Road, approximately 800 feet west of Highway 273, South Redding/Highway 273 area, with rezoning required.

REQUEST FOR ABATEMENT OF PENALTY: SUSAN TRUE
NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS

Form requesting abatement of penalty for noncompliance with Change in Ownership Statement is received from Susan True, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Susan True for Parcel No. 083-120-32 for abatement of penalty for noncompliance with change in property ownership requirements.

ZONING AMENDMENTS: ORDINANCES NO. 378-1310 THROUGH NO. 378-1312

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

Ordinance No. 378-1310 rezoning the Chad Oilar property, Z-47-84, Parcel Map 60-84, (Parcel 1), generally located adjacent to and on the north side of Whitmore Road at its intersection with Old 44 Drive, Millville area, to R-R-BA-3 Rural Residential Zone District, minimum building site area 3 acres.

Ordinance No. 378-1311 rezoning the Michael Cavaille property, Z-39-84, Parcel Map 50-84, generally located adjacent to and on both sides of an unnamed road easement, approximately one mile west of the Calaveras Cement Company plant, crosses the cement plant and intersects Wonderland Boulevard, Mountain Gate area, to R-R-BA-40 Rural Residential Zone District, minimum building site area 40 acres.

Ordinance No. 378-1312 rezoning the Denton and Helene Gilbert property, Z-45-84, generally located on both sides of Whitmore Road, extending east from Fern Road, to "U" Unclassified Zone District (approximately 10 acres lying north of Whitmore Road), and EA-BA-190 Exclusive Agricultural Zone District, minimum building site area 190 acres (south of Whitmore Road.)

(See Ordinance Index)

ENERGY-SAVING CONTEST AWARD: FALL RIVER MILLS

By motion made, seconded and carried, the Board of Supervisors accepts a check for \$2,500 from the Burney-Fall River Citizens Energy Management Program, representing a contest prize awarded to Fall River Mills from PG&E due to a 10% reduction in electricity usage. The steering committee formed to determine how the prize money should be spent decided it would be used for improvement of insulation and lighting at the Fall River Mills Veterans Hall.

AGREEMENT AMENDMENT: TONY TRUSAS
OFFICE SPACE: VICTIM/WITNESS PROGRAM

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a lease with Tony D. Trusas to replace the lease executed July 17, 1984, providing office space for the Victim/Witness Program, in order to correct the effective date of the lease from July 17 to July 1, 1984.

COUNTY SERVICE AREAS: POLICY RESOLUTION NO. 44

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 44 establishing policies and procedures for responding to public requests for County Service Areas or special studies.

(See Policy Resolution Book)

COMMITTEE REPORTS

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisors Caton, Peters, Swendiman, and Strange advise they attended the Northern California County Supervisors Association meeting in Weaverville.

(Committee Reports, continued)

EXPENSE REIMBURSEMENT: CABLE TV MEETING

Supervisor Caton advises he attended a meeting with the Cable TV consultant in Sacramento June 7th, along with County Counsel John Kenny, Public Works Director Richard Curry, and Supervisor Strange, the bill for their lunch totaled \$57.18, payment of the invoice requires Board approval, and by motion made, seconded and carried, the Board of Supervisors authorizes payment for the meal in the amount of \$57.18.

AIRPORT LAND USE COMMISSION

Supervisor Peters advises the Airport Land Use Commission met, reviewed differences in the General Plans of the Cities of Anderson and Redding and the County, reached some decisions with respect to the inconsistencies and referred them on to the appropriate agencies for review and response.

CONGRATULATIONS: SMOKEY BEAR
RESOLUTION NO. 84-204

On recommendation of Supervisor Peters and the U.S. Forest Service, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-204 congratulating Smokey Bear, the symbol of fire prevention, on his fortieth birthday.

(See Resolution Book 25)

PROCLAMATION: CHILD SUPPORT ENFORCEMENT WEEK
RESOLUTION NO. 84-205

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-205 proclaiming the week of August 19, 1984, as California Child Support Enforcement Week.

(See Resolution Book 25)

LETTER OF SUPPORT: CHAMBER OF COMMERCE
FOUR YEAR COLLEGE PROGRAM

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter supporting the Greater Redding Chamber of Commerce's efforts in bringing a four year college program to Shasta County.

PERSONNEL COMMITTEE

Supervisor Swendiman advises the Personnel Committee met and discussed the management personnel benefit package.

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL

Supervisor Swendiman advises he and Supervisor Caton attended a meeting of the Superior California Development Council and discussion centered around policy issues involved in short-term loans to new businesses.

APPOINTMENT: AREA AGENCY ON AGING ADVISORY COUNCIL

On recommendation of the Commission on Aging, and by motion made, seconded and carried, the Board of Supervisors appoints Russell Gripp as a member of the Area Agency on Aging Advisory Council, and Laing Sibbet as an alternate member.

ASSESSOR

REPORT: TAXABLE PROPERTY VALUES, FY-1984/85

Assessor Virginia Loftus submits and discusses her report of taxable values of property in Shasta County for fiscal year 1984-85, including exemptions granted pursuant to California State law, but not including the value of properties assessed by the California State Board of Equalization, and advises the net taxable value is \$3,249,314,051, an increase of 7.31% over the prior year; however, information not received timely and not included in these figures causes the increase in taxable value to rise to 7.62%.

PLANNING DIRECTORREACTIVATION: TYPE "A" LAND DIVISION APPLICATIONS

On recommendation of Planner John Strahan, and by motion made, seconded and carried, the Board of Supervisors authorizes reactivation of all pending Type "A" land division applications, and refers them back to Planning Staff for reprocessing using current standards and conditions under the new General Plan.

PERSONNELDEPUTY SHERIFFS' ASSOCIATIONMEMO OF UNDERSTANDING: RESOLUTION NO. 84-206

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-206 approving the Memorandum of Understanding with the Deputy Sheriffs' Association of Shasta County governing the period June 24, 1984, through June 22, 1985.

(See Resolution Book 25)

EMPLOYER-EMPLOYEE RELATIONSSTEWARDS: RESOLUTION NO. 84-207

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-207 dealing with time off for Stewards of the Deputy Sheriff's Association and the Shasta County Employees' Association, amending Section 6 of Shasta County Employer-Employee Relations Resolution No. 71-181 and rescinding Resolution No. 82-26.

(See Resolution Book 25)

SHERIFF'S DEPARTMENT MANAGEMENT PERSONNELSALARY RESOLUTION NO. 291

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 291 providing a general salary increase of approximately five percent (5%) for Fiscal Year 1984-85 for all unrepresented management positions in the Sheriff's Department, effective August 14, 1984.

(See Salary Resolution Book)

COUNTY MANAGEMENT AND CONFIDENTIAL EMPLOYEESSALARY RESOLUTION NO. 292

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 292 providing a general salary increase of five percent (5%) for fiscal year 1984-85 for all unrepresented management and confidential positions except Sheriff's Department management personnel, effective August 14, 1984.

(See Salary Resolution Book)

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITIESFRANK SEBAT: PARCEL MAP 12-81

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities to Frank Sebat in the amount of \$12,000 guaranteeing faithful performance, labor, and materials for Parcel Map 12-81.

COMPLETION OF CONTRACT: REDDING CONSTRUCTORSASPHALT CONCRETE OVERLAYS, VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 3, 1984, the contract with Redding Constructors for asphalt concrete overlays on various County highways.

(Public Works, continued)

BIDS: CONSTRUCTION PROJECTSHASTA LAKE RANCHOS: COUNTY SERVICE AREA NO. 10

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of bus stop and road widening at Dry Creek Road and Elk Trail in County Service Area No. 10, Shasta Lake Ranchos, sets 11 a.m. September 7th for opening bids for the project, sets September 11th for reporting the results of the opening to the Board, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

PARTIAL RELEASE OF LIEN: NORTH VALLEY LAND CORPORATIONWHITE OAKS ESTATES SUBDIVISION, THIRD ADDITION

On recommendation of Public Works Director 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. Nelson and Jack E. Nelson, known as Lots 7, 8, 14, 15, 17, 19, 38, 39, 40, 41, and 42 of White Oaks Estates Subdivision, Tract No. 1453, Third Addition.

AGREEMENT: NORTH VALLEY LAND CORPORATIONCOMPLETION OF IMPROVEMENTS: WHITE OAKS ESTATES SUBDIVISION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with North Valley Land Corporation for completion of improvements on Lots 7, 8, 14, 15, 17, 19, 38, 39, 40, 41, and 42 of White Oaks Estates Subdivision, Tract 1453, Third Addition, and accepts security for faithful performance in the amount of \$12,000, and for labor and materials in the amount of \$6,000.

10:35 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

HEARING: CLOSED RANGE, McCLOUD AREA

This is the time set for hearing on the petition signed by Will and Margaret Kellog, Allen and Helen Carter, Von and Beverly Morgan, and Champion International Corporation, requesting the range be closed on approximately 3,111 acres in the McCloud area to resolve a dispute among area property owners. Affidavits of Publication and Mailing Notice of Hearing to the chief petitioner are on file. Director of Public Works Richard Curry displays maps of the affected area. Hearing is opened. Petitioner Will Kellog advises one of the property owners leases his 160-acre meadow for six months of the year to a man who runs approximately 130 head of cattle on a pasture capable of supporting only 35 to 40 head, consequently the animals move to other areas seeking food. Bob Leatherman, spokesman for Champion International, advises his company has been forced to replant seedlings at the McCloud area site three times because of the cattle. Hearing is closed. Supervisors Swendiman and Peters express reluctance to close the range because of its potential impact on the cattle industry and Supervisor Maddox remarks he shares those concerns, however, in this case, the forest industry is also being affected. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance closing the range as outlined on the map presented by the Department of Public Works, and as requested by petitioners, and directs it be placed on the agenda for enactment next week.

OFF-HIGHWAY VEHICLE USE AREABUREAU OF LAND MANAGEMENT

Supervisor Maddox requests that the Board oppose a proposed \$2 million U.S. Bureau of Land Management (BLM) off-road vehicle area west of Shasta Lake, which would offer more than 200 miles of dirt roads and trails, because of potentially adverse environmental effects, such as dust pollution, erosion, and fire hazard from vehicles. Supervisors Strange and Caton express reluctance to take a position until Planning Director Joe Hunter has reviewed the project's draft environmental assessment and has a recommendation. By motion made and seconded, the Board of Supervisors opposes the off-road vehicle area project proposed by the Bureau of Land Management by the following vote:

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

HEARING, APPEAL USE PERMIT 2-84
BENNY BROWN, SOUTH REDDING AREA
RESOLUTION NO. 84-208

This is the time set for hearing the appeal of Melvin Struble against the Board of Administrative Review's condition Nos. 11 and 32 of approval of Use Permit 2-84 for an auto repair/enlarged paint shop and auto sales lot at the southwest corner of Highway 273 and Thomas Road, South Redding. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises when the original use permit was issued in September 1983, Planning staff believed applicant intended to operate an auto repair and body shop in conjunction with his used car lot adjacent to the site; however, Mr. Brown leased the shop to Mr. Struble and the nature of the business changed to a use not allowed in the original permit. Fire Warden Gary Buzzini comments that fire safety conditions imposed on the shop building were based on an auto repair shop, not a paint shop, and the building currently violates several conditions of the Uniform Fire Code for auto paint shops, although measures are being taken to correct them. Air Pollution Control Officer Rick Booth advises sanding and grinding operations have caused complaints, but he has not found violations or hazardous conditions upon inspection. Hearing is opened. Letter is received from Mr. Struble stating six reasons for his appeal of Condition No. 32 and advising his acceptance of staff recommendations for Condition No. 11. Letters are received from Ruby Paulk and Vivian Cash, and a telephone call to Chairman Strange from Indetta Stone, area residents, complaining of fumes and noise. Mr. Brown testifies his architect had to change the building design four times because of County requirements and states no other shops are required to operate with closed doors. Mr. Struble advises he wants the freedom to sand and grind when the air conditions are right, discusses changes he has made to comply with complaints, and answers questions by the Board. Roger Beckett, who lives at 1949 Thomas Avenue, discusses disturbing noises and fumes emanating from the shop and urges denial of Mr. Struble's appeal. Fred Schelling, Vicki Pankonin, Mary Ann Watson, and Bill O'Quinn, area residents, also speak in opposition to late shop hours and open doors because of noise and odors. Hearing is closed. By motion made and seconded, the Board of Supervisors adopts Resolution No. 84-208 upholding the appeal of Melvin Struble, modifying Condition No. 11 limiting operating hours of the paint and body shop from 7:00 a.m. to 6:00 p.m., Monday through Saturday and no later than 9:00 p.m. on an infrequent basis, with "infrequent" defined as no more than four times a month, by the following vote:

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

and by motion made, seconded and carried, the Board of Supervisors directs the doors of the shop be closed during the emergency times the shop is open late, per Condition No. 11, with no auto dismantling nor use of pneumatic equipment outside the building after 6:00 p.m.

(See Resolution Book 25)

5:30 p.m.: The Board of Supervisors recesses to August 20, 2:00 p.m. for Final Budget Hearings.

Monday, August 20, 1984, 2:00 p.m.

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, Deputy County Administrative Officer Harry Albright, and Deputy Clerk Elaine Vandevent, present.

HEARING: FINAL BUDGET, 1984-85

This is the time set for public hearing on the proposed final budget for 1984-85. Affidavit of Publication of Notice of Hearing is on file. County Administrative Officer Ronald Piorek, Deputy County Administrative Officer Harry Albright, and Auditor-Controller Edward B. Davis discuss proposed department budgets and submit amendments to the Board of Supervisors for the following budget units:

Sheriff, 230; Emergency Services, 293; Animal Shelter, 297; Jail Budget, 250; Northern California Rehabilitation Center at Clear Creek, 234; Youth Crime Prevention, 246; District Attorney, 225; Superior Court, 201; and Court Reporters, 207.

(continued next page)

(Final Budget Hearing, continued)

ACTION REQUESTED: County Administrative Officer to analyze cost effectiveness of contracting with Haven Humane Society for animal control services.

ACTION REQUESTED: County Administrative Officer to monitor workload and reevaluate staff needs of the District Attorney during fiscal year.

5:00 p.m.: The Board of Supervisors recesses until 10:00 a.m., August 21st.

Tuesday, August 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. 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 - Ruth Mims
Chairman Strange presides

INVOCATION

Invocation is given by Jeff Gilman, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 7, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 7, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 384 warrants totaling \$231,732.08 for County operating funds and special districts.

COMMENDATION: JEAN HARTLEY: RESOLUTION NO. 84-209

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-209 commending Jean Hartley on the occasion of her retirement.

(See Resolution Book 25)

CERTIFICATE OF APPRECIATION: CARL SHIRLEY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a Certificate of Appreciation for Carl Shirley on the occasion of his retirement after 38 years.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting August 16th is received:

Parcel Map 62-84	Bee/Sharrah Nolte, Swede Creek area, approved.
Parcel Map 1-85	Castro, et al, Cloverdale area, approved.
Parcel Map 55-84	Dudley Thompson, Old Shasta/State Highway 299W area, approved.
Variance 2-85 and Parcel Map 59-84	Jack Williams and Armend Rossi, Bella Vista area, approved.
Use Permit 200-84	Andre Hobson, Palo Cedro area, approved.

(continued next page)

(Board of Administrative Review Items, continued)

Use Permit 201-84 Vivian Cronin, Old Oasis Road/Theresa Lane area, approved.
 Use Permit 9-85 Bernice Dorsey, Hacienda Road/East Anderson area, approved.
 Use Permit 16-85 Dick Mitchell, Pine Grove area, approved.
 Use Permit 17-85 David and Janet Angell, Oak Run area, approved.
 Use Permit 8-85 Oscar Matson, Stillwater Creek area, approved.
 Use Permit 13-85 Hillcrest Orchard, Montgomery Creek area, approved.
 Use Permit 11-85 Robert Wheeler, South Dunsmuir area, approved.

AMENDED CLAIM FOR DAMAGES: WIDLROITHER

Amended claim for damages is received from James G. Thompson, Attorney for Margaret and Karl Widlroither, identifying Lake Keswick as the location of alleged personal injuries received from a floating boat launch ramp allegedly owned and maintained by Shasta County, and by motion made, seconded and carried, the Board of Supervisors refers the amended claim to Risk Management for appropriate action.

CIVIL ACTION NO. 81193, PLOGGER VS. COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Civil Action No. 81193, Elizabeth Ann and Larry Wayne Plogger vs. Shasta County and Deputy Sheriffs, et al, alleging unlawful assault battery, arrest and imprisonment, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

CIVIL ACTION NO. 81137, RYAN DAVID WATKINS VS. SHASTA GENERAL HOSPITAL, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Civil Action No. 81137, Ryan David Watkins, a minor, by and through Janine Watkins, his Guardian ad Litem, vs. Shasta General Hospital and Shasta County, alleging professional negligence, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

CLOSED RANGE, MC CLOUD AREA
ORDINANCE NO. 530

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 530 designating certain portions of the County of Shasta in the McCloud area as closed range, as introduced last week.

(See Ordinance Index)

RESIGNATIONS: MATERNAL, CHILD AND ADOLESCENT HEALTH
(MCAH) ADVISORY BOARD

Letter is received from the County Health Services Agency requesting removal of the following persons from the MCAH Advisory Board: Dorothy Brunemeier, Nancy Cooley, Dean Dennett, Carolyn Herlacher, Kevin Moore, Roxann Pearson, and Jackie Whitmore, and by motion made, seconded and carried, the Board of Supervisors accepts the resignations, directs posting of the vacancies, and schedules appointment of replacements on September 4, 1984.

HEARING: APPEAL, ZONING 11-84 AND TRACT 1658
COW CREEK RANCH ESTATES, NEUHAUSER

Form of Notice of Appeal is received from Flora Pearson appealing the Planning Commission's approval of rezoning from EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, to P-D Planned Development, and tentative map of Cow Creek Ranch Estates, Neuhauser, Tract 1658, for creation of 40 parcels on approximately 201 acres, generally located on the north side of State Highway 44, approximately 1-1/2 miles east of Millville Plains Road, extending north to South Cow Creek, Millville area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 11, 1984, for hearing the appeal.

HEALTH SERVICES: AIR POLLUTION OFFICE AND LAB SPACE
LEASE AGREEMENT: DEL MONTE/NATRASS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a lease agreement with Del Monte/Natgrass providing office and lab space for the Air Pollution Control District at 1615 Continental Street, for a one-year period commencing September 1, 1984, at a rent of \$501 per month.

COMMITTEE REPORTS

SUPPORT: AB 2635 (BRONZAN)
AGRICULTURE: PEST CONTROL

On recommendation of Supervisor Swendiman and the County Supervisors Association of California, and by motion made, seconded and carried, the Board of Supervisors authorizes a communication of support for AB 2635 (Bronzan), a bill dealing with regulation and control of herbicide and pesticide spraying in California, provided it is amended to include local input into the process.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman advises the CSAC Executive Board met last week and debated some initiatives currently on the ballot, and their significance to local government.

COTTONWOOD WATER DISTRICT: BOARD OF DIRECTORS ELECTION

Supervisor Peters advises the Board of Supervisors has been requested to make an appointment to the Cottonwood Water District Board of Directors on or before November 11th, due to a 2-2 deadlock in their voting on two candidates to fill a vacancy.

OFF-ROAD VEHICLE USE AREA

On recommendation of Supervisor Peters, and by motion made, seconded and carried the Board of Supervisors sets August 28th (regular morning meeting) for reconsideration of the Bureau of Land Management's proposed off-road vehicle area project, which was previously opposed by the Board, in order to receive input from concerned citizens.

EXPENSE REIMBURSEMENT

Supervisor Peters advises he met on Sunday evening, August 19th, with Joseph T. Findaro, a Washington, D.C. representative for the Resources Agency, charged their dinner to a County credit card, states there is no formal procedure for approving such expenses while conducting County business, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of the warrant in the amount of \$32.00, and directs Supervisor Peters to research the problem of payment procedures for such expenses and report back to the Board with a recommendation.

APPOINTMENT: AGRICULTURAL COMMISSIONER/
SEALER OF WEIGHTS AND MEASURES

By motion made, seconded and carried, the Board of Supervisors appoints Kenneth W. Wright as County Agricultural Commissioner/Sealer of Weights and Measures, effective September 17, 1984.

MENTAL HEALTH ADVISORY BOARD

Appointment to the Mental Health Advisory Board to replace Bessie Sanders is postponed.

APPOINTMENT: RECREATION AND FISH AND GAME COMMISSION

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Ron Criss as a Recreation and Fish and Game Commissioner.

NATIONAL ASSOCIATION OF COUNTIES (NACo)

Supervisor Swendiman advises he has been appointed Chairman of the Emergency Management Subcommittee of NACo's Justice and Public Safety Steering Committee, and by motion made, seconded and carried, the Board of Supervisors recognizes the appointment and lends its support.

10:25 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves the Air Pollution Subvention Financial Report for fiscal year 1983-84.

(See Air Pollution Minutes)

10:28 a.m.: The Board of Supervisors reconvenes in regular session.

COMMUNITY ACTION AGENCY

AGREEMENT: DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
BLOCK GRANT: RESOLUTION NO. 84-210

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-210 authorizing Chairman Strange to sign a California Department of Housing and Community Development Grant Agreement in the amount of \$573,954 for the period June 30, 1984 to March 31, 1986.

(See Resolution Book 25)

PLANNING

HOUSING ELEMENT CERTIFICATION: RESOLUTION NO. 84-211

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-211 authorizing the Planning Director to certify the Housing Element of the General Plan to the Department of Housing and Community Development.

(See Resolution Book 25)

AIRPORT LAND USE COMMISSION (ALUC)

Planning Director Joe Hunter discusses recent conclusions reached by the ALUC that the County's specific and general plan for the municipal airport area are inconsistent with the ALUC plan. The Board of Supervisors directs Mr. Hunter to choose a date and place the matter on the agenda next week to be set for hearing.

SHERIFF

EMERGENCY MEDICAL DISASTER MUTUAL AID PLAN

By motion made, seconded and carried, the Board of Supervisors approves the Sheriff's Emergency Medical Disaster Mutual Aid Plan to provide a coordinated multi-agency ambulance response to emergency medical situations which require resources beyond the capability of local ambulance operators.

COUNTY COUNSEL

HEARING: DOCTOR APPEAL
PRIVILEGES: SHASTA GENERAL HOSPITAL

County Counsel John Kenny advises a doctor has been denied staff privileges at Shasta General Hospital and has filed an appeal with the Board of Supervisors pursuant to bylaws of the Hospital, and by motion made and seconded, the Board of Supervisors sets September 21st at 10:00 a.m. for a full Board hearing to include no public testimony, with written testimony to be provided at least 10 days prior to the hearing; Supervisor Swendiman disqualifies himself due to a possible conflict of interest, and motion is carried by the following vote:

AYES: Supervisors Peters, Strange, Caton, Maddox
NOES: None
DISQUALIFY: Supervisor Swendiman

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: CARL SHIRLEY
BATTLE CREEK BRIDGE, JELLY'S FERRY ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Carl Shirley, currently a County Resident Engineer, to provide engineering services for a bridge building project on Jelly's Ferry Road at Battle Creek for approximately an additional four months after his retirement September 1, 1984, at his present rate of \$19.60 per hour.

(Public Works Department, continued)

RIGHT OF WAY: SILVER BRIDGE ROAD
RESOLUTION NO. 84-212

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-212 authorizing the Director of Public Works to accept the right of way on Silver Bridge Road from the Bureau of Land Management.

(See Resolution Book 25)

AGREEMENT: STATE OF CALIFORNIA
FALL RIVER MILLS AIRPORT: STORM DRAIN SYSTEM

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Director of Transportation for installation of a storm drain system benefitting the County and the State, with costs to be shared proportional to the benefit.

IMPROVEMENT PROJECT: STATE HIGHWAY 299
FEDERAL FUNDING EFFORT: LETTER OF SUPPORT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the Federal Highway Administration supporting efforts of the California Department of Transportation to obtain federal funds for improvement of Route 299 at the Towerhouse Historical District near French Gulch.

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

11:20 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

2:00 p.m.:

The Board of Supervisors reconvenes in regular session with all members, County Administrative Officer Ronald Piorek, Deputy Administrative Officer Harry Albright, Auditor-Controller Edward B. Davis, and Deputy Clerk Elaine Vandevent, present.

HEARING: PROPOSED FINAL BUDGET, FISCAL YEAR 1984-85

This is the time set for public hearings on the recommended fiscal year 1984-85 Proposed Budget. Affidavit of Notice of Publication is on file. County Administrative Officer Ronald Piorek and Deputy Administrative Officer Harry Albright discuss proposed final department budgets and submit to the Board of Supervisors amendments to the following department units:

Grand Jury, 208; Probation Officer, 253; Juvenile Hall, 252; Redding Municipal Court, 211; Central Valley Judicial District, 212; Marshal, 241; County Clerk, 221; Fire Zones 1 and 2, 260.

ACTION REQUESTED: County Administrative Officer to monitor workload and reevaluate staff needs of County Clerk.

5:00 p.m.: The Board of Supervisors recesses until 9:00 a.m., August 22nd for continued Final Budget Hearings.

Wednesday, August 22, 1984, 9:00 a.m.:

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Deputy County Administrative Officer Harry Albright, Auditor-Controller Edward B. Davis, and Deputy Clerk Elaine Vandevent, present.

HEARING: PROPOSED FINAL BUDGET, FISCAL YEAR 1984-85

This is the time to which the Final Budget Hearing for 1984-85 Fiscal Year is continued. County Administrative Officer Ronald Piorek and Deputy County Administrative Officer Harry Albright discuss proposed department budgets and

submit amendments to the following budget units:

Purchasing, 113; Personnel, 130; Board of Supervisors, 101; General Revenues, 100; Intermountain Fair, 159; Miscellaneous General No. 1, 173; and Assessor, 112.

ACTION REQUESTED: Risk Management to research insurance coverage of County-owned buildings at the Intermountain Fairgrounds.

ACTION REQUESTED: Policy discussion with Cities of Anderson and Redding to address allocation of Fish and Game fines.

ACTION REQUESTED: County Clerk and County Administrative Officer to meet with Board of Supervisors to discuss proposed assignment of temporary support help to Supervisors when their Administrative Assistant is absent.

12:10 p.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes for continued Final Budget Hearings with all members, County Administrative Officer Ronald Piorek, Deputy County Administrative Officer Harry Albright, Auditor-Controller Edward B. Davis, and Deputy Clerk Elaine Vandever, present.

HEARING: REVENUE SHARING FUNDS, 1984-85

This is the time set for hearing on the allocation of \$1,409,368 in Revenue Sharing Funds for 1984-85. Affidavit of Publication of Notice of Hearing are on file. Letters requesting funds are received from the Shasta County Fire Department, Credit Counselors of the North Valley, The Center, and the Commission on Aging. Hearing is opened. The following speak in support of their requests for funding: Jeffrey Finck, Executive Director of The Center; Olive Young, representing the Commission on Aging; Phyllis Solberg, Manager of the Consumer Credit Counselors; Ann Williams, representing the Emergency Assistance Program for People of Progress; Jean Clemmons, Consumers Aid; and Vernon Johnson, California Council of Tribal Governments. Hearing is closed. County Administrative Officer Ronald Piorek recommends the utilization of all Revenue Sharing Funds for various recurring and non-recurring General Fund cost items.

ACTION REQUESTED: Board of Supervisors to write letter to Commission on Aging indicating support of proposed senior center and expressing willingness to assist in their search for funding.

HEARING: SPECIAL DISTRICTS AUGMENTATION FUNDS

This is the time set for hearing on the distribution of augmentation funds in the amount of \$275,747. Affidavit of Publication of Hearing is on file. Letters of request for funds are received from the Centerville Community Services District, McArthur Fire District, Clear Creek Community Services District, Burney Fire District, Happy Valley Fire Department, Anderson Fire Protection District, Shasta Community Services District, Buckeye Fire Protection District, Northern California Special Districts Association, and the Shasta Mosquito Abatement District. Auditor-Controller Edward B. Davis submits a schedule of Augmentation Fund allocations, explains the formulation of eligibility, advises legislation (Assembly Bill 1849) prohibits distribution of augmentation funds to special districts which did not contribute to the fund and states it allows the County to retain up to 1% of the total fund for administrative purposes. Supervisor Peters advises an allocation of \$2,000 to the Western Shasta Resource Conservation District was inadvertently omitted from the augmentation eligibility list and requests appropriate adjustments be made to the formula. Hearing is opened. The following speak in support of their requests for funds: Ron Criss, Northern California Special Districts Association; Phil Browning, Manager of Centerville Community Services District; Ron Young, General Manager of Shasta Dam Area Public Utility District; Loid Bellus, Fire Chief, Central Valley Fire District; and Buck Sawtelle, representing the Cottonwood Water District. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Special Districts Augmentation Funds as presented by the Auditor's office, approves the transfer of \$2,000 from Augmentation Reserves to the Western Shasta Resource Conservation District, and directs that the Western Shasta Resource Conservation district be included each year in the annual subvention formula.

HEARING: ADVERTISING BUDGETS 1984-85

This is the time set for receiving requests for allocations from the Advertising Fund for fiscal year 1984-85 in the amount of \$124,000, generated by the County's eight percent transient occupancy tax. Affidavit of Notice of Publication of Hearing is on file. Written requests are received from: Burney Basin Chamber of Commerce, Anderson Chamber of Commerce, Shasta Dam Area Chamber of Commerce, Cottonwood Chamber of Commerce, Shasta-Cascade Wonderland Association. Hearing is opened. John Reginato, Shasta-Cascade Wonderland Association; Cathy Eatmon, Anderson Chamber of Commerce; Jim Sains, Shasta Dam Area Chamber of Commerce; Steve Barry, Shasta Lake Resort Owners Association; Vi Nelson, Burney Chamber of Commerce; and Sally Jacobson, Fall River Valley Chamber of Commerce, speak in support of funding requests. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the following advertising fund allocations:

Anderson Chamber of Commerce	\$11,209
Cottonwood Chamber of Commerce	1,726
Burney Chamber of Commerce	9,341
Fall River Chamber of Commerce	6,538
Shasta Dam Area Chamber of Commerce	18,681
Inter Counties Chamber of Commerce	648
Shasta-Cascade Wonderland	20,549
Shasta County Economic Development Corp.	7,618
Shasta Lake Resort Association	7,472
City of Redding (toward contract with City's industrial promotion repre- sentative)	7,500
Special Study (promotion of Shasta County)	5,000
General Fund (tourist related expenses)	15,000
3470, Professional and Special Services	12,400
Unallocated	318

ACTION REQUESTED: Board to write letters to each recipient of advertising funds requesting appointment of representative to meet with members of the Board and the County Administrative Officer's staff to discuss most beneficial use of advertising.

5:00 p.m.: The Board of Supervisors recesses to 9:00 a.m., August 23rd for continued Budget Hearings.

Thursday, August 23, 1984, 9:00 a.m.

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Deputy County Administrative Officer Harry Albright, Auditor-Controller Edward Davis, and Deputy Clerk Ruth Mims, present. Departmental budget allocations are discussed and the amendments to the following budget units are received:

Health Services Administration, 409, 401, 173 and Fund 205; Mental Health, 410; Mental Health-Alcohol Program, 422; Mental Health-Drug Program, 423; Health, 401; Child Health, 405; Environmental Health, 403; Air Pollution, 373; Medical Assistance Program, 426; Hospital, 410; Budget transfer from 205-590 to 205-611 to purchase an Articulator and Microscope Adapter at the Hospital.

ACTION REQUESTED: Supervisors to compare cost of leasing versus purchasing proposed fixed assets for Shasta General Hospital.

ACTION REQUESTED: Supervisors to investigate Court's method of defending children in child abuse cases.

ACTION REQUESTED: Social Services Director to check with Director of Community Action Agency for possible duplication of efforts.

ACTION REQUESTED: County Administrative Officer to investigate possible alternatives to leasing two properties to house the Opportunity Center and the Rehabilitation facilities.

ACTION REQUESTED: County Administrative Officer to request analysis and feasibility study of Opportunity Center print shop.

ACTION REQUESTED: County Administrative Officer to investigate cost of automatic notebook binding machine.

12:30 p.m.: The Board of Supervisors recesses to 2:00 p.m. for continued Final Budget Hearings.

2:00 p.m.: The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Deputy County Administrative Officer Harry Albright, Auditor-Controller Edward B. Davis, and Deputy Clerk Elaine Vandever, present to continue the Final Budget Hearings.

HEARING: PROPOSED FINAL BUDGET, 1984-85 FISCAL YEAR

This is the time to which the Final Budget Hearing for 1984-85 Fiscal Year is continued. Discussion continues from the morning session on the Shasta General Hospital budget. By motion made, seconded and carried, the Board of Supervisors authorizes the Hospital budget, but recommends withholding purchase of fixed assets until after the November election.

Discussion continues of department budgets and amendments are submitted to the Board of Supervisors for the following budget units: Community Action Agency, 590; Social Services, 501 and 503; Opportunity Center, 530; Social Services 540 and 541; Public Guardian, 292; and Library 610.

By motion made, seconded and carried, the Board of Supervisors authorizes the Community Action Agency to advise the Board on the distribution of funds for child abuse and domestic violence prevention programs, and directs Community Action Agency Director Bill Ware to submit a resolution for Chairman Strange's signature.

4:40 p.m.: The Board of Supervisors recesses to 9:00 a.m., August 24th for continued Budget Hearings.

Friday, August 24, 1984, 9:00 a.m.

The Board of Supervisors reconvenes to continue Final Budget Hearings with all members, County Administrative Officer Ronald Piorek, Deputy County Administrative Officer Harry Albright, Auditor-Controller Edward B. Davis, and Deputy Clerk Elaine Vandever, present.

HEARING: PROPOSED FINAL BUDGET, FISCAL YEAR 1984-85

This is the time to which continued Budget Hearing for Fiscal Year 1984-85 is set. County Administrative Officer Ronald Piorek and Deputy County Administrative Officer Harry Albright discuss departmental budgets and submit to the Board of Supervisors amendments to the following budget units:

Courthouse Buildings and Grounds, 150; Roads, 301; Justice Center Construction Project, 050 and 060; Capital Projects, 164; Accumulated Capital Outlay, 040; Building Inspection 281; and Planning, 296.

ACTION REQUESTED: Investigate need for establishing a sinking fund for depreciation of fixed assets.

ACTION REQUESTED: Discuss with Director of Public Works establishment of regular exterior maintenance schedule for County vehicles.

ACTION REQUESTED: Investigate feasibility of centralized motor pool.

ACTION REQUESTED: Consider feasibility of recycling County vehicles.

ACTION REQUESTED: Discuss adjustments to building inspection fees and fines at Community Development Committee meetings and present recommendations to the Board.

ACTION REQUESTED: Consider discussion with Cities of Anderson and Redding conducting census.

ACTION REQUESTED: Analyze general relief caseload distribution.

ACTION REQUESTED: Monitor impact on County Counsel's workload after Code Enforcement Officer is hired.

RECAP OF NEW POSITION ALLOCATIONS

<u>DEPARTMENT</u>		<u>POSITION</u>	<u>DATE</u>
Sheriff	1	Administrative Assistant	Jan. 6
District Attorney	1	Clerk II	Jan. 6
Family Support	1	Clerk II	Oct. 1
	2	Typist Clerks II	Oct. 1
	2	Investigators	Oct. 1
Superior Court	1	Court Clerk I, half-time	Jan. 6
Probation	2	Deputy Probation Officers (half-time)	Jan. 6
Juvenile Hall	2	Group Supervisors II	Jan. 6
Municipal Court	1	Courtroom Clerk I (half-time)	Jan. 6
County Clerk	1	Superior Courtroom Clerk I	Jan. 6
Data Processing	2	Program Analysts	Oct. 1
Health Services	1	Administrative Analyst	Oct. 1
Mental Health	1	Clinical Psychologist	Oct. 1
	1	Mental Health Worker II	
	1	Psychiatrist (half-time)	Oct. 1
Substance Abuse	1	Substance Abuse Counselor	Oct. 1
Welfare	8	Positions (3/4 funded)	Jan. 6
	2	Positions CMAP	Oct. 1
Building & Grounds)	1	Capital Improvement Engineer	Oct. 1
Accum. Cap. Outlay)			
Planning	1	Graphics Technician (half-time)	Oct. 1
	1	Code Enforcement Officer	Jan. 6
Special Districts	1	Chief Wastewater Operator	Oct. 1

By motion made, seconded and carried, the Board of Supervisors approves staff recommended appropriations for Revenue Sharing Funds, and directs Chairman Strange to sign a letter to the Commission on Aging indicating Board support in concept for their intention to construct a multipurpose senior complex.

