

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 8, 1985. 10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandever
 Chairman Strange presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS DECEMBER 11TH AND 18TH

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings December 11th and 18th, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 204 warrants totaling \$203,222 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

OATH OF OFFICE

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

John W. McFarland, Constable, Anderson Judicial District
 Richard A. McEachen, Judge, Anderson Judicial District
 Gregory Caskey, Judge, Central Valley Judicial District
 John W. Strange, Supervisor, District 2
 Abe Hathaway, Supervisor, District 3
 Don C. Maddox, Supervisor, District 4

COUNTY CLERK TO PERFORM ELECTION DUTIES
RESOLUTION NO. 85-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-1 authorizing County Clerk Ann Reed to perform, hold and conduct all elections and to perform various election duties during 1985.

(See Resolution Book 26)

PROCLAMATION: FAMILY COMMUNICATION WEEKS
RESOLUTION NO. 85-2

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-2 proclaiming February 3 through 23, 1985, "Family Communication Weeks" and urges Shasta County citizens to participate in and support upcoming activities, workshops and media coverage that will take place during this period.

(See Resolution Book 26)

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 LeRoy Wood
 Steven Higgins
 Carolyn Todd, Lucinda Young, Gene Norris, Betty
 Norris, and Andy Norris
 Charles Popejoy and Mildred Chevallier

CIVIL ACTION NO. 82618

BILLIE GOLD, WILLIAM C. JOHNSON, AND ARBUCKLE LAND AND CATTLE COMPANY
 NOTICE OF MOTION FOR PEREMPTORY WRIT OF MANDATE

Notice of motion for peremptory writ of mandate and preliminary injunction is received in Civil Action No. 82618, Billie Gold, William C. Johnson, and Arbuckle Land and Cattle Company, Inc. vs. Shasta County, disputing the Board of Supervisors' decision pertaining to a proposed land division, Platina area, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

CIVIL ACTION NO. 82624

ARLEN W. WOLF VS. SHASTA COUNTY AND SHERIFF

Summons and Complaint are received in Civil Action No. 82624, Arlen W. Wolf vs. Shasta County and Sheriff, alleging injury incurred by attack dogs, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

CIVIL ACTION NO. 80892, JOSEPH ROBERT TROMPCZYNSKI
 VS. SHASTA COUNTY

Summons and First Amended Complaint for Damages are received in Civil Action No. 80892, Joseph Robert Trompczynski vs. Shasta County, alleging false arrest, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

ANNUAL AUTHORIZATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes leave of absence for County officials from the State of California not to exceed the term provided by law.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary reports of matters heard by the Board of Administrative Review at its regular meetings of December 20th and January 3rd are received:

Parcel Map 28-85 and Variance 5-85	Larry Mack, Millville area, approved.
Parcel Map 15-83	Horton, Mountain Gate area, approved.
Parcel Map 30-85	Edwin and Paula Jones, Palo Cedro area, approved.
Parcel Map 13-85	Johnson/Carter, Olinda area, approved.
Parcel Map 22-85	Aaron and Cleo Pierson, north of Millville, approved.
Parcel Map 33-85	Rensky/Mathis, Buckeye/Summit area, approved.
Use Permit 75-85	Michael Martin, Anderson area, approved.
Use Permit 69-85	Richard Burden and Carol Taylor, Big Bend area, approved.
Use Permit 78-85	Gloria Rainville, Jones Valley area, approved.
Use Permit 73-85	Cheryl Tappan, Cottonwood area, approved.
Use Permit 76-85	William Rowe, Central Valley area, approved.
Use Permit 80-85	Bruce Emmons, Bella Vista area, approved.
Use Permit 82-85	Kenneth Becker, Buzzard Roost Road, approved.
Use Permit 72-85	Rudy Gallion, Fall River area, approved.

CONTRIBUTIONS: 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 in memory of Neola Henderson of Burney:

Burney P. G. & E. Office	\$50.00
Mr. and Mrs. Albert G. Mailard	25.00
Morris and Lilie Diede	50.00

ZONING AMENDMENT: ORDINANCE NO. 378-1325
MOUNTAIN SENIOR CENTER DEVELOPMENT

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1325 amending P-D Planned Development zone district to change the requirements of the Homeowners Association and allow the formation of a County Service Area for the Mountain Senior Center Development, Z-28-82(A), generally located adjacent to and west of Superior Avenue, approximately 60 feet west of the junction of Roff Way and Superior Avenue, Burney area, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: PLANNING COMMISSION DUTIES
ORDINANCE NO. 494-293

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-293 deleting a reference to an obsolete state law relating to the duties of the Planning Commission, as introduced last week.

(See Ordinance Index)

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 81-6
DETACHMENT COUNTY FIRE PROTECTION DISTRICT NO. 1; COUNTY SERVICE AREA NO. 15
WESTSIDE ROAD AREA, RESOLUTION NO. 85-3

On recommendation of the Local Agency Formation Commission (LAFCO) by Resolution No. 84-28 dated December 12, 1984, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-3 approving City of Redding Annexation No. 81-6, Westside Road area, and approving detachment of the area from Shasta County Fire Protection District No. 1 and County Service Area No. 15, without hearing pursuant to Government Code Section 56261.

(See Resolution Book 26)

COMMUNITY ACTION AGENCYAGREEMENT: OFFICE OF ECONOMIC OPPORTUNITY
COMMUNITY SERVICES BLOCK GRANT: RESOLUTION NO. 85-4

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-4 authorizing Chairman Strange to sign an agreement with the State Office of Economic Opportunity for a Community Services Block Grant in the amount of \$160,000 to provide funding for the Community Action Agency and six delegate agencies.

(See Resolution Book 26)

AGREEMENT AMENDMENT: COMMUNITY ACTION AGENCY
DELEGATE AGENCY CONTRACTS

By motion made, seconded and carried, the Board of Supervisors authorizes Community Action Agency Director William Ware to sign amendment number one extending the 1984 delegate agency contracts to December 31, 1985 to provide for various grant supported activities by People of Progress, Self-Help Home Improvement Project, Shasta County Women's Refuge, Shasta Friends, YMCA Youth and Family Counseling Center and the Shasta Senior Nutrition Program, and revising delegate agency budgets to conform to the 1985 Community Action Agency budget, with limits of liability to be adjusted to conform to current Risk Management Office requirements.

(Community Action Agency, continued)

AGREEMENT: SELF-HELP HOME IMPROVEMENT PROJECT (SHHIP)
COTTONWOOD HOUSING REHABILITATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign an agreement with the Self-Help Home Improvement Project, Inc. (SHHIP) in the amount of \$22,950 for assistance in completing the Cottonwood housing rehabilitation project. Community Action Agency Director William Ware advises this agreement was approved by the Board of Supervisors on November 20, 1984, and SHHIP Board of Directors has requested the addition of a 60 day termination clause.

LIBRARY SERVICES DIRECTOR

DISPOSITION OF DISCARDED LIBRARY MATERIALS

At the request of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes Ms. Duquette to donate discarded library materials to the Friends of Shasta County Libraries for appropriate disposition.

COMMITTEE REPORTS

RETIREMENT CONGRATULATIONS
HARRY HUFFORD, LOS ANGELES COUNTY
RESOLUTION NO. 85-5

At the request of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors ratifies the adoption of Resolution No. 85-5, congratulating Harry Hufford, Chief Administrative Officer of Los Angeles County, on the occasion of his retirement from County government.

(See Resolution Book 26)

COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Strange to sign a letter to the Shasta County Commission on Aging supporting the Washington formula for distribution of funds in the PSA 2 Area Agency on Aging, with reasonable modifications as determined by the Commission on Aging.

APPOINTMENT: PLANNING COMMISSION, DISTRICT 3

Motion is made and seconded to appoint Dean Hickle to the Planning Commission, representing District 3. Patricia Rose, who had requested an opportunity to speak on "Open Time," addresses her concerns about Mr. Hickle's anti-growth philosophy, and urges the Board to reconsider this appointment. A petition signed by 35 Palo Cedro residents in support of Mr. Hickle's appointment is entered into the record. Motion to appoint Mr. Hickle to the Planning Commission, representing District 3, is carried by the following vote:

Ayes: Supervisors Swendiman, Hathaway, Maddox, Peters
Noes: Supervisor Strange

APPOINTMENTS: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints John C. Dunlap and Jeff P. Finck to serve on the Drug and Alcohol Abuse Advisory Board for terms to November 30, 1985 and reappoints Jere Hurley for a term to December 15, 1987.

SHERIFF

ESTABLISHMENT OF FEE SCHEDULE
EXAMINATION OF RECORDS, RESOLUTION NO. 85-6

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-6 establishing a fee schedule for the purpose of examining local summary criminal history records pursuant to Section 13322 of the California Penal Code, and repealing Resolution No. 83-217.

(See Resolution Book 26)

OFFICE OF SPECIAL DISTRICTSCOTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
RESOLUTIONS NO. 85-7 THROUGH NO. 85-9

On recommendation of Samuel Sperry, Bond Counsel for Cottonwood Sewer Assessment District No. 1983-1, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-7 approving the official statement prepared by E. F. Hutton & Company, Inc., for the issuance of Grant Anticipation Notes; Resolution No. 85-8 authorizing the issuance of Grant Anticipation Notes; and Resolution No. 85-9 approving the agreement with E. F. Hutton & Company for interim financing of the wastewater collection, treatment and disposal system in County Service Area No. 17.

(See Resolution Book 26)

HEALTH SERVICESFAMILY PHYSICIAN TRAINING
SONG-BROWN FELLOWSHIP PROPOSAL

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Health Services Director Fred Johnson to submit a grant application for special program funding by the Song-Brown Family Physician Training Act, creating a fellowship position for a resident graduate who will teach and provide professional services within the Family Practice Department.

COMPENSATION FOR CHAIRMAN OF BOARD OF SUPERVISORS: PROPOSED ORDINANCE

At the request of Supervisor Swendiman, introduction of a proposed ordinance which would provide for compensation for the Chairman of the Board of Supervisors is postponed for rescheduling.

COUNTY ADMINISTRATIVE OFFICERBURNEY SUBSTATION AND JUSTICE COURT
BUDGET CHANGE: CLETS MACHINE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,099.00 - Burney Substation, 3-Patrol Vehicles; and \$1,500.00 - Burney Justice Court, Vehicle Code Fines to Burney Substation, Rents & Licenses - \$1,300.00 and Communications - \$799.00 and to Burney Justice Court, Rents and Leases - \$1,500.00 in order to provide a CLETS machine for use by the Burney Substation and Justice Court.

BURNEY DRUG AND ALCOHOL COUNSELOR PROGRAM
BUDGET CHANGE

County Administrative Officer Ronald Piorek advises the consideration for transfer of Mental Health appropriation to establish accounts for Burney Drug and Alcohol Counselor Program is removed at the request of the Department Head.

PLANNING: FIXED ASSETS, 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 Planning, Digital Planimeter - \$350 and Software - \$300 to Office Expense - \$650, as actual cost of items budgeted as fixed assets was under \$300 and should be expensed.

REQUEST FOR PROPOSALS
SECOND CONFLICT-OF-INTEREST PUBLIC DEFENDER

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a request for proposals for a second conflict-of-interest public defender, due to an increasing number of cases involving multiple defendants, and authorizes the County Administrative Officer to administer the contract.

(County Administrative Officer, continued)

MASTER BOND FOR PUBLIC OFFICIALS
RESOLUTION NO. 85-10

As required by Government Code Section 1481, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-10, authorizing Risk Manager Norman Phelps to obtain a Master Bond for Public Officials.

(See Resolution Book 26)

MENTAL HEALTH SUBSTANCE ABUSE PROGRAM
PURCHASE OF SAMPLE PROCESSOR
RESOLUTION NO. 85-11 AND BUDGET CHANGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-11 authorizing Purchasing Agent Paul Wade to negotiate purchase of SYVA Company EMIT QST Sample Processor for the Mental Health Substance Abuse Program, waive the bidding requirement and approves a budget transfer from Mental Health, Substance Abuse, Federal Grant - \$9,500.00 and Residential Services - \$650 to Sample Processor - \$10,150.

(See Resolution Book 26)

BID REPORT: PURCHASE OF 4-WHEEL DRIVE
PROBATION DEPARTMENT, BURNEY FALLS
BUDGET CHANGE

Purchasing Agent Paul Wade reports bids were received for the purchase of a four-wheel drive pick-up for the Probation Department's use at Burney Falls from the following:

Shasta Datsun	\$8,643.23	FOB	Redding
Redding Toyota	8,400.50	FOB	Redding

Mr. Wade advises the day prior to the bid opening date, the State Fleet Contract prices were received and Manteca Datsun has agreed to sell a Nissan pick-up to Shasta County at the State Contract price off their lot for \$7,598.76. Supervisor Maddox questions whether any domestic bids from suppliers were received. Mr. Wade advises bid specifications were sent to all, but the above responses were the only ones received. Supervisor Maddox expresses concerns about the County not "buying American," but recognizes the need to purchase prudently. By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Officer to purchase the four wheel drive pick-up from Manteca Datsun off the State Contract in the amount of \$7,598.76, and approves a budget transfer of \$357.00 to cover the costs.

INVESTIGATION EXPENSES
CONFLICT-OF-INTEREST PUBLIC DEFENDER

By motion made, seconded and carried, the Board of Supervisors approves a claim in the amount of \$38.55 from Attorney Jeffrey Jens for investigation expenses.

BIDS: PERSONAL COMPUTER SYSTEM
DEPARTMENT OF SOCIAL SERVICES

At the request of County Administrative Officer Ronald Piorek, request for authorization of bid package for personal computer system for the Department of Social Services is removed from the agenda.

COUNTY COUNSEL

CORRECTION OF CLERICAL ERRORS
RESOLUTION ADJUSTING COURT FILING FEES
RESOLUTION NO. 85-12

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-12 correcting clerical errors contained in Resolution No. 84-307, adopted December 18, 1984.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKSSTOP SIGN: VICTOR AVENUE AND CHURN CREEK ROAD
RESOLUTION NO. 294 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. 294 of Ordinance No. 413-1 authorizing placement of stop signs on Victor Avenue at its intersection with Churn Creek Road.

(See Traffic Resolution Book)

BIDS: REMODELING TAX COLLECTOR'S OFFICE
CHANGE OF BID OPENING DATE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes changing the bid opening date for remodeling the Tax Collector's office from January 11 to January 18 to allow for more bidding time.

COMPLETION OF CONTRACT: PARRA AND SONS, INC.
REROOFING COTTAGE #1, 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 December 18, 1984, the contract with Parra and Sons, Inc. for reroofing Cottage #1 at Shasta General Hospital.

FINAL MAP: DAY PINE SUBDIVISION, TRACT NO. 1659

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Day Pine Subdivision, Tract No. 1659 (Milton Sharp) for filing.

RELEASE OF SECURITY
WHITE OAKS ESTATES SUBDIVISION
UNIT 1, TRACT NO. 1453, C. D. NELSON

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security in the amount of \$3,600 guaranteeing maintenance of street improvements for White Oaks Estates Subdivision, Unit 1, Tract No. 1453.

HANDICAPPED ACCESSIBILITY

Director of Public Works Richard Curry advises federal revenue regulations require that buildings leased by the County provide adequate accessibility for the handicapped and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman of the Board of Supervisors to sign a letter to the landlords outlining the federal requirements.

SHINGLETOWN TRANSFER STATION
MODIFICATION OF WINTER HOURS

Director of Public Works Richard Curry advises the contractor operating the Shingletown Transfer Station has asked to change his hours during the low volume winter months, and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to amend the contract to allow the closure of the transfer site on Tuesdays from October 15 to May 15.

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.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed declares nominations open for the Chairman of the Board of Supervisors for 1985. Supervisor Swendiman nominates Supervisor Peters, the nomination is seconded by Supervisor Maddox and carried. No further nominations are made and nominations are closed. The Clerk declares Supervisor Peters unanimously elected as Chairman of the Board of Supervisors.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed declares nominations open for the Vice-Chairman of the Board of Supervisors for 1985. Supervisor Maddox nominates Supervisor Swendiman, the nomination is seconded by Supervisor Strange and carried. No further nominations are made and nominations are closed. The Clerk declares Supervisor Stephen Swendiman unanimously elected as Vice-Chairman of the Board of Supervisors.

RESOLUTION OF APPRECIATION: JOHN STRANGE
RESOLUTION NO. 85-13

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-13 expressing appreciation to John W. Strange for his service as Chairman of the Board of Supervisors during the year 1984.

(See Resolution Book 26)

COMMENDATION: ST. MICHAEL'S EPISCOPAL CHURCH AND FATHER POOLE
RESOLUTION NO. 85-14

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-14 commending the members of St. Michael's Episcopal Church and its Rector, The Reverend Canon Charles L. Poole, on the celebration of the Church's twenty-fifth anniversary.

(See Resolution Book 26)

COMMENDATION: ETHEL LESHER
RESOLUTION NO. 85-15

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-15 congratulating Ethel Leshar on the occasion of her 100th birthday.

(See Resolution Book 26)

RECOMMENDATION: DR. C. J. FERREIRA
SHASTA DISTRICT FAIR BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Governor Deukmejian recommending C. J. Ferreira, D.V.M. for reappointment as a member of the Shasta District Fair Board of Directors.

APPOINTMENT: ENVIRONMENTAL HEALTH REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Dr. James Gryn to serve on the Environmental Health Review Board, Physician category, for a two-year term to January 1987.

PLANNING COMMISSION: NOMINATIONS

On recommendation of Supervisors Strange and Maddox, Irwin Fust and Pat Kight are each nominated to serve another two-year term, with appointments to be made next week.

APPOINTMENT: HAZARDOUS WASTE TASK FORCE

By motion made, seconded and carried, the Board of Supervisors appoints John Strange as Shasta County's representative on the Task Force on Hazardous Materials.

SCEA: REQUEST FOR TRAFFIC SIGNAL AT COURT AND BUTTE STREETS

Supervisor Swendiman advises a copy of a letter is received from Cork McGowan, Manager of the Shasta County Employees' Association, to the City of Redding requesting consideration for a traffic signal at the intersection of Court and Butte Streets because of the hazardous safety conditions for County employees crossing Court Street to and from work. By motion made, seconded and carried, the Board of Supervisors supports Mr. McGowan's recommendations for a traffic signal on Court Street at either Yuba or Butte Street.

SCEA: REQUEST TO CHANGE FEBRUARY 12TH HOLIDAY TO FEBRUARY 11TH

Supervisor Swendiman reports he attended a meeting of the Personnel Committee and a request was received from the Shasta County Employee's Association to move the February 12th Holiday, a Tuesday, to February 11th, suggesting a Tuesday Holiday may be somewhat disruptive to the work flow, and by motion made, seconded and carried, the Board of Supervisors approves the request subject to the concurrence of the judges.

DIRECTOR OF PUBLIC WORKS/SPECIAL DISTRICTS MANAGERHEARING: COTTONWOOD SEWAGE DISPOSAL PROJECT
COUNTY SERVICE AREA NO. 17: CONDEMNATION
RESOLUTION NO. 85-16

Director of Public Works Richard Curry advises County Service Area No. 17 has been acquiring the right of way necessary for construction of the Cottonwood Sewage Disposal Project and most of the parcels have been acquired or agreements tentatively reached. Eleven property owners have been notified of today's hearing on the acquisition of their land by eminent domain and those who wish to be heard may appear. Mr. Curry further advises that condemnation of the property does not mean the end of the negotiation process, but only that the County wishes to take possession of the property so the project can proceed while settlement is being attempted. Special Districts Manager Larry Preston displays a map of the parcels involved. Hearing is opened. Property owner John Hencratt advises he is not in agreement with the County's offer. No one else speaks in opposition. Hearing is closed. Mr. Preston assures Mr. Hencratt that the County will continue to negotiate terms with him. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-16 authorizing condemnation proceedings to begin for the acquisition of the necessary property for the construction of the Sewage Disposal Project in Cottonwood.

(See Resolution Book 26)

PLANNING DIRECTORAGREEMENT AMENDMENT: CONNERLY & ASSOCIATES
GENERAL PLAN, HOUSING ELEMENT UPDATE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the agreement between Connerly & Associates and Shasta County for an additional \$250.00 to include in the Housing Element an analysis for the Homeless, and directs that if the Planning Department budget is unable to cover the additional \$250 cost, the Board authorizes transfer of this amount from appropriate reserves to the Planning Department budget.

HEARING: AMENDMENT TO ZONING ORDINANCE Z-13-85
ROBERT HALPENNY, HAT CREEK AREA

This is the time set for hearing on the proposed rezoning of approximately 159 acres of the Robert Halpenny property, Z-13-85, generally located adjacent to and on both sides of State Highway 89, approximately 4-1/2 miles north of Old Station, Hat Creek area, from A-F Agricultural Forest to T-P Timber Production zone district. 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 the findings adopted by the Planning Commission, rezones the Robert Halpenny property, Z-13-85, from A-F Agricultural Forest to T-P Timber Production zone district, adopts the environmental finding of Statutory Exemption, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT, Z-9-85
COEUR D'ALENE ESTATES, TRACT 1664, UNIT 5
CENTRAL VALLEY AREA

This is the time time set for hearing on the proposed rezoning of approximately 28 acres of Tract 1664, Unit 5, Coeur D'Alene Estates, generally located in the Central Valley/Ashby Road area, from PD Planned Development to R-1-BSM Rural Residential zone district with a minimum building site area per the

(Planning Director, continued)

recorded subdivision map. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advising the rezoning will allow the applicant to resubdivide and convert the 100 existing condominium lots into 100 conventional single-family lots. 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, rezones Coeur D'Alene Estates, Tract 1664, Unit 5, Z-9-85, to R-1-BSM Rural Residential District with a minimum building site area, adopts the Mitigated Negative Declaration, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT, Z-16-85
SUMMIT INVESTMENTS, P.M. 21-85, MILLVILLE AREA

This is the time set for hearing on the proposed rezoning of approximately 10.19 acres of property owned by Summit Investments, Parcel Map 21-85, Z-16-85, generally located on the north side of State Highway 44, 1-1/2 mile west of South Cow Creek Road, and 2-1/2 miles east of Millville, from A-1-BA-10 Agricultural District, minimum building site area 10 acres to A-1-BA-5 Agricultural District, minimum building site area 5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report. Hearing is opened. Vicki Evans, owner of adjacent property, speaks her concerns about inadequate drainage in the area. Mr. Hunter responds the study made by the Environmental Health Department indicated the drainage to be acceptable for this land division. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, rezones the Summit Investments property, Z-16-85 to A-1-BA-5, adopts the Mitigated Negative Declaration, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT, Z-12-85
PARCEL MAP 20-85, MYERS PROPERTY, OLINDA AREA

This is the time set for hearing on the proposed rezoning of approximately 20.14 acres, Parcel Map 20-85, Robert and Dorothy Myers, Z-12-85, generally located on the south side of Lassen Avenue, Olinda area, from A-1-T-BA-20 Agricultural District, combined with a Mobilehome District, minimum building site area 20 acres to A-1-T-BSM Agricultural District, combined with a Mobilehome District, minimum building site area 5 acres. 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, rezones the Myers Property, Parcel Map 20-85, Z-12-85 to A-1-T-BSM, adopts the Mitigated Negative Declaration, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL - PARCEL MAP 24-84 AND
ZONING AMENDMENT, Z-17-84, WING

This is the time set for hearing on the appeal of Virgil Weld, Sharrah-Dunlap and Associates, Engineer for the proposed project, against the Planning Commission's Condition No. 19 of the Planning Commission's approval of tentative Parcel Map 24-84, Wing property, for a 3-parcel subdivision consisting of approximately 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 for the proposed rezoning, Z-17-84, 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. Planner John Strahan reviews the staff report and advises the parcel proposed for division was created by the applicant in 1982, based on the approval of Parcel Map (Waiver) 49-82; the Planning Commission reduced the adopted road standard at that time based on applicant's statement he was separating his interest to obtain separate financing to build a house; applicant is now requesting another reduced road standard. Staff believes the required road standard is appropriate because applicant knew, or should have known, what the road standards were when he filed the application; failure to meet the standards will result in creation of new, undeveloped parcels with substandard access; payment into a road improvement fund would not guarantee the road would

(Planning Director, continued)

be constructed in the future; no unusual circumstances have been identified; granting the appeal may set a precedent and encourage other applicants to appeal road improvement requirements; and staff recommends denial of the appeal and approval of the zoning. Hearing is opened. Virgil Weld, Engineer for the applicant speaks in support of the appeal of the road requirements, stating the prohibitive costs. Hearing is closed. Supervisors agree the adopted County road standards must be upheld. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Virgil Weld, representative of David and Karen Wing, against Condition No. 19 of the Planning Commission's approval of the tentative Parcel Map 24-84 for a three-parcel subdivision, and by motion made, seconded and carried, approves findings of the Planning Commission, rezones the Wing property, Z-17-84, to R-R-BSM, adopts the Mitigated Negative Declaration, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

4:00 p.m.: The Board of Supervisors recesses to Executive Session to hear a matter of litigation.

LITIGATION STATEMENT

Pursuant to subdivision (a) of Government Code Section 54956.9, the Board of Supervisors meets in closed session to confer with counsel regarding pending litigation. Two cases are discussed. The first is titled Clear Creek Community Services District v. County of Shasta. The second is a proposed case and will not be disclosed at this time pursuant to subdivision (c) of Government Code Section 54956.9 because the Board of Supervisors is deciding whether to initiate litigation.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 8, 1985 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 15, 1985, 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 Hathaway
- District No. 4 - Supervisor Maddox
- District No. 5 - Supervisor Peters

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Ruth Mims
- District No. 1 - Supervisor Swendiman is absent
- Chairman Peters presides

INVOCATION

Invocation is given by Pastor Ben Franklin, Christian Life Center.

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 563 warrants totaling \$529,651.04 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:

- Rhoda Ellen Souza
- Marilyn Rustemeyer(2)
- Shawna Marie Damron
- Patricia L. Bay
- Noni Solomon
- Kevin Wayne Dodge
- Richard James
- Ann L. Mills

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting January 10th 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. February 12th for hearing on the following proposed zoning amendment:

R. & S. Kuykendall property, Z-19-85, Parcel Map 34-85, rezone approximately north 8 acres from R-R-BA-8 Rural Residential zone district, minimum building site area 8 acres, to R-R-BSM Rural Residential zone district, minimum building site area per recorded map, generally located adjacent to and on the east side of Old Oregon Trail North and adjacent to and on the north side of Sweetwater Trail, Mountain Gate area.

USE PERMIT: ROBIN MORGAN

The Planning Commission approved an amended Use Permit 185-84, Robin Morgan, with a time limit of one year to accomplish the provisions of the Use Permit previously granted for a second single family unit (mobilehome) on 3.9

(Planning Commission Items, continued)

acres, with possible grounds for revocation to include but not limited to: (1) non-compliance with conditions of approval and/or (2) violation of any regulation of any governmental agency in connection with the use permit, 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.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Tract 1667, Victor and Bernice Haydon

A 2-lot land division on approximately 6.19 acres, generally located on the northwest corner of the junction of Black Butte Road and State Highway 44, with conditions.

Parcel Map 25-85, Edwin Stoltenberg

A 2-lot land division on approximately 80 acres, generally located on the southwest corner of the intersection of Lewis Road and Williams Road, approximately 200 feet northwest of the Lewis Road/Highway 299 junction, McArthur area, with conditions.

Tract 1668, Estate of Victor Woolery

A 2-parcel land division on approximately 11 acres, generally located approximately 250 feet west of Locust Street, approximately 1/2 mile north of Trefoil Lane, Cottonwood area, with conditions.

Parcel Map 34-85, Z-19-85, R.&S. Kuykendall

A 4-parcel land division on approximately 8 acres, generally located adjacent to and on the east side of Old Oregon Trail North and adjacent to and on the north side of Sweetwater Trail, Mountain Gate area, with rezoning required.

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found the following project consistent with the County's General Plan:

Intermountain Swimming Pool Association, proposed swimming pool on the high school site, generally located on Bailey Street on the same site that contains Burney High School, Burney area.

DISCHARGE OF ACCOUNTABILITY: COURT ADMINISTRATOR
REDDING MUNICIPAL COURT; ANDERSON AND BURNEY JUSTICE COURTS

By motion made, seconded and carried, the Board of Supervisors approves the Court Administrator's request for Discharge of Accountability for uncollectable accounts receivable, pursuant to Government Code Section 25259, as follows: Redding Municipal Court in the amount of \$113,264.00; Anderson Justice Court in the amount of \$13,625.00; and Burney Justice Court in the amount of \$605.00.

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

(See Housing Authority Minutes)

ZONING AMENDMENTS: ORDINANCES NO. 378-1326 THROUGH NO. 378-1330

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

Ordinance No. 378-1326 rezoning the Robert Halpenny property, Z-13-85, generally located adjacent to and on both sides of State Highway 89, approximately 4-1/2 miles north of Old Station, Hat Creek area, to TP Timber Production zone district.

Ordinance No. 378-1327 rezoning the Sears Savings Bank property, Z-9-85, Tract 1664, Coeur D'Alene Estates, 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, to R-1-BSM Rural Residential zone district, minimum building site area per recorded subdivision map.

(Zoning Ordinances, continued)

Ordinance No. 378-1328 rezoning the Summit Investments property, Z-16-85, Parcel Map 21-85, 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, to A-1-BA-5 Agricultural zone district, minimum building site area 5 acres.

Ordinance No. 378-1329 rezoning the Robert and Dorothy Myers property, Z-12-85, Parcel Map 20-85, generally located on the south side of Lassen Avenue, approximately 650 feet west of Monte Vista Road, Olinda area, to A-1-T-BSM Agricultural zone district combined with a Mobilehome zone district, minimum building site area 5 acres. *Carried by motion - Res. No. 85-17*

Ordinance No. 378-1330 rezoning the David and Karen Wing property, Z-17-84, Parcel Map 24-81, generally located approximately 125 feet north of Blue Sky Lane, approximately one mile north of State Highway 299E, Northeast of Bella Vista, to R-R-BSM Rural Residential zone district, minimum building site area per the recorded map.

(See Ordinance Index)

HEALTH SERVICES DIRECTOR

GRANT APPLICATION: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING: RESOLUTION NO. 85-17

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-17 authorizing the submission of an application to the State Department of Health Services for a Family Planning Contract in the amount of \$20,000 for the 1985-86 fiscal year, and authorizing Chairman Peters to sign the appropriate documents.

(See Resolution Book 26)

COMMITTEE REPORTSCOMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises he and Supervisor Peters attended two meetings of the Community Development Committee.

PRIVATE INDUSTRY COUNCIL

Supervisor Hathaway advises he attended the Private Industry Council (PIC) board meeting with Supervisor Maddox January 8th, and has assumed the responsibility for liason between PIC and the Board of Supervisors.

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL

Supervisor Peters advises he attended the Superior California Development Council meeting last week.

NORTHEAST PLATEAU AIR BASIN CONTROL COUNCIL

By interoffice memo, Air Pollution Control Officer Rick Booth requests information concerning the Board appointee to the Northeast Plateau Air Basin Control Council, and the Board of Supervisors confirms appointment of District 3 Supervisor Hathaway to the Council to replace former Supervisor Caton.

SPECIAL DISTRICTS

APPOINTMENTS: COMMUNITY ADVISORY BOARDS (CAB)
DEFER CAB ELECTION: COUNTY SERVICE AREA NO. 12, HOLIDAY
NEW CABS: PALO CEDRO AND COTTONWOOD

Special Districts Administrative Assistant Julie Howard reviews her January 9th memo requesting formation of two new Community Advisory Boards, formal appointment of those elected to CABs in six County Service Areas, and to defer election of a CAB in County Service Area No. 12 - Holiday Acres, due to lack of need for this type of organization in an area with fewer than a dozen occupied parcels. On recommendation of Ms. Howard, and by motion made, seconded and

(Special Districts, continued)

carried, the Board of Supervisors authorizes establishment of Community Advisory Boards in County Service Area No. 8, Palo Cedro, and in County Service Area No. 17, Cottonwood; defers CAB election in County Service Area No. 12, Holiday Acres; and appoints the following property owners to terms on their respective Community Advisory Boards, effective January 15, 1985:

CSA No. 2 - Sugarloaf

Stan Goodrich - 2 years
Gabe Daggett - 2 years
David Lee - 2 years
Ron Johnson - 2 years

CSA No. 6 - Jones Valley

Carol Case - 2 years
Jean Gerboth - 2 years
Lloyd Dumore - 2 years
Pat Sharp - 2 years

CSA No. 8 - Palo Cedro

Steve Park - 2 years
Randall Lush - 2 years
Edwin "Bill" Jones - 2 years
Robert Henning - 2 years

CSA No. 3 - Castella

Trent Pierce - 2 years
Ernie Swift - 2 years
Burdette Ballard - 2 years
Bill Christ - 2 years

CSA No. 10 - Shasta Lake Ranchos

Donie Burris - 2 years
Paul Snodgrass - 2 years
Eddie Bickert - 2 years
Kathy Stroh - 2 years

CSA No. 17 - Cottonwood

John Hencratt - 2 years
James Reifert - 2 years
Jim Seale - 2 years
Lewis Presley - 2 years
Donald Dawson - 1 year
John Barker - 1 year
Lloyd Harness - 1 year

COUNTY ADMINISTRATIVE OFFICERBID REPORT: COUNTY OFFICE SUPPLIES

Bids were opened January 3rd for County office supplies. Affidavit of Publication of Notice Inviting Bids is on file in the County Administrator's office. County Administrative Officer Ron Piorek reports the bids received were as follows:

Kivley's Office Supply	\$115,000 (23.5% discount, net 10th prox)
H. S. Crocker Company (Base Bid)	88,777 (41% discount, 1% 10th net 30)
H. S. Crocker Company (Alternate Bid)	75,810

Mr. Piorek advises the H. S. Crocker Company, in addition to the standard bid, included an alternate bid which involves an Office Essentials Catalog containing approximately 350 common use items with pricing firm for the contract period; and recommends the bid be awarded to H. S. Crocker Company based on their alternate bid. Discussion ensues, County Counsel is directed to consider the legality of awarding the bid as recommended, and the matter is deferred to the afternoon agenda.

COUNTY COUNSELAGREEMENT: JUNCTION ELEMENTARY SCHOOL DISTRICT
RECREATIONAL FACILITIES AND COMMUNITY PARK

County Counsel John Kenny refers to a grant application approved by the Board November 6, 1984, wherein the County is to act as lead agency for the Junction Elementary School District; and presents a contract to facilitate distribution of those funds. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Junction Elementary School District specifying responsibilities of the parties for the development and use of recreational facilities and a community park to be located in located in Palo Cedro.

DEPARTMENT OF PUBLIC WORKSAGREEMENT EXTENSION: MW3 PARTNERSHIP
PARCEL MAP 42-82: RESOLUTION NO. 85-18

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-18 extending to July 10, 1985 the agreement executed July 24, 1984 with MW3-Partnership for completion of improvements in Parcel Map 42-82.

(See Resolution Book 26)

EASEMENT DEEDS: COUNTY SERVICE AREA NO. 17
COTTONWOOD SEWER PROJECT

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:

Patricia L. Cole Burrell	Beverly Clay
George J. and Sophie Dymesich	W. Edward and E. Nadiene Petersen
Rolland S. and Grace L. Robinson	Alfred F. Seale
James P. and Sharlet M. Seale	Sam F. Williams

REMOVAL OF PLACER STREET BUILDING
NEGATIVE DECLARATION, 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 in the amount of \$21,000.00 from Capital Projects Budget, Sale of F/A-Land/Building, to Demolition/Brick Building, for dismantling and removal of an old County office building at 1855 Placer Street, and authorizes filing of a negative declaration for the project.

FEES: INCREASE, FALL RIVER AIRPORT HANGARS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors confirms the second stage rate increases at Fall River Mills Airport, effective January 1, 1985, to \$65 for small hangars and \$80 for the large hangars, as previously established by Resolution No. 84-143 adopted June 5, 1984.

OPEN TIMESTUDENTS ATTEND MEETING

The Board of Supervisors gives recognition to three high school civics class students attending the meeting, and entertains questions from them concerning the morning's proceedings.

10:30 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

APPOINTMENT: PLANNING COMMISSIONERS

By motions made, seconded and carried, the Board of Supervisors reappoints Irwin Fust, representing District 2, and Pat Kight, representing District 4, to the Planning Commission for two-year terms, as nominated last week.

COUNTY ADMINISTRATIVE OFFICERBID AWARD: OFFICE SUPPLIES CONTRACT

During this morning's regular meeting, the Board of Supervisors directed County Counsel to consider the legality of awarding the bid for office supplies to H. S. Crocker Company as recommended. By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing County Office Supplies to the H. S. Crocker Company based on both pricing schedules as outlined in Purchasing Agent Paul Wade's January 15th memo, and authorizes Mr. Wade to sign the contract on behalf of the County.

HEARING: ABANDONMENT, UNNAMED ALLEY, CENTRAL VALLEY
RESOLUTION NO. 85-19

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 Fire Protection District has requested the abandonment, all interested parties, including the utilities, have been notified of the hearing. No one speaks against the proposed abandonment, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-19 ordering the abandonment of all that certain 20-foot wide alley in Block D of Boomtown Subdivision, recorded January 8, 1938 in Book 5 of Maps at Page 17, Shasta County Records.

(See Resolution Book 26)

PLANNING DIRECTORVIOLATION OF USE PERMIT 185-84, ROBIN MORGAN

Planning Director Joe Hunter advises Shasta County brought a civil action against Robin Morgan in 1983 for illegally storing and restoring mobile homes in a residential area, and the court directed Mr. Morgan to obtain a use permit from the Planning Department. On July 26 the Planning Commission granted Mr. Morgan 90 days to restore a burned-out mobile home on the site or replace it with another, fit for habitation under County health guidelines. Last month, the Commission initiated revocation proceedings against Mr. Morgan after he failed to comply, then extended the deadline to remove the mobilehome. Mr. Morgan missed the deadline, but finally complied and the Planning Commission dropped revocation proceedings and extended his use permit one year for completion of necessary improvements to accommodate a second housing unit, stipulating that a travel trailer on the property could not be hooked up to a septic tank, well or electricity. A county inspection today revealed that not only has the original travel trailer been hooked up but another one as well. At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors appeals the Planning Commission's decision to grant Mr. Morgan one year to make improvements to his property to accommodate a second housing unit, reactivates revocation proceedings initiated last month by the Planning Commission against Mr. Morgan.

HEARING: AMENDMENT TO ZONING ORDINANCE Z-8-85A&B
W.M. ROSS AND ROBERT MUEHLHAUSEN PROPERTY, OAK RUN AREA

This is the time set for hearing on the proposed rezoning of approximately 43.5 acres of the Ross and Muelhausen property, Z-8-85A&B, 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, from "U" Unclassified zone district to R-R-T-BSM Rural Residential zone district combined with a Mobilehome district, minimum building site area per recorded subdivision map. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends the proposed rezoning. Hearing is opened. No one speaks for or against the zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings by the Planning Commission, rezones the W. M. Ross and Robert Muehlhausen property, Z-8-85A&B, to R-R-T-BSM Rural Residential zone district combined with a Mobilehome zone district, adopts the Mitigated Negative Declaration, 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-2-85
H.D.A. COMPANY, SHINGLETOWN AREA

This is the time set for hearing on the proposed rezoning of approximately 82.6 acres of property owned by the H.D.A. Company, generally located adjacent to and on both sides of Highway 44, approximately 1/4 mile east of the junction of Shingle Ridge Road and State Highway 44, from R-R-BA-25 to R-R-BA-8 (Parcels B through D) Rural Residential zone district, minimum building site area eight acres; R-R-BA-5 Rural Residential zone district, minimum building site area 5 acres for that portion of Parcel A east of the access road and south of Highway 44; and R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres for that portion of Parcel A west of the access road and north of Highway 44. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends 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 of the Planning Commission, rezones Parcels B, C and D of the H.D.A. Company, Z-2-85, to R-R-BA-8; that portion of Parcel A west of the access road and north of Highway 44 to R-R-BA-10; and the portion of Parcel A east of the access road and south of Highway 44 to R-R-BA-5, adopts the Mitigated Negative Declaration, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT, Z-33-79
PHIL SHANKLIN, LEO NISLER, EVERGREEN ESTATES

This is the time set for hearing on the proposed rezoning of approximately 365 acres of Evergreen Estates, Z-33-79, generally located on both sides of Oak Run Road and Donkey Mine Road, from "U" Unclassified zone district to PD Planned Development. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director reviews the staff report and advises the Planning Commission recommends the Planned Development district to limit use of the property, considered critical wildlife habitat. Supervisor Peters questions why conditions were added when the General Plan implies that the 40-acre minimum-lot size in the area mitigates the project's impact on wildlife. Mr. Hunter responds that the General Plan is general in nature and each proposed project is evaluated for possible conditions on a case-by-case basis. Hearing is opened. Developer Philip Shanklin questions Mr. Hunter about placement of a residence on the property. Hearing is closed. On recommendation of Planning Director Joe Hunter, and by motion made and seconded, the Board of Supervisors approves findings adopted by the Planning Commission, rezones the 365-acre Evergreen Estates subdivision site, Z-33-79, to PD Planned Development, adopts the Mitigated Negative Declaration, introduces the ordinance, waives reading, and directs it be placed on next week's agenda for enactment. Motion is carried by the following vote:

Ayes: Supervisors Hathaway, Maddox, Peters
 Noes: Supervisor Strange
 Absent: Supervisor Swendiman

HEARING: ZONING AMENDMENT, Z-18-85
STAYER PROPERTY, AIRPORT AND RANCHO ROADS

This is the time set for hearing on the proposed rezoning of a ten-acre parcel owned by Leonard Stayer, Z-18-85, generally located at the northeast corner of the intersection of Airport and Rancho Roads, North Redding Municipal Airport Area, from C-2-D-R-ASP Retail Business District combined with Design Review and Airport Specific Plan Districts. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the the background of this project and advises on September 18, 1984, the Board of Supervisors amended the Airport Specific Plan and County General Plan to be consistent with the Airport Land Use Commission Plan, changing the subject ten acres from the Retail Commercial to the Planned Industrial designation; on October 25, 1984, the Planning Commission introduced a Resolution of Intention to change the existing Retail Commercial zoning to the Light Industrial designation to be consistent with the amended plans, as required by state law; although Mr. Stayer has consistently expressed his desire that the property remain commercial, the parcels are now designated as Planned Industrial both by the County plans and the two City plans, with the intent of protecting the long-term operation of the

(Planning Director, continued)

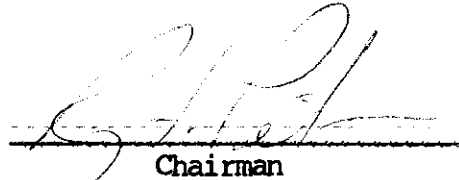
Airport, as well as individual businesses that may develop. Mr. Hunter further advises in cases of inconsistencies, the Airport Commission's plan has precedence over the County's. Hearing is opened. Patty Stayer speaks in opposition to the proposed designation. Leonard Stayer also expresses his displeasure at losing the commercial zoning on the subject property. Hearing is closed. Supervisor Maddox states he is unable to support the designation of Design Review on the zoning of this property. By motion made and seconded, the Board of Supervisors rezones the Stayer property, Z-18-85, to M-L-ASP, Light Industrial District and Airport Specific Plan Districts, dropping the Design Review designation, adopts the Negative Declaration, introduces the ordinance, waives the reading, and directs it be placed on the agenda for adoption next week. Motion is carried by the following vote:

Ayes: Supervisors Hathaway, Maddox, Peters
 Noes: Supervisor Strange
 Absent: Supervisor Swendiman

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 15, 1985 in the Mountain Echo.