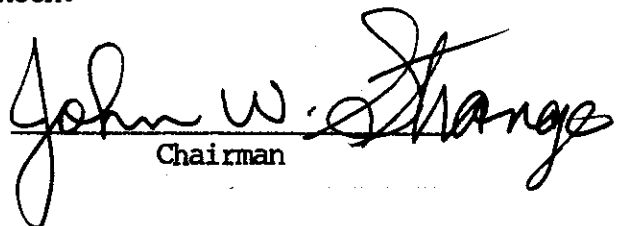
By motion made, seconded and carried the Board of Supervisors, the Board of Supervisors adopts the Recommended Fiscal Year 1984-85 Proposed Budget, with amendments as submitted by Auditor-Controller Edward B. Davis and County Administrative Officer Ronald Piorek to be incorporated into the Final Budget and brought to the Board August 28th for final adoption.

12:00 noon: The Board of Supervisors recesses to 10:00 a.m., August 28th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 14, 20, 21, 22, 23, and 24, 1984, in the Record-Searchlight.

The Board of Supervisors recesses at 12:00 noon.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 28, 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 - Ruth Mims
 Chairman Strange presides

INVOCATION

Invocation is given by Pastor Victor Carter, Beacon Missionary Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 477 warrants totaling \$208,858.87 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMENDATION: SPECIAL APPRECIATION AWARD
STERLING GUILD: SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes a Special Appreciation Award to be presented to the Sterling Guild of Shasta General Hospital in appreciation for their outstanding contributions to the citizens of Shasta County.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting August 23rd is received, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. September 25th for hearing the following proposed zoning amendment:

Skinner property, Z-52-84, Tract 1660, rezone approximately 8.51 acres from "U" Unclassified to R-R-T-BSM Rural Residential combined with a Mobilehome Zone District, minimum building site area per recorded subdivision map, generally located adjacent to and on the east side of Old Oregon Trail, approximately 350 feet north of the junction of Jacrene Lane and Old Oregon Trail, East Mountain Gate area.

TENTATIVE MAP: SKINNER, TRACT 1660

The Planning Commission approved the tentative map for Tract 1660, Skinner, for a four parcel land division of approximately 8.51 acres in a "U" Unclassified Zone District, generally located adjacent to and on the east side of Old Oregon Trail, approximately 350 feet north of the junction of Jacrene Lane and Old Oregon Trail, East Mountain Gate area, with rezoning required.

USE PERMIT 4-85, M. L. HUSA

The Planning Commission approved Use Permit 4-85, M. L. Husa, for construction of a triplex on approximately one acre, generally located south of and adjacent to Jacqueline Street, approximately 600 feet west of State Highway No. 273, described as being a portion of Sections 38 and 39 P.B. Reading Grant, Rancho Buena Ventura, North Anderson/State Highway 273 area.

(Planning Commission Items, continued)

GENERAL PLAN CONSISTENCY DETERMINATION

The Planning Commission found the request by Central Valley Fire Department to abandon 472 feet of an alley between Washington and Grand River Avenues in Central Valley to be consistent with the General Plan.

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 Management for appropriate action:

Helen S. Morris
John C. Wilson, Jr.
Doyle L. Goodman

CIVIL ACTION NO. 81379
NANCY NAYLOR VS. SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 81379, Nancy Naylor vs. State of California, County of Shasta, Pacific Telephone, et al, alleging injuries sustained at the intersection of Old Oregon Trail and Old Forty-Four Drive, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

ORDINANCE NO. 378-1313 CORRECTING ORDINANCE NO. 378-1252
TIMBER PRESERVE ZONING 7-83: CHAMPION INTERNATIONAL

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1313, correcting Ordinance No. 378-1252 by adding an Assessor's Parcel Number which was inadvertently omitted from the listing in Ordinance No. 378-1252 rezoning 880 acres of Champion International property, Z-7-83, generally located in northern Shasta County - 4E, 15E and 5W - to T-P Timber Preserve District.

(See Ordinance Index)

SPECIAL DISTRICTS MANAGER

FORMATION: COUNTY SERVICE AREA NO. 21
ANDERWOOD: RESOLUTION NO. 84-213

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-213 establishing County Service Area No. 21, Anderwood, located between Anderson and Cottonwood.

(See Resolution Book 25)

COUNTY SERVICE AREA NO. 17, COTTONWOOD
AGREEMENT: CH2M HILL, ENGINEERING SERVICES

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with CH2M Hill to provide engineering services for a sewage disposal project in County Service Area No. 17, Cottonwood, for approximately two years at an estimated cost of \$503,586.

HEARING: REDDING MUNICIPAL AIRPORT
INCONSISTENCIES: GENERAL PLAN/AIRPORT LAND USE COMMISSION PLAN

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 18th for public hearing to consider the conclusion of the Airport Land Use Commission (ALUC) that the General Plan and Specific Plan 2-82 for the Redding Municipal Airport area are inconsistent with the ALUC Plan and to determine whether to make specific findings and override the ALUC determination or to reconsider the General Plan and Specific Plan in light of the ALUC Plan.

COMMITTEE REPORTSREQUEST FOR SUPPORT: SB 1664 (MARKS)

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors ratifies a letter signed by Chairman Strange to Governor Deukmejian requesting support for Senate Bill 1664 (Marks) which would add road improvement and maintenance services to the list of services which may be provided by County Service Areas.

CLOSED RANGE: MC CLOUD AREA
RESCISSION OF ORDINANCE NO. 530

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes rescission of Ordinance No. 530 closing range in a portion of the McCloud area, and refers the matter of notification to the Planning Department for a new procedure which would include everyone affected by the closing of the range.

HEALTH SERVICES DIRECTORFEES: PUBLIC HEALTH: RESOLUTION NO. 84-214

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-214 amending Fee Resolution No. 82-280 for the Department of Public Health by establishing a fee for prescriptions for international travelers and completion of premarital certificates, and adjusting rates for immunizations to fluctuate with the cost of vaccine, effective September 1, 1984.

(See Resolution Book 25)

FEES: ENVIRONMENTAL HEALTH: RESOLUTION NO. 84-215

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-215 amending Fee Resolution No. 82-281 of the Environmental Health Division of the Department of Public Health to adjust downward the fee for monitoring community water systems, from \$290 to \$225, and expanding Resolution 82-281 to include a prorated fee for seasonal operations of all Environmental Health functions, effective July 1, 1984.

(See Resolution Book 25)

PLANNING DIRECTOREVERGREEN ESTATES (NISTLER/SHANKLIN)
ZONING 33-79: REFERRAL BACK TO STAFF

Planning Director Joe Hunter advises applicants for Zoning 33-79, Evergreen Estates (Nistler/Shanklin) have decided to revise their subdivision, do not wish to have a hearing on the rezoning but want the zoning application referred back to staff for reprocessing with the revised map, and by motion made, seconded and carried, the Board of Supervisors refers the zoning back to staff for reprocessing with the revised map and directs the applicant be charged new application fees in the amount of \$432.50.

COUNTY ADMINISTRATIVE OFFICERFINAL BUDGET: RESOLUTION NO. 84-216

County Administrative Officer Ron Piorek reviews amendments to the proposed budget introduced during the recent budget hearings, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-216 adopting the Proposed Budget and Amendments to the Proposed Budget as the Final Budget for Fiscal Year 1984-85.

(See Resolution Book 25)

BIDS, ANNUAL PURCHASE: PAPER PRODUCTS

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for annual purchase of paper products, sets 11:00 a.m. September 19th for opening the bids, and sets September 25th for reporting results of the bid opening to the Board.

PERSONNEL DIRECTOR

CONFIDENTIAL EMPLOYEES
SALARY RESOLUTION NO. 293

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 293 which provides for an effective date of June 24, 1984 for the previously approved five percent general wage increase for all employees occupying positions designated as Confidential, amending Salary Resolution No. 292.

(See Salary Resolution Book)

MEMORANDUM OF UNDERSTANDING: SHASTA COUNTY
EMPLOYEES' ASSOCIATION - SALARY RESOLUTION NO. 294

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 294 approving the Memorandum of Understanding between the County and the Shasta County Employees' Association reflecting a five percent general wage increase June 24, 1984, and a five percent general wage increase effective June 23, 1985.

(See Salary Resolution Book)

DEPARTMENT OF PUBLIC WORKS

DEED ACCEPTANCE: ANDERSON-COTTONWOOD CONCRETE PRODUCTS
COUNTY SERVICE AREA NO. 17, COTTONWOOD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a Corporation Grant Deed from Anderson-Cottonwood Concrete Products on behalf of County Service Area No. 17, Cottonwood.

AGREEMENT EXTENSION: RICHARD SHEARER
PARCEL MAP NO. 277-79: RESOLUTION NO. 84-217

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-217 granting an extension of time on an August 30, 1983 agreement with Richard Shearer for completion of improvements in Parcel Map No. 277-79 until August 30, 1985.

(See Resolution Book 25)

BIDS: DRIVEWAYS ON VARIOUS COUNTY HIGHWAYS

Bids were opened August 16th for construction of driveways on various County highways. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Belli & Sons	\$ 7,150.00
Valley Slurry Seals	12,060.00
All Weather	15,136.95

On recommendation of Public Works Director Richard Curry, the Board of Supervisors postpones award of the bid to allow time for contacting property owners once again to see if they prefer to complete their own projects rather than have the County perform the work and charge them for it.

AGREEMENT: DIVISION OF AERONAUTICS
IMPROVEMENT: FALL RIVER MILLS AIRPORT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the State Department of Transportation's Division of Aeronautics to provide funding in the amount of \$500,000 for resurfacing and repair of the Fall River Mills Airport runway, to be completed by September 30, 1985.

(Public Works Department, continued)

MAINTAINED MILEAGE: FALL RIVER AIRPORT ROAD
RESOLUTION NO. 84-218

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-218 accepting Fall River Mills Airport Road into the County maintained road system pursuant to Streets and Highways Code Section 941.

(See Resolution Book 25)

BID AWARD: FALL RIVER MILLS AIRPORT CONSTRUCTION

Bids were opened August 23rd for construction at Fall River Mills Airport. 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>Total with Alternate Paving</u>
J. F. Shea Company, Inc.	\$513,360	\$556,920
Redding Constructors	519,852	564,652

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction at Fall River Mills Airport, to include resurfacing and remarking runway, reconstructing taxiway, and constructing drainage improvements, to J. F. Shea Company, Inc., and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

HEARING: PROPOSED OFF-HIGHWAY VEHICLE AREA
BUREAU OF LAND MANAGEMENT (BLM)

Planning Director Joe Hunter presents his written review of the draft environmental assessment of BLM's proposed off-highway vehicle area as requested by the Board of Supervisors in its August 14th meeting. Bob Bainbridge, Redding Area Manager for the Bureau of Land Management, advises two of the major landowners in the area of the proposed off-highway vehicle project are not willing to participate, and therefore BLM decided to halt any further work regarding the project until those attitudes have changed; BLM will continue to receive comments regarding their environmental assessment through August 31st and then issue a decision approximately two weeks thereafter. Chairman Strange invites comments from those present in the audience concerning the project. Speaking in favor of the project are Robert Hill, on behalf of the Recreation Land Users Association; Byron Lynch, current president of the Redding Dirt Riders; and Don Rhyne, Rat Pack 4-WD Drive Club representative. Barbara Daniell advises she is not for or against the project but has some reservations as to its advisability. Discussion ensues, new information introduced in the past two weeks is reviewed, the Board of Supervisors reconsiders its position of opposition to the project taken August 14th, and by motion made, seconded and carried the Board of Supervisors stands in support of the Bureau of Land Management's proposed off-highway vehicle use area project west of Shasta Lake, contingent upon BLM's carrying out appropriate environmental studies.

VOTER REGISTRATION IN COUNTY PUBLIC BUILDINGS

Supervisors Swendiman reports a question concerning voter registration in County public buildings arose recently when Marian Babiarcz received a request from an organization to set up a station in the Social Services building. Following considerable discussion and some unanswered questions, the Board of Supervisors directs County Counsel to research the matter, with assistance from the Registrar of Voters, and provide facts necessary to make a well-informed decision and formulate Board policy guidelines.

CALIFORNIA COUNTY SUPERVISORS ASSOCIATION (CSAC)
WORKERS' COMPENSATION AND DISABILITY RETIREMENT

Supervisor Swendiman advises a private/public sector partnership, the California Compensation Reform Committee, has been formed to revise workers' compensation and disability retirement laws, CSAC's Executive Board requests California Counties to support the efforts, and by motion made, seconded and carried, the Board of Supervisors expresses its support to CSAC for promoting legislative reforms in Workers' Compensation and Disability Retirement laws.

11:29 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:55 a.m.: The Board of Supervisors reconvenes in regular session with four members and Deputy Clerk Ruth Mims present; Supervisor Peters is absent.

DISABILITY RETIREMENT: GEORGE VAN WHY

By motion made, seconded and carried, the Board of Supervisors recommends disability retirement for George Van Why, pursuant to Government Code Section 21025.

11:59 a.m.: The Board of Supervisors recesses until 6:00 p.m.

6:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

HEARING, APPEAL, USE PERMIT 107-84
GREEN PASTURES GROUP FOSTER HOME, SHOFFNER

This is the time set for hearing the appeal of Virgil Smith against the Planning Commission's approval of Use Permit 107-84 which would allow expansion of a group foster home to 46 placements and establishment of public school and related recreational facilities in an A-1-BA-5 Agricultural Zone District, minimum building site area 5 acres, generally located adjacent to and east of Silverbridge Road, approximately 1000 feet south of the intersection of Silverbridge Road and State Highway 44. Affidavits of Publication and Mailing Notice of Hearing are on file. Deputy County Counsel David Frank states the issue before the Board of Supervisors is whether or not to uphold the Planning Commission's approval of the use permit. Planner Bill Ramsdell reviews the staff report. Twenty-two letters supporting and twenty-six letters opposing the use permit are received. A petition signed by 325 individuals in support of the Planning Commission's recommendation is presented to the Board. The following staff members are present to answer questions from the Board of Supervisors: Planning Director Joe Hunter; Planners Jim Cook and Bill Ramsdell; Deputy Public Works Director Lowell Britain; Deputy County Counsel David Frank; Environmental Health Officer Ralph Tetreault; Superintendent of Schools Dean Dennett; and David Britton, State Office of Social Services. Public Hearing is opened. Appellant Virgil Smith, Mary Ellen Reed, Gary McCollum, Don Ventimiglia, Dean Franks, John Chinn, Rose Shufelberger, Flora Pearson, and Sharon Gray speak in opposition to the Planning Commission's decision and request that the facility's use permit be revoked and all structures built without permits be torn down. David Taylor, spokesman for Green Pastures Group Foster Home, outlines the status of conditions imposed by the Planning Commission and points out that all permits have been obtained, with double fees paid, and work has either been completed or is nearly ready for completion. Frank and Beverly Shoffner advise they want to help troubled youngsters, desire to develop good relations with their neighbors, and are open for questions. Doni Dumke, Kathleen Hoffman, Gil Acosta, Doris Borge-Dorffi, and Lee Hiatt speak in support of the Planning Commission's recommendation. Archer Pugh, attorney for the Shoffners, advises his clients have made most of the improvements required, will continue to comply with the Planning Commission's conditions, and, in his opinion, nothing has been shown by the appellants to the contrary. Discussion is held concerning which agency has the responsibility for inspecting and approving buildings housing group foster home school facilities. Superintendent of Schools Dean Dennett advises jurisdiction of whether or not the building is adequate as a school rests with the County Board of Education as granted by the Board of Supervisors, and David Britton, State Office of Social Services, states no outstanding deficiencies exist regarding licensing. Supervisors Peters and Maddox indicate their need for more information concerning jurisdiction of safety inspections at group home school facilities and whether or not, if discovered, insufficiencies are routinely reported to local agencies. The Board of Supervisors directs queries be made to the State Department of Social Services Community Care Licensing Division and the County Departments of Probation and Social Services to determine if their staffs report to the County Building and Planning Departments any zoning or building code violations they observe at group foster homes, and schedules a decision on the appeal for next week's agenda.

(continued next page)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 28, 1984 in the Record Searchlight.

The Board of Supervisors adjourns at 8:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 4, 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 - Ruth Mims
Chairman Strange presides

INVOCATION

Invocation is given by Pastor David Bishop, First United Pentecostal Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 329 warrants totaling \$249,557.02 for County operating funds and special districts, and approves payment of two supplemental claims for expenses incurred during the Probation Department's Juvenile Court Work Program Workshop in January, 1984, at the Shasta Inn in the following amounts; \$243.80 for coffee service, and \$81.00 for the instructor's (non-employee) lodging, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES: ANDREW C. BASSETT

Claim for Damages is received from Andrew Carl Bassett, alleging stolen eyeglasses while incarcerated at Crystal Creek, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

1984-85 TAX RATES: RESOLUTION NO. 84-219

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-219 approving the tax rates upon each \$100 of market value for the year 1984-85.

(See Resolution Book 25)

APPOINTMENTS: MATERNAL, CHILD AND ADOLESCENT HEALTH
(MCAH) ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following persons to the MCAH Advisory Board: Judy Baum, Marian Byrd, Barbara Cross, Karen Huntzinger, Perry Pugno, as members; and appoints Gill Acosta, Gerard J. Lachaussee, and Dorsa Rogers as exofficio members.

SHERIFFGRANT EXTENSION: COMMUNITY AWARENESS PROGRAM
AMENDMENT TO SALARY RESOLUTION NO. 258

A memo from Sheriff Phil Eoff advises the State has granted an extension of time for the Community Awareness Program Grant Agreement, and on recommendation of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors extends the provisions of Salary Resolution No. 258, which authorizes a temporary Deputy Sheriff II position to be deleted with termination of the grant funding, to March 31, 1985, to coincide with the grant extension.

COUNTY RESCUE BOAT
AGREEMENT: ANDERSON POLICE AND FIRE DISTRICT

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 City of Anderson and the Anderson Fire Protection District allowing Anderson police and fire protection personnel to use the County's police rescue boat for river rescue emergencies, for a term of one year beginning July 1, 1984.

COMMUNITY ACTION AGENCYDOMESTIC VIOLENCE PROGRAM
AGREEMENT: WOMEN'S REFUGE CENTER

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 Center to provide services to victims of domestic violence for the period July 1, 1984 to June 30, 1985, in the estimated amount of \$11,250, pursuant to requirements of Senate Bill 1246.

COMMITTEE REPORTSWILLIAMSON LAND CONSERVATION ACT COMMITTEE

Supervisor Caton advises the Williamson Land Conservation Act Committee met and discussed the problem of proper notification pertaining to closing the range in various parts of Shasta County.

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

As nominated by the Redding and Central Valley Chambers of Commerce and Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints John Rutherford, Citizens' Utilities Customer Services Manager, and Dr. Steven Goedert, Optometrist, to the Private Industry Council.

(Committee Reports, continued)

PROCLAMATION: TRAFFIC SAFETY WEEK
RESOLUTION NO. 84-220

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-220 proclaiming the week of October 14th as Traffic Safety Week in Shasta County.

(See Resolution Book 25)

PLANNING DIRECTOR

APPEAL: DECISION, USE PERMIT 107-84
GREEN PASTURES GROUP HOME (SHOFFNER)

Planning Director Joe Hunter leads discussion with the Supervisors and County Counsel John Kenny regarding a decision on the August 28th appeal hearing of Shoffner's Green Pastures Group Home Use Permit, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel to prepare a resolution, to be adopted at the Board of Supervisors' next regular meeting September 11th, upholding the appeal of Virgil Smith against Use Permit Application No. 107-84 filed by Paris Shoffner for Green Pastures Group Home, and stating specific conditions necessary for approval of the Use Permit.

COUNTY ADMINISTRATIVE OFFICER

USE PERMIT 23-82: PFEIFFER HYDRO
AGREEMENT: PETER M. JENSEN & ASSOCIATES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Peter M. Jensen & Associates for completion of an archaeological survey and preparation of a followup report in compliance with the requirements of amended Use Permit 23-82, Pfeiffer, in the amount of \$4,500 which has been deposited in cash by Dr. Pfeiffer.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: CLOSED RANGE, MC CLOUD AREA

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance rescinding Ordinance No. 530 closing range in a portion of the McCloud area, as discussed in last week's meeting.

ORDINANCE SETTING TIME LIMITATIONS TO CHALLENGE
GENERAL AND SPECIFIC PLANS

On recommendation of County Counsel John Kenny, introduction of the ordinance setting time limitations for challenging the General and Specific Plans is deferred until next week due to a question regarding the wording of the proposed ordinance.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: SIMON PAINTING COMPANY
WATERPROOFING COURTHOUSE ANNEX SOUTH WALL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 28, 1984, the contract with Simon Painting Company for waterproofing the south wall of the courthouse annex.

BIDS: COTTONWOOD SEWER PROJECT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of the Cottonwood Sewer District project, and sets bid openings and reporting results of the bid openings to the Board as follows: for Contract "B", Waste Water Collection System, 11:00 a.m. October 12th for opening bids, and October 16th for reporting results; and for Contract "A", Treatment and Pumping Facilities, October 19th for opening bids, and October 23rd for reporting results.

(Public Works Department, continued)

BIDS: JANITORIAL SUPPLIES (WASTE CAN LINERS)
CONTRACT RESCINDED

Public Works Director advises the annual contract for furnishing janitorial waste can liners awarded to Easterday Supply July 31st is invalid due to the company's inability to supply the materials as specified, and on recommendation of Mr. Curry and by motion made, seconded and carried, the Board of Supervisors rescinds the contract awarded to Easterday Supply, awards the bid to Western Paper Products in the amount of \$3,454.54, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

DEED ACCEPTANCE: RYAN AND ROZANNE LABRIE
COUNTY SERVICE AREA NO. 17, COTTONWOOD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a Grant Deed from Ryan E. and Rozanne Labrie on behalf of County Service Area No. 17, Cottonwood.

11:20 a.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.:

The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

APPLICATION: WESTERN POWER ADMINISTRATION (WAPA)
ALLOCATION FOR PORTION OF THIRD AC INTERTIE

Supervisor Caton requests the Board of Supervisors to send a letter to the Western Power Administration (WAPA) applying for a 100 megawatt transmission capacity on the third AC intertie on behalf of Shasta County, and by motion made, seconded and carried, the Board of Supervisors approves the application and authorizes Chairman Strange to sign the letter.

APPOINTMENT RECOMMENDATION: J. ROBERT DiLULLO
CALIFORNIA STATE TRANSPORTATION COMMISSION

On recommendation of Supervisor Peters, endorsed by Senator Jim Nielsen, Assemblyman Stan Statham, and Congressman Eugene Chappie, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Governor Deukmejian recommending consideration of J. Robert DiLullo for an appointment to the California State Transportation Commission, and requests that Mr. DiLullo provide the Board of Supervisors with a statement of good faith that, if appointed, he will be diligent in attending the State Commission meetings in Sacramento.

HEARING: ZONING AMENDMENT Z-48-84
PAGE EQUIPMENT SALES, INC.

This is the time set for hearing on the proposed rezoning of approximately 19.2 acres of Page Equipment Sales, Inc. property from C-3 General Commercial to "M" Industrial, generally located west of and adjacent to State Highway 273, between Jessie Street and Nut Tree Lane and east of the A.C.I.D. canal, North Anderson/State Highway 273 area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report and advises the rezoning is requested to establish a zone district consistent with the General Plan designation of "I" Industrial. 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 Negative Declaration for the project, approves rezoning the Page Equipment Sales, Inc. property, Z-48-84 to "M" Industrial zone district, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-50-84
VESTER MARLER PROPERTY

This is the time set for hearing on the proposed rezoning of approximately 20 acres of the Vester Marler property, Z-50-84, from "U" Unclassified to C-2-DR Retail Commercial and C-3-DR General Commercial, each combined with a Design Review designation, and O-S Open Space, generally located adjacent to and east of Holiday Road, approximately 2200 feet south of the intersection of Holiday Road

(Hearing: Vester Marler Zoning, continued)

and Old Oregon Trail, Mountain Gate area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report. Hearing is opened. Eihnard Diaz, Engineer for the project, speaks in support of the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the Marler property, Z-50-84, to C-2-DR Retail Commercial and C-3-DR and General Commercial combined with a Design Review and O-S Open Space, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, USE PERMIT 87-83
CLOVER LEAF RANCH HYDROELECTRIC POWER PROJECT

This is the time set for hearing on the appeal of Thomas Gillespie against the Planning Commission's approval of Use Permit 87-83 for a small hydroelectric facility (Clover Leaf Ranch) generally located adjacent to and south of Oak Run to Fern Road, approximately one mile east of the Phillips cutoff, Oak Run area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report and advises the hydro plant initially was proposed in 1983 by Richard Bean, who owns the 60-acre parcel adjacent to the proposed project; after opposition from neighbors, agreed to have an environmental impact report prepared; in the meantime, Mr. Bean built a diversion dam and irrigation system without a permit under the County's agricultural exemption policy. Mr. Ramsdell further advises on July 26, the Planning Commission approved the hydro project, which was sold to Mega Renewables recently. The appeal claims the project was built without a permit, that neighboring property owners' rights were infringed, and that water rights issues were not addressed. Hearing is opened. Appellant Tom Gillespie, Mr. and Mrs. Robert Berryhill, Carl Constantino, Joann Record, Robert Gertz, and Stan Sours speak in opposition to the project expressing concerns about noise, effect on fish population, loss of water level, change in recreational value of the creek, and possible drop in property values. Fred Castagna, Executive Officer of Mega Renewables, advises the only property affected by the project is that belonging to Mr. Bean and Mr. Dillin, there will be no change in water flow by the property of those protesting the project, and the EIR certified by the County addresses the appellant's concerns. Discussion ensues over water rights jurisdiction, however the Board acknowledges it has no jurisdiction over water rights issues. Questions arise concerning whether or not the hydro project was actually under construction and whether or not it qualifies for exemption from licensing. State Department of Fish and Game biologist David Hoopaugh testifies he wrote a letter to Mr. Castagna, at Mr. Castagna's request, stating the project had commenced as of May 10, 1984; the 9th U.S. Circuit Court of Appeals ruled May 10 that a FERC regulation exempting some small hydroelectric power projects from licensing, including the Clover Leaf Ranch project, is invalid, but those under construction at the time of the court's decision were "grandfathered" in and not required to seek a license. Board members request a week's delay in making a decision in order to discuss the issue with legal counsel and direct that the item be placed on next week's agenda.

4:30 p.m.: The Board of Supervisors sits in executive session.

5:00 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 4, 1984 in the Valley Times.

The Board of Supervisors adjourns at 5:02 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 11, 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
 Deputy County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Strange presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 14TH THROUGH AUGUST 24TH

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 14, 20, 21, 22, 23 and 24, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 398 warrants totaling \$253,801.97 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of September 6th is received:

Parcel Map 63-84	Santos/Corner, Happy Valley area, approved.
Parcel Map 65-84	Waters/Parham, South Anderson area, approved.
Parcel Map 52-84	Randy Lee Burger, West of Igo, approved.
Parcel Map	
Waiver 47-82	Van Vliet/Pace, Fall River Mills area, approved.
Use Permit 186-84	Walter Green (Wood) Pollard Flat area, approved.
Use Permit 12-85	Nor-Cal Construction, North Anderson area, approved.
Use Permit 20-85	John Trussell, Mountain Gate area, approved.
Use Permit 10-85	Ann Byers, Bella Vista area, approved.
Use Permit 21-85	Edward Kaufmann, Sr., Old Station area, approved.
Use Permit 23-85	Russ Montgomery, Bear Mountain Road area, approved.
Use Permit 27-85	Ross Cairns, North Anderson area, approved.
Use Permit 194-84	Packway Materials, Inc., Cassel area, approved.

CIVIL ACTION NO. 81130, ELMER ANDERSON
VS. SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 81130, Elmer Anderson vs. County of Shasta, et al, alleging injuries from a fall at the detoxification center, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk management for appropriate action.

ZONING AMENDMENTS: ORDINANCES NO. 378-1314 AND NO. 378-1315

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

Ordinance No. 378-1314 rezoning the Vester Marler property, Z-50-84, generally located adjacent to and east of Holiday Road, approximately 2000 feet south

(Zoning Ordinances, continued)

of the intersection of Holiday Road and Old Oregon Trail, Mountain Gate area, to C-2-DR Retail Commercial combined with a Design Review District, and C-3-DR General Commercial combined with a Design Review District and O-S Open Space.

Ordinance No. 378-1315 rezoning the Page Equipment Sales property, Z-48-84, generally located west of and adjacent to State Highway 273 between Jessie Street and Nut Tree Lane and east of the ACID canal, North Anderson area, to "M" Industrial.

(See Ordinance Index)

CLOSED RANGE: MC CLOUD AREA
ORDINANCE NO. 531 RESCINDING ORDINANCE NO. 530

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 531 rescinding Ordinance No. 530 designating a certain portion of the County of Shasta in the McCloud area as closed range, as introduced last week.

(See Ordinance Index)

RESIGNATIONS: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

Letters are received from Kevin V. Hayes and Victoria A. Pickering, Ph.D. resigning as members of the Drug and Alcohol Abuse Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret, authorizes Chairman Strange to sign letters of appreciation to Kevin Hayes and Victoria Pickering, and directs posting of the vacancies.

PROBATION DEPARTMENT: BURNEY OFFICE SPACE
LEASE AGREEMENT: DOUGLAS BARR

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a lease agreement with Douglas and Diane Barr to provide office space for the Burney Resident Probation Officer and the Victim/Witness Program Assistant, for the period September 1, 1984, to June 30, 1985, at the rate of \$250 per month.

RESIGNATION: ASSESSMENT APPEALS BOARD

Letter is received from John Plake resigning as a member of the Assessment Appeals Board, 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 to Mr. Plake for his services, directs posting of the vacancy, and schedules appointment of a replacement on September 25th. Chairman Strange also directs posting of the vacancy on the Assessment Appeals Board created by expiration of the term of Lee Harris.

COMMITTEE REPORTS

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met and discussed the County's current program for medically indigent assistance, and whether or not to continue it.

BLUE RIBBON COMMITTEE

SENIOR CITIZENS: MULTIPURPOSE CENTERS

Supervisor Swendiman advises he and Chairman Strange attended the first Blue Ribbon Committee meeting, elected Laing Sibbett as Chairman and David Kehoe as Vice-Chairman of that committee, and discussed prospective locations and funding for multipurpose senior centers.

SUPPORT: AB 3400 (COSTA)

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes a telegram to Governor Deukmejian, encouraging him to sign Assembly Bill 3400 (Costa) as an appropriate vehicle to control local costs of Aid to Families with Dependent Children (AFDC).

(Committee Reports, continued)

ANNOUNCEMENT: PENDING RETIREMENT OF MARIAN BABIARZ

Personnel Director C. E. Lafferty makes a public announcement of the pending retirement of Social Services Director Marian Babiarz, to be effective October 31, 1984.

APPOINTMENTS: FALL RIVER RESOURCE CONSERVATION DISTRICT

Supervisor Caton reports none of the candidates filing for the office of Director of the Fall River Resource Conservation District had the required number of signatures on their Official Filing Petition, and on recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors reappoints William O. Crum and George Ned Corder to the Board of Directors of the Fall River Resource Conservation District.

HEALTH SERVICES DIRECTOR

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
REGIONAL LABORATORY: RESOLUTION NO. 84-221

On recommendation of Health Services Director Fred Johnson and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-221 authorizing Chairman Strange to sign an agreement with the State Department of Health Services providing for the County Health Public Laboratory to serve as a regional laboratory for six surrounding Northern California counties, with reimbursement from the State in the amount of \$71,743, for the period July 1, 1984 to June 30, 1985.

(See Resolution Book 25)

WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM
GRANT AGREEMENT: RESOLUTION NO. 84-222

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-222 authorizing submission of application to the State Department of Health Services for a grant in the amount of \$126,266 for continuation of the WIC supplemental food program for the fiscal year 1984-85.

(See Resolution Book 25)

CHILD HEALTH AND DISABILITY PREVENTION (CHDP) AND
MATERNAL, CHILD AND ADOLESCENT HEALTH (MCAH) PROGRAMS
ANNUAL UPDATE: PLAN AND BUDGET

On recommendation of Health Services Director Fred Johnson and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign approval of the Program Budget and Plan for CHDP and MCAH funds in the amount of \$148,056 for fiscal year 1985-86.

GRANT APPLICATION, 1985-86
FAMILY PRACTICE RESIDENCY PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Health Services Director Fred Johnson to submit an application to the State Public Health Service, Department of Human and Health Services, for grant funds in the amount of \$152,007 for operation of the Family Practice Residency Program for fiscal year 1985-86.

GRANT APPLICATION: STILLWATER LEARNING PROGRAM
MENTAL HEALTH TRANSITIONAL RESIDENTIAL CARE FACILITY

By motion made, seconded and carried, the Board of Supervisors authorizes Mental Health Director Fred Johnson to sign an application to the State Department of Mental Health supporting Stillwater Learning Program submission for grant funds in the amount of \$44,100 to establish a transitional residential care facility for the mentally ill for the period October 1, 1984 to September 30, 1985.

(Health Services Director, continued)

FEES: PUBLIC HEALTH
RESOLUTION NO. 84-223

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-223 amending Resolution No. 82-180 for the Department of Public Health, reflecting an increase in Public Health Clinic and Lab fees, to be effective October 1, 1984, as recommended by the County Administrative Officer in final budget hearings.

(See Resolution Book 25)

SHERIFF

EXPENSE APPROVAL: JUSTICE CENTER
CONSULTING AND INSPECTION

Undersheriff Jim Pope advises two members of the Alameda Sheriff's Department were in Redding in June for voluntary consultation and inspection assistance regarding the new Justice Center facility, and on recommendation of Mr. Pope, and by motion made, seconded and carried, the Board of Supervisors approves payment for food and lodging expenses in the amount of \$100.63, representing one half the expenses incurred by the two during their visit.

APPOINTMENT: COTTONWOOD WATER DISTRICT BOARD OF DIRECTORS

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Ramel Leach to the Cottonwood Water District Board of Directors to fill the existing vacancy.

COUNTY ADMINISTRATIVE OFFICER

AGRICULTURAL COMMISSIONER: SICK LEAVE PAY
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$14,753 from Miscellaneous General #1 Budget, Management Sick Leave, to Agriculture Budget, Regular Salaries, due to the retirement of Agricultural Commissioner Bruce Wade August 4, 1984.

OPPORTUNITY CENTER FIRE DAMAGE RESTORATION
BUDGET APPROPRIATION

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget appropriation in the amount of \$2,108 representing the insurance company's payment, from Opportunity Center Budget, Miscellaneous Sales, to Fire Restoration, to establish a construction account for necessary cleanup and restoration of damage resulting from the Opportunity Center fire.

APPLE MAGGOT ERADICATION PROJECT
BUDGET APPROPRIATION

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget appropriation of \$2,000 in standby grant funds from Agriculture Budget, Apple Maggot Project, to Extra Help, to activate the recently approved Apple Maggot Detection and Eradication Project.

STATUS REPORT: LITERACY CAMPAIGN

County Administrative Officer Ron Piorek reports the grant funding for the Library's Literacy Campaign expires September 30th, application for continuation funds in the amount of \$62,000 is being prepared to cover the next nine months; however, since the State will make no announcement until October 1st, Literacy Campaign employee termination notices have been issued as an administrative measure, and will be rescinded as soon as the grant is assured.

COUNTY COUNSELORDINANCE CODE AMENDMENT: TIME LIMITATIONS FOR CHALLENGING GENERAL AND SPECIFIC PLANS

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code conforming a provision relating to time limitations for judicial proceedings to challenge land use decisions to the requirements of State law, and directs it be placed on the agenda for enactment next week.

GREEN PASTURES GROUP HOME (SHOFFNER)
USE PERMIT 107-84; RESOLUTION NO. 84-224

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-224 affirming, with 18 modifications, the Planning Commission's approval of Use Permit Application No. 107-84, filed by Paris Shoffner for Green Pastures Group Home.

(See Resolution Book 25)

PUBLIC WORKS DIRECTORRELEASE OF SECURITY: TRACT 1433, COUNTRY OAKS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security guaranteeing maintenance of street improvements in Country Oaks Subdivision, Units 4 and 5, Tract No. 1433, in the amount of \$30,000.

RELEASE OF SECURITY: TRACT 1626, ALPINE MEADOWS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security guaranteeing maintenance of street improvements in Alpine Meadows Subdivision, Tract 1626, in the amount of \$25,000.

BID REPORT: DRIVEWAY CONSTRUCTION, VARIOUS COUNTY HIGHWAYS

Bids were opened August 16th for construction of driveways on various County highways, report was made to the Board August 28th, and bid award was postponed. By motion made, seconded and carried, the Board of Supervisors awards the bid for construction of driveways on various County highways to Belli & Sons in the amount of \$7,150.00, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

PARKING RESTRICTIONS, BURNEY: ORDINANCE NO. 462-49

On recommendation 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. 462-49 establishing parking restrictions in Burney on the east side of Shasta Street, from Siskiyou Street to a point 90 feet northerly, and directs it be placed on the agenda for enactment.

BIDS: AIR CONDITIONING, COURTHOUSE COMPUTER ROOM

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for installation of standby air conditioning in the courthouse computer room, sets bid opening for 11:00 a.m. October 5th, with report of the bid results to the Board on October 9th.

VULCAN TOUR BICYCLING EVENTTRAFFIC CONTROL: RESOLUTION NO. 84-225

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-225 temporarily rescinding certain Shasta County traffic control devices on streets to be used for the annual Vulcan Tour bicycling event sponsored by the Vulcan Velo Club, subject to specified conditions and pursuant to California Vehicle Code Section 21351.

(See Resolution Book 25)

(Public Works Director, continued)

PROCLAMATION: AVIATION-AEROSPACE WEEK
RESOLUTION NO. 84-226

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-226 declaring September 16-22 as Aviation and Aerospace Week, and establishing the time of 10:00 a.m. September 19th for dedication of the Fall River Mills Airport improvements.

BID REPORT: SHASTA LAKE RANCHOS CONSTRUCTION PROJECT

Bids were opened September 7th for the Shasta Lake Ranchos construction project. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

	<u>Base Bid</u>	<u>Base Bid Plus Alternate</u>
Ron Loucks Equipment	\$5,247.00	\$ 9,477.00
Redd-Cal, Incorporated	7,515.00	10,805.00

On recommendation of Public Works Director, and by motion made, seconded and carried, the Board of Supervisors rejects the bids as excessive for the Shasta Lake Ranchos construction project.

APPEAL DECISION: USE PERMIT 87-83, MEGA RENEWABLES
CLOVERLEAF RANCH HYDRO: RESOLUTION NO. 84-227

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-227 denying the appeal and clarifying Condition No. 9 of approval of Use Permit No. 87-83, filed by Mega Renewables, for the construction and maintenance of a small hydroelectric facility (Cloverleaf Ranch), subject to thirty-eight conditions.

(See Resolution Book 25)

11:35 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter inviting State Treasurer Jesse Unruh to be the guest speaker at the annual meeting of the Northern California County Supervisors Association in Redding on December 14th.

DISABILITY RETIREMENT: SAFETY OFFICER DONALD ACKER

Deputy County Administrative Officer Harry Albright advises a report of an "Agreed Medical Examiner," under Workers' Compensation Procedures, was received concluding that Donald J. Acker, a Deputy Sheriff, has sustained a job-related injury, was permanently and substantially disabled, and could not work in law enforcement. Mr. Albright further advises because of Mr. Acker's age and long term service to the County, it is staff's recommendation that the Board of Supervisors grant him a service-connected disability retirement. Supervisors discuss the growing number of potential abuses of service-connected disability retirement requests in the Safety Officer category, the tremendous cost to the County, the need to effect legislative changes, and indicate reluctance to approve such requests. Pursuant to Government Code Section 21025, and by motion made, seconded and carried, the Board of Supervisors determines that Donald J. Acker, a local safety member of the Public Employees Retirement System (PERS), is disabled and incapacitated within the meaning of Government Code Section 21020, his disability is industrially related, no possibility exists of cost recovery under third-party liability, and authorizes Chairman Strange to sign a letter of certification to PERS.

HEARING: ZONING AMENDMENT Z-1-85
FRED SHELTON PROPERTY

This is the time set for hearing on the proposed rezoning of approximately 8.48 acres of the Fred Shelton property, Z-1-85, from "U" Unclassified to R-R-T-BSM Rural Residential District, combined with a Mobilehome District, minimum building site area per the recorded map, generally located west of and adjacent to the Anderson-Cottonwood Irrigation District canal, and at the southerly terminus of Gene's Road, approximately 800 feet west of Highway 273. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises Planning Commission and staff recommend approval. 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 Negative Declaration for the project, approves rezoning the Shelton property to R-R-T-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

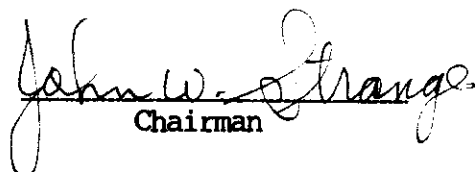
HEARING: APPEAL, TRACT 1658
COW CREEK RANCH ESTATES (NEUHAUSER)

This is the time set for hearing the appeal of Flora Pearson, representing the "Save Our Community" (SOC) group, Millville, against the Planning Commission's approval of tentative Tract 1658, Cow Creek Ranch Estates, to create 41 parcels on approximately 201 acres, and Zoning 11-84, to rezone from EA-AP Exclusive Agricultural-Agricultural Preserve to P-D Planned Development, generally located on the north side of State Highway 44, approximately 1-1/2 miles east of Millville Plains Road, extending north to South Cow Creek, Millville area. The appeal is based on alleged violation of the General Plan, adverse environmental, water table, and sewage disposal impacts, poorly conceived development, violation of community desire for a rural appearance, adverse high density, increased traffic, adverse effects on fish and wildlife, stream frontage unsuitability for development, overtaxation of community services, and incompatibility with surrounding area. Planner Jim Cook reviews the staff report and the background of the proposed project. Hearing is opened. Flora Pearson, Eugene Evans, Dwayne Evans, and Dan Smith speak in opposition to the project. Supervisor Maddox advises he received a phone call from Bruce Harrison expressing concern for withdrawal of this land from the Williamson Land Conservation Act. Supervisors discuss whether or not the parcel meets the requirements of the release law which states the project will not cause urban sprawl and that a public need exists to withdraw the property from the act. Deputy County Counsel David Frank advises the decision to remove the property from the Williamson Act is final and is not relevant to the proposed subdivision. Applicant's representative, Virgil Weld of Sharrah-Nolte and Associates, disputes opponents' claims that the project is an urban subdivision in a rural area and advises they have adhered to the policies and objectives outlined in the General Plan. Concerns are expressed over the proposed subdivision's effect on an already unsafe stretch of Highway 44 east of Millville. The Board of Supervisors schedules a field trip next Tuesday at 8:30 a.m. to the project site to meet with officials from the California Department of Transportation (Caltrans) to discuss improvements to Highway 44 necessary for safe access to the subdivision, and delays decision until the regular meeting later that day.

4:00 p.m.: The Board of Supervisors recesses to 1:00 p.m., September 17th to discuss a personnel matter.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 11, 1984, in the Mountain Echo.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 18, 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 - Ruth Mims
- Chairman Strange presides

INVOCATION

Invocation is given by Supervisor Don Maddox.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 28TH

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 28, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 660 warrants totaling \$392,016.13 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. October 16th for hearings on the following proposed zoning amendments:

- Martin Winn property, Z-51-84, PM-64-84, rezone approximately 21.5 acres from "U" Unclassified to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, generally located adjacent to and on the north side of South Cow Creek Road, approximately 1/4 mile south and west of the junction of South Cow Creek Road and Whitmore Road, Whitmore area.
- Cottonwood Water District property, Z-5-85, rezone approximately 1.84 acres, consisting of three separate parcels, from "U" Unclassified to P-F Public Facilities zone district, generally located in the Cottonwood area as follows: Parcel 1, adjacent to and on the north side of Rhonda Road, approximately 660 feet west of Interstate Highway No. 5; Parcel 2, adjacent to and on the west side of Chestnut Street and adjacent to and on the south side of Oak Street; Parcel 3, approximately 500 feet northwest of the junction of Vantage Drive and Marlov Road.

(Planning Commission Items, continued)

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Martin Winn, Parcel Map 64-84

A 3-parcel land division of approximately 21.5 acres in a "U" Unclassified zone district, generally located adjacent to and on the north side of South Cow Creek Road, approximately 1/4 mile south and west of the junction of South Cow Creek Road and Whitmore Road, Whitmore area, with rezoning required.

Sueron Estates, Tract 1661

A 13-parcel land division of approximately 43.07 acres, generally located approximately 600 feet east of Salmon Creek Road, on the east side of Salmon Creek, approximately 1/4 mile south and east of the junction of Salmon Creek Road and Old Alturas Road, Salmon Creek Road area, with conditions.

Hawthorne Avenue Subdivision/Cameo Corporation, Tract 1662

An 8-lot land division of approximately 38.8 acres, generally located north of and adjacent to Hawthorne Avenue, approximately 1/2 mile east of the intersection of Oak Street and Hawthorne Avenue, Happy Valley area, with conditions.

USE PERMIT 23-82, PFEIFFER/G. K. ENGINEERING

The Planning Commission approved a resolution consolidating and superseding Resolutions No. 5394 and No. 6159 for Use Permit No. 23-82 filed by Dr. Harold Pfeiffer for a small hydroelectric facility in a "U" Unclassified zone district in the Big Bend area, and approved a resolution directing the Planning Director to refer the matter of alleged violations to the District Attorney for review and possible prosecution.

ZONING AMENDMENT: ORDINANCE NO. 378-1316

FRED SHELTON, PARCEL MAP 26-84

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

Ordinance No. 378-1316 rezoning the Fred Shelton property, Z-26-84, generally located west of and adjacent to the Anderson-Cottonwood Irrigation District canal, and at the southerly terminus of Gene's Road, approximately 800 feet west of Highway 273, South Redding/Highway 273 area, to R-R-T-BSM Rural Residential zone district combined with a Mobilehome zone district, minimum building site area per recorded map.

(See Ordinance Index)

PARKING RESTRICTIONS: BURNEY

ORDINANCE NO. 462-49

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-49, as introduced last week, establishing no-parking zones in Burney, on the east side of Shasta Street, from Siskiyou Street to a point 90 feet northerly.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: TIME LIMITATIONS FOR
CHALLENGING GENERAL AND SPECIFIC PLANS: ORDINANCE NO. 494-287

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-287, as introduced last week, amending Section 4005 of the Shasta County Ordinance Code relating to time limitations for judicial proceedings to challenge the general plan or any specific plan concerning land use decisions to the requirements of State law.

(See Ordinance Index)

REVENUE SHARING: STATEMENT OF ASSURANCES
ENTITLEMENT PERIOD 16

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign the Revenue Sharing Statement of Assurances to receive Revenue Sharing payments during Entitlement Period 16, beginning October 1, 1984 and ending September 30, 1985.

COMMITTEE REPORTSMENTAL HEALTH ADVISORY BOARD

Supervisor Swendiman advises the Mental Health Advisory Board met and the topic of discussion was reorganization.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises the Community Development Committee met and discussed the proposed County fire ordinance.

CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION COMMISSIONS (CALAFCO)

Supervisor Peters advises he attended a CALAFCO conference last week in Sacramento.

COMMISSION ON AGING

Chairman Strange advises he received proposals from the Commission on Aging requesting changes in the bylaws affecting the size and makeup of the Commission.

PERSONNELEMERGENCY STANDBY PAY: SOCIAL SERVICES DEPARTMENT
SALARY RESOLUTION NO. 296, REPEALING SALARY RESOLUTION NO. 265

Personnel Director C. E. Lafferty advises the recently adopted 1984-86 Memorandum of Understanding with the Shasta County Employees' Association specifies social workers as being eligible for standby pay when assigned to the emergency response program, thus making such pay for management employees inappropriate, and on recommendation of Mr. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 296 repealing Salary Resolution No. 265 which provides standby pay for management employees in the Social Services and Benefits Administration Department.

(See Salary Resolution Book)

APPOINTMENTS: WESTERN SHASTA COUNTY
RESOURCE CONSERVATION DISTRICT

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints two members to the Western Shasta County Resource Conservation District, in lieu of election, as follows: Harold Fagerquist for a two-year term, and Gary Matson for a four-year term.

APPOINTMENT: CASTELLA FIRE DEPARTMENT

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Terry Pearson to the Castella Fire Department to fill the unexpired term of Mr. Cosentino.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONAGREEMENTS: STATE DEPARTMENT OF SOCIAL SERVICES
LICENSING: FAMILY DAY CARE AND FOSTER FAMILY HOME FACILITIES

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 agreements with the State Department of Social Services for fiscal year 1984-85, providing for licensing of Family Day Care facilities by Shasta County in the amount of \$76,828; and for licensing of Foster Family Home facilities in the amount of \$34,244.

(Social Services Administration, continued)

BOARDING HOMES AND INSTITUTIONS (BHI)
BUDGET CHANGE: LICENSING PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer of \$1,308.00 from Social Services Budget-Administration, Regular Salaries to BHI Licensing, necessary because budgeted revenue for the Licensing Program exceeds the State allocation.

GRANT PROPOSAL: STATE DEPARTMENT OF REHABILITATION
COMPUTERIZED EQUIPMENT: OPPORTUNITY CENTER

Social Services Director Marian Babiarz advises there are two grants available to streamline existing services and provide a typesetting system for the Opportunity Center. Funding in each case is 80% federal and 20% county. Discussion ensues with respect to complaints of unfair competition received by the Supervisors from local printing firms. On recommendation of Mrs. Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign grant applications to the State Department of Rehabilitation in the amount of \$15,824.00 for Mesa/Val search systems, and \$43,534.64 for a computerized typesetting system for the Opportunity Center, with the stipulation that the matter be reviewed with Data Processing and a policy discussion set prior to the award date to decide whether or not to accept the grants.

GREEN PASTURES SCHOOL: DISPLACED STUDENTS
PROPOSED COUNTY FUNDING FOR RELOCATION

Alan Swanson, Attorney for the Shasta County Superintendent of Schools and Board of Education, refers to his September 13th letter to the Board of Supervisors requesting the Board to choose one of three options regarding two temporary sites for relocation of the Green Pastures school allegedly established by the Board of Supervisors' Resolution No. 81-245, and its students displaced by Resolution No. 84-224. County Counsel John Kenny responds that the school at Green Pastures Group Home was not a County facility, and Resolution No. 81-245 does not make it one. The Supervisors agree there is no Board of Supervisors' obligation to furnish classrooms or pay the cost of relocating the students. Deputy County Counsel David Frank states Resolution No. 81-245 was adopted concurrent with an agreement authorizing the Board of Education to establish a secondary school at the specific location of Green Pastures Group Home, and the basic responsibility is on the operator. No action on the request as proposed is recommended by the Board of Supervisors, with the understanding that they are still willing to meet with the Board of Education to further discuss the matter.

COUNTY COUNSEL

SHASTA GENERAL HOSPITAL
DENIAL OF STAFF PRIVILEGES: DR. MERLO

County Counsel John Kenny advises the doctor who was denied staff privileges at Shasta General Hospital has withdrawn his appeal, which was scheduled for hearing by the Board of Supervisors September 21, 1984. However, the Hospital Medical Staff bylaws require Board ratification of the Executive Committee recommendations, if privileges are to be denied. By motion made, and seconded, the Board of Supervisors, as governing Board of Shasta General Hospital, adopts the recommendation of the Executive Committee that Dr. Ray Merlo's application for medical staff membership and privileges be denied; Supervisor Swendiman disqualifies himself from voting due to possible conflict of interest, and motion is carried by the following vote:

AYES: Supervisors Maddox, Peters, Strange, Caton
NOES: None
DISQUALIFY: Supervisor Swendiman

RATE ADJUSTMENTS: SOLID WASTE DISPOSAL

Public Works Director Richard Curry presents the Solid Waste Review Panel's recommendations to the Board on a rate adjustment request by the landfill operator and the garbage collectors in the area. John Caton, as Chairman of the Solid Waste Committee, requests a public hearing on the matter, which is tentatively scheduled for October 16th at 2:30 p.m.

DIRECTOR OF PUBLIC WORKSPARTIAL RELEASE OF LIEN: NORTH VALLEY LAND CORPORATION
WHITE OAKS ESTATES SUBDIVISION, TRACT 1453, THIRD ADDITION

On recommendation of Public Works Director 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. Nelson and Jack E. Nelson, known as Lot 37 of White Oaks Estates Subdivision, Tract No. 1453, Third Addition.

HEARING: INTENTION TO ABANDON
ALLEY IN CENTRAL VALLEY: RESOLUTION NO. 84-228

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-228 setting 2:30 p.m. October 9, 1984, for hearing on the proposed abandonment of an unnamed alley in Central Valley described as all that certain 20 foot wide alley in Block 10, Unit No. 8, of the Boomtown Subdivision.

(See Resolution Book 25)

PARKING RESTRICTIONS: PALO CEDRO
ORDINANCE NO. 462-50

On recommendation 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. 462-50 prohibiting parking in Palo Cedro on the west side of Silver Bridge Road from a point 1,000 feet south of State Highway 44 to Spanish Oaks Drive (private), a distance of 370 feet, and directs it be placed on the agenda for enactment next week.

RELEASE OF AGREEMENT: BLACK & VEATCH
CONSULTING ENGINEERS AND CONTINENTAL CASUALTY COMPANY

On recommendation of Public Works Director, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a Release acknowledging the satisfaction of any and all obligations connected with the Settlement Agreement by and between the County of Shasta, Black & Veatch Consulting Engineers, and Continental Casualty Company dated July 28, 1981.

SURPLUS EQUIPMENT: INTERMOUNTAIN FAIR
RESOLUTION NO. 84-229

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors declares as surplus two items of Intermountain Fair equipment, a lawnmower and a 1970 Chevrolet pickup, and authorizes Fair Manager George Ingram to sell them at auction.

(See Resolution Book 25)

DEED EXCHANGE: GLENBURN COMMUNITY CHURCH

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to execute a Quitclaim Deed to and accept a Quitclaim Deed from Glenburn Community Church, in order to clear up a minor property line description at the church site.

DECISION: APPEAL, ZONING 11-84, TRACT 1658
COW CREEK RANCH ESTATES, NEUHAUSER

The appeal of Flora Pearson against the Planning Commission's approval of the proposed 201 acre Cow Creek Ranch Estates subdivision east of Millville was postponed from the Board of Supervisors' meeting last week to allow time for Board members to travel to the site and meet with Caltrans officials to discuss

(Cow Creek Ranch Estates, continued)

necessary improvements to Highway 44 which would provide safe access to the subdivision. Caltrans Deputy Director Gerald Drennan advises the State does not plan any improvements at that location for at least five years. By motion made, seconded and carried, the Board of Supervisors upholds the appeal of Flora Pearson against the Planning Commission's approval of tentative Tract 1658, Cow Creek Ranch Estates and Zoning 11-84, Neuhauser, citing traffic safety as the major concern.

OPEN TIME

REQUEST FOR LOAN: FAMILY PLANNING, INC.

Mary Speigle, representing Family Planning, Inc. of Redding, advises the State Office of Family Planning's delay in processing a contract for their agency leaves them without funds as of October 1st, and requests a no-interest, at-risk loan to keep the clinic open. Ms. Speigle requests either \$45,442 to keep the clinic open at its current level of 32 hours per week, or \$29,604 to allow the agency to operate 12 hours a week, until December 1st, which is the soonest they expect to receive any State money. The Supervisors express concern about setting a precedent by bailing out a state-funded program, and suggest Family Planning Inc. officials contact state legislators and ask why the County is being asked to fund a State program. By motion made, seconded and carried, the Board of Supervisors refers the request by Family Planning Inc. for a no-interest, at-risk loan to staff for review, and postpones decision until next week's meeting.

PROCLAMATION: DRUG AND ALCOHOL ABUSE AWARENESS WEEK
RESOLUTION NO. 84-230

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-230 designating the week of October 1-5 as School Age Drug and Alcohol Abuse Awareness Week, and commending the Shasta County Chemical People, Inc. for its continuing efforts in educating the public on the problems of drug and alcohol abuse among school age children.

(See Resolution Book 25)

11:40 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

HEARING: MUNICIPAL AIRPORT SPECIFIC PLAN/GENERAL PLAN
AIRPORT LAND USE COMMISSION PLAN INCONSISTENCIES

This is the time set for hearing the following items:

1. To consider the Airport Land Use Commission's (ALUC) conclusion that the General Plan and Specific Plan 2-82 for the Redding Municipal Airport area are inconsistent with the ALUC Plan and to determine whether to make specific findings and override the ALUC determination or to reconsider the General Plan and Specific Plan in light of the ALUC Plan;

2. To reconsider the General Plan and Specific Plan 2-82 for the Redding Municipal Airport area in light of the adopted ALUC Plan, if specific findings are not made, and override the ALUC Plan.

Affidavit of Publication is on file. Planner Jim Cook reviews the background of the plans and outlines the inconsistencies determined by the ALUC for the County plans:

1. The Plan map for the ALUC Plan shows the properties located at the southwest corner of the intersection of Old Oregon Trail and Rancho Road as an acquisition option. The Plan maps for the County of Shasta General and Specific Plans do not depict the acquisition option, (located within the current Redding City limits).

2. The Plan map for the ALUC Plan shows the properties located at the northeast corner of the intersection of Rancho Road and Airport Road as Planned Industrial. The Plan maps for the County depict the property as Retail Commercial, (located outside the current Redding City limits in the County).

(continued next page)

(Municipal Airport Plan, continued)

3. The Plan map and text for the ALUC Plan reflect a northerly alignment for the Knighton Road extension between Churn Creek Road and Airport Road. The Plan map and text for the County Plan depict and describe a southerly alignment option (located partially within the County and partially within the current Redding City limits).

The ALUC concluded that these areas of the County's plans were inconsistent with the ALUC plan for the following reasons:

1. The three areas listed all differ from the ALUC Plan.
2. ALUC encourages consistency with the ALUC plan so that property owners receive similar development policy direction from the Cities of Anderson and Redding, the County and the ALUC.
3. Buildout under the County's Plan for Inconsistency No. 2 would create a different land use pattern for the affected parcel than that permitted under the ALUC Plan.

Hearing is opened. Leonard Stayer and his daughter, Patty, discuss the inconsistencies and reversal of zoning on his property in this area. No one else speaks for or against any of the options. Hearing is closed.

Motion is made, seconded and denied to override the ALUC Plan showing the properties located at the northeast corner of the intersection of Rancho Road and Airport Road as Planned Industrial, based on the five findings for determination of consistency as stated in Section 21670, Article 3.5 of the Public Utilities Code, by the following vote:

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

Motion is denied because an action of the Board of Supervisors to override the Airport Land Use Commission requires a 4/5 vote of the Board.

Mr. Cook advises the ALUC Plan's intent is to preserve the airport functions by regulating surrounding development. Supervisors discuss the need to eliminate multi-level agency scrutiny of landowners in the airport area. Supervisors Caton and Maddox question what allowable commercial uses exist under the light industrial zone designation. Planning Director Joe Hunter advises the ALUC Plan adopted the County Plan and commercial uses were incorporated and expanded to include the following: professional and administrative offices; wholesale sales; nurseries; retail sales when associated with manufacturing activities; retail sales of food; contractors' yards; truck and trailer rentals; local and long distance trucks; truck repair; truck, tractor, trailer or heavy equipment sales.

By motion made and seconded, the Board of Supervisors adopts the ALUC Plan designation of Planned Industrial for the 10 acres of land located at the northeast corner of the intersection of Rancho and Airport Roads and the properties located at the southwest corner of the intersection of Old Oregon Trail and Rancho Road as an acquisition option, amends the Specific and General Plans accordingly, and adopts Resolution No. 84-231 incorporating the above designations. Motion is carried by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors amends the the Specific and General Plans to show the future alignment for the extension of Knighton Road as the northerly alignment. The southerly alignment option is deleted.

(See Resolution Book 25)

TRAVEL EXPENSE AUTHORIZATION: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors authorizes travel expenses for Planning Commissioners to attend the California Planning Commissioners' Conference at Lake Arrowhead, October 11-13, 1984, in the amount of \$2,100, and directs transfer of funds from Contingency Reserves.

4:00 p.m.: The Board of Supervisors recesses to 1:00 p.m., September 19th to hear a personnel matter in executive session.

September 19, 1984, 1:00 p.m.: The Board of Supervisors sits in executive session to hear a personnel matter.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 18 and 19, 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, September 25, 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 Vandeventer
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 Peters.

MINUTES OF MEETING SEPTEMBER 4TH

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 4, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 543 warrants totaling \$258,744.45, as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of September 20th is received:

Use Permit 14-85	Estelle Williams, Bella Vista area, approved.
Use Permit 74-81	Randall Presleigh, Millville area, approved.
Use Permit 35-85	Rolf Faulk, Project City area, approved.
Use Permit 39-85	Bruce Brown, Olinda area, approved.
Use Permit 19-85	William Davis, Honeybee Road, approved.
Use Permit 26-85	Gerald Huddleston, West Anderson Drive, approved.
Use Permit 25-85	Clements/Simon, Buzzard Roost Road, approved.
Use Permit 38-85	Roy Mercer, Loomis Corner 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 Management for appropriate action:

Donald, Teresa, and Daniel Hodgson
Donna Jean Pruitt

PARKING RESTRICTIONS, SILVER BRIDGE ROAD
ORDINANCE NO. 462-50

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-50 establishing parking restrictions on the west side of Silver Bridge Road from a point 1,000 feet south of State Highway 44 to Spanish Oaks Drive (private), a distance of 370 feet, as introduced last week.

(See Ordinance Index)

DONATION: YOUTH CRIME PREVENTION PROGRAM

By motion made, seconded and carried, the Board of Supervisors accepts a check in the amount of \$120.00 which was presented to the Sheriff's Department as a donation to the Shasta County Youth Crime Prevention Program, and directs it be deposited in Fund No. 995, Account No. 970.

COMMISSION ON AGING: CHANGE IN BY-LAWS
ACCEPT APPOINTMENTS FROM CITIES OF ANDERSON AND REDDING

By motion made, seconded and carried, the Board of Supervisors approves an amendment to the Shasta County Commission on Aging By-laws 1) adding a representative and an alternate from the Cities of Anderson and Redding, appointed by each jurisdiction, to serve at that jurisdiction's pleasure, and enlarging the Commission on Aging to seven members; and 2) designating the terms of office for the member and alternate from the City of Redding to coincide with those from Districts 1 and 5, and the terms of those from the City of Anderson with those from Districts 2, 3, and 4. By motion made, seconded and carried, the Board of Supervisors accepts the appointment of Tom Riley, representative, and Dorsa S. Rogers, alternate, from the City of Redding and accepts the appointment of Mary Dotson as representative, and Viola Lampe, alternate, from the City of Anderson.

COMMUNITY ACTION AGENCY: AMENDMENT TO AGREEMENT
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 amendment to the September 27, 1983 agreement with the State Office of Economic Opportunity for the Energy Crisis Intervention Program, extending the contract period from September 30, 1984 to December 31, 1984, revising reporting requirements, and increasing maximum family assistance from \$300 to \$375.

COMMITTEE REPORTSDISCUSSION OF OPPORTUNITY CENTER COMMERCIAL PRINTING

Supervisor Swendiman advises letters from local printers have been received expressing concerns about the Opportunity Center providing commercial printing at under-market cost. The Board of Supervisors sets 9:00 a.m., October 9th, for a policy discussion of commercial printing at the Opportunity Center, directs the Clerk to notify Social Services and Benefits Administrator Marian Babiarz and local printers of the meeting.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he attended a meeting of the Inter-Hospital Board which met to discuss the subject of bioethics; the Health Services Advisory Committee discussed matters of public health and recommendations will be presented today as agendaed items; he was a panelist at the Northern California Health Services Association meeting on Propositions 36 and 41; and testified on behalf of the County Supervisors Association of California before a joint hearing of the Assembly Human Services Committee and the Senate Health and Human Services Committee on the potential impact of Proposition 41 upon county governments.

LEGISLATIVE COMMITTEE

Supervisor Peters requests a Legislative Committee meeting be called to discuss Propositions 36 (Jarvis Tax Reform Bill) and 41 (Public Aid and Medical Assistance Programs).

SHASTA COUNTY HEALTH PLANNING COUNCIL

On recommendation of the Shasta County Health Planning Council, and by motion made, seconded and carried, the Board of Supervisors approves the designation of Susan Ferrell, Director, Superior California Area Health Education Center, as a provider member of the Shasta County Health Planning Council.

RECORDING SYSTEM, BOARD OF SUPERVISORS ROOM

County Administrative Officer Ronald Piorek discusses revision and repair of the recording system in the Board of Supervisors' Room and advises the system will be reviewed at the next Building and Grounds Committee meeting. Supervisors agreed to make needed repairs now at an approximate cost of \$60.00, change the microphone at the speakers stand, and consider purchasing a new system if problems continue.

RATE ADJUSTMENTS: SOLID WASTE DISPOSAL
HEARING DATE CHANGED

Supervisor Strange advises a hearing tentatively scheduled for October 16th to consider rate changes will now be held sooner, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 9th for the hearing to consider the Solid Waste Review Panel's recommendation on a rate adjustment request by the landfill operator and the garbage collectors serving Shasta County.

PLANNING DIRECTORZONING 11-84, TRACT 1658
COW CREEK RANCH ESTATES, NEUHAUSER

Supervisor Peters advises applicant's representative, Sharrah-Nolte and Associates of Red Bluff, requested a delay of final action on the Cow Creek Ranch Estates subdivision to allow preparation of an engineering study of traffic safety issues, which they had not previously addressed, and which was the basis for the Board's denial of the project. By motion made and seconded, the Board of Supervisors postpones final action and sets 2:30 p.m., November 6th for public hearing on the study. Motion is carried by the following vote:

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

(Planning Director, continued)

REVISION TO FEE SCHEDULE, PLANNING DEPARTMENT
RESOLUTION NO. 84-237

Planning Director Joe Hunter advises current fees need revision to cover increase in processing costs, County Administrative Officer Ronald Piorek has recommended limiting increases to a maximum of 4.5%, and the Land Conservation Committee has recommended initiating a fee of \$500 for requests to close range. By motion made and seconded, the Board of Supervisors adopts Resolution No. 84-237 amending the fee schedule as submitted by the Planning Department and establishing payment of a \$500 application fee for closing range. Motion is carried by the following vote:

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

(See Resolution Book 25)

APPOINTMENTS: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Phyllis Nielsen to fill the unexpired term of John Plake to September 1986 and Todd Fineberg, for a three-year term to September 1987, to replace Lee Harris whose term recently expired.

HEALTH SERVICES DIRECTOR

SHASTA-CASCADE FAMILY PRACTICE RESIDENCY PROGRAM
1985-86 SCAHEC GRANT PROPOSAL

Dr. Perry Pugno, Program Director for the Shasta-Cascade Family Practice Residency Program (SCFPRP) discusses services provided by this program, and on recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of a grant proposal to the Superior California Area Health Education Center for funds to support a special project in Geriatrics/Wellness to augment both the teaching and service priorities of the SCFPRP, with a proposed budget of \$43,196.

ALCOHOL AND DRUG ABUSE EQUITY
RESOLUTION NO. 84-233

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-233 supporting funding equity among California counties through allocation of funds according to a per capita basis; opposing reduction of Alcohol or Drug Abuse funding received from the State Department of Alcohol and Drug Programs for small counties; and supporting the distribution of allocation of all new Federal or State funds to under-equity counties on a per capita formula until statewide equity is achieved.

(See Resolution Book 25)

10:20 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves application to the California Air Resources Board for Air Pollution Subvention funds for Fiscal Year 1984-85.

(See Air Pollution Minutes)

10:22 a.m.: The Board of Supervisors reconvenes in regular session.

PERSONNEL DIRECTOR
SALARY RESOLUTION NO. 295

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 295 documenting the position allocation list, the classification plan, the pay plan, and the class listing as the official source of information for administering personnel, payroll and other management systems, and designating the document as part of the final 1984-85 budget.

(See Salary Resolution Book)

SHERIFFAMENDED AGREEMENT: STATE DEPARTMENT OF CORRECTIONS
HOUSING STATE INMATES AT NORTHERN CALIFORNIA
REGIONAL REHABILITATION CENTER, CRYSTAL CREEK
RESOLUTION NO. 84-234

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-234 authorizing Chairman Strange to sign an agreement with the State Department of Corrections to provide for the housing of state inmates at the Northern California Regional Rehabilitation Center, Crystal Creek, indicating a one dollar increase in daily charge per inmate for a two-year term commencing July 1, 1984.

(See Resolution Book 25)

AGREEMENT: PRISON HEALTH SERVICES, INC.
HEALTH SERVICES FOR PRISON FACILITIES

Sheriff Phil Eoff discusses the proposed agreement with Prison Health Services, Inc. which would provide for medical care in the three Shasta County adult detention facilities (Shasta County Jail, Crystal Creek Honor Camp, and the Inmate Work Facility.) Sheriff Eoff recommends that the County enter into a one-year agreement, since no historical operational information exists. By motion made, seconded and carried, the Board of Supervisors approves an agreement with Prison Health Services, Inc. to provide health care services for inmates of Shasta County Jail, Crystal Creek Honor Camp and Inmate Work Facility for a one-year term in the amount of \$402,000, and authorizes Chairman Strange to sign the documents.

BUDGET CHANGE: FIXED ASSETS
EQUIPMENT, PATROL OF CAMPGROUNDS AND
MARIJUANA ERADICATION

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$5,651 from the Sheriff's Special U.S. Forest Service Fund, Department 230, to the Fixed Asset Account for the purchase of equipment outlined in the United States Forest Service contracts for patrol of campgrounds and marijuana eradication and waives the sealed bid requirement to purchase a radio costing over \$2,000.

COUNTY ADMINISTRATIVE OFFICERSTAFF REPORT: FAMILY PLANNING, INC.

County Administrative Officer Ronald Piorek advises Family Planning, Inc. has requested a one-week delay for decision on their request for financial assistance.

BUDGET CHANGE: PUBLIC WORKS DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the transfer of funds in the amount of \$23,000 from Outside Engineering Account to Software, Public Works Budget, to comply with the State Controller's ruling that software is a fixed asset.

BUDGET CHANGE: SPECIAL DISTRICTS OFFICE

By motion made, seconded and carried, the Board of Supervisors authorizes an increase in revenues and expenses in the amount of \$3,300 in the Jones Valley CSA #6 Budget due to the increased number of new connections and cost of installation.

(County Administrative Officer, continued)

BID REPORT: ANNUAL PURCHASE OF PAPER

County Administrative Officer Ronald Piorek advises bids for the annual purchase of paper were opened September 19th and the following bids were received:

Carpenter/Offutt Paper, Inc.	\$25,090.20
Zellerbach Paper Company, Inc.	25,090.20
(Terms: 2% discount, payment within ten days)	

On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual purchase of paper to Zellerbach Paper Company, Inc. based on the terms specified, and authorizes Chairman Strange to sign the agreement.

CHANGES IN FIXED ASSETS TO BE PURCHASED UNDER LEASE/PURCHASE POOL

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes the following changes in fixed assets to be purchased under the Lease/Purchase Pool:

- 1) The purchase of eight Sheriff's patrol vehicles and two Board of Supervisors' vehicles in the fiscal year 1984-85 budget (total cost approximately \$102,000) under the County's lease/purchase agreement with Rauscher/Pierce/Refnes, instead of from their respective departmental budgets;
- 2) the "uninterruptible Power Source" for the Data Processing Department (\$100,000), now budgeted under the lease/purchase program, to be budgeted from the "freed-up" funds in the Sheriff's and Board's budget units instead, and a that the transfer of funds in Sheriff's and Board's budgets to the Capital Project budget be authorized; and
- 3) that Sheriff's Department be allowed to substitute computer equipment for computer furniture in Central Dispatch under the lease/purchase program.