The Board of Supervisors adjourns at 3:20 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 22, 1985, 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 Hathaway
- District No. 4 - Supervisor Maddox
- District No. 5 - Supervisor Peters

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Ruth Mims
- Chairman Peters 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 Hathaway.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 430 warrants totaling \$196,637.03 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:

- Kathleen B. Comfort
- Gary E. Thomas
- Lyre D. Williams
- Randy and Jenny Cook

CIVIL ACTION NO. 82778

YACKAMOUTH VS. COUNTY OF SHASTA, MARIAN BABIARZ, ET AL

Summons and Complaint for Declaratory and Injunctive Relief and Petition for Mandamus are received in Civil Action No. 82778, John Yackamouih vs. County of Shasta, Board of Supervisors, Marian Babiarez, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

HEARING: APPEAL, AMENDED USE PERMIT 185-84, ROBIN MORGAN

By motion made, seconded and carried the Board of Supervisors sets February 12th at 2:30 p.m. for a hearing to consider revocation of Use Permit 185-84, Robin Morgan, based on alleged violations of law and of conditions imposed by the Planning Commission in the original, interim, and amended Use Permit relating to placement of a second housing unit on the permittee's property, 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.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

- Use Permit 83-85 Gary Nunnelley, Bella Vista area, approved.
- Variance 6-85 Flying "J" Inc., Central Valley area, approved.

ZONING AMENDMENTS: ORDINANCES NO. 378-1331 THROUGH NO. 378-1334

By motion made and seconded, the Board of Supervisors enacts the following zoning ordinances which were introduced last week; Supervisor Swendiman abstains from voting because he was absent from the meeting last week, and motion is carried by the following vote:

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

Ordinance No. 378-1331 rezoning the William and Mildred Ross/Robert and Gwen Muehlhausen properties, Z-8-85, Parcel Maps 15-85 and 16-85, generally located adjacent to and on both sides of Murphy Lane (east side is Parcel Map 15-85, west side is Parcel Map 16-85) approximately 1100 feet north of the junction of Oak Run Road and Murphy Lane, Oak Run area, to R-R-T-BSM Rural Residential combined with a Mobilehome district, minimum parcel per recorded map.

Ordinance No. 378-1332 rezoning the H.D.A. Company property, Z-2-85, Parcel Map 7-85, generally located adjacent to and on both sides of Highway 44, approximately 1/4 mile east of the junction of Shingle Ridge Road and State Highway 44, Shingletown area, to R-R-BA-5 Rural Residential district, minimum building site area 5 acres.

Ordinance No. 378-1333 rezoning the Shanklin/Nistler property, Z-33-79; Tract 1565, Evergreen Estates, generally located on both sides of Oak Run Road, at the intersection of Oak Run Road and Donkey Mine Road, to P-D Planned Development district.

Ordinance No. 378-1334 rezoning the Leonard Stayer property, Z-18-85, generally located at the northeast corner of the intersection of Airport Road and Rancho Road, to M-L-ASP Light Industrial district combined with the Airport Specific Plan district.

(See Ordinance Index)

CONTRIBUTIONS: SHASTA GENERAL HOSPITAL

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors accepts a contribution for Shasta General Hospital from American Shared Hospital Services in the amount of \$100.00, and authorizes Chairman Peters to sign a letter of appreciation.

CONTRIBUTIONS: CALIFORNIA'S CHILDREN'S SERVICES PROGRAM

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:

Mr. & Mrs. W. A. Welch	\$20.00
Mr. & Mrs. A. Blasi	25.00
Mr. & Mrs. H. Jantsche	10.00
Burney Volunteer Firemen's Association	50.00

ORDINANCE NO. 378-1335 CORRECTING ORDINANCE NO. 378-1324
SOUTHERN PACIFIC LAND COMPANY Z-17-85
CORRECTION TO MINUTES OF MEETING DECEMBER 11, 1984

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1335, amending Ordinance No. 378-1324, Southern Pacific Land Company Zoning 17-85, by correcting parcel numbers with transposed figures as follows: 170-520-02 is changed to read 017-520-02; 170-490-01 is changed to read 017-490-01; 170-470-03 is changed to read 017-470-03; 170-480-02 is changed to read 017-480-02; 170-430-01 is changed to read 017-430-01; and authorizes correction to the minutes of December 11, 1984, at page 234, to reflect these changed parcel numbers.

(See Ordinance Index)

COMMITTEE REPORTSSEMINAR: ANTIQUATED SUBDIVISIONS

Supervisor Strange advises he and Supervisor Peters attended a U.C.L.A. Extension Seminar in Sacramento, concerning "antiquated" subdivisions which cannot meet today's regulations.

REDDING AREA BUS AUTHORITY (RABA)

Supervisor Strange advises the Redding Area Bus Authority met yesterday, and reports the bus line is doing well, having met its goal of 20 percent last year, well ahead of the 1987 projection.

REQUEST: SENIOR CITIZENS ORGANIZATIONS
ADVISORY BOARD REPRESENTATION

Supervisor Strange reports two senior organizations, Golden Umbrella and Shasta Senior Nutrition, Inc., have advised they are required to have a public official on their advisory boards, and are requesting that a County Supervisor serve in these positions, or appoint a designee, and by motion made, seconded and carried, the Board of Supervisors authorizes response to these requests indicating the Board will find a representative, rather than appoint a Supervisor to these advisory boards.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he sat for the first time on the Board of Directors of the Californian's for Compensation Reform; he and Supervisor Peters attended a Housing Forum to discuss legislative issues concerning housing in the State of California; and the Board appointed committee on senior centers met and discussed submission of a proposal for grant funds from the Garamendi Bond Act that was on last November's ballot.

APPOINTMENT: BOARD OF BUILDING APPEALS

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Vi Nelson, to replace Robert Wagner, for a two-year term on the Board of Building Appeals in the category of Financial Institution representative, changing incumbent Billy Sutter to the Licensed Contractor category on that Board.

APPOINTMENTS: BURNEY BASIN MOSQUITO DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Jerry Delp to the Board of Directors of the Burney Basin Mosquito Abatement District for a two-year term to replace Wayne Harris; and reappoints Stan Story for another two-year term on the District's Board of Directors.

GRAZING ADVISORY BOARD

Supervisor Hathaway advises he has reviewed the Food and Agriculture Code requirements for the Grazing Advisory Board, and that the Code requires the Board be composed of at least 5 and not more than 12 members, appointed by the Board of Supervisors. Discussion ensues concerning the current makeup of this advisory board, and by motion made, seconded and carried, the Board of Supervisors approves the concept of a 5-member Grazing Advisory Board, consisting of one representative from each District.

APPOINTMENT: AREA 2 DEVELOPMENTAL DISABILITIES BOARD

On recommendation of the Shasta County Coordinating Council on Developmental Disabilities, and by motion made, seconded and carried, the Board of Supervisors appoints R.C. Robertson to the Area 2 Developmental Disabilities Board to fill the unexpired term of Wanda Arbuckle to December 31, 1985.

SPECIAL DISTRICTSCOTTONWOOD SEWER ASSESSMENT DISTRICT 1983-1
ISSUANCE AND SALE OF SERIES A 1915 ACT BONDS
RESOLUTIONS NO. 85-20 AND NO. 85-21

On recommendation of Bond Counsel Sam Sperry, and by motion made, seconded and carried, the Board of Supervisors, on behalf of County Service Area No. 17, adopts Resolution No. 85-20 authorizing issuance of Series A Bonds, and Resolution No. 85-21 ordering sale of the Bonds to M. L. Stern and Company, for improvements in Cottonwood Sewer Assessment District.

(See Resolution Book 26)

HEALTH SERVICES DIRECTORAGREEMENT: NATIONAL MEDICAL HOME CARE
TEMPORARY NURSING STAFFING

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with National Medical Home Care to provide temporary nursing staffing as needed at Shasta General Hospital from December 1, 1984 to November 30, 1985, at an estimated cost of 25,558.

AGREEMENT: STATEWIDE HEALTH PLANNING AND DEVELOPMENT
NURSE PRACTITIONER SERVICES, HILL COUNTRY COMMUNITY CLINIC

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Office of Statewide Health Planning and Development for grant funding in the amount of \$8,750 on behalf of the Hill Country Community Clinic to recruit and employ a part-time family nurse practitioner beginning no earlier than January 2, 1985 and ending no later than June 30, 1986, in order to provide medical services to Shasta County residents in the Montgomery Creek area.

AGREEMENT: HILL COUNTRY COMMUNITY CLINIC
PRACTITIONER SERVICES: BUDGET CHANGE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Hill Country Community Clinic to provide grant funds to the Clinic to hire a part-time family nurse practitioner to benefit County residents in the Montgomery creek area; and approves a budget transfer in the amount of \$8,750.00 from Family Practice Budget, State Grant/Hill Country Community Clinic, to State Grant/Hill Country, to reflect receipt and disbursement of the grant funds.

PART-TIME POSITIONS: HOSPITAL/FAMILY PRACTICE
SALARY RESOLUTION NO. 305

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 305 changing one budgeted full-time Hospital Billing Clerk position to two regular part-time positions as follows: one part-time Hospital Collections Clerk position, and one part-time Medical Unit Clerk position in the Family Practice Residency Program.

(See Salary Resolution Book)

SHERIFFCOMMUNITY CRIME RESISTANCE PROGRAM
GRANT APPLICATION: RESOLUTION NO. 85-22

Sheriff's Department Administrative Analyst Florence Duggan discusses a proposed grant application for an expansion of the Community Crime Resistance Program, involving unbudgeted County matching funds in the amount of \$9,188.00--\$4,732.00 in the current fiscal year. County Administrative Officer Ron Piorek warns of budget problems in the Sheriff's Department, and advises a 4/5 vote will

(Sheriff, continued)

be required before the funds can be accepted. On recommendation of Undersheriff James Pope, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 85-22 authorizing the Undersheriff to submit an application to the State Office of Criminal Justice in the amount of 60,230 for funding a crime prevention program in the Central Valley area, and motion is carried by the following vote:

AYES: Supervisors Hathaway, Maddox, Peters
 NOES: Supervisors Swendiman, Strange
 ABSTAIN: None

(See Resolution Book 26)

AGREEMENT: UNITED STATES MARSHALS OFFICE
HOUSING FEDERAL INMATES IN COUNTY JAIL
RESOLUTION NO. 85-23

On recommendation of Acting Sheriff's Department Head Captain Rick Adkins, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-23 authorizing Chairman Peters to sign a Federal Inter-governmental Service Agreement with the United States Marshals Service, effective September 1, 1984, to house federal inmates in Shasta County Jail at the rate of \$48.25 per inmate on a daily basis, and showing an estimated annual payment to the County of \$19,300.

(See Resolution Book 26)

COUNTY ADMINISTRATIVE OFFICER

LEASE AGREEMENT: ROBERT AND ARLA CREWS
COTTONWOOD BRANCH LIBRARY

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a lease with Robert E. and Arla B. Crews to house the Cottonwood Branch Library.

YOUTH CRIME PREVENTION 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 \$700 from Youth Crime Prevention Budget, Local Contributions, to Office Expense, to augment grant funds by local contributions for the Youth Crime Prevention Community Crime Resistance Program.

LIBRARY LITERACY GRANT: 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 Library Budget, St. Grant/Library-\$56,154.00, Tutor Handbooks-\$1,118.00, Resource Materials-\$351.00, to Regular Salaries-\$29,206.00, County Share OASDI-\$2,053.00, County Share Retirement-\$3,617.00, County Share Health Insurance-\$2,635.00, U.I.-\$292.00, Workers Compensation-\$265.00, Communications-\$1,784.00, Fire and Liability Insurance-\$273.00, Office Expense-\$1,200.00, Rents and Leases-\$5,384.00, Materials-\$1,120.00, Consumables-\$1,932.00, Trans/Travel-\$1,345.00, Public Relations-\$739.00, Central Svc. Cost-\$5,778.00, to increase revenues and expenses due to receipt of additional state grant funds.

COUNTY COUNSEL

EXTENDED OUT-OF-STATE TRAVEL
RESOLUTION NO. 85-24

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-24 authorizing extended out-of-state travel for County Supervisors and other County Officers during the calendar year 1985.

(See Resolution Book 26)

AGRICULTURAL COMMISSIONERDISCUSSION: APPLE MAGGOT PROGRAM

Agricultural Commissioner Kenneth Wright outlines the County's role in the State's proposed seven-year program to eradicate the apple maggot, and the Board of Supervisors directs Mr. Wright to contact them each time an apple maggot is discovered in the County so they will be prepared to respond to inquiries.

RECOMMENDATION: SOLID WASTE REVIEW PANELBURNEY DISPOSAL COMPANYAUTHORIZATION: LEGAL ACTION FOR VIOLATIONS

Public Works Director Richard Curry discusses his January 18th memo outlining the Solid Waste Review Panel's recommendations concerning Burney Disposal Company's request to dump refuse at the Lassen College cogeneration plant in Susanville. Tom Ghiorso, owner of Burney Disposal Company, speaks to the Board, discussion ensues, and by motion made, seconded and carried, the Board of Supervisors approves disposal of refuse at Susanville according to the Solid Waste Review Panel's recommendations, and reduces the company's residential rate by 25 cents per month to reflect discontinuance of the long haul to West Central Landfill, as discussed in the November 20, 1984, Board of Supervisors meeting; and on recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to initiate lawsuits against any garbage collectors that are not using the West Central Landfill in violation of their contracts with the County.

DIRECTOR OF PUBLIC WORKSEASEMENT DEEDS: COUNTY SERVICE AREA NO. 17COTTONWOOD SEWER PROJECT

On recommendation of Public Works Director Richard Curry, and 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:

Richard and Junis Cole	M.S. Davis, J.L. Burnett, and
Nadine Hall	F.F. Freshwater, Trustees,
Lions Club of Cottonwood	Cottonwood, California
Jim Smead and Gerry Koidan	Congregation of Jehovah's
David Tidwell and Sharon Selix	Witnesses
Earl and Roberta Wollery	

BID REPORT: AIR CONDITIONING, COMPUTER ROOM

Bids were opened January 18th to furnish an air conditioning system for the courthouse computer room. 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:

Redding Mechanical, Inc. \$30,675.00

On recommendation of Public Works Director Richard Curry, the Board of Supervisors postpones award of the bid for computer room air conditioning until problems with budgeted funds are resolved.

BID REPORT: REMODELING TREASURER-TAX COLLECTOR'S OFFICE

Bids were opened January 18th for remodeling the Treasurer-Tax Collector's Office. 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>Alternate Bid</u>
McConnell Construction	\$25,923.00	\$25,200.00
Ken Behnke	27,670.00	25,670.00
Peters Construction Co.	33,844.00	31,030.00
Castle Construction	35,950.00	36,689.00

On recommendation of Public Works Director Richard Curry, the Board of Supervisors postpones award of the bid for remodeling the Treasurer-Tax Collector's Office until problems with budgeted funds are resolved.

PROPOSED BYLAWS: COMMISSION ON AGING

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors gives conceptual approval to the Commission on Aging's proposed by-laws.

11:05 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:40 a.m.: The Board of Supervisors recesses to 9:00 a.m. January 28, 1985.

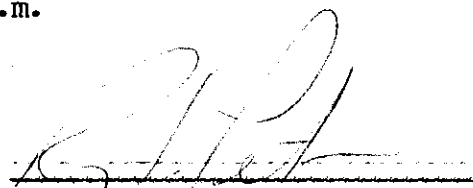
9:00 a.m. Monday, January 28th: The Board of Supervisors reconvenes in executive session with all members present, except Supervisor Strange, to conduct interviews for the position of Social Services and Benefits Administrator.

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 the proceedings of the Board of Supervisors' meetings held January 22 and January 28, 1985, in the Valley Times.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 29, 1985, 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 Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandever
 Chairman Peters 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 JANUARY 8, 1985

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

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 434 warrants totaling \$265,380.57 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

POWER ALLOCATION: SHASTA DAM PUBLIC UTILITY DISTRICT
RESOLUTION NO. 85-25

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-25 supporting the Shasta Dam Area Public Utility District's request for allocation of power from the Third AC Intertie, which was a part of the Memorandum of Understanding dated January 3, 1985.

(See Resolution Book 26)

CLAIM FOR DAMAGES

Claim for Damages is received from Sheriff's Sergeant Herb H. Davidson, alleging damage to personal property while arresting a mentally disturbed person, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Management for appropriate action.

SOCIAL SERVICES DIRECTORCONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts contributions for the Children's Services Program from Mary Ainsworth and the Stanley's in the amount of \$25.00 each in memory of Evelyn Baldwin; and from Mr. and Mrs. J. Theodore in the amount of \$50.00 in memory of Narnia Wemple.

BUDGET CHANGE: FILE CABINET PURCHASE

On recommendation of Social Services and Benefits Administrator Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$410.00 from Social Services Administration Budget, One Double Pedestal Desk, to Legal Lateral File Cabinet, in order to purchase a legal lateral file cabinet for the Social Services Administration.

COMMITTEE REPORTSEMPLOYEES RELATIONS INSTITUTE WORKSHOP

Supervisor Hathaway reports that he, Supervisors Swendiman, and Strange attended the Employees Relations Institute Workshop in Oakland and participated in discussions on how the justice system perceives "comparable worth."

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman reports on a CSAC executive committee meeting and advises a joint commission report on pay equity was adopted, a document will be published soon for use as a management tool for counties and cities to use when dealing with pay equity issues; Assemblyman McAllister is working on legislation relative to joint and several liability and other employee relations issues such as workers compensation for counties. Mr. Swendiman also advises CSAC recently put together a statewide committee of the 28 counties that have Schedule A fire protection contracts with the California Division of Forestry, resulting in Governor Deukmejian removing the item from his budget.

STERLING GUILD, SHASTA GENERAL HOSPITAL

Supervisors Swendiman and Maddox commend Sterling Guild on their outstanding volunteer service to Shasta General Hospital and their successful fund-raising activities, and reminded Board members they have an opportunity to become associate members of the Guild by payment of a small annual fee.

BUILDING AND GROUNDS COMMITTEE

Supervisor Maddox reports he and Supervisor Swendiman attended a meeting of the Building and Grounds Committee with discussion of County space requirements and a library grant request from the Librarian.

GOVERNMENT, FINANCE AND INTERNAL OPERATIONS COMMITTEE

Supervisor Peters announces the Government, Finance and Internal Operations Committee met with Touche Ross and the Grand Jury on a final review of their audit on last year's budget, and advises the report will be available in a week or two.

EXPENSE AUTHORIZATION: COMMISSION ON AGING

Supervisor Strange advises the Commission on Aging's representative Olive Young attended the recent meeting he and Supervisor Swendiman set up with legislators in Sacramento to discuss the County's problems with PSA 2 Area Agency on Aging, and he paid for her dinner. By motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$9.38 for Mrs. Young's dinner on December 11, 1984.

SHERIFFAGREEMENT: SHASTA-TEHAMA-TRINITY COLLEGE DISTRICT
EDUCATION OF INMATES, MAIN JAIL
RESOLUTION NO. 85-26

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-26 authorizing Chairman Peters to sign an agreement with the Shasta-Tehama-Trinity Joint Community College Board of Trustees, providing for educational/vocational training classes for inmates at the Main Jail from September 1, 1984 to June 7, 1985.

(See Resolution Book 26)

AMENDMENT OF FIXED ASSET LIST
BOATING SAFETY: BUDGET CHANGE

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes amendment to the fixed asset list to include VCR equipment in the Sheriff's Department, and approves a budget transfer in the amount of \$3,000 from Boating Safety Budget, Extra Help, to VCR equipment, for the purchase of VCR equipment per State authorization for training and boating accident investigation.

(Sheriff, continued)

AGREEMENT: A-RENT-A-CAR
VEHICLE RENTAL; BUDGET CHANGE

Undersheriff James Pope advises on December 11, 1984, the Board of Supervisors approved the transfer of funds for an agreement with A-Rent-A-Car providing for a vehicle to be used by under-cover investigating officers, and by motion made, seconded and carried, the Board of Supervisors approves the rental agreement and authorizes a budget transfer in the amount of \$2,300 from Account No. 060-230-7552 to No. 060-230-3513.

PERSONNEL DIRECTOR

MID-MANAGEMENT CLASSIFICATION REVIEW
SALARY RESOLUTION NO. 306

Personnel Director C. E. Lafferty advises a written review of approximately sixty-five positions in the mid-management classes has been completed, and the cost of implementation for the balance of the fiscal year is approximately \$30,743, including benefits. Mr. Lafferty further advises minor modifications were made in three specifications which will not materially affect the Board's action, and an update will be forthcoming. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 306, implementing the Countywide Mid-Management Classification Study, and requests that Mr. Lafferty submit the changes in specifications to the Board in writing as soon as possible.

(See Salary Resolution Book)

10:25 a.m. Supervisor Strange leaves the meeting.

HALF-TIME TO FULL-TIME POSITION: BUDGET CHANGE
SALARY RESOLUTION NO. 307

County Counsel John Kenny advises during the County's last "budget crisis," County Counsel's office cut one full-time Attorney III Civil position to half-time, and now requests restoration of the full-time position because of an increasing workload. Chairman Peters points out the County Clerk's and District Attorney's departments had also requested additional staffing during the budget hearings, the Board had agreed to review staffing needs, but has not taken action. County Administrative Officer Ron Piorek responds that an administrative analysis of the staffing needs of these two departments is presently in progress. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 307 restoring one full-time Attorney III Civil position from half time, and approves a transfer of \$8,273 from Contingency Reserves to County Counsel Regular Salaries and Benefits accounts.

(See Salary Resolution Book)

DEPARTMENT OF PUBLIC WORKS

EASEMENT DEEDS: COUNTY SERVICE AREA NO. 17
COTTONWOOD SEWER PROJECT

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:

Cottonwood Chamber of Commerce
Lewis & Linda Presley
Chester & Paula Blake (2)
Henry & Helen Lovejoy

Lawrence & Orva Partsch
Nicholas & Janet Shidlovsky
Robert & Dora Kloose

FINAL MAP: NIPAR SUBDIVISION, TRACT 1665
OFFERS OF DEDICATION; AGREEMENT, COMPLETION OF IMPROVEMENTS
RESOLUTION NO. 85-27; NOT ACCEPTING OFFER OF DEDICATION

On recommendation of Director of Public Works Director, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Nipar Subdivision, Tract 1665, for filing; accepts offer of street dedication on Maynard Road; accepts offer of dedication for public utility easements and access

(Public Works Director, continued)

rights, adopts Resolution No. 85-27 not accepting offer of dedication for privateroad easements; authorizes Chairman Peters to sign an agreement with the developer, Edward Nipar, for completion of improvements and accepts security for faithful performance in the amount of \$2,700, and for labor and materials in the amount of \$1,350.

(See Resolution Book 26)

BURNEY GARBAGE DISPOSAL COMPANY
RESOLUTION NO. 85-28

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 84-285 authorizing Burney Disposal Company to dispose of its solid waste at the cogeneration plant at Lassen Community College in Susanville, rescinding Resolution Nos. 84-8 and 84-285, and amending collection rates as set forth in Attachments "A" and "B."

(See Resolution Book 26)

BID AWARD: AIR CONDITIONING - COMPUTER ROOM

Bids were opened January 18th, reported January 22nd, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing an air conditioning system for the courthouse computer room to Redding Mechanical, Inc. in the amount of \$35,500, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

BID AWARD: REMODELING TREASURER-TAX COLLECTOR'S OFFICE
BUDGET CHANGE

Bids were opened January 18th, reported to the Board on January 22nd, and by motion made, seconded and carried, the Board of Supervisors awards the bid for remodeling the Treasurer-Tax Collector's Office to McConnell Construction in the amount of \$32,300, authorizes a budget appropriation from capital outlay reserves in the amount of \$5,600, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

10:35 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

11:30 a.m. The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 29, 1985 in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 5, 1985, 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 Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandeventer
 District No. 2 - Supervisor Strange is absent
 Chairman Peters 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 Peters.

MINUTES OF MEETING JANUARY 15, 1985

By motion made and seconded, the Board of Supervisors approves minutes of meeting January 15th, as submitted; Supervisor Swendiman abstains because he was absent from that meeting, and motion is carried by the following vote:

AYES: Supervisors Peters, Hathaway, Maddox
 NOES: None
 ABSTAIN: Supervisor Swendiman
 ABSENT: Supervisor Strange

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 374 warrants totaling \$291,120.42 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SUPPORT: DEL NORTE COUNTY, STATE PRISON
RESOLUTION NO. 85-29

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-29 in support of Del Norte County's request for the siting of a state prison in their county.

(See Resolution Book 26)

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:

Robert Lee Haydon
 Fred Valentine

SOCIAL SERVICES DIRECTORCONTRIBUTIONS: CALIFORNIA'S CHILDREN'S SERVICES PROGRAM

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:

Mr. & Mrs. Norbert Ackerman \$20.00, in memory of Sue Baldwin
 Mrs. Donald F. Viets \$25.00, in memory of Neola Henderson

(Social Services, continued)

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

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

AGREEMENT: STATE DEPARTMENT OF EDUCATION
CHILD CARE AND DEVELOPMENT, COST OF LIVING ADJUSTMENT
RESOLUTION NO. 85-30

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-30 authorizing Social Services Director Marian Babiarz to sign an agreement with the State Department of Education providing for child development services in Shasta County, reflecting a four percent cost of living adjustment, in the total amount of \$9,505.00 for the period July 1, 1984 to June 30, 1985.

(See Resolution Book 26)

ORDINANCE NO. 378-1329a CORRECTING ORDINANCE NO. 378-1329
ZONING 12-85, MYERS
CORRECTION TO MINUTES OF MEETINGS JANUARY 8 AND JANUARY 15, 1985

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1329a, correcting Ordinance No. 378-1329, Myers, changing the rezoned description to read, "A-1-T-BSM Agricultural district combined with a Mobilehome district, minimum building site area per recorded map;" and correcting the minutes of meetings January 8th, page 253, and January 15th, page 257, to reflect this change.

(See Ordinance Index)

10:10 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to approve water diversion schedules for calendar year 1985.

(See Water Agency Minutes)

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

HEALTH SERVICES DIRECTOR

REQUEST FOR LICENSE: C.A.R.E. SCHOOLS, INC.
STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a formal recommendation of C.A.R.E. Schools Inc.'s request for licensing by the State Department of Alcohol and Drug Programs, in order to provide a multiple offender Drinking Driver Program (DDP) as a component of the Countywide alcohol treatment program.

BIDS: MEDICAL RECORD ABSTRACTING SERVICES
SHASTA GENERAL HOSPITAL

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for eliciting proposals to provide medical record abstracting services to Shasta General Hospital for the period January 1, 1985 to December 31, 1988; vendor to be selected prior to the March 31st termination date of the present contract.

REVISIONS: HOSPITAL MEDICAL STAFF BYLAWS

On recommendation of Medical Director John H. Schaefer, M.D., and by motion made, seconded and carried, the Board of Supervisors approves eleven proposed revisions to Shasta General Hospital's medical staff bylaws, rules and regulations, as presented.

(Health Services, continued)

ASSURANCES AND CERTIFICATIONS, MENTAL HEALTH
ALCOHOL PLAN UPDATE: RESOLUTION NO. 85-31

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-31 authorizing Chairman Peters to sign Assurances and Certifications relating to the State funding requirements of the 1984-85 County Alcohol Program.

(See Resolution Book 26)

STATE ALCOHOL PROGRAM BUDGET, FY 1984-85

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the Fiscal Year 1984-85 Alcohol Program Budget in the amount of \$311,422 for submission to the State.

STATE DRUG PROGRAM BUDGET, FY 1984-85

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the Fiscal Year 1984-85 Drug Program Budget in the amount of \$147,799 for submission to the State.

TRAVEL REQUEST: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a Travel Request in the estimated amount of \$319.00 for Mental Health Advisory Board Chairman Mary Ann Campbell to attend the Organization of Mental Health Advisory Boards 1985 Winter Training and Business Meeting in San Jose February 12 through 14, and making available an expense advance in the amount of \$255.00.

COMMITTEE REPORTS

APPOINTMENT: GRAZING COMMITTEE

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Edward Hathaway of Burney to membership on the Grazing Committee.

LEGISLATIVE COMMITTEE

Supervisor Hathaway reports on the organizational meeting of the Legislative Committee and advises department heads in attendance expressed concern for the possible elimination of revenue sharing from President Reagan's proposed 1985-86 budget. On recommendation of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Senators Cranston and Wilson, and to Congressman Chappie, expressing Shasta County's concern and requesting opposition to this proposed action.

GOVERNMENT, FINANCE AND INTERNAL OPERATIONS COMMITTEE

Supervisor Peters advises an ad hoc committee has been formed, consisting of representatives from chambers of commerce and other promotion groups, to determine the best way to promote Shasta County with funds generated by the County's eight percent transient occupancy tax, and will make a recommendation to the Board of Supervisors. Supervisor Peters further advises \$5,000 has been budgeted to study this matter.

RECOMMENDED APPOINTMENT: SHASTA DISTRICT FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to send a letter to the Governor's appointment secretary supporting Dan Gover's appointment to the Shasta District Fair Board of Directors.

(Committee Reports, continued)

CONSOLIDATION: MANTON CEMETERY DISTRICTS, SHASTA AND TEHAMA

Supervisor Peters relates the following history of events: Part of the Manton Cemetery is in Tehama County, part in Shasta County, and although only one cemetery exists, there are two cemetery districts; however the members had been meeting informally as one board instead of two. Tehama County agreed to act as lead agency to consolidate the two districts; however, the action taken was an annexation, which was inappropriate, and after consultation with counsel, Tehama County has reversed its decision, and has commenced work toward consolidation. In order to complete the merger, it is necessary to have two independent boards, each board taking formal action to approve the consolidation; on the existing five-member board, Al Nelson is the only Shasta County resident, and will remain on the proposed board whose sole purpose is to approve the consolidation; the final board will be composed of three members from Tehama County and two members from Shasta County. On recommendation of the Tehama County Board of Trustees of the Manton Cemetery District, and by motion made, seconded and carried, the Board of Supervisors appoints A.B. Casey, Harry J. Robertson, Jack Pesterfield, and Del Coffee to serve on a board to approve the consolidation of the Shasta County and Tehama County Manton Cemetery District Board of Trustees.

STILLWATER WASTE WATER TREATMENT PLANT

Supervisor Peters advises he is attempting to generate communication between the Cities of Anderson and Redding concerning the Stillwater Waste Water Treatment Plant the City of Redding is proposing to construct across the Sacramento River from Anderson, approximately two miles south of Redding Municipal Airport. Supervisor Peters further advises that although the proposed site is under County jurisdiction, the County has not taken a position on the matter; however, the construction of a sewage disposal plant is instrumental in development of the airport's industrial area and if a way exists for County staff to facilitate resolving the dispute between the two cities, he would support it.

PUBLIC LAND EXCHANGE: BUREAU OF LAND MANAGEMENT/U.S. FOREST SERVICE

Shasta-Trinity National Forest Supervisor Bob Tyrrel and Bob Korfhage, Chief of Lands and Resources for the U.S. Bureau of Land Management's (BLM) Redding office explain the Reagan administration's exchange of public land. Under the exchange, scheduled for full implementation by June, 19 million acres of BLM land nationwide will be traded to the Forest Service for 16 million acres of Forest Service land, and all 66,000 acres of BLM-administered public land in Shasta County will be turned over to Forest Service jurisdiction. The intent of the land exchange is to decrease costs by an estimated \$35 to \$44 million annually by making the agencies' operations more efficient, and should improve public service.

REPORT: MOSQUITO RESEARCH, FALL RIVER VALLEY

Shasta County Farm Adviser Walt Johnson introduces Dr. Richard Garcia, entomologist from the University of California. Dr. Garcia, who conducted a study of the mosquito problem in the Fall River Valley to determine the origin and species of mosquitoes plaguing residents in the Fall River Mills area and to discover ways to control them, reports the study concluded that mosquitoes are produced in wild rice fields; however it is unknown if wild rice is the source of the mosquitoes causing the problem. Approximately 1,000 acres of wild rice, which is grown in shallow water for several months during the spring and summer, were cultivated last year. The Board of Supervisors allocated funds to conduct the study after area residents petitioned them to control mosquitoes they claimed originate in the rice fields. Also unknown is the impact of the abatement district's forced closure in 1983 due to lack of funds.

PLANNING DIRECTORDISCUSSION: NEUHAUSER ZONING 11-84

Planner John Strahan advises in November the Board of Supervisors denied the tract map for Cow Creek Ranch Estates (Neuhauser) and continued the rezoning of this property to allow the applicant to file a new map, if he desired, and not have to file a new zoning request; no new map has been filed, however, a second request for an extension of time on the original tentative cancellation of his Williamson Act Contract has been filed. On recommendation of Planning staff, and by motion made, seconded and carried, the Board of Supervisors continues the hearing for the rezoning of Cow Creek Ranch Estates, Z-11-84, Neuhauser, to March 5th until the disposition of the request for the extension of the tentative cancellation of the Williamson Act Contract is known.

LIBRARY SERVICES DIRECTORLIBRARY FINES, AMENDED SCHEDULE
RESOLUTION . 85-32

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-32, effective February 15, 1985, amending fines and charges for overdue, lost or damaged library materials.

(See Resolution Book 26)

COUNTY ADMINISTRATIVE OFFICERBIDS: PROPANE FOR CRYSTAL CREEK
NORTHERN CALIFORNIA REGIONAL REHABILITATION CENTER

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing propane for the Northern California Regional Rehabilitation Center at Crystal Creek, sets bid opening for 2:30 p.m. Thursday, March 21, 1985, and sets March 26th for reporting results of the bid opening to the Board.

STAFFING: DISTRICT ATTORNEY'S OFFICE
BUDGET CHANGE, SALARY RESOLUTION NO. 308

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 308 authorizing one additional Attorney in the District Attorney's Office, effective April 1, 1985; and approves a budget transfer in the amount of \$11,885.00 from Contingency Reserves to District Attorney's Budget, Regular Salaries-\$9,427.00, Health Insurance-\$370.00, FICA-\$665.00, PERS-\$1,173.00, Liability Insurance-\$111.00, Unemployment Insurance-\$94.00, Workers Compensation Insurance-\$45.00, representing the prorated cost for Fiscal Year 1984-85.

(See Salary Resolution Book)

FIXED ASSETS, ASSESSOR'S OFFICE
VEHICLE PURCHASE: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount \$1,000.00 from the Assessor's Budget, Data Processing, to Purchase of Vehicles, for additional cost of a Dodge Diplomat to complete the purchase of budgeted 1984-85 vehicles for the Assessor's Office.

FIXED ASSETS, SOCIAL SERVICES DEPARTMENT
VEHICLE PURCHASE: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Social Services Administration Budget, 3-Sub Comp-w/air-\$2100.00, 1-Station Wagon w/air-\$1,100.00, 1-Sub Comp-w/air-\$1,000.00, to 1-Comp 4x4 Pickup-\$4,200.00, to allow Social Services to complete the purchases of budgeted 1984-85 vehicles.

DIRECTOR OF PUBLIC WORKSMOTORCYCLE RACING, SHASTA LAKE VICINITY
TEMPORARY ROAD CLOSING: RESOLUTION NO. 85-33

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-33 temporarily closing a portion of Westside and Coram Roads for a motorcycle race and exhibition in the vicinity of Shasta Lake on Sunday, April 14, 1985, sponsored by the V-R Racing Corporation in coordination with the Bureau of Land Management.

(See Resolution Book 26)

RIGHT OF ENTRY, CITY OF REDDING
BRIDGE REPLACEMENT, HOSPITAL LANE

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to sign a Right of Entry to allow the City of Redding to replace a bridge on Hospital Lane.

ORDINANCE NO. 408-162
SPEED LIMITS: RHONDA ROAD

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. 408-162 establishing a 45-mile per hour speed limit on Rhonda Road from 0.3 miles south of Highway 273 (City of Anderson) to 0.6 miles south of Highway 273, a distance of 0.57 miles, and establishing a 35-mile per hour speed limit on Rhonda Road from 0.6 miles south of Highway 273 to 2.80 miles south of Highway 273, a distance of 2.20 miles, and directs it placed on the agenda for enactment next week.

(See Ordinance Index)

PROGRAM SUPPLEMENT: EMERGENCY RELIEF PROJECTS
BIG BEND ROAD: RESOLUTION NO. 85-34

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-34 authorizing Chairman Peters to execute Program Supplement No. 19 to Local Agency-State Agreement No. 02-5906, providing \$212,000 in federal-aid funds to reconstruct a section of Big Bend Road.

(See Resolution Book 26)

FEDERAL-AID SECONDARY PROGRAM: OLD ALTURAS ROAD
RESOLUTION NO. 85-35

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-35 approving reclassification and addition of Old Alturas Road segment to the Federal-Aid Secondary system of roads.

(See Resolution Book 26)

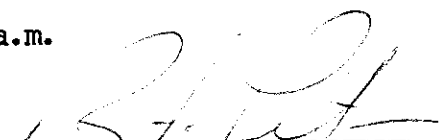
11:00 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:30 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 5, 1985 in the Mountain Echo.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 12, 1985, 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 Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandevert
 District No. 2 - Supervisor Strange is absent
 Chairman Peters presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JANUARY 22 AND 29, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings January 22nd and 29th, as submitted.

COUNTY CLAIMS

By motion made, seconded, and carried, the Board of Supervisors authorizes issuance of 355 warrants totaling \$539,652.16 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: NATIONAL BIG BROTHERS/BIG SISTERS APPRECIATION WEEK
RESOLUTION NO. 85-36

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-36 proclaiming February 17-23 National Big Brothers/Big Sisters Appreciation Week.

(See Resolution Book 26)

CLAIMS FOR DAMAGES

Claims for Damages are received from Eugene M. Doney and Theresa Allison, and a Claim Against Public Entities is received from James Baker, Marilyn Harmon, and Helen Jernigan, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Management for appropriate action.

COMMUNITY ACTION AGENCYAUDIT AGREEMENT: NEIL BYZICK, C.P.A.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a Community Action Agency (CAA) audit contract with Neil R. Byzick, C.P.A., in the amount of \$1,550 for the 1984 CAA program year.

STATE OFFICE OF ECONOMIC OPPORTUNITY
PROGRAM PROGRESS REPORT, DELEGATE AGENCIES

Community Action Agency (CAA) Director William Ware submits a progress report, required by the State Office of Economic Opportunity, providing statistical information concerning CAA and delegate agency accomplishments during the January-December 1984 program year which includes the following: during the year 784 households received energy crisis assistance through payment of delinquent bills; 25 major and 23 medium home repair jobs were completed; over 900 victims of domestic violence were provided shelter and other services; 1,779 persons received emergency food; and over 16,000 households received surplus cheese and other commodities. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the Community Action Agency final quarterly program progress report for 1984.

(Community Action Agency, continued)

HOUSING DEPARTMENT BANK ACCOUNT SIGNATURE CARDS

Community Action Agency Director William Ware advises the Department of Housing and Community Action Programs received a \$574,000 Community Development Block Grant for housing rehabilitation in Cottonwood, the project will provide low interest and deferred loans totaling \$475,000 to income eligible households through Security Pacific Bank, and the transfer of funds, as loans are approved, will be accomplished by Housing Department checks signed by the CAA Director and countersigned by the Chairman or Vice-Chairman of the Board of Supervisors. On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters, Vice-Chairman Swendiman and CAA Director Ware to sign Housing Department bank account signature cards.

ORDINANCE NO. 408-162
SPEED LIMIT: RHONDA ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-162, as introduced last week, establishing a speed limit of 45 miles per hour on Rhonda Road from 0.03 mile south of Highway 273 to 0.6 mile south of Highway 273, a distance of 0.57; and of 35 miles per hour on Rhonda Road from 0.6 mile south of Highway 273 to 2.80 miles south of Highway 273, a distance of 2.20 miles.

(See Ordinance Index)

HEALTH SERVICES DIRECTOR

AGREEMENT AMENDMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING SERVICES: RESOLUTION NO. 85-37

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-37 authorizing Chairman Peters to sign an amendment to the original agreement with the State Department of Health Services, dated July 1, 1984, and amended September 24, 1984, increasing the current year contract by \$1,174 for family planning services for a total amount of \$17,253.

(See Resolution Book 26)

TRAVEL REQUEST: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes travel expenses in the amount of \$45.00 for Mental Health Advisory Board member Betty Dillon to attend the 1985 Winter Training and Business Meeting of the Organization of Mental Health Advisory Boards in San Jose, California.

CLAIMS FOR COMPENSATION: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes payment to Charles Ryan, Phyllis Nielsen, Todd Fineberg, and Ernest Rouse, in the amount of \$75 each, for serving as board members at the Assessment Appeals Board hearings on February 6, 1985.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 35-85	Theodore Kloth, West Redding area, approved.
Parcel Map 29-82	Jack and Diane Byron, Shasta College area, approved.
Parcel Map 37-85	Vern A. Pate, North Anderson area, approved.
Variance 7-85	David Thompson, Cassell area, approved.
Use Permit 77-85	Jean Ragland, Tarmac Road/State Hwy. 44 area, approved.
Use Permit 115-84	William Van Sickle, State Highway 273/North Anderson area, approved.
Use Permit 87-85	Gray Tisdale, Happy Valley area, approved.
Use Permit 88-85	Robert Brewen, Quartz Hill Road area, approved.
Use Permit 85-82	Cascade School (formerly Remi Vista School), Whitmore area, approved.
Use Permit 158-84	Burney Valley Development, Burney area, approved.
Use Permit 48-85	Pacific Bell, Lakehead area, approved.

COMMITTEE REPORTSAPPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints James Ernest to the Pine Grove Mosquito Abatement District for a two-year term to March 1, 1987.

SUPPORT: APPOINTMENT, MRS. MOLLY WILSON
STATE COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Governor's appointment secretary supporting the appointment of Mrs. Molly Wilson to the State Commission on Peace Officer Standards and Training, and to send it by wire.

COUNTY SUPERVISORS' ASSOCIATION OF CALIFORNIA

Supervisors report on attendance at the session for new supervisors conducted by the County Supervisors' Association of California. Supervisor Swendiman advises he led a number of sessions, and it was the first meeting of the revenue sharing task force whose purpose is to attempt saving both federal revenue sharing and payment in lieu of taxes, and to maintain the existing formula for forest cutting.

BOARD REPRESENTATION: SENIOR CITIZENS ORGANIZATIONS

On behalf of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors designates David Kehoe to be its representative on the Boards of Directors of the Shasta Senior Nutrition Program, Inc. and The Golden Umbrella, Inc.

JAIL SEMINAR

Supervisor Maddox announces the presentation of a seminar in San Francisco on February 20th through 22nd which will include discussions of jail overcrowding, alternatives to incarceration, and liability.