LEASE OF OFFICE SPACE: HOME FEDERAL SAVINGS DISTRICT ATTORNEY'S OFFICE, FAMILY SUPPORT DIVISION

By motion made, seconded and carried, the Board of Supervisors approves an agreement with Home Federal Savings providing for the lease of office space for the Family Support Division of the District Attorney's Office for a two-year term to October 31, 1986, at a monthly cost of \$3,360.

COUNTY COUNSEL

AGREEMENT EXTENSION: FRANK O'CONNOR PUBLIC DEFENDER SERVICES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes extending the agreement with Frank O'Connor for the provision of Public Defender services to November 30, 1984.

PUBLIC WORKS DIRECTOR

AGREEMENT: JERRY NASH CONSTRUCTION CHURN CREEK MEADOWS SUBDIVISION ROAD CONSTRUCTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Jerry Nash Construction Co. for construction of Victor Avenue at Churn Creek Road intersection, Churn Creek Meadows Subdivision, Unit 5.

(Public Works Department, continued)

COMPLETION OF CONTRACT: VALLEY SLURRY SEAL COMPANY
SLURRY SEALS, VARIOUS SHASTA COUNTY HIGHWAYS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 13, 1984, the contract with Valley Slurry Seal Company for slurry seals on various Shasta County Highways.

STOP SIGNS: SIX INTERSECTIONS
NEAR VERDE VALE SCHOOL
RESOLUTION NO. 291 OF ORDINANCE NO. 413-1

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 291, of Ordinance No. 413-1 authorizing placement of stop signs at six street intersections near Verde Vale School.

(See Traffic Resolution Book)

FINAL MAP: PLEASANT HILLS SUBDIVISION, TRACT NO. 1632
OFFERS OF: STREET DEDICATION; DEDICATION FOR PUBLIC UTILITY EASEMENTS;
AND DEDICATION FOR POLICE, FIRE AND PUBLIC UTILITY PURPOSES
RESOLUTION NO. 84-235, NOT ACCEPTING OFFER OF LAND DEDICATION
AGREEMENT: COMPLETION OF FIRE ACCESS ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Churn Creek Meadows Subdivision, Unit 5, for filing; accepts offers of street dedication on Mule Town Road, dedication for public utility easements, and dedication for police, fire and public utility purposes on private roads; adopts Resolution No. 84-235 not accepting offer of dedication for private roads and emergency vehicle turnaround; and authorizes Chairman Strange to sign an agreement with the subdivider, David Wheeler, to complete a fire access road.

(See Resolution Book 25)

AGREEMENT: HARVEY HOLMQUIST
PARCEL MAP NO. 32-84

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 Harvey Holmquist providing for completion of improvements in Parcel Map No 32-84, accepting security for faithful performance in the amount of \$12,000, and for labor and materials in the amount of \$6,000.

SETTING FEES, PUBLIC WORKS DEPARTMENT
RESOLUTION NO. 84-236

Director of Public Works Richard Curry advises on July 17, 1984, the Board of Supervisors amended the building code to provide for the reissuance of building permits after they are two years old; prior to that permits were not declared void by the chief building official as long as construction progress was being made. Mr. Curry further advises many individuals did not realize their permit could lapse and consider it unfair for the County to impose a fine without giving notice. On recommendation of the Community Development Committee and Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-236 amending Resolution No. 84-185 allowing the first permit reissuance to be at no cost for original permits issued prior to July 17, 1984.

(See Resolution Book 25)

11:25 a.m.: The Board of Supervisors sits in Executive Session to discuss a personnel matter.

11:35 a.m.: The Board of Supervisors reconvenes in regular session and recesses to 2:30 pm.

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

HEARING: ZONING AMENDMENT Z-52-84
KENNETH SKINNER PROPERTY

This is the time set for hearing on the proposed rezoning of approximately 8.5 acres of the Kenneth Skinner property, Z-52-84, generally located adjacent to and on the east side of North Old Oregon Trail, approximately 350 feet north of the junction of Jacrene Lane and North Old Oregon Trail, East Mountain Gate area, from "U" Unclassified zone district to R-R-T-BSM Rural Residential zone district, combined with a Mobilehome zone district, minimum building site area per recorded subdivision map. Affidavits of Publication and Mailing Notice of Hearing are on file. By motion made, seconded and carried, the Board of Supervisors waives reading of the staff report. Hearing is opened. Mr. Skinner speaks in support of the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Kenneth Skinner property to R-R-T-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of a resolution to the County Supervisors' Association of California General Assembly concerning voting requirements in ballot measures.

DRAFT FALL RIVER MANAGEMENT PLAN

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the Department of Fish and Game requesting an extension of time for comments on the draft Fall River Management Plan which was first distributed on September 10th, and advising the County Recreation and Fish and Game Commission will make its recommendation to the Board on October 2nd.

3:00 p.m.: The Board of Supervisors sits in executive session to hear a personnel matter.

3:25 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 25, 1984 in the Valley Post.

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

John W. Strange
Chairman

ATTEST:

Ann Reed
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 2, 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 - Ruth Mims
 Chairman Strange presides

INVOCATION

Invocation is given by Supervisor Don Maddox.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS SEPTEMBER 11 AND 18, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 11th and 18th, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 400 warrants totaling \$405,563.92 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: FAMILY HEALTH MONTH
RESOLUTION NO. 84-238

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-238 declaring the month of October as Family Health Month.

(See Resolution Book 25)

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS WEEK
RESOLUTION NO. 84-239

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-239 declaring October 8-13 as Shasta County Domestic Violence Awareness Week.

(See Resolution Book 25)

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. October 23, 1984, for hearings on the following proposed zoning amendments:

Gold, et al, property, 2-46-84, rezone approximately 1957 acres from "U" Unclassified to O-S/BSM Open Space, minimum building site area per recorded subdivision map, generally located on both sides of Platina Road, between Cottonwood Gulch and Crow Gulch, approximately three miles north of the Shasta/Tehama County line, Platina area.

(Planning Commission Items, continued)

Raye/Henderson property, Z-44-84, rezone approximately 1996 acres from A-2 Agricultural District to O-S/BSM Open Space, minimum building site area per recorded subdivision map, generally located on the north side of Oak Run Road, approximately 1/2 mile west of the intersection of Oak Run Road and Old 44 Drive, extending approximately 2-1/2 miles to the north, northwest of Millville.

Kwake/Palo Cedro Development, Z-10-85, rezone approximately 133 acres of Parcel Map 29-81 and Parcel Map 21-82 from A-1-BA-5 Agricultural zone district, minimum building site area 5 acres to A-1-BSM Agricultural zone district, minimum building site area per recorded subdivision map, generally located adjacent to and southwest of Hidden Lane, approximately 700 feet west of the junction of Hidden Lane and Beryl Lane, Palo Cedro area.

PARCEL MAP 56-84: RAYE, ET AL

A 2-parcel division (36 acres and 969 acres, more or less) of approximately 1005 acres, generally located on the north side of Oak Run Road, approximately 1/2 mile west of the intersection of Oak Run Road and Old 44 Drive, extending approximately 2-1/2 miles to the north, Northwest of Millville, with conditions.

USE PERMITS

The Planning Commission approved the following Use Permits:

Walter Scalf, UP-6-85, for construction of two buildings to be used for business offices exclusively on approximately five acres, generally located south of and adjacent to State Highway 299E, approximately 1100 feet west of the junction of Highway 299E and Old Alturas Road, Bella Vista area.

Richard L. Welch, UP-85-83, for a granny housing unit on approximately 12.7 acres, generally located adjacent to and on the west side of East Stillwater Way, approximately 416 feet south of the junction of Winchester Trail and East Stillwater Way, Bella Vista area.

Lawton Bennett UP-30-85, for a third single family residence (house) on 160 acres, generally located adjacent to and on the west side of Arrow Point Road and adjacent to and on the east side of Bullskin Ridge Road, Oak Run area.

Clayton Phelps, UP-24-85, for renewal of a family care unit (mobilehome) on 1/2 acre, generally located north of and adjacent to Venzke Road, approximately 500 feet northwest of the intersection of Drybread Road and Venzke Road, Cottonwood area.

Bert Aarsen, UP-31-85, for renewal of a family care unit (mobilehome) on five acres, generally located north of and adjacent to Boyle Road at the intersection of Boyle Road and Maddelein Lane, Palo Cedro area.

Brad Feamster, UP-18-85, for a second single family unit (house) on approximately seven acres, generally located adjacent to and on the west side of Maynard Road, approximately 1000 feet south and west of the junction of Belmont Drive and Maynard Road, Palo Cedro area.

Leonard Marteney, UP-32-85, for a family care unit on approximately 3.4 acres, generally located adjacent to and on the north side of Craig Lane, approximately 562 feet east of the junction of Craig Lane and Oak Street, Happy Valley area.

Sutter Hydro, UP-20-82, for minor modification.

Reni Vista Ranch School, UP-85-82, for amendment of use permit to allow an increase in placements from 20 to 26, to allow placements from both public and private placement agencies and a public school, generally located seven miles east of Whitmore, approximately two miles southeast of the junction of Tamarack Road and Road 2D, Whitmore area.

(Planning Commission Items, continued)

DETERMINATION OF GENERAL PLAN CONSISTENCY

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

City of Redding Transmission Lines project

Public Firing Range project

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

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 Management for appropriate action:

Terry Lynn, Gayle, and William Riddle
Paul H. Young
Doyle L. Goodman
Juan, Isabel, and Rocio Pineda

CIVIL ACTION NO. 81738, SHASTA LAKE CRUISERS ONE INC. ET AL
VS. SHASTA COUNTY AND ASSESSOR

Summons and Complaint are received in Civil Action No. 81738, Shasta Lake Cruisers One Inc., et al, vs. Shasta County and Virginia A. Loftus, Shasta County Assessor, alleging unlawful personal property tax on houseboat use permits, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

COTTONWOOD ASSESSMENT DISTRICT NO. 1983-1
UNPAID ASSESSMENTS: RESOLUTION NO. 84-240

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-240 determining assessments remaining unpaid in Cottonwood Assessment District No. 1983-1.

(See Resolution Book 25)

MONTGOMERY CREEK FIRE COMPANY WATER SUPPLY
AGREEMENT: HENRY AND GARLAND HERR

On recommendation of County Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Henry and Garland Herr for continued provision of water by the Herrs to the Montgomery Creek Fire Company, Shasta County Fire Department, on a voluntary basis, with the understanding that they may cease to provide said water upon giving sixty days' notice.

HEARING: APPEAL, PARCEL MAP 64-84, WINN

Form of Notice of Appeal is received from Martin Winn, appealing Condition No. 6, pertaining to an emergency fire access road, of the Planning Commission's conditions of approval of Parcel Map 64-84, Winn, for a 3-parcel land division on approximately 21.5 acres in an R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, generally located adjacent to and on the north side of South Cow Creek approximately 1/4 mile south and west of the junction of South Cow Creek Road and Whitmore Road, Whitmore area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 16th for hearing the appeal.

ZONING AMENDMENT: ORDINANCE NO. 378-1317

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

Ordinance No. 378-1317 rezoning the Kenneth Skinner property, Z-52-84, generally located adjacent to and on the east side of North Old Oregon Trail, approximately 350 feet north of the junction of Jacrene Lane and North Old Oregon Trail, East Mountain Gate area, to R-R-T-BSM Rural Residential zone district combined with a Mobilehome zone district, minimum building site area per recorded subdivision map.

(See Ordinance Index)

COMMITTEE REPORTSSUPERVISOR SWENDIMAN

Supervisor Swendiman advises he spoke to members of the American Association of Retired Persons (AARP) during their northern counties training session in Redding last week; he had the honor of speaking to PG&E's government relations employees; and he spent three days in San Francisco with the County Supervisors Association of California (CSAC) planning a work program for the coming year and instituting the California Counties Foundation. Also, the Legislative Committee met yesterday, per the Board's request, discussed the ballot propositions, and are recommending the Board take positions on two of the propositions because of their detrimental effect on local government.

OPPOSE PROPOSITION 36: RESOLUTION NO. 84-241

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-241 opposing Proposition 36, a tax reform bill on the November, 1984 ballot.

(See Resolution Book 25)

OPPOSE PROPOSITION 41: RESOLUTION NO. 84-242

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-242 opposing Proposition 41, an initiative dealing with public aid and medical assistance programs, on the November, 1984 ballot.

(See Resolution Book 25)

APPOINTMENT: DIRECTOR OF LIBRARY SERVICES

Personnel Director C. E. Lafferty announces the Board of Supervisors has appointed Diane Duquette as Director of Library Services, effective November 5, 1984.

AIRPORT LAND USE COMMISSION (ALUC)

Supervisor Peters advises the ALUC met and it was noted that the City of Anderson and the County have resolved their inconsistencies, the City of Redding is moving along in that direction, and the Commission expects to be reviewing the Fall River Mills, Shingletown, and Benton Airports soon.

RESIGNATION: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

A letter is received from Jane Martin resigning as a member of the Drug and Alcohol Abuse Advisory Board, 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 to Mrs. Martin for her services to the Advisory Board, and directs posting of the vacancy.

PSA II, AREA AGENCY ON AGING

Chairman Strange advises the PSA II Area Agency on Aging has refused to accept the appointments to their Advisory Council made by the Board of Supervisors August 14th; he will be talking with them again and will have a report in a week or so.

SOCIAL SERVICES ADMINISTRATIONORDINANCE CODE AMENDMENT: GENERAL ASSISTANCE PROGRAM

Social Services Director Marian Babiarz submits and discusses a proposed amendment to the Ordinance Code making minor revisions wherein the Code addresses the County's General Assistance Program, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed amendment to the Ordinance Code and directs it be placed on the agenda for enactment next week.

AB 1733 FUNDING: CHILD ABUSE AND NEGLECT PREVENTION
AGREEMENT EXTENSION: STATE DEPARTMENT OF SOCIAL SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an amendment to Agreement No. 12138 with the State Department of Social Services for an additional \$15,520 in AB 1733 funding for the Child Abuse and Neglect Prevention and Intervention Program through June, 1985; and further authorizes Marian Babiarz, Director of Social Services, or her authorized representative, to sign the claim form (SOC 339) on behalf of Shasta County.

PLANNING DIRECTORGENERAL PLAN CLEANUP AMENDMENT

Planning Director Joe Hunter refers to his September 26th memorandum to the Board of Supervisors requesting a meeting to discuss cleanup items in category 1, text and map changes necessary for clarification, for the first amendment to the General Plan, and a joint meeting with the Planning Commission, Board of Supervisors and the Planning Department is set for 1:30 p.m. October 17th.

RECREATION AND FISH AND GAME COMMISSION
REPORT: DRAFT FALL RIVER MANAGEMENT PLAN

Chairman of the Recreation and Fish and Game Commission Ray Francis reviews the Commission's position regarding the draft Fall River Wild Trout Management Plan prepared by the State, advises the Commission unanimously opposes recommendations numbered 1, 2, and 4 in the report and urges further study of and public comment on the other nine recommendations presented, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the California Fish and Game Commission concurring with the position of the Shasta County Recreation Commission.

COUNTY ADMINISTRATIVE OFFICERFUNDING REQUEST: FAMILY PLANNING INC.

County Administrative Officer Ron Piorek advises Family Planning, Inc. has withdrawn its request for funding proposed in the September 18th Board of Supervisors' meeting.

COMPUTER TERMINAL: COUNTY CLERK'S OFFICE
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$600 from District Attorney's Budget, Computer Terminal, to County Clerk's Budget, Computer Terminal, to purchase a computer terminal for the County Clerk's office to complete the planned computer program to tie Probation, Municipal Court, District Attorney, and the County Clerk.

SALARY INCREASE: MUNICIPAL COURT JUDGE
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Redding Municipal Court Budget, Court Fines/County Warrants-\$3,000.00, Contingency Reserves-\$2,372.00 to Regular Salaries-\$5,206.00, Unemployment Insurance-\$52.00, Liability Insurance-\$28.00, Workers' Compensation-\$86.00, to cover a state-mandated salary increase for Municipal Court Judges retroactive to July 1, 1984.

(County Administrative Officer, continued)

STRUCTURAL FIRE PROTECTION SERVICES
AGREEMENT: COUNTY SERVICE AREA NO. 1

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a contract with County Service Area (CSA) No. 1 for the distribution of costs between CSA No. 1 and CSA No. 2 Fire Zones, with all revenue for both County Service Areas to be allocated to Zone 2 in exchange for the provision of structural fire protection services within Zone 1, pursuant to the County's Fire Protection Master Plan.

DEPARTMENT OF PUBLIC WORKS

RELEASE OF SECURITIES: PARCEL MAP NO. 49-81, SHIPMAN

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security in the amount of \$7,200 guaranteeing faithful performance, and 90 days from this date, or such other time period as provided for by law, to release security in the amount of \$3,600 for labor and materials, for Parcel Map No. 49-81, Shipman.

RELEASE OF SECURITIES: PARCEL MAP NO. 144-80, WERNER

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security in the amount of \$10,600 guaranteeing faithful performance, and 90 days from this date, or such other time period as provided for by law, to release security in the amount of \$5,300 for labor and materials, for Parcel Map No. 144-80, Werner.

BIDS: JANITORIAL SERVICES, MENTAL HEALTH

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing janitorial services for the Mental Health facility on Eureka Way, sets bid opening for 11:00 a.m. October 19th, and sets October 23rd for reporting results of the bid opening to the Board.

BIDS: JANITORIAL SERVICES, CHILD SUPPORT FACILITY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing janitorial services for the District Attorney's Child Support facility in the Downtown Mall, sets bid opening for 11:00 a.m. October 19th, and sets October 23rd for reporting results of the bid opening to the Board.

COW CREEK BRIDGE ON SILVER BRIDGE ROAD
AGREEMENTS: CH2M HILL

On July 17, 1984, the Board of Supervisors authorized the Public Works Department to solicit proposals for foundation investigation work for replacement of the Cow Creek Bridge on Silver Bridge Road, and on recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign two agreements with CH2M Hill to perform the work as follows: an agreement for geotechnical engineering services, in the amount of \$3,500 maximum, to be completed in approximately six weeks; and an agreement to perform a hydraulic study of Cow Creek at Silver Bridge Road, in the amount of \$3,640 maximum, to be completed in approximately four weeks.

RIGHT OF WAY CERTIFICATION: BIG BEND ROAD
RESOLUTION NO. 84-243

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-243 authorizing Chairman Strange to sign a Right of Way Certificate in compliance with regulations for federal funding for reconstruction of a portion of Big Bend Road.

(See Resolution Book 25)

(Public Works Department, continued)

POLICY DISCUSSION: PLANNING DIRECTOR, AUTHORITY TO
REFUSE LAND USE APPLICATIONS INCONSISTENT WITH GENERAL PLAN

Planning Director Joe Hunter leads discussion concerning whether or not the Planning Director should be authorized to refuse to accept land use applications which are clearly inconsistent with the General Plan. Comments by members of the Board of Supervisors are ostensibly nonsupportive of the plan for various reasons. County Counsel John Kenny suggests a procedure which would require a report as to why a specific proposal was turned down, the report to be reviewed by a committee. The consensus being that no clear decision is likely at this point, the matter is referred to Planning staff and County Counsel to put together a recommendation and bring it back to the Board.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 2, 1984, in the Intermountain News.

The Board of Supervisors adjourns at 10:48 a.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 9, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, County Administrative Officer Ron Piorek, County Counsel John Kenny, Social Services Director Marian Babiarez, and Deputy Clerk Ruth Mims present.

SOCIAL SERVICES ADMINISTRATION
OPPORTUNITY CENTER: COMMERCIAL PRINTING

On September 18th the Board of Supervisors authorized Social Services Director Marian Babiarez to apply for two grants to purchase typesetting equipment for the Opportunity Center, with the stipulation that the matter be reviewed in a policy discussion prior to accepting the money. In response to complaints from Redding area printers of unfair competition, the Board of Supervisors scheduled a policy session and invited local printers to attend. Social Services Director Marian Babiarez refers to written material she has provided concerning the Opportunity Center's background, and emphasizes the Center, whose goal is to provide training for handicapped individuals and not to solicit private business, provides printing services for County government and on request, private companies. Representatives from four local businesses speak in opposition to the Opportunity Center's printing activities, complain that the Center is competing unfairly with the private sector, that the new equipment will give the Center even more of a competitive edge, and likely won't be operated by handicapped workers. County Administrative Officer Ron Piorek comments that the bulk of the Opportunity Center program is manufacturing products for private industry and to focus on the printing part of it ignores the broader policy question of whether or not the County should support activities with government money that tend to subsidize or compete with private industry. Supervisors express concerns that

the training of handicapped persons must be protected, while ensuring private enterprise is not being underbid unfairly, and especially on projects other than County business. The Board of Supervisors asks the printers to tour the Opportunity Center in order to get an accurate picture of the facility's program, and suggests another policy discussion on the same subject in approximately two weeks.

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 - Ruth Mims
 Chairman Strange presides

INVOCATION

Invocation is given by Reverend James T. Ledbetter, First Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 546 warrants totaling \$352,054.49 for County operating funds and special districts, and approves payment of three claims from Grand Jury members for travel expenses incurred in attending a Grand Jury Workshop at Davis, California on August 17 and 18, 1984, in the total amount of \$672.18.

CORRECTION TO MINUTES: SEPTEMBER 18, 1984 MEETING

By motion made, seconded and carried, the Board of Supervisors authorizes correction to the minutes of September 18th on page 155, next to the last item, entitled "APPOINTMENT, CASTELLA FIRE DEPARTMENT," to read as follows:

.....appoints Terry Pearson to the Castella Fire Department to "replace James J. Cosentino until the next district general election".

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 Management for appropriate action:

Ruth Prado
 Joan Dee Plumb

CIVIL ACTION NO. 81781, JAMES FERKEY VS. SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 81781, James Ferkey vs. County of Shasta, alleging negligent handling of records in the Probation Department, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

CIVIL ACTION NO. 81515, JOHN MOLOSKY FOR ETHEL MAE HENDERSON
 VS. MEMORIAL HOSPITAL, SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 81515, John Molosky, Administrator of the Estate of Ethel Mae Henderson, Deceased, vs. Memorial Hospital, Shasta County, et al, alleging wrongful death, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

SOCIAL SERVICES DEPARTMENTORDINANCE CODE AMENDMENT

TITLE CORRECTIONS: GENERAL ASSISTANCE PROGRAM
ORDINANCE NO. 494-288

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-288 changing current Ordinance Code language to correctly name the Department of Social Services; replacing reference to commodities with reference to food stamps; deleting reference to the Board of Supervisors in Section 148 and replacing it with reference to the General Assistance Appeals Board, and clarifying that the decision of the Appeals Board is final.

(See Ordinance Index)

PROBATIONAPPROVAL: RATE INCREASE

BUTTE COUNTY JUVENILE HALL CONTRACT

By motion made, seconded and carried, the Board of Supervisors approves a seven percent rate increase by Butte County, to a daily rate of \$43.25 per juvenile effective October 1, 1984, in accordance with a current contract for housing minors in Butte County Juvenile Hall when the Shasta County Juvenile Hall becomes overcrowded.

COMMUNITY ACTION AGENCYSTATE OFFICE OF ECONOMIC OPPORTUNITY

PROGRESS REVIEW REPORTS: DELEGATE AGENCIES

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 two Community Action Progress Review Reports to the State Office of Economic Opportunity reporting the status of delegate agencies, covering the first three quarters of the January-December 1984 program year.

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY

ENERGY CRISIS INTERVENTION PROGRAM: RESOLUTION NO. 84-244

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-244 authorizing Chairman Strange to sign State Office of Economic Opportunity Contract No. 84D-4113 in the amount of \$35,000 to provide Energy Crisis Intervention Program services in Shasta County from October 1 through December 31, 1984.

(See Resolution Book 25)

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY

COMMUNITY SERVICES BLOCK GRANT: RESOLUTION NO. 84-245

On recommendation of Community Action Agency Director, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-245 authorizing Chairman Strange to sign State Office of Economic Opportunity Contract No. 83-838-740, Amendment No. 2, revising fiscal and program reporting requirements for the Community Services Block Grant from bi-annually to quarterly.

(See Resolution Book 25)

COMMITTEE REPORTSSHASTA COUNTY FAMILY PLANNING SERVICES

AGREEMENT AMENDMENT: STATE DEPARTMENT OF HEALTH SERVICES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an amendment to the fiscal year 1984-85 contract with the State Department of Health Services for funding County Family Planning services, changing the language to incorporate assurances that contract money will not be used for abortions.

(Committee Reports, continued)

HOSPITAL SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Hospital Services Advisory Committee met and the major topic of discussion was a request from the Drug and Alcohol Abuse Advisory Committee to split some alcohol recovery treatment contract funds between the Right Road in Red Bluff and the Empire Hotel in Redding; the Hospital Services Committee asked that Mental Health Department staff evaluate the Empire Hotel facility and other programs in the area, and report back.

AUTHORIZATION FOR PAYMENT

"MANAGEMENT DAY AWAY" CONFERENCE EXPENSES

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes, in advance, payment of fees to Genstar Cement Company to cover the cost of meeting room and food, in the amount of approximately \$125.00, for the "Management Day Away" Conference October 12, 1984.

LETTER OF APPRECIATION

AB 178: WATER LEGISLATION

On recommendation of Supervisor Peters and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Governor Deukmejian expressing appreciation for signing into law AB 178, legislation that gives counties with water sources area-of-origin protection.

VACANCY: ALCOHOL AND DRUG ABUSE ADVISORY BOARD

Chairman Strange advises a letter was received from Richard Heil, Chairman of the Alcohol and Drug Abuse Advisory Board, declaring the position held by Candace Scott vacant because she has been absent in excess of three consecutive meetings, and by motion made, seconded and carried, the Board of Supervisors directs posting of the vacancy.

PSA 2, AREA AGENCY ON AGING

PLANS FOR WITHDRAWAL

Chairman Strange advises, despite the fact that Shasta County is voluntarily giving up a percentage of its share of senior citizens money to help the smaller rural communities, neighboring counties continue to support the Area Agency on Aging's refusal to honor the Board of Supervisors' choice for Shasta County's advisory council member. The Board requests that Chairman Strange contact the State Department on Aging for information as to how Shasta County can form its own agency, and directs County Counsel John Kenny to review the five counties joint-powers agreement to determine how long it will take to withdraw from PSA 2 Area Agency on Aging.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

VICE PRESIDENT: SUPERVISOR JOHN CATON

Chairman Strange advises at the October 5th meeting of the Northern California County Supervisors Association, Supervisor John Caton was elected Vice President for the 1985 year.

SPECIAL DISTRICTS MANAGER

COUNTY SERVICE AREA NO. 17, COTTONWOOD

UNDERWRITING AGREEMENT: E. F. HUTTON AND COMPANY, INC.

LOAN ANTICIPATION NOTE: RESOLUTION NO. 84-246

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an underwriting agreement with E. F. Hutton and Company Inc. to establish terms and conditions by which Hutton will market a Loan Anticipation Note to permit interim financing of the Cottonwood Sewage Disposal Project; and adopts Resolution No. 84-246 extending the payment term of the Loan Anticipation Note to December 31, 1984.

(See Resolution Book 25)

COUNTY COUNSELAGREEMENT AMENDMENT: 27TH DISTRICT AGRICULTURAL ASSOCIATION
ENFORCEMENT PATROL: ANDERSON DISTRICT FAIR

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign an amendment to the May 23, 1984 agreement with the 27th District Agricultural Association by which the County will receive an additional \$2,727.80 for overtime necessary to provide security to the Shasta District Fair at Anderson.

DIRECTOR OF PUBLIC WORKSAGREEMENT: OLLER/SCHMIDT: PARCEL MAP 37-80

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with D. Randolph Oller providing for completion of improvements in Parcel Map 37-80, and accepting security for faithful performance in the amount of \$20,000 and for labor and materials in the amount of \$10,000.

COMPLETION OF CONTRACT: HUGHES FIRE PROTECTION
FIRE SPRINKLER SYSTEM MODIFICATION: COURTHOUSE COMPUTER ROOM

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 26, 1984, the contract with Hughes Fire Protection for modifying the fire sprinkler system in the courthouse computer room.

AGREEMENT AMENDMENT: RALPH STONE AND COMPANY
SOLID WASTE DISPOSAL RATE REVIEW

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Ralph Stone and Company, Inc. modifying the existing agreement to increase the total amount of the contract to an estimated \$8,400 to cover additional work requested by the County in the review of landfill and garbage collection contract rates.

SPONSOR AGREEMENT: CALIFORNIA CONSERVATION CORPS
FREE LABOR: COUNTY PARKS AND GROUNDS PROJECTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an contract with the California Conservation Corps to provide free labor for the maintenance of County parks and grounds.

LETTER OF CONCURRENCE: CALTRANS
PROPOSED ROUTE MODIFICATION: I-5 AT GIBSON CURVE

Public Works Director Richard Curry advises a hearing was held last winter on a proposed realignment of Interstate 5 at Gibson Curve, the proposed route involves crossing the Sacramento River which technically would require a special hearing for a freeway route adoption, it seems unnecessary to hold an additional hearing since the project generally received support at the original hearing, and on recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the Director of Caltrans in Redding, concurring with their request that the freeway route adoption at Gibson Curve be waived.

BIDS: AIR CONDITIONING FOR COMPUTER ROOM

Bids were opened October 5th for furnishing and installing an air conditioning system for the courthouse computer room. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Ken Behnke	\$41,162.00
Redding Mechanical, Inc.	42,240.00
Accu-Temp North	43,648.00

On recommendation of Public Works Director Richard Curry, the Board of Supervisors postpones award of the bid for furnishing an air conditioning system for the courthouse computer room to allow time for further review of the bids.

10:45 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

AGREEMENT: BUTTE COUNTY
HOUSING OF PRISONERS, SHASTA COUNTY FACILITIES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Butte County for the housing of Butte County prisoners in Shasta County Correctional facilities in the amount of \$48.50 for each custody day, commencing on August 20, 1984 and terminating on June 30, 1985.

Supervisor Caton joins the meeting.

HEARING: SOLID WASTE DISPOSAL RATE ADJUSTMENTS
RESOLUTION NOS. 84-247 THROUGH 84-252

This is the time set for hearing on the Solid Waste Review Panel's recommendation on a rate adjustment request by the landfill operator and the garbage collectors serving Shasta County. Affidavit of Publication of Notice of Hearing is on file. Director of Public Works Richard Curry discusses the Solid Waste Review Panel's recommendations and advises the last rate increase given was in March of 1981. Public Hearing is opened. John Ghiorso, owner of Burney Disposal Company, requests a delay in setting new rates until his books can be audited by the same consulting firm hired to review the rates of the other collectors. Herb Townsend, Anderson-Cottonwood Disposal, speaks in opposition to delaying rate increases for the benefit of one operator who could have requested the audit sooner. Letters submitted from Richard Scheuler, attorney for West Central Landfill, express opposition to the proposed rate of \$7.37 per ton, claiming the operator of the landfill requires \$9.17 to break even, and warns the recommended rate will bankrupt his client and force a lawsuit against the County. Richard Gross, a partner in the West Central Landfill, states he expected 160 to 200 tons of refuse a day when he bid to operate the landfill two years ago, it actually ranges from 90 to 100 tons, and advises he would not need an increase if the amount of refuse was as projected in the bid. Supervisor Maddox expresses sympathy for his problem. Jerry Arbini, another partner in the landfill and operator of Shasta Bluff Disposal, criticizes the cost-cutting recommendations from the consulting firm hired by the County to review the rates, which included reducing staff and closing on weekends. Ray Record of Burney points out his company is requesting an additional 25 cents for the area they serve lacking the capability of a commercial offset. Discussion ensues concerning a controversy over a key to the West Central Landfill. By motion made and seconded, the Board of Supervisors adopts Resolution Nos. 84-247 through 84-252 authorizing an increase to a maximum allowable rate of \$7.37 per ton for disposal of refuse by Shasta Bluff Disposal Company at the West Central Landfill, subject to four conditions as outlined in Resolution 84-247, reducing the Performance Bond from \$200,000 to \$50,000 per year, and setting forth the rates charged at Clear Creek Transfer Station; authorizing an increase to a maximum allowable rate of \$7.00 per month for residential refuse collection for Anderson-Cottonwood Disposal Company, with commercial collection and transfer station rates outlined in Resolution No. 84-248; Shasta Bluff Disposal Company, with commercial collection and transfer station rates outlined in Resolution No. 84-249; Happy Valley Disposal Company with commercial and transfer station rates outlined in Resolution No. 84-251; authorizing an increase to a maximum allowable rate of \$7.25 per month for residential refuse collection for Record's Disposal Company with commercial and transfer station rates outlined in Resolution No. 84-250; and authorizing the Whitmore Volunteer Fire Company to establish rates for the disposal of refuse at the Whitmore Transfer Station, up to the maximum allowable rates as outlined in Resolution No. 84-252. Motion is carried by the following vote:

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

(See Resolution Book 25)

HEARING: ABANDONMENT, UNNAMED ALLEY, CENTRAL VALLEY
RESOLUTION NO. 84-253

This is the time set for hearing on the proposed abandonment of an unnamed alley in Central Valley. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises the Central Valley Fire Protection District and homeowners along the alley have requested abandonment, the Planning Commission has advised no conflict with the General Plan exists. No one speaks against the proposed abandonment, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-253 ordering the abandonment of all that certain 20-foot-wide alley in Block 10, Unit No 8, of the Boomtown Subdivision as recorded in Book 5 of Maps at Page 33, Shasta County Records.

(See Resolution Book 25)

4:30 p.m.: The Board of Supervisors recesses to 8:30 a.m., October 12th for "Management Day Away."

Friday, October 12, 1983, 8:30 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

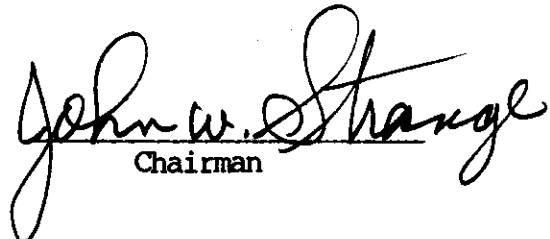
MANAGEMENT DAY AWAY

The Board of Supervisors meets at the Calaveras Cement Company with various County department heads to discuss problems and objectives in the coming year.

5:00 p.m.: The Board of Supervisors recesses until 9:00 a.m. October 16, 1984.

PUBLICATION OF PROCEEDINGS

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


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 16, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy session with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandever present.

ADEQUACY OF WATER SUPPLIES FOR NEW DEVELOPMENTS

The Board of Supervisors sits in policy session to discuss a plan to protect the existing groundwater supply in Shasta County. Planner Denis Cook advises a recent study of groundwater availability in eastern Shasta County, prepared by the State Department of Water Resources and the County Water Agency, recommends that developers be required to prove the availability of water through groundwater studies as a prelude to project consideration and that the County restrict growth in the Inwood, Whitmore, Salt Creek and Old Station areas because of limited groundwater. Water Agency Chief Engineer Larry Preston and Environmental Health Director Ralph Tetreault express support for the proposal and recommend its adoption. By motion made, seconded and carried, the Board of Supervisors accepts the State Department of Water Resources report entitled "Eastern Shasta County Groundwater Study" as a technical source, and directs Mr. Preston and Mr. Tetreault to draft a resolution for presentation to the Board establishing several procedures for implementation of a General Plan policy relating to water availability incorporating the recommendations in the report.

10:00 a.m.:

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 District No. 4 - Supervisor Maddox is absent
 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 Strange.

MINUTES OF MEETINGS SEPTEMBER 25 AND OCTOBER 2, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 25th and October 2nd, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 421 warrants totaling \$280,354.35 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: FIDDLE MUSIC APPRECIATION WEEK
RESOLUTION NO. 84-254

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-254 proclaiming October 28 through November 3, 1984 as Fiddle Music Appreciation Week in recognition of the California Old Time Fiddlers Association's third annual Western Open Fiddle Championship and show in Shasta County.

(See Resolution Book 25)

BOARD OF ADMINISTRATIVE REVIEW

Summary report of matters heard by the Board of Administrative Review at its regular meeting October 11th is received:

Use Permit 53-85	Kay Lack, Venzke Road/South Anderson area, approved.
Use Permit 42-85	Melinda Franco, Happy Valley area, approved.
Use Permit 41-85	Dave Swarts, Clear Creek Road, approved.
Use Permit 36-85	Edward Donahue, Cottonwood area, approved.
Use Permit 46-85	Daniel Barbour, Manton area, approved.
Use Permit 51-85	Denham Murphy, Sweetbrier area, approved.
Use Permit 22-85	Shasta Solar Design and Construction, Lake Boulevard-Interstate 5 area, approved.

CLAIM FOR DAMAGES: JOHN CATRUCCO

Claim for damages is received from Attorney Raymond Jackson, on behalf of John Catrucco, alleging injuries from an accident on Fern Road near Whitmore, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

HEARING: APPEAL, PARCEL MAP 58-84, GOLD, ET AL

Form of Notice of Appeal is received from William J. Johnson appealing road conditions imposed on the Planning Commission's approval of Parcel Map 58-84 for a 21 lot land division on approximately 1957 acres, generally located on both sides of Platina Road, between Cottonwood Gulch and Crow Gulch, approximately three miles north of the Shasta/Tehama County line, Platina area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 6th for hearing the appeal.

DATA PROCESSING MANAGER: COMPUTER MAINTENANCE
SERVICE AGREEMENT: HARRIS CORPORATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign two agreements with Harris Corporation, adding Computer System H-800 to the maintenance contract, along with System H-500, at an increase in cost of \$2,183 per month effective November 15, 1984, and providing maintenance services for both systems until September 30, 1985, at a total cost of \$7,071.00 per month.

COMMITTEE REPORTSTRAVEL REQUEST: MENTAL HEALTH ADVISORY BOARD

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes expenses for Mary Ann Campbell to attend the annual meeting of the Organization of Mental Health Advisory Boards in Los Angeles October 25 and 26, 1984.

APPOINTMENT: BUCKEYE FIRE DISTRICT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints John G. Poore to the Board of Directors of the Buckeye Fire District for a term to November 20, 1988.

SACRAMENTO RIVER TRAIL PROJECT
RESOLUTION NO. 84-255

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-255 declaring its support of an application by the City of Redding for 1984 California Park and Recreation Facilities Act funds for Phase III of the Sacramento River Trail project between Lake Redding Park and Keswick Dam.

(See Resolution Book 25)

(Committee Reports, continued)

RESPONSE: GRAND JURY REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter transmitting the response to the 1983-84 Grand Jury Report to the Presiding Judge of the Superior Court.

HEALTH SERVICES DIRECTOR

HEALTH SERVICES ANNUAL PLAN AND BUDGET
MEDICALLY INDIGENT ADULT (MIA) AND AB 8 FUNDING

On recommendation of Dr. Stephen Plank and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign documents related to submission of the 1984-85 Health Services Plan and Budget to the State Department of Health Services, providing for \$712,571 in AB 8 funds and \$2,399,820 in MIA funding.

RECLASSIFICATION: ENVIRONMENTAL HEALTH
SALARY RESOLUTION NO. 297

Dr. Stephen Plank advises the recent resignation of a Registered Sanitarian makes this an appropriate time to effect a planned change to optimize the ratio of Registered Sanitarians to Environmental Health Technicians, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 297 deleting one Assistant Sanitarian/Sanitarian position (Range 33.0/35.0) and adding one Environmental Health Technician I/II (Range 27.0/30.0), for an estimated cost savings of \$5,211 in fiscal year 1984-85.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

JUVENILE COURT WORK PROJECT/STATE PARK PROGRAM
BUDGET CHANGE

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,600 from Juvenile Hall Budget, Work Program Sales to Juvenile Court Work Project/State Park Project, to cover first quarter reimbursable expenditures for the project.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITIES
PARCEL MAP 193-80: A. A. BERTAGNOLLI

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities to A. A. Bertagnolli in the amount of \$5,000 guaranteeing faithful performance, and \$2,500 for labor and materials in Parcel Map 193-80.

COEUR D'ALENE SUBDIVISION, TRACT 1616, UNIT 5
AGREEMENT EXTENSION: ALLSTATE SAVINGS AND LOAN
RESOLUTION NO. 84-256

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-256 extending the September 28, 1982 agreement with Allstate Savings and Loan for completion of improvements in Unit 5, Tract 1616 of Coeur D'Alene Subdivision to September 28, 1985.

(See Resolution Book 25)

COMPLETION OF CONTRACT: BELLI AND SONS
DRIVEWAY CONSTRUCTION, VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 9, 1984, the contract with Belli and Sons Paving Contractors for construction of driveways on various County highways.

(Public Works Director, continued)

COMPLETION OF CONTRACT: NORTH VALLEY CONSTRUCTION
CHIP SEALS ON VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 9, 1984, the contract with North Valley Construction Company for chip seals on various County highways.

STOP SIGNS: EIGHT INTERSECTIONS IN SUMMIT CITY
RESOLUTION NO. 292 OF ORDINANCE 413-1

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 292 of Ordinance No. 413-1 authorizing placement of stop signs at eight street intersections in Summit City at the following locations:

Pine Avenue at Pit Street	Toyon Avenue at Beacon Street
Toyon Avenue at Pit Street	Lassen Street at Fern Avenue
Sacramento Street at Toyon Avenue	Shasta Street at Ranchera Road
Shasta Street at Toyon Avenue	Ranchera Road at Ranchera Road

(See Traffic Resolution Book)

CONTRACT MODIFICATION: CORPS OF ENGINEERS
COTTONWOOD CREEK PROJECT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a Modification of Contract with the U.S. Army Corps of Engineers cancelling Modification No. P00003 and providing for suspension of work on the Cottonwood Creek Project effective August 6, 1984.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
RIGHT OF ENTRY: BIG BEND ROAD CONSTRUCTION PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to sign a Right of Entry agreement with Pacific Gas and Electric Company (PG&E) whereby permission is granted to construct a County road on PG&E property in connection with the repair of a slide on Big Bend Road.

POLICY: HANDICAP NON-DISCRIMINATION
LETTER: OFFICE OF REVENUE SHARING
RESOLUTIONS NO. 84-257 AND NO. 84-258

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-257 establishing a policy of non-discrimination of handicapped persons; adopts Resolution No. 84-258 establishing a grievance procedure for complaints of alleged discrimination; and authorizes Chairman Strange to sign correspondence to the Federal Office of Revenue Sharing transmitting information in support of Shasta County's compliance with administrative requirements concerning handicapped discrimination regulations.

BID REPORT: COTTONWOOD SEWER, CONTRACT B

Bids were opened October 12th for construction of the Cottonwood Sewer District Project, Contract B, Waste Water Collection System. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

McGuire & Hester	\$3,494,260.00
C. R. Fedrick, Inc.	3,595,571.00
McGrand Assoc./Kenco Construction	3,686,429.60
Nielson, Vasco & Earl, Inc.	3,720,300.78
Joseph Ramos	3,827,805.00
South Tahoe Construction Co.	4,332,060.00
Contri Construction Company	5,925,044.25

(Public Works Director, continued)

On recommendation of Public Works Director, and by motion made, seconded and carried, the Board of Supervisors postpones award of the bid for construction of Contract B of the Cottonwood Sewer District Project, Waste Water Collection System, until government agency concurrence is received.

10:48 a.m.: The Board of Supervisors sits in executive session to discuss a personnel litigation matter.

11:26 a.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Maddox, and Deputy Clerk Ruth Mims present.

DISABILITY RETIREMENT: HAROLD MC DANIEL

By motion made, seconded and carried, the Board of Supervisors recommends disability retirement for Harold McDaniel, pursuant to Government Code Section 21015.

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

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-5-85, MARTIN WINN
APPEAL, PARCEL MAP 64-84

This is the time set for hearing the appeal of Martin Winn against the Planning Commission's Condition No. 6 of approval of Parcel Map No. 64-84 and for the proposed rezoning of approximately 21.56 acres, Z-51-84, Whitmore area, from "U" Unclassified zone district to R-R-BA-5 Rural Residential zone district, minimum building site area 5 acres, generally located adjacent to and on the north side of South Cow Creek Road, approximately 1/4 mile south and west of the junction of South Cow Creek and Whitmore Roads. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises applicant has appealed condition of approval No. 6, which requires the applicant to provide secondary emergency access to the project site because South Cow Creek Road has a dead end; staff recommends the zoning be amended to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map; and that the Board of Supervisors deny the appeal of Condition No. 6. California Department of Forestry Ranger-in-Chief Gary Buzzini advises the project is in an area with an extreme fire hazard classification, and County fire safety standards require emergency access roads when a dead-end road is more than 600 feet from a continuous road; South Cow Creek Road was abandoned by the County several years ago; the dirt portion of the road is impassable without a four-wheel drive vehicle. Hearing is opened. Mr. Winn's surveyor, Gene Shaffer, points out his client should not have to construct the road because of the expense involved and because he has been unable to reach agreement with adjacent property owners for access across their land to provide the emergency road. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Martin Winn property, Z-51-84, to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Mr. Winn against Condition No. 6 of the Planning Commission's approval of Parcel Map 64-84 and directs Public Works Director Richard Curry to determine the cost to reopen South Cow Creek Road to Highway 44, whether an assessment district could be formed to finance it, and report back to the Board.

HEARING: ZONING AMENDMENT Z-5-85
COTTONWOOD WATER DISTRICT

This is the time set for hearing on the proposed rezoning of approximately 1.84 acres of Cottonwood Water District property, Z-5-85, comprised of three separate parcels located in the Cottonwood area, from "U" Unclassified zone district to P-F Public Facilities zone district, for facilities on these parcels being used or proposed to be used by the Cottonwood Water District. Affidavits of Publication and Mailing Notice of Hearing are on file. No one speaks for or against the proposed rezoning, and by motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the Cottonwood Water District property to P-F Public Facilities zone district, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 16, 1984 in the Record Searchlight.

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

John W. Strange
Chairman

ATTEST:

Ann Reed
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 23, 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 - Ruth Mims
Chairman Strange presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 9, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 9th, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 408 warrants totaling \$339,368.06 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: VENTURE WEEK
RESOLUTION NO. 84-259

On recommendation of the Venture Club of Redding, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 259 declaring October 21-27, 1984 as Venture Week.

(See Resolution Book 25)

PROCLAMATION: PORNOGRAPHY AWARENESS WEEK
RESOLUTION NO. 84-260

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-260 proclaiming October 28-November 4, 1984 as Pornography Awareness Week.

(See Resolution Book 25)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 14-85	John and Patricia Sanderson, South Redding area, approved.
Parcel Map 9-85	Andress/Carter, South Dunsmuir area, approved.
Use Permit 15-85	Harry Pursell, Churn Creek Road, approved.
Use Permit 44-85	Doug Osgood, Spring Gulch Road/North Anderson area, approved.
Use Permit 28-85	David Cross, Mountain Gate area, approved.
Use Permit 29-85	Larry Luster, Cloverdale area, approved.
Use Permit 40-85	Yoshiki Mitsueda, Old Oregon Trail/Bear Mountain Road, approved.
Use Permit 57-85	William Mitchell, Millville Plains Road, approved.
Use Permit 94-82	Fortier (Horton), Mountain Gate area, approved a two year extension of time.
Use Permit 58-85	Dennis Buck, Union School Road, approved.
Use Permit 138-84A	Redding Area Miniature Aircraft Club, Summit City area, approved amendment to allow a five year term.
Use Permit 45-85	Roy Nearing, East Cottonwood area, approved.
Variance 4-85	John Giordano (Sacramento River R.V. Park), North Anderson Area, approved variance to the P-D ordinance to allow two signs.

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 Management for appropriate action:

Helen Reynolds
Pacific Bell, sued as Pacific Telephone & Telegraph Company
(Indemnification of Claim of Nancy Naylor)

CIVIL ACTION NO. 81801, RUTH WHEELER
VS. SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 81801, Ruth Wheeler vs. County of Shasta, et al, alleging vehicular damage on La Moine Road, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 84-1
DETACHMENT COUNTY FIRE PROTECTION DISTRICT NO. 1; COUNTY SERVICE AREA NO. 15
CHAPARRAL DRIVE AREA: RESOLUTION NO. 84-261

On recommendation of the Local Agency Formation Commission by LAFCO Resolution No. 84-22 dated October 10, 1984, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-261 approving City of Redding Annexation No. 84-1 Chaparral Drive area, and approving detachment of the area from Shasta County Fire Protection District No. 1 and County Service Area No. 15.

(See Resolution Book 25)

PETITION FOR ABANDONMENT: PORTION OF GREGORY CREEK ROAD

Petition of Ron Adamis is received requesting abandonment of a portion of Gregory Creek Road, consisting of an area measuring 150 long and approximately 650 feet long, in the unincorporated area near Shasta Lake, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Public Works and Planning Departments for report and recommendation.

ZONING AMENDMENTS: ORDINANCES NO. 378-1318 AND NO. 1319

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

Ordinance No. 378-1318 rezoning the Martin Winn property, Z-51-84, generally located adjacent to and on the north side of the junction of South Cow Creek Road, approximately 1/4 mile south and west of the junction of South Cow Creek Road and Whitmore Road, Whitmore area, to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map.

Ordinance No. 378-1319 rezoning three parcels of Cottonwood Water District property, Z-5-85, generally located as follows: Parcel 1, adjacent to and on the north side of Rhonda Road, approximately 660 feet west of Interstate Highway 5; Parcel 2, adjacent to and on the west side of Chestnut Street and adjacent to and on the south side of Oak Street; Parcel 3, approximately 500 feet northwest of the junction of Vantage Drive and Marlov Road; Cottonwood area, to P-F Public Facilities zone district.

(See Ordinance Index)

SHERIFF

FIXED ASSETS, JAIL

BUDGET CHANGE: PLATFORM TRUCK PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$331 from Jail Budget, Household Expenses, to Platform Truck, to set up a new fixed asset account for the purchase of a hand truck for the new jail.

DONATION: YOUTH CRIME PREVENTION PROGRAM

ALEX'S CAKE BOX BAKERY: RESOLUTION NO. 84-262

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-262 authorizing Chairman Strange to accept a donation in the amount of \$100 from Alex's Cake Box Bakery for the Sheriff's Department Youth Crime Prevention Program.

(See Resolution Book 25)

AGREEMENT: SHASTA-TEHAMA-TRINITY COLLEGE DISTRICT

VOCATIONAL TRAINING, CRYSTAL CREEK

RESOLUTION NO. 84-263

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-263 authorizing Chairman Strange to sign an agreement with the Shasta-Tehama-Trinity Joint Community College District to provide educational and vocational training for inmates housed at the Northern California Regional Rehabilitation Center at Crystal Creek for the period September 1, 1984 to June 7, 1985, at no cost to the County.

(See Resolution Book 25)

COMMITTEE REPORTSSUPERVISOR SWENDIMAN

Supervisor Swendiman advises there was an emergency meeting of the County Supervisors Association of California (CSAC) to discuss the campaign against Proposition 36 on the November ballot and its implications if passed; CSAC is supporting Marin County's lawsuit against Howard Jarvis alleging unfair campaign practices; the Building Committee has been meeting to discuss possible uses of the old jail facility; and the Personnel Committee met to review the Management Day Away and how it should be organized in the future.

SUPERVISOR PETERS

Supervisor Peters reports the Public Defender Service Advisory Committee met last week and discussed compensation for Public Defender and Conflict Public Defender services, resulting in an item on today's agenda.

COURT ADMINISTRATORFIXED ASSETS: REDDING MUNICIPAL COURT
BUDGET CHANGE: TYPEWRITER PURCHASE

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$846 from Anderson Justice Court Budget, Court Fees, to Redding Municipal Court Budget, Typewriter, to replace a 14 year old typewriter.

BURNEY JUSTICE COURT
BUDGET CHANGE: EXTRA HELP

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$750 from Burney Justice Court Budget, Traffic Fines, to Extra Help, for clerical assistance to catch up with a work backlog due to increased volume of preliminary hearings and traffic citations in the Burney Justice Court.

COUNTY ADMINISTRATIVE OFFICERRETIREMENT DATE: SOCIAL SERVICES DIRECTOR

County Administrative Officer Ron Piorek advises that, on request, Social Services Director Marian Babiarz has agreed to delay her October 31 retirement date until recruitment and selection for the new Director is concluded.

COUNTY COUNSELORDINANCE CODE AMENDMENT: GRAND JURY TRAVEL EXPENSES

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 the Ordinance Code providing reimbursement for travel expenses incurred by members of the Grand Jury, and directs it be placed on the agenda for enactment next week.

AGREEMENT AMENDMENT: JEFFREY JENS
INVESTIGATION COSTS: CONFLICT PUBLIC DEFENDER

County Counsel John Kenny advises there is a problem with the conflict public defender contract requiring the cost of investigations to be paid by the contractor from his regular monthly compensation, thereby possibly discouraging thorough investigations, and on recommendation of the Public Defender Service Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an amendment to the October 25, 1983 Conflict Public Defender services agreement with Jeffrey L. Jens to allow reimbursement to him for necessary investigation expenses; and approves payment in the amount of \$1320.60 to Mr. Jens for investigation costs already incurred relating to four cases.

DIRECTOR OF PUBLIC WORKSBIDS: REROOFING COTTAGE NO. 1, HOSPITAL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for reroofing Cottage No. 1 at Shasta General Hospital, sets 11:00 a.m., November 9th for opening bids for the project, sets November 20th for reporting results of the bid opening to the Board, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

STOP SIGNS: RHONDA ROAD AT ROBINSON GLEN DRIVE
RESOLUTION NO. 293 OF ORDINANCE NO. 413-1

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 293 of Ordinance No. 413-1 authorizing placement of stop signs on Rhonda Road at its intersection with Robinson Glen Drive, making it a four-way stop.

(See Traffic Resolution Book)

MEMORIAL: PEARL HARBOR: RESOLUTION NO. 84-264

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-264 authorizing the "Survivors of Pearl Harbor" to erect a memorial on the Courthouse lawn honoring those who perished at Pearl Harbor.

(See Resolution Book 25)

BIDS: AIR CONDITIONING, COMPUTER ROOM

Public Works Director Richard Curry advises the bids for furnishing air conditioning for the courthouse computer room, which were reported last week, have been reviewed and, considering the estimated cost, he recommends a less complex system which will meet the primary requirements, and by motion made, seconded and carried, the Board of Supervisors rejects all bids for the project and authorizes readvertising when revised plans and specifications are completed.

BID REPORT: JANITORIAL SERVICE, MENTAL HEALTH

Bids were opened October 19th for furnishing janitorial service at the Mental Health building. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Peerless Building Maintenance Company	\$ 5,396.88
Anderson Janitorial and Maintenance	5,616.00
Cleaner Janitorial	24,492.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for janitorial service at Mental Health to Peerless Building Maintenance Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

BID REPORT: JANITORIAL SERVICE, CHILD SUPPORT FACILITY

Bids were opened October 19th for furnishing janitorial service at the District Attorney's Child Support facility in the Downtown Mall. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Peerless Building Maintenance Company	\$ 4,128.24
Anderson Janitorial and Maintenance	4,668.00
Cleaner Janitorial	10,477.87

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for janitorial service at the Child Support facility to Peerless Building Maintenance Company, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

(Public Works Director, continued)

BID REPORT: COTTONWOOD SEWER, CONTRACT A

Bids were opened October 19th for construction of the Cottonwood Sewer District Project, Contract A, Treatment and Pumping Facilities. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

C. W. Roen Construction	\$2,674,800
R. D. Henderson, Incorporated	2,788,000
Rutherford and Smith Construction	2,878,000
C. R. Fedrick, Incorporated	2,897,000
Kirkwood Bly, Incorporated	2,902,000
Kaweah Construction Company	2,974,590
PMC/Bruce Construction	3,071,305
Allan A. Bradford	3,171,195
McGuire and Hester	3,240,000
John F. Otto, Incorporated	3,638,000
Subgrade Construction Corporation	3,810,585
Gateway Pacific Construction	4,573,721

On recommendation of Public Works Director Richard Curry, the Board of Supervisors postpones award of the bid for construction of Contract B of the Cottonwood Sewer Project, Treatment and Pumping Facilities, until government agency concurrence is received.

OPEN TIME

REQUEST: SAFETY IMPROVEMENTS, RIVERLAND DRIVE

Kim Metker, 8160 Riverland Drive, Redding, speaks to the Board of Supervisors and presents a petition signed by more than 400 Riverland Drive area residents requesting the County to install safety improvements in that location because of the extreme danger which exists in the absence of sidewalks, proper lighting and posted speed limits on this heavily traveled narrow road. Ms. Metker refers to the recent death of Candy Cook and others seriously injured in traffic accidents on Riverland Drive. Supervisor Peters and Public Works Director Richard Curry advise they will be attending the public meeting set for Tuesday, October 30th to discuss the matter. Mr. Curry states the Public Works Department is currently investigating the cause of the accident, and will be working with the people to find solutions to the problems.

10:35 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT 2-46-84
BILLIE GOLD PROPERTY, PARCEL MAP 58-84

This is the time set for hearing on the proposed rezoning of approximately 1957 acres from "U" Unclassified to O-S/BSM Open Space, minimum building site area per recorded subdivision map, generally located on both sides of Platina Road, between Cottonwood Gulch and Crow Gulch, approximately three miles north of the Shasta-Tehama county line, Platina area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises applicant's original zoning request was for a change from "U" Unclassified to A-1-T-BSM Agricultural combined with a Mobilehome zone district with a minimum building site area limited to that established by the recorded map on the majority of the 1957 acre site, and A-1-T-BA-80 Agricultural zone district, minimum building site area 80 acres for Parcel No. 1 of Unit 2; the proposed rezoning accompanied applicant's request for a 21-lot land division (Parcel Map 58-84); the land division was proposed for agricultural use only since no County Health Department requirements for sewage disposal testing or

(Planning Commission, continued)

proof of adequate water supply for each parcel were met; staff considers A-1-BSM zoning inappropriate because it implies suitable residential uses, although no sewage disposal sites or water supply have been approved. Mr. Hunter further advises at the time the zoning hearing was set, an appeal of the parcel map conditions had not been filed, and since both the zoning and map conditions are closely related, and action on one may affect the decision on the other, he recommends consideration of both items at the same public hearing on November 6th. Hearing is opened. William Johnson, Engineer for the project, requests action on the zoning not be postponed until November 6th, and that the appeal concerns a staff procedure rather than Planning Commission action. Deputy County Counsel David Frank states the Planning Commission had to impose an agricultural designation on the property because testing had not been done for residential purposes, and since the map is approved for nonresidential purposes, it will have a standard notation that none of the lots are approved for sewage disposal systems or water supply so that some future owner won't convert an agricultural parcel into a residential parcel. Hearing is closed. Supervisor Swendiman points out the process of enacting an ordinance may be halted during the thirty-day period from introduction to enactment, should a problem arise as the result of hearing the appeal of the requirements imposed on the Planning Commission's approval of the Parcel Map. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the Billie Gold property to O-S/BSM Open Space, minimum building site area per recorded subdivision map, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-44-84
RAYE AND HENDERSON, PARCEL MAP 56-84

This is the time set for hearing on the proposed rezoning of Parcel A of tentative Parcel Map 56-84, of the Raye & Henderson property, Z-44-84, from "U" Unclassified zone district to O-S-BSM Open Space zone district, minimum building site area per recorded subdivision map, generally located on the north side of Oak Run Road one-half mile west of the intersection of Oak Run Road and Old 44 Drive extending 2-1/2 miles to the north, northwest of Millville. Planning Director Joe Hunter reviews the staff report and advises the Planning Commission recommends rezoning is requested to establish a zoning classification consistent with the proposed creation of Parcel A of Parcel Map 56-84, which is a two-lot land division for agricultural purposes only, and no sewage disposal testing or proof of water supply has been completed on the site. Hearing is opened. Paul Jones, of PACE Engineering, points out the notice of hearing was incorrect, it requested rezoning for approximately 1996 acres instead of a 36-acre parcel. Mr. Jones further advises applicants are aware of the need for a use permit if a single-family residential use is desired as well as the demonstration of an on-site area which will support a conventional septic system, and adequate water supply, and testing results have not met county standards. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the 36-acres in Parcel A of the Raye and Henderson property, Z-44-84, PM 56-84, to OS-BSM Open Space zone district, minimum building site area per recorded subdivision map, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-10-85
KWAKE/PALO CEDRO DEVELOPMENT CO.
PARCEL MAPS 29-81 AND 21-82

This is the time set for hearing on the proposed rezoning of approximately 134.2 acres of Parcel Maps 29-81 and 21-82 of the Kwake/Palo Cedro Development Company, Z-10-85, from "U" Unclassified zone district to A-1-BSM Agricultural zone district, minimum building site area per recorded subdivision map, generally located adjacent to and southwest of Hidden Lane, approximately 700 feet west of the junction of Hidden Lane and Beryl Lane, Palo Cedro area. Planning Director Joe Hunter reviews the staff report, advises applicants are requesting the rezoning to comply with conditions of approval placed on two adjacent land divisions due to septic limitations, the proposed rezoning is a residential use consistent with the General Plan, and unless a sewer system is developed in the area, the land will not be divided. Hearing is opened. Allison Caldwell speaks in opposition to the proposed zoning. Hearing is closed. By motion made,

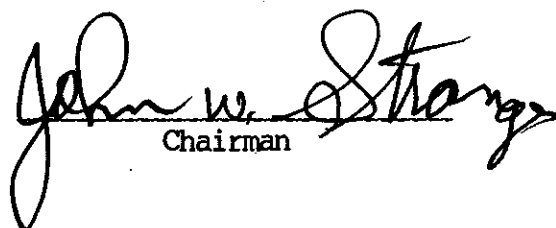
(Planning Commission, continued)

seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves rezoning the Kwake/Palo Cedro Development property, Z-10-85, to A-1-BSM Agricultural zone district, minimum building site area per recorded subdivision map, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 23, 1984 in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 30, 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

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Elaine Vandevent
- District No. 1 - Supervisor Swendiman is absent
- District No. 5 - Supervisor Peters is absent
- Chairman Strange presides

INVOCATION

Invocation is given by Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 16, 1984

By motion made, seconded and carried, approval of the Minutes of October 16th meeting is deferred to November 6th until all members of the Board are present.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 330 warrants totaling \$178,223.51 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting October 26th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., November 27th for hearings on the following proposed zoning amendments:

Louis Bertain, Jr. property, Z-15-85, rezone approximately 155 acres from A-1-BA-160 Agricultural zone district, minimum building site area 160 acres to A-1-T-BA-160 Agricultural zone district combined with a Mobilehome district, minimum building site area 160 acres, generally located on both sides of the Middle Fork of Cottonwood Creek, 1/2 mile southeast of Platina Road, approximately 10 miles southwest of Ono.

Wesley Heinrich property, Z-3-85, Parcel Map 10-85, rezone approximately 116 acres from "U" Unclassified to R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres on Parcels 1, 2 and 3, and R-R-BA-70 Rural Residential zone district, minimum building site area 70 acres on Parcel 4, generally located west of and adjacent to Zogg Mine Road, approximately 2800 feet north of the Zogg Mine Road/South Fork Road junction, Igo area.

USE PERMIT 81-82, NORTHERN RESOURCES

Planning Commission approved request for minor modification of Northern Resources Use Permit 81-82 to allow construction activities beyond October 15th.

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found these projects consistent with the General Plan: Central Valley Alley Abandonment; and Sacramento River Trail.

GRAND JURY TRAVEL EXPENSES: ORDINANCE NO. 494-289

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-289 amending the Ordinance Code providing reimbursement for travel expenses incurred by members of the Grand Jury, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1318A, 378-1319A, and 1320

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

Ordinance No. 378-1318A rezoning the Gold property, Z-46-84, generally located on both sides of Platina Road between Cottonwood Gulch and Crow Gulch, approximately three miles north of the Shasta/Tehama County Line, Platina area, to O-S/BSM Open Space, minimum building site area per recorded subdivision map.

Ordinance No. 378-1319A rezoning Parcel A of the the Raye/Henderson property, Z-44-84, Parcel Map 56-84, generally located on the north side of Oak Run Road, approximately 1/2 mile west of the intersection of Oak Run Road and Old 44 Drive, extending approximately 2-1/2 miles to the north, northwest of Millville, to O-S/BSM Open Space, minimum building site area per recorded subdivision map.

Ordinance No. 378-1320 rezoning the Kwake/Palo Cedro Development property, Z-10-85, Parcel Maps 29-81 and 21-82, generally located adjacent to and southwest of Hidden Lane and Beryl Lane, Palo Cedro area, to A-1-BSM Agricultural zone district, minimum building site area per recorded subdivision map.

(See Ordinance Index)

APPOINTMENT: WESTERN SHASTA COUNTY RESOURCE CONSERVATION DISTRICT

An insufficient number of candidates were qualified for election to fill an existing vacancy for one four-year term, and pursuant to Section 2350 of the Election Code, and by motion made, seconded and carried, the Board of Supervisors appoints Ray Duncan to replace Glenn Aldridge as Director of the Western Shasta County Resource Conservation District for a term to November, 1988.

OFFICE OF SPECIAL DISTRICTS

COUNTY SERVICE AREA (CSA) NO. 17
COTTONWOOD SEWAGE DISPOSAL PROJECT
AGREEMENTS WITH FARMERS HOME ADMINISTRATION (FmHA)
RESOLUTION NO. 84-265

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-265 authorizing and providing for the incurrence of indebtedness in the amount of \$767,000 for the purpose of providing a portion of the cost of constructing the Cottonwood Sewage Disposal Project, pursuant to the Improvement Bond Act of 1915, and authorizes Chairman Strange to sign an agreement with FmHA for the provision of \$530,000 in grant funds, and equal opportunity and nondiscrimination agreements for the project.

(See Resolution Book 25)

COMMUNITY ACTION AGENCY

AGREEMENT: CHUCK PRINCE, CONSULTING SERVICES
COMMUNITY DEVELOPMENT BLOCK GRANT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a personal services agreement with Chuck Prince, Consultant, in the amount of \$7,900, for training and technical assistance related to a Community Development Block Grant (CDBG) awarded to the County, and for the development of a 1985 CDBG application with County staff assistance.

HEALTH SERVICES DIRECTOR

CAPITAL EQUIPMENT PURCHASES
SHASTA GENERAL HOSPITAL

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of the following capital equipment:

<u>NEURO WING</u>		
1	15.0 cubic foot refrigerator	\$ 500.00
4	Sets of window blinds	600.00
8	Privacy curtains	800.00
1	Addressograph	500.00
2	19" ceiling-mounted color televisions	<u>1,000.00</u>
	Total	\$3,400.00
<u>FAMILY PRACTICE</u>		
1	Telex Caramata Projector with slide tray - Model Number 4340	\$ 520.37
1	Kaypro IV Computer System	<u>1,590.00</u>
	Total	\$2,110.37
<u>ACUTE CARE UNIT</u>		
1	Siemens Sirecust 404 Patient Monitoring System with two-bed telemetry	\$69,162.77
<u>HOSPITAL KITCHEN</u>		
1	Sharp Microwave Oven, Model #R21-AP	\$ 589.73

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
MATERNAL, CHILD, AND ADOLESCENT HEALTH SERVICES COORDINATOR
RESOLUTION NO. 84-266

On recommendation by the Health Services Advisory Committee and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-266 authorizing Chairman Strange to sign an agreement with the State Department of Health Services in the amount of \$20,000 to provide funding for a Maternal, Child, and Adolescent Health Services Coordinator for fiscal year 1984-85.

(See Resolution Book 25)

(Health Services Director, continued)

DONATION: CHILDBIRTH EDUCATION

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors accepts donations in the amount of \$500 from Ross Laboratories and \$20 from an anonymous source to be used for the childbirth education program, and directs Chairman Strange to sign a letter of acknowledgement and thanks to Ross Laboratories.

SHASTA-CASCADE FAMILY PRACTICE RESIDENCY PROGRAM
MEMORANDUM OF UNDERSTANDING

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a Memorandum of Understanding between the Shasta-Cascade Family Practice Residency Program and the Superior California Area Health Education Center providing for support of the Family Practice Residency Program during the period October 1, 1984 to September 30, 1985, in the amount of \$53,144.

SUPERIOR COURT: TRAFFIC HEARING OFFICER
AGREEMENT AMENDMENT: TRAVIS RANKIN

On recommendation of Superior Court Judge Donald R. Kennedy, and by motion made, seconded and carried, the Board of Supervisors approves an amendment to the personal services agreement with Traffic Hearing Officer Travis Rankin, dated November 2, 1982, increasing compensation 5% to \$427 per month.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

SUPPLEMENTAL SUBSIDIZED RECEIVING HOME
AND COUNTY FOSTER CARE PAYROLL

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

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 Mr. and Mrs. Reed A. Cockerill in the amount of \$20.00.

APPOINTMENTS: SHASTA MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints John Hencratt, Jerry Schroeder, and Harvey Walker as Trustees of the Shasta Mosquito Abatement District for terms of two years to December 31, 1986.

COMMITTEE REPORTS

CABLE TV COMMITTEE

Supervisor Caton advises the Cable TV Committee will meet at the Veterans Hall in Fall River Mills at 7:30 p.m., November 19th with representatives from Orcal Cable, Inc. and interested area residents to discuss proposed rate increases and program changes.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises the Community Development Committee met and discussed revisions to the County fire and abandoned vehicle ordinances and to the General Plan policy relating to water, and will present revised drafts to the Board of Supervisors upon completion. Supervisor Maddox further reports the Committee has recommended referring the State Fish and Game Commission's proposal for Clear Creek rehabilitation to the Shasta County Recreation, Fish and Game Commission for analysis and recommendation.

SHERIFF: SECOND YEAR GRANT APPLICATION
COMMUNITY AWARENESS PROGRAM

The Board of Supervisors continues approval of a second year grant application to the State Office of Criminal Justice Planning for a Community Awareness Program to the November 6th meeting.

PERSONNEL DIRECTOR

PROPOSED AMENDMENT TO ORDINANCE CODE
SALARY RESOLUTION NO. 298, SHERIFF'S DEPARTMENT

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 a proposed amendment to the Ordinance Code incorporating changes in wages, working conditions and other factors as specified upon conclusion of the negotiations processes with recognized employee organizations, and directs it be placed on the agenda for enactment next week, and adopts Salary Resolution No. 298 relating to the class of Deputy Sheriff II.

(See Salary Resolution Book)

CLASS SPECIFICATION - MENTAL HEALTH WORKER

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the class specification for a new position in Mental Health for Fiscal Year 1984-85, Mental Health Worker, Range 25.7.

10:20 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and extends the residential burning season for Redding, Anderson, and Central Valley from April only to the period December-April, inclusive, on a trial basis commencing December 1, 1984 and ending April 30, 1985.

(See Air Pollution Minutes)

10:24 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY ADMINISTRATIVE OFFICER

CLERICAL STAFFING, BOARD OF SUPERVISORS' OFFICE

The Board of Supervisors continues consideration of the addition of a new clerical position in the Board of Supervisors' Office to November 6th.

COUNTY COUNSEL

FEDERAL COURT ACTION: SOUTHERN PACIFIC TRANSPORTATION COMPANY ET AL
VS. STATE BOARD OF EQUALIZATION, ET AL - PAYMENT OF ATTORNEY FEES

The Board of Supervisors continues consideration of the payment of attorney fees in a Federal Court action, Southern Pacific Transportation Company, et al, vs. State Board of Equalization, et al, to November 6th.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: BUTTE COMMUNITY COLLEGE
BUILDING INSPECTION STUDENTS, WORK EXPERIENCE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Butte Community College District which would allow building inspection students at the College to gain work experience by aiding Shasta County building inspectors.

(Public Works Director, continued)

GRANT APPLICATIONS, CALIFORNIA DEPARTMENT OF PARKS AND RECREATION
CARETAKER FACILITIES AT FRENCH GULCH, HAT CREEK AND BALLS FERRY PARKS
RESOLUTION NOS. 84-267 THROUGH 84-269

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution Nos. 84-267 through 84-269 authorizing Chairman Strange to sign grant applications to the California Department of Parks and Recreation for funding to provide for caretaker facilities at Balls Ferry, French Gulch, and Hat Creek Parks.

(See Resolution Book 25)

RECLASSIFICATION: STRUCTURAL CRAFTS WORKER II
SALARY RESOLUTION NO. 299

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 299 amending County classifications to reclassify a position of Structural Crafts Worker II to a Mechanical Crafts Worker II in the Building Maintenance Division, and authorizes a transfer of funds in the amount of \$854.00 from Contingency Reserves to the Courthouse, Buildings, Regular Salaries and Grounds Account for retirement buy-outs.