COTTONWOOD SEWER ASSESSMENT DISTRICT, COMMUNITY ADVISORY BOARD

Chairman Peters announces the first meeting of the Community Advisory Board for the Cottonwood Sewer Assessment District will be held tonight to select officers, and a groundbreaking ceremony will take place on Saturday at 2:00 p.m. at the site of the new sewer system.

HAZARDOUS WASTE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Hathaway to attend the meeting on February 15th of the Hazardous Waste Committee, on behalf of Supervisor Strange, who is the Board's designated appointee to this committee.

PROPOSED STILLWATER WASTE WATER TREATMENT PLANT

Chairman Peters advises he attended the City of Redding's tour of proposed sites for the Stillwater Waste Water Treatment Plant, states he is opposed to the City of Redding's proposed site across the Sacramento River from Anderson, is not persuaded the river site is the only viable one, supports construction of the plant closer to the airport, and is representing his constituents in Anderson, and not the City.

PERSONNEL DIRECTORAPPOINTMENT: DIRECTOR, SOCIAL SERVICES AND
BENEFITS ADMINISTRATION/PUBLIC GUARDIAN

By motion made, seconded and carried, the Board of Supervisors appoints Gerard (Jerry) Lachaussee to the position of Director, Social Services and Benefits Administration/Public Guardian, which recently became vacant upon the retirement of Marian Babiarz.

(Personnel Director, continued)

CLASSIFICATION MAINTENANCE PROGRAM RECOMMENDATIONS
BUDGET CHANGE: RECLASSIFY HEALTH DEPARTMENT POSITIONS
SALARY RESOLUTION NO. 309

On recommendation of Personnel Director C. E. Lafferty in order to implement findings relative to the ongoing Classification Maintenance Program, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 309 reallocating eight positions involving salary adjustments in the Public Health, Municipal Court, Planning, and Social Services departments; and authorizes a budget transfer in the amount of \$955.00 from Contingency Reserves to Health, salaries and benefits accounts, for reclassification of three Health Department positions.

(See Salary Resolution Book)

RECOMMENDATION: HEALTH SERVICES ADVISORY COMMITTEE
ALCOHOL RECOVERY HOME SERVICES

On recommendation of the Health Services Advisory Committee, Health Services Director Fred Johnson requests that the annual \$40,000 contract for alcohol recovery home services be divided equally between Right Road in Red Bluff and the Empire Hotel in Redding and that data be collected from the Empire Hotel for a year so the programs of both alcohol recovery homes can be compared, and by motion made and seconded, the Board of Supervisors denies the request by the following vote:

Ayes: Supervisors Swendiman, Hathaway, Maddox
 Noes: Supervisor Peters
 Absent: Supervisor Strange

RECOMMENDATION: DRUG AND ALCOHOL ABUSE ADVISORY BOARD
ALCOHOL RECOVERY HOME SERVICES CONTRACT

Drug and Alcohol Abuse Advisory Board Chairman Richard P. Heil recommends contracting with the Empire Hotel for one-half of remaining funds for fiscal year 1984-85, and awarding them the total contract for fiscal year 1985-86, advising the County's original intent was to contract with Right Road only until a suitable program is available in Shasta County. By motion made, seconded and carried, the Board of Supervisors postpones for one month a decision on the awarding of the 1985-86 fiscal year contract for alcohol services.

COUNTY ADMINISTRATIVE OFFICER

BIDS: TOWING, REFRIGERATOR, STEAM TABLE, SNOW PLOWS,
LUBRICANTS, GREASES, PETROLEUM PRODUCTS

On recommendation of County Administrative Officer Ron Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Purchasing Agent Paul Wade to solicit sealed bids and report the bid results to the Board with recommendation for award of contracts for towing service, refrigerator and steam table at Crystal Creek, snow plows, lubricants, greases, and petroleum products.

AUTHORIZATION: AUDITOR/CONTROLLER TO APPROVE CERTAIN CLAIMS
POLICY RESOLUTION NO. 45

On recommendation of the Government, Finance and Internal Operations Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 45, superseding Resolution No. 77-224, and adding two additional types of expenditures to those which the Board has delegated authority to the Auditor-Controller to approve and pay without Board approval, as provided and allowed by Article 2, Chapter 4, Division 3, Title 3 of the Government Code Section 29740-29749, in order to allow for more timely payments by the County to take advantage of early payment discounts offered by vendors on properly issued purchase orders and to prevent penalty charges for late payments now being assessed by some of the telephone and utility companies.

(See Policy Resolution Book)

(County Administrative Officer, continued)

ADDITIONAL POSITION: COUNTY CLERK'S OFFICE
BUDGET CHANGE: SALARY RESOLUTION NO. 310

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 310 adding one Legal Process Clerk position to the County Clerk's Office starting March 1, 1985, and approves by 4/5ths vote a budget transfer of \$7,688 from Contingency Funds to County Clerk's Budget to cover expenses incurred for the new position.

(See Salary Resolution Book)

BUDGET CHANGE: PROBATION DEPARTMENT STAFF TRAINING

At the request of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of \$9,138 from Probation Budget, Training Grant, to Juvenile Hall Budget, Regular Salaries, for extra help staff to replace regular staff attending training.

DATA PROCESSING MANAGER AND COUNTY ADMINISTRATIVE OFFICER
DATA PROCESSING SYSTEM: POLICY RESOLUTION NO. 20-1

On recommendation of the Government, Finance and Internal Operations Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 20-1, superseding and modifying Policy Resolution No. 20 by establishing uniform equipment standards for electronic data processing equipment throughout Shasta County.

(See Policy Resolution Book)

RECOMMENDED CHANGES IN PACIFIC BELL BILLING PRACTICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the California Public Utilities Commission recommending changes in the billing and payment terms of the Pacific Bell Telephone Company.

COUNTY FIRE WARDEN

BUDGET CHANGES: FIXED ASSET LIST, FIRE ZONE 2

On request of County Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors approves changes to the 1984/85 fiscal year budget for Fire Protection Zone 2 as follows:

Transfer from Water Tender-\$15,000.00, Ancillary Equipment-\$5,000.00, to Air Refill Station-\$20,000.00, to establish a new fixed asset account to replace the existing air refill station which is out of service and not repairable.

Transfer \$5,000.00 from Radio Maintenance to Base Transmitter, to establish a new fixed asset account for upgrading the existing radio communications system for broader coverage.

Transfer \$25,000.00 from 2-Used Fire Trucks to Fire Engine Payment, to establish a new fixed asset account as the down payment on an engine costing \$68,000.00; waiving bidding requirements and authorizing a lease-purchase agreement, with the remaining cost to be funded from Department monies in annual payments as follows:

1984/85	\$25,000.00	1988/89	\$7,178.91
1985/86	8,484.17	1989/90	6,743.83
1986/87	8,049.09	1990/91	6,308.74
1987/88	7,614.00	1991/92	5,873.66

DIRECTOR OF PUBLIC WORKS

AGREEMENT EXTENSION: NORTH VALLEY LAND CORPORATION
WHITE OAKS ESTATES SUBDIVISION, 3RD ADDITION, TRACT NO. 1453

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with North Valley Land Corporation extending current agreement for completion of improvements in Tract 1453, White Oaks Subdivision, to February 10, 1987.

(Public Works Director, continued)

STOP SIGNS: OLD FORTY-FOUR DRIVE
RESOLUTION NO. 295 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. 295 of Ordinance No. 413-1 authorizing placement of a stop sign on Old Forty-Four Drive at its intersection with Stillwater Road, making it a three-way stop.

(See Traffic Resolution Book)

EASEMENT DEEDS: COUNTY SERVICE AREA NO. 17
COTTONWOOD SEWER PROJECT

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:

Cary and Ruth Chadwick
John and Helen Hencratt

Warren and Melba Roley
Gerald and Ethel Hicks

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 Strange, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-19-85
R. AND S. KUYKENDALL, PARCEL MAP 34-85

This is the time set for hearing on the proposed rezoning of approximately eight acres of the Kuykendall property, Parcel Map 34-85, Z-19-85, from R-R-BA-8 Rural Residential zone district, minimum building site area eight acres, to R-R-BSM Rural Residential zone district, minimum building site area per recorded map, generally located adjacent to and on the east side of Old Oregon Trail North and adjacent to and on the north side of Sweetwater 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. 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 the Mitigated Negative Declaration for the project, approves rezoning the Kuykendall property Z-19-85, Parcel Map 34-85, to R-R-BSM Rural Residential, 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.

APPEAL: AMENDED USE PERMIT 185-84
ROBIN MORGAN; RESOLUTION NO. 85-38

This is the time set for hearing the Board of Supervisors' appeal of the Planning Commission's amendment to Use Permit 185-85 filed by Robin Morgan and to consider revocation based on alleged violations of law and conditions imposed by the Planning Commission. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, outlines various violations committed by Mr. Morgan, cites grounds for revocation of the subject use permit due to violation of the health and safety regulations of the County. Hearing is opened. Robin Morgan speaks in rebuttal to County allegations. Robert Rodgers, a former tenant of Mr. Morgan, advises the Board of an unlawful sewage system on property he was renting from Mr. Morgan. Deputy County Counsel Sue Cuneo relates to the Board her many frustrated attempts to bring legal action against Mr. Morgan concerning the violations. On recommendation of Planning staff and Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-38 revoking Use Permit 185-84 due to noncompliance with its conditions and violation of health and safety regulations of the County.

(See Resolution Book 26)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 12th in the Intermountain News.

The Board of Supervisors adjourns at 3:20 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 19, 1985, 10:00 a.m.

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

- District No. 3 - Supervisor Hathaway
- 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. 1 - Supervisor Swendiman is absent
- District No. 2 - Supervisor Strange is absent
- Chairman Peters presides

INVOCATION

Invocation is given by Reverend Rudi Lenser, Trinity Lutheran Church, with special remarks for Supervisor John Strange, who died February 15th.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 5, 1985

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 5th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 277 warrants totaling \$183,527.16 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CORRECTION TO AGENDA: PLANNING - COW CREEK RANCH ESTATES

By motion made, seconded and carried, the Board of Supervisors authorizes a correction to the February 19th Agenda, No. 5. Routine Items: e. 1) as follows: Parcel Map 44-82 should read "Zoning" 44-82.

PROCLAMATION: SELECTIVE SERVICE REGISTRATION AWARENESS WEEK
RESOLUTION NO. 85-39

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-39 proclaiming the week of February 18-25 Selective Service Registration Awareness Week.

(See Resolution Book 26)

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 Norman Phelps for appropriate action:

Kent Mittry Sorenson
Cindy Havsgaard
Roger and Barbara Yandell
Lynne M. Jones
Barbara Duncan

CIVIL ACTION NOS. 81773 AND 81076 (CONSOLIDATED)
GARY D. AND KAREN L. WILLIAMS, ET AL, VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action Nos. 81773 and 81076, Gary D. Williams and Karen L. Williams, individually, and Karen L. Williams, as guardian ad litem for Michelle Williams and Thomas Williams vs. County of Shasta, alleging damages received because of the dissemination of alleged inaccurate information to Michelle Williams at Grant Elementary School, causing wrongful action against Gary D. Williams, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

PLANNING DIRECTOR

EXTENSION OF TIME, TENTATIVE APPROVAL; CANCELLATION OF WILLIAMSON ACT CONTRACT
COW CREEK RANCH ESTATES, NEUHAUSER, ZONING 44-82; HEARING

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 5th to consider the request of Carl Neuhauser for a second extension of time for the tentative approval of the cancellation of the existing Williamson Act contract on his property in Millville, Zoning 44-82, known as Cow Creek Ranch Estates.

ZONING AMENDMENT: ORDINANCE NO. 378-1336, PARCEL MAP 34-85, KUYKENDALL

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1336 rezoning the Kuykendall property, Z-19-85, Parcel Map 34-85, generally located adjacent to and on the north side of Sweetwater Trail, Mountain Gate area, to R-R-BSM Rural Residential zone district, minimum building site area per recorded map, as introduced last week.

(See Ordinance Index)

PLANNING COMMISSION ITEMS

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

USE PERMIT 58-84, ROYSTER ENTERPRISES
SOUTHEAST ANDERSON AREA

The Planning Commission took action to revoke Use Permit 58-84, previously granted to Royster Enterprises for a tire shredding business to process junk tires, generally located adjacent to and west of Locust Road at its intersection with High Country Lane, based on noncompliance with conditions of the use permit.

HEALTH SERVICES DIRECTOR

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
AB-8 COUNTY HEALTH SERVICES AND MEDICALLY INDIGENT SERVICES PROGRAM FY 1984-85

By motion made, seconded and carried, the Board of Supervisors approves an agreement with the State Department of Health Services for AB-8 and Medically Indigent Services for Fiscal Year 1984-85 in the amount of \$3,112,391, and authorizes Chairman Peters to sign the documents.

COURT ADMINISTRATOR

BUDGET CHANGES: CENTRAL VALLEY, BURNEY, AND ANDERSON JUSTICE COURTS

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes:

- Transfer \$2,645 from Central Valley Justice Court County Warrants account to Structure/Improvements because of an underestimate of remodeling costs for the Central Valley Justice Court.
- Transfer \$1,369 from Burney Justice Court Vehicle Fines account to Salaries and Benefits to increase the Burney Justice Court Clerk to 30 hours per week.
- Transfer \$2,010 from Anderson Justice Court County Warrants account to Anderson Justice Court Tape Recorder to purchase a court reporting machine to be installed in the Anderson Justice Court.

PURCHASING AGENT

BID REPORT: TRAFFIC COUNTER, ROAD DEPARTMENT

As approved by the Board of Supervisors on December 18, 1984, bid offerings were mailed to three known suppliers of traffic counting equipment, with results as follows:

StreeterAmet Measurement Systems Division Lafayette, California	No Bid
StreeterAmet Measurement Systems Division Grayslake, Illinois	Referred to Traffic Counter Services
Traffic Counter Services	\$1,925.00

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the bid to Traffic Counter Services in the amount of \$1,925.00, and to order one each Traffic Recorder/Classifier for delivery to Public Works, Roads.

BIDS: PERSONAL COMPUTER SYSTEM, SOCIAL SERVICES, AND
DIGITAL PHOTOTYPESETTING SYSTEM, OPPORTUNITY CENTER

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for a Personal Computer System for the Social Services Department, and for a Digital Phototypesetting System for the Opportunity Center, and authorizes the Purchasing Agent to solicit sealed bids, to be returned by Wednesday, March 27th and Thursday, March 28th, respectively, and report the bid results to the Board with recommendations for awards.

BIDS: COMPUTER COMPONENT OF MESA SYSTEM, OPPORTUNITY CENTER

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for an IBM Computer System for the Opportunity Center, representing one part of the MESA System, waives bidding requirements for the other components which are sold exclusively by Valpar International Corporation, and authorizes the Purchasing Agent to solicit sealed bids for return no later than 2:30 p.m. Monday, March 18, 1985, and report bid results to the Board with recommendation for award.

SPECIAL DISTRICTS

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 83-1
RESOLUTION NO. 85-40 - APPROVING OFFICIAL STATEMENT
RESOLUTION NO. 85-41 - AUTHORIZING ISSUANCE OF GRANT ANTICIPATION NOTES
RESOLUTION NO. 85-42 - APPROVING NOTE PURCHASE AGREEMENT
RESOLUTION NO. 85-43 - ORDERING CHANGE OF PROCEEDINGS WITHOUT NOTICE OR HEARING AS TO THE ASSESSMENT ROLL AND ENGINEER'S ESTIMATE OF COST

Samuel Sperry, Bond Counsel for the Cottonwood sewer project, advises because of unavoidable delays in financial rating, E.F. Hutton cannot determine the interest rate on its note purchase until this rating is known, and final documentation is not available at this time; however, this information is expected momentarily from Moody Investors Services in New York. Because of the urgency of this action, by motion made, seconded and carried, the Board of Supervisors adopts Resolution Nos. 85-40 through 85-43 as to form, and authorizes Chairman Peters to sign the documents upon confirmation by Bond Counsel and County Administrative Officer to proceed.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

FINAL MAP: HAYDON SUBDIVISION, TRACT NO. 1667

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Haydon Subdivision, Tract No. 1667, for filing.

EASEMENT DEEDS, COUNTY SERVICE AREA NO. 17

By motion made, seconded and carried, the Board of Supervisors accepts an easement deed on behalf of County Service Area No. 17, Cottonwood, from Martin and Robin Bailey.

BIDS: CONCRETE SLAB, SUBSURFACE DRAIN AND RAIN GUTTERS AT SHASTA GENERAL 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 placing a concrete slab, subsurface drain and rain gutters at Shasta General Hospital, sets 11:00 a.m., March 15th for opening bids for the project, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

PROPOSALS: DRY CREEK BRIDGE FOUNDATION WORK

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to solicit proposals for foundation work for the Dry Creek Bridge on Dry Creek Road.

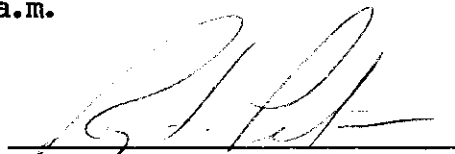
CONTINUANCE OF ITEMS SCHEDULED FOR DISCUSSION

On recommendation of Chairman Peters, the Board of Supervisors continues all discussion items listed on today's agenda to February 26th, and adjourns the meeting because of the death of Supervisor Strange.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 19, 1985, in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 26, 1985, 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 Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 District No. 2 - Vacant
 Chairman Peters presides

INVOCATION

Invocation is given by Pastor David Bishop, First United Pentcostal Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance is led by Supervisor Maddox.

MINUTES OF MEETING FEBRUARY 12, 1985

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

MINUTES OF MEETING FEBRUARY 19, 1985

By motion made and seconded, the Board of Supervisors approves the minutes of the meeting February 19th as submitted; Supervisor Swendiman abstains from voting because he was absent from that meeting, and motion is carried by the following vote:

AYES: Supervisors Maddox, Peters, Hathaway
 NOES: None
 ABSTAIN: Supervisor Swendiman

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 618 warrants totaling \$373,795.67 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

BLACK HISTORY MONTH: RESOLUTION NO. 85-44

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-44 honoring Black History as sponsored by the National Association for the Advancement of Colored People, and recognizing February as Black History Month.

(See Resolution Book 26)

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 Norman Phelps for appropriate action.

Erick and Tina Gray
 Deborah and Gregory Deptuch
 Ann Golden
 Kirk Johnson

Tamara and Robert Stevens
 Joy Linebarger
 Tina Ervin
 Joseph Barnett

TRAVEL EXPENSE AUTHORIZATION
LOCAL AGENCY FORMATION COMMISSION (LAFCO)

On request of LAFCO Executive Officer Julie Howard, and by motion made, seconded and carried, the Board of Supervisors authorizes travel expenses in the estimated amount of \$70.00 for Local Agency Formation Commissioner John Stevens to attend the CALAFCO Rural Counties Workshop in Chico March 14-15, 1985.

FRENCH GULCH FIRE PROTECTION DISTRICT
REPORT: APPOINTMENTS

By motion made, seconded and carried, the Board of Supervisors receives a report of recent appointments to fill vacancies on the French Gulch Fire Protection District Board of Directors.

BOARD OF ADMINISTRATIVE REVIEW

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

Parcel Map 41-85	Ron and Marsha Smith, Buckeye area, approved.
Use Permit 89-85	Arthur Fisher, Oak Run area, approved.
Use Permit 89-85	Jewell Meyers, Bella Vista area, approved.
Use Permit 94-85	Florence Tonelli, Bella Vista area, approved.
Use Permit 98-85	Gregg Walker, Cottonwood area, approved.
Use Permit 97-85	Robert Brandt, Buckeye area, approved.
Use Permit 92-85	Robert Maxwell, Palo Cedro area, approved.

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-82, VAN SANT

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 19th for hearing the request of Milton Van Sant for issuance of a certificate of compliance for a parcel of approximately 20 acres, generally located on the south side of Akiba Lane, approximately one-half mile west of Oak Run Road, and approximately one mile south of State Highway 299E.

LEASE RENEWAL: HOLIDAY HARBOR
SHERIFF'S BOATING SAFETY UNIT, RESOLUTION NO. 85-45

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-45 authorizing Chairman Peters to sign an agreement with Holiday Harbor, Inc. renewing the lease to provide space for the operation of the Sheriff's Department Boating Safety Unit on Shasta Lake, at the rate of \$400 per month, for the period January 1, 1985 to December 31, 1986.

(See Resolution Book 26)

HEALTH SERVICES DIRECTOR

STAFF ACTIONS: SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors ratifies the following actions regarding medical staff membership at Shasta General Hospital, as approved by the Service, Credentials, and Executive Committees:

Eugene W. Earl, M.D.	Reappoint to Active Medical Staff with pediatric privileges.
Stephen Dunn, M.D.	Reappoint to Courtesy Medical Staff with urology privileges.
Lang Dayton, M.D.	Reappoint to Courtesy Medical Staff with internal medicine privileges.
Charles Cordes, M.D.	Drop from Associate Staff as he has moved out of the area.

MEMORANDUM OF UNDERSTANDING
SUPERIOR CALIFORNIA AREA HEALTH EDUCATION CENTER
BUDGET CHANGE: 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 Peters to sign a Memorandum of Understanding (MOU) between the Shasta-Cascade Family Practice Residency Program and the Superior California Area Health Education Center (SCAHEC) as a requirement for receiving \$35,492 in SCAHEC grant funds for

(Health Services, continued)

the period October 1, 1984, to August 31, 1985, and effecting a technical amendment to the MOU previously approved by the Board of Supervisors October 30, 1984; and approves a budget transfer in the amount of \$5,602 to decrease appropriation and revenue from SCAHEC grant as provided in the MOU.

SHORT-DOYLE MULTIYEAR BASE PLAN UPDATE, PLAN B, BUDGET
MENTAL HEALTH SERVICES: RESOLUTION NO. 85-46

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-46 authorizing Chairman Peters to sign appropriate documents to update the County's Short-Doyle Multiyear Base Plan, to provide State funds for Mental Health Services for the 1984-85 fiscal year.

(See Resolution Book 26)

BUDGET CHANGE: CAPITAL EQUIPMENT PURCHASES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves a budget change in the amount of \$3,451.00 from Hospital Budget, Rents and Leases, to Visual Urethratome-\$1,826.00, Silastic Vac Cup-\$353.00, Smoke Evacuators-\$1,272.00, in order to purchase three items of fixed assets for Shasta General Hospital.

LETTER OF INTENT: AREA AGENCY ON AGING
MULTIPURPOSE SENIOR FACILITIES FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters, on behalf of the County and all senior citizen providers in Shasta County, to send a Letter of Intent to the Area Agency on Aging to file proposals relative to multipurpose senior facilities monies becoming available next year.

INTERMOUNTAIN FAIR FIXED ASSETS
BUDGET CHANGE: TECHNICAL CORRECTION

On recommendation of Shasta County Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer to reallocate and clarify a previously authorized \$3,000 fixed asset appropriation for equipment in the Intermountain Fair Budget, from Equipment \$1,400.00, to Used Truck-\$400.00, Intermountain Fair Contingency Reserve-\$1,000.00; the remaining \$1600.00 to be converted from Equipment to Photocopier.

COMMITTEE REPORTS

LEGISLATIVE COMMITTEE

COMMENT: INITIATIVE CONCERNING AB-8 AND MIA PROGRAMS

Supervisor Hathaway advises the Legislative Committee met yesterday and discussed a proposed initiative relating to the \$1 billion fund provided through the AB-8 and MIA programs. On recommendation of Mr. Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Department of External Affairs commenting on the County Health Services Transfer Initiative proposed by the State Department of Health Services.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
REPLACE VICE PRESIDENT, ET AL

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors designates Supervisor Peters as vice-presidential candidate and Shasta County's representative to the Northern California County Supervisors Association (NCCSA) to replace John Strange. In addition, Board members report on their attendance at the recent NCCSA meeting in Chico, where items discussed included how to replace Executive Consultant Henry Keefer when he retires in June, with suggestions that each county submit recommendations for replacement by March 8th, or that other options be explored. Chairman Peters advises John Caton's name has been offered as a possible replacement, and the matter is deferred to next week for further input and discussion.

(Committee Reports, continued)

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Swendiman advises the County Supervisors Association of California (CSAC) held various press conferences on the President's proposed federal budget and its impact on local government; and at CSAC's executive committee meeting February 22nd they took a stand on SB 290 (Foran), concerning additional gas tax in California, to support the concept and work with the author to make certain the end result is appropriate for both cities and counties.

HOSPITAL SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Hospital Services Advisory Committee met last week, resulting in some items on today's agenda.

JUSTICE COMMITTEE

Supervisor Maddox advises the Justice Committee met, items discussed included nuisance abatement methodology, and the feasibility of proceeding with a court consolidation study.

JAIL OVERCROWDING

Supervisor Maddox advises he attended a jail seminar in San Francisco last week, where they discussed the problems and solutions to jail overcrowding; as well as county liability, lawsuits, and legal fees involved.

EARTHQUAKE PROTECTION

Chairman Peters advises he attended a meeting held at the Office of Emergency Services concerning the concept of earthquake preparedness.

HIGHWAY 299 COMMITTEE REPRESENTATIVE

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors designates Supervisor Hathaway to represent Shasta County on the Highway 299 Committee.

APPOINTMENTS: VARIOUS COMMITTEES, COMMISSIONS, BOARDS

BOARD OF BUILDING APPEALS

By motion made, seconded and carried, the Board of Supervisors reappoints Al Friesen, Jerry Nash, Robert Miller, and Billy Sutter to the Board of Building Appeals for two-year terms to January 1987.

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Swendiman questions whether or not the Emergency Medical Care Committee is still a viable committee for Board of Supervisors appointments, as he believes it is now a private nonprofit committee. County Counsel John Kenny is directed to investigate the matter and report to the Board the current status of this committee.

ENVIRONMENTAL HEALTH REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints David Beisel to the Environmental Health Review Board for a two-year term to January 1987.

AIR POLLUTION CONTROL BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Merrill Hugo to the Air Pollution Control Board for a three-year term to January 1988.

HOUSING AUTHORITY

By motion made, seconded and carried, the Board of Supervisors reappoints Maxine Merrifield, Robert Jones, Robert Miller, and Diana Thomas to the Housing Authority for two-year terms to January 1987, leaving a vacancy for District 1.

(Appointments: Committees, continued)

INTERMOUNTAIN FAIR BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Robert Thompson Jr. to the Intermountain Fair Board of Directors for a five-year term to January 1990.

LAW LIBRARY TRUSTEES

By motion made, seconded and carried, the Board of Supervisors reappoints James Fisher and Robert M. Harding to the Board of Trustees of the Law Library for one-year terms to January 1987.

RECREATION AND FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints Ray Francis, Charles Duncan, Rod McArthur, Ron Criss, and Leslie Anderson to the Recreation and Fish and Game Commission for one-year terms to January, 1986.

WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Milton Schultz-District 1, Joseph Crowe-District 3, Frank Miller-District 4, George Herrick-District 5, Gene Crook and Bernard Steffen-members at large, to the Water Resources Board for two-year terms to January 1987, leaving a vacancy for District 2.

WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Leo Foster, Robert McCullough, and Mitchel Zylstra to the Well Standards Advisory Board for two-year terms to January 1987.

COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors reappoints Jack Sterling and Peg Stinson to the Commission on Aging for two-year terms to January 1987, leaving a vacancy for District 2.

CHIEF PROBATION OFFICER

AGREEMENT: PLACER COUNTY
PLACEMENT OF SHASTA COUNTY JUVENILE COURT WARDS

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Placer County Board of Supervisors for placement of Shasta County Juvenile Court wards in the Placer County Juvenile Treatment Center, at the rate of \$1,050 per ward per month, for an undetermined period to terminate upon 30-day written notice by either county.

COMMUNITY ACTION AGENCY DIRECTOR

COMMUNITY DEVELOPMENT BLOCK GRANT
ADOPT GENERAL POLICY AND PROCEDURAL GUIDELINES
APPOINTMENTS: PROJECT LOAN COMMITTEE

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts the General Policy and Procedural Guidelines, as submitted, for the Community Development Block Grant Housing Rehabilitation Assistance Program; and appoints the following individuals to serve on a Project Loan Committee to provide financing recommendations to staff:

Roy F. "Pete" Peters
Ramel Leach
Frank Silva
William A. Ware - ex officio member

C. R. Dave Hull
Brad Santos
Eileen Adams

(Community Action Agency, continued)

LEASE AMENDMENT: DON A. DURYEE
COMMUNITY ACTION AGENCY/VETERANS SERVICE OFFICE
HANDICAP ACCESSIBILITY

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the Community Action Agency's April 19, 1983 Office Lease with Don A. Duryee, providing for handicap improvements and increasing the square footage for the Veterans Service Officer, at a total rental amount of \$575 per month.

SHERIFF

AGREEMENT: STATE DEPARTMENT OF BOATING AND WATERWAYS
BOATING SAFETY & ENFORCEMENT GRANT TRAINING CONTRACT
RESOLUTION NO. 85-47

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-47 authorizing Chairman Peters to sign a grant contract between the State Department of Boating and Waterways and the Shasta County Sheriff's Department for production of a video training film for boating safety.

(See Resolution Book 26)

ACCEPT DONATION TO COMMUNITY CRIME RESISTANCE PROGRAM
RESOLUTION NO. 85-48

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-48 authorizing Chairman Peters to accept a donation for the Sheriff's Department Community Crime Resistance Program.

(See Resolution Book 26)

FIRE WARDEN

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

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the California Department of Forestry providing for fire protection in Zones 1 and 2 for fiscal year 1984-85.

AGREEMENT: SHASTA COMMUNITY SERVICES DISTRICT
EXTENDED FIRE PROTECTION

On recommendation of Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Shasta Community Services District to provide automatic fire protection services to the unincorporated areas of Shasta County not covered by the County's fire protection system, for the period July 1, 1984 to June 30, 1985, with automatic renewal from year to year thereafter, at a cost of approximately \$3,500 per year.

HEALTH SERVICES DIRECTOR

POLLUTION CONTROL
PROPOSED AIR BASIN BOUNDARY CHANGE

On recommendation of Air Pollution Control Officer Richard Booth, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the State Air Resources Board petitioning for a change to the air basin boundary as it pertains to Shasta County, eliminating the current partitioning of the district into two air basins so that the entirety of the County lies within the Sacramento Valley Air Basin.

APPOINTMENTS: DRUG AND ALCOHOL ADVISORY BOARDS
SEPARATE ADVISORY BOARDS: DRUG/ALCOHOL ABUSE
RESOLUTION NO. 85-49

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-49 creating the Shasta County Drug Advisory Board and the Shasta County Alcohol Advisory Board, in compliance with Sections 11805 and 11964 of the Health and

(Health Services, continued)

Safety Code, making each a seven-member board, and appoints the following individuals to serve on these Boards for three-year terms to January, 1988:

ALCOHOL ADVISORY BOARD

Richard Heil, Alcohol Interest
John Dunlap, Alcohol Interest
Jere Hurley, Public Interest
William A. Frost, Public Interest
Jeff Finck, Youth Interest

DRUG ADVISORY BOARD

Bob Griffin, Drug Interest
Joan Schmidt, Drug Interest
Dolores Ellis, Public Interest
Darlene Korfhage, Public Interest
Louis Moore, Law Enforcement
Shelley Coulter, Youth Interest

(See Resolution Book 26)

COUNTY ADMINISTRATIVE OFFICER

LEASE AMENDMENT: VETERANS OF FOREIGN WARS

BUDGET CHANGE: ANDERSON VETERANS MEMORIAL HALL

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an admendment to the December 20, 1983 lease with the Veterans of Foreign Wars Post 9650 for the Anderson Veterans Memorial Hall to include payment by the landlord of possessory interest taxes; and approves a budget transfer in the amount of \$500 from General Miscellaneous General No. 1, Communications, to Miscellaneous General No. 1, Anderson Vets Hall P-Tax, to pay the 1984-85 fiscal year possessory interest tax.

BUDGET CHANGE: SUPERVISOR'S VEHICLE REPLACEMENT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$12,000 from Contingency Reserves to General, B.O.S. 1-Vehicle, for replacement of Supervisor Maddox's automobile which was damaged recently in an accident.

COMPREHENSIVE EMPLOYMENT TRAINING ACT (CETA)

BUDGET CHANGE: RECORDS STORAGE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,200 from Purchasing Budget, Federal Manpower-Amelia, to Rents-Structures, to pay storage fees for CETA records.

SUPPORT: AB 216

UNEMPLOYMENT INSURANCE FUNDING

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the State in support of Assembly Bill 216 concerning State funding of unemployment insurance.

COUNTY COUNSEL

APPROVAL: USE OF LIEN

MEDICAL ASSISTANCE PROGRAM

On recommendation of Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors approves a lien, as submitted in draft form, for use in the Shasta County Medical Assistance Program (MAP) to provide a mechanism for reimbursement of the cost of medical services provided through the MAP Program to an individual who later receives some form of assets.

DIRECTOR OF PUBLIC WORKSAGREEMENT: CITY OF REDDING: AIRPORT ROAD IMPROVEMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter of agreement with the City of Redding, for widening of Airport Road to provide left turn pockets at Rancho Road, with the City paying \$5,000 or half the cost of improvement, whichever is less.

AGREEMENT: PACKWAY MATERIALS, INC.
ROAD MAINTENANCE: BRUSH MOUNTAIN CINDER PIT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter of agreement with Packway Materials, Inc. to maintain the access road to the Brush Mountain Cinder Pit, with a cost to the County of 7.2 cents per cubic yard of material hauled by the County on that road.

EASEMENT DEED: COUNTY SERVICE AREA NO. 17

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an easement deed on behalf of County Service Area No. 17, Cottonwood, from Christine Ann Larson.

HEARING: UNDERGROUND UTILITIES, BURNEY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 10:00 a.m. March 19th for a public hearing on the formation of an underground utilities district in the vicinity of State Highway 299E, Main Street in Burney from Michigan Street to Black Ranch Road.

NOTICE OF INTENT: CALIFORNIA STATE LIBRARY
HANDICAP ACCESS: LIBRARY BUILDINGS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the California State Library transmitting a Construction Project Notice of Intent for Shasta County to remodel County-owned libraries to meet handicap access requirements.

OPEN TIMERESOURCE RALLY: RECYCLING AND WASTE CONSERVATION

Pavitra Crimmell, Director of Beyond Waste, a new organization created to promote recycling and waste-conscious attitudes, speaks to the Board concerning a Resource Rally planned for May 4th in Redding, and requests financial support for the effort to help reduce waste in the community. Supervisor Swendiman suggests the matter be referred to the Solid Waste Panel for recommendation.

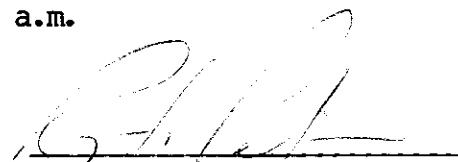
11:07 a.m.: The Board of Supervisors sits in executive session to discuss personnel and litigation matters.

11:28 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held February 26, 1985, in the Valley Post.

The Board of Supervisors adjourns at 11:30 a.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 5, 1985, 10:00 a.m.

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

District No. 2 - Vacant
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 District No. 1 - Supervisor Swendiman is absent
 Deputy Clerk - Elaine Vandever
 Chairman Peters presides

INVOCATION

Invocation is given by Pastor Jim Logan, Valley Christian Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance is led by Supervisor Peters.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 484 warrants totaling \$214,845.45 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 Norman Phelps for appropriate action:

Timothy Lane
 Ronald Burns
 Gertrude Freeman
 Kevin Crowell
 Patricia Chandler
 Kathleen Comfort

CIVIL ACTION NO. 83254, SCEA VS. LAFFERTY AND COUNTY OF SHASTA

Notice of Motion on Petition for Writ of Mandate is received from the law offices of Patrick R. Beasley on behalf of Shasta County Employees Association (SCEA) in Shasta County Superior Court Action No. 83254, SCEA vs. C.E. "Bud" Lafferty and The County of Shasta, compelling the process of certain grievances involving a classification study, and to meet and confer on the issues raised therein. By motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

PLANNING COMMISSION ITEMS

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

(continued)

(Planning Commission Items, continued)

USE PERMIT 56-85, RON OTT

The Planning Commission approved Use Permit 56-85, for the construction and maintenance of a small hydroelectric power project, generally located 4-1/2 miles north of the town of Platina adjacent to and on both sides of the middle fork of Cottonwood Creek.

TRACT 1646, WHISPERING OAKS SUBDIVISION

The Planning Commission approved an extension of time for a 26-parcel land division of approximately 696.3 acres, Tract 1646, Whispering Oaks Subdivision, generally located adjacent to and on both sides of Old Oregon Trail at the junction of Portero Drive and Old Oregon Trail, and at the junction of Bear Mountain Road and Old Oregon Trail.

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 84-3DETACHMENT: COUNTY SERVICE AREA NO. 15TWIN VIEW AREA: RESOLUTION NO. 85-50

On recommendation of the Local Agency Formation Commission by Resolution No. 85-1 dated February 13, 1985, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-50 approving City of Redding Annexation No. 84-3, Twin View area, and approving detachment of the area from County Service Area No. 15, without hearing pursuant to Government Code Section 56261.

(See Resolution Book 26)

APPOINTMENTS: COMMUNITY ADVISORY BOARD, CSA NO. 8, PALO CEDRO

By motion made, seconded and carried, the Board of Supervisors appoints Jim Brown, Larry Mack, and Ray Toney to one-year terms on the County Service Area No. 8 Community Advisory Board, Palo Cedro, effective immediately, pursuant to Resolution No. 84-6, adopted January 10, 1984.

SUPERIOR COURTBUDGET CHANGE: DICTATING EQUIPMENT PURCHASE

On recommendation of William R. Lund, Presiding Judge, Superior Court, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$3,030 from fixed asset accounts to office expense within the Superior Court budget to purchase three dictaphones and three transcribers.

PERSONNEL DIRECTORHEALTH SERVICES DIRECTOR, TITLE DESIGNATION

On recommendation of Personnel Director C. E. Lafferty and the Personnel Committee, and by motion made, seconded and carried, the Board of Supervisors designates Health Services Director Fred I. Johnson as the County Local Mental Health Director, Alcohol Program Administrator, and Drug Program Administrator.

CLASSIFICATION SYSTEM UPDATESALARY RESOLUTION NO. 311

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 311 updating the County's classification system, consistent with recent similar proposals approved by the Board.

(See Salary Resolution Book)

ORDINANCE CODE AMENDMENT: RESIDENT PHYSICIANS VACATIONS

On recommendation of Personnel Director C. E. Lafferty and the Personnel Committee, 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 resident physicians in the Family Practice Program to take paid vacations prior to accrual, and directs the Ordinance be placed on the agenda for enactment next week.

(Personnel Director, continued)

CRIME PREVENTION PROGRAM COORDINATOR
SALARY RESOLUTION NO. 312

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 312 and approves the class specification adding a new position of Crime Prevention Program Coordinator to staff the Shasta County Community Crime Resistance Program in the Sheriff's Department.

(See Salary Resolution Book)

BLACK BUTTE UNION ELEMENTARY SCHOOL DISTRICT
WAIVER OF FEE, USE PERMIT NO. 114-85, EVENTS SIGN

Dr. Charles Menoher, Superintendent of the Black Butte Union Elementary School District, requests that the Board of Supervisors waive the \$150 fee for a use permit application to erect an events sign for the school at the intersection of the 100 Road and Highway 44, pointing out the sign will have a changeable message board announcing school and numerous public meetings to be held at the school facility, including County planning matters, and will benefit the entire Shingletown community. By motion made, seconded and carried, the Board of Supervisors waives the \$150 fee for the use permit application inasmuch as reciprocal services are being given.

COMMITTEE REPORTS

INTERHOSPITAL COMMITTEE

Supervisor Maddox advises he was elected Chairman of the Interhospital Committee last week, and a subcommittee was formed to study the feasibility of enlisting Mercy Medical Center, Redding Medical Center, and Shasta General Hospital in the County's Family Practice Residency Program, where residents would work and study in all three hospitals.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Maddox advises the Community Development Committee met to discuss the update of the County's abandoned automobile ordinance and will present it to the Board as soon as final revisions are made. Supervisor Maddox further advises the Committee reviewed the draft information booklet pertaining to procedures for parcel splitting and building a single family residence, which is being designed primarily to service the nonprofessional, and will be presented to the Board upon completion.

GOLDEN UMBRELLA: ADULT DAY HEALTH CARE PROGRAM
STATE LINKAGE PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to the California Department of Aging supporting the Golden Umbrella's application for grant funds to start an adult day health care program in Shasta County within their facilities, and endorsing the Golden Umbrella's application for funding to become the site for the state-administered Linkage Program, which would provide a range of services to senior citizens in Shasta County.

PROCLAMATION: AMERICAN ASSOCIATION OF UNIVERSITY WOMEN'S WEEK
RESOLUTION NO. 85-51

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-51 proclaiming March 3rd to 9th as American Association of University Women's Week.

(See Resolution Book 26)

SUPERVISOR PETERS

Supervisor Peters advises last week he taught in the legislative classroom program at Pacheco School, attended a meeting at Sequoia School to discuss the school's future plans, and presented awards at the Happy Valley School during an Americanism program.

(Committee Reports, continued)

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Supervisor Peters advises the Community Development Block Grant Committee met to commence processing applications for the Cottonwood housing rehabilitation program and notes that the process appears to be far more complicated than originally perceived.

CALIFORNIA WATER COMMISSION

Supervisor Peters advises he made a presentation on the Cottonwood Dams Project before the California Water Commission in Sacramento, and the Commission has agreed to give support in Washington, D.C. for the project, along with Supervisor Peters, at the water appropriations hearings.

HEALTH SERVICES DIRECTOR

AGREEMENT: JO ANN DIFFENDERFER
PATIENTS' RIGHTS ADVOCACY SERVICES, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors approves an agreement with Jo Ann Diffenderfer in the amount of \$2,500 to provide for Mental Health patients' rights advocacy services for a term commencing March 1, 1985, terminating June 30, 1985 with an automatic renewal from July 1 through November 30, 1985; and postpones approval of a budget change to next week.

SHERIFF

AGREEMENT: A.T.&T., CLETS MACHINE
BURNEY SUBSTATION AND JUSTICE COURT

On recommendation of Undersheriff James Pope and Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves an agreement with A.T.&T. for the acquisition of a CLETS (California Law Enforcement Teletype Systems) terminal to be located in the Burney Substation for use of their personnel and the Burney Justice Court, with costs, including A.T.&T. line charges, local telephone company line charges, and maintenance to be shared on a 50-50 basis by both agencies, estimated at \$480 per month, and authorizes a budget transfer in the amount of \$350 from the Burney Substation Rents & Equipment account to Retirement of Long Term Obligations account.

AGREEMENT: EL DORADO COUNTY
HOUSING PRISONERS, SHASTA COUNTY JAIL FACILITIES

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes an agreement with El Dorado County providing for housing El Dorado County prisoners in Shasta County Jail facilities.