(See Salary Resolution Book)

GRANT COORDINATOR

GRANT APPLICATION: JUNCTION ELEMENTARY SCHOOL DISTRICT

Grant Coordinator C. R. "Dave" Hull advises the County has been asked to apply on behalf of Junction Elementary School District for a state grant under the California Park and Recreational Facilities Act of 1984. Because no Board policy exists pertaining to the Board acting as lead agency for other agencies' grant applications, the Board of Supervisors postpones action on this item until a policy is established, and schedules a policy discussion on grant applications for other agencies at 9:00 a.m., November 6th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 30, 1984 in the Mountain Echo.

The Board of Supervisors adjourns at 10:40 a.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

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

The Board of Supervisors convenes in policy discussion with all members, County Administrative Officer Ron Piorek, County Counsel John Kenny, Social Services Director Marian Babiarz, and Deputy Clerk Elaine Vandever present.

COMMERCIAL PRINTING: OPPORTUNITY CENTER

Social Services and Benefits Administrator Marian Babiarz compliments the staff at the Opportunity Center for their efforts to promote informational exchange and understanding between the commercial printers and the County, and strongly supports the creation of an advisory committee to insure that no unfair competition exists against the private printing sector because of outside printing by the Opportunity Center. Opportunity Center Workshop Manager Marjorie Dowd advises official notice of approval of the grant for typesetting equipment was received and, if the grant is accepted, use of the equipment will be limited to County work and certain long-time accounts. Local printers Mike Arnold, Rich Pernel, and Ted Meeker speak in support of the formation of an advisory committee and comment on the understanding and cooperation arising out of the efforts to solve this problem. County Administrative Officer Ronald Piorek recommends development of a policy for the use of the Opportunity Center printing facilities, and the Board of Supervisors unanimously supports the concept of an advisory committee.

SUBMISSION OF GRANT APPLICATIONS
REQUESTS FOR COUNTY ACTION AS LEAD AGENCY

Grant Coordinator C. R. "Dave" Hull advises an issue arose when Junction School District asked the County to act as lead agency for submission of an application for grant funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 for land leveling, seeding, irrigation, and fencing of the Colin Darrah Field in Palo Cedro in cooperation with the Palo Cedro Youth Baseball Association. Mr. Hull further advises the County previously approved similar applications for two other school districts, recently applied for recreation funds on its own behalf, and therefore would be competing for the same funds; the school districts have agreed to maintain these public recreational facilities for twenty-five years, will provide the County with liability insurance, and will be responsible for any audit exceptions. Supervisor Maddox questions the inability of school districts to apply for their own grants and suggests attempting to promote legislation through CSAC to accomplish this capability. Supervisor Swendiman states the grant programs usually allow only 30 days from announcement to submission deadline and the time shortage forces the Board to take action without ample time to study the issues. County Counsel John Kenny advises that although the term "lead agency" is used, the County is in fact the applicant for the funds and liable for discrepancies; since a total of \$66,000 will be spent in Shasta County, the Recreation Commission should establish a needs priority list and be able to act quickly when grant money becomes available. Scott Brown, Superintendent of Junction School District speaks in support of the grant application. Supervisor Swendiman addresses the need to provide the school districts with our policy guidelines. Board members agree to approve Junction School's request, will make a formal motion of approval at today's regular meeting, but concur that no further similar requests will be granted until a clear policy is set, and suggest that school districts be informed of this intention.

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 - Ruth Mims
 Chairman Strange presides

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 16, 1984

By motion made and seconded, the Board of Supervisors approves the minutes of meeting October 16, 1984, as submitted; Supervisor Maddox abstains from voting because he was absent from the October 16th meeting; motion is carried by the following vote:

AYES: Supervisors Peters, Swendiman, Strange, Caton
 NOES: None
 ABSTAIN: Supervisor Maddox

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 412 warrants totaling \$190,620.62 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: SMOKEOUT DAY
RESOLUTION NO. 84-270

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-270 proclaiming November 15, 1984 as Shasta County Smokeout Day, encouraging all Shasta County residents who smoke to give up smoking that day.

(See Resolution Book 25)

PROCLAMATION: FAMILY WEEK
RESOLUTION NO. 84-271

On recommendation of the California Legislature, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-271 proclaiming November 18-24, 1984, as Family Week in Shasta County.

(See Resolution Book 25)

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 Management for appropriate action:

Carol Robeson
 Ellen Schjoth

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting November 1st is received:

Use Permit 43-85 Orron Benson, Shingletown area, approved.
 Use Permit 50-85 Phyliss Bystle, Seaman Gulch Road, approved.
 Use Permit 52-85 William Bergenfelder, Bella Vista area, approved.
 Use Permit 63-85 Randolph Scholl, Fall River Mills area, approved.

ORDINANCE CODE AMENDMENTPERSONNEL: WAGES, WORKING CONDITIONS, AND OTHER FACTORS
ORDINANCE NO. 494-290

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-290 amending the Ordinance Code to make a number of changes in wages, working conditions, and other factors agreed upon with recognized employee organizations, as introduced last week.

(See Ordinance Index)

SPECIAL DISTRICTSENCROACHMENT AGREEMENT: ANDERSON-COTTONWOOD IRRIGATION DISTRICT
COUNTY SERVICE AREA NO. 17, COTTONWOOD: SEWAGE DISPOSAL PROJECT

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an encroachment agreement with the Anderson-Cottonwood Irrigation District (ACID) on behalf of County Service Area No. 17, Cottonwood, providing for use of portions of ACID's land for construction of the Cottonwood Sewage Disposal Project.

AGREEMENT: MARTIN APPRAISAL ASSOCIATES, INC.
COUNTY SERVICE AREA NO. 8, PALO CEDRO: SEWAGE DISPOSAL PROJECT

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Martin Appraisal Associates, Inc. on behalf of County Service Area No. 8, Palo Cedro, providing for acquisition of rights of way for the Palo Cedro Sewage Disposal Project.

COMMITTEE REPORTSAUTHORIZATION TO PAY CLAIM: NABRA ENTERPRISES
BUDGET CHANGE: COMPUTER TERMINALS, NEW JAIL

Data Processing Manager Jacque Williams advises, due to an error in communications coinciding with a change in the accounting system, Nabra Enterprises has not been paid for three computer terminals received from them for the new jail, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,555 from Contingency Reserves to New Jail Budget, Three Terminals, and authorizes payment of the claim, to be transmitted to the vendor with a letter signed by Chairman Strange apologizing for the delay.

COMMERCIAL PRINTING: OPPORTUNITY CENTER
FORMATION: ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes the Opportunity Center, Social Services Department, and the County Administrator's Office to work with printers and others to set up the structure for an advisory committee to the Opportunity Center concerning commercial printing, and to develop a policy and procedure governing the use of the Opportunity Center for County printing, as discussed in this morning's policy session, designating the Opportunity Center as responsible for determining which printed matter is to be contracted out.

APPOINTMENT: AIRPORT LAND USE COMMISSION

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints Supervisor Peters to the Airport Land Use Commission for a one year term to October 4, 1985.

TRAVEL REQUEST: PLANNING COMMISSIONER
SUBDIVISION MAP ACT SEMINAR

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes expenses in the amount of \$215 for Planning Commissioner Richard Riis to attend a Subdivision Map Act Seminar at the University of California at Davis on November 7, 1984.

(Committee Reports, continued)

JUNCTION ELEMENTARY SCHOOL DISTRICT
1984 PARKLAND BOND ACT FUNDS
RESOLUTION NO. 84-272

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-272 wherein the County acts as lead agency in approving the application of Junction Elementary School District for 1984 Parkland Bond Act funds to develop recreational facilities at Colin Darrah Field in Palo Cedro.

(See Resolution Book 25)

PRIVATE INDUSTRY COUNCIL
JOB TRAINING PLAN MODIFICATION

Supervisor Maddox advises, because no meeting is scheduled for next week, there is a need for the Private Industry Council (PIC) to have the Board's approval of their Plan Modification in order to meet a November 15th deadline for submission to the State. By motion made, seconded and carried, the Board of Supervisors waives the rules and allows PIC Director Don Peery to present his request, and authorizes Chairman Strange to sign concurrence with the Private Industry Council's Job Training Plan Modification to reflect a progress report and revise Program estimates through June 30, 1986.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman presents and discusses several CSAC resolutions and suggests the Supervisors review them thoroughly and report any recommendations they may have, so that a decision can be made as to whether or not the Board should take a position on any of them.

HEALTH SERVICES DIRECTOR

SPECIAL NEEDS AND PRIORITIES (SNAP) PROPOSALS
STATE DEPARTMENT OF HEALTH SERVICES

Health Services Director Fred Johnson presents ten proposed SNAP projects for the fiscal year 1984-85, and by motion made, seconded and carried, the Board of Supervisors approves the proposals and authorizes Chairman Strange to sign the documents for submission to the State Department of Health Services under the Distressed County Hospitals category for \$240,000 and under the Computerized Information Systems category for \$45,225.

NEW POSITION: SOCIAL WORKER
SALARY RESOLUTION NO. 300, BUDGET CHANGE

Health Services Director Fred Johnson advises the hospital must have the services of a social worker in order to conform to standards of the Joint Commission on Accreditation of Hospitals (JCAH), and on recommendation of Mr. Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 300 authorizing the new position of Social Worker/Senior Social Worker (Range 33.5/36.0) to work half time in the Social Services Department and half time at the Hospital, and approves a transfer of funds from Social Services Administration Budget, Shasta County/Med. Assist. Admin.-\$4,783.00, Medi-Cal Admin.-\$9,566.00, S.G.H. Revenue-\$4,782.00, and Shasta County Medical Assist. Program Budget, Admin. Revenue-\$4,783.00, SGH Exp.-\$4,783.00, to Social Services Administration Budget, Regular Salaries-\$15,021.00, Co. Sh. OASDI-\$1,051.00, Co. Sh. Retirement-\$1,870.00, Co. Sh. Health Ins.-\$874.00, Unemployment Ins.-\$150.00, Workers Comp-\$165.00, and to Shasta Co. Medical Assist. Program, Purchase Function-\$4,783.00, Med. Service-\$4,783.00, in order to hire a Social Worker effective November 11, 1984.

(See Salary Resolution Book)

MODIFIED WORK WEEK: JVN/HOME HEALTH AIDE
RESOLUTION NO. 84-273

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-273 authorizing the Public Health Licensed Vocational Nurse/Home Health Aide position to work four ten-hour days per week.

(See Resolution Book 25)

(Health Services Director, continued)

AGREEMENT: DR. TRUE, PSYCHIATRIC SERVICES

On recommendation of Health Services Director, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Randal L. True, M.D., providing for psychiatric services during fiscal year 1984-85 at the rate of \$46.00 per hour, within the limit of 250 maximum hours and \$11,500 for the period November 1, 1984 through June 30, 1985.

SHERIFF

GRANT APPLICATION: OFFICE OF CRIMINAL JUSTICE PLANNING
RESOLUTION NO. 84-274: COMMUNITY AWARENESS PROGRAM
SALARY RESOLUTION NO. 302, BUDGET CHANGE

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-274 authorizing Sheriff Eoff to submit a grant application to the State Office of Criminal Justice Planning for funding of the Community Awareness Program as a component of the S.T.O.P Program, in the amount of \$24,152, for a second year effective 2/1/85; approves a budget transfer from Contingency Reserves-\$2,585.00, Community Awareness Program Budget, Juvenile Justice/Delinquency Program-\$10,065.00, to Community Awareness Program Budget, Salaries-\$9,181.00, County Share Retirement-\$2,215.00, Unemployment Insurance-\$92.00, Workers Compensation-\$48.00, Liability Insurance-\$38.00, County Share Health Insurance-\$721.00, A-87-\$355.00, to provide funds for the program and cover the shortfall due to increased project costs during the current fiscal year; and adopts Salary Resolution No. 302 extending the Deputy II grant position through June 30, 1985.

(See Resolution Book 25)

(See Salary Resolution Book)

BUDGET CHANGE: SEARCH AND RESCUE VEHICLE

Undersheriff Jim Pope advises the current Search and Rescue vehicle has been declared deficient by the California Highway Patrol, the cost of repair is prohibitive, and a replacement is available from State surplus which must be purchased before a deadline. On recommendation of Mr. Pope, and by motion made, seconded and carried, the Board of Supervisors waives the bidding process for replacing the Search and Rescue vehicle, and approves a budget transfer from Emergency Services Budget, Special Department Expense-\$1,000.00, from Sheriff's Budget, Emergency Search & Rescue-\$500.00, Special Department Expense-\$500.00, to Sheriff's Budget, Motor Home-\$2,000.00, to purchase from State Surplus a converted 24-foot Chinook Motor Home to be used for Search and Rescue and related activities.

SCHOOL DISTRICT BOUNDARY LINE CHANGES
GRANT SCHOOL - REDDING SCHOOL DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts and acknowledges notification from Shasta County Superintendent of Schools Dean Dennett that the boundary lines for the Redding School District are being revised to include the Grant School District pursuant to Education Code Section 35709, and refers the information to appropriate County departments for updating maps.

AUDITOR-CONTROLLER

YEAR-END BUDGET ADJUSTMENTS, FY 1983-84

Auditor-Controller Edward Davis reviews fiscal year 1983-84 final budget adjustments, advises because of a recent conversion to the accrual system of accounting, the County's books were required to remain open for two months, nine departments required transfers from Contingency Reserves in the total amount of \$3,051.00, and by motion made, seconded and carried, the Board of Supervisors approves the year-end budget adjustments as presented.

COUNTY SERVICE AREA NO. 17, COTTONWOOD
RESOLUTION NO. 84-275: SEWER ASSESSMENT COLLECTION FEE

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-275 establishing a fee for collection by the County of unpaid special assessments for County Service Area No. 17, Cottonwood Sewer District.

(See Resolution Book 25)

(Auditor-Controller, continued)

CONTRIBUTIONS TO THE COUNTY

Auditor-Controller Edward Davis advises two contributions have been received and placed in a refundable trust account, one contribution in the amount of \$600.00 from Attorney Werner Ahrbeck on behalf of an undisclosed client, and the other in the amount of \$12,500 from Green Pastures Group Home, Inc., and by motion made, seconded and carried, the Board of Supervisors directs the Auditor-Controller to hold both contributions in the refundable trust account until they have had an opportunity to discuss the matter with District Attorney Steve Carlton.

COUNTY ADMINISTRATIVE OFFICER

CLERICAL STAFFING: BOARD OF SUPERVISORS' OFFICE
SALARY RESOLUTION NO. 301, BUDGET CHANGE

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 301 authorizing a new Steno Clerk I/II (Range 22/24) position in the Board of Supervisors' office effective January 6, 1985, and approves a budget transfer in the amount of \$11,370.00 from Contingency Reserves to the Board of Supervisors' Budget, Regular Salaries-\$6,798.00, County Share OASDI-\$478.00, County Share Retirement-\$846.00, County Share Health Insurance-\$870.00, Unemployment Insurance-\$68.00, Workers' Compensation-\$784.00, Liability Insurance-\$51.00, Office Expense-\$160.00, Secretarial Chair-\$115.00, Selectric Typewriter with Sound Cover-\$1,200.00, to provide necessary funds for the new position.

(See Salary Resolution Book)

BID REPORT: LAKE PATROL VEHICLE

Bids were opened October 26th for a one-ton pickup truck for the Sheriff's Shasta Lake Patrol. Affidavit of Publication Inviting Bids is on file in the office of the County Administrative Officer. The following bids were opened and referred to the C.A.O. for report and recommendation:

Swift Dodge	\$14,777.09
Crown Motors	15,870.52

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing a vehicle for the Shasta Lake Patrol to Swift Dodge, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

COUNTY COUNSEL

APPROVAL: ATTORNEY FEES, RAILROAD LITIGATION
RESOLUTION NO. 84-276, BUDGET CHANGE

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-276 authorizing payment of attorney fees in the federal court railroad litigation brought against the counties by Southern Pacific and other railroad companies for the refund of taxes; and approves a budget transfer in the amount of \$3,800.00 from Contingency Reserves to County Counsel Budget, Special Department Expense, to pay Shasta County's share of the attorney fees.

ORDINANCE CODE AMENDMENT: UNIFORM FIRE CODE

Deputy County Counsel David Frank discusses a proposed amendment to the Ordinance Code to replace the 1976 Uniform Fire Code with the 1982 Uniform Fire Code, with modifications, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code relating to the Uniform Fire Code, Fire Standard, and related permit requirements, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT: INCREASE IN JURY FEES

Deputy County Counsel David Frank advises recent legislation (AB 3951) would raise daily compensation for trial jurors from \$5 to \$25 per day unless the Board of Supervisors, by ordinance, sets the compensation at not less than \$10 per day,

(County Counsel, continued)

and that counties would be reimbursed for only the minimum increase. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code acknowledging a state-mandated increase in the compensation of trial jurors from \$5 per day to \$10 per day of jury duty, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKS

RELEASE OF SECURITY: BIG EDDY SUBDIVISION, TRACT 1505

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security guaranteeing maintenance of street improvements in Big Eddy Subdivision, Tract 1505, Unit 3, in the amount of \$2,500.00.

COMPLETION OF CONTRACT: J. F. SHEA COMPANY, INC.
FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors accepts as substantially complete on November 6, 1984, the contract with J. F. Shea Company, Inc. for construction of runway improvements at Fall River Mills Airport, and authorizes Public Works Director Richard Curry to accept the contract on its behalf when completed.

COMPLETION OF CONTRACT: R. G. HOWARD CONSTRUCTION
WILCOX ROAD AT HAT CREEK

By motion made, seconded and carried, the Board of Supervisors accepts as substantially complete on November 6, 1984, the contract with R. G. Howard Construction for improvements on Wilcox Road at Hat Creek, and authorizes Public Works Director Richard Curry to accept the contract on its behalf when completed.

OPEN TIME

RIVERLAND DRIVE SAFETY IMPROVEMENTS

Jenny Cook speaks to the Board of Supervisors regarding progress toward proposed safety improvements on Riverland Drive where her daughter was killed in a traffic accident three weeks ago, and expresses frustration that warning signs have not been installed. Supervisor Peters advises progress is being made, suggests this matter should be discussed with only himself and Public Works Director Dick Curry since it has already been heard on Open Time, and requests that Ms. Cook direct her questions and comments to them after the meeting.

11:20 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

HEARING: ENGINEERING STUDY, TRAFFIC SAFETY
COW CREEK ESTATES, TRACT 1658, CARL NEUHAUSER
ZONING 11-84, MILLVILLE AREA

This is the time set to hear the results of a traffic study performed on a portion of Highway 44 that would provide access to the proposed Cow Creek Ranch Estates Subdivision, Tract 1658, Carl Neuhauser, on 401 acres east of Millville. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises on September 18, 1984, the Board of Supervisors upheld the appeal of the proposed subdivision, denying applications for the subdivision map and the zoning, citing traffic safety as a major concern, and on September 25th, the Board postponed final action pending an engineering study by applicant of traffic safety issues. Hearing is opened. Virgil Weld, Engineer for the project, displays a diagram of the highway section studied, advises traffic would increase approximately 20 percent, the project would generate 400 vehicle-trips per day, and advises the proposed access road to the project would meet state and federal regulations for sight distance. George Bischof, Chief Planner for the California Department of Transportation agrees the facts and figures presented by applicant's representative are essentially correct, and advises Caltrans would require the developer to add a left turn lane and a deceleration lane for approximately 700 feet on both sides of the proposed

(Hearing: Cow Creek Ranch Estates, continued)

access road. Planning Director Joe Hunter reminds the Board of Supervisors that approval of a subdivision map is one of the conditions the applicant must meet by February to withdraw from his Williamson Act contract under provisions of a one-time release law. Dan Smith, resident of the area, speaks in opposition to the project. Hearing is closed. By motion made and seconded, the Board of Supervisors denies the proposed subdivision map for Cow Creek Ranch Estates, Tract 1658 on grounds that it is unsuitable for the area and traffic safety. Motion is carried by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors continues the hearing on the rezoning of Cow Creek Ranch Estates, Z-11-84, to P-D until February 5th to allow applicants to submit another project design since the zoning is tied to approval of the map.

HEARING: APPEAL, PARCEL MAP 58-84, GOLD ET AL

This is the time set for hearing the appeal of William C. Johnson against the road conditions imposed on the Planning Commission's approval of Parcel Map 58-84 for a 21-lot land division on approximately 1957 acres, generally located on both sides of Platina Road, between Cottonwood Gulch and Crow Gulch, approximately three miles north of the Shasta/Tehama County line, Platina area. Affidavits of Publication and Notice of Mailing are on file. Planning Director Joe Hunter reviews the staff report and advises the applicant's representative, Mr. Johnson, maintained the land division was being created for agricultural purposes, County Counsel suggested a note be placed on the map setting forth the limitations regarding residential use, and applicant is appealing this note. Mr. Hunter further advises Mr. Johnson has submitted a letter today withdrawing the appeal. Supervisors express concern that the applicant proposed an agricultural subdivision to avoid county road paving, sewage disposal and water standards and express reluctance to set a precedent enabling other large grazing land owners to divide their property without complying with county test standards. Hearing is opened. The Board of Supervisors continues the hearing to 2:30 p.m., November 20th to reconsider the Planning Commission's approval of the subdivision, and the Clerk is directed to notice the hearing.

WILLIAMSON ACT CONTRACT: ROBERT THOMPSON
INTENTION OF NONRENEWAL

Letter is received from Robert Thompson confirming intentions to not renew the Williamson Act Contract on approximately 89.1 acres in the Hat Creek area. Planning Director advises the matter has been referred to the Williamson Land Conservation Act Committee. The Board of Supervisors directs the Clerk to place the item on the agenda for the November 20th meeting for consideration.

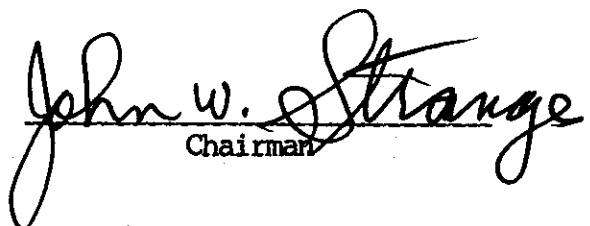
APPOINTMENT: BUILDING AND GROUNDS COMMITTEE

Chairman Strange appoints Supervisor Maddox to serve on the Building and Grounds Committee, replacing Supervisor Caton.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 6th in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 20, 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 - Ruth Mims
- Chairman Strange presides

INVOCATION

Invocation is given by Reverend Steven Darling, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 30TH

By motion made and seconded, the Board of Supervisors approves the minutes of meeting October 30, 1984, as submitted; Supervisors Swendiman and Peters abstain from voting because they were absent from the October 30th meeting, and motion is carried by the following vote:

- AYES: Supervisors Strange, Caton, Maddox
- NOES: None
- ABSTAIN: Supervisors Swendiman, Peters

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 737 warrants totaling \$440,097.05 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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 Management for appropriate action:

- Lou Mark Evon
- James and Susan Bryant
- Patricia Chandler
- Jack C. Stephens
- Stephen T. Sutter

In addition, a request for leave to present a late claim from Kathleen Mullaney McDougall regarding a probate matter is referred to Risk Management.

CIVIL ACTION NO. 81207, THOMPSON VS. DURYEE, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Civil Action No. 81207, W. E. Thompson vs. Donald Duryee, County of Shasta, Superior Title & Escrow Company, et al, regarding a property dispute, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

CIVIL ACTION 84C252, ANDERSON JUSTICE COURT
CLEAR CREEK COMMUNITY SERVICES DISTRICT VS.
STATE DEPARTMENT OF FORESTRY, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Anderson Justice Court Civil Action No. 84C252, Clear Creek Community Services District vs. California Department of Forestry, County of Shasta, et al, regarding damage to water delivery facilities due to negligence in pressure testing a hydrant, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

CANVASS OF ELECTION RETURNS: 1984 GENERAL ELECTION
RESOLUTION NO. 84-277

Canvass of the returns of the November 6, 1984 General Election having been completed by County Clerk Ann Reed, the Clerk certifies to the Board of Supervisors the statement of all votes cast which shows the whole number of votes cast for each: (a) Candidates for each political party; (b) Candidates for each nonpartisan office; (c) Measures.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-277 accepting the canvass as made by the County Clerk and finding and declaring the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Supervisor, District 3	Jerry "Abe" Hathaway
Directors, Mayers Memorial Hospital District	Howard D. Duff Larry G. Ross Edward A. Bosworth

The votes cast on special measures which were consolidated with the General Election are as follows:

Measure A, increasing the governing board of the Millville School District from three members to five members - Passed.

The total write-in votes cast for the candidate for School Governing Board Member of the Millville School District, should Measure A pass, were for:

Deborah Faye Ellis

(See Resolution Book 25)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting November 8th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. December 11th for hearings on the following proposed zoning amendments:

Philip Nell property, 2-7-85, rezone 360 acres from "U" Unclassified to TP Timberland Production zone district, generally located one mile west of Interstate 5, on both sides of Mears Creek, and generally located 2-1/2 miles west of Platina, adjacent to and south of Highway 36, Sacramento Canyon/Mears Creek area, and Platina/Little Round Mountain area.

Southern Pacific Land Company property, 2-17-85, rezone 2,400 acres from "U" Unclassified to TP Timberland Production zone district, generally located east of Interstate 5, both north and south of Hazel Creek, Sacramento Canyon/Hazel Creek area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of November 15th is received:

Parcel Map 19-85 Mildred Dunn, et al, Rainbow Lake Road/Northwest of Ono, approved.
 Use Permit 54-84 Palo Cedro Business Associates, Palo Cedro area, approved.
 Use Permit 196-84 New Life Center Church of God, Loomis Corners area, approved.
 Use Permit 55-85 Bob Perry, Happy Valley area, approved.
 Use Permit 59-85 Dave Ivie, Bear Mountain Road, approved.
 Use Permit 65-85 C. L. Horton, Central Valley area, approved.
 Use Permit 49-85 Keith Foster, Millville Plains Road, approved.
 Use Permit 48-85 Pacific Bell, Lakehead area, approved.
 Use Permit 47-85 Pacific Bell, French Gulch area, approved.
 Use Permit 36-84 Ken Poole, South Redding area, approved.

HEARING: APPEAL, USE PERMIT 52-85, BERGFELDER

Form of Notice of Appeal is recieved from William Bergfelder appealing the Planning Commission's Conditions No. 7a and No. 7b, pertaining to fees required prior to issuance, of Use Permit 52-85 for a second single family unit on 7.5 acres, generally located adjacent to and on the west side of Livona Lane, approximately 2000 feet north of the junction of Livona Lane and State Highway 299E, Bella Vista area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., December 4th for hearing the appeal.

COW CREEK RANCH ESTATES, NEUHAUSER
REVERSING APPROVAL OF TENTATIVE TRACT 1658
RESOLUTION NO. 84-278

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-278 reversing approval of Tentative Tract 1658, Cow Creek Ranch Estates, filed by Carl Neuhauser.

(See Resolution Book 25)

COMPENSATION INCREASE FOR TRIAL JURORS
ORDINANCE NO. 532

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 532 acknowledging a state-mandated increase in the compensation of trial jurors from five dollars per day to ten dollars per day of jury duty, as introduced last week.

(See Ordinance Index)

PROPOSED AMENDMENT TO THE ORDINANCE CODE: UNIFORM FIRE CODE

Due to numerous complaints, the Board of Supervisors postpones action on a proposed amendment to the Ordinance Code relating to the uniform fire code and related permit requirements, which was introduced last week.

CLASS SPECIFICATION: CODE ENFORCEMENT OFFICER

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the class specification for a new position in the Planning Department allocated to the new class of Code Enforcement Officer, Range 35.0, effective January 6, 1985, as approved in the 1984-85 final budget.

DISTRIBUTION OF HIGHWAY PROPERTY RENTAL RECEIPTS

Letter is received from Auditor-Controller Edward B. Davis advising his office has received \$1,124.72 for fiscal year 1983-84 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 \$1,124.72 to various County budgets, special districts, and school districts, as recommended by the Auditor-Controller.

COMMITTEE REPORTSCABLE TELEVISION COMMITTEE
ORCAL CABLE TELEVISION PROGRAMMING

Supervisor Caton advises the Cable TV Committee held a public meeting in Fall River Mills to consider programming and rate changes requested by Orcal Cable TV, the proposed new rates require more study and consideration, however, programming changes to be effective December 1st need Board approval now. By motion made, seconded and carried, the Board of Supervisors approves programming changes as requested by Orcal Cable Television, effective December 1, 1984.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisors Swendiman, Strange, Maddox, and Peters advise they attended the annual CSAC Conference in San Diego where Supervisor Steve Swendiman was installed as President of that organization. They report there was a good, positive feeling throughout the conference, contributed to by the defeat of Propositions 36 and 41, with many outstanding speakers and committee workshops, and that the administration in Sacramento seems to realize the value of working more cooperatively with local government.

MEETING: DEPARTMENT OF WATER RESOURCES/CORPS OF ENGINEERS

Supervisor Peters advises a meeting was held in Red Bluff with the Army Corps of Engineers and the State Department of Water Resources, where they discussed the Cottonwood Creek project, the "staging" method of building dams, and the importance of developing a coordinated project supported by State agencies, the Corps of Engineers, and local representatives to present at the April 18, 1985 water appropriation hearings in Washington.

POLICY SESSION: COMMITTEE STRUCTURE

Supervisor Peters advises at the County Administrative Officer's Department Head Advisory Cabinet meeting recently he finalized communications with department heads with respect to his project of reorganizing the committee structure, is prepared to present his recommendations, and requests a policy session which is set for January 2, 1985 at 9:00 a.m.

COMMENDATION: DR. MONROE BROADWAY
RESOLUTION NO. 84-279

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-279 commending Dr. Monroe Broadway and the First Southern Baptist Church on the occasion of the Church's thirty-fifth anniversary and extends best wishes for continued service to the community.

(See Resolution Book 25)

MEETING CANCELED

Chairman Strange announces, since Christmas and New Year's Day fall on Tuesday, the regular meeting of the Board of Supervisors for December 25th is canceled, and the first meeting in 1985 is set for January 2nd.

RESIGNATION: PLANNING COMMISSION

Letter is received from Frank F. Plummer resigning as Planning Commissioner for District 3, 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 to Mr. Plummer for his service as a Planning Commissioner, and directs posting of the vacancy. Supervisor Caton advises he and Supervisor-elect Abe Hathaway are working together on a replacement, and expect to have a nomination for the opening soon.

COMMUNITY ACTION AGENCY DIRECTORCOUNTY VETERANS SERVICE OFFICE FUNDING, FY 1984-85
ALLOCATION LETTER: STATE DEPARTMENT OF VETERANS AFFAIRS

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 the allocation letter from the State Department of Veterans Affairs for fiscal year 1984-85 County Veterans Service Office funding, certifying that Shasta County has appointed a County Veterans Service Officer and that the officer administers the aid provided for in Chapter 5, Division 4 of the Military and Veterans Code.

WORK PROGRAM: COMMUNITY ACTION AGENCY
COMMUNITY SERVICES BLOCK GRANT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign the 1985 Community Action Work Programs designed to assist poverty-level households and supported by Community Services Block Grant funds.

AGREEMENT: SECURITY PACIFIC NATIONAL BANK
COMMUNITY DEVELOPMENT BLOCK GRANT
REHABILITATION LOAN PROGRAM: RESOLUTION NO. 84-280

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-280 authorizing Chairman Strange to sign a Compensating Balance Program Operating Agreement with the Security Pacific National Bank to administer \$475,000 in low-interest housing rehabilitation loans from Community Development Block Grant funds for the Cottonwood area.

(See Resolution Book 25)

CONSULTANT AGREEMENT: SELF-HELP HOME IMPROVEMENT PROJECT, INC.
COMMUNITY DEVELOPMENT BLOCK GRANT: HOUSING REHABILITATION
BUDGET CHANGE

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 consultant contract with the Self-Help Home Improvement Project, Inc. (SHHIP) in the amount of \$22,950 for various activities related to a Community Development Block Grant funded housing rehabilitation project in Cottonwood; and approves a budget transfer from Shasta County Housing Rehabilitation budget, Hookups CDBG Grant-\$62,054.00, Administration CDBG Grant-\$36,900.00, to Rehabilitation Hookups: Regular Salaries-\$26,700.00, County Share OASDI-\$1,750.00, County Share Retirement-\$2,874.00, County Share Health Insurance-\$1,516.00, Unemployment Insurance-\$267.00, Workers Compensation-\$149.00, Liability Insurance-\$119.00, Communications-\$2,125.00, Office Expense-\$850.00, SHHIP Contract/Salary-\$15,300.00, SHHIP Contract/Fringe-\$4,250.00, SHHIP Contract/Travel-\$3,400.00, Travel-\$1,700.00, Rent-\$544.00, Utilities-\$510.00; and to Administration: Salaries-\$15,000.00, County Share OASDI-\$1,050.00, County Share Retirement-\$1,800.00, County Share Health Insurance-\$825.00, Unemployment Insurance-\$115.00, Workers Compensation-\$60.00, Liability Insurance-\$50.00, Plan. Dept./Housing Element-\$2,500.00, Grant Consulting-\$7,900.00, Audit-\$4,000.00, Indirect Cost-\$3,600.00; to set up budgets for the housing rehabilitation project.

SOCIAL SERVICES DIRECTORTYPESETTING EQUIPMENT: OPPORTUNITY CENTER
ACCEPTANCE OF GRANT: BUDGET CHANGE

On recommendation of Social Services Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors formally accepts a grant from the Department of Rehabilitation in the amount of \$34,831 to purchase typesetting equipment for the Opportunity Center; and approves a budget transfer from Opportunity Center Budget, Contingency Reserves-\$8,708.00, Department of Rehabilitation Grant-\$34,831.00, to Typesetting Equipment-\$43,539.00, to reflect award of the Rehabilitation Department grant and the County share.

SHERIFFAGREEMENT: STATE DEPARTMENT OF CORRECTIONS
HOUSING STATE PRISONERS: RESOLUTION NO. 84-281

On recommendation of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-281 authorizing Chairman Strange to sign an agreement with the State Department of Corrections to house State inmates in Shasta County jail facilities for the period December 1, 1984 to June 30, 1985, providing revenue in the estimated amount of \$877,892.

(See Resolution Book 25)

BUDGET CHANGE: PURCHASE OF PATROL VEHICLES
SURPLUS EQUIPMENT: FIVE VEHICLES

Sheriff Eoff advises a local dealer is willing to sell to the County, at \$200 each over his cost, used vehicles purchased at auction according to County specifications; and requests authorization to purchase five used vehicles and rent another in lieu of buying the three plain detective vehicles approved in the 1984-85 budget. On recommendation of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of five vehicles instead of three, waives the sealed bid process for purchase of vehicles over \$2,000.00, approves declaring as surplus the five older patrol vehicles on arrival of the new ones, and approves a budget transfer in the amount of \$6,998.00 from Sheriff's Budget, 10 Patrol Vehicles, to 5 Plain Cars-\$4,698.00, Rental Vehicle-\$2,300, to apply toward the purchase and rental of cars for the Sheriff's Department.

HEALTH SERVICES DIRECTORSHASTA GENERAL HOSPITAL ATTENDING PHYSICIANS
AGREEMENTS: DOCTORS BEHBAHANI, DEL ROSARIO, FORT, HEARD,
KHAN, NIAZI, OGDEN, ORLINO-OLIVA, SAEED, AND SULLIVAN

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign ten agreements for a total of \$1,870,220 to facilitate physician coverage at Shasta General Hospital for the period November 1, 1984 to November 1, 1985, with the following Medical Doctors: Sohrab Behbahani, Obstetrician-Gynecologist, Benjamin del Rosario, Obstetrician-Gynecologist, Grady R. Fort, Pediatrician, Laurence Heard, General Practitioner, Mohammad Humayoun Kahn, Internist-Gastroenterologist, Ziad Niazi, Urologist and Urological Surgeon, Wendell Ogden, Family Practitioner, Editha Orfino-Oliva, Obstetrician-Gynecologist, Walayat Saeed, General and Vascular Surgeon, and John Sullivan, General Practitioner.

POLICY CHANGE: MEDICAL ASSISTANCE PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a Medical Assistance Program (MAP) policy change to become effective December 17, 1984, giving the County more control over this program by setting forth requirements for emergencies and non-emergencies, procedures for known MAP-eligible and suspected MAP-eligible patients, and requiring authorization prior to admission by non-county inpatient providers.

AGREEMENT: STATEWIDE HEALTH PLANNING AND DEVELOPMENT
SONG-BROWN FUNDING: FAMILY PRACTICE RESIDENCY PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Office of Statewide Health Planning and Development providing for continuing Song-Brown funding of the Family Practice Residency Training Program at Shasta General Hospital for 1985-86 and 1986-87, in the amount of \$34,410 for each fiscal year.

COUNTY ADMINISTRATIVE OFFICERUPDATE: AUTHORIZATION TO PURCHASE
RESOLUTION NO. 84-282

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-282 replacing Resolution No. 76-54 and updating the County's State of California Cooperative Purchasing Program.

(See Resolution Book 25)

BURNEY SUBSTATION: RADIO SCANNERS
BUDGET CHANGE

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,272.00 from Burney Substation Budget, 6 Radio Scanners to Small Tools and Instruments, to purchase six Radio Scanners from services and supplies rather than fixed assets, inasmuch as the scanners were purchased at a price below the minimum for fixed assets.

MANAGEMENT SICK LEAVE PAYMENT
BUDGET CHANGE

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Miscellaneous General No. 1 Budget, Management Sick Leave, to CAO Budget, Regular Salaries-\$3,671.00, Risk Management Administration, Regular Salaries-\$3,671.00, to pay management sick leave for a retired employee.

SHERIFF'S VEHICLES
BUDGET CHANGE CORRECTION

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget change from Sheriff's Budget, 5 Patrol Vehicles-\$49,302.00, Board of Supervisors Budget, 2 Vehicles-\$20,335.00, Burney Substation Budget, 3 Vehicles-\$30,901.00, to Capital Projects Budget, Uninterruptible Power Source/Data Processing-\$100,538.00, to correct a technical error in budget entry No. 2011 regarding the transfer of funds for eight Sheriff's Vehicles to the Capital Projects budget, and also reflecting the actual rather than estimated cost of the eight vehicles.

SHASTA COUNTY INTERMOUNTAIN FAIR
STATE BUDGET TRANSFER

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a State Transfer of Budget Allotment form to clear up State Budget categories for the Intermountain Fair at McArthur.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)
CONTRIBUTION: WORKERS COMPENSATION REFORM PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes financial support in the amount of \$10,000 for CSAC's Workers' Compensation Reform Project, as discussed in its meeting of August 28, 1984.

DIRECTOR OF PUBLIC WORKSAGREEMENT: LANE BUILDERS, INC.
BELMONT SUBDIVISION, TRACT 1572
COUNTY SERVICE AREA NO. 14 - BELMONT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement, on behalf of County Service Area No. 14 - Belmont, with Lane Builders, Inc. for maintenance of fencing in Belmont Subdivision, Tract 1572, and accepting maintenance bond therefor in the amount of \$2,000.

(Public Works Director, continued)

RELEASE OF SECURITY

BELMONT SUBDIVISION, TRACT 1572

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry, on behalf of County Service Area No. 14 - Belmont, to release security to Lane's Builders, Inc. in the amount of \$12,000 guaranteeing maintenance of the storm drain facility in Belmont Subdivision, Tract 1572.

RELEASE OF SECURITY

TUCKER OAKS SUBDIVISION, TRACT 1544

K.O.H. ATLAS CORPORATION

By motion made, seconded and carried, the Board of Supervisors authorize Public Works Director Richard Curry to release security in the amount of \$24,000 to K.O.H. Atlas Corporation guaranteeing maintenance of street improvements in Tucker Oaks East Subdivision, Tract 1544.

FINAL MAP: PARCEL MAP 933-78, WEST VALLEY ESTATES (ZEHNLE)

OFFERS OF DEDICATION: STREET ACCEPTANCE

RESOLUTION NO. 84-283, NOT ACCEPTING OFFERS OF DEDICATION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of West Valley Estates (Arnold Zehnle), Parcel Map 933-78, for filing; accepts offers of street dedication for West Anderson Drive and Olinda Road; and adopts Resolution No. 84-283 to not accept offers of dedication of parcels of land for future roads and public utility easements in Parcel Map 933-78, West Valley Estates.

(See Resolution Book 25)

COMPLETION OF CONTRACT: CALIFORNIA ELEVATOR COMPANY

COURTHOUSE ELEVATOR CABLE REPLACEMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 13, 1984, the contract with California Elevator Company for cable replacement for the courthouse elevator.

ACCEPTANCE OF EASEMENT DEEDS

COUNTY SERVICE AREA NO. 17 - COTTONWOOD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts, on behalf of County Service Area No. 17 - Cottonwood, easement deeds from the following:

Lions Club of Cottonwood	Francis and Cheryl Tappan
Roy and Goldie Hunter	George and Joyce Clements
O.F. and Mildred Barnett	Charles and Bernice Watson
Larry and Marlene Brower	Phillips, et al
Shasta Livestock Auction Yard	Jack and Toni Tompkins
Hugh and Mary Stephens, Trustees	Richard and Ann Fitzhugh

SURPLUS PROPERTY: COUNTY SERVICE AREA NO. 17 - COTTONWOOD

RESOLUTION NO. 84-284

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-284 declaring as surplus two mobile homes and outbuildings located on County Service Area #17-Cottonwood property, and sets 11:00 a.m., January 4, 1985 for receiving bids at a public meeting in the Board of Supervisors' chambers.

(See Resolution Book 25)

CAPITAL IMPROVEMENTS ENGINEER

SPECIAL AUTHORIZATION TO HIRE

On recommendation of the Personnel Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard

(Public Works, continued)

Curry to hire Mr. Leslie D. Burnett as Capital Improvements Engineer, in the fifth step of Senior Engineer, because of difficulty in recruitment and the outstanding qualifications of Mr. Burnett.

BID REPORT: REROOFING COTTAGE AT HOSPITAL

Bids were opened November 9th for repair and reroofing of Cottage #1 at Shasta General Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Parra and Sons, Inc.	\$2,078.10
L.J.S. Enterprises	2,200.00
B & B Roofing	2,216.00
North Valley Builders	2,800.00

On recommendation of Public Works Director, and by motion made, seconded and carried, the Board of Supervisors awards the bid for repair and reroofing Cottage No. 1 at Shasta General Hospital to Parra and Sons, Inc., and authorizing Chairman Strange to sign the contract on behalf of Shasta County.

OPEN TIME

SOLID WASTE DISPOSAL RATES
BURNEY GARBAGE DISPOSAL COMPANY
RESOLUTION NO. 84-285

Attorney Len Wingate speaks to the Board regarding a rate increase for Burney Garbage Disposal Company, based on information already considered by the Solid Waste Committee and discussed in the hearing October 9th, and requests a new rate equal to that of Record's Disposal, another company serving the outlying areas. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-285 authorizing an increase to a maximum allowable rate of \$7.25 per month for residential refuse collection for the Burney Garbage Disposal Company, with the understanding that this rate is subject to review if and when they cease to use the West Central Landfill.

(See Resolution Book 25)

AGRICULTURAL BURNING GUIDELINES
OPPOSITION TO PROPOSED CHANGES

Robert Bosworth addresses the Board concerning new guidelines being proposed by the State Air Resources Board, with input by Rick Booth, pointing out that the guidelines are unclear and unwarranted, and are opposed by the Cattlemen's Association and others, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the California Air Resources Board opposing implementation of the proposed changes to the Agricultural Burning Guidelines as scheduled for public hearing on November 29, 1984.

11:25 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
NOMINATION FOR VICE CHAIRMAN

By motion made, seconded and carried, the Board of Supervisors endorses the nomination of Supervisor Strange as Vice Chairman of the Northern California County Supervisors Association to serve in place of Supervisor Caton.

CONTINUED HEARING: TENTATIVE LAND DIVISION MAP 58-84
BILLIE GOLD ET AL, PLATINA AREA

This is the time set for continued hearing on Tentative Land Division Map 58-84, Gold et al for a 21-lot land division on approximately 1957 acres in the Platina area. Affidavits of Publication and Notice of Mailing are on file. Planner Jim Cook reviews the staff report and the following background:

(Billie Gold Hearing, continued)

1. On September 27th the Planning Commission approved Tentative Map 58-84 for agricultural use only, as requested by applicants, with no requirement to provide septic or water capability, and with exemption from road policies and standards; however, the agent for the project wanted assurance that future residential uses would not be prohibited.

2. Since the parcel map was approved with conditions that recognize no new building sites are being created, to clarify the County's position that when or if residential uses occurred they would be established only after water, sewer and road standards in effect at that time were met, County Counsel suggested that a note be placed on the face of the map setting forth the limitations regarding residential use.

3. On October 8th, William Johnson, Agent for Billie Gold, filed an appeal against this note.

4. On October 23rd, the Board of Supervisors approved rezoning the tentative map (Z-46-84) to O-S/BSM Open Space District, minimum building site area per the recorded map, stipulating that it would not become operative until the final map is recorded.

5. On November 6th, the Board received a letter from Mr. Johnson requesting withdrawal of the appeal, however, since Supervisor Swendiman expressed his intention to appeal the map had the agent not done so, the Board of Supervisors directed a new hearing on the entire project be set for November 20th because of reservations expressed concerning the agent's insistence on an option to include potential future residential use of the property.

Staff and Supervisors discuss the very limited agricultural use of the property such as poor soil type, extreme slope, and location. Attorney for the applicants, Dennis Albright, submits a chronological report of events to the Board and suggests the appropriate decision today is to allow the matter to stand, however, Deputy County Counsel David Frank states the Board does not acknowledge the abandonment of the appeal. Don Mann, a Red Bluff resident, advises he is attempting to purchase a portion of the property for the purpose of planting Christmas trees. Hearing is closed. Supervisor Swendiman states this is a critical policy issue, it is necessary to protect future land owners, new lots could be created with no testing, and unwitting out-of-town buyers would not be able to build on their land, and he does not choose to approve this kind of project. By motion made and seconded, the Board of Supervisors reopens the hearing to receive further testimony. Motion carried by the following vote:

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

Mr. Johnson gives further testimony and advises he does not really know what use will be made of the property, but feels some people may wish to build on it. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies Tentative Map 58-84 for Billie Gold et al, without prejudice to the refileing of another application, if applicant so desires, after appropriate testing is done to accommodate any intended residential uses and directs that a resolution be presented to the Board next week for adoption.

AGRICULTURAL PRESERVE, WILLIAMSON ACT LAND CONSERVATION CONTRACT
RECOGNITION OF NON-RENEWAL STATUS, ROBERT E. THOMPSON

Planner Jim Cook advises a letter is received from Robert Thompson confirming his intentions to not renew the Williamson Act Land Conservation Contract on Assessor's Parcel Number 031-180-35 consisting of approximately 89.1 acres, requesting official recognition of his February 1975 notice of nonrenewal, and requesting rezoning to R-B Residential, five acre minimum parcel size. Mr. Cook further advises the record shows no formal action was taken by the Board of Supervisors on Mr. Thompson's 1975 request, the Land Conservation Committee and County Counsel have reviewed the status of the notice and concluded that although not formally acknowledged by the Board, both the County Assessor and the property owner have relied on it for assessment purposes; the implied approval of the nonrenewal may be retroactively authorized by the Board; the description of the

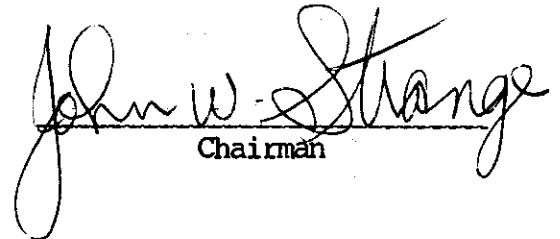
(Williamson Act Contract, Thompson, continued)

parcel is precise and limiting and cannot be altered. Mr. Cook notes that staff had discussed with Mr. Thompson over the past year and a half future use of the 89.1 acres. The General Plan at that time allowed Mr. Thompson's proposed uses. The new General Plan should have recognized the previous commitment for future use that had been generally agreed upon. By motion made, seconded and carried, the Board of Supervisors retroactively approves Robert E. Thompson's February 1975 notice of nonrenewal of the Williamson Act Land Conservation contract on approximately 89.1 acres of Assessor's Parcel Number 031-180-35, authorizes Planning Director Joe Hunter to include on the current General Plan "clean-up" activities list amendment of the General Plan to designate a portion of the 89.1 acres as R-B Residential Zone District, average density of one family unit per five acres, and the northerly lava rock area as R-A Residential, average density of one family unit per two acres, rather than A-C Agricultural Cropland, and authorizes Planning staff to advise applicant that rezoning from preserve status to another district, as well as any other procedural requirements, are Mr. Thompson's responsibility.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 20th in the Record Searchlight.

The Board of Supervisors adjourns at 4:45 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 27, 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. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandevent
 District No. 4 - Supervisor Maddox 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 Supervisor Strange.

MINUTES OF MEETINGS OCTOBER 23RD AND NOVEMBER 6TH

By motion made and seconded, the Board of Supervisors approves the minutes of meetings October 23rd and November 6th.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 829 warrants totaling \$186,637.14 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: MATH/SCIENCE EDUCATION WEEK
 JANUARY 21-25, 1985, RESOLUTION NO. 84-286

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-286 proclaiming January 21-25, 1985 as Math/Science Education Week in Shasta County.

(See Resolution Book 25)

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 Management for appropriate action:

Kenneth Prag; Kevin A. Crowell (2); Ortho Pharmaceutical Corporation

CIVIL ACTION NO. 82255, JOHN C. WILSON VS. SHASTA COUNTY

Summons and Complaint are received in Superior Court Case No. 82255, John C. Wilson vs. Shasta County, alleging wrongful arrest, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

REVISED CLASS SPECIFICATIONS: ADMINISTRATIVE ANALYST
 COUNTY ADMINISTRATOR'S OFFICE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes revision of class specifications for the positions of Administrative Analyst I and II in the County Administrative Office.

SHERIFF: DONATION TO YOUTH CRIME PREVENTION PROGRAM
RESOLUTION NO. 84-287

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-287 accepting the following donations to the Youth Crime Prevention Program, totaling \$600 for deposit in Fund No. 995, Account 970:

Coca-Cola Bottling Company	\$200
Dave's Mac Inc. (McDonald's)	200
Skyway Recreation Products	100
Chuck E. Cheese's	100

(See Resolution Book 25)

DIRECTOR OF HEALTH SERVICES

AGREEMENT: STILLWATER LEARNING PROGRAM, REDDING
MENTAL HEALTH DAY CARE SERVICES (SHORT-DOYLE ACT)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Stillwater Learning Program to provide mental health day care services in the Redding area for a term commencing July 1, 1984 to June 30, 1985 for a total maximum amount of \$129,964, an increase of \$24,447 over the prior year, with automatic renewal from July 1 through November 30, 1985 contingent upon sufficient funds appropriated in the 1985-86 County Budget.

AGREEMENT: STILLWATER LEARNING PROGRAM, INTERMOUNTAIN
MENTAL HEALTH DAY CARE SERVICES (SHORT-DOYLE ACT)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Stillwater Learning Program to provide mental health day care services to the mentally ill in the Intermountain area under the Short-Doyle Act for a term commencing July 1, 1984 through June 30, 1985 for a total amount of \$26,745, an increase of \$3,712 over the prior year, with an automatic extension provision through November 30, 1985 contingent upon sufficient funds appropriated in the 1985-86 County Budget.

AGREEMENT: SHASTA COUNTY Y.M.C.A. COUNSELING CENTER
MENTAL HEALTH SERVICES, ADOLESCENTS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Shasta County Y.M.C.A. Youth and Family Counseling Center to provide 24-hour care, outpatient and community outreach services geared towards Shasta County adolescents experiencing mental health problems for a term commencing July 1, 1984 through June 30, 1985 with an automatic extension provision through November 30, 1985 for a total amount of \$113,000, an increase of \$8,400.

COMMITTEE REPORTS

REQUEST FOR POLICY DISCUSSION
SUBMISSION OF GRANT APPLICATIONS
COUNTY AS LEAD AGENCY

At the request of Supervisor Swendiman, the Board of Supervisors designates Special Districts Manager Larry Preston, Grant Coordinator C.R. Hull, County Administrative Officer Ronald Piorek, and County Counsel John Kenny to develop a policy resolution concerning requests for the County to act as lead agency in the submission of grant applications, as recommended in the policy discussion held November 6th, and present it to the Board at a meeting in January.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he represented the Board of Supervisors at the "kick-off" of the Salvation Army's annual Christmas Bell-Ringing, and because the Board has received a number of invitations to many functions on the same dates, he suggests that Chairman Strange coordinate schedules with Board members so that at

(Committee Reports, continued)

least one representative may attend as many affairs as possible. Supervisor Swendiman further reports he has been invited to sit on the Board of Directors of Californians for Compensation Reform, a private sector group working to effect changes in Workers' Compensation procedures.

SUPPORTING SPRUCE BUDWORM ERADICATION
RESOLUTION NO. 84-288

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-288 urging the U. S. Forest Service to give the spruce budworm infestation eradication high priority and to become the lead agency in assisting affected private land owners in the control effort.

(See Resolution Book 25)

COMMISSION ON AGING

Supervisor Strange advises he attended the recent Commission on Aging meeting at the Nutrition Center and introduces Olive Young who reads the Commission's proposal for distribution of monies to Shasta County seniors programs. The formula used would allot \$733,119 to Shasta County. By motion made, seconded and carried, the Board of Supervisors supports the Commission on Aging's recommendations.

INTERMOUNTAIN FAIR BUDGET, 1985

By motion made, seconded and carried, the Board of Supervisors approves the proposed budget for the Intermountain Fair for 1985 in the amount of \$188,702, which calls for \$78,000 of the total to be raised by the Fair through building rentals, concessions, entertainment and entry fees, and requests an insurance plan be developed for the Intermountain Fair.

SOCIAL SERVICES DIRECTOR

CONVERSION OF FULL-TIME POSITION TO TWO PART-TIME POSITIONS
SALARY RESOLUTION NO. 303

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 303 amending County classifications, authorized positions, salary range assignments and salary plan to convert one full-time Social Worker position in the Department of Social Services and Benefits Administration to two regular, part-time positions, and refers to the Personnel Committee the discussion of payment of full benefits to part-time employees.

(See Salary Resolution Book)

OFFICE OF SPECIAL DISTRICTS

COTTONWOOD SEWAGE DISPOSAL PROJECT (CSA NO. 17)
AMENDMENT TO ENGINEERING SERVICES AGREEMENT

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors approves Amendment No. 1 to the Engineering Services agreement with CH2M Hill dated August 28, 1984 for the Cottonwood Sewage Disposal Project (CSA No. 17), expanding the scope of services to include modifications to the Engineer's report for the project, and providing for the preparation of a draft report within 30 days of authorization with the cost not to exceed \$8,700.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: FRANK O'CONNOR
PUBLIC DEFENDER SERVICES
BUDGET CHANGE

On recommendation of County Administrative Officer, and by motion made, seconded and carried, the Board of Supervisors approves a two-year contract with Public Defender Frank O'Connor to provide public defender services in the amount of \$24,271 a month, reflecting an 11.5 percent increase over last year and

(County Administrative Officer, continued)

providing for a cost-of-living adjustment January 1, 1986 and effective July 1, 1985 to December 31, 1986, the contract will be increased by \$2,000 a month to allow for the addition of a sixth attorney, and approves a budget change transferring \$9,792 from Contingency Reserves to Public Defender Contract.

AGREEMENT: JEFFREY JENS
CONFLICT-OF-INTEREST PUBLIC DEFENDER SERVICES

By motion made, seconded and carried, the Board of Supervisors approves a two-year contract with Jeffrey Jens to provide Conflict-of-Interest Public Defender services in the amount of \$5,000 per month, an increase of \$1,000, and providing for cost-of-living adjustments January 1, 1986.

CONTRIBUTION TO DISABILITY PREVENTION TASK FORCE
LEGAL ACTION

By motion made, seconded and carried, the Board of Supervisors authorizes the contribution of \$3,000 to the multicounty Disability Prevention Task Force in an effort to obtain legal relief from administrative regulations regarding hypertension standards under the Fair Employment and Housing Act.

COUNTY COUNSEL

PROPOSED AMENDMENT TO ORDINANCE CODE
PLANNING COMMISSIONERS: ATTENDANCE AT CONFERENCES
BUDGET CHANGE

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors introduces a proposed amendment to the Ordinance Code deleting the requirement for prior authorization from the Board of Supervisors for a Planning Commissioner to be reimbursed for necessary and reasonable expenses incurred in attending land use conferences, subject to the availability of funds in the Planning Department budget, waives reading, directs the Ordinance be placed on next week's agenda for enactment, and authorizes a budget change transferring \$1,500 from Contingency Reserves to Planning Commissioners Travel.

PROPERTY TAX EXCHANGE AGREEMENT
REDDING ANNEXATION 84-3, TWIN VIEW AREA
RESOLUTION NO. 84-289

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-289 agreeing to exchange of property tax revenues for the annexation of the Twin View area to the City of Redding and authorizes Chairman Strange to sign the agreement.

(See Resolution Book 25)

PROPERTY TAX EXCHANGE AGREEMENT
REDDING ANNEXATION NO. 81-6, WESTSIDE ROAD
RESOLUTION NO. 84-290

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-290 agreeing to exchange of property tax revenues for the annexation of Westside Road to the City of Redding and authorizes Chairman Strange to sign the agreement.

(See Resolution Book 25)

COUNTY COUNSEL

AUTHORIZATION TO SELL SURPLUS LAW BOOKS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Peters to sell a set of law books known as California Forms of Pleading and Practice and report confirmation of the sale to the Board.

DIRECTOR OF PUBLIC WORKSRELEASE OF SECURITY: ALPINE MEADOWS SUBDIVISION
TRACT 1626, COUNTY SERVICE AREA NO. 13

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security the amount of \$35,000 guaranteeing maintenance of sewage disposal system on behalf of County Service Area No. 13.

FEDERAL AID SECONDARY FUNDS
RESOLUTION NO. 84-291

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-291 accepting Federal Aid Secondary Funds for fiscal year ending September 30, 1985.

(See Resolution Book 25)

EASEMENT DEEDS, COUNTY SERVICE AREA NO. 17

By motion made, seconded and carried, the Board of Supervisors accepts easement deeds on behalf of County Service Area No. 17 from the following:

Olaf and Lola Larson
Russell and Lena Brummett

Sam and Vonda Frost
Owens Septic Service, Inc.

SPEED LIMIT, RIVERLAND DRIVE
PROPOSED ORDINANCE NO. 408-161

Director of Public Works Richard Curry requests introduction of an ordinance lowering the speed limit along a portion of Riverland Drive to 45 miles per hour as the result of a traffic study conducted by the Public Works Department which indicated that only 45 percent of the motorists would obey a 35 mph speed limit as requested by residents, compared with 85 percent compliance if the speed limit is 45 mph, and explains that the only absolute speed limit in the state is 55 mph, and other speeds merely indicate what is reasonable and prudent. Supervisor Peters recommends lowering the limit to 35 mph because that is the speed requested by area residents. County Counsel John Kenny advises the studies indicate no defective conditions in the road where Candy Cook recently lost her life in a traffic accident. Mr. Curry states his department is recommending reflectors be installed on the centerline of the road and has suggested to the owners of the mobilehome parks that a path be created through their facilities by joining the various internal road systems of each park, and will assist homeowners to join the county lighting district, should they desire. By motion made, seconded and carried, the Board of Supervisors accepts introduction of Ordinance No. 408-161 lowering the speed limit to 35 miles per hour on Riverland Drive from 1.08 miles south of Knighton Road, to southerly terminus, a distance of 1.0 miles, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

PLANNING DIRECTORHEARING: ZONING AMENDMENT, Z-15-85
LOUIS BERTAIN PROPERTY, PLATINA AREA

This is the time set for hearing on the proposed rezoning of approximately 160 acres of the Louis Bertain property, Z-15-85, generally located on both sides of the Middle Fork of Cottonwood Creek, one-half mile southeast of Platina Road, 10 miles southwest of Ono, from A-1-BA-160 Agricultural Zone District, minimum building site area 160 acres to A-1-T-BA-160 Agricultural combined with a Mobilehome Zone District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the rezoning is requested to allow the applicant to develop his property with a mobilehome without a foundation system. Hearing is opened. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Bertain property, Z-15-85 to A-1-T-BA-160 Agricultural combined with a Mobilehome Zone District, minimum building site area 160 acres, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

(Planning Director, continued)

HEARING: ZONING AMENDMENT, Z-3-85
WESLEY M. HEINRICH PROPERTY, IGO AREA

This is the time set for hearing on the proposed rezoning of approximately 116 acres of the Wesley M. Heinrich property, generally located west of and adjacent to Zogg Mine Road, approximately 2800 feet north of the Zogg Mine Road/South Fork Road junction. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the rezoning is requested to establish a zoning classification consistent with the proposed creation of a four lot land division described in Parcel Map 10-85. Hearing is opened. No one speaks for or against the proposed rezoning, and by motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a mitigated negative declaration, rezones the Heinrich property, Z-3-85, from U Unclassified Zone District to R-R-B-10 Rural Residential Zone District, minimum building site area 10 acres on Parcels 1, 2 and 3; and R-R-BA-70 Rural Residential Zone District, minimum building site area of 70 acres on Parcel 4, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

DENIAL OF TENTATIVE LAND DIVISION MAP NO. 58-84
PLATINA AREA, BILLIE GOLD ET AL
RESOLUTION NO. 84-292

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-292 denying Tentative Land Division Map No. 58-84 for Billie Gold et al, as directed in last week's meeting.

(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 November 27th in the Intermountain News.

The Board of Supervisors adjourns at 3:00 p.m.


 Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 4, 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 - Ruth Mims
 Chairman Strange presides

INVOCATION

Invocation is given by Reverend Martin Jose, Bethel Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING NOVEMBER 20TH

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 20, 1984, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 363 warrants totaling \$143,595.50 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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 Management for appropriate action:

Richard Van Ness
 Yancy Lane Meyer
 Linda Rae Meyer
 Gordon Wayne Jones
 Michael Joseph Williams, Jr.
 Donald G. and Velma Love

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

AGREEMENT: FOUTS SPRINGS BOYS CAMP

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Fouts Springs Boys Camp in Colusa County for continuing housing of Shasta County juveniles, at the rate of \$1,269 per month per ward, for the period July 1, 1984 to June 30, 1985.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting November 29th is received, including recommendations for action by the Board of Supervisors as follows:

(Planning Commission Items, continued)

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. December 18th for hearing the following proposed zoning amendment:

Mountain Senior Center property, Z-28-82, amending P-D Planned Development zone district to change the requirements of the Homeowners Association and allow the formation of a County Service Area, generally located adjacent to and west of Superior Avenue, approximately 60 feet west of the junction of Roff Way and Superior Avenue, Burney area.

The Board of Supervisors sets 2:30 p.m. January 8, 1985, for hearings on the following proposed zoning amendments:

Robert Halpenny property, Z-13-85, rezone 159 acres from A-F Agricultural-Forest zone district to TP Timberland Production zone district, generally located adjacent to and on both sides of State Highway 89, approximately 4-1/2 miles north of Old Station, Hat Creek area.

Coeur D'Alene Estates, Tract 1664, Z-9-85, rezone from PD Planned Development zone district to R-1-BSM One-Family Residence zone district, minimum building site area per recorded subdivision map, generally located on both sides of Coeur D'Alene Avenue, approximately 175 feet east of Walton Avenue and approximately 1/4 mile east of Ashby Road, Central Valley area.

Summit Investments property, Z-16-85, Parcel Map 21-85, rezone ten acres from A-1-BA-10 Agricultural zone district, minimum building site area 10 acres, to A-1-BA-5 Agricultural zone district, minimum building site area 5 acres, generally located on the north side of State Highway 44, approximately 1/2 mile west of South Cow Creek Road, and approximately 2-1/2 miles east of Millville.

David and Karen Wing property, Z-17-84, Parcel Map 24-84, rezone 40 acres from "U" Unclassified and R-R-BA-40 Rural Residential zone district, minimum building site area 40 acres, to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, generally located approximately 125 feet north of Blue Sky Lane, approximately one mile north of State Highway 299E, Northeast of Bella Vista.

Robert and Dorothy Myers property, Z-12-85, Parcel Map 20-85, rezone approximately 20 acres from A-1-T-BA-20 Agricultural zone district combined with a Mobilehome zone district, minimum building site area 20 acres, to A-1-T-BSM Agricultural zone district combined with a Mobilehome zone district, minimum building site area per the recorded map, generally located on the south side of Lassen Avenue, approximately 650 feet west of the intersection of Monte Vista Road and Lassen Avenue, Olinda area.

USE PERMIT 71-85, DIAN FRYDINGER-FLUKE

The Planning Commission approved Use Permit 71-85, Dian Frydenger-Fluke, for a family care unit (mobilehome) on 2.5 acres, generally located adjacent to and on the northeast side of Shady Lane, approximately 2800 feet southeast of the junction of Shady Lane and Balls Ferry Road, Anderson area.

VARIANCE 1-85 AND TRACT 1665, NIPAR

The Planning Commission approved (1) Variance 1-85, to extend the 3 to 1 depth to width ratio limitation, and (2) Tract 1665, Norma and Edward Nipar, to subdivide approximately 75 acres into six parcels, generally located on the west side of Deschutes Road and on both sides of Maynard Road, approximately 0.7 miles south of Berkley Drive, Palo Cedro area.

HEARING: EXTENSION OF ORDINANCE NO. 378-1285

URGENCY MEASURE: CHURN CREEK, BELLA VISTA, AND ROUND MOUNTAIN AREAS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. December 18th for hearing the request for a one-year extension of Ordinance No. 378-1285, an urgency measure applicable to certain land in the Churn Creek Bottom, Bella Vista, and Round Mountain areas.

ORDINANCE CODE AMENDMENT
EXPENSE REIMBURSEMENT FOR PLANNING COMMISSIONERS
ORDINANCE NO. 494-291

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 494-291 relating to reimbursement of Planning Commissioners' expenses incurred in attending conferences, as introduced last week; Supervisor Maddox abstains because he was absent from the meeting last week, and motion is carried by the following vote:

AYES: Supervisors Caton, Peters, Swendiman, Strange
 NOES: None
 ABSTAIN: Supervisor Maddox

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCES NO. 378-1321 AND NO. 378-1322

By motion made and seconded, the Board of Supervisors enacts the following ordinances which were introduced last week; Supervisor Maddox abstains because he was absent from the meeting last week, and motion is carried by the following vote:

AYES: Supervisors Caton, Peters, Swendiman, Strange
 NOES: None
 ABSTAIN: Supervisor Maddox

Louis Bertain, Jr. property, Z-15-85, rezone approximately 155 acres from A-1-BA-160 Agricultural zone district, minimum building site area 160 acres to A-1-T-BA-160 Agricultural zone district combined with a Mobilehome zone district, generally located on both sides of the Middle Fork of Cottonwood Creek, approximately 1/2 mile southeast of Platina Road, approximately 10 miles southwest of Ono, Platina area.

Wesley Heinrich property, Z-3-85, PM-10-85, rezone approximately 116 acres from "U" Unclassified to R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres on Parcels 1, 2, and 3, and R-R-BA-70 Rural Residential, minimum building site area 70 acres on Parcel 4, generally located west of and adjacent to Zogg Mine Road, approximately 2800 feet north of the Zogg Mine Road/South Fork Road junction, Igo area.

(See Ordinance Index)

ORDINANCE NO. 408-161
SPEED LIMIT: RIVERLAND DRIVE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-161 as introduced last week, establishing a speed limit of 35 miles per hour on Riverland Drive from 1.08 miles south of Knighton Road to the southerly terminus, a distance of 1.0 mile; Supervisor Maddox abstains from voting because he was absent from the meeting last week, and motion is carried by the following vote:

AYES: Supervisors Caton, Peters, Swendiman, Strange
 NOES: None
 ABSTAIN: Supervisor Maddox

(See Ordinance Index)

COMMITTEE REPORTS

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises Carol Emmott, Director of the California Association of Public Hospitals, was in Redding recently to visit Shasta County's hospital facility; he and Supervisor Peters met with PG&E representatives to discuss the sharing of information regarding annexations; and he met with the City of Redding's Ron Heuer, who is attempting to coordinate ten northern counties tourist activities.

(Committee Reports, continued)

FINANCE, AUDIT AND BUDGET COMMITTEE

Supervisor Peters advises the Finance, Audit and Budget Committee met, discussed the Touche Ross/Grand Jury joint audit currently in progress; and the new bid procedure for office supplies.

AMENDED RESOLUTION: SURVIVORS OF PEARL HARBOR
RESOLUTION NO. 84-293 (AMENDING RESOLUTION NO. 84-264)

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-293, amending Resolution 84-264 authorizing the survivors of Pearl Harbor to erect a memorial to their fallen comrades at Pearl Harbor, to include other Army, Navy, and Marine Bases on the Island of Oahu.

(See Resolution Book 25)

COUNTY ADMINISTRATIVE OFFICER

BIDS: COUNTY OFFICE SUPPLIES
RESOLUTION NO. 84-294

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-294 approving plans and specifications for soliciting bids to furnish office supplies for the County for the period January, 1985 through June, 1986, setting bid opening for 11:00 a.m. January 3, 1985; and sets January 8th for reporting results of the bid opening to the Board.

(See Resolution Book 25)

BIDS: PROBATION DEPARTMENT VEHICLE, BURNEY FALLS
RESOLUTION NO. 84-295

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-295 approving plans and specifications for soliciting bids to furnish a four-wheel drive pickup for the Probation Department's use in the Burney Falls area, setting 2:30 p.m. December 20, 1984 for opening the bids; and sets January 2, 1985 for reporting results of the bid opening to the Board.

(See Resolution Book 25)

APPLICATION: COUNTY LIBRARIANS ASSOCIATION
MENTOR LIBRARY PROGRAM GRANT

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Library Services Director Diane Duquette to submit an application to the California County Librarians Association for a grant to serve as a mentor library for a management intern in 1985.

BUDGET CHANGE: AGRICULTURE DEPARTMENT, PEST CONTROL

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Agriculture Budget, Apple Maggot-\$1,249.00, Detection Trapping-\$1,086.00, and from Contingency Reserves-\$8,387.00, to Agriculture Budget, Extra Help-\$8,935.00, Unemployment Insurance-\$89.00, Workers' Compensation-\$365.00, Liability Insurance-\$1,333.00, for staffing adjustments to carry out meter testing and to cover workload for an employee on sick leave.

AGREEMENT: RICHARD SMART, ARCHITECT
BUDGET CHANGE: REMODELING, TREASURER-TAX COLLECTOR'S OFFICE

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Richard Smart to provide architectural services in the maximum amount of \$2,500.00 to remodel the Treasurer-Tax Collector's office, and approves a budget transfer in the amount of \$21,500.00 from Contingency Reserves to Capital Improvement Budget, Treasurer-Tax Collector/Central Collections Remodeling Project to cover total cost of the project.

(County Administrative Officer, continued)

ADVERTISING AGREEMENTS: SHASTA-CASCADE WONDERLAND ASSOCIATION
SHASTA DAM AND ANDERSON CHAMBERS OF COMMERCE

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign agreements for advertising services for the period July 1, 1984 to June 30, 1985, with the Shasta-Cascade Wonderland Association in the amount of \$21,549.00, Anderson Chamber of Commerce in the amount of \$11,209.00, and the Shasta Dam Area Chamber of Commerce in the amount of \$18,681.00.

AGREEMENT: TRUSAS/PAPPAS
SPECIAL DISTRICTS OFFICE

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Mary and Tony Trusas and Nena Pappas to extend the lease for the Special Districts Office to October 31, 1986, with the rate to remain at \$500 per month.

AGREEMENT: TRUSAS/PAPPAS
COURT INVESTIGATOR'S OFFICE

On recommendation of County Administrator Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Mary and Tony Trusas and Nena Pappas to extend the lease for the Court Investigator's office to March 31, 1986, with the rate to remain at \$500 per month.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: WESTLAKE VILLAGE NORTH, PARCEL MAP 816-78
OFFERS OF DEDICATION: RESOLUTION NO. 84-296

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves for filing the final map of Westlake Village North, Unit 1, Parcel Map 816-78; accepts offer of street dedication on Rhonda Road; and adopts Resolution No. 84-296 not accepting offer of dedication of parcels of land for future road and public utility easements.