AGREEMENT AMENDMENT: STATE DEPARTMENT OF CORRECTIONS
SERVICES OF CAPTAIN GORDON OLSON

By motion made seconded and carried, the Board of Supervisors authorizes an amendment to the agreement dated April 17, 1984 with the State Department of Corrections for the services of Captain Gordon Olson, increasing the contract amount to \$62,500 to provide sufficient funds for County salary and benefit increases.

GRAND JURY: INTERIM REPORT
JUVENILE HALL FACILITY

Marlin Johnson, Foreman of the 1984-85 Shasta County Grand Jury, submits and reviews an interim report recommending the design and construction of a new Juvenile Hall facility, and provision of funds in the proposed 1985-86 budget for the employment of an architect to prepare design plans, and for obtaining a funding plan for its construction. Chairman Peters advises the Board of Supervisors will reply to the Grand Jury's recommendations.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: CITY OF REDDING/COUNTY OF SHASTA
INDUSTRIAL PROMOTION: CONSULTING SERVICES

Deputy County Administrative Officer Harry Albright submits and discusses a memorandum requesting support for the industrial promotion activities of Consultant Jack Schreder. Mr. Albright points out that during the fiscal year 1984-85 budget hearings, the Board of Supervisors directed staff to develop a contract to help support the efforts of Jack Schreder, a Government Relations Consultant hired by the City of Redding to promote growth and development in the Greater Redding Area. In response to the Board's direction, a contract has been developed, and by motion made, seconded and carried, the Board of Supervisors approves the contract for \$7,500 with the City of Redding to support the industrial promotion activities of Consultant Jack Schreder.

POLICY RESOLUTION NO. 46
RECREATION GRANT APPLICATIONS AND AGREEMENTS POLICY

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 46 clarifying the roles of persons and organizations involved with Recreation Grant applications and agreements submitted to the County by other agencies.

(See Policy Resolution Book)

PROBATION COURT FINES/UNBUDGETED CENTRAL COLLECTIONS EXPENSES
BUDGET CHANGE: SUPERIOR COURT AND PROBATION

Because of the necessity for a 4/5ths vote, decision on the increase in Probation Court fines and the transfer of Contingency Reserve, Unbudgeted Central Collections expenses in Superior Court and Probation budgets is continued to next week's agenda.

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITY: ELLEDGE
USE PERMIT NO. 118-83

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release securities to John Elledge, Jr. in the amount of \$3,000 guaranteeing faithful performance, labor and materials for Use Permit No. 118-83.

RIGHT OF WAY ACQUISITION: KNIGHTON ROAD
RESOLUTION NO. 85-52

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-52 authorizing Chairman Peters to sign a Certificate of Acquisition of Right of Way, certifying the County has sufficient right of way to construct the project.

(See Resolution Book 26)

EASEMENT DEED, COUNTY SERVICE AREA NO. 17
COTTONWOOD SEWER SYSTEM PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts the amended easement deed for distribution lines on behalf of County Service Area No. 17, Cottonwood, from Ida M. Pierce.

INTERSTATE TRUCK ACCESS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the California Highway Patrol transmitting a copy of Resolution No. 84-87 which establishes a mechanism to adopt routes for interstate trucks, in response to their letter of February 15th regarding the access of interstate trucks.

ZONING 44-82, WILLIAMSON ACT CANCELLATION, AND ZONING 11-84, NEUHAUSER

The Board of Supervisors continues to 2:30 p.m., March 12th, the consideration of Zoning 44-82, Williamson Act Cancellation, and Zoning 11-84, Cow Creek Ranch Estates (Carl Neuhauser) from EA-AP Exclusive Agricultural-Agricultural Preserve Zone District, to P-D Planned Development.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 5, 1985, in the Mountain Echo.

The Board of Supervisors adjourns at 10:40 a.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 12, 1985, 9:00 a.m.

The Board of Supervisors convenes in policy session with all members, Deputy County Counsel David Frank, Planning Director Joe Hunter, District Attorney Steve Carlton, Environmental Health Director Ralph Tetreault, and Deputy Clerk Elaine Vandevent present.

CODE ENFORCEMENT PROGRAM

Planning Director Joe Hunter submits and discusses a memorandum and draft resolution developed by staff members from the offices of the District Attorney, County Counsel, Municipal Courts, Planning, Division of Environmental Health, and Department of Public Works, in response to a Board directive to establish a code enforcement program which will encourage residents to comply with County building, planning and health laws, and bring violators into compliance as quickly as possible. Staff advises a need exists to broaden the prosecution options for violations to hasten remedies and to minimize the need for legal counsel or jury trials. Staff further recommends infractions be added to the County's misdemeanor process, and that the Board of Supervisors adopt policies for the operation and conduct of the code enforcement program. District Attorney Steve Carlton and Environmental Health Director Ralph Tetreault explain the enforcement methods used in their departments. Supervisors express support for the development of a program flexible enough to deal with different types of violations, recognizing some can be handled administratively and others will require a citation. The Board of Supervisors sets 9:00 a.m., April 2nd to consider a draft resolution incorporating areas of concern expressed in today's discussion.

Tuesday, March 12, 1985 (continued)
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 - Vacant
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 Chairman Peters 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.

MINUTES OF MEETING FEBRUARY 26, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting February 26th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 471 warrants totaling \$191,937.34 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 Norman Phelps for appropriate action:

Tracie Lynn Baily
 Kevin Crowell

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 42-85 Wayne Latten, Keswick area, approved.
 Parcel Map 38-85 Marvin & Artie Mahowald, North Anderson area, approved.
 Parcel Map 36-85 Dennis Possehn, Happy Valley area, approved.
 Use Permit 96-85 William Langdon, Upper Gas Point Road area, approved.
 Use Permit 101-85 William Bond, Mountain Gate area, approved.
 Use Permit 109-85 Ed Hoover, Ridgewood Road area, approved.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
 REQUEST FOR ABATEMENT OF PENALTY: PENNY STOFFEL

Form requesting abatement of penalty for noncompliance with Change in Ownership statement is received from Penny S. Stoffel, 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 Penny S. Stoffel for Parcel No. 066-660-13 for abatement of penalty for noncompliance with change in property ownership requirements.

HEARING: ZONING AMENDMENT Z-20-85
AIRPORT ROAD: BUILDING SETBACK LINE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 2, 1985, for hearing a proposal to establish a building setback line ranging from 65 to 130 feet from the centerline of Airport Road, extending north from Rancho Road to the north edge of the Brentwood Subdivision, as a part of the implementation of the Redding Municipal Airport Area Specific Plan.

PERSONNEL DIRECTOR

ORDINANCE CODE AMENDMENT

RESIDENT PHYSICIANS VACATIONS: ORDINANCE NO. 494-294

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-294 enabling resident physicians in the Family Practice Program to take paid vacation prior to accrual, due to the unique scheduling constraints within their two-year educational process.

(See Ordinance Index)

CLASSIFICATION MAINTENANCE PROGRAM: SALARY RESOLUTION NO. 313

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 313 amending County classifications, authorized positions, salary range assignments and salary plan to update the newly established Classification Maintenance Program.

(See Salary Resolution Book)

APPOINTMENTS: EMPLOYEE APPEALS BOARD

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Employee Appeals Board: Reappoints Sam Brunelli, Charles Byard, and Tony Valencia for two-year terms to January 1987; and appoints Alan Gugin as the alternate, for a two-year term to January 1987.

APPOINTMENTS: SHASTA COUNTY ARTS COUNCIL

On recommendation of the Arts Council Board of Directors and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Shasta County Arts Council: Reappoints Ron Beyer-District 2, Diane Lucido-District 3, and Susan Stogner-District 5, for three-year terms to October 1987; and appoints Janan Kearns-District 1, and Dr. Orlando Tognozzi-District 4, for three-year terms to October 1987.

LIBRARY: REVISED HOURS

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adjusts hours on Thursdays and Fridays at the Main Library in Redding, and Fridays and Saturdays in Anderson Branch, effective March 21, 1985.

BUDGET CHANGE, PLANNING: PRINTER SYSTEM

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,100 from Planning Budget, Regular Salaries, to Printer System, to augment the \$900 budgeted amount for a Printer System due to an error in the information from the vendor.

BUDGET CHANGE: HEALTH SERVICES

CHILD HEALTH AND DISABILITY PREVENTION PROGRAM (CHDPP)

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$125 from CHDPP Clinic, County Share Retirement, to Maintenance-Equipment, due to increased demand for clinic services and related costs.

BUDGET CHANGE: SOCIAL SERVICES
COLLECTION OF GENERAL ASSISTANCE REPAYMENTS

On recommendation of Social Services Director Gerard J. Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$600 from Social Services Budget, County Indigent Cases Cash Grant-Empb., to County Indigent Cases, Central Collection Services, to cover charges by the Central Collections Office for collection of General Assistance repayments.

COMMITTEE REPORTS

COUNTY HOSPITALS ASSOCIATION

Supervisor Maddox advises he, along with County Administrative Officer Ronald Piorek, Health Services Director Fred Johnson, and others from the staff, attended the County Hospitals Association meeting in Sacramento, where the main topic of discussion was the concern over supplying medical care for indigent patients while complying with governmental regulations and obligations.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman advises the County Supervisors Association of California met with legislators in Washington, D.C. last week; items covered included lobbying for continuation of general revenue sharing, discussion of a proposed change in forest receipts, and funding problems for various programs due to federal cuts and shifts of services.

APPOINTMENT: ADULT DAY HEALTH CARE PLANNING COUNCIL

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Lucy Garlit, Director of Golden Umbrella Inc., to the Adult Day Health Care Planning Council to replace Blanche Kinney.

LETTER: CALIFORNIA DEPARTMENT OF FORESTRY (CDF)
PROPOSED CHANGE: FIRE LOOKOUT PERSONNEL

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the California Department of Forestry requesting reevaluation of the Governor's proposed action to reduce state staff by contracting out the personnel for CDF lookout stations, and expressing concern that inexperienced lookout personnel could result in unnecessary fire danger to the forests.

SUPERIOR CALIFORNIA WATER ASSOCIATION
DESIGNATED REPRESENTATIVE

Supervisor Peters advises he attended a recent meeting of the Superior California Water Association, and that he is still acting as the County's alternate representative. By motion made, seconded and carried, the Board of Supervisors designates Mr. Peters as Shasta County's representative to the Superior California Water Association replacing John Strange.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION (NCCSA)

Supervisor Peters advises he attended the NCCSA Board of Directors meeting in Redding, where items discussed included the matter of replacing Administrative Assistant Henry Keefer. Mr. Peters outlines the procedure and progress toward filling this position, and announces any names and/or proposals are to be submitted by the April 13th meeting in Willows.

GRAZING ADVISORY BOARD

Supervisor Peters summarizes the status of the Grazing Advisory Board, with representation from Districts 3 and 5, and by motion made, seconded and carried, the Board of Supervisors institutes the current panel of six Board-appointed members, with one appointment each from Districts 1, 2, and 4 to be made in the near future.

CANVASS OF MARCH 5TH SPECIAL ELECTIONS
RESOLUTION NO. 85-53

County Clerk Ann Reed certifies the results of the March 5th special elections at Whitmore Union School District, Burney Water District, and Keswick Community Services District, 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. 85-53 accepting the canvass of Special Elections held on Tuesday, March 5, 1985, as submitted.

(See Resolution Book 26)

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENT AMENDMENT: WOMEN'S REFUGE CENTER
BUDGET CHANGE: FUNDING ASSISTANCE, MARRIAGE LICENSE FEES

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the agreement with the Women's Refuge Center for the period July 1, 1984 through June 30, 1985, increasing estimated revenue by \$3,250 in accordance with SB 1364 which provides funding for this program through increased marriage license fees effective January 1, 1985; and approves a budget transfer in the amount of \$3,250 from Community Action Budget, Marriage License Fees, to Women's Refuge/Marriage Licenses.

GRANT COORDINATOR

AGREEMENTS, AB-90 FUNDS: GROSSEN, CCTG, SHASTA FRIENDS,
WOMEN'S REFUGE, TEEN CENTER, YMCA, ANDERSON POLICE

On recommendation of Grant Coordinator Dave Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign agreements, specifying conditions for the expenditure of AB-90 funds for certain community services for the 1984-85 fiscal year, with the following:

Robert E. Grossen, Rehabilitation Counselor, in the amount of \$19,250;
California Council of Tribal Governments (CCTG), in the amount of \$12,152;
Shasta Friends, Inc., in the amount of \$6,000;
Shasta County Women's Refuge, in the amount of \$11,152;
Redding Teen Center, in the amount of \$11,242;
YMCA Youth and Family Counseling Center, in the amount of \$70,000;
Anderson Police Department, in the amount of \$5,732.

AGRICULTURAL COMMISSIONER

SUPPORT: SB 464 AND AB 872
APIARY LEGISLATION

Agricultural Commissioner Ken Wright speaks of two legislative bills pertaining to the apiary industry, introduces Beekeepers Steve Park and Joan Gannon, who speak in favor of these bills, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to legislators in support of SB 464 (Vuich), and AB 872 (Costa).

PSA 2 AREA AGENCY ON AGING (AAA)
DISPUTE OVER FUNDING FORMULA: SENIOR CITIZENS PROGRAMS

Commission on Aging's Chairman Dan Greenwald and Secretary Olive Young speak of the continuing problems of a disproportionate formula for the distribution of government funds for senior citizens programs, stating the AAA's advisory council appears to be using stalling tactics to prevent a change in the formula which would allow Shasta County its fair share. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to the California Department on Aging and to Howard Riddle, PSA 2 Area Agency on Aging, supporting implementation of the Washington Formula in the PSA 2 AAA, and advising Shasta County will request withdrawal and redesignation if the matter is not resolved by prior to April 15th, statutory deadline for the new fiscal year.

HEALTH SERVICES DIRECTORAGREEMENT: JUSTIN HOWLAND, M.D.
PHYSICIANS SERVICES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Justin Howland, M.D. for Orthopedic Surgeon services at Shasta General Hospital for the period November 1, 1984 to November 1, 1985.

LEASE RENEWAL: ROBERT MEISSNER
MENTAL HEALTH FACILITY

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Robert Meissner to renew a lease for the County Mental Health facility on Eureka Way for a two-year period, amending it to expand gross square footage by approximately 44% to accommodate expansion and transfer of the Office of Mental Health Social Services from the State to County administration, at an increase of \$15,144 per year.

ALCOHOL RECOVERY HOME SERVICES
RIGHT ROAD/EMPIRE HOTEL: 1985-86 CONTRACT AWARD

Health Services Director Fred Johnson reviews the status of the contract for alcohol recovery home services when the matter was tabled a month ago, and discussion ensues. Supervisor Peters supports a recommendation by the Drug and Alcohol Abuse Advisory Board that the full contract be awarded to the Empire Hotel; County Administrative Officer Ronald Piorek requests to reserve normal legal and insurance review on any contracts awarded. By motion made and seconded, the Board of Supervisors approves a 50-50 split of the service and authorizes Health Services Director Fred Johnson to develop and sign agreements with Right Road (Tehama County Alcohol Recovery Center) and Empire Hotel Alcoholic Rehabilitation Center, in the amount of \$20,000 each, to provide alcohol recovery home services for the fiscal year 1985-86; and in the event these offers are not acceptable to either provider, the matter is to be presented to the Board again for discussion; motion is carried by the following vote:

AYES: Supervisors Swendiman, Hathaway, Maddox
NOES: Supervisor Peters
ABSTAIN: None

COUNTY ADMINISTRATIVE OFFICERCOURT CONSOLIDATION, FEASIBILITY STUDY
REQUEST FOR ASSISTANCE: CALIFORNIA JUDICIAL COUNCIL

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the California Judicial Council in San Francisco requesting their assistance in conducting a feasibility study and evaluation of the options for consolidating the various Judicial District Courts in Shasta County.

DISABILITY RETIREMENT APPLICATION: TIM COE
LETTER TO PERS: STATUS UPDATE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Public Employees Retirement System (PERS) responding to their inquiry regarding the status of a decision on Timothy Coe's August 1984 Disability Retirement Application, outlining the remaining steps necessary for the Board of Supervisors to evaluate Mr. Coe's request for service-connected disability retirement.

(County Administrative Officer, continued)

PROBATION DEPARTMENT/SUPERIOR COURT
BUDGET CHANGE: CENTRAL COLLECTIONS CHARGES

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-\$7,520.00, Probation Budget, Court Fines-\$21,200.00, to Probation Budget-Central Collections Expense-\$23,020.00, and Superior Court Budget, Central Collections Expense-\$5,700.00, to cover costs for Central Collections Services which were omitted in the Final Budget.

MENTAL HEALTH DEPARTMENT
BUDGET CHANGE: PATIENTS' RIGHTS ADVOCATE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,500 from Mental Health Administration Budget, Medical, to Patients' Rights Advocate Contract, in order to implement the agreement with Jo Ann Diffenderfer authorized last week.

AIR POLLUTION CONTROL DISTRICT
BUDGET CHANGE: 1984-85 COST OF LIVING INCREASE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$6,159.00 from Air Pollution Budget, Contingency Reserve, to Regular Salaries-\$4,388.00, County Share OASDI-\$305.00, County Share Retirement-\$545.00, County Share Health Insurance-\$39.00, Unemployment Insurance-\$858.00, Workers' Compensation-\$24.00, to cover the fiscal year 1984-85 cost of living increase which was inadvertently not allocated previously.

PUBLIC HEALTH DEPARTMENT
BUDGET CHANGE: INCREASED CLINIC SERVICES

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-\$5,246.00, Health Department Budget, Immunizations-\$15,045.00, Miscellaneous Sales-\$1,000.00, County Share OASDI-\$904.00, County Share Retirement-\$1,461.00, County Share Health Insurance-\$697.00, to Health Department Budget, Malpractice Insurance-\$10,250.00, Immunization-\$4,150.00, Supplies-\$1,645.00, Regular Salaries-\$5,784.00, Unemployment Insurance-\$43.00, Workers' Compensation-\$7.00, Int. Retro Pay-\$2,474.00, to cover cost of increased demand for Clinic Services.

SHERIFF'S DEPARTMENT
BUDGET CHANGE: COMMUNITY CRIME RESISTANCE PROGRAM

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$23,904.00, to allocate funds for expansion of the Community Crime Resistance Program authorized January 22nd by the Board of Supervisors.

DEPARTMENT OF PUBLIC WORKS

AUTHORIZATION: COMPLETION OF IMPROVEMENTS
PARCEL MAP 2-82, CLEO AND CALVIN BROWN

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works, utilizing the developer's security deposit, to finish the ditch grading and cleanup left undone by Cleo and Calvin Brown in Parcel Map 2-82.

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:

George Robert Jones
Bob Jones
James D., Warn H. & Clyde D. Rickert

(Public Works Department, continued)

EXCHANGE ROAD FUNDS AND PROPERTY FOR FAU FUNDS
SURPLUS PROPERTY/DEEDS: CORPORATION YARD AND VETERANS PARK
AID TO CITY OF ANDERSON: RESOLUTION NO. 85-54

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and copied, the Board of Supervisors adopts Resolution No. 85-54 declaring the City of Anderson Corporation Yard and Veterans Park as surplus County property; deeding these properties and transferring \$20,000 of County road funds to the City of Anderson in exchange for \$80,000 of Anderson's unexpended FAU allocation funds.

(See Resolution Book 26)

OPEN TIME

PROCLAMATION: CENTRAL AMERICA EDUCATION WEEK
RESOLUTION NO. 85-55

Paul Hughes, representing the Alliance for Refugees, reads a proposed resolution to declare Central America Education Week. Discussion ensues, Board members are concerned about appearing to take a position on international problems and politics, and the Board revises wording to ensure the resolution does not constitute endorsement or support of any particular political philosophy. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-55 declaring March 17-24, 1985, as Central America Education Week in Shasta County.

(See Resolution Book 26)

MARCH 26TH MEETING CANCELED

Chairman Peters announces there will be no meeting of the Board of Supervisors March 26, 1985, due to lack of a quorum because he is scheduled to attend water appropriation legislative hearings in Washington, D.C., and Supervisor Swendiman will be on a press tour for the County Supervisors Association of California (CSAC).

11:34 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in administrative session with all members, County Administrative Officer Ronald Piorek, and Deputy Clerk Elaine Vandevent present.

MID YEAR BUDGET REVIEW REPORT

County Administrative Officer Ronald Piorek submits and discusses a summary of mid-year expenditure and revenue projections versus the fiscal year 1984-85 approved budgets. Mr. Piorek advises the County will begin the 1985-86 fiscal year with approximately \$1.8 million less than this year, partly because of a shortfall in projected revenue from the new jail and the supplemental tax roll. Mr. Piorek recommends the County seek a consultant to explore the feasibility of marketing Tax-exempt Revenue and Anticipation Notes (TRANS), effective July 1, 1985, for the purpose of providing low interest working capital to support County operations, and further suggests the development of an "RFP" process to retain a consulting organization to conduct a staffing and operations review of the new County jail. Department Heads who expect to exceed budgeted appropriations are requested to submit to the Board of Supervisors recommendations for remedies by April 1st; Department Heads who project shortfalls in revenue are directed to submit proposed budget savings offsets. The Board of Supervisors schedules an additional budget planning session on April 2nd at 1:30 p.m. with the County Administrative Officer and Department Heads to review anticipated major impacts of the State and Federal budgets on Shasta County's fiscal year 1985-86 budget, and schedules an extended policy session with Department Heads on April 22nd at 1:00 p.m. to conduct a preliminary assessment of departmental budget requests.

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

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, Planning Director Joe Hunter, Planner John Strahan, and Deputy Clerk Elaine Vandevent present.

PLANNING DIRECTOR

ZONING 44-82, WILLIAMSON ACT CANCELLATION, CARL NEUHAUSER
CONTINUED HEARING: ZONING 11-84, TRACT 1658, COW CREEK RANCH ESTATES

This is the time set for hearing the request of Carl Neuhauser for a second extension of time for the tentative cancellation of the Williamson Act contract, Zoning 44-82 (which was continued from March 5) and for public hearing on the proposed rezoning of Tract 1658, Cow Creek Ranch Estates, from EA-AP Exclusive Agricultural-Agricultural Preserve to P-D Planned Development, Z-11-84, which was continued from November 6, 1984. Planner John Strahan summarizes actions taken concerning this property. Assessor Virginia Loftus reports the total cancellation fee for the Neuhauser Agricultural Preserve contract is \$32,528.75 and advises no deferred tax payment is due. Virgil Weld, Engineer for the applicant, advises he is requesting a one-year extension for the cancellation to allow his client to develop a revised project design, stating Mr. Neuhauser has proceeded with due diligence and was prevented from satisfying the conditions and contingencies by circumstances beyond his control. Area residents Dwayne Evans and Flora Pearson speak for denial of the project. Supervisor Peters agrees that Mr. Neuhauser qualifies for another time extension under the law, however, he states that his position does not mean he would approve a revised project on the site, but is only showing support for the applicant's right to try again. Supervisor Hathaway states it is his opinion that the project never met the requirements of the release law. By motion made and seconded, the Board of Supervisors denies the request for the extension of time for the tentative cancellation of the Williamson Act contract; motion is carried by the following vote:

- AYES: Supervisors Swendiman, Hathaway, Maddox
- NOES: Supervisor Peters

Hearing continues from February 5th on the proposed rezoning of Tract 1658, Cow Creek Ranch Estates, Zoning 11-84 from E-A Exclusive Agricultural Preserve to P-D Planned Development. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies rezoning the project.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 12, 1985, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 19, 1985, 9:00 a.m.

The Board of Supervisors convenes in policy session with all members, County Administrative Officer Ronald Piorek, County Counsel John Kenny, Personnel Director C. E. Lafferty, Court Administrator Dennis Gravelle, County Clerk Ann Reed, Chief Probation Officer Afton Taylor Blurton, Auditor/Controller Edward Davis, Social Services and Welfare Administrator Jerry Lachaussee, Marshal David Eppley, Payroll Supervisor Ruby Gaither, CSEA Manager Cork McGowan, Health Services Director Fred Johnson, Assessor's Office Services Manager Tony Estacio, and Deputy Clerk Elaine Vandevent present.

POLICY SESSION: ORDINANCE CODE SECTION 1216: ONLY ONE EMPLOYMENT

Personnel Director C. E. Lafferty advises that Ordinance Code Section 1216, a very old ordinance, states no person employed in a full time position shall be permitted to work for compensation for the County in any capacity other than his regular position. Persons employed in a full time position shall be permitted to work on a fee, contractual or employee basis for the Child Health and Disability Prevention Program; provided however, that such services are not otherwise available in the area, that they are performed outside the employee's regular schedule of working hours, that no such work shall count as overtime and in the opinion of the employee's department head, they do not impair the efficiency of the employee in his regular position. Mr. Lafferty further states that occasionally a department head needs to hire someone with a particular skill found in a person currently working in another County department full time; Marshal David Eppley presently has such a need, and it raises many administrative and legal issues, one of which is the recent Supreme Court reversal of its decision on the Fair Labor Standards Act, deeming the policy does in fact apply to public agencies, and unless legislative tests prove otherwise, Shasta County will be obligated to pay cash for overtime work rather than time off. Supervisor Swendiman questions whether an employee allowed to work another job can give full attention to either one, and expresses particular concern for allowing safety officers to hold additional jobs. Mr. Lafferty outlines three possible alternatives:

- a. allow the policy to remain intact, no change;
- b. delete the policy to allow more than one employment;
- c. revise the policy to allow more than one employment under specific guidelines.

County Counsel John Kenny reminds the Board of the Fair Labor Standards which direct that an employee who works more than 40 hours a week for one employer is working overtime, and suggests the County's labor practices be reviewed for consistency with the Fair Labor Standards Act.

The Board of Supervisors directs Personnel Director C. E. Lafferty to meet with the Personnel Committee to further discuss whether or not part time employment should be allowed in addition to full time employment with the same employer.

9:55 a.m.: The Board of Supervisors recesses to 10:00 a.m.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Vacant
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandevent
 Chairman Peters presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 5, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting March 5th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 380 warrants totaling \$327,539.77 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 Norman Phelps for appropriate action:

Tracey Troy Weaver
Mary Ann Epperley
Alfeada Howdy

COMMENDATION: MARJORIE DOWD, RESOLUTION NO. 85-56

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-56 commending Marjorie Dowd for her years of dedication and service to the County as Opportunity Center Workshop Manager, upon the occasion of her retirement.

(See Resolution Book 26)

PLANNING COMMISSION ITEMS

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

USE PERMIT 7-85, SHASTA BIBLE COLLEGE

The Planning Commission denies a request to allow Bible study meetings within an existing single-family residence on approximately 5.3 acres generally located on the northeast corner of the junction of Churn Creek Road and Meadow View Drive.

DETERMINATION OF GENERAL PLAN CONSISTENCY

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

City of Redding Land Acquisition of approximately 100 acres of land for park purposes, generally located adjacent to the Sacramento River, north of Latona Road, and at the southerly terminus of River Crest Drive, South Redding area.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONAPPLICATION: STATE DEPARTMENT OF SOCIAL SERVICES
RENEWAL OF ADOPTION AGENCY LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an application to the State Department of Social Services which will allow Shasta County to continue to operate as an adoption agency.

RELEASE OF LIEN: BETTY DUNCAN: RESOLUTION NO. 85-57

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-57 authorizing release of lien against property owned by Betty J. Duncan because she has worked it off at the Opportunity Center, and no money is owed to Shasta County Welfare Department.

(See Resolution Book 26)

PLANNING DEPARTMENTHEARING: CERTIFICATE OF COMPLIANCE NO. 1-85 - DAVID SCHMIDT

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., April 9th for hearing the request of David Schmidt for issuance of a certificate of compliance for two parcels of approximately six acres each, generally located on the east side of Old Oregon Trail and on both sides of College View Drive, Shasta College area.

SPECIAL DISTRICTS

1915 ACT BOND ISSUES; CASH PAYOFF PROCEDURES
COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
CASTELLA ASSESSMENT DISTRICT NO. 1979-2
QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1
RESOLUTION NOS. 85-58; 85-59; 85-60

On recommendation of Special Districts Manager, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution Nos. 85-58, 85-59, and 85-60 to simplify the advance payment procedures for 1915 Act Bond Issues on Cottonwood Sewer Assessment District No. 1983-1, Castella Assessment District No. 1979-2, and Quartz Hill Assessment District No. 1979-1.

(See Resolution Book 26)

FLOOD MAP STUDY APPEAL LETTER

On recommendation of Chief Engineer of the Shasta County Water Agency Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Federal Emergency Management Agency (FEMA) requesting deletion of the easterly floodway of Burney Creek as currently shown on the Flood Boundary and Floodway Map, developed for flood insurance purposes.

DISTRICT ATTORNEY/FAMILY SUPPORT
BUDGET CHANGE: PURCHASE OF DESKS AND PEDESTALS

By motion made, seconded and carried, the Board of Supervisors approves a transfer of \$2,686.60 from Family Support, Paternity Exams Budget to 2 Bilevel Desks-\$873.84; 2 Mobile Pedestals-\$786.60; 2 Overhead Organizers-\$1,026.16 to provide for fixed assets overlooked during the 1984-85 budget process.

JUVENILE WORK PROJECT: BUDGET CHANGE
FIXED ASSETS AUGMENTATION FOR PURCHASE OF BUS

By motion made, seconded and carried, the Board of Supervisors approves an internal transfer of \$141 from the Juvenile Work Project Travel Account to Bus Account to cover the cost overrun of purchasing a bus.

BOARD OF SUPERVISORS: BUDGET CHANGE
PURCHASE OF VEHICLE

By motion made, seconded and carried, the Board of Supervisors approves an internal transfer of \$1,636 from Board of Supervisors, Regular Salaries account to Board of Supervisors, Vehicle account for purchase of a replacement vehicle.

BID REPORT: STEAM TABLE
NORTHERN CALIFORNIA REHABILITATION CENTER, CRYSTAL CREEK

Purchasing Agent Paul Wade advises bids were mailed to ten suppliers for one hot food server (steam table) to be delivered to the Northern California Rehabilitation Center at Crystal Creek. Bids were received as follows:

Newell's Restaurant & Bar Equipment	\$2,355.00
CRESO	1,830.00
J. N. Blair & Co.	1,759.00
Finegold's Restaurant Equipment	4,095.00

Pursuant to Board Policy Resolution No. 8, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Wade to award the bid for the steam table to J. N. Blair & Co.

BID REPORT: REFRIGERATOR
NORTHERN CALIFORNIA REHABILITATION CENTER, CRYSTAL CREEK

Purchasing Agent Paul Wade advises bids were mailed to ten suppliers for one reach-in, self-contained refrigerator to be delivered to the Northern California Rehabilitation Center at Crystal Creek. Bids were received as follows:

Newell's Resturant & Bar Equipment	\$4,186.00; \$4,201.00
CRESCO	3,020.00
J. N. Blair & Co.	4,585.00
Finegold's Resturant Equipment	3,325.00

Pursuant to Board Policy Resolution No. 8, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Wade to award the bid for the refrigerator to CRESCO.

COMMITTEE REPORTS

BUILDINGS AND GROUNDS COMMITTEE

Supervisor Maddox advises he attended the recent meeting of the Buildings and Grounds Committee and took part in discussions concerning review of the County's capital improvement program, possible lease of the Southern Pacific parking lot, the use of AB 3245 funds for capital improvements at Shasta General Hospital, and a review of County-owned and leased land and buildings.

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors reappoints Albert Albaugh to the Pine Grove Mosquito Abatement District board of directors for a 2-year term to March 1987.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman advises he attended a meeting of the CSAC Task Force on Federal Revenue regarding the possible loss to the County of federal revenue from forest cuttings; CSAC Government Finance and Operations Committee concerning a state proposal to require audits of county assessors offices; a meeting dealing with the rejections rate of Medi-Cal applications at county hospitals; and a meeting on Workers Compensation issues.

GOVERNMENT FINANCE AND INTERNAL OPERATIONS COMMITTEE

Supervisor Peters reports on issues of annexation, grant audits, and effect on the County of new audit procedures, which were discussed at the Government Finance and Internal Operations Committee.

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Supervisor Peters advises one of the subjects discussed at the LAFCO Conference he attended recently at Chico was the tax exchange agreement, which is a problem not unique to Shasta County, but is usual for most cities and counties, and various formulas are being used. At a LAFCO meeting in Redding, the City of Redding requested an advisory opinion as to whether, in the annexation of a certain area around Hilltop and Lake Boulevard, the intersection would be conditioned as part of that annexation, but LAFCO rendered no opinion, and City of Redding Planning Director Phil Perry advised a study of the entire annexation in that area will be made.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee is recommending Board action on Assembly Bill 340 by Assemblyman Jim Costa, which would aid counties experiencing unusual increases in aid to families with dependent children (AFDC), and on AB 454 by Assemblyman Frank Vicencia, which would continue provision of funding for foster care programs at the current level, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Assemblyman Costa in support of AB 340, and to Assemblyman Vicencia supporting AB 454. Supervisor Swendiman also reports that Court Administrator Dennis Gravelle is developing information on the new mandatory insurance laws that are impacting court revenues and will report to the Committee as soon as the compilation is complete.

AGRICULTURAL COMMISSIONERAMENDMENTS TO RESOLUTIONS PERTAINING TO FEES IN
DEPARTMENT OF AGRICULTURE/WEIGHTS AND MEASURES
RESOLUTION NO. 85-61

Agricultural Commissioner Ken Wright submits a proposed resolution adding an annual \$10.00 fee to be charged to licensed Structural Pest Control Operators, as allowed by recent legislation establishing Section 15204, California Food and Agricultural Code. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-61 amending Resolution No. 72-262, Resolution No. 78-187, minutes of meeting December 9, 1980, Resolution Nos. 81-108 and 81-186 establishing fees to be collected by the Shasta County Department of Agriculture/Weights and Measures.

(See Resolution Book 26)

GRANT COORDINATORGRANT: 1985-86 CALIFORNIA ARTS COUNCIL
STATE/LOCAL PARTNERSHIP PROGRAM
RESOLUTION NO. 85-62

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-62 authorizing the Shasta County Arts Council to execute the 1985-86 State/Local Partnership Program grant contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

(See Resolution Book 26)

SPECIAL DISTRICTSCOTTONWOOD SEWER ASSESSMENT DISTRICT: GRANT ANTICIPATION NOTES
RATIFICATION OF BOARD ACTIONS
RECISSION OF RESOLUTION NOS. 85-40 AND 85-42
RESOLUTION NO. 85-63

On recommendation of Special Bond Counsel, Sturgis, Ness, Brunsell and Sperry in order to resolve the ambiguities created by two sets of resolution numbers, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-63, ratifying actions by the Board of Supervisors January 8, 1985 and February 19, 1985, rescinding Resolution Nos. 85-40 and 85-42, deeming Resolution No. 85-41 as amendment to Resolution No. 85-8 and ratifying Resolution No. 85-43, together with action of representatives of the County executing documents pursuant to said resolutions.

(See Resolution Book 26)

AGREEMENTS: PROPERTY TAX REVENUE EXCHANGE: CITY OF REDDING
ANNEXATION NO. 85-1, OAK MESA DRIVE AREA; RESOLUTION NO. 85-64
ANNEXATION NO. 83-7, OASIS ROAD AREA; RESOLUTION NO. 85-65
ANNEXATION NO. 83-6, HIGHWAY 44, OLD OREGON TRAIL; RESOLUTION NO. 85-66

By motion made, seconded and carried, the Board of Supervisors adopts Resolution Nos. 85-64, 85-65, and 85-66 agreeing to exchange of property tax revenues for the annexation of uninhabited territory in the Oak Mesa Drive, Oasis Road, and Highway 44/Old Oregon Trail areas to the City of Redding and directs the County Administrative Officer, the Auditor, and County Counsel to review the tax exchange formula because of commercial and industrial annexation concerns, and analyze the actual cost to the County of providing services after annexation. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Local Agency Formation Commission (LAFCO) requesting a review of the Highway 44/Old Oregon Trail area to determine whether or not the Argyle Estates residential area should also be included within this annexation because of health and safety issues of high groundwater, and the need for sewer services to that community.

(See Resolution Book 26)

DATA PROCESSING MANAGERAGREEMENT: INTEGRAL SYSTEMS, INC.
MAINTENANCE OF PAYROLL/PERSONNEL SYSTEMS

On recommendation of Data Processing Manager Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors authorizes an agreement with Integral Systems, Inc. for maintenance on the Payroll/Personnel system, and providing for functional modifications to conform with mandated tax and reporting requirements.

PERSONNEL DIRECTORMUNICIPAL COURT: PER DIEM RATE
SALARY RESOLUTION NO. 314

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 314 fixing a daily per diem rate of \$175 for a Justice Court Judge to receive while serving as needed in the Redding Municipal Court.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTORAGREEMENT: BILLY MANNING
CERTIFIED REGISTERED NURSE ANESTHETIST SERVICES

On recommendation of Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves an agreement with Billy R. Manning to provide certified registered nurse anesthetist services to Shasta General Hospital, increasing the cost from \$13 to \$15 per unit.

COUNTY ADMINISTRATIVE OFFICERINTERMOUNTAIN FAIR: STATUS REPORT
FIRE AND PERSONAL PROPERTY INSURANCE

Risk Manager Norman Phelps reports the building values established by the Firemans Fund Insurance Company appraiser on the thirty buildings appraised at the Intermountain Fair were insured on February 21, 1985; the appraiser will complete appraisals on the five remaining buildings within the next few weeks.

REQUEST FOR PROPOSALS: STAFFING AND OPERATION REVIEW
SHASTA COUNTY JAIL

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer to solicit proposals for a staffing and operational review of the Shasta County jail.

BUDGET CHANGE: SOCIAL SERVICES/SOCIAL REHABILITATION
PAYMENT OF RETIREMENT SICK LEAVE BENEFITS

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer increasing revenues in the Social Services Department's budget by \$30,796 and transferring appropriations from Management Sick Leave account in Miscellaneous General No. 1 in the amount of \$10,265 in order to pay sick leave benefits of three retiring Social Services Department employees.

BUDGET CHANGE: JUVENILE HALL
PARK WORK PROGRAM SUPPLIES

By motion made, seconded and carried, the Board of Supervisors authorizes a budget change increasing revenue and moving funds from fixed asset account in the Juvenile Hall budget to Juvenile Court Work Project/State Park Program in the amount of \$905.00.

DESIGNATION OF ACTING CHAIRMAN

By motion made, seconded and carried, the Board of Supervisors designates Supervisor Maddox to serve as Acting Chairman in the absence of Chairman Peters next week, and authorizes him to sign County warrants.

COUNTY COUNSELSTATUS REPORT: LEGISLATION

Deputy County Counsel David Frank advises legislation to simplify the county hearing officer law and to expand the lien process under nuisance abatement are tentatively scheduled to be included in proposed amendments to Senate Bill 308 by Senator Marks; Municipal Court legislation is scheduled to be amended into Assembly Bill 1350 by Assemblyman Cortese, which is his response to Senator Marks' bill, and both are omnibus local government "cleanup" bills. The Board's requested amendments to Welfare and Institutions Code Section 5116 dealing with foster group homes for six or fewer is under consideration by Senator Nielsen's office but so far no bill has been introduced with the language proposed by the County; AB 1430 has been referred to the County Administrative Officer and the Health Services Director, proposing a new section for the Welfare and Institutions Code, which mandates that every County provide health care to all residents who have been refused private facility treatment, and would not otherwise be eligible for services as medically indigent persons. On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Assemblyman Stan Statham in support of AB 1405 which proposes expanding the provisions of the vehicle code relating to the ability of the County to recover its costs spent in cleaning up messes on the highway, having responded. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter of support to Assemblyman Cortese in support of AB 458 which proposes the resurrection of the permanent road division as a viable source of maintenance for private roads.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: USE PERMIT NO. 101-84, KEITH GARDNER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Keith Gardner establishing his responsibility for maintenance of drainage facilities as a condition of Use Permit No. 101-84.

SPEED LIMIT: HAPPY VALLEY AND CANYON ROADS
ORDINANCE NO. 408-163

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of proposed Ordinance No. 408-163 for establishment of various speed limits on Happy Valley and Canyon Roads, and directs it to be placed on the agenda next week for enactment.

HEARING: FORMATION OF UNDERGROUND UTILITY DISTRICT, BURNEY

This is the time set for hearing on a proposal to require the undergrounding of the overhead utilities from Michigan Street to Black Ranch Road, generally along Main Street in Burney, and to order the poles, overhead wires, and associated structures within the district removed as provided in Section 3742 of the Shasta County Ordinance Code. Public Works Director Richard Curry advises homeowners within the district will be required to pay the cost of connecting their houses to the underground facilities, the rest of Burney was undergrounded approximately a year ago, and this is a "cleanup" project. Mr. Curry further advises the Public Utilities Commission requires that electrical utilities set aside certain funds to underground their facilities, and requires the telephone companies to underground their facilities in the same area as the electrical, no County money is involved, and representatives of P. G. & E., Citizens Utilities, and Burney Falls Cable Television are present and to answer questions. Fred Fabricius of Citizens Utilities, Dean Semograd of P. G. & E., and Mike Darnell of Burney Falls Cable TV explain the regulations under which their companies operate, give estimates of cost to the homeowners for connection, but expressed uncertainty as to actual costs for commercial operations. Hearing is opened. Nick Burcham, a resident along Highway 299 in Burney, asks if he is within the district. No one else in the audience speaks. On recommendation of Public Works Director Richard Curry, the Board of Supervisors continues the hearing to the last item on the agenda of the regular meeting of April 2nd, and directs Mr. Curry to discuss with the utilities companies a breakdown of the approximate costs to homeowners as well as businesses and report to the Board.

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

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

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-82
MILTON VAN SANT, OAK RUN AREA

This is the time set for consideration of the request of Milton Van Sant for issuance of a certificate of compliance for a 20 acre parcel generally located on the south side of Akiba Lane, one-half mile west of Oak Run Road and one mile south of State Highway 299E, Oak Run area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises in 1970 Mr. Van Sant bought approximately 60 acres from the Federal Government, in 1971 he entered into contracts of sale for four parcels, three were deeded to purchasers, the fourth was not, and Mr. Van Sant retained title; when he attempted to sell the parcel in 1981 a title company refused title insurance without proof of legal parcel creation; a certificate of compliance, when issued and recorded, provides official notice that the County considers the parcel described to be legally created. Hearing is opened. Ray Robinson advises he purchased 20 acres from Mr. Van Sant and has been attempting to talk with him to clarify a boundary issue, a meeting is scheduled for March 29th, and he is requesting the Board of Supervisors to delay decision on the certificate of compliance until after the meeting takes place. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the issuance of Certificate of Compliance No. 1-82 to 2:30 p.m., April 9th.

GREEN PASTURES GROUP FOSTER HOME (SCHOFFNER)
USE PERMIT NO. 107-84: SIX MONTHS STATUS REPORT

Planner Bill Ramsdell submits and discusses a six month status report based on activities occurring at the Green Pastures Group Foster Home facility at 3939 Silverbridge Road, Palo Cedro, between September 11, 1984 and March 11, 1985, and concludes the permittee has operated the group home facility within the limitations of Use Permit No. 107-84 and has performed work required by conditions of approval within specific time frames.

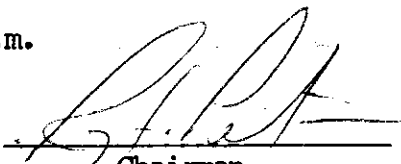
APPEAL: REVOCATION OF USE PERMIT NO. 58-84, ROYSTER

Planning Director Joe Hunter advises form of appeal was received from S. F. Royster, appealing the Planning Commission's revocation of Use Permit No. 58-84, postmarked February 20th, and received in the Office of the Clerk February 22nd, which was three days beyond the allowable appeal period. County Counsel David Frank submits a memorandum stating that appeals are to be filed within five days of a decision, that failure to file a timely appeal is in effect a waiver of the administrative remedy available to a dissatisfied applicant permittee, and recommending the Clerk be directed to return the appeal documents by letter to Mr. Royster along with the appeal fee. Mr. Hunter requests a decision be made on the disposition of this appeal in order for the Planning Department to proceed with the abatement of the use allowed under this permit. Chairman Peters passes the gavel to Supervisor Swendiman, and because of some uncertainty through the communication process, and because of the health and safety concerns, makes a motion to hear the appeal, notes for the record that the waiving of the appeal period is not to be construed as a precedent for the future, and sets 2:30 p.m., April 16th to hear the appeal. Motion is carried unanimously.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 19th in the Intermountain News.

The Board of Supervisors adjourns at 3:00 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 2, 1985, 9:00 a.m.

The Board of Supervisors convenes in policy session with all members, Deputy County Counsel David Frank, and Deputy Clerk Ruth Mims present.

CODE ENFORCEMENT PROCEDURES

Deputy County Counsel David Frank continues the March 12th discussion of policies and procedures relating to Code Enforcement, refers to a three-part program to revise the Ordinance Code, and presents a draft ordinance outlining only the first part, consisting of the addition of a new Division 2 to Part 1 of the Ordinance Code to be divided into four chapters: violations, enforcement, penalties, and abatement procedures. Discussion ensues, and the matter is deferred to the regular session at 10:00 a.m.

9:50 a.m.: The Board of Supervisors recesses to 10:00 a.m.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Vacant
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Elaine Vandever
 Chairman Peters presides

INVOCATION

Invocation is given by Pastor James T. Ledbetter, First Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance is led by Supervisor Maddox.

MINUTES OF MEETINGS MARCH 12, AND 19, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings March 12th and 19th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 492 warrants totaling \$251,203.82 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: DAY OF THE TEACHER, RESOLUTION NO. 85-67

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-67 recognizing and commending teachers and proclaiming Tuesday, April 16th the "Day of the Teacher."

(See Resolution Book 26)

PROCLAMATION: CHILD ABUSE PREVENTION MONTH, RESOLUTION NO. 85-68

At the request of Social Services and Benefits Administrator Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-68 proclaiming April as Child Abuse Prevention Month.

(See Resolution Book 26)

PROCLAMATION: PUBLIC SCHOOLS MONTH, RESOLUTION NO. 85-69

At the request of Superintendent of Schools Dean Dennett, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-69 proclaiming April as Public Schools Month.

(See Resolution Book 26)

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 Norman Phelps for appropriate action:

Westina P. Aksamit
Shirley Collins
John M. Mattera
Ethel Schmidt
Linda L. Rockwell, et al

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting March 28th 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., April 23rd for hearings on the following proposed zoning amendments:

- Larry N. and Debra D. Lehto property, Z-22-85, rezone approximately 3.66 acres to R-R-BSM Rural Residential District, minimum building site area per recorded subdivision map, generally located at the northwest corner of the junction of Akrich Road and Moody Creek Road, approximately 1/2 mile east of Interstate 5, Pine Grove area.
- Hufnagel/Duprey property, Z-21-85, rezone approximately 14 acres to PD Planned Development District and to C-O-DR Commercial Office District, combined with a Design Review District, generally located adjacent to and south of Highway 44, approximately 900 feet west of Deschutes Road, Palo Cedro area.

HEARINGS: GENERAL PLAN AMENDMENTS

The Board of Supervisors sets 2:30 p.m. April 23rd for hearings on the following proposed General Plan Amendments:

- General Plan Amendment 3-85, various amendments to the General Plan text and maps.
- General Plan Amendment 2-85, Hufnagel/Duprey, amend General Plan for approximately 18 acres from a Rural Residential A designation to a Commercial designation, generally located adjacent to and south of Highway 44, approximately 900 feet west of Deschutes Road, Palo Cedro area.

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Parcel Map 44-85, Larry and Debra Lehto

A 2 lot land division on 3.66 acres, generally located at the northwest corner of the junction of Akrich Road and Moody Creek Road, Pine Grove area.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

- Parcel Map 1-83 Fife Metal Fabricating, Southeast Anderson area, approved.
- Parcel Map 43-85 Victoria and Robert Milton, Palo Cedro area, approved.
- Use Permit 85-84 Hill Country Community Clinic, Round Mountain area, approved.

(Board of Administrative Review Items, continued)

Use Permit 104-85 Robert Blagg, Bella Vista area, approved.
 Use Permit 111-85 Lonnie Cowan, Cottonwood area, approved.
 Use Permit 106-85 Brad Taylor, Cottonwood area, approved.
 Use Permit 117-85 Bobbie Orr, Project City area, approved.
 Use Permit 113-85 John Mathies, McArthur area, approved.
 Use Permit 95-85 Western Telecommunications, Inc., Round Mountain area,
 approved.
 Use Permit 99-85 Central Valley Ward - LDS Church, approved.

CORRECTION TO THE MINUTES: FEBRUARY 12, 1985 MEETING

By motion made, seconded and carried, the Board of Supervisors corrects the minutes of the meeting February 12th, page 283, to read:

"RECOMMENDATION: DRUG AND ALCOHOL ABUSE ADVISORY BOARD
 ALCOHOL RECOVERY HOME SERVICES CONTRACT

Drug and Alcohol Abuse Advisory Board Chairman Richard P. Heil recommends contracting for alcohol recovery home services with the Empire Hotel for one-half of the remaining funds for fiscal year 1984-85, and awarding them the total \$40,000 contract for fiscal year 1985-86, advising the County's original intent was to contract with Right Road only until a suitable program is available in Shasta County, and by motion made and seconded, the Board of Supervisors denies the request by the following vote:

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

RECOMMENDATION: HEALTH SERVICES ADVISORY COMMITTEE
 ALCOHOL RECOVERY HOME SERVICES CONTRACT

On recommendation of the Health Services Advisory Committee, Health Services Director Fred Johnson requests the annual \$40,000 contract for alcohol recovery home services be divided equally between Right Road in Red Bluff and the Empire Hotel in Redding, and that data be collected from the Empire Hotel for a year so the programs of both alcohol recovery homes can be compared. By motion made, seconded and carried, the Board of Supervisors postpones for one month a decision on the awarding of the 1985-86 fiscal year contract for alcohol treatment services."

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

SPEED LIMITS: HAPPY VALLEY ROAD AND CANYON ROAD
 ORDINANCE NO. 408-163

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-163 as introduced last week establishing speed limits on Happy Valley and Canyon Roads.

(See Ordinance Index)

COUNTY ADMINISTRATIVE OFFICER/PURCHASING AGENTBIDS: DATA PROCESSING EQUIPMENT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase of data processing equipment for various County departments, and directs report of the results of the bid opening be made to the Board.

(Purchasing Agent, continued)

BID REPORT: COUNTYWIDE TOWING SERVICE

Purchasing Agent Paul Wade advises bids were mailed to sixteen suppliers for the provision of countywide towing services, and bids were received as follows:

Don D. Davis Towing	\$2490.00
Economy Towing	3425.00
J & L Towing	2269.00
(not full service - bid rejected)	
Keith's Towing	2442.50
Viking Towing	2515.00

By motion made, seconded and carried, the Board of Supervisors awards the bid to Keith's Towing, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

BID REPORT: PETROLEUM PRODUCTS

Purchasing Agent Paul Wade advises bids were mailed to thirteen petroleum suppliers for the furnishing of petroleum products, including lubricants and greases for the period beginning April 1, 1985 and ending March 31, 1986, and bids were received as follows:

Allee Oil Co.	\$20,107.31
North-State Petroleum, Inc.	20,210.12
J.M.B. Oil Co.	20,000.53
Glenn T. Robinson, Inc	21,895.42
Union Oil	19,700.62

By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing petroleum products to Union Oil, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

BID REPORT: IBM PERSONAL COMPUTER SYSTEM OPPORTUNITY CENTER

Purchasing Agent Paul Wade advises bids were mailed to six suppliers for the furnishing of an IBM Personal Computer System as specified by ValPar International for use with the Opportunity Center's MESA Job Search Program, and bid results were as follows:

Computer Purchasing Agency	\$3,253.04
IBM Corporation	3,105.64

By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing an IBM Personal Computer System for use at the Opportunity Center to the IBM Corporation, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

BID REPORT: SNOW PLOW ATTACHMENTS

Purchasing Agent Paul Wade advises bids were mailed to thirty-one suppliers for two each snow plow attachments to be mounted on 3/4 ton 4x4 pickups to be delivered to the Corporation Yard for use by the Road Department, and bids were received as follows:

Edward R. Bacon	\$3,111.10	5% 21 days
Ricker Machinery Co.	3,548.88	1% 20 days
Heil Equipment (late bid rejected)	5,742.00	1% 15 days

By motion made, seconded and carried, the Board of Supervisors awards the bid for the snow plow attachments to Edward R. Bacon Company, and authorizes Chairman Peters to sign the contract on behalf of the County.

(Purchasing Agent, continued)

BID REPORT: COMPUTER SYSTEMS
SOCIAL SERVICES/PROBATION/COURT INVESTIGATOR

Purchasing Agent Paul Wade advises bids were mailed to six suppliers for an IBM XT Computer System to be delivered to the Department of Social Services, Probation Department and Court Investigator, and bids were received as follows:

IBM Corporation	\$8,946.28
Computer Purchasing Agency	Nonresponsive

By motion made, seconded and carried, the Board of Supervisors awards the bid for three IBM XT Computer Systems to be delivered one each to the Social Services, Probation, and Court Investigator Departments, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

RESIGNATION: DRUG ADVISORY BOARD

Letter is received from Darlene Korfhage resigning as a member of the Drug Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Peters to sign a letter of appreciation to Ms. Korfhage for her services, and directs posting of the vacancy.

HEALTH SERVICES DIRECTOR

STAFF ACTIONS: SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors ratifies the actions regarding medical staff membership at Shasta General Hospital, as approved by the medical staff service committees, the Credentials Committee and the Executive Committee.

COMMUNITY ACTION AGENCY

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Community Action Agency Director William Ware advises to provide an opportunity for citizen participation, Community Development Block Grant applicants are required to conduct a public meeting and a public hearing prior to submitting a grant application; County Community Development Committee estimates approximately \$400,000 will be needed to complete the Cottonwood housing rehabilitation project. Mr. Ware further advises the Community Development Committee recommends that an economic development application in the amount of approximately \$200,000 should be authorized for a job retention project in the Shasta Dam Area Public Utility District. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., April 23rd for public hearing on the Community Development Block Grant application.

AGREEMENT: JERRY D. BROCK, C.P.A.
AUDIT, HOUSING AUTHORITY

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors approves a contract with Jerry D. Brock, CPA, in the amount of \$1,500.00 to provide an independent audit for the Housing Authority for the 24 month period ending June, 1984.

COURT ADMINISTRATOR

AGREEMENT: SAN SIERRA BUSINESS MACHINES
LEASE PURCHASE: PHOTOCOPY MACHINE, CENTRAL VALLEY JUSTICE COURT

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves a lease purchase agreement with San Sierra Business Machines for a photocopier machine in Central Valley Justice Court in the amount of \$112.87 a month for a term to March 31, 1988, at which time the County will own it.

APPOINTMENTS: MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD

On recommendation of the nominating committee of the Maternal, Child, and Adolescent Health Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints the following persons to fill vacancies on the Board:

Gerard J. Lachaussee	Social Services
Dorsa Rogers	Health
Susan Thompson	Parent Member

and reappoints Diana Ballard, M.D. and Gus Petras, D.D.S.

COMMITTEE REPORTSHIGHWAY 299 COMMITTEE

Supervisor Hathaway advises priority repair projects along Highway 299 to be submitted to Caltrans were discussed at a recent meeting of the Highway 299 Committee, and a resolution endorsing these priorities will be presented to the Board of Supervisors for approval.

TIMBER TAX REVENUE

Supervisor Hathaway advises the Timber Task Force, County Supervisors' Association of California (CSAC), and the Western Timber Association are requesting recipients of forest cuttings revenue to call the White House comment line expressing opposition to President Reagan's proposed change of the timber tax revenue formula because of the adverse impact on county road maintenance and local schools.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

Supervisor Swendiman advises he met last week with editorial boards and press agencies throughout the state, representing CSAC, to develop positions on issues for news media action on behalf of counties, outlining the impact of federal and state budget cuts on local health, welfare, homeless, and other issues. Supervisor Swendiman recommends that the Board consider seeking a discretionary revenue source at the local level.

COMMUNITY DEVELOPMENT MEETING

Supervisor Maddox advises the Community Development Committee recently met to discuss state and federal enterprise zone legislation; promotion of a coordinated community strategy for economic development; amendments to the building code; review of the Community Development Block Grant application criteria and schedule; provision of recreation services in the proposed Cottonwood Dutch Gulch recreation area; and parking lot improvements standards.

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter of resignation from the Mental Health Advisory Board is received from Esther Otten, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Peters to sign a letter of appreciation to Ms. Otten for her services, and directs the Clerk to post the vacancy.

APPOINTMENT: REDDING AREA BUS AUTHORITY (RABA)

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Maddox to serve on the Redding Area Bus Authority Board.

ANDERSON FIRE PROTECTION DISTRICT

Supervisor Peters advises he will investigate the necessity of a member of the Shasta County Board of Supervisors serving as a Commissioner of the Anderson Fire Protection District, and will report the results next week.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION
BUDGET TRANSFER: PURCHASE OF FIXED ASSET
THERMOBINDING MACHINE - OPPORTUNITY CENTER

On recommendation of Social Services and Benefits Administrator Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of \$828 from Salaries and \$1,027 from Skills Evaluation Test Unit accounts within the Opportunity Center's budget, to create a new fixed asset line item to purchase a thermobinding machine in the amount of \$1,855.

CRIMINAL JUSTICE SYSTEM SUBVENTION PROGRAM ADVISORY BOARD (AB 90)

INDIAN YOUTH DIVERSION PROGRAM
PROPOSED CONTRACT TERMINATION

The Criminal Justice System Subvention Program Advisory Board recommends the County terminate its contract with the California Council of Tribal Governments for lack of performance and documentation. The Council received a portion of county-administered state funding for juvenile justice and crime prevention programs in the 1984-85 fiscal year to divert Indian youth from the County justice system through counseling, improved attendance at school and organized activities. Edward Tabor, who represents 50 Indian tribes throughout the state advises the program was initiated to generate statistics for a possible expanded program, was originally proposed by the Pit River Tribe, and later was turned over to the Council because of problems with accountability; however Mr. Tabor states it is his opinion the counties should not fund Indian programs, rather it is the State's responsibility. Council Executive Director Vernon Johnson advises program documentation exists at his office, but the information has not been transferred to the appropriate forms. Both Mr. Tabor and Mr. Johnson request a thirty-day extension in which to document the problems the California Council of Tribal Governments encountered in their efforts to implement a diversion program for the Indian youths, and by motion made, seconded and carried, the Board of Supervisors grants the thirty-day extension, with the understanding that this action will not be construed as a precedent.

SHERIFF

STAFFING, COMMUNITY CRIME RESISTANCE PROGRAM
SALARY RESOLUTION NO. 315

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 315 amending the position allocation list for inclusion of a grant funded position of Typist Clerk in the Shasta County Community Crime Resistance Program, with the note that the position will be deleted with termination of Community Crime Resistance Program grant funding.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTOR

APPOINTMENT: SHASTA GENERAL HOSPITAL ADMINISTRATOR

Health Services Director Fred Johnson introduces Jo-Ann Castrina-Hanula who was recently appointed as Administrator of Shasta General Hospital.

MENTAL HEALTH, SB 900 PROGRAM
RESOLUTION NO. 85-70

Health Services Director Fred Johnson advises the State of California has designated the County of Shasta eligible to participate in a pilot project to utilize a negotiated net amount contract in lieu of a Short-Doyle plan for fiscal year 1985-86, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-70 designating the Health Services Director as the County's chief negotiator, authorizes him to negotiate with the State Department of Mental Health and to determine if a negotiated net amount contract is in Shasta County's best interest.

(See Resolution Book 26)

(Health Services Director, continued)

AGREEMENTS: STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITY FUNDING (SNAP)
UNIT DOSE SYSTEM AND PORTABLE C-ARM FLUOROSCOPY UNIT
BUDGET CHANGES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors accepts an award from the State of California for Special Needs and Priorities (SNAP) funding for a unit dose system in the amount of \$15,000 and a portable C-ARM fluoroscopy unit in the amount of \$40,000, authorizes Chairman Peters to sign both agreements and approves budget transfers increasing revenue and expenditure in the amount of \$15,000 for the unit dose system and increasing revenue and decreasing county subsidy to Shasta General Hospital in the amount of \$40,000.

HEALTH FACILITIES CAPITAL IMPROVEMENT PROJECTS
AB 3245 GRANTS: RESOLUTION NO. 85-71

On recommendation of the Building and Grounds Committee and Health Services Director Fred Johnson, the Board of Supervisors adopts Resolution No. 85-71 expressing the intention to appropriate sufficient funds for certain County health facilities capital improvement projects to match AB 3245 grants for fiscal year 1985-86, and authorizes Chairman Peters to sign the appropriate documents.

(See Resolution Book 26)

CAPITAL PURCHASES: BUDGET CHANGES
LIFEPAK 7 DEFIBRILLATOR AND PERFORATED "PAID" STAMP

Health Services Director Fred Johnson advises the purchase of a perforated "Paid" stamp would eliminate the possibility of items being processed and paid more than once, and on recommendation of the Health Services Advisory Board and by motion made, seconded and carried, the Board of Supervisors approves the transfer of \$7,037 from Rents and Leases, Hospital Budget, to Defibrillator account to purchase a defibrillator for the hospital; and by further motion made, seconded and carried, the Board of Supervisors approves the transfer of \$2,094 from the Hospital Rents and Leases account to Perforated "Paid" Stamp account to purchase the stamp.

PUBLIC HEALTH: FIXED ASSET PURCHASE
TYPEWRITER: BUDGET CHANGE

On recommendation of Health Services Director, and by motion made, seconded and carried, the Board of Supervisors authorizes the transfer of funds from Fixed Asset line 7552 in the amount of \$800 to establish a new line 7554 - Typewriter in the Health Department budget.

QUALITY ASSURANCE REVIEW: HEALTH SERVICES ADVISORY COMMITTEE
RESOLUTION NO. 85-72

Health Services Director Fred Johnson advises the Joint Commission on Accreditation of Hospitals standards require that quality assurance activities be reported for review to the governing board at regular intervals in order to satisfy both Brown Act and Joint Commission provisions, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-72 authorizing the Health Services Advisory Committee to perform all quality assurance review functions at Shasta General Hospital that are required by the Joint Commission on Accreditation of Hospitals, on behalf of the governing board of Shasta General Hospital (The Board of Supervisors).

(See Resolution Book 26)

AGREEMENT: GAYNOR TELEPHONE SYSTEMS, INC.
MENTAL HEALTH SERVICES TELEPHONE EQUIPMENT: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a rental agreement with the Gaynor Telephone Systems, Inc. for installation and rental of telephone equipment in the Mental Health Department; approves a budget transfer in the amount of \$2,900 as follows: Increase Communications Expense-\$2,900; Increase Med-iCal Revenue-\$2,900; and authorizes Chairman Peters to sign the documents on behalf of Shasta County.

PERSONNEL DIRECTORNEW PART-TIME POSITION, FAMILY COURT MEDIATOR
SALARY RESOLUTION NO. 316

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 316 establishing a new part-time position of Family Court Mediator in the office of the Court Investigator.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICERSHASTA COUNTY PARTICIPATION: CALIFORNIA CENTREX CONTRACT

By motion made, seconded and carried, the Board of Supervisors authorizes Shasta County to participate with the State of California in a three year rate stabilization contract with Pacific Bell, guaranteeing its long distance charges at the present rate through January 1, 1988.

REQUEST FOR PROPOSALS: TELEPHONE EQUIPMENT SYSTEM STUDY

At the request of Communications Director Lieutenant T. R. Hodges, and by motion made, seconded and carried, the Board of Supervisors approves a request for proposals for a telephone equipment system study, setting 2:30 p.m., May 14, as the time to open proposals in the Office of the County Administrator.

DISPOSAL OF SURPLUS COUNTY PROPERTY

By motion made, seconded and carried, the Board of Supervisors authorizes Purchasing Agent Paul Wade to remove and dispose of all junk from surplus storage areas; consolidate saleable scrap into one area for sale based on sealed bids; and begin preparation for surplus auction to be held May 11th, including cataloging, hiring auctioneer, and advertising.

COUNTY COUNSELPROPOSED ORDINANCE CODE AMENDMENT: BUILDING CODE

Deputy County Counsel David Frank proposes two amendments to the building ordinance: one repealing the definition of "structure" now appearing as subsection B of Section 3701, and the other modifying provisions of the Uniform Building Code relating to certificates of occupancy, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

DIRECTOR OF PUBLIC WORKSEASEMENT 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 Marion Harp and the State Department of Veterans Affairs.

SUBLEASE AGREEMENT, SOUTHERN PACIFIC PARKING LOT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement to sublease 33 spaces in the County parking lot, currently leased from Southern Pacific Transportation Company, for a five-year period at the monthly rate of \$12 per space.

(Public Works Director, continued)

BID REPORT: CONCRETE SLAB AND DRAIN
SHASTA GENERAL HOSPITAL

Bids were opened March 15th for construction of a concrete slab and subsurface drain at Shasta General Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Public Works Department for report and recommendation:

	<u>Concrete</u> <u>Slab</u>	<u>Subsurface</u> <u>Drain</u>	<u>Rain</u> <u>Gutters</u>	<u>Total</u>
All Weather Construction	\$4,015.00	\$4,886.00	\$398.00	\$ 9,299.00
Dunton Construction	4,500.00	4,500.00	316.82	9,316.82
Olsen Construction Company	3,884.00	5,280.00	310.00	9,474.00
Castle Construction	5,100.00	5,319.00	260.40	10,679.60
Superior Concrete	5,232.33	6,477.33	458.34	12,168.00
Robert J. Frank	9,200.00	3,600.00	744.00	13,544.00

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 concrete slab and subsurface drain at the Shasta General Hospital to All Weather Construction, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

LETTERS TO LEGISLATORS: SUPPORT FOR CALTRANS
STORM DAMAGE REPAIR: HIGHWAY 299 WEST

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to legislators requesting support for Caltrans in its position to fund storm damage repair on Highway 299 West between Redding and Eureka with federal disaster funds.

STREET CLOSURE: MILLVILLE AREA PARADE
RESOLUTION NO. 85-73

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-73, rescinding Resolution No. 83-104, and allowing the temporary closure of portions of certain streets in the Millville area for a parade sponsored by the Millville Historical Society.

(See Resolution Book 26)

AGREEMENT: STATHEM-SHAW AND ASSOCIATES
RIGHT OF WAY APPRAISAL, OLD OREGON TRAIL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Stathem-Shaw and Associates in the amount of \$6,000 for the period April 4, 1985 to May 31, 1985, for a right-of-way appraisal on the Old Oregon Trail realignment project north of Shasta College.

AGREEMENT: CURTIS-HERRIMAN ENGINEERING CONSULTANTS
PAVEMENT DEFLECTION ANALYSIS: FEDERAL AID PROJECTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Curtis-Herriman Engineering Consultants to perform a pavement deflection analysis for the purpose of designing overlay thickness for federal aid projects at a cost not to exceed \$5,575 for the period April 1, 1985 to May 1, 1985.

REPORT: UNDERGROUND UTILITIES, BURNEY
CONTINUED HEARING: RESOLUTION NO. 85-74

Public Works Director Richard Curry advises the March 19th public hearing on placing utilities cables underground in Burney was continued to this date to determine the customer's cost of conversion to accept undergrounding, and reports the following:

(continued)

(Public Works Director, continued)

P.G.& E. has indicated the cost to the customer will average approximately \$250; the cable television company has advised no charges will be made for conversion; and Citizens Utilities will charge from \$.07 to \$.10 per foot of PVC pipe to connect from the property line to its conduit.

Public hearing is continued. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-74 declaring a certain territory in the vicinity of Main Street in Burney to be an underground utility district and setting forth terms and conditions, and directs the Clerk to notify the affected property owners and utility company.

(See Resolution Book 26)

DONATION: RESOURCE RALLY

By motion made, seconded and carried, the Board of Supervisors authorizes a County donation of \$100 to the Resource Rally, sponsored by Beyond Waste, involving various competitive events aimed at making the public aware of the need for recycling and waste conservation.

REAL ESTATE APPRAISAL
PROPERTY NORTH OF COURTHOUSE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry and County Administrative Officer Ronald Piorek to select an appraiser to determine the current market value of certain real property for sale north of the Courthouse, which is needed by the County for long-term expansion.

OPEN TIME

REQUEST FOR HYDROPLANE RIVER RACE

Mark Legarra, President of the Whitewater Express, requests permission to conduct a hydroplane race on the Sacramento River, April 27th and 28th, at the Sacramento River RV Park, South Redding area. Board members question Mr. Legarra concerning insurance, safety, wildlife, and noise concerns. Supervisor Peters states the City of Anderson is opposed to the race, several area residents have expressed their opposition, and recommends referring the matter to Planning, Sheriff and Risk Management for an analysis, although questioning whether such a report can be completed in time. By motion made, seconded and carried, the Board of Supervisors delays a decision on the request for the race until next week to receive a staff analysis of environmental and safety concerns, and to consult with the City of Anderson on its position.

11:35 a.m.: The Board of Supervisors sits in Executive Session to hear a personnel matter.

12:00 noon: The Board of Supervisors reconvenes and recesses to 1:30 p.m.

1:30 p.m.: The Board reconvenes in administrative session with all members, County Administrative Officer Ronald Piorek, and Deputy Clerk Ruth Mims present.

IMPACTS OF STATE AND FEDERAL BUDGET PROPOSALS
ON SHASTA COUNTY

County Administrative Officer Ronald Piorek submits and discusses a summary of the estimated major impacts of State and Federal budget proposals on Shasta County, detailing each program affected. Mr. Piorek advises, while State budget cuts may affect Foster Care and Welfare Aid Payments, proposed Federal cuts could result in a loss to the County of from \$1.3 million to \$1.8 million in the the 1985-86 fiscal year, and from \$3.4 million to \$3.9 million in 1986-87, through anticipated elimination of revenue sharing funds and payment-in-lieu of taxes on federal land, as well as major funding reductions in other programs. Mr. Piorek proposes no more than one-half the revenue sharing money be used for operating expenses in 1985-86 budget planning, emphasizes the need for early identification of priorities, and advises he will have a more complete picture and will request further direction from the Board after the April 22nd budget meeting.

2:20 p.m.: The Board of Supervisors recess until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, Planning Director Joe Hunter, and Deputy Clerk Ruth Mims present.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-20-85
BUILDING SETBACK LINE, AIRPORT ROAD

This is the time set for hearing the proposal, as part of the implementation of the Redding Municipal Airport Area Specific Plan, to establish a setback line ranging from 65 to 130 feet from the centerline of Airport Road, extending north from Rancho Road to the north edge of Brentwood Subdivision. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter displays a map of the area and reviews the staff report. Hearing is opened. Several area residents speak their concerns, and are advised the building setbacks apply only to new development. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, establishes a building setback line ranging from 65 to 130 feet from the centerline of Airport Road, extending north from Rancho Road to the north edge of Brentwood Subdivision, adopts a categorical exemption, 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 April 2, 1985, in the Mountain Echo.

The Board of Supervisors adjourns at 3:20 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 9, 1985, 9:30 a.m.

The Board of Supervisors convenes in special session with all members, except Supervisor Maddox, County Clerk Ann Reed, Retired Judge Richard B. Eaton, Supervisor-appointee Bob Bosworth, and Deputy Clerk Ruth Mims present.

OATH OF OFFICE: BOB BOSWORTH

County Clerk Ann Reed reads the commission and Retired Superior Court Judge Richard B. Eaton administers the oath of office to Bob Bosworth, who was appointed Supervisor of District No. 2 by Governor Deukmejian on April 1, 1985.

9:45 a.m.: The Board of Supervisors recesses until 10:00 a.m.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor Hathaway
 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 Peters presides

INVOCATION

Invocation is given by Pastor Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance is led by Supervisor Peters.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 493 warrants totaling \$205,147.12 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SUPPORT FOR HR 44 AND S 426: HYDROELECTRIC PLANT LICENSING
 RESOLUTION NO. 85-75

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-75 urging the House of Representatives to pass HR 44 and the U.S. Senate to pass S 426 regarding hydroelectric plant licensing.

(See Resolution Book 26)

PROCLAMATION: ORGAN DONOR AWARENESS WEEK
 RESOLUTION NO. 85-76

On recommendation of Shasta-Trinity Medical Society Auxiliary, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-76 proclaiming April 21-28 as Organ Donor Awareness Week in Shasta County.

(See Resolution Book 26)

PROCLAMATION: LIFE INSURANCE WEEK
 RESOLUTION NO. 85-77

On recommendation of the Shasta Association of Life Underwriters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-77 proclaiming April 21-27 as Life Insurance Week in Shasta County.

(See Resolution Book 26)

CLAIM FOR DAMAGES

Claim for Damages is received from Karen Noel Gaither, alleging tire damage from a broken reflector on Lake Boulevard, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of April 4th is received:

- Use Permit 116-85 Cody Jones, Cottonwood area, approved.
- Use Permit 121-85 Pat Bunselmeier, Shingletown area.
- Use Permit 107-85 Louis Freschi, Boyle Road area, approved.
- Use Permit 120-85 Roger Hansen, Pine Grove area, approved.
- Use Permit 114-85 Black Butte School, Shingletown area, approved.
- Use Permit 102-85 Lake Shasta Caverns, Mountain Gate area, approved.

CORRECTION: MINUTES OF FEBRUARY 26, 1985

By motion made, seconded and carried, the Board of Supervisors corrects the minutes of the February 26th meeting, beginning with the first line on Page 296, to read as follows:

"and appoints members to the newly formed Boards, including individuals from the previous Drug and Alcohol Board to serve three-year terms in addition to their unexpired terms, as follows:

ALCOHOL ADVISORY BOARD

<u>Name</u>	<u>Term</u>
Richard P. Heil, Alcohol Interest	Three additional years, to 4/30/90
John C. Dunlap, Alcohol Interest	Three additional years, to 11/30/88
Jere Hurley, Public Interest	Three additional years, to 12/15/90
William A. Frost, Public Interest	A three-year term to 2/25/88
Jeff P. Finck, Youth Interest	Three additional years, to 11/30/88

DRUG ADVISORY BOARD

Robert B. Griffin, Drug Interest	Three additional years, to 4/17/90
Joan E. Schmidt, Drug Interest	Three additional years, to 5/8/88
Dolores Ellis, Public Interest	Three additional years, to 7/19/89
Darlene Korfhage, Public Interest	Three additional years, to 1/18/90
Louis E. Moore, Law Enforcement	Three additional years, to 11/30/88
Shelley M. Coulter, Youth Interest	Three additional years, to 5/29/90"

APPOINTMENT: SHASTA COUNTY ALCOHOL ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Steve Davidson to the Shasta County Alcohol Advisory Board to fill the vacant Law Enforcement category, for a three-year term to April 9, 1988.

CONTRIBUTIONS: YOUTH CRIME PREVENTION PROGRAM
RESOLUTION NO. 85-78

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-78 authorizing Chairman Peters to accept donations from the Cottonwood Veterans of Foreign Wars and the Cottonwood VFW Ladies Auxiliary in the amounts of \$200 and \$100 respectively.

(See Resolution Book 26)

ORDINANCE CODE AMENDMENT
BUILDING REQUIREMENTS: ORDINANCE NO. 494-295

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-295 requiring a certificate of occupancy for dwellings and lodging houses and making related technical amendments concerning building permits, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1337

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

Ordinance No. 378-1337 establishing a building setback line with varying dimensions, as part of the Municipal Airport Specific Plan, generally located on both sides of Airport Road between Rancho and north to a line common with the north edge of the Brentwood Subdivision.

(See Ordinance Index)

HEARING: APPEAL, USE PERMIT 7-85, SHASTA BIBLE COLLEGE

Form of Notice of Appeal is received from C. Donald Nelson, appealing the Planning Commission's denial of Use Permit 7-85, request to allow Bible study meetings within an existing single-family residence on approximately 5.3 acres, generally located on the northeast corner of the junction of Churn Creek Road and Meadowview Drive, Churn Creek Bottom area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 7, 1985, for hearing the appeal.

HEARING: CERTIFICATE OF COMPLIANCE NO. 2-85
RUTLEDGE/HUNT-WOOD TRUST

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 23, 1985, for hearing the request of Grady Rutledge, Trustee for the Hunt-Wood Trust, for issuance of a certificate of compliance for 25 parcels, generally located on both sides of Oak Run Road, approximately two miles southwest of the intersection of Oak Run Road and Oak Run to Fern Road, and on both sides of South Cow Creek Road, approximately 1-1/2 miles northeast of the intersection of South Cow Creek Road and State Highway 44.

HEALTH SERVICES DIRECTORSTAFF ACTIONS: SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors ratifies the actions regarding the medical staff membership at Shasta General Hospital, as recommended and approved by the Service, Credentials, and Executive Committees of the medical staff.

COUNTY ADMINISTRATIVE OFFICER/PURCHASING AGENTBIDS: RADIO EQUIPMENT FOR PUBLIC WORKS DEPARTMENT

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of radio equipment for the Public Works Department, authorizes the Purchasing Agent to solicit sealed bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

BID AWARD: PROPANE GAS FOR CRYSTAL CREEK
NORTHERN CALIFORNIA REHABILITATION CENTER

Purchasing Agent Paul Wade advises bids were mailed to five local suppliers for propane gas to be delivered to the Northern California Rehabilitation Center at Crystal Creek, and bids were received as follows:

Pargas	\$.636 per gallon
Cal-Gas	.688 per gallon
Frambes	.709 per gallon
Van Gas	.6509 per gallon

By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the bid for furnishing propane gas to the Rehabilitation Center at Crystal Creek for the period April 1, 1985, through March 31, 1985, to Pargas.

COMMITTEE REPORTSSUPPORT: SB 1078, FOSTER CARE PROGRAM

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to legislators expressing support for Senate Bill 1078 (Greene), concerning State reimbursement to counties for the Foster Care Program.

SUPPORT: AB 532, ABANDONED VEHICLES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter of support for Assembly Bill 532 (Hauser), regarding cooperation of state and local government to remove abandoned vehicles from public property.

SUPPORT: COMMISSION ON AGING'S POSITION
COST OF LIVING ADJUSTMENT ON SOCIAL SECURITY

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to President Reagan expressing support for the County Commission on Aging's position in opposition to a proposed freeze on Cost of Living Adjustments (COLA) for Social Security recipients.

APPROVAL: COMMITTEE STRUCTURE AND LIAISON ASSIGNMENTS

By motion made, seconded and carried, the Board of Supervisors approves the County Committee Structure and Liaison Assignments for the members of the Board, as submitted, with the exception of LAFCO which will be discussed when the full Board is in attendance.

ANDERSON FIRE PROTECTION DISTRICT

Supervisor Peters advises he has investigated the Anderson Fire District matter discussed last week and finds a member of the Board of Supervisors, or a designated individual, is to serve as a Commissioner for this fire district. Mr. Peters recommends a representative be appointed to serve in place of a County Supervisor, and directs the Clerk to post the vacancy.

SACRAMENTO RIVER HYDROPLANE RACES

This is the time set for the Board of Supervisors to render a decision regarding permission requested by the Cal/Ore River Racers to hold hydroplane races on the Sacramento River between Redding and Anderson April 27th and 28th. Representatives from the Planning and Sheriff's departments and from Risk Management provide information with respect to safety, liability, environmental impacts, shallow water in river channels, and possible trespassing on private property by spectators. Tom Stone of the Department of Fish and Game advises osprey have nested in the area and noise created by the boats may endanger the reproduction process at this time. Supervisors are concerned with ramifications of all these factors, and also with the short period of time to consider their decision. Supervisor Maddox, who is absent from the meeting today, indicates by memorandum he has reservations regarding the safety and noise pollution issues involved. Roger Sanderson and Mark Legarra, president and vice-president, respectively, of the Cal/Ore River Racers, respond to questions and comments. By motion made, seconded and carried, the Board of Supervisors denies the request for the hydroplane races; indicating, however, a willingness to consider a similar request later in the year when water releases from Keswick Dam are higher and the osprey nesting season is over.

HEALTH SERVICES DIRECTORTRANSFER: STATE OFFICE OF MENTAL HEALTH SOCIAL SERVICES (OMHSS)
RESOLUTION NO. 85-79; SALARY RESOLUTION NO. 317

Health Services Director Fred Johnson advises Assembly Bill 3921 mandates that each county assume the State Office of Mental Health Social Services function prior to July 1, 1985; the County has negotiated with the State to

(Health Services Director, continued)

effect the transfer by April 28th; the settlement exceeds the State fiscal year 1984/85 budget by 26% or \$57,600, and exceeds the State fiscal year 1985/86 proposed budget by 13% or \$32,817. On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-79 authorizing the transfer of OMHSS functions and State staff, and accepting the transfer settlement package, and adopts Salary Resolution No. 317 amending County classifications, salary range assignments, and position allocation list to add six positions.

(See Resolution Book 26)
(See Salary Resolution Book)

ORDINANCE CODE AMENDMENT
OPERATION OF BOARDING HOUSES, HOTELS, MOTELS
FEES: RESOLUTION NO. 85-80, AMENDING RESOLUTION NO. 82-281

Health Services Director Fred Johnson advises the enforcement of health and safety standards for motels and hotels is difficult without an ordinance requiring a permit to operate; the proposed ordinance and fee adjustments have been discussed in a meeting to which all hotel and motel owners and managers were invited; the Environmental Health Review Board and the Health Services Advisory Committee have reviewed and approved the proposals, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of the ordinance, directs it be placed on the agenda for enactment next week, and adopts Resolution No. 85-80, reducing fees and amending Resolution No. 82-81 for the Environmental Health Division of the Department of Public Health, to become operative when the ordinance is effective.

(See Resolution Book 26)

SHORT-DOYLE ANNUAL PLAN, PART A, MENTAL HEALTH
RESOLUTION NO. 85-81

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-81 adopting the Shasta County Short-Doyle Annual Plan, 1985-86, Part A, for Mental Health Services. Health Services Director Fred Johnson advises approval of this plan brings the County into compliance with State reporting requirements and should not be considered binding upon the Board of Supervisors for the 1985-86 fiscal year, as the final County budget adopted in late August will ultimately determine the funding level of the local Mental Health program.

(See Resolution Book 26)

EMERGENCY ITEM: AIR CONDITIONER
HOSPITAL, BUDGET CHANGE

Health Services Director Fred Johnson advises Shasta General Hospital's 50-ton air conditioner is inoperable, must be rebuilt to insure patient comfort in the inpatient Mental Health Unit, and because of warming weather and time needed for repairs, the normal competitive bidding process is not practicable. Mr. Johnson further advises Mechanical Maintenance Planning Company is qualified to perform the necessary repairs. By motion made, seconded and carried, the Board of Supervisors waives the requirement of County Ordinance Code, Division 4, Chapter 1, Section 1701 for competitive bidding, and allows Shasta General Hospital to secure the services of Mechanical Maintenance Planning Company to make necessary repairs to the 50-ton air conditioning unit; and authorizes transfer of funds in the amount of \$10,000 from Hospital Budget, Physician Fees, to Maintenance, Structure.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: ENFORCEMENT PROVISIONS
LIABILITY, COURT ACTIONS AND CODE INTENT

Deputy County Counsel David Frank advises this ordinance, if enacted, would declare existing exemptions from liability for County enactments, establish a general limitation on actions, and declare the intention of the Board of Supervisors to avoid infringing upon constitutional rights of any persons relative to code enforcement procedures, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of the proposed amendment to the Ordinance Code, and directs it be placed on the agenda for enactment next week.

(County Counsel, continued)

APPLICATION FOR LEAVE TO FILE LATE CLAIM: KATHLEEN COMFORT

An application for leave to file late claim is received from Kathleen Comfort alleging damage to her windshield by a rock falling from a County truck, and on recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors denies the application.

APPLICATION FOR LEAVE TO FILE LATE CLAIM: KEVIN CROWELL

Two applications are received from Simpson & Maire on behalf of Kevin Crowell, one alleging medical malpractice at Shasta General Hospital, and one claiming failure to provide medical aid to claimant while incarcerated at the Shasta County Jail, and on recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors denies the application.

SETTLEMENT: PROPERTY LINE DISPUTE
CONSENT TO ENTER JUDGMENT, QUITCLAIM DEED
BUFFUM VS. COUNTY OF SHASTA

County Counsel John Kenny advises the County has been involved in a quiet title action with Jack Buffum concerning the northern border of the property occupied by Shasta General Hospital; the Department of Public Works has researched title to the property and has concluded that Mr. Buffum is correct in his allegations. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to execute a Consent to Enter Judgment and issue a Quitclaim Deed to Mr. Buffum for the property.

DIRECTOR OF PUBLIC WORKS

BALLS FERRY PARK RESTROOM FACILITY
AUTHORIZATION: STATE RECREATION GRANT
RESOLUTION NO. 85-82

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-82 approving filing an application for 1980 state grant assistance for the Balls Ferry Park restroom facility project, certifying assurances and the availability of sufficient funds to operate and maintain the project, certifying review and understanding of agreement provisions, and authorizing Public Works Director Richard Curry to act as the County's agent.

(See Resolution Book 26)

BIDS: REMOVAL OF BRICK BUILDING
RESOLUTION NO. 85-83

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-83 declaring intention to sell the two-story brick building located at 1835 Placer Street, Redding, approves the provisions for purchase and removal of the building, and sets 11:00 a.m., May 24th for opening of bids for the project.

(See Resolution Book 26)

BIDS: CONSTRUCTION, MEADOWVIEW DRIVE
CULVERT, GUARD RAILING, CREEK CHANNEL EXCAVATION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for constructing a reinforced concrete box culvert adjacent to an existing concrete box culvert, for installing guard railing and for excavating the creek channel on Meadowview Drive, sets the bid opening for 11:00 a.m., May 10th, and approves filing a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

SUPPORT: SB 290, GASOLINE TAX INCREASE
RESOLUTION NO. 85-84

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-84 expressing support for Senate Bill 290 which would increase the user's fee

(Public Works Director, continued)

charged on gasoline in order for those using the State's streets and highways to pay for the maintenance costs, and directs copies of the Resolution be sent to the Senate and Assembly Transportation Committees as well as the County's State representatives and senators.

(See Resolution Book 26)

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 Elaine Vandever present.

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-82
MILTON VAN SANT, OAK RUN AREA; RESOLUTION NO. 85-85

This is the time to which the hearing on March 19th for Certificate of Compliance No. 1-82, Milton Van Sant, was continued to allow an adjacent property owner, Roy Robinson, to discuss certain concerns with Mr. Van Sant. Planner John Strahan advises Mr. Robinson's concerns do not affect the certificate of compliance. No one speaks for or against the proposed certificate. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-85 authorizing Planning Director Joe Hunter to issue Certificate of Compliance No. 1-82 to Mr. Van Sant, recognizing the legal creation of a 20 acre parcel generally located on the south side of Akiba Lane, one-half mile west of Oak Run Road and one mile south of State Highway 299E, Oak Run area.

(See Resolution Book 26)

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-85
DAVID SCHMIDT; RESOLUTION NO. 85-86

This is the time set for consideration of the request of David Schmidt for issuance of a certificate of compliance for two parcels, each approximately six acres in size, in an Agricultural Part Time Operator A-cg zone district with five-acre minimum parcel sizes, generally located on the east side of Old Oregon Trail, and on both sides of College View Drive. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, displays a map of the area, and advises in 1977 Parcel Map 194-77 was recorded reflecting a 12-acre parcel straddling College View Drive; in association with the map, the owners deeded the right-of-way for College View Drive in fee to the County; based on County Counsel's opinion, any fee strip divides property, hence the portion of the 12-acre parcel lying north of College View Drive is legally separate and marketable from the portion south of the road. Mr. Strahan also advises that according to the Division of Environmental Health, the applicant has demonstrated that two areas on each parcel meet sewage disposal standards. Hearing is opened. No one speaks for or against the proposed certificate of compliance. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the categorical exemption, and adopts Resolution No. 85-86 authorizing Planning Director Joe Hunter to issue Certificate of Compliance No. 1-85 to David Schmidt, as outlined in the staff report.

(See Resolution Book 26)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 9th in the Valley Post.

The Board of Supervisors adjourns at 3:00 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 16, 1985, 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 Bosworth
- District No. 3 - Supervisor Hathaway
- District No. 4 - Supervisor Maddox
- District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 Chairman Peters presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 2, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting April 2, 1985, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 440 warrants totaling \$350,013.00 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: AIRPORT DAY AT FALL RIVER MILLS
RESOLUTION NO. 85-87

As requested by Eastern Shasta County Sheriff's Flying Posse, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-87 proclaiming May 19, 1985, as Airport Day at Fall River Mills Airport.

(See Resolution Book 26)

PROCLAMATION: NATIONAL DAY OF PRAYER
RESOLUTION NO. 85-88

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-88 proclaiming May 2, 1985, as a Day of Prayer in Shasta County.

(See Resolution Book 26)

PROCLAMATION: SOIL CONSERVATION MONTH
RESOLUTION NO. 85-89

As requested by the California Association of Resource Conservation Districts, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-89 proclaiming April as Soil Conservation Month in Shasta County.

(See Resolution Book 26)

PROCLAMATION: EARTHQUAKE PREPAREDNESS WEEK
RESOLUTION NO. 85-90

As requested by Governor George Deukmejian, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-90 proclaiming April 15 through April 20, 1985, as Earthquake Preparedness Week in Shasta County.

(See Resolution Book 26)

PROCLAMATION: LAKE SHASTA CAVERNS, NATURAL PHENOMENON
RESOLUTION NO. 85-91

On recommendation of Supervisor Don Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-91 proclaiming Lake Shasta Caverns as a privately owned natural phenomenon.

(See Resolution Book 26)

COMMENDATIONS: MENTAL HEALTH ADVISORY BOARD

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors expresses its appreciation for the outstanding contributions to the citizens of Shasta County by former Mental Health Advisory Board members Bessie Sanders, Josephine Stewart, Esther Otten, and Robert Chappell.

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 Norman Phelps for appropriate action:

Gwen & Rodney Gass
Jeff MacDonald

CIVIL ACTION NO. 83630

BAKER, HARMON, JERNIGAN VS. McDONALD'S CHAPEL, SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 83630, James A. Baker, Marilyn Harmon, and Helen Jernigan vs. Redding Memorial Park, dba McDonald's Chapel, County of Shasta, Shasta County Coroner Margie Boddie, et al, alleging breach of contract, negligence, and unlawful mutilation of decedent, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps.

CIVIL ACTION NO. 83644, DOYLE GOODMAN

VS. SHASTA COUNTY BOARD OF SUPERVISORS, SHERIFF, PG&E, ET AL

Summons and Complaint are received in Civil Action No. 83644, Doyle Goodman vs. Shasta County Board of Supervisors, Shasta County Sheriff, Pacific Gas and Electric Company, et al, alleging violation of Constitutional guarantees, violation of California Administrative Procedure Act, Title 25, Article 10, and violation of legal contract, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting April 11th 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. May 14th for a hearing on the following proposed zoning amendment:

Hawkey Transportation, Inc., Z-24-85, rezone approximately 28.82 acres from "U" Unclassified zone district to M-DR Industrial zone district with Design Review, generally located adjacent to and on the southeast side of Alexander Avenue, due south of the junction of Bellevue Lane and Alexander Avenue, North Anderson area.

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Airport Industrial Center, Tract 1669

A 24-unit industrial condominium project, generally located adjacent to and east of Airport Road, approximately 670 feet north of the intersection of Rancho Road and Airport Road, Municipal Airport area.

(Planning Commission Items, continued)

USE PERMIT 108-85, AIRPORT INDUSTRIAL CENTER

The Planning Commission approved Use Permit 108-85, Airport Industrial Center, for a non-residential condominium project, generally located adjacent to and east of Airport Road, approximately 670 feet north of the intersection of Rancho Road and Airport Road.

WITHDRAWAL OF TENTATIVE APPROVAL OF CANCELLATION
WILLIAMSON ACT CONTRACT: NEUHAUSER, Z-44-82, COW CREEK RANCH ESTATES
RESOLUTION NO. 85-92

On March 12, the Board of Supervisors denied the request of Carl Neuhauser for a second extension of time to complete the conditions and contingencies for cancellation of the agricultural preserve contract on his property in Millville, Zoning 44-82, Cow Creek Ranch Estates. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-92 directing Planning Director Joe Hunter to record a certificate of withdrawal of tentative approval of cancellation of agricultural preserve contract, Williamson Act, for the Carl Neuhauser property, pursuant to Government Code Sections 51283.4 and 51282.1

(See Resolution Book 26)

PERSONNEL CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 318

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 318 amending County classifications, salary range assignments, and position allocation list, in order to implement the findings relative to the ongoing Classification Maintenance Program, and representing the third and final set of findings and recommendations within the 1984-85 Program.

(See Salary Resolution Book)

COMMUNITY ACTION AGENCY

PROGRESS REVIEW REPORT: DELEGATE AGENCIES
COMMUNITY SERVICES BLOCK GRANT FUNDS

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the first quarter 1985 Project Review Report for submission to the State, as required for receiving Community Services Block Grant funds through the State Office of Economic Opportunity.

ORDINANCE CODE AMENDMENT
CODE ENFORCEMENT - LIABILITY, COURT ACTIONS, CODE INTENT
ORDINANCE NO. 494-296

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-296 amending the Shasta County Ordinance Code to declare existing exemptions from liability for County enactments, to establish a general limitation on actions, and to declare the intent of the Board of Supervisors, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT
PERMIT TO OPERATE: BOARDING HOUSE, HOTEL, MOTEL
ORDINANCE NO. 494-297

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-297, amending the Shasta County Ordinance Code to require permits to operate boarding houses, hotels, and motels, as introduced last week.

(See Ordinance Index)

VICTIM/WITNESS PROGRAM: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,400 from the Victim/Witness Budget, Special Department Expense, to Support and Care of Persons, to correct a technical error in the budgeting process.

COMMITTEE REPORTSFOREST RECEIPTS FORMULA: WHITE HOUSE COMMENT LINE

Supervisor Hathaway advises the comment line phone-in to the White House opposing a proposed change in the forest receipts formula was successful, over 3,000 calls were received, many from California, it was logged as the most important item of the day, and there is now a campaign for followup letters to President Reagan to keep the Timber Tax Revenue issue before the federal government. Mr. Hathaway expresses appreciation to SCEA Manager Cork McGowan for his participation in the phone-in.

GOVERNMENT OPERATIONS AND FINANCE COMMITTEE

Supervisor Swendiman advises the Government Operations and Finance Committee held a special meeting last week to discuss an urgent request for purchase of data processing equipment.

MENTAL HEALTH ADVISORY BOARD

Supervisor Swendiman advises he met with the Mental Health Advisory Board, topics of discussion included Bruce Bronzan's mental health bill, and Coastal Care's request for a Use Permit to operate a psychiatric skilled nursing facility in Shasta County.

AREA AGENCY ON AGING, PSA 2

Supervisor Swendiman advises he attended a meeting of the Area Agency on Aging, and was pleased to note the other four counties in the joint powers agreement were supportive of keeping the organization together, indicating their desire to make up half of our lack of revenue for the coming fiscal year and to work with Shasta County to better the funding ratio among the five counties.

CALIFORNIA TRUCKERS ASSOCIATION

Supervisor Swendiman advises he spoke to the California Truckers Association recently about the gasoline tax, it was a good meeting where they were very cordial and asked good questions about local government.

VICE PRESIDENT: NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisor Swendiman announces Chairman Peters was elected vice president of the Northern California County Supervisors Association last week in Willows, replacing the late Supervisor John Strange.

FIRE LOOKOUT PERSONNEL: PROPOSED CHANGE

Supervisor Bosworth advises he was successful in gaining approval through both the Public Lands Committee and the General Assembly supporting the Board's stand against Governor Deukmejian's proposed change in manning for fire lookout stations from CDF to contracted personnel, and the proposal will be reevaluated.

CRIME PREVENTION, VICTIMS' RIGHTS

Supervisor Maddox advises he attended Governor Deukmejian's Special Conference on Crime Victims last week in Sacramento, along with County Administrative Officer Ronald Piorek, Chief Probation Officer Afton Blurton, and Capital Improvements Engineer Leslie Burnett. Mr. Maddox reports the forum for crime prevention and the rights of victims was sponsored by the Office of Criminal Justice Planning, Department of Youth Authority, and the National Organization for Victims Assistance (NOVA); they were enthusiastically received by the Youth Authority Director and his staff, and the meeting reflected a great deal of empathetic understanding for mutual concerns and problems of the State and the County.

JUSTICE COMMITTEE

Supervisor Maddox advises the Justice Committee met to review judicial concerns regarding the County's position on superior courts relative to the

(Committee Reports, continued)

caseload; directed Assistant County Counsel David Frank to draft legislation to authorize additional courts, should that be the decision, and directed Deputy County Administrative Officer Harry Albright to take the lead in compiling a cost analysis for such action.

REDDING AREA BUS AUTHORITY (RABA)

Supervisor Maddox advises he met with RABA last night, the main item on the agenda was the planning report, Central Valley's route could be operational as soon as June 1st, and the emphasis now is to point out that the bus system can succeed only if it is utilized.

PRIVATE INDUSTRY COUNCIL (PIC)

Supervisor Peters advises he represented the Board at a meeting at the PIC's new offices for the purpose of putting together an organization to study the economic development needs of Shasta County, the meeting was attended by people from labor, city and county governments, and economic development entities, and future plans are to form subcommittees from this group to work together toward a common goal.

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Chairman Peters advises it is time to make a decision with respect to the Board's appointment to LAFCO, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Maddox to the Local Agency Formation Commission as the County member to fill the unexpired term of former Supervisor Strange to May 1, 1986, and Supervisor Bosworth as the alternate member to fill the unexpired term of Supervisor Maddox to May 1, 1987.

INTERMOUNTAIN FAIR PREMIUM LIST

Intermountain Fair Manager George Ingram reviews the 1985 list of premiums and briefly discusses plans for updating the Fair while maintaining the same overall concept. By motion made, seconded and carried the Board of Supervisors approves the Intermountain Fair Premium List in the total amount of \$40,028 for the Fair Manager's signature.

AGREEMENTS: EL DORADO AND SISKIYOU COUNTIES
HOUSING OF JUVENILES

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign agreements with Siskiyou County commencing February 1, 1985, and with El Dorado County commencing April 1, 1985, for placement of minors when Shasta County Juvenile Hall is overcrowded, at the rate of \$40 per day per ward in each facility.

ALCOHOL ADVISORY BOARD: REQUEST TO EXPAND

Alcohol Advisory Board Chairman Richard Heil reviews his memorandum of April 10, 1985, requesting to expand the Alcohol Advisory Board from seven to nine members, and by motion made, seconded and carried, the Board of Supervisors approves the change as requested, and directs County Counsel to prepare separate resolutions for the Alcohol Advisory Board and the Drug Advisory Board for adoption next week.

COUNTY ADMINISTRATIVE OFFICERORDINANCE CODE AMENDMENT
DISPOSAL OF UNCLAIMED PERSONAL PROPERTY

County Administrative Officer Ronald Piorek submits and discusses a proposed amendment to the Ordinance Code with respect to disposal of lost or unclaimed personal property, reducing the holding period from four months to three, in accordance with State Code, and allowing the Sheriff to transfer lost or unclaimed personal property to the County Purchasing Agent and Surplus Property Officer. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed amendment to the Ordinance Code providing for disposal of lost or unclaimed property, and directs it be placed on the agenda for enactment next week.

(County Administrative Officer, continued)

AB 1733 FUNDING: CHILD ABUSE AND NEGLECT PREVENTION
LETTER OF INTENT: STATE DEPARTMENT OF SOCIAL SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter of intent to the State Department of Social Services indicating the County's intention to renew the State contract for child abuse and neglect prevention services, with funds for this program estimated at \$53,000 for FY 85-86.

SPECIAL DISTRICTS: SHASTA COUNTY WATER AGENCY
DATA PROCESSING EQUIPMENT: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,515 from Shasta County Water Agency Budget, Reserves, to Computer Terminal-\$585.00, Letter-Quality Printer-\$2,520.00, Line Drive-\$410.00, for the purchase of data processing equipment for the Water Agency.

PROBATION: JUVENILE HALL WORK PROJECT
INTEREST ON AB-90 FUNDS: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1225.00 from AB 90 Budget, to Work Project, providing AB 90 interest in the County Treasury funds to cover a 5% salary increase for a County employee in the Juvenile Hall Work Project.

AGRICULTURAL COMMISSIONER: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$6,500.00 from Agriculture Budget, Regular Salaries-\$2,258.00, Device Repair-\$33.00, Nursey Inspection-\$92.00, Unclaimed Gas Tax-\$3,043.00, Eradication-\$1,074.00, to Transportation & Travel, to provide more travel and extra help funds to fulfill the department's State contracts.

DATA PROCESSING MANAGER
EQUIPMENT PURCHASE: BUDGET CHANGE

Data Processing Manager Jacque Williams reviews his April 10th memo requesting to purchase video equipment for production of a training series; and to replace the underpowered "H-500" computer with a Harris "800", taking advantage of a trade-in offer before the April 30th deadline to reduce the price by \$116,085.30. By motion made, seconded and carried, the Board of Supervisors authorizes a Letter of Purchase for the equipment, solicitation of proposals for the Lease-Purchase financing, and approves a budget transfer from Contingency Reserves-\$100,538.00, Data Processing Budget, LAN-\$16,693.00, Trans In-\$100,538.00, to Video Equipment-\$5,000.00, Retire, 4T Oblig.-\$112,231.00, and to General Revenue, Trans Out DP-\$100,538.00, for purchase of equipment as requested.

COUNTY COUNSEL

GENERAL ASSISTANCE MANUAL AMENDMENTS
RESOLUTION NO. 85-93

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-93 amending the General Assistance Manual to delete a section dealing with work program requirements and associated sanctions, in order to be as consistent as possible with pertinent sections of the Welfare and Institutions Code.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

RIGHT OF WAY CERTIFICATION
DRY CREEK ROAD: RESOLUTION NO. 85-94

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-94 authorizing Chairman Peters to sign a Right of Way Certificate in compliance with federal funding regulations for reconstruction of a portion of Dry Creek Road.

(See Resolution Book 26)

(Public Works Director, continued)

AGREEMENT: STATE DEPARTMENT OF TRANSPORTATION
RECONSTRUCTION: PORTION OF KNIGHTON ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the State Department of Transportation (Caltrans) providing for reconstruction of a portion of Knighton Road in the area of the truck stop utilizing federal funds, with a total County cost of \$45,000.

AMENDMENT AGREEMENT: RICHARD SMART
SOCIAL SERVICES: CASCADE OFFICE BUILDING

By motion made, seconded and carried, the Board of Supervisors approves an amendment to the December 4, 1984 agreement with Richard Smart for architectural services in remodeling the Treasurer/Tax Collector's Office, to include remodeling design services for the Cascade Office Building, at a cost increase up to \$1,500.

VEHICLE LOAD LIMITS: CLOVER AND PACHECO ROADS
PROPOSED ORDINANCE NO. 463-15

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. 463-15 restricting gross weight to 14,000 pounds on Clover Road and Pacheco Road, and directs it to be placed on the agenda for enactment next week.

LETTER: McCLOUD RIVER RAILROAD COMPANY
BURNEY TRANSFER STATION

Public Works Director Richard Curry advises the McCloud River Railroad Company recently acquired property near Burney on which a refuse transfer station is operated by the County, and has requested the operations at this site be terminated. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the McCloud River Railroad Company requesting an extension of time to operate the facility until Packway Landfill opens in early summer, at which time the County intends to close the Burney Transfer Station.

11:00 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING DIRECTOR

HEARING: APPEAL, REVOCATION, USE PERMIT 58-84
ROYSTER ENTERPRISES: RESOLUTION NO. 85-95

This is the time set to consider the appeal of S. F. Royster against the Planning Commission's decision to revoke Use Permit 58-84 for a tire shredding business on approximately 22 acres, generally located adjacent to and west of Locust Road at the intersection of Locust Road and High Country Lane, Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Senior Planner William Ramsdell displays aerial photographs of the area and reviews the staff report, advising the intent of the use permit was to allow a tire shredding operation to occur in order to remove the discarded tires which have been stored on this property for several years, and required the tires be shredded within a twelve-month period. Hearing is opened. Appellant S. F. Royster disputes the Planning Commission's determination of noncompliance, including failure to provide all-weather access roads for fire protection, control of noxious rodents, and advises the condition to commence shredding tires within 12 months had been accepted by a former associate without his knowledge. Mr. Royster states no tires have been shredded, and he has no intention of shredding tires until a market is located for them, expresses willingness to comply with any reasonable solution, but will not haul off the tires by the truckload to some other location. Mr. Royster continues when he originally applied for the use permit, he was convinced that shredding was the way to handle the problem, but soon discovered the operation was unfeasibly expensive, pointing

April 16, 1985

(Planning Director, continued)

out that the disposition of tires is a societal problem and something must be done to solve it. Supervisor Peters comments it is not the purpose of this county to become a graveyard for tires because our society generates them. Mr. Royster explains he is developing plans for the construction of a pyrolizer designed to convert rubber into gas and oil for the generation of electricity; however it may take years before it can be fully operative. Supervisor Peters remarks there has been continued representation of shredding machines, no tires have ever been shredded, the unhappy area residents have been very patient, and it appears to him a violation of the use permit has taken place. Supervisor Swendiman questions whether or not an agreement had been signed by the appellant ensuring the debris would be removed from the site when the shredding operation was discontinued and Planning Director Joe Hunter replies it had not, but one should have been. A petition signed by 15 residents supporting revocation of the use permit is submitted for the record. Barbara and Stan Athanacio state they were unable to sign the petition but wish to indicate their support of revocation. James Holt expresses his concerns about the potential breeding of mosquitoes in the tires and the fire hazard. Hearing is closed. Assistant County Counsel David Frank advises if the Board of Supervisors upholds the revocation of the use permit, the next consideration would be an enforcement mechanism, since an unpermitted junkyard would result from this action. Supervisors express concerns that the County has allowed a use permit to go into effect without a required agreement, and concur that an agreement should be fully executed before it becomes operative, when required by the County. Supervisor Peters reminds the Board that the use permit was issued to legalize an unpermitted stockpiling of tires by allowing the owner to shred the tires. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-95 denying the appeal of Royster Enterprises against the Planning Commission's decision to revoke Use Permit 58-84. Supervisor Swendiman requests a staff report from the Planning Department before considering any abatement procedures, and suggests ensuring that all required agreements are signed by the parties prior to issuance of any use permit.

(See Resolution Book 26)

REQUEST FOR DECLARATION OF DISASTER AREA
SHASTA, TEHAMA AND GLENN COUNTIES
OAK BUD POISONING OF LIVESTOCK

Supervisor Bosworth advises he has been requested to explore the possibility of petitioning the Governor to declare parts of Shasta, Tehama and Glenn Counties as disaster areas, which would make ranchers affected by the outbreak of oak bud poisoning eligible for low-interest loans from the State Office of Emergency Services, and by motion made, seconded and carried, the Board of Supervisors expresses support for this effort, authorizes Supervisor Bosworth to bring the issue to the attention of Glenn and Tehama Counties, and report to the Board next week.

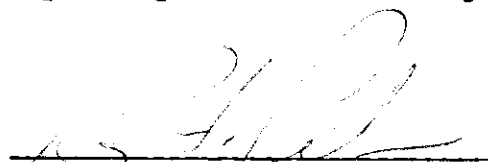
SOIL SURVEY

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the County's response to the soil survey identifying the major soil conservation concerns and priorities, which was requested by the State Department of Conservation.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 16th in the Intermountain News.

The Board of Supervisors recesses to 1:30 p.m., April 22nd for a budget planning session.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 22, 1985, 1:30 p.m.

The Board of Supervisors convenes in administrative session with all members and Deputy Clerk Elaine Vandever present.

OVERVIEW, PROPOSED BUDGET FY 1985-86
RELATED REVENUE PROJECTIONS

County Administrative Officer Ronald Piorek presents to department heads an overview of the proposed budget for fiscal year 1985-86 and related revenue projections, explaining that the County's present fiscal year general fund is \$32.8 million, including \$1.5 million carried over from the 1983-84 fiscal year; the 1985-86 general fund will be \$30.8 million, a 6 percent decrease, including an estimated carry-over balance of \$400,000. Mr. Piorek advises his projections are based on the assumption the County will receive approximately half of the \$1.4 million in revenue sharing funds it was allocated this year because the Reagan administration has proposed the elimination of this program. Although department heads have requested a total of \$36.9 million in 1985-86, including 63 new positions, Mr. Piorek directs a ten percent cut from department budgets in order to identify the consequences, should the shortfall actually occur. Mr. Piorek points out the 1985 budget problems are a combination of reductions in federal funding to county governments and an \$889,310 shortfall in projected revenue from state and federal prisoners being held under contract in the county jail. Mr. Piorek proposes that the 1985-86 budget include a \$750,000 contingency fund, and if a salary increase for Sheriff's deputies is approved, the money would come from that source, commenting that a one percent increase for employees represented by the deputies' association would cost the County \$55,000. Supervisors schedule preliminary budget hearings for 9:00 a.m., May 13th and 20th and agree to commence budget hearings in July this year rather than September, as has been the custom.

2:30 p.m.: The Board of Supervisors recesses to 10:00 a.m. April 23, 1985.

Tuesday, April 23, 1985, 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 Bosworth
District No. 3 - Supervisor Hathaway
District No. 4 - Supervisor Maddox
District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Ruth Mims
Chairman Peters presides

INVOCATION

Invocation is given by Reverend James Golden, Church of Religious Science.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 9, 1985

By motion made and seconded, the Board of Supervisors approves minutes of meeting April 9, 1985, as submitted; Supervisor Maddox abstains from voting because he was absent from the April 9th meeting, and motion is carried by the following vote:

AYES: Supervisors Bosworth, Hathaway, Peters, Swendiman
ABSTAIN: Supervisor Maddox

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 355 warrants totaling \$240,434.83 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

HOSPITAL VOLUNTEER WEEK: RESOLUTION NO. 85-96

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-96 declaring the week of April 22nd as Hospital Volunteer Week in Shasta County.

(See Resolution Book 26)

CONSUMERS WEEK: RESOLUTION NO. 85-97

As requested by the Department of Health and Human Services, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-97 proclaiming April 22-28, 1985, as Consumers Week in Shasta County.

(See Resolution Book 26)

CLAIMS FOR DAMAGES

Claims for damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action:

Hiam I. Niazi
Steven C. Grimm
Trinda M. Dailey
Mary Dorn
McCloud Mouldings Inc.
Joan Rohrbacker

CIVIL ACTION NO. 76877, DENNIS ESSEX VS. SHASTA COUNTY, ET AL

Notice of Motion and Motion for Preliminary Injunction is received in Civil Action No. 76877, Dennis Essex vs. County of Shasta, et al, moving for a preliminary injunction enjoining defendants from denying or discontinuing General Assistance to needy individuals, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 40-85	R.E. and Alice Gritton, Redding Municipal Airport area, approved.
Parcel Map 46-85	Lassen Gateway Development Corporation, Cottonwood area, approved.
Use Permit 97-83	Church of Jesus Christ, Latter Day Saints, Palo Cedro area.
Use Permit 133-85	Wanda Mount, Cottonwood area, approved.
Use Permit 112-85	Robert Lewis, Cottonwood area, approved.
Use Permit 124-85	Helen Cole, Old Alturas Road area, approved.
Use Permit 123-85	Paul Wood, Mountain Gate area, approved.
Use Permit 122-85	Claude Morisch, Dersch Road area, approved.
Variance 10-85	Richard and Carole Smith, Shingletown area, approved.

RESET HEARING: APPEAL, USE PERMIT 7-85SHASTA BIBLE COLLEGE

The appeal of C. Donald Nelson from the Planning Commission's denial of Use Permit 7-85, request to allow Bible study meetings within an existing single-family residence in the Churn Creek Bottom area, was set in the April 9th meeting for 2:30 p.m. May 7th; however, due to anticipated lack of a quorum on that afternoon, by motion made, seconded and carried, the Board of Supervisors resets the date for hearing the appeal to 2:30 p.m. May 14th.

ORDINANCE CODE AMENDMENT
DISPOSAL OF LOST OR UNCLAIMED PERSONAL PROPERTY
ORDINANCE NO. 494-298

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-298 amending Sections 5100, 5101, and 5103 of the County Ordinance Code relating to the disposal of lost or unclaimed personal property, as introduced last week.

(See Ordinance Index)

LOAD LIMITS: CLOVER AND PACHECO ROADS
ORDINANCE NO. 463-15

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-15 establishing vehicle load limits at a gross weight of 14,000 pounds on Clover Road to Churn Creek Road and Pacheco Road to Churn Creek Road, as introduced last week.

(See Ordinance Index)

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 85-1
DETACHMENT: COUNTY SERVICE AREA NO. 15
OAK MESA DRIVE AREA: RESOLUTION NO. 85-98

On recommendation of the Local Agency Formation Commission by Resolution No. 85-6 dated April 10, 1985, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-98 approving City of Redding Annexation No. 85-1, Oak Mesa Drive area, and approving detachment of the area from Shasta County Fire Protection District No. 1 and County Service Area No. 15, without hearing pursuant to Government Code Section 56261.

(See Resolution Book 26)

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 Robert C. Carmack to the Northern California Health Systems Agency's Board of Directors as a consumer member representing Shasta County, to serve the unexpired term of La Diem Clineschmidt, which expires September 20, 1986.

CONTRIBUTIONS: YOUTH CRIME PREVENTION PROGRAM
RESOLUTION NO. 85-99

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-99 accepting donations to the Youth Crime Prevention Program from the Anderson Chamber of Commerce and the Palo Cedro Market, in the amounts of \$46 each.

(See Resolution Book 26)

SHASTA COUNTY DRUG ADVISORY BOARD
COMPOSITION AMENDMENT: RESOLUTION NO. 85-100
RESIGNATION; APPOINTMENTS; DESIGNATIONS

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-100 repealing Resolution 85-49 to create the Shasta County Drug Advisory Board separate from the Alcohol Advisory Board, and amending the membership categories to change the Drug Interest category from two to one member, and add one category for Professional; and in addition, the Board accepts the resignation of Louis Moore from the Law Enforcement category, appoints Francis Brewer to the Law Enforcement category and Suann Prigmore to the Drug Interest category, each for terms to April 30, 1988, changes Robert Griffin from Drug Interest to the Professional category, and changes Joan Schmidt from Drug Interest to the Public Interest category.

(See Resolution Book 26)

SHASTA COUNTY ALCOHOL ADVISORY BOARD
INCREASE MEMBERSHIP: RESOLUTION NO. 85-101

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-101 repealing Resolution No. 85-49 to create the Shasta County Alcohol Advisory Board separate from the Drug Advisory Board, and increasing membership of the Alcohol Advisory Board from seven to nine.

(See Resolution Book 26)

PROBATION

AGREEMENT: COUNTY OF DEL NORTE
PLACEMENT OF JUVENILES IN BAR-O-BOYS RANCH

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the County of Del Norte to reserve accommodations for three Shasta County Juvenile Court Wards in the Bar-O-Boys Ranch in Del Norte County at the rate of \$1,040 each, for a total sum of \$3,120 per month.

SPECIAL DISTRICTS MANAGER

COUNTY SERVICE AREA NO. 17, COTTONWOOD
AGREEMENT: C.W. ROEN COMPANY

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement on behalf of County Service Area No. 17, Cottonwood, to permit the contractor to use approximately half of a 700 square foot building at the treatment plant site, for a period up to twelve months at a rental of \$150 per month.

BID REPORT: PHOTOTYPESETTING EQUIPMENT
OPPORTUNITY CENTER

Purchasing Agent Paul Wade advises bids were mailed to four suppliers of Digital Phototypesetting Equipment for delivery to the Opportunity Center. Bids were received as follows:

Allied Linotype	\$44,898.01	
Yearly Maintenance		\$4,596.66
Compugraphics	40,897.56	
Yearly Maintenance		4,895.20
Varityper	35,038.94	
Yearly Maintenance		3,565.00

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors awards the bid to Varityper, and authorizes signing of the contract.

COMMITTEE REPORTS

DISASTER: OAK BUD POISONING
RESOLUTION NO. 85-102

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-102 urging Governor Deukmejian to declare Western Shasta County a disaster area for cattle ranchers who have suffered significant losses from oak bud poisoning and to support research into the causes and cures of oak bud poisoning.

(See Resolution Book 26)

APPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors appoints George Rudy to fill the District 2 vacancy on the Shasta County Commission on Aging.

(Committee Reports, continued)

SONOMA COUNTY VISIT

Supervisor Maddox advises he met with the Sonoma County Board of Supervisors and County Administrative Officer at the hospital complex in Santa Rosa, resulting in a good exchange of ideas and experiences.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met last week, and received a number of equipment requests including an issue that dealt with the IBM 38 computer at the hospital.

PSA 2 AREA AGENCY ON AGING
LETTER TO STATE DEPARTMENT ON AGING

Supervisor Swendiman advises he met with the PSA 2 Area Agency on Aging in Yreka last week, and with the Shasta County Commission on Aging this morning, efforts to resolve the funding formula problems are progressing, and on recommendation of Mr. Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the State Department on Aging advising them of Shasta County's intention to stay in the five-county consortium for at least one more year and try to work out funding difficulties.

ASSOCIATION OF COUNTY SUPERVISORS, SAN JOAQUIN

Supervisor Swendiman advises he spoke to the San Joaquin Association of County Supervisors, the organization is the second most active in the State, and at present they are taking an advocacy position on workfare, and he brought back some information to share with those who may be interested.

CHAMBER OF COMMERCE ROUNDTABLE

Supervisor Swendiman advises he, Supervisor Peters, and County Administrative Officer Ronald Piorek attended the Greater Redding Chamber of Commerce Roundtable yesterday with other community and public officials to discuss issues of importance in the community.

LEGISLATIVE COMMITTEE

Supervisor Hathaway advises the Legislative Committee met, resulting in a recommendation that the Board take a stand on several items of legislation, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to legislators with respect to the following:

Support AB 1159 (Bronzan): Would increase reimbursement rates for outpatient services provided to Medi-Cal beneficiaries at Hospital.

Continued Support for SB 1078 (Greene): Would maintain Foster Care funding at a ratio of 95-5.

Oppose AB 1430 (Roos): Would Increase County's responsibility to provide health services to persons incapacitated by disease who have been refused treatment by private facilities.

Oppose SB 266 (Greene): Would increase profits for already profitable hospitals and physicians while adding an unnecessary and questionably funded mandate on counties.

BURNEY COMMUNITY PROJECT: USS MISSOURI

Supervisor Hathaway advises, in order to boost morale in Burney and hold the economically depressed community together with a common goal, a citizen's group is actively seeking adoption of the USS Missouri, and on recommendation of Mr. Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter of support for Burney's efforts in this project.

ANDERSON FIRE DISTRICT BOARD

Supervisor Bosworth advises he has been working with the Anderson Fire Chief to decide on a Board of Supervisors' representative to be appointed to the Anderson Fire Protection District Board, and the item is removed from the agenda until a suitable person is located.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: DEBBIE WHITE

Form requesting abatement of penalty for noncompliance with Change in Ownership Statement is received from Debbie White, 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 Debbie White for Parcel No. 201-380-16 for abatement of penalty for noncompliance with change in property ownership requirements.

HEALTH SERVICES DIRECTOR

NEW POSITION: PUBLIC HEALTH NURSE
SALARY RESOLUTION NO. 319, BUDGET CHANGE

Health Services Director Fred Johnson advises the new half-time Public Health Nurse position, being requested due to additional demands for Child Health Clinic demands, would have no adverse effect on the County discretionary funds; is projected to be totally funded with increased revenue from the State; and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 319 adding the new position, to be authorized as long as that source of revenue maintains; and approves a budget transfer in the amount of \$3,212 from Public Health Budget, Child Health Fees, to cover salary and benefits expenses of the new position.

(See Salary Resolution Book)

FEDERAL REVENUE SHARING
SUPPORT: CONTINUED FULL FUNDING

County Administrative Officer Ronald Piorek advises the Senate this week is considering the Federal Revenue Sharing Bill, he is preparing correspondence in support Revenue Sharing, which is essential to the continued maintenance of adequate health and safety services in Shasta County, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to Senators Pete Wilson and Alan Cranston requesting their support of continued full funding of the Revenue Sharing Program.

DIRECTOR OF PUBLIC WORKS

AGREEMENT EXTENSION: W.D. HUNTER, TRACT 1638
RIVERSIDE INDUSTRIAL PARK SUBDIVISION
RESOLUTION NO. 85-103

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-103 extending the April 24, 1984, agreement with Dr. William D. Hunter for completion of improvements in Tract 1638, Riverside Industrial Park Subdivision, to May 1, 1986.

(See Resolution Book 26)

COMPLETION OF CONTRACT: McCONNELL CONSTRUCTION
REMODEL TREASURER-TAX COLLECTOR'S OFFICE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on April 15, 1985, the contract with McConnell Construction for remodeling the Treasurer-Tax Collector's Office in the Courthouse.

(Public Works Director, continued)

BIDS: REMODELING PROJECTS
COURTHOUSE AND CENTRAL VALLEY JUSTICE COURT

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 judge's bench and jury box in the Central Valley Justice Court and public counters in Room 315 of the Courthouse, sets 11:00 a.m. May 10th for opening bids for the project, sets May 14th 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.

PROGRAM SUPPLEMENT: FEDERAL AID SAFETY PROJECTS
DRY CREEK BRIDGE: RESOLUTION NO. 85-104

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-104 authorizing Chairman Peters to sign Program Supplement No. 25 to the Local Agency-State Agreement for Federal Aid Safety Improvement Projects, for Dry Creek Road at Dry Creek.

(See Resolution Book 26)

SPEED LIMIT: PLACER ROAD
PROPOSED ORDINANCE NO. 408-164

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. 408-164 for establishment of a 25 mile per hour speed limit on Placer Road from Cloverdale Road to a point 4,450 feet south of Cloverdale Road (Igo), and directs it be placed on the agenda for enactment next week.

HEARING: SOLID WASTE MANAGEMENT PLAN REVISION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 21, 1985, for a public hearing on Revision of the Solid Waste Management Plan, for which a negative declaration has been prepared.

PUBLIC FACILITIES TOUR

Public Works Director Richard Curry recommends the Board of Supervisors establish a date for the annual public facilities tour, suggesting a Wednesday and Thursday in early June, and the dates June 12th and 13th are chosen for the tour.

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

11:20 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in a study session to review proposed amendments to the General Plan, with all members and Deputy Clerk Elaine Vandever present.

GENERAL PLAN STUDY SESSION

Senior Planner Denis Cook displays maps of the areas affected by proposed changes to the General Plan as recommended by the Planning Commission and explains map and policy revisions to the Board of Supervisors as background for the General Plan Amendment 3-85 hearing scheduled for 2:30 p.m. today.

2:25 p.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 and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTORHEARING: ZONING AMENDMENT Z-22-85
HARRY AND DEBRA LEHTO, PINE GROVE AREA

This is the time set for hearing on the proposed rezoning of approximately 3.66 acres of the Lehto property, Z-22-85 from R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map to R-R-BSM Rural Residential zone district per recorded subdivision map, generally located at the northwest corner of the junction of Akrich and Moody Creek Roads, approximately 1/2 mile east of Interstate 5. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the zoning, if approved, would allow a two-lot land division resulting in an average density of one dwelling unit per 1.83 acres, the initial zoning was tied to the previously approved map, and based on information supplied by applicant and available data, the rezoning would be consistent with the General Plan policies for the 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, adopts a Negative Declaration for the project, approves rezoning the Lehto property, Z-22-85 to R-R-BSM Rural Residential zone district, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-21-85
HUFNAGEL/DUPREY, PALO CEDRO

This is the time set for hearing on the proposed rezoning of approximately 18 acres of the Hufnagel/Duprey property Z-21-85, Palo Cedro from R-R-BA-2 Rural Residential District, minimum building site area 2 acres, to a PD Planned Development District, generally located adjacent to and south of Highway 44, approximately 900 feet west of Deschutes Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Senior Planner Denis Cook reviews the staff report and advises the general plan amendment is needed to accommodate the applicants' plans to construct a professional office complex. Special Districts Manager Larry Preston advises the Palo Cedro Sewer District Community Advisory Board (CSA No. 8) is recommending against further expansion of the commercial area, expressing concerns about the limited capacity of the sewage system and a potential adverse impact on the commercial development of other areas already in the district. Mr. Preston further advises the Shasta County Local Agency Formation Commission (LAFCO) may be reluctant to annex the property to the sewer district because of the limited capacity; however, it is his belief that sewage connection fees would cover the cost of expanding the system to accommodate the Hufnagel project. Hearing is opened. Dr. Hufnagel submits a letter to the Board of Supervisors outlining his intentions to build a permanent dental office and requests for certain modifications of development conditions, and speaks in his own behalf. Chiropractor Donald Schroeder, family physician John Moore, and laboratory owner Robin Cook express support for the amendment, indicating their interest to relocate their offices in the complex. Ann Wilson, representing her husband, Dick, who owns commercial land in Palo Cedro, speaks in opposition to the amendment. Letters also in favor of the amendment are received from Leonard Perkins, current owner of Alex's Cake Box; James E. Reed, Palo Cedro Nursery and Florist; Stanley R. Boyle, Insurance Agent; and Richard Cunningham, Publisher of the Lassen View Lariat. A straw vote indicates Supervisor Peters is strongly in favor of the project, Supervisors Hathaway, Bosworth and Maddox will support it if questions regarding sewage disposal are resolved, and Supervisor Swendiman questions the need for more commercial land in Palo Cedro. The Board of Supervisors postpones a formal vote on the request until action is taken on a "cleanup" amendment to the General Plan, scheduled on today's Board agenda as General Plan Amendment 3-85. Since state law allows counties to make only four amendments to their general plans each year, Supervisors agree to consider both amendments in one action.

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
RESOLUTION NO. 85-105

By motion made, seconded and carried, the Board of Supervisors approves the submission of a Community Development Block Grant application to the State Department of Housing and Community Development for the purpose of eliminating housing deficiencies in Cottonwood, and adopts Resolution No. 85-105 authorizing Chairman Peters to sign a Statement of Assurances and all other documents necessary.

(Planning Director, continued)

HEARING: CERTIFICATE OF COMPLIANCE 2-85
HUNT-WOOD TRUST, OAK RUN AREA

This is the time set to consider the request of Grady Rutledge, Trustee of the Hunt-Wood Estate, for issuance of Certificate of Compliance No. 2-85, which would recognize 25 parcels on approximately 4,019 acres, a portion of a 15,000-acre ranch, generally located on both sides of Oak Run Road, approximately 2 miles southwest of the intersection of Oak Run Road and Oak Run to Fern Road, and on both sides of South Cow Creek Road, approximately 1-1/2 miles northeast of the intersection of South Cow Creek Road and State Highway 44. Affidavits of Mailing and Publication are on file. Supervisor Hathaway disqualifies himself and leaves the room. Assistant County Counsel David Frank advises that Supervisor Hathaway disqualified himself upon advice from Counsel because the Hathaway family owns a substantial amount of real property in the subject area, and because the Political Reform Act requires that if a decision could have a reasonably foreseeable effect upon a material economic interest, the decision-maker must not participate in the making of the decision in any way. Mr. Frank explains a clear public statement is necessary in this case because the property is also within the district which Supervisor Hathaway represents. Senior Planner John Strahan advises the 25 proposed parcels range in size from 40 to 640 acres, and the property in question is comprised of four discontinuous parcels north and east of Millville; the 25 parcels were created by federal land patents and railroad deeds issued to various individuals; in 1923, the W. H. Hunt Estate Co., a California corporation, purchased various properties, including the 25 parcels, to assemble a cattle ranch, and the issue is how many legally separate and salable parcels exist today; the Planning Department staff has concluded that the 25 parcels were merged into four parcels in 1974 when the owner conveyed a deed of trust to secure a loan; the 1974 description of the property did not match the descriptions of the original 25 parcels; staff believes that each noncontiguous portion of the ranch constitutes one legally salable parcel. The applicant claims that the 25 parcels are legally created and continue to be separate parcels, indicating that descriptions used since 1974 were for convenience only and were not intended to merge the properties, and did not have the effect of merging them. Staff's position is based on how the property has been sold, leased and financed in the last ten years and is recommending that the Board determine that the 25 parcels were merged by the conveyances that began in 1974. Mr. Frank comments that the parcels were deliberately assembled approximately 60 years ago for purposes of cattle ranching and, in his opinion, it is probably one big piece of property that happens to exist in four large discontinuous parcels. Hearing is opened. Leonard Wingate, Attorney for the proponents, advises the real issue is whether or not the parcels were automatically merged by using this summary description and argues that state law not only prohibits the County from merging the parcels but requires it to issue the certificate of compliance. Sean McCarthy, Attorney from Sacramento also representing the applicant, speaks in support of the application, and remarks he is concerned by the contention that a merger is effected by a description in a deed. Flora Hunt Pearson representing others in the Millville area speaks in opposition to the certificate of compliance, explaining the property has been in her family for a great number of years, was never referred to as separate parcels, was always considered a ranch, and was sold as a ranch. Virgil Farrell, Rick Hathaway, and Joyce Abbott also speak in opposition. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors delays decision on the request for Certificate of Compliance No. 2-85, for one week and requests all arguments be submitted in writing to the Board by Friday of this week for reading and review over the weekend in preparation for a decision on Tuesday of next week.

HEARING: GENERAL PLAN AMENDMENT 3-85

This is the time set for hearing on the proposed revisions to the General Plan text and maps correcting minor discrepancies or oversights in the revision of the General Plan which was adopted January 10, 1984, and also includes a recommendation by the Planning Commission to preserve agriculture in the Churn Creek bottom area. Chairman Peters suggests deferring decision until another date because of the lack of time, and because Supervisors express concerns that some property owners affected by the amendment were not properly notified of the hearing, but opens the hearing for comments from those in the audience who wish to speak. Nancy Johnston speaks in favor of commercial zoning in the Maverick

(Planning Director, continued)

Pines area, Iva Ingoll supports a mixed use in the Shingletown area, Joseph Bartell and Barbara Daniell encourage the approval of Policy Co-K. Letter is received from Paul Jones, PACE Engineering, opposing the proposed establishment of ER zoning for the approximate 54 acres on Riverland Drive where the mobile home parks now exist. The Board of Supervisors continues the hearing to 2:30 p.m., May 28th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 23rd in the Valley Times.

The Board of Supervisors adjourns at 5:10 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 30, 1985, 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 Bosworth
District No. 3 - Supervisor Hathaway
District No. 4 - Supervisor Maddox
District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Ruth Mims
Chairman Peters presides

INVOCATION

Invocation is given by Pastor Steve Fuller, Redding Area Baptist Fellowship.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 16, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 348 warrants totaling \$214,753.52 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: SOBER GRADUATION PERIOD
RESOLUTION NO. 85-106

On recommendation of Mothers Against Drunk Driving (MADD), and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-106 designating May 1 through June 15, 1985, as SOBER GRADUATION - MAKE IT TO YOUR FUTURE period.

(See Resolution Book 26)

SMALL BUSINESS WEEK: RESOLUTION NO. 85-107

On recommendation of Richard Kelly, representing the Greater Redding Area Chamber of Commerce, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-107 commending the organizers of Small Business Week and urging all citizens of the community to participate in Small Business Week activities and to join in recognition of the small business person as a major economic factor in Shasta County.

(See Resolution Book 26)

PROCLAMATION: PACHECO SCHOOL'S 110TH BIRTHDAY
RESOLUTION NO. 85-108

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-108 proclaiming April 29th through May 3rd as Pacheco Week, and May 3rd as Pacheco Day, in honor of the 110th birthday of this Shasta County School.

(See Resolution Book 26)

SUPPORT: LOCATION OF VETERANS CLINIC IN SHASTA COUNTY
RESOLUTION NO. 85-109

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-109 expressing the need and support for a Veterans Clinic in Shasta County, and directing a certified copy of this resolution be sent to the Chief of Medical Division of the Department of Veterans Affairs.

(See Resolution Book 26)

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 Norman Phelps for appropriate action:

H. Sterling Fenn, D.V.M.
Teresa L. Bower

ZONING AMENDMENT: ORDINANCE NO. 378-1338

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

Ordinance No. 378-1338 rezoning the Larry Lehto property, Parcel Map 44-85, Z-22-85, generally located at the northwest corner of the junction of Akrich Road and Moody Creek Road, approximately 1/2 mile east of Interstate 5, Pine Grove area, to R-R-BSM Rural Residential zone district, minimum building site area per recorded map.

(See Ordinance Index)

ORDINANCE NO. 408-164
SPEED LIMIT: PLACER ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-164 as introduced last week, establishing a speed limit of 25 miles per hour on Placer Road, from Cloverdale Road to a point 4450 feet south of Cloverdale Road (Igo).

(See Ordinance Index)

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter is received from Robert Chappell resigning as a member of the Mental Health Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

RESIGNATION/APPOINTMENT: COMMUNITY ADVISORY BOARD
CSA NO. 10, SHASTA LAKE RANCHOS

Letter is received from Paul Snodgrass resigning as a member of the Advisory Board for County Service Area No. 10, along with the Advisory Board's recommendation for the appointment of Al Freeman to replace him. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Paul Snodgrass with regret, authorizes Chairman Peters to sign a letter of appreciation to Mr. Snodgrass for his services, and appoints Al Freeman to the CSA No. 10 Community Advisory Board to fill the unexpired term of Mr. Snodgrass to January 1987.

CONTRIBUTIONS: YOUTH CRIME PREVENTION PROGRAM
RESOLUTION NO. 85-110

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-110 accepting donations to the Youth Crime Prevention Program from the following:

Northern California Copy Products, Inc.	\$ 5.00
B & B Office Supply	10.00
K-Mart	36.33
Board of Directors, Martin Luther King, Jr. Memorial Center	36.33

(See Resolution Book 26)

BID REPORT: DATA PROCESSING EQUIPMENT

Purchasing Agent Paul Wade advises bids were mailed to 29 suppliers of data processing equipment for delivery to the Data Processing Department for installation at various departments within the County. Bids were received as follows:

	<u>24 Esprit Terminals</u>	<u>2 Data So. Printers</u>	<u>3 NEC Printers</u>	<u>1 Printer w/Tractor</u>	<u>2 Printers w/cutsheet</u>
Bythell	\$569.00	\$1149.00	\$1619.00	\$1749.00	\$1999.00
Terminals Unlimited	No Bid	971.00	No Bid	No Bid	No Bid
Orange Micro	No Bid	No Bid	No Bid	No Bid	No Bid
Becomp	593.20	1180.73	1634.94	1845.79	2430.12
M & S	492.22	1072.22	1500.00	1665.67	1834.05
Emerson	No Bid	1100.00	1850.00	2045.00	2745.00
I.M.S.	550.00	1180.00	2075.00	2175.00	2575.00
Nabra	475.00	1150.00	1625.00	1800.00	1995.00
Automated	540.00	1225.00	1760.00	1925.00	2650.00
Schweber Electronics	Bid Non-responsive				

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the bid and purchase equipment as follows:

NABRA	24 ea. Esprit 6310 Terminals at \$475.00 ea.
Terminals Unlimited	2 ea. Data South Printers at \$971.00 ea.
M & S	All N.E.C. Printers (total 6 each)

STAFFING: VICTIM/WITNESS PROGRAM
SALARY RESOLUTION NO. 320

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 320 correcting the position allocation list for the Victim/Witness Program to clear up a discrepancy in the working hours of the staff.

(See Salary Resolution Book)

SHERIFF'S BURNEY SUBSTATION
BUDGET CHANGE: SMALL TOOLS

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,687.00 from Burney Substation Budget, Hand Radios-\$1,024.00, Radio Scanners-\$578.00, Gas Pump-\$85.00, to Small Tools and Instruments.

MANAGEMENT SICK LEAVE
BUDGET CHANGE: LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$15,178.00 from Miscellaneous General #1, Management Sick Leave, to Library Budget, Regular Salaries, to cover management sick leave option being exercised.

REALLOCATION OF FOREST SERVICE CONTRACT FUNDS
BUDGET CHANGES: SHERIFF

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$10,065.00 from Budget No. 230 to Budget No. 230-4; and a budget transfer in the amount of \$6,536.00 from Budget No. 230 to Budget 230-4 to reallocate expenditures from Shasta-Trinity Federal Forest Service Contract into the proper accounts.

COUNTY RECORDER
BUDGET CHANGE: STEP STOOL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$300.00 from Recorder's Budget, Office Expense, to Step Stool.

COMMITTEE REPORTS

WESTERN INTERSTATE REGION CONFERENCE

Supervisors report on activities at the Western Interstate Region Conference held recently in Reno, which was well attended and dealt with common concerns of the thirteen western states, including a strategy for dealing with timber receipts and other public lands issues.

RANGE IMPROVEMENT TOUR

Supervisor Bosworth reports on the Range Improvement Tour, an annual event which affords an opportunity to observe the accomplishments of land owners who are participating in resource management programs that contribute to the economic viability of the agriculture industry.

LEGISLATIVE COMMITTEE

Supervisor Hathaway advises the Legislative Committee met last week, several legislative bills were discussed, and on recommendation of the Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to legislators with respect to the following:

Support AB 9 (Mojonnier): Would allow testimony from juveniles in specific sexual offenses to be taken by closed circuit television or audio-visual communication.

Support AB 283 (Mojonnier): Would raise administrative fee for traffic offenders wishing to attend traffic school in lieu of paying a fine.

Oppose AB 268 (Waters): Would require that volunteer fire companies adopt regulations governing removal of fire fighters, including a requirement to list in writing the charges supporting the removal.

Oppose SB 1398: Would require compulsory arbitration for peace officers and weaken the ability of locally elected officials to control the cost of local services.

SHERIFFAGREEMENT: GREG STORY, CANINE TRAINING SERVICES

On recommendation of Undersheriff James Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Reserve Officer Greg Story to provide canine training assistance to the Sheriff's Department on a voluntary basis.

SOCIAL SERVICESCONTRACT AMENDMENT: SOCIAL SERVICES DEPARTMENT
AB 1733 FUNDS: CHILD ABUSE PREVENTION

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the agreement with Shasta County Social Services Department extending all provisions of the AB 1733 Child Abuse and Neglect administration services contract from February 14, 1985, through June 30, 1985, and approving acceptance of \$15,520 in additional State funding, with 10% County matching, for the extended contract period.

AGREEMENTS: DEPARTMENT OF FOOD AND AGRICULTURE
APIARY, EGG, & NURSERY INSPECTIONS, PEST DETECTION
PESTICIDE ENFORCEMENT, WEED ERADICATION, COMMISSIONER'S SALARY

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign agreements with the State Department of Food and Agriculture for the fiscal year 1985-86 providing for apiary inspection in the amount of \$500.00, egg inspection in the amount of \$881.90, nursery inspection in the amount of \$10,312.00, pest detection in the amount of \$75,563.00, pesticide enforcement in the amount of \$10,750.00, specified weed eradication in the sum of \$3,200.00, and subvention of the County Agricultural Commissioner's salary in the amount of \$6,600.00.

HEALTH SERVICES DIRECTORTEENAGE PREGNANCY/PARENTING PROJECT

Health Services Director Fred Johnson reviews his April 23rd memo regarding State funds in the amount of \$55,563 available for Family Life Projects, describes a program to improve the health of pregnant adolescents, school age parents, and their infants, advises this is a multi-agency project designed for only those pregnant teens who have already decided to continue their pregnancies, has been approved by the appropriate committees, and by motion made, seconded and carried, the Board of Supervisors approves the Teenage Pregnancy-Parenting Project, and authorizes Chairman Peters to sign appropriate documents.

PUBLIC HEALTH DEPARTMENT
BUDGET CHANGE: COPY MACHINE PURCHASE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,700.00 from Health Budget, Printer-\$4,700.00, Terminal-\$1,000.00, to Copier, for purchase of a new copier for the Health Department to replace the machine now being leased.

PRODUCTIVITY MEASURE: SALARIED PHYSICIANS

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a Productivity Measure for Salaried Physicians which would accept productivity as a measure of performance for salaried physicians, effective June 1, 1985, as endorsed by the Health Services Advisory Committee and the Personnel Committee.

BUDGET CHANGES: CAPITAL EQUIPMENT REQUEST, HOSPITAL

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes purchase of urethratome instrument attachments and an IBM printer, and approves budget changes as follows: Transfer \$1,866 from Hospital Budget, Prof. & Spec. Svc. to Urethratome Attachments; and transfer \$3,550 from Hospital Budget, Prof. & Spec. Svc. to 1-Printer.

(Health Services Director, continued)

MENTAL HEALTH: YEAR-END BUDGET CHANGES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$129,824.00 within the Mental Health Budget for various year-end adjustments and capital equipment requests.

AGREEMENTS: JOAN LEWIS, HEARING OFFICER
BARBARA ASHBAUGH, COURT INVESTIGATOR

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign amendments to the Hearing Officer Services Contract with Joan Lewis and the Court Investigator Services Contract with Barbara Ashbaugh, to establish the Hearing Officer as the principal provider of Hearing Officer services and the Court Investigator as the secondary provider; increasing the Court Investigator's contract minimum by \$1,250 and the maximum by \$2,500; and increasing the Hearing Officer's contract minimum by \$250 and the maximum by \$500, for the period July 1, 1984 to June 30, 1985, due to higher than expected workload.

AGREEMENT AMENDMENT: JANE DELEHANTY
OCCUPATIONAL THERAPY SERVICES, MENTAL HEALTH

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the Occupational Therapy Services contract with Jane Delehanty, adjusting it from a maximum of 520 hours with a \$10,920 financial obligation to a maximum of 410 hours with an \$8,610 financial obligation, for the period June 26, 1984, to June 30, 1985.

AGREEMENT AMENDMENT: PEGGY FARVER
ART THERAPIST SERVICES, MENTAL HEALTH

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the Art Therapy services contract with Peggy Farver to adjust it from a maximum 520 hours with a \$10,400 financial obligation to a maximum of \$635.5 hours with a \$12,710 financial obligation, for the period June 26, 1984, to June 30, 1985.

COUNTY ADMINISTRATIVE OFFICER

SPECIAL ELECTIONS: BUDGET CHANGE

At the request of County Clerk Ann Reed, on recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$13,341.00 from Special Election Budget, Clerk Special Election, to Publication-\$60.00, Polling Places-\$60.00, Special Departmental Expense-\$13,221.00, due to unscheduled special elections.

COUNTY COUNSEL

FEES: PENAL CODE SECTION 1204.3
RESOLUTION NO. 85-111

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-111 setting the fee to reimburse the County for cost of services rendered pursuant to Penal Code Section 1203.4 at \$60.00.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

EASEMENT DEEDS, COUNTY SERVICE AREA NO. 17

By motion made, seconded and carried, the Board of Supervisors accepts an easement deed on behalf of County Service Area No. 17, Cottonwood, from Gloria O. Coulter.

(Public Works Director, continued)

SPEED LIMIT: MAYNARD ROAD
PROPOSED ORDINANCE NO. 408-165

On recommendation of Public Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-165 for establishment of a 35 mile per hour speed limit on Maynard Road, from 0.3 mile west of Deschutes Road to Hillside Drive, and directs it to be placed on the agenda for enactment next week.

PLANNING DIRECTOR

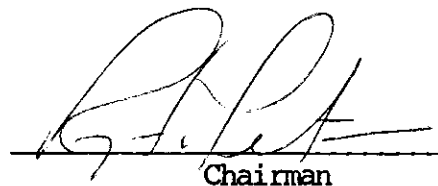
DECISION: CERTIFICATE OF COMPLIANCE 2-85
RUTLEDGE/HUNT-WOOD TRUST

This is the time set for the Board of Supervisors to render a decision regarding the request for Certificate of Compliance No. 2-85, Rutledge/Hunt-Wood Trust which was heard by the Board April 23, 1985. Pursuant to the prior declaration of conflict of interest, Supervisor Hathaway leaves the room. Supervisor Maddox states: "An issue has come to mind that I wish to address at this time, to note: I am unable to clearly determine that a conflict of interest exists due to my wife's affiliation with Eagle Properties, of which Mr. Grady Rutledge is a principal; however, in the interest of a sense of propriety, it is my desire not to cloud the actions of this Board and therefore I declare a potential conflict of interest and remove myself from the decision process regarding the case of Hunt-Wood Trust Certificate of Compliance No. 2-85". Mr. Maddox leaves the room. Chairman Peters advises a letter dated April 30th has just been received from W. Leonard Wingate, Attorney for the Applicant, responding to Assistant County Counsel David Frank's April 25th memo, and requesting the public hearing be reopened. Mr. Wingate's letter is accepted into the record, and request to reopen the hearing is denied. Discussion ensues concerning Mr. Wingate's letter, County Counsel's memo, and an April 26th staff report from Planning Director Joe Hunter. Motion is made by Supervisor Bosworth and seconded by Supervisor Swendiman to deny the request of Grady Rutledge, Trustee of the Hunt-Wood Estate, for issuance of Certificate of Compliance No. 2-85, but fails for lack of a majority vote. Chairman Peters passes the gavel to Supervisor Swendiman and makes a motion to grant the request for issuance of Certificate of Compliance No. 2-85, but it dies for lack of a second.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 30, 1985, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 7, 1985, 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 Bosworth
- District No. 3 - Supervisor Hathaway
- District No. 4 - Supervisor Maddox
- District No. 5 - Supervisor Peters

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Elaine Vandeventer
- Chairman Peters presides

INVOCATION

Invocation is given by Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 385 warrants totaling \$126,278.85 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: TRAFFIC SAFETY WEEK
RESOLUTION NO. 85-112

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-112 proclaiming May 19-25, 1985, as Traffic Safety Week in Shasta County.

(See Resolution Book 26)

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 Norman Phelps for appropriate action.

- James Heffley
- Colleen Jenkins
- Paul Smith
- Steven James Ash
- Charles A. Wyckoff
- John C. Zalesny

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of May 2, 1985, is received:

- Use Permit 91-85 Stanley and Helen Palmer, Buckeye area, approved.
- Use Permit 121-85A Pat Bunselmeier, Shingletown area, approved.
- Use Permit 135-85 William Hill, Bella Vista area, approved.
- Use Permit 132-85 Dale Carlton, Happy Valley area, approved.
- Use Permit 118-85 Lake Shasta Caverns, Pine Grove area, approved.
- Use Permit 127-85 Shasta Livestock Auction Yard Inc., Cottonwood area, approved.
- Use Permit 84-85 Dan McConville, Lakehead area, approved.

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 4, 1985, for hearing on findings of overcrowded school facilities.

LETTER OF ENDORSEMENT: BLACK BUTTE SCHOOL
PARKS AND RECREATION GRANT

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the State Department of Parks and Recreation endorsing a grant-funded project to upgrade the recreational facilities at Black Butte Elementary School.

ORDINANCE NO. 408-165
SPEED LIMIT: MAYNARD ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-165 establishing a speed limit of 35 miles per hour on Maynard Road from 0.3 mile west of Deschutes Road to Hillside Road, as introduced last week.

(See Ordinance Index)

AGREEMENT: PACE ENGINEERING
COUNTY SERVICE AREA NO. 8
PALO CEDRO SEWER CONSTRUCTION PROJECT

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Professional Associated Consulting Engineers (PACE), on behalf of County Service Area (CSA) No. 8, Palo Cedro, in the estimated amount of \$194,247, to provide construction engineering services for the Palo Cedro Sewage Disposal Project, and designates the Special Districts Manager as the County's and CSA's representative pursuant to Article 3.1 of the Agreement.

BIDS: LEASE FINANCING, HARRIS COMPUTER
DATA PROCESSING DEPARTMENT

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications to solicit proposals for tax-exempt Municipal Lease Financing for the recently approved data processing equipment purchase from the Harris Corporation, and directs results be reported to the Board with recommendation for award.

BIDS: PURCHASE/LEASE FINANCING, HEAVY EQUIPMENT
PUBLIC WORKS DEPARTMENT

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of eight items of heavy equipment for the Public Works Department, sets bid opening for May 30, 1985, with all quotations held firm for 60 days to allow arrangements for financing; authorizes solicitation of proposals for tax-exempt Municipal Lease Financing for the purchase, and directs all bid results be reported to the Board with recommendations for awards.

LIBRARY: TYPEWRITER PURCHASE
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,431 from Library Budget, Regular Salaries, to 1-typewriter, to fund purchase a typewriter for the Library.

COMMITTEE REPORTSAPPOINTMENT: ANDERSON FIRE DISTRICT

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors appoints Paul Bosetti to the Anderson Fire Protection District Board as the District 2 representative.

PROPOSED CLOSURE: BRANCH POST OFFICES

Supervisor Bosworth advises communications have been received from constituents in District 2 expressing concerns over the proposed closure of several branch post offices, five of which are located in District 2, as the result of a recommendation by the Grace Commission. Supervisor Swendiman suggests referring the matter to the Legislative Committee to draft a letter to congressmen in an effort to curtail this proposal and to bring the letter to the Board for approval.

CALIFORNIA COUNCIL OF GOVERNMENTS

Supervisor Maddox advises he was appointed representative from the northern area of the Metropolitan Planning Organization to the California Council of Governments.

HEALTH SERVICES ADVISORY COMMITTEE (HSAC)

Supervisor Swendiman advises members of the HSAC discussed at length the proposed upgrade of the Hospital's IBM 38 computer system and the financial statements of the hospital; concerns were expressed that without the County's subsidy, the Hospital's cash flow would be a problem.

ASSEMBLY BILL 2483, PEACE
CALIFORNIA MAIN STREET PROGRAM

Supervisor Swendiman introduces Joan Reid, owner of Leatherby's Family Creamery, David Shoffner of Der Wienerschnitzel, and Shiela Hurst of Foundry Square, who recently attended a training program in St. Joseph, Missouri, that was co-sponsored by the National Trust for Historic Preservation and the National Main Street Center, and focused on the revitalization of downtown centers. Mrs. Reid advises Assembly Bill 2483, authored by Assemblyman Steve Peace, would make available \$300,000 to establish pilot programs in five communities with populations under 50,000 and, if approved, would make California the 16th state in the nation to participate in the National Main Street Center. Mr. Swendiman states the City of Redding has endorsed this bill. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Assemblyman Peace supporting AB 2483.

SHASTA COUNTY ECONOMIC DEVELOPMENT TASK FORCE

Supervisor Peters advises he attended the second meeting of the Shasta County Economic Development Task Force with County Administrative Officer Ronald Piorek and Planning Director Joe Hunter; subcommittees were established and a list of names was established for the subcommittees with emphasis on bringing in leadership from the community.

LEGISLATIVE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to legislators with respect to the following:

AB 459 (Bates) - Would authorize State to contract with Federal Government to purchase Central Valley Project water.

Position: Oppose unless amended to eliminate potential to jeopardize future opportunities to contract for surplus water.

ACA 16 (Bates and SCA 17 (Nielsen)) - Both bills would provide the additional Constitutional protections needed to insure future water needs in the areas of origin would not be impaired.

Position: Support with slight language modification to make both bills consistent; monitor bills.

(Committee Reports, continued)

AB 1573 (Robinson) - Would change base year to fiscal year 1983-84 re sanctions for excess denials of Medi-Cal applications.
Position: Support.

AB 2424 (Johnston) - Conservatee access to hearings.
Position: Oppose.

SB 756 (Greene) - Proposed amendment to subdivision Map Act which would allow the original U.S. Government Survey Maps to create and be designated as legal salable parcels.
Position: Oppose.

LEGISLATIVE BILL SERVICE

On recommendation of Supervisor Hathaway and the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes reinstatement of the legislative bill service from Sacramento.

SOCIAL SERVICES DIRECTOR

PROCLAMATION: FOSTER PARENT APPRECIATION DAY
RESOLUTION NO. 85-113

At the request of Social Services and Benefits Administration Director Jerry Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-113 proclaiming May 9th as Foster Parent Appreciation Day in Shasta County.

(See Resolution Book 26)

PERSONNEL DIRECTOR

NEW POSITION AND CLASSIFICATION: HOUSING SPECIALIST
COMMUNITY ACTION AGENCY: SALARY RESOLUTION NO. 321

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 321 establishing the new class of Housing Specialist, and a new Regular Part-time Housing Specialist position to perform the rehabilitation housing loan applications process, to be funded on a year-to-year basis by the Community Development Block Grant.

(See Salary Resolution Book)

SALARY RANGE CHANGE: BUSINESS OFFICE MANAGER
SHASTA GENERAL HOSPITAL: SALARY RESOLUTION NO. 322

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 322 which increases the salary range for the class of Business Office Manager, Shasta General Hospital, from Range 38.1 to Range 41.0, and approves the revised class specification for the position, in an effort to attract well-qualified applicants.

(See Salary Resolution Book)

AUDITOR-CONTROLLER

REQUEST FOR PROPOSALS: ANNUAL COUNTY AUDIT

Auditor-Controller Edward Davis presents the draft of a Request for Proposal for independent audit services to express an opinion on the fairness of the presentation of the County's annual financial statements for the fiscal year ending June 30, 1985; additional services may be required for assistance in performing a review of existing internal controls and compliance requirements to help the County prepare for its first Single Audit, as required by federal legislation. By motion made, seconded and carried, the Board of Supervisors approves a request for proposals to furnish the County independent audit services, setting 12:00 noon, June 5th as the time to open proposals in the Office of the County Administrator.

CHIEF PROBATION OFFICERSUPPORT OF MINORS IN JUVENILE HALLFEES: RESOLUTION NO. 85-114 (RESCINDING RESOLUTION 84-18)

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made seconded and carried, the Board of Supervisors adopts Resolution No. 85-114, rescinding Resolution No. 84-18, and establishing a daily rate to charge parents for reasonable costs of support for minors ordered detained in Juvenile Hall.

(See Resolution Book 26)

HEALTH SERVICES DIRECTORSTAFF ACTIONS, SHASTA GENERAL HOSPITAL

On recommendation of the Health Services Committee, and by motion made, seconded and carried, the Board of Supervisors ratifies the actions affecting medical staff membership at Shasta General Hospital, as approved by the Service, Credentials, and Executive Committees of the Medical Staff.

BID REPORT: MENTAL HEALTH SIGNS

Health Services Director Fred Johnson advises a recent State Mental Health Program Review recommended Shasta County make its services more visible to the public; potential vendors who could furnish a system for directional signs for the public were contacted by phone, and three bids were received as follows:

ALFA	Not Acceptable	Unable to supply all signs
Northern Woodcrafts	\$2,707	Meets specification
Roselli & Sons	5,595	Meets specification

Mr. Johnson advises the quotation process was reviewed by Purchasing Agent Paul Wade to ensure compliance with County procedures. On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors awards the bid to Northern Woodcrafts, and authorizes signing of the contract.

AGREEMENT AMENDMENT: STILLWATER LEARNING PROGRAM
MENTAL HEALTH DAY CARE SERVICES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the agreement with Stillwater Learning Program, Redding, to provide close support and living skills training for mentally disordered persons, at a total increase of \$3,036 for the period July 1, 1984, to June 30, 1985, to cover increases in operating costs due to increased program utilization.

AGREEMENT AMENDMENT: SHASTA COUNTY YMCA
YOUTH AND FAMILY COUNSELING CENTER

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the agreement with the Shasta County YMCA Youth and Family Counseling Center, which provides residential care crisis intervention counseling and close support of adolescents experiencing mental health problems, at a total increase of \$4,000 for the period July 1, 1984, through June 30, 1985.

APPLICATION: STATE DEPARTMENT OF HEALTH SERVICES
WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an application to the State Department of Health Services providing for WIC Supplemental Food Program funding for the period October 1, 1985, to September 30, 1985.

(Health Services Director, continued)

HOSPITAL: CAPITAL EQUIPMENT PURCHASE
COMPUTER MEMORY UPGRADE: BUDGET CHANGE

Health Services Director Fred Johnson requests approval of a budget transfer for memory upgrade of the Hospital's IBM System 38 Computer, advising the present memory system is inadequate to handle the current demand on the system resulting in inefficiency, anxiety, and overall frustration, adding that estimated payback time is less than one year through reduced operating costs and the purchase will be funded through hospital operations. Hospital Administrator Jo-Ann Castrina-Hanula explains the computer, used for registration and billing, registers some 150 patient accounts per day. Supervisors discuss whether approval is appropriate at this time in advance of the budget system because of currently anticipated budget cuts, and express concerns that other departments might make similar requests. County Administrative Officer Ronald Piorek recommends the purchase, while admitting some reservations, pointing out the County will realize a cost savings in the long run. Supervisor Swendiman advises the purchase was approved by the Health Services Advisory Committee with the understanding that a complete evaluation of the County's long-range data processing system coordination and management is needed. By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of an IBM System 38 Model 6 Memory Upgrade for the Hospital at a cost of \$42,500, to be funded through Hospital operations, and approves a budget transfer in the amount of \$42,500 from Hospital Budget, Professional and Special Services, to Memory Upgrade, to fund the purchase.

COUNTY ADMINISTRATIVE OFFICER

BIDS: VIDEO EQUIPMENT
DATA PROCESSING DEPARTMENT

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of video equipment to be used by the Data Processing Department to produce and present training films, authorizes a Letter of Purchase for the equipment, solicitation of proposals for the lease-purchase financing, and directs results of the bidding be reported to the Board with recommendation for award.

SURPLUS PROPERTY: VARIOUS ITEMS, PUBLIC AUCTION SALE

On recommendation of Surplus Property Officer Paul Wade, and by motion made seconded and carried, the Board of Supervisors declares as surplus a list of numerous items, as presented, and authorizes their sale at the County public auction to be held May 11, 1985.

BIDDING LIMITATIONS, COUNTY EMPLOYEES
RESOLUTION NO. 85-115

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-115 setting bidding limitations for County employees, officers, and officials at County surplus auctions.

(See Resolution Book 26)

COUNTY COUNSEL

REVISIONS: GENERAL ASSISTANCE MANUAL AND
WORK PROGRAM POLICIES: RESOLUTION NO. 85-116

Deputy County Counsel Sue Cuneo submits and discusses proposed revisions to the General Assistance Manual and Work Program Policies which were drafted to conform with current State law to make the program as fair as possible to General Assistance recipients. Mrs. Cuneo advises county residents who do not qualify for state or federal welfare programs are required by Shasta County to work off their grants at minimum wage jobs and, under present policies, a recipient who violates the rules may be dropped from the program for 30 to 90 days; the sanction periods under the revised rules range from three to 90 days and are based on the seriousness of the violation. Leslie Johnson, attorney for Legal Services of Northern California, which has filed a lawsuit challenging some of

County Counsel, continued)

the program's policies, advises the revisions "go a long way" toward meeting the concerns that initiated the lawsuit, but further changes are needed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-116 approving amendments to the County General Assistance Manual and Work Program policies.

(See Resolution Book 26)

APPEAL: COUNTY DESIGNATION AS BLOOD-TESTING SITE
ACQUIRED IMMUNE DEFICIENCY SYNDROME (AIDS)

Health Officer Dr. Stephen Plank advises Shasta County has been designated by the State Department of Health Services as an alternative blood-testing site for AIDS, the program would provide no public health benefits, the State's proposed reimbursement to the County will not cover actual costs and, since Shasta County is the only designated alternative site in the North State, residents from other counties may come here for testing at Shasta County's expense. On recommendation of Dr. Plank, and by motion made, seconded and carried, the Board of Supervisors authorizes Dr. Plank to write a letter to Dr. Kenneth W. Kizer, State Department of Health Services Director, appealing Shasta County's designation as one of the counties to develop alternative sites for HTLV-III (AIDS) testing.

PUBLIC WORKS DIRECTOR

STOP SIGNS: WOODCUTTERS WAY/ROCK CREEK ROAD
RESOLUTION NO. 296 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. 296 of Ordinance No. 413-1 authorizing placement of stop signs on Woodcutters way, at its intersection with Rock Creek Road.

(See Traffic Resolution Book)

BIDS: CHIP SEAL ON DOG CREEK AND PARKVILLE ROADS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for placing a chip seal on portions of Dog Creek Road and Parkville Road, a total length of 2.5 miles, sets 11:00 a.m., May 31st for opening bids for the project, sets June 4th 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.

BIDS: IMPROVE EXISTING ROADS, 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 improving and grading existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos, sets 11:00 a.m., May 31st for opening bids for the project, sets June 4th 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.

AB 90 COORDINATOR

DECISION: AB 90 CONTRACT TERMINATION
INDIAN YOUTH DIVERSION PROGRAM

On April 2nd the Criminal Justice System Subvention Program Advisory Board recommended the County terminate its contract with the California Council of Tribal Governments for lack of performance and documentation. Edward Tabor, who represents 50 Indian tribes throughout the State, and Council Executive Director Vernon Johnson requested a thirty-day extension in which to document the problems the Council encountered in their efforts to implement a diversion program for Indian youths. AB 90 Coordinator C.R. "Dave" Hull advises no records have been received. By motion made, seconded and carried, the Board of Supervisors terminates Shasta County's contract with the California Council of Tribal Governments for the Indian Youth Diversion Program, effective May 2, 1985, and authorizes a letter of termination be sent to Mr. Johnson advising him that no claims for expense reimbursement incurred or submitted after May 2nd will be honored.

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

11:55 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 7, 1985, in the Valley Post.

The Board of Supervisors adjourns at 11:56 a.m.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

May 13, 1985, 9:00 a.m.

The Board of Supervisors sits in administrative session with all members and Deputy Clerk Elaine Vandevent present.

HEARING: PROPOSED PRELIMINARY DEPARTMENT BUDGETS
GENERAL REVENUES; REVENUE SHARING; CONTINGENCY RESERVE

This is the time set to commence proposed preliminary department budget hearings. County Administrative Officer Ronald Piorek submits and reviews estimated revenue for fiscal year 1985-86 and reviews "Plan B" line-items identifying a range of budget reduction alternatives and their consequences based on 90% of the total expenditure line of the FY 1984-85 adopted Actual Budget. Mr. Piorek advises the total available financing is \$2.0 million below FY 1984-85 and \$6.1 million below requests. Because of many unknown government funding variables and constant complex legislative changes, it is difficult for County financial planning; projected income from supplemental property tax did not materialize, creating a serious shortfall; interest income is \$703,000 less than that of fiscal year 1984-85 because of lower interest rates; however, the deficit may be mitigated if the County can obtain tax revenue anticipation notes (TRANS) before June 30th to borrow money to cover the cash flow and to earn arbitrage (borrow at one rate, reinvest at another) with the net interest gain to be used for the General Fund. Mr. Piorek recommends allocation of 50% of Revenue Sharing (\$578,900) to Operations with remaining 50% to Building Accumulative Capital Outlay Fund, but points out if the County uses revenue sharing funds for capital outlay projects, certain restrictions exist under the Davis-Bacon Act that will increase the cost of certain programs, time restraints exist within which the funds must be used, and that some General Fund monies may be switched in the final budget hearing. Mr. Piorek further advises he plans to go through the entire budget to ascertain concurrence or nonconcurrence by the Board with the various budgetary proposals and then go back and make appropriate revisions; Plan B for Contingency Reserves is 10% less and limits the flexibility to deal with the budget; however, the County will not have a problem if the State issues prior year reimbursement. Mr. Piorek also points out the cost of an additional Superior Court would have to be financed through this appropriation level. Supervisors agree it is necessary to see the whole budget before committing any funds.

HEARING: WILDLIFE CONTROL

This is the time set for hearing on the allocation of the Fish and Game fine funds. The Shasta County Recreation Commission recommended at its April 18th meeting the following distribution of an estimated total of \$9,500.00, based on the objective of assisting new, one-time projects, rather than ongoing projects which become dependent on this source of funding each year:

Administrative Costs	\$1,000
Carter House Museum	4,500
NEED Camp	1,500
California Kamloops	2,000
CalTTP	<u>500</u>
	\$9,500

The Commission further recommended that the predator control program no longer be funded by this source. Vollie Bisnett, U.S. Fish and Wildlife; Dennis Swope, CalTTP; Marcia Howe, Carter House Museum; Brian Swagerty, Whiskeytown Environmental School-N.E.E.D. Camp; Ray Francis, Chairman of Fish, Game and Recreation Commission; and Jim Moreland, California Kamloops speak in support of their proposals. Supervisors recommend no funding decisions until the entire budget picture is known.

HEARING: ADVERTISING FUNDS

This is the time set for receiving requests for allocations from the Advertising Fund for fiscal year 1985-86 in the amount of \$132,000, generated by the County's 8% transient occupancy tax. County Administrative Officer Ronald Piorek summarizes the allocation recommendations of a special evaluation committee comprised of representatives of organizations which currently receive advertising funds from the County:

(Advertising Funds Hearing, continued)

\$11,209	Anderson Chamber of Commerce
5,000	Cottonwood Chamber of Commerce
9,341	Burney Chamber of Commerce
6,538	Fall River Valley Chamber of Commerce
18,681	Shasta Dam Area Chamber of Commerce
21,549	Shasta-Cascade Wonderland Association
7,472	Shasta Lake Resort Owners Association

In addition, the evaluation committee urged the Board to consider funding a project of the Shasta County Arts Council to enable it to publish a poster calendar of Shasta County Cultural events in an effort to enhance tourism, and recommended the remaining \$39,019 be allocated to other economic development activities. Hearing is opened. Francie Sullivan, Shasta County Arts Council; John Reginato, Shasta-Cascade Wonderland; John Creighton, Inter-Mountain Tourism Association; and Lou Gerard, Greater Redding Chamber of Commerce speak in support of their projects. Hearing is closed. Supervisors recommend re-evaluation for allocation at the final budget hearings.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in administrative session to continue proposed preliminary budget hearings with all members and Deputy Clerk Elaine Vandevent present.

PROPOSED PRELIMINARY DEPARTMENT BUDGET HEARINGSGENERAL RESERVE 170

County Administrative Officer Ronald Piorek advises prior to the closing of Fiscal Year 1984-85 books, it is anticipated that the \$750,000 Justice Center General Reserve will be transferred to the General Fund to help offset revenue shortfalls. General Reserves are not intended to be appropriated or expended in the absence of dire urgency; the principal function of these funds is to help provide adequate cash flow, offset major unanticipated revenue shortfalls, serve as a base for interest revenue, be available for appropriation in case of serious emergency or fiscal crisis, including to help ensure timely payment of Bond or Note payments, and to contribute toward the maintenance of an adequate credit rating.

BOARD OF SUPERVISORS 101

County Administrative Officer Ronald Piorek advises Board of Supervisors Plan B budget would eliminate a Steno-Clerk II position and reduce transportation and travel expenses from \$22,000 to \$7,000. Mr. Piorek is not recommending a reduction in this budget because of the Supervisors' need to travel for information to make informed decisions, and states it may not be in the best interest of the County.

COUNTY COUNSEL 120

Deputy County Administrative Officer Harry Albright advises, because of potential liability to the County in reducing certain programs, it is critical not to make any major staff reductions in the County Counsel's staff.

COUNTY ADMINISTRATIVE OFFICER 102

Mr. Piorek reports that Plan B in the County Administrative Offices would require the reduction of the Administrative Analyst II position from full to half time and substantial cuts in services and supplies, and reduces the office's ability to conduct comprehensive long-range fiscal planning.

PURCHASING 113

County Administrative Officer Ronald Piorek advises the Plan B budget for the Purchasing Office involves reducing the full time Purchasing Agent to half time; the remaining portion of the Purchasing Agent position would be consolidated with the remaining portion of the Analyst position in the CAO's office, creating a combined Analyst, Purchasing Agent, and Surplus Property Officer position. Mr. Piorek recommends, in order to maintain staff support and a basic level of purchasing activity, the full level of staff (1.5 positions) be funded for an entire 12 months along with adequate services and supplies.

(Proposed Department Budgets, continued)

ASSESSOR 112

County Administrative Officer Ronald Piorek advises the Plan B budget for the Assessor's Office would require the deletion of several staff positions and he does not recommend any reduction because workload is increasing and any reduced staff would have an adverse impact on the County's ability to collect property taxes; however, Mr. Piorek recommends the delay of a proposed \$50,000 remodeling project and replacement of several vehicles.

PERSONNEL OFFICER 130

Mr. Piorek advises a ten percent reduction in the Personnel Department would result in a significant cut in funds spent on pre-employment physicals for prospective employees who will not perform hard physical labor; and dropping the development of an automated Personnel/Payroll System.

MISCELLANEOUS GENERAL 173

The Board of Supervisors requests a staff report for the Miscellaneous General budget, with consideration to be given at another scheduled preliminary budget hearing.

INTERMOUNTAIN FAIR 159

CAO Ronald Piorek advises the Intermountain Fair budget is controlled under a State budget plan based on a calendar year; the unreimbursed cost is funded by estimated carry-over balances; no contingency has been requested by the department; any shortfalls in appropriation must be covered by available cash within the fund; and since the Fair is not funded from the General Fund, no Plan B has been submitted.

4:45 p.m.: The Board of Supervisors recesses to 10:00 a.m., May 14th.

Tuesday, May 14, 1985, 10:00 a.m.

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

District No. 1 - Supervisor Swendiman
District No. 3 - Supervisor Hathaway
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 Bosworth is absent
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 MEETINGS APRIL 23 AND APRIL 30, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings April 23rd and April 30th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 412 warrants totaling \$232,008.95 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 Norman Phelps for appropriate action:

David Thomas
Brad Allard
Robert Atkinson
Taffy Taylor
Phyllis Russ

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting May 9th is received, including recommendations for action by the Board of Supervisors as follows:

SET FOR HEARING: Zoning Amendment, Joe Sells property, Z-26-85, Happy Valley area, rezone to A-1-T-BA-10.

USE PERMIT: DELL GRAY

The Planning Commission approved Use Permit 110-85, Dell Gray, for two farm labor housing units on approximately 80 acres, generally located adjacent to and on the south and west sides of Churn Creek Road at the junction of Churn Creek Road and Rancho Road, Churn Creek area, with conditions.

TENTATIVE MAP: AUGUSTUS PARRISH

The Planning Commission approved the following tentative map:

Tract 1671, Augustus R. Parrish

A two-lot land division of approximately 19.44 acres, generally located south of and adjacent to State Highway 44 and west of and adjacent to the westerly terminus of Day Avenue and Remann Avenue, with conditions.

ROAD DEPARTMENTBUDGET CHANGE: COMPUTER TERMINAL PURCHASE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer for reallocation of fixed asset appropriations in the amount of \$935.00 from the Road Department Budget, Cash Register, to Computer Terminal, to purchase a computer terminal for the Public Works Department.

DISTRICT ATTORNEYBUDGET CHANGE: COMPUTER TERMINAL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer for reallocation of fixed asset appropriations in the amount of \$1,000 from District Attorney Budget, Printer, to Office Expense-\$525.00, Computer Terminal-\$475.00, to purchase a computer terminal for the District Attorney's Office.

BIDS: WATER TANK PURCHASE, ROAD DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of a water tank for Public Works, Road Department, and authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase, to be returned no later than June 12, 1985, and report results of the bidding to the Board with recommendation for award.

COMMITTEE REPORTSCOUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA
SPRING CONFERENCE, SACRAMENTO

Supervisors report on meetings attended at the annual County Supervisors Association of California spring conference in Sacramento.

(Committee Reports, continued)

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
EXECUTIVE CONSULTANT: RALPH MODINE

Supervisor Peters announces the Northern California County Supervisors Association Board of Directors has hired former Trinity County Supervisor Ralph Modine to replace Henry Keefer as its executive consultant.

CARTER HOUSE SCIENCE MUSEUM
SUPPORT FOR ENVIRONMENTAL SCHOOL

At the request of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter supporting the joint effort of the Redding School District and the Carter House Science Museum to obtain funding through the State's personalized license plates fund for the establishment of an environmental curriculum, both outside and inside the Carter House Science Museum.

PRIVATE INDUSTRY COUNCIL (PIC)
PLAN MODIFICATION

On recommendation of Private Industry Council Director Don Peery, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign concurrence with Modification Number Two of the Shasta Service Delivery Area Job Training Plan, for receipt of program funds for fiscal year 1985-86.

COTTONWOOD UNION SCHOOL DISTRICT
REQUEST FOR FEE WAIVER, BUILDING PERMIT

On recommendation of Cottonwood School District Superintendent Joseph Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes waiver of a pending building permit fee in the amount of \$450 for construction of a metal addition to the present bus garage facility for the Cottonwood Union School District, on the basis of continued reciprocity.

COMMENDATION: RETIREMENT, JOSEPH BABIARZ
RESOLUTION NO. 85-117

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-117 commending Cottonwood School District Superintendent Joseph Babiarz for his many years of service to the community on the occasion of his retirement.

(See Resolution Book 26)

HEALTH SERVICES DIRECTOR

BIDS: UNIT DOSE MEDICATION CARTS, HOSPITAL
SPECIAL NEEDS AND PRIORITIES (SNAP) FUNDING

Due to unacceptable bids from a previous attempt, on recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors ratifies bid plans and specifications for purchase of Unit Dose Medication Carts for the Hospital, approves bid opening as set for May 17th in order to meet the May 31st deadline for encumbering State SNAP funds, and directs report of results of the bid opening be made to the Board May 28th, with recommendation for award.

UNIT DOSE COMPUTER, HOSPITAL: AUTHORIZE PURCHASE
WAIVER OF BIDDING REQUIREMENTS: SNAP FUNDING DEADLINE

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors authorizes purchase of computer hardware and software to implement the unit dose system, from IBM for availability and best pricing, and waives the formal bidding requirements in order to take advantage of Special Needs and Priorities (SNAP) funds available only until May 31st.

(Health Services Director, continued)

BIDS: RADIOLOGY C-ARM UNIT, HOSPITAL
SPECIAL NEEDS AND PRIORITIES (SNAP) FUNDING

Due to unacceptable bids from a previous attempt, on recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors ratifies bid plans and specifications for purchase of a Radiology C-Arm Unit for the Hospital, approves bid opening as set for May 17th in order to meet the May 31st deadline for encumbering State SNAP funds, and directs report of results of the bid opening be made to the Board May 28th with recommendation for award.

FAMILY PRACTICE PROGRAM
BUDGET CHANGE: KAYPRO SOFTWARE PURCHASE

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$525.00 from Hospital Budget, Physician Fees, to Computer Software, to purchase Kaypro Software inadvertently omitted from the request when the Kaypro Computer was approved for purchase by the Board of Supervisors October 30, 1984.

SHERIFF

AGREEMENT: U. S. FOREST SERVICE
BUDGET CHANGE: PATROL SERVICES

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the United States Department of Agriculture Forest Service, which becomes a part of the April 15, 1980 Agreement, to provide patrol services requested by the Forest Service on their recreational facilities in the Shasta-Trinity National Forests within Shasta County, for the period October 1, 1984 to September 30, 1985, on a reimbursable basis at a cost not to exceed \$30,000; and approves a budget transfer in the amount of \$8,500 from Sheriff's Budget, USFS Law Enforcement, to Extra Help, to augment revenues and expenditures for the 1984-85 fiscal year.

AGREEMENT: U. S. FOREST SERVICE
MARIJUANA ERADICATION

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the United States Department of Agriculture Forest Service, which becomes part of the May 19, 1980 agreement to provide cannabis (marijuana) eradication services requested by the Forest Service in Shasta-Trinity National Forest land within Shasta County, at a total project cost of \$12,000, to terminate on September 30, 1985.

AGREEMENT: LOS ANGELES COUNTY
TRANSPORTATION OF PRISONERS

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the County of Los Angeles for renewal of the contract for transportation of prisoners via the Los Angeles County Statewide Prisoner Transportation System, for the period July 1, 1985 to June 30, 1989.

AGREEMENT: CITY OF ANDERSON
FEES: DISPOSAL OF ANIMALS

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the City of Anderson formalizing the current practice and setting fees for disposal of strayed, unclaimed, diseased, or dying dogs and cats at the County's animal regulation facility, for the period June 1, 1985, to June 30, 1985, with automatic renewal in one-year increments.

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGE: PROBATION DEPARTMENT
CORRECTIONS TRAINING GRANT

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$17,243.00 from Probation Budget, Corrections Training, to Training Grant, reflecting an increased training grant for fiscal year 1984-85 from the Board of Corrections' SIC Program.

BUDGET CHANGE: VETERANS SERVICE OFFICE

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors approves a budget change in the amount of \$823.00 from Veterans Service Officer Budget, Extra Help-\$560.00, State Aid-\$263.00, to Maintenance/Equipment-\$109.00, Office Expense-\$354.00, Transportation & Travel-\$360.00, due to unanticipated expenses.

DIRECTOR OF PUBLIC WORKSDEFERRAL AGREEMENT: NORMAN DAWIRS
BURNEX MEADOWS SUBDIVISION, TRACT NO. 1639
RESOLUTION NO. 85-118

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-118 authorizing Chairman Peters to sign an agreement with Norman Dawirs extending the current agreement for completion of improvements in Tract 1639, Burney Meadows Subdivision to May 18, 1986.

(See Resolution Book 26)

DEFERRAL AGREEMENT: DAVID WHEELER
MULETOWN ROAD IMPROVEMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with David and Estene Wheeler establishing a lien on the Wheeler property in the amount of \$7,800 for deferral of road work on Muletown Road, for a period not to exceed twelve months.

CERTIFICATION OF COUNTY MAINTAINED MILEAGE
RESOLUTION NO. 85-119

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-119 certifying that the corrected mileage of maintained County roads, to be submitted to the Department of Transportation in 1985 for certification to the State Controller, is 1,237.873 miles.

(See Resolution Book 26)

BIDS: INSTALLATION OF PANIC DOOR HARDWARE
CASCADE OFFICE BUILDING

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 panic door hardware at the Cascade Office Building, sets June 7th at 11:00 a.m. for opening bids for the project, sets June 11th 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.

BIDS: RECONSTRUCTION OF BIG BEND ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for reconstruction of Big Bend Road due to a slide 12.8 miles north of State Highway 299, sets June 14th at 11:00 a.m. for opening bids for the project, sets June 18th 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.

(Public Works Director, continued)

BIDS: REMODELING CASCADE OFFICE BUILDING

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 Cascade Office Building, sets May 31st at 11:00 a.m. for opening bids for the project, sets June 4th 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.

BIDS: SEWER PROJECT CONSTRUCTION
COUNTY SERVICE AREA NO. 8, PALO CEDRO

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 Palo Cedro Sewage Disposal Project, County Service Area No. 8, sets June 14th at 11:00 a.m. for opening bids for the project, and sets June 18th for reporting results of the bid opening to the Board, noting that an Environmental Impact Report was previously approved and filed for this project pursuant to the California Environmental Quality Act.

BID REPORT: BOX CULVERT
MEADOW VIEW DRIVE

Bids were opened May 10th for construction of a box culvert at Meadow View Drive. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Public Works Department for report and recommendation:

Robert J. Frank Construction	\$ 73,715.00
Dunton Construction	70,682.77
Ben Armstrong	72,901.50
Olsen Construction	82,161.75
Easley Construction	109,904.00
Moseman Construction	108,510.00

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 a box culvert at Meadow View Drive to Dunton Construction, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

BID REPORT: REMODELING OF CENTRAL VALLEY JUSTICE COURT

Public Works Director Richard Curry advises no bids were received for the proposed remodeling of the Central Valley Justice Court. Mr. Curry further advises no bids have been let on reroofing the library and hospital, painting at the courthouse, and modification of heating and air-conditioning at the Burney office building. Mr. Curry recommends proceeding with the roofing, but deferring the painting, the heating/cooling at Burney, and the remodeling of the Central Valley Justice Court.

OPEN TIME

GREEN PASTURES GROUP HOME
REQUEST FOR GRADUATION CEREMONY

Beverly Shoffner, Director of the Green Pastures Group Foster Home in Palo Cedro, requests permission to hold the Home's annual graduation ceremony and luau at its Silverbridge Road facility, advising special arrangements have been made to accommodate traffic and parking in the area. Supervisors agree the request is within the terms of the facility's use permit, and by motion made, seconded and carried, the Board of Supervisors grants the request to hold the ceremony at the facility and advises Mrs. Shoffner, since the one-day use for graduation is allowed under the use permit, no need exists for permission every year.

11:00 a.m.: The Board of Supervisors sits in executive session to discuss a proposed property purchase, as requested earlier by County Counsel.

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

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

SURPLUS PROPERTY OFFICER
COUNTY AUCTION: PAYMENT OF OVERTIME

At the request of Surplus Property Officer Paul Wade, and by motion made, seconded and carried, the Board of Supervisors grants permission to pay overtime to the seven County employees who worked at the County Surplus Property Auction on Saturday, May 11th, at a total cost of \$1,046.

PLANNING DEPARTMENT

HEARING, CANCELLATION OF APPEAL
USE PERMIT 7-85, SHASTA BIBLE COLLEGE

This is the time set to hear the appeal of Dr. C. Donald Nelson against the Planning Commission's denial of Use Permit No. 7-85, a request to allow Bible study meetings within an existing single-family residence on property at Meadowview and Bridge Lanes in the Churn Creek Bottom area. A letter is received from the appellant, Dr. C. Donald Nelson, requesting cancellation of the appeal.

HEARING: ZONING AMENDMENT Z-24-85
HAWKEY TRANSPORTATION, NORTH ANDERSON AREA

This is the time set for hearing on the proposed rezoning of approximately 28.82 acres of the Hawkey Transportation property from "U" Unclassified zone district to M-DR Industrial zone district with a Design Review zone district, generally located adjacent to and on the south side of Alexander Avenue, due south of the junction of Alexander Avenue and Bellevue Lane, North Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the intent of the Design Review district is to restrict the uses allowed to those outlined in Exhibit "A" of Use Permit 115-84 (construction of new warehouse) and those identified as allowed in the "M" Industrial zone district. Hearing is opened. No one speaks for or against the proposed zoning amendment. 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 Hawkey Transportation property to M-DR Industrial zone district with a Design Review zone district, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (AB 90)
FISCAL YEAR 1985-86 PROPOSED ALLOCATIONS

This is the time set for hearing to consider the County Justice System Subvention Program Advisory Group's recommendation for allocation of the 1985-86 fiscal year AB 90 subvention funds in the amount of \$318,000 for juvenile justice and crime prevention programs. AB 90 Coordinator C.R. "Dave" Hull submits a list of prioritized recommendations for distribution of the funds as follows:

	<u>Project Name</u>	<u>Request</u>	<u>Recommended</u>
1.	YMCA Crisis Resolution Program	\$ 75,000	\$ 70,000
2.	Shasta County Community School	54,276	25,000
3.	Anderson Juvenile Offender Diversion	30,780	12,358
4.	Juvenile Court Work Project	41,754	41,700
5.	Shasta Region BB/BS (Shasta Friends)	6,000	6,000
6.	Sheriff's Juvenile Counselor	63,856	52,488
7.	The Upper Hand Anger Abatement Program	21,525	11,000
	Crystal Creek Rehab. Counseling	22,750	19,250
8.	Child Sexual Abuse Treatment	41,536	8,356
9.	The Center	25,181	6,000
10.	AB-3121 Costs - D.A.	29,500	29,500
11.	AB-3121 Costs - Public Defender	23,500	23,500
12.	A-87 and Direct Admin. Costs	<u>12,848</u>	<u>12,848</u>
	Grand Total	\$450,521	\$318,000*

*Includes estimated \$1,000 carry-over from cancelled FY 84-85 project.

(AB-90 Proposed Allocations, continued)

Dr. David Wilson, Chairman of the advisory group, points out that funding is for programs servicing status offenders, and the Board must take action to approve a spending plan to meet Wednesday's deadline for submission to the State. Hearing is opened. Susie Evans, Jack Reiser, Egon Harrisser, and Jeff Finck speak in support of the Center's request; Judith Mello, Director of the Women's Refuge, as well as six people involved in the program, speak in favor of the Upper Hand Anger Abatement Program's funding request. Phil Paulsen, YMCA Crisis Resolution, and Diane Gerard, Juvenile Justice Commission, address the Board with their concerns. Hearing is closed. Supervisor Swendiman expresses dissatisfaction with the proposed allocation of funds, and Supervisor Hathaway states he has no information on the budgets of the agencies recommended for funding. Mr. Hull assures Board members they can ask the State to change the spending plan after the total County budget plan is known. The Board requests information on each agency's budget, including other sources of funding, and how each agency will save the County money by keeping youths out of the criminal justice system. By motion made, seconded and carried, the Board of Supervisors gives tentative approval of the Shasta County Justice System Advisory Group's needs assessment and funding recommendations for fiscal year 1985-86 in the amount of \$318,000 in state funds for juvenile justice and crime prevention programs, pointing out, however, the figures may change during the final budget hearings.

LETTER OF SUPPORT: USE OF EXCESS STATE FUNDS
TRANSPORTATION AND INFRASTRUCTURE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Senator Jim Nielsen expressing appreciation on behalf of the Board to the State Republican Caucus for taking a position approving the use of certain excess State funds for use in the areas of transportation and related infrastructure as an alternative to the gas tax proposal.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 13 and 14, 1985, in the Valley Times.

4:00 p.m.: The Board of Supervisors recesses to 9:00 a.m., May 20th.

Monday, May 20, 1985, 9:00 a.m.

The Board of Supervisors reconvenes in administrative session with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

HEARING: PROPOSED PRELIMINARY DEPARTMENT BUDGETS

RISK MANAGEMENT

County Administrative Officer Ronald Piorek advises the County's self-insured program was entered into because of the cost advantages over traditional insurance, reviews Plan B consequences, and gives recommendations for the following programs administered by the Risk Management department:

General Administration

Plan B: Reduce clerical support to part-time, which would adversely affect timely preparation of claims for payment (increasing risk of statutory fiscal penalties); delay preparation of materials for Workers' Compensation appeal hearings, and other litigated cases; anticipate increased filing backlog, with some clerical work being done by higher-paid professional staff. Plan B consequences would eliminate membership in Public Agency Risk Management Association, an information and education resource; and would reduce out-of-county participation in CSAC Excess Insurance Authority.

(General Administration, Risk Management, continued)

CAO Recommendation: Retain full-time status clerical position and restore some services and supplies. If possible, an additional \$5,000 for Extra Help is needed but not included in recommendation at this time because of fiscal constraints.

Workers' Compensation

Plan B: The County is mandated to pay employees for lost wages, medical expenses and rehabilitation; reduction can be achieved only by a reduction in valid claims.

CAO Recommendation: The County's reserves are below those recommended by an actuarial evaluation by Coopers & Lybrand, and this should be closely monitored.

General Liability

Plan B: The principal expenditures of this program are claims payments, reserve build-up and premium for excess coverage. Historical experience, current crises in the insurance market, and actuarial analysis do not support reducing this budget without damaging the long-run fiscal ability of the self-insurance program to cover its liabilities.

Unemployment Insurance

Coverage is mandated by the Labor Code with all cost to be fully paid by the employer. Should the Legislature take full fiscal responsibility, as directed by the Courts, the County will no longer be required to manage or fund the program; however, it may be required to pay benefits for the period December 31, 1984 to June 30, 1985.

Miscellaneous Purchased Insurance

Because of a financial crisis in the insurance industry, marked rate increases should occur this coming year; the County's accumulated reserves are sufficient to offset sudden rate increases.

Employee Life Insurance

CAO Recommendation: A reserve level of \$6,000 is recommended with excess reserves transferred to General Liability fund.

Health Insurance

CAO Recommendation: Preliminary budget review indicates a rate increase or benefit reduction should be implemented in FY 85-86 and Plan B appears inappropriate because of the County's diminishing reserve balance to cover outstanding liabilities.

TREASURER-TAX COLLECTOR

Plan B: Results in a reduction of five clerical staff; however, the projected savings would be more than offset by reduced revenues. Plan B also includes a request for a microfilm camera and copier for \$15,800 to replace existing equipment used by the Treasurer-Tax Collector, Auditor and Assessor.

CAO Recommendation: Since any significant reductions will reduce revenue, funding, funding at the requested level is recommended, including appropriations for new microfilm equipment.

CENTRAL COLLECTIONS

Plan B: Requires the deletion of one unfilled Collection Officer I/II position, a reduction in allocated depreciation, and slightly lower estimates for data processing services, freezing service at current levels, making it impractical to assume other departmental billing and/or collection services.

CAO Recommendation: Funding at the Plan B Level.

AUDITOR-CONTROLLER

Plan B: Reduction of one Supervising Account and one Accountant Auditor II position; reduction of data processing services.

CAO Recommendation: Eliminate the two positions indicated in Plan B or eliminate position of Property Officer/Grant Coordinator/AB 90 Coordinator.

(Proposed Department Budgets, continued)

BUILDINGS AND GROUNDS

Plan B: Delete the following positions: 1 Senior Craftsworker; 1 Janitor; 1 Lead Grounds Maintenance Work; 1/2 Senior Engineer; Cancel Southern Pacific parking lot lease.

CAO Recommends: No deletion of Senior Craftsworker position; no cancellation of parking lot lease, but do an environmental analysis of the parking lot for the jail; recommends various essential maintenance projects in the amount of \$219,350 to be funded from the \$578,900 of Revenue Sharing Funds previously earmarked for capital-type needs.

CAPITAL PROJECTS AND ACCUMULATED CAPITAL OUTLAY FUND

Plan B: Reduce professional and special services; delete special departmental expenses; limit transportation and travel to funds available; delete all General Capital Projects for a savings of \$255,550.

At the present time, critical capital needs far outstrip available liquid capital and the County is developing a comprehensive capital improvement plan or policies for allocation.

JAIL CONSTRUCTION

Plan B: Reduce parking and intersection construction by \$45,000.

CAO Recommendations:

\$ 7,122	A-87 Requirement Payment
35,000	Jail Staffing-Operations Study
77,359	Miscellaneous Equipment Items related to establishing efficient jail and court operations
58,000	Parking Lot & Intersection Improvements at Placer and West Streets
50,000	Contingency for Unanticipated Needs

ANDERSON JOINT BUILDING

The regular budget request meets the Plan B fiscal target with a decrease in A-87 costs and decrease in maintenance accounts.

BURNEY VETERANS HALL

Plan B would reduce janitor's hours, resulting in reduced service.

FALL RIVER MILLS VETERANS HALL

The preliminary budget was submitted prior to meeting with the Fall River Mills Veterans Committee, at which time they indicated they were willing to accept a contract to operate the Veterans Hall at no cost to the County, after the building was put in acceptable condition, which would include adding certain repairs and improvements.

CAO Recommendations: Add to this budget all improvements requested by the Veterans, provided they enter into a contract to maintain and operate the building which, it is believed, would pay for itself in two or three years.

PARKS AND RECREATION

Plan B: Delete all of this budget except contracts to pump toilets, collect garbage and provide utilities. This will mean closing Balls Ferry Park; restrooms at French Gulch park, Keswick Lake, Lake Britton, and Battle Creek parks; and cease snow plowing at the Snowmobile Park.

SOLID WASTE

Plan B: Reduce professional services by \$5,760; delete \$9,509 from use of dump grounds; delete fixed assets, except for drilling a monitoring well at West Central Landfill.

SHINGLETOWN AIRPORT

Plan B: Reduce special departmental expense by \$115, which would limit maintenance at airport to \$85 without added appropriation. Most of this budget is financed by the State Aid for Aviation.

(Proposed Department Budgets, continued)

FALL RIVER MILLS AIRPORT

Plan B: Reduce legal ads and publications by \$298 and eliminate professional and special services. The consequences would eliminate the manager's salary, resulting in the elimination of gasoline sales which derives essentially enough profit to pay the manager's salary, and the airport would be operated as an air strip without services.

CAO Recommendation: Increase in hanger rental by \$10 each per month; increase in monthly tiedown fee by \$10; increase in fixed-base operator fees to \$100 per month for right to do business.

VEHICLE MAINTENANCE

Note: This budget is completely self-sufficient; therefore, no cost reductions are proposed. Changes are recommended in other budgets to accommodate Plan B and to meet paid overtime requirements.

ROADS

Plan B: Increase funds for overtime by \$30,000; increase liability insurance by \$3,936; reduce aid to cities by \$20,000; delete Assistant Civil Engineer and replace him with 1/2 Senior Engineer and a Road Maintenance Worker I.

SURVEYOR

Plan B: Budget is completely self-sufficient, operating out of funds raised by fees. New fee schedule for processing tentative maps and use permits is recommended.

BASE MAPPING

Plan B: Delete entire budget. All of the County has been mapped except larger areas of Forest Service and large private timber holdings. Further recommendation is transfer project to Planning for maintenance and upkeep.

BUILDING INSPECTION

Plan B: Budget is completely self-sufficient, operating out of funds raised by building permits. Recommend new fee for record searching in the amount of \$5.00.

PLANNING

Plan B: Would seriously reduce staff; eliminate night meetings; reduce Planning Commission activity; require Director and Assistant to carry heavy project load and reduce administration time; reduce supplies to bare minimum; would require decision as to whether the department should function to develop and implement general plan-related projects or process applications and permits—both cannot occur.

4:45 p.m.: The Board of Supervisors recesses to 10:00 a.m., May 21st.

Tuesday, May 21, 1985, 10:00 a.m.

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

District No. 2 - Supervisor Bosworth
District No. 3 - Supervisor Hathaway
District No. 4 - Supervisor Maddox
District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Ruth Mims
District No. 1 - Supervisor Swendiman is absent
Chairman Peters presides

INVOCATION

Invocation is given by Pastor Royal Blue, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 7, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the May 7th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 465 warrants totaling \$250,136.42 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 Norman Phelps for appropriate action:

Mark Robinson
Pacific Bell
William Espinosa
Donna Phillips
Patricia C. Lennon

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting May 16, 1985, is received:

Parcel Map 24-85 Tri-Counties Bank, Redding Municipal Airport area, approved.
Use Permit 131-83 Wendell Portman, Central Valley area, approved.
Use Permit 153-85 Rene Drew, Dana area, approved.
Use Permit 148-85 Carl Cottrell, Old Alturas Road area, approved.
Use Permit 149-85 Scot Rogers, Oak Run area, approved.
Use Permit 134-85 Kelley Enterprises, Mountain Gate area, approved.

HEARING: AMENDED FINAL MAP
PARCEL MAP 15-84, DOHLE/JOHNSON

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 4th for a public hearing on amendments pertaining to fire safety precautions in Parcel Map 15-84, Dohle/Johnson, generally located approximately 1,300 feet east of Simmons Road and one-half mile south of Placer Road, Centerville area.

HEARING: CERTIFICATE OF COMPLIANCE NO. 3-85, HAYWARD/SANTORO

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 4th for hearing the request of John Hayward, Salvatore Santoro, and Louis Santoro for issuance of a certificate of compliance for two parcels (approximately 7.4 acres each), generally located on the south side of Peaceful Ridge Road, approximately 1/2 mile north of Branstetter Lane.

HEARING: ZONING AMENDMENT, JOE SELLS, Z-26-85

By motion made, seconded and carried, the Board of Supervisors sets June 11th at 11:00 a.m. for a hearing on the following proposed zoning amendment:

Joe Sells property, Z-26-85, rezone 20 acres from A-1-T-BA-20 Light Agricultural zone district combined with a Mobilehome district, minimum building site area 20 acres, to A-1-T-BA-10 Light Agricultural zone district combined with a Mobilehome district, minimum building site area 10 acres, generally located 3/4 of a mile west and south of the intersection of Lassen Avenue and Monte Vista Street, Happy Valley area.

APPLICATION: STATE DEPARTMENT OF EDUCATION
CHILD DEVELOPMENT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Social Services Director Gerard Lachaussee to sign and submit an application to the State Department of Education for Child Development Services funding for the period July 1, 1985, to June 30, 1986, in the amount of \$9,505.

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors accepts contributions for the California Children's Services Program, in memory of Laura Primrose, from the following:

J. Pickering	\$10.00	Mr. & Mrs. Alfred Manprin	\$ 5.00
Don and Ann Paulson	7.00	Gene and Jeri Schwagerl	5.00
Alpha Delta Nu	10.00	Mrs. Marie Strasser	10.00
Dennis and Tessa Newman	10.00	Ted and Elaine Peters	20.00

and contributions through United Way of Shasta County and combined Federal Campaign of Northern California from the following:

Bureau of Land Management (Kay Miller)	\$ 10.00
Simpson Paper (Tex Ash)	155.10
City of Redding (Brenda Hunter)	72.00
Pacific Gas & Electric (Employees)	24.00
Citizens Utilities (Susan Kavert)	60.00
Redding Kenworth (Norma R. Cemnick)	5.00
Pacific Bell (Jennifer Williams)	150.00
Shasta County Employees (Ron Holloway)	12.00
Bank of America (Patricia Cobb)	24.60
Wells Fargo Bank (Patricia Hoepfner)	60.00

RESIGNATIONS: COUNTY COMMISSION ON AGING

Letters are received from Dan Greenwald and Peg Stinson, each resigning as a member of the Shasta County Commission on Aging, and by motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret, authorizes Chairman Peters to sign letters of appreciation to Mr. Greenwald and Ms. Stinson for their services, and directs posting of the vacancies.

RESIGNATIONS: ADVISORY COUNCIL, PSA 2 AREA AGENCY ON AGING

Letter is received from Dan Greenwald resigning as a member of the PSA 2 Area Agency on Aging Advisory Council, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Peters to sign a letter of appreciation to Mr. Greenwald for his services, and directs posting of the vacancy.

JUVENILE COURT WORK PROJECT
DEPARTMENT OF CORRECTIONS: RESOLUTION NO. 85-120

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-120, authorizing the Chief Probation Officer, or official designee thereof, to execute contracts with the Department of Corrections for construction of 20 picnic tables at the California Medical Facility at Vacaville, utilizing individuals sentenced to the Juvenile Hall Agriculture Program or assigned to the Juvenile Court Work Project.

(See Resolution Book 26)

ZONING AMENDMENT: HAWKEY TRANSPORTATION
ORDINANCE NO. 378-1339

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

(Hawkey Zoning Ordinance, continued)

Ordinance No. 378-1339 rezoning the Hawkey Transportation property, Z-24-85, generally located adjacent to and on the south side of Alexander Avenue, due south of the junction of Alexander Avenue and Bellevue Lane, North Anderson area, to M-DR Industrial zone district combined with a Design Review district.

(See Ordinance Index)

BUDGET CHANGE: DISTRICT ATTORNEY, EQUIPMENT PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,689.00 from District Attorney's Budget, 2 Guns & Holsters-\$559.00, 4 Microfiche Viewers-\$615.00, 6 Side Chairs-\$191.00, 3 Posture Chairs-\$318.00, 2 Executive Chairs-\$297.00, 2 Transcribers-\$320.00, 2 Dictators-\$320.00, 2 Secretarial Desks-\$477.00, 2 Executive Desks-\$592.00, to Small Tools and Equipment, for purchase of items less than \$300 each.

HEALTH SERVICES DIRECTOR

QUALITY ASSURANCE AND UTILIZATION REVIEW PLANS
SHASTA GENERAL HOSPITAL AND MENTAL HEALTH SERVICES

On recommendation of Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves the Quality Assurance and Utilization Review Plans for Mental Health Services and Shasta General Hospital.

RELEASE OF LIEN: NADENE McLEAN
SHASTA GENERAL HOSPITAL

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors authorizes a release of lien agreement taken against real property for Shasta General Hospital, and authorizes Chairman Peters to sign a Release of Agreement to Reimburse, and transmittal letter, applicable to Nadene G. McLean.

STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS
AGREEMENT AMENDMENT: RESOLUTION NO. 85-121

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-121 authorizing Chairman Peters to sign an amendment to the existing agreement with the State Department of Alcohol and Drug Programs to reflect a term beginning June 1, 1984, and ending June 30, 1985, to adjust to a fiscal year basis.

(See Resolution Book 26)

AGREEMENT: WILLIAM SNIDER, M.D.
ORTHOPEDIC SERVICES: SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a contract with William J. Snider, M.D. for a one-year period beginning June 1, 1985, to facilitate orthopedic coverage at Shasta General Hospital.

AGREEMENT AMENDMENT: HARRY SMALL, M.D.
PSYCHIATRIC CARE: MENTAL HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the agreement with Dr. Harry Small, increasing the existing agreement maximum by \$3,680 for an additional 80 hours for the 1984-85 fiscal year, to provide psychiatric care for County Mental Health Services.

APPLICATION: CALIFORNIA LIBRARY SERVICES ACT
SHASTA COUNTY LITERACY CAMPAIGN

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a grant application for funding in the amount of \$53,110 through the California Library Services Act, for the period July 1, 1985 through June 30, 1986, for the Shasta County Literacy Campaign.

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Hathaway advises the Legislative Committee has not met recently, but he will be forwarding letters in opposition to SB 1398 and SB 1254 as a followup to the Chairman's letters recently authorized. Mr. Hathaway further advises word was received last week that the timber tax receipt formula has stayed intact in the House Finance Committee, and Democrats in the House are proposing to reduce revenue sharing by only 25 percent this year.

BUILDING AND GROUNDS COMMITTEE

Supervisor Maddox advises the Buildings and Grounds Committee met to discuss and review use of space in the old jail building, and that Public Works Director Richard Curry will report on the result later in the meeting.

REDDING AREA BUS AUTHORITY (RABA)

Supervisor Maddox advises RABA met last night, resulting in a new joint powers agreement with the City of Redding, which will be coming to the Board for action, relative to expansion of the bus route to the Shasta Dam area.

PSA 2, AREA AGENCY ON AGING (AAA)

Supervisor Bosworth advises he and Supervisor Swendiman attended the executive committee meeting of the PSA 2 AAA in Yreka, and reports that Shasta County now enjoys 47 percent of the State funding, which is five percent more than before.

FIRE PROTECTION PLANNING

Supervisor Bosworth advises he attended a meeting in Sacramento recently, where he participated in long-range planning for the fire protection needs of the State of California.

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Supervisor Peters advises LAFCO met last week to discuss the sphere of influence amendment requested by the City of Anderson concerning the area south of the airport, received input from residents of the vicinity, and a decision was postponed until the June meeting.

PERSONNEL COMMITTEE

Supervisor Peters advises the Personnel Committee met Friday, a main topic of discussion dealt with vacation allowance for employees terminated involuntarily through layoff; a recommendation will be coming to the Board.

SHERIFFAGREEMENT: 27TH DISTRICT AGRICULTURAL ASSOCIATION
ENFORCEMENT PATROL: SHASTA DISTRICT FAIR

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 services during the Shasta District Fair scheduled for June 18-22.

BUDGET CHANGE: BOATING SAFETY UNIT

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,000.00 from Boating Safety Budget, Extra Help, to Sheriff's Budget, Extra Help, to compensate for administrative services being provided to the Boating Safety Unit.

PERSONNEL DIRECTORBUDGET CHANGE: PERSONNEL

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$35,000.00 from Contingency Reserves to Personnel Budget, Publications-\$3,500.00, Pre-employment Exams-\$31,500.00, to cover costs of unanticipated recruitment volume.

COUNTY COUNSELDENIAL: TAX REFUND CLAIM, SEARS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Sears, Roebuck and Company denying in its entirety their claim for refund of taxes dated April 8, 1985.

DIRECTOR OF PUBLIC WORKSSIERRA CASCADE TIMBER PRODUCTS, USE PERMIT NO. 64-85
OFFERS OF ROAD DEDICATION: RESOLUTION NO. 85-122

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors consents to Sierra Cascade Timber Products' offer of, but does not accept, street dedication on future alignment of Hoeybee Road; and adopts Resolution No. 85-122 consenting to but not accepting the offer of dedication for future road purposes from Sierra Cascade Timber Products, as a condition of Use Permit No. 64-85.

(See Resolution Book 26)

GRANT DEED: SILVER BRIDGE ROAD PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Esther E. Otten, Trustee of the Esther Otten Trust, for right-of-way purposes on the Silver Bridge Road Project.

GRANT DEED: COUNTY SERVICE AREA NO. 17

By motion made, seconded and carried, the Board of Supervisors, on behalf of County Service Area No. 17, accepts a grant deed from Mariah Music for the Cottonwood Sewer project.

TRAFFIC SIGN: PITTVILLE ROAD
RESOLUTION NO. 297 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. 297 of Ordinance No. 413-1 authorizing placement of a "yield" sign on Pittville Road at its northbound intersection with Lassen County Road No. 407.

(See Traffic Resolution Book)

EXCHANGE OF FUNDS: CITY OF ANDERSON
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 in the amount of 20,000.00 within the Road Department Budget, from Contribution to Cities, to Contingency Reserves, for payment to the City of Anderson with respect to an exchange of County property and Road Funds for \$80,000 worth of Federal Aid Urban (FAU) Funds, as approved by the Board of Supervisors March 12, 1985.

(Public Works Director, continued)

ROAD MAINTENANCE WORKER, TEMPORARY POSITION
SALARY RESOLUTION NO. 323

Public Works Director Richard Curry advises a road maintenance employee was injured several years ago, is on a rehabilitation program, and probably will never be able to return to his job; however, his present emotional state makes it undesirable to terminate the employee at this time. Mr. Curry requests a temporary arrangement to accommodate the disabled worker, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 323 creating a temporary Road Maintenance Worker III position that will terminate when vacated by the current incumbent.

(See Salary Resolution Book)

GARBAGE DISPOSAL: RATE ADJUSTMENTS

Public Works Director Richard Curry advises the garbage collection contracts allow a three-quarters of the cost-of-living increase annually, if approved by the Board of Supervisors, that such a request has been received from the Anderson-Cottonwood and Shasta Bluff Disposal Companies which would result in a 3% increase in collection fees, and recommends granting the increase effective July 1, 1985. Mr. Curry further advises the Solid Waste Review Panel is reviewing a request for rate adjustment from the landfill operator and will be making a recommendation to the Board at a later date. Discussion ensues, and the matter is referred to Committee for review and recommendation for consideration along with the landfill operator's request.

STORAGE: CONVERSION OF JAIL BUILDING

Public Works Director Richard Curry outlines a plan for using the old jail building for storage purposes, displays a color chart with a specific plan for each area of the building, and leads discussion on the subject. Mr. Curry states that time is important, as this plan designates the most advantageous use of storage space on each floor, rather than allow the building to fill up without any order or design, and by motion made, seconded and carried, the Board of Supervisors approves, in concept, the specific plan for storage in the old jail, with no monetary commitment at this time.

10:55 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

DEFERRED COMPENSATION PLAN

Supervisor Peters reports a letter was received from The Hartford Company advising, in order to enhance the savings account option for the County's deferred compensation plan, the master application must be signed by the Chairman of the Board of Supervisors authorizing the enhancement, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman's signature on the master application.

BUDGET CHANGE: BOARD OF SUPERVISORS

By motion made, seconded and carried, the Board of Supervisors authorizes the transfer of \$15,000 from Contingency Reserves to the Board of Supervisors budget to cover projected expenses in the following accounts for the remaining fiscal 84/85 year:

<u>Account</u>	<u>Title No.</u>	<u>Current Budget</u>	<u>Additional Appropriation</u>
1) Communications	3250	\$ 6,000	\$ 2,000
2) Memberships	3410	14,600	2,000
3) Office Expense	3450	2,775	4,000
4) Professional Services	3471	0	2,000
5) Publications & Legal	3490	5,000	1,000
6) Rents & Leases	3510	1,300	2,000
7) Data Processing	3475	2,500	<u>2,000</u>
			\$15,000

Supervisors comment the overage in office expense was due to new stationery and supplies for two new supervisors, and the hiring of an additional secretary.

HEARING: SOLID WASTE MANAGEMENT PLAN REVISION
RESOLUTION NO. 85-123

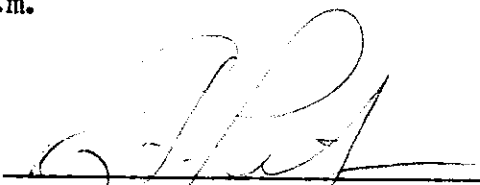
This is the time set for hearing on revisions to the Shasta County Solid Waste Management Plan. Public Works Director Richard Curry advises this is the third revision to the plan which must be revised in three year cycles. Affidavit of Publication is on file. Hearing is opened. No one speaks for or against the proposed revisions. Hearing is closed. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-123 accepting the Shasta County Solid Waste Management Plan revision, and approves the filing of a Negative Declaration with the County Clerk and the State Office of Planning and Research.

(See Resolution Book 26)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held May 20 and 21, 1985, in the Record Searchlight.

The Board of Supervisors adjourns at 3:00 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 28, 1985, 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 Bosworth
District No. 3 - Supervisor Hathaway
District No. 4 - Supervisor Maddox
District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Elaine Vandever
Chairman Peters presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 353 warrants totaling \$309,616.60 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CONGRATULATIONS TO BESSIE DUNCAN
RESOLUTION NO. 85-124

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-124 congratulating Bessie Duncan on the occasion of her 100th birthday.

(See Resolution Book 26)

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:

Naomi Rose; Kenneth A. Combs; Earl Lawrence New

CIVIL ACTION NO. 83644, DOYLE GOODMAN
VS. SHASTA COUNTY BOARD OF SUPERVISORS

Demurrer to Answer to Complaint is received in Civil Action No. 83644, Doyle Goodman vs. Shasta County Board of Supervisors, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager Norman Phelps for appropriate action.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting May 23rd is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 June 18, 1984, for hearings on the following proposed zoning amendments:

Robert and Wendy Orr property, Z-27-85/Variance 9-85/Parcel Map 48-85, rezone approximately 240 acres from "U" Unclassified zone district to R-R-T-BSM Rural Residential zone district, combined with a Mobilehome zone district, minimum parcel size per recorded map, and a variance to Section 4371.E.15(c) of the County Zoning Plan, to exceed the 3 to 1 lot depth to lot width ratio (for Parcel 2 within proposed Parcel Map 48-85), generally located on both sides of Platina Road, approximately 5 miles southwest of Ono.

Lewis Presley property, Z-23-85, Tract 1670, rezone approximately 22 acres from "U" Unclassified to R-1-B-10 One-Family Residential, minimum building site area 10,000 square feet, generally located north of and adjacent to the intersection of Robinson Glen Drive and Rhonda Road, approximately 600 feet west of Interstate 5, Cottonwood area.

TRACT 1648, MITCHELL LINDA RANCHES INC.

The Planning Commission granted an extension of time for an approved 43-lot subdivision of approximately 184.7 acres, generally located approximately 600 feet east of the junction of Tierra Oaks Drive and Natalie Way, east of Project City, with conditions.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Tract 1670, Z-23-85, Lewis Presley

A 49-lot land division on approximately 22 acres in a "U" Unclassified zone district, generally located north of and adjacent to the intersection of Robinson Glen Drive and Rhonda Road, approximately 600 feet west of Interstate 5, Cottonwood area, with rezoning required.

Parcel Map 48-85, Z-27-85, Robert and Wendy Orr

A 3-lot land division on 240 acres, generally located on both sides of Platina Road, approximately 5 miles southwest of Ono, with rezoning required.

(Planning Commission Items, continued)

USE PERMIT 105-85, RECLAMATION PLAN 1-85
FRUIT GROWERS SUPPLY COMPANY

The Planning Commission approved Use Permit 105-85 and Reclamation Plan 1-85, Fruit Growers Supply Company, for a rock crushing operation generally located approximately 1/2 mile south of State Highway 299E and approximately 1/4 mile west of Jackrabbit Flat Road, west of Burney.

USE PERMIT 141-85, JIM HENRY

The Planning Commission approved Use Permit 141-85, Jim Henry, for a retail food store with three gasoline pumps plus a 2100 square foot future addition for other retail uses on approximately 1.1 acres, generally located on the northwest corner of the intersection of Happy Valley Road and Hawthorne Avenue, Happy Valley Area.

COTTONWOOD DISPOSAL PROJECT, CSA NO. 17
AGREEMENT: PG&E, RIGHT OF WAY

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Pacific Gas and Electric Company, on behalf of County Service Area No. 17, to provide a right of way for sewer lines as part of the construction of the Cottonwood Sewage Disposal Project.

APPOINTMENTS: ALCOHOL ADVISORY BOARD

At the request of Supervisor Peters, appointments to the Alcohol Advisory Board are postponed until the June 4th meeting.

HEARING: APPEAL, DENIAL OF PARCEL MAP 49-85, LARSEN

Form of Notice of Appeal is received from Alden Cockerill representing PACE Engineering, agent for Andrew Larsen, appealing the Planning Commission's denial of Parcel Map 49-85, a two-parcel land division on approximately 17.9 acres, generally located approximately three miles northwest of Igo, Zogg Mine Road, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 18th for hearing the appeal.

LETTER TO FEDERAL INSURANCE ADMINISTRATION
MODIFICATION OF FEMA FLOODWAY ANALYSIS

By motion made, seconded and carried, the Board of Supervisors ratifies the letter signed by Chairman Peters to the Federal Insurance Administration on May 21st requesting that FEMA modify the floodways for the community of Burney and limit them to the actual creek and overflow channels.

PURCHASING AGENT

BIDS: TILE FLOORING FOR HOSPITAL KITCHEN

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing and installation of approximately 2500 square feet of tile flooring in the kitchen of Shasta General Hospital, authorizes the Purchasing Agent to solicit bids for the flooring, and directs bid results be reported to the Board with recommendation for award.

HEALTH SERVICES

BID REPORT: UNIT DOSE MEDICATION CARTS, HOSPITAL
SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECTS

Hospital Administrator Jo-Ann Castrina-Hanula advises bids were mailed to five medical equipment suppliers for furnishing unit dose medication carts as specified by the Department of Pharmacy, and bids were received as follows:

(Health Services, continued)

Ferno Forge, Inc.	\$11,176.84
Hunter Medical Company, Inc.	9,829.42
Trans-Aid Corporation	No bid submitted
Modern Metals Industries, Inc.	No bid submitted
Waterloo Industries, Inc.	No bid submitted

On recommendation of the Chief Pharmacist, and by motion made, seconded and carried, the Board of Supervisors awards the bid to Ferno Forge, Inc. as being most suitable for the hospital's needs, and authorizes the purchase of the Unit Dose Medication Carts at a cost of \$11,176.84.

BID REPORT: RADIOLOGY C-ARM, HOSPITAL
SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECTS

Hospital Administrator Jo-Ann Castrina-Hanula advises bids were mailed to four suppliers of radiological equipment for the furnishing of a C-Arm as specified by the Department of Radiology, and bids were received as follows:

Stewart X-Ray (Fischer)	\$86,354.00
General Electric	79,464.03
Picker International	83,362.64
Phillips	Untimely response

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing the Radiology C-Arm to Stewart X-Ray, the only bidder who meets all the specifications, and authorizes the purchase of the Radiology C-Arm at a cost of \$86,354.00, as well as a 17" monitor with 180 degree rotation offered by Stewart X-Ray at a cost of \$1,060.

SHERIFF

BUDGET CHANGE: CORRECTIONAL FACILITY PERSONNEL TRAINING

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$8,562 from Jail Budget, Training School, to the Overtime Pay accounts of Jail, NCRC, Detention Annex, and Sheriff, allowing for the reimbursement of overtime costs expended as a result of employee absences for approved training program.

AGREEMENT: U.S. DEPARTMENT OF JUSTICE
BUDGET CHANGE: CAMP PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,000 within the Sheriff's budget to reflect a previously