(See Resolution Book 25)

ACCEPTANCE OF DEED: PACIFIC GAS & ELECTRIC (PG&E)
FALL RIVER MILLS SEPTAGE POND

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a grant deed from PG&E for 2.08 acres of land for an additional septage pond in Fall River Mills.

EASEMENT DEEDS, COUNTY SERVICE AREA NO. 17

By motion made, seconded and carried, the Board of Supervisors accepts easement deeds on behalf of County Service Area No. 17, Cottonwood, from the following:

Giovanina Hatcher
David and Leah Harp
Vendal and Pearl Wilkie

Ned and Benita Gatchett
Ida Pierce
James and Linda Foster;
James and Ladonna Jewett

BROWN ROAD: REQUEST TO IMPROVE

Public Works Richard Curry reports on a request by petitioners to improve a portion of Brown Road, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to sign a letter to Gerald Macy, chairman of the petitioners, indicating the County intends to improve that portion of the road which is within its system and any beyond that would be the responsibility of the property owners, however, if a road is improved to specified standards, the County will maintain the facility.

(Public Works Director, continued)

REPORT: SOUTH COW CREEK ROAD

Public Works Director Richard Curry reports on the status of a 4 mile unpaved portion of South Cow Creek which is no longer a part of the County's system of maintained mileage, advising the estimated cost of minimal improvement for fire access (widening, grading, and graveling, without wet crossing) is \$70,000, with a currently unfundable \$2 million as the estimate to build the road to full County standards. Discussion ensues regarding a possible assessment district, desires of the residents and prospective developers, and Mr. Curry is directed to furnish the information to those concerned.

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

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

AUTHORIZATION OF CONFERENCE EXPENSES: SUPERVISOR-ELECT HATHAWAY

By motion made, seconded and carried, the Board of Supervisors authorizes payment of Supervisor-Elect Abe Hathaway's expenses for the County Supervisors' Association of California (CSAC) Conference in San Diego November 13th through 16th.

HEARING: APPEAL, USE PERMIT 52-85, WILLIAM BERGFELDER

This is the time set for hearing the appeal of William Bergfelder against Condition No. 7 of the Board of Administrative Review's approval of Use Permit 52-85 for a second single family unit (mobilehome) on approximately 7.5 acres, generally located adjacent to and on the west side of Livona Lane, approximately 2000 feet north of the junction of Livona Lane and State Highway 299E, Bella Vista area, in a "U" Unclassified zone district, with a General Plan designation of R-A Rural Residential "A". Affidavits of Publication and Notice of Mailing are on file. Planning Director Joe Hunter reviews the staff report and advises the condition being appealed requires either the paving of the access road or the payment of \$1,600 in lieu buy-out fee, with \$800 to be paid prior to the issuance of the use permit and \$800 to be paid prior to the issuance of the building permit. Mr. Hunter advises the in lieu buy-out payment is part of the County's road policies and standards which were adopted in response to the findings identified in the Environmental Impact Report for the General Plan aimed at mitigating air pollution created by new development on parcels served by an unpaved road located below the 1,000 foot elevation. Mr. Hunter further advises no unusual circumstances exist with this application to warrant setting aside the established road standards and recommends denial of the appeal. Hearing is opened. Bernard Ballantyne, the owner of the property, Mr. and Mrs. William Bergfelder speak in opposition to payment of the \$1,600. Supervisor Peters reminds the appellants the buy-out program was initiated to give property owners an alternative to paving roads, a more costly option. Supervisor Maddox states the road standards were developed because of air pollution requirements enforced by the State. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of William Bergfelder against Condition No. 7 of the Board of Administrative Review's approval of Use Permit 52-85.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 4th in the Valley Post.

The Board of Supervisors adjourns at 3:00 p.m.

ATTEST:

Ann Reed
County Clerk

John W. Strange
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 11, 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
 Deputy County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 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 Maddox.

MINUTES OF MEETING NOVEMBER 27, 1984

By motion made and seconded, the Board of Supervisors approves the minutes of meeting November 27, 1984; Supervisor Maddox abstains from voting because he was absent from the November 27th meeting, and motion is carried by the following vote:

AYES: Supervisors Peters, Swendiman, Strange, Caton
 NOES: None
 ABSTAIN: Supervisor Maddox

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 616 warrants totaling \$276,717.44 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for Damages is received from James Nelson alleging negligent treatment of Norma Belinda Nelson at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

RESIGNATION: ENVIRONMENTAL HEALTH REVIEW BOARD

Letter is received from Theodore I. Kloth, M.D. resigning from the Environmental Health Review Board, 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 to Dr. Kloth for his services, and directs posting of the vacancy.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of December 6th is received:

Parcel Map 23-85	Reinhard and Johana Beil, Happy Valley area, approved.
Parcel Map 12-85	J.D. and Lois Comingdeer, Keswick area, approved.
Use Permit 70-85	Wayne Latten, Keswick area, approved.
Use Permit 74-85	Lupe Gonzales, Central Valley area, approved.

SHERIFFFIVE UNMARKED DETECTIVE VEHICLES
BUDGET TRANSFER APPROVAL

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$36,798.00 from Account Number 060-230-7553 to the Sheriff's Special Department Revolving Fund for purchase of five unmarked detective vehicles as authorized by the Board of Supervisors November 20, 1984.

COMMITTEE REPORTSRATE ADJUSTMENT: ORCAL CABLE TELEVISION
RESOLUTION NO. 84-297

Supervisor Caton discusses the Cable TV Committee meeting held recently to consider additional information from Orcal Cable Television regarding their request for a rate increase for the Fall River Mills/McArthur franchise, and on recommendation of the Cable TV Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-297 approving rate adjustments effective January 1, 1985 to September 30, 1985, and requiring that Orcal report to the Cable TV Committee in May, 1985, concerning progress of its improvement in services.

(See Resolution Book 25)

NOMINATION: PLANNING COMMISSION

Supervisor Caton, with Supervisor-elect Abe Hathaway's concurrence, nominates Dean Hickle for Planning Commissioner representing District 3.

SUPERVISOR PETERS

Supervisor Peters advises interviews were held and selection made for the position of Steno II in the Board of Supervisors' Office; a letter was received expressing appreciation of Riverland Drive area residents for the County's efforts to improve safety features in that neighborhood.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises the Data Processing Committee met and discussed County policy relative to microcomputers; items discussed at the Personnel Committee meeting included benefits for part-time positions, and State Disability Insurance coverage for County employees.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

On recommendation of the Hospital Services Advisory Committee, Supervisor Peters nominates Eleanor Hill Ball to the Mental Health Advisory Board, Public Interest Category, and by motion made, seconded and carried, the Board of Supervisors appoints Mrs. Ball to fill the current vacancy on that Board.

APPOINTMENT: COMMISSION ON AGING

On recommendation of several senior organizations, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the Commission on Aging requesting appointment of Mrs. Eleanor Brown as representative to the Commission on Aging effective January 1, 1985, with Doug West assuming the role of alternate.

APPLICATION: DEPARTMENT OF FOOD AND AGRICULTURE
FOOD BANK: SURPLUS COMMODITIES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an application to the State Department of Food and Agriculture for surplus commodities for the period January 11, 1985 to January 11, 1986, recommending Shasta Senior Nutrition Program, Inc. to act as food bank distributor for Shasta County.

MARSHALBID REPORT: RADIO EQUIPMENT, MARSHAL/CONSTABLE

Marshal David A. Eppley advises bid invitations for Marshal/Constable radio communications equipment were sent to six vendors, four of which submitted bids as follows:

Alamo Communications and Electronics	\$ 8,089.53
Communications Enterprises Incorporated	9,989.51
Radio Mart	10,652.80
Motorola Communications and Electronics	24,223.02

On recommendation of Marshal Eppley, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing radio communications equipment for the Marshal/Constable's office to Communications Enterprises Incorporated, inasmuch as the lowest bid did not meet the County's bid specifications.

COMMUNITY ACTION AGENCYREQUEST FOR SERVICES: PLUMAS COUNTY

Community Action Agency (CAA) Director William Ware refers to his December 5th memo to the Board requesting authorization to decline a request by Plumas County to affiliate with Shasta County's CAA, based upon time, distance, and staff constraints, and by motion made, seconded and carried, the Board of Supervisors directs Mr. Ware to respond negatively to the request from Plumas County, as well as to any other counties requesting such services.

DISTRICT ATTORNEY'S INVESTIGATORPOST INCENTIVE PAY: SALARY RESOLUTION NO. 304

Personnel Director C. E. Lafferty advises the District Attorney's Investigator was expressly made eligible for POST certificate recognition pay in July 1977, but inadvertently deleted in the 1978-79 resolution, and on recommendation of Mr. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 304 adding the class of District Attorney's Investigator to the list of POST certificates.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: KNIGHTEN AND GALLINO, INCORPORATEDBUDGET CHANGE: RELOCATION OF OFFICES FROM CASCADE BUILDING

County Administrative Officer Ron Piorek outlines a plan for moving the Agricultural Commissioner and the Farm Advisor from the Cascade Building to a location on Bechelli Lane, and remodeling that vacated portion of the Cascade Building to provide additional space for the Department of Social Services and Benefits Administration. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a lease agreement with Knighten and Gallino Incorporated, in the amount of \$22,751 for the balance of fiscal year 1984-85 and \$32,832 annually thereafter, providing office space for the County Farm and Home Advisor and Agricultural Commissioner/Sealer of Weights and Measures for the period January 1, 1985 to December 31, 1987; and approves a budget transfer from Ext. Forestry Farm Advisor Budget, UC Ext. Forestry-\$2,291.00, Contingency Reserves-\$20,460.00, to Farm Advisor Budget, Communications-\$600.00, Rents and Leases-\$6,567.00, Special Department Expense-\$2,000.00, Ext. Forestry Budget, Communications-\$150.00, Rents and Leases-\$1,641.00, Special Department Expense-\$500.00, Agricultural Commissioner Budget, Communications-\$585.00, Rents and Leases-\$8,208.00, Special Department Expense-\$2,500.00, to provide for cost of moving the Farm Advisor and Agricultural Commissioner to new quarters, and rent for the balance of fiscal year 1984-85.

COUNTY COUNSELORDINANCE CODE AMENDMENT: UNIFORM FIRE CODE

Deputy County Counsel David Frank discusses a second draft of the proposed Fire Ordinance first introduced in the meeting of November 6th, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and

(County Counsel, continued)

waives reading of the revised version of the proposed amendment to the Ordinance Code dealing with the Uniform Fire Code and related permits, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT: PLANNING COMMISSION DUTIES

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code making a technical correction in the duties of the Planning Commission by deleting reference to an obsolete state law, and directs it be placed on the agenda for enactment next week.

FEES, HANDLING JUDGMENT PAYMENTS: RESOLUTION NO. 84-298

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-298 amending Resolution No. 72-262 to establish a fee for payment of a small claims court judgment to the Sheriff, Marshal, or Constable of the court in which the judgment was entered, in lieu of direct payment to the judgment creditor.

(See Resolution Book 25)

DEPARTMENT OF PUBLIC WORKS

PROGRAM SUPPLEMENT: FEDERAL AID SAFETY PROJECTS
RESOLUTION NO. 84-299

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-299 authorizing Chairman Strange to sign Program Supplement No. 24 to the Federal Aid Safety Improvement Projects Agreement, for Asphalt Concrete Overlays on Various County Highways.

(See Resolution Book 25)

CATEGORICAL EXEMPTIONS: CARETAKER FACILITIES
FRENCH GULCH AND BALLS FERRY PARKS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the filing of Notices of Exemption with the County Clerk, as required by the California Environmental Quality Act, for French Gulch and Balls Ferry Parks' caretaker facilities, as followup to the authorization given by the Board to apply for grants from the State Department of Parks and Recreation for subject projects.

BID AWARD: COTTONWOOD SEWER PROJECT, CONTRACT A

Bids were opened October 19th for construction of the Cottonwood Sewer District Project, Contract A, Treatment and Pumping Facilities, results of the bid opening were reported to the Board October 23rd, and concurrence was recently received from the two government funding agencies. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Contract A of the Cottonwood Sewer Project, Treatment and Pumping Facilities, to C. W. Roen Construction Company in the amount of \$2,674,800.00, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

BID AWARD: COTTONWOOD SEWER PROJECT, CONTRACT B

Bids were opened October 12th for construction of the Cottonwood Sewer District Project, Contract B, Waste Water Collection System, results of the bid opening were reported to the Board October 16th, and concurrence from the two government funding agencies was recently received. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of Contract B of the Cottonwood Sewer Project, Waste Water Collection System, to McGuire and Hester in the amount of \$3,494,260.00, and authorizes Chairman Strange to sign the contract on behalf of Shasta County.

(Public Works Director, continued)

AGREEMENT: PROPERTY OWNERS, MULE TOWN ROAD IMPROVEMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter of agreement with seven property owners in the vicinity of Mule Town Road to accomplish the paving of approximately one-half mile of that County road, with the property owners furnishing funds for materials in the amount of \$25,000.

SHASTA BLUFF DISPOSAL: REQUEST TO CLOSE TRANSFER STATION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter responding to Shasta Bluff Disposal's request to close the Shasta Transfer Station, indicating they must continue to operate the facility pursuant to the terms of their agreement.

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

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

HEARING: ZONING AMENDMENT, Z-7-85
PHILIP NELL PROPERTY, LITTLE ROUND MOUNTAIN AND PLATINA AREAS

This is the time set for hearing on the proposed rezoning of two separate parcels owned by Philip and Shirley Nell from "U" Unclassified to T-P Timber Production District, generally located one mile west of Interstate 5 on both sides of Mears Creek, and generally located 2-1/2 miles west of Platina, adjacent to and south of Highway 36. Affidavits of Publication and Mailing Notice of Hearing are on file. Reading of the staff report is waived. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. On recommendation of the Land Conservation Committee and the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, rezones Assessor's Parcel Nos. 017-220-06 and 043-200-06, the Nell properties, Z-7-85, Mears Creek and Platina, respectively, from "U" Unclassified zone district to TP Timber Production zone district, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT, Z-17-85
SOUTHERN PACIFIC LAND COMPANY, HAZEL CREEK AREA

This is the time set for hearing on the proposed rezoning of approximately 2,400 acres of Southern Pacific Land Company property, generally located east of Interstate 5, both north and south of Hazel Creek, from "U" Unclassified zone district to TP Timber Production zone district. Affidavits of Publication and Mailing Notice of Hearing are on file. Reading of the staff report is waived. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. On recommendation of the Land Conservation Committee and the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors rezones Assessor's Parcel Nos. 017-520-02, a portion of 017-490-01, 017-470-03, a portion of 017-480-02 and 017-430-01, Z-17-85, Southern Pacific Land Company, Hazel Creek area, from "U" Unclassified zone district to TP Timber Production zone district, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 11th in the Record Searchlight.

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

ATTEST:

Ann Reed
County Clerk

John W. Strange
Chairman

Parcel numbers corrected
in order of No.
378-1335

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 18, 1984, 9:00 a.m.

The Board of Supervisors convenes in policy discussion with all members, County Administrative Officer Ronald Piorek, Deputy County Administrative Officer Harry Albright, Deputy County Counsel David Frank, and Deputy Clerk Elaine Vandevent present.

REORGANIZATION OF COMMITTEES

Supervisor Peters submits a proposed list of restructured Board Committees and assignments. Discussion is held concerning the responsibilities of the committee chairmen. Supervisor Swendiman advises a master calendar of all County meetings will be filed in the Board office starting in January.

PROPOSED LEGISLATION

Deputy County Counsel David Frank submits and discusses a memorandum on proposed legislation which include the following:

<u>Proposed Legislation</u>	<u>Recommendation</u>
Liability for nuisance abatement costs.	CSAC and League of Cities
Resurrection of permanent road divisions.	CSAC to carry
Recovery of fire department costs for emergency road services.	CSAC to carry
Local control of group homes.	Senator Nielsen
Prohibition on vacation accrual by County employees.	CSAC to carry
County Hearing Officers - effect of decision.	CSAC to carry
Offsite improvements on land not owned by subdivider.	CSAC and League of Cities
Municipal Court employee compensation.	Local Legislators
Practice of law by Municipal Court Commissioner.	Local Legislators

Mr. Frank advises concurrence of the Board of Supervisors is required to enable the Chairman to sign letters of support for the legislation, the Legislature will sit in a two-year session and the Board is being given an opportunity to endorse or oppose any of the proposed legislation.

PROPOSED COUNTYWIDE GENERAL POLICY AND PROCEDURES MANUAL

County Administrative Officer Ronald Piorek submits and reviews a plan for developing a Countywide General Policy and Procedures Manual and requests assistance from the Board to help identify areas of activity where general written policy guidance would be helpful in the conduct of departmental affairs. A questionnaire is submitted to Board members for completion and return to the Administrative Officer with comments and ideas.

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

Deputy County Administrative Officer - Harry Albright
 Deputy County Counsel - David Frank
 Deputy Clerk - Ruth Mins
 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 Supervisor Peters.

MINUTES OF MEETING DECEMBER 4, 1984

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 4th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 413 warrants totaling \$188,671.29 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for Damages is received from Pamela L. Dawson alleging damage to her car by a County vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. January 15th for hearings on the following proposed zoning amendments:

Stayer property, Z-18-85, rezone approximately 10 acres from C-2-D-R-ASP Retail Business District combined with Design Review and Airport Specific Plan Districts to M-L-D-R-ASP Light Industrial District combined with Design Review and Airport Specific Plan Districts, generally located at the northeast corner of the intersection of Airport Road and Rancho Road, North Redding Municipal Airport Area.

Nistler/Shanklin property, Z-33-79, Tract 1565 Evergreen Estates, rezone approximately 365 acres from "U" Unclassified District to PD Planned Development District, generally located on both sides of Oak Run and Donkey Mine Roads, at the intersection of Oak Run and Donkey Mine Roads, North of Oak Run.

Muelhausen/Whitson property, Z-8-85A, Parcel Map 16-85, rezone approximately 16.3 acres from "U" Unclassified District to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum building site area per recorded subdivision map, generally located adjacent to and on the west side of Murphy Lane, approximately 1600 feet north of the junction of Murphy Lane and Oak Run to Fern Road, Oak Run area.

Ross/Whitson property, Z-8-85B, Parcel Map 15-85, rezone approximately 43.5 acres from "U" Unclassified District to R-R-T-BSM Rural Residential District, combined with a Mobilehome District, minimum building site area per recorded subdivision map, generally located adjacent to and on the east side of Murphy Lane, approximately 1080 feet north of the junction of Oak Run to Fern Road and Murphy Lane, Oak Run area.

H.D.A. Company property, Z-2-85, Parcel Map 7-85, rezone approximately 82.6 acres from R-R-T-BA-25 Rural Residential District combined with a Mobilehome District, minimum building site area 25 acres, and R-R-BSM Rural Residential District, minimum building site area per recorded subdivision map, to R-R-BA-8 Rural Residential District, minimum building site area 8 acres, for Parcels B, C, and D, and R-R-BA-10, Rural Residential District, minimum building site area 10 acres, for the portion of Parcel A west of the access Road and North of Highway 44, and R-R-BA-5 Rural Residential District, minimum building site area 5 acres, for the portion of Parcel A east of the access road and south of Highway 44, generally located adjacent to and on both sides of State Highway 44, approximately 1/4 mile east of the junction of Shingle Ridge Road and State Highway 44, Shingletown area.

ZONING AMENDMENTS: ORDINANCES NO. 378-1323 AND NO. 378-1324

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

Ordinance No. 378-1323 rezoning the Philip Nell property, Z-7-85, generally located one mile west of Interstate 5, on both sides of Mears Creek, and generally located 2-1/2 miles west of Platina, adjacent to and south of Highway 36, Sacramento Canyon/Mears Creek area, and Platina/Little Round Mountain area.

Ordinance No. 378-1324 rezoning the Southern Pacific Land Company property, Z-17-85, generally located east of Interstate 5, both north and south of Hazel Creek, Sacramento Canyon/Hazel Creek area.

(See Ordinance Index)

RESIGNATION: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

Letter is received from Wayne Harris resigning as a member of the Burney Basin Mosquito Abatement District effective December 31, 1984, 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 to Mr. Harris for his services to the District, and directs posting of the vacancy.

HEARING: APPEAL, PARCEL MAP 24-84, WING

Form of Notice of Appeal is received from Virgil Weld appealing Condition No. 19 of the Planning Commission's approval of Tentative Map 24-84 for a 3-parcel subdivision requiring road construction on 40 acres in a "U" Unclassified and R-R-BA-40 Rural Residential zone district, minimum building site area 40 acres, generally located approximately 125 feet north of Blue Sky Lane, approximately one mile north of State Highway 299E, Northeast of Bella Vista, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 8, 1985, for hearing the appeal.

AUTHORIZATION: CHAIRMAN TO SIGN DOCUMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of warrants for County operating funds and special districts as submitted by Auditor-Controller Edward Davis for the weeks of December 25, 1984 and January 1, 1985; Foster Care Payroll for the month of December; and authorizes Chairman Strange to sign any other documents necessary to continue County business during the time when meetings are not held due to Christmas and New Year's holidays.

ORDINANCE CODE AMENDMENT: UNIFORM FIRE CODE
ORDINANCE NO. 494-292

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-292 adopting the 1982 Uniform Fire Code, with modifications, providing for the position of County Fire Warden, and for administrative enforcement of the Uniform Fire Code and related County ordinances.

(See Ordinance Index)

COMMITTEE REPORTSSUPPORT: PSYCHIATRIC SKILLED NURSING FACILITY
COASTAL CARE CENTERS, INC.

Supervisor Swendiman advises a Eureka firm has requested endorsement of a proposed Skilled Nursing Facility they plan to build in Redding, and on recommendation of Mr. Swendiman and the Mental Health Advisory Board, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to Coastal Care Centers, Inc. supporting their Certificate of Need for the development and operation of a 99 bed Skilled Nursing Facility for the Mentally Disordered Person to be located in Redding.

(Committee Reports, continued)

CSAC TASK FORCE DESIGNATE: SUPERVISOR STRANGE

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors designates Supervisor John Strange as Shasta County's representative on the recently formed County Supervisors Association of California (CSAC) task force whose goal is to protect the ability of counties to contract with the California Department of Forestry for fire protection services.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION (NCCSA)
VICE PRESIDENT: SUPERVISOR JOHN STRANGE

Supervisor Strange advises, at the recent meeting in Redding of the Northern California County Supervisors Association, he was elected 1985 Vice President of that organization, replacing Supervisor Caton who lost his bid for reelection as Supervisor of District 3 in November.

COMPENSATION: CHAIRMAN OF THE BOARD

Supervisor Swendiman advises, at his request, Personnel Director C. E. Lafferty surveyed practices in other counties to determine the methods by which Chairmen are compensated. Discussion is held concerning results of that study and a proposal to increase the Chairman's salary by seven percent; no action is taken at this time on the proposed ordinance to increase the Shasta County Chairman's salary.

LIBRARY SERVICES DIRECTOR

ADJUSTMENT OF LIBRARY HOURS

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes closing of the library from 5:00 p.m. to 8:00 p.m. on the days prior to Thanksgiving and New Year's Day.

SPECIAL DISTRICTS MANAGER

AGREEMENT: SILVERTHORN HOMES, INC.
EMERGENCY WATER SERVICES: COUNTY SERVICE AREA NO. 6, JONES VALLEY

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement on behalf of County Service Area No. 6, Jones Valley, with Silverthorn Summer Homes, Inc. to provide water service to the Silverthorn community during emergency situations.

COTTONWOOD SEWER ASSESSMENT DISTRICT 83-1
AMENDED ENGINEER'S REPORT: RESOLUTION NO. 84-300

On recommendation of Bond Counsel Sam Sperry, and by motion made, seconded and carried the Board of Supervisors adopts Resolution No. 84-300 approving the Second Amended Engineer's Report, Cottonwood Sewer Assessment District Number 1983-1.

(See Resolution Book 25)

COUNTY CLERK

MARRIAGE LICENSE FEES: RESOLUTION NO. 84-301

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-301 increasing the additional fee for issuance of a marriage license, for funding domestic violence centers, from \$13.00 to \$19.00 effective January 1, 1985.

(See Resolution Book 25)

SHASTA COUNTY PRIVATE INDUSTRY COUNCIL
CONFLICT OF INTEREST CODE

On recommendation of Private Industry Council Director Don Peery, and by motion made, seconded and carried, the Board of Supervisors approves the Conflict of Interest Code as adopted by the Private Industry Council at its December 11th meeting.

SOCIAL SERVICES DIRECTORCONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts contributions to the California Children's Services Program, in memory of Neola Henderson, from the following:

Edna Cook	\$10.00
Mr. and Mrs. Robert Philbrook	20.00

MICROCOMPUTER EVALUATION SYSTEM, OPPORTUNITY CENTER
GRANT ACCEPTANCE: BUDGET CHANGE

On recommendation of Social Services Director Marian Babiarz and the Data Processing Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors formally accepts a grant from the State Department of Rehabilitation in the amount of \$12,659.20 to purchase a Microcomputer Evaluation Screening Assessment (MESA) system for the Opportunity Center; and approves a budget transfer in the amount of \$14,797.00 from Opportunity Center Budget, Department of Rehabilitation-\$12,659.00 and Contingency Reserves-\$2,138.00, to Evaluation/Work Sample Equipment, to reflect award of the grant and the County share.

HEALTH SERVICES DIRECTORAGREEMENT: EMERGENCY MEDICAL SERVICES, INC.
MEDICAL COMMUNICATIONS SYSTEM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with Northern California Emergency Medical Services, Inc. in the amount of \$10,375 to provide operation of a UHF Medical Communications System to the County for the period July 1, 1984 to June 30, 1985, with automatic renewal to June 30, 1986.

MUNICIPAL COURTMILEAGE RATE FOR TRIAL JURORS
BUDGET CHANGE: COMPENSATION FOR JURY DUTY

Court Administrator Dennis Gravelle discusses a proposal to decrease the mileage rate paid to trial jurors from ten cents per mile each way to fifteen cents per mile one way, in order to offset the financial impact of a mandated increase in the daily compensation for jury duty effective January 1, 1985; and presents a budget transfer to facilitate the jury duty compensation increase. By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$30,000 from Central Valley Court Budget, Traffic Fines-\$14,000.00, Court Fines-\$8,000.00, County Warrants-\$4,000.00, Anderson Court Budget, County Warrants-\$4,000.00, to Anderson Court Budget, Jury Fees-\$1,750.00, Burney Court Budget, Jury Fees-\$2,750.00, Central Valley Court Budget, Jury Fees-\$1,500.00, Superior Court Budget, Jury Fees-\$24,000.00 to increase appropriation for trial juror compensation as a result of Shasta County Ordinance No. 532; and defers the decision regarding a mileage rate adjustment for jurors until a report of the fiscal impact of the daily compensation rate increase for jury duty is available.

CENTRAL COLLECTIONS, COURT INSTALLMENT ACCOUNTS
BUDGET CHANGE

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$15,500 from Redding Municipal Court Budget, County Warrants-\$10,500.00, County Civil Fees-\$5,000.00, to Anderson Court, Installment Collection Fees-\$4,000.00, Burney Court Budget, Installment Collection Fees-\$1,500.00, Central Valley Court, Installment Collection Fees-\$6,000.00, Redding Court, Installment Collection Fees-\$4,000.00, to effect newly mandated apportionment requirements and increase the efficiency of court fine collections.

PERSONNEL DIRECTORSTATE DISABILITY INSURANCE

Personnel Director C. E. Lafferty outlines the steps necessary for Shasta County's participation in the State Disability Insurance (SDI) program, advises the employee election is scheduled for December 20th, and on recommendation of Mr. Lafferty, and by motion made, seconded and carried, the Board of Supervisors supports submission of the application and authorizes Chairman Strange to sign the document in the event the election is successful.

MANAGEMENT DESIGNATIONS

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves inclusion of two positions in the County Administrative Office, Risk Analyst II/I and Stenographer Clerk II/I, in the Confidential category; and approves addition of the following job classifications to management designations in concurrence with the County Management Program:

Administrative Analyst Sr. II/I	- County Administrative Office
Administrative Analyst II/I	- Health Services Agency
Personnel Analyst II/I	- Personnel
Housekeeping Supervisor	- Shasta General Hospital
Medical Records Supervisor	- Shasta General Hospital
Administrative Analyst II/I	- Sheriff

SHERIFFAGREEMENT: STATE DEPARTMENT OF BOATING AND WATERWAYS
APPLICATION FOR ANNUAL FINANCIAL AID

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an application-agreement with the State Department of Boating and Waterways for annual financial aid in the amount of \$366,854.98 for fiscal year 1985-86 for the Sheriff's Department of Boating Safety Unit.

FEES: WORK RELEASE AND WEEKENDERS PROGRAMS
RESOLUTIONS NO. 84-302 THROUGH NO. 84-304

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-302 prescribing a program administrative fee of \$11.00 per day for each inmate participating in the Work Release Program; Resolution No. 84-303 setting a fee of \$48.50 per day for the cost of confinement of each person participating in the Weekender's Program at the Main Jail; and Resolution No. 84-304 setting a fee of \$21.00 per day for the cost of the confinement of each inmate participating in the Weekender's Program at the Inmate Work Facility.

(See Resolution Book 25)

AGREEMENT: U. S. FOREST SERVICE
LAW ENFORCEMENT PATROL, LASSEN NATIONAL FOREST

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the U. S. Forest Service, Lassen National Forest, providing extra patrol services by the Sheriff's Department in the Hat Creek Recreation Area, and the Eskimo Hill and Ashpan Snowmobile Park Winter Recreation Areas for the period December 22, 1984 to September 30, 1985, with reimbursement from the Forest Service not to exceed \$6,856.24.

COUNTY ADMINISTRATIVE OFFICERBIDS: SURPLUS ITEMS, PUBLIC WORKS: RESOLUTION NO. 84-305

On recommendation of Deputy County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-305 approving plans and specifications for sale by the Purchasing and Surplus Property Officer of scrap aluminum, metal, tires, 55-gallon drums, and batteries as requested by the Public Works Department, sets 2:30 p.m. January 16, 1985 for opening bids, and sets January 22nd for reporting results of the bid opening to the Board.

(See Resolution Book 25)

(County Administrative Officer, continued)

BIDS: TRAFFIC COUNTER, ROAD DEPARTMENT
RESOLUTION NO. 84-305A

On recommendation of Deputy County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-305A approving, in form, the plans and specifications for purchase of a Traffic Recorder/Classifier for the Road Department, with no date set for bids.

(See Resolution Book 25)

COURTHOUSE BUILDING AND GROUNDS
BUDGET CHANGE: EXTRA HELP, JUSTICE CENTER

On recommendation of Deputy County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,376.00 from Courthouse/Buildings/Grounds Budget, Improvement to J/C by SCPFC, to Extra Help, to cover extra help employees utilized for improvements to the new justice center after the contractor's work was completed.

SHERIFF: ANIMAL SHELTER
BUDGET CHANGE: COMPUTER MODEMS

On recommendation of Deputy County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,064.00 from Sheriff's Budget, Data Processing, to Animal Shelter Budget, Two Modems, for purchase of two computer modems for the Animal Shelter.

JUSTICE CENTER
BUDGET CHANGE: MUG SHOT CAMERA

On recommendation of Deputy County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Jail Budget, Chairs-\$1,908.00, Computer Printer-\$1,092.00, to 35mm Mug Shot Camera-\$3,000.00, for purchase of a 35mm mug shot camera for the new justice center.

LEGAL SERVICES, DARRELL RICH CASE
BUDGET CHANGE

On recommendation of Deputy County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$858.00 from Public Defender's Budget, Transitional Cases, to District Attorney's Budget, Professional Services, in order to pay Robert Baker for work performed while he was a part of the prosecution team on the Darrell Rich case.

COUNTY COUNSEL

AUDIO-VIDEO ARRAIGNMENT, PILOT PROJECT
RESOLUTION NO. 84-306

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-306 establishing and authorizing the presiding judge of the superior court, district attorney, and public defender to implement a pilot project to permit the arraignment of defendants by two-way electronic audio-video communication.

(See Resolution Book 25)

FEE INCREASE, COURT FILING
RESOLUTION NO. 84-307

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-307 increasing filing fees in the Superior, Municipal, and Justice Courts for calendar years 1985 and 1986.

(See Resolution Book 25)

DIRECTOR OF PUBLIC WORKSHEARING: INTENTION TO ABANDON
ALLEY IN CENTRAL VALLEY: RESOLUTION NO. 84-308

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-308 setting 2:30 p.m. January 15, 1985 for hearing on the proposed abandonment of an unnamed alley in Central Valley described as all that certain 20-foot wide alley in Block D of Boomtown Subdivision.

(See Resolution Book 25)

BIDS: AIR CONDITIONING SYSTEM, COMPUTER ROOM

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for installation of an air conditioning system in the courthouse computer room, sets 11:00 a.m. January 18th for opening bids for the project, and sets January 22nd for reporting results of the bid opening to the Board.

BIDS: REMODELING TREASURER-TAX COLLECTOR'S OFFICE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for remodeling the Treasurer-Tax Collector's Office, sets 11:00 a.m. January 11th for opening bids for the project, and sets January 15th for reporting results of the bid opening to the Board. (See p 20)

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

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

APPOINTMENT: NORTH STATE COOPERATIVE LIBRARY ADVISORY BOARD

On recommendation of Director of Library Services Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors appoints Eileen Marr to serve on the North State Cooperative Library Advisory Board for a two-year term ending December 31, 1986.

PLANNING DIRECTORTHREE-MONTH STATUS REPORT
USE PERMIT 107-84, GREEN PASTURES GROUP FOSTER HOME

Planner Bill Ramsdell reviews the three-month status report for Green Pastures Group Foster Home in Palo Cedro, as required by Condition No. 6 of Use Permit 107-84, and which is based on activities occurring between September 11 and December 11. Various documents are submitted substantiating compliance with the requirements. Mr. Ramsdell advises the permittee, Frank Shoffner, has operated the facility within the limitations specified by the use permit, has performed required work within specified time frames with two exceptions considered to be beyond the control of the permittee. Letter is received from Mr. Shoffner advising 37 placements were assigned to the foster home facility and requesting permission to convert two recreation buildings to dormitories in order to provide safer and more pleasant living conditions for youngsters sleeping in one large room over the home's kitchen. Supervisor Swendiman questions whether the State can certify the number of placements at Green Pastures, and Mr. Ramsdell responds that the State has not responded to the Planning Department's request for this verification. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the State Department of Social Services requesting certification of the number of placements at the Green Pastures Group Foster Home.

HEARING: AMENDMENT TO ZONING ORDINANCE Z-28-82A
MOUNTAIN SENIOR CENTER, BURNEY AREA

This is the time set for hearing on the proposed amendment to zoning Ordinance No. 378-1221, Z-28-82A, Lanes Builders, Inc., affecting approximately 10 acres, including Assessor's Parcel Numbers 028-500-1 through 40, located

(Planning Director, continued)

approximately 60 feet west of the junction of Roff Way and Superior Avenue. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report and advises the proposed amendment would eliminate the homeowners association and shift the responsibility of providing certain amenities or services to the original developer. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. On recommendation of Planning staff, and by motion made, seconded and carried, the Board of Supervisors approves findings of the Planning staff, adopts a negative declaration for the project, approves amendment to Ordinance No. 378-1221, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment on January 8, 1985.

HEARING: EXTENSION OF ORDINANCE NO. 378-1285, AN URGENCY MEASURE
CHURN CREEK BOTTOM, BELLA VISTA AND ROUND MOUNTAIN AREAS
RESOLUTION NO. 84-309

This is the time set for hearing on the one-year extension of Ordinance No. 378-1285, adopted on January 10, 1984 as an urgency measure the U-D-DR Unclassified zone district combined with the Design Review zone district for four sites affected by the new general plan for certain properties 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 sites of concern are either in the Mixed Use or Commercial general plan designations, the classifications are new and the current zoning plan does not contain language that addresses the concerns cited by the urgency ordinance, the U-D-R should be extended to provide time to adopt new zone language designed to implement the plan, and as long as the Design Review is effective, a use permit is required for any use and the standards of the general plan can be applied to minimize any perceived public health, safety and welfare concerns. Hearing is opened. Letters in support of the extension are received from Barbara Daniell and Mary Asrican. 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. 84-309 extending Ordinance No. 378-125 for one year.

(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 December 18, 1984 in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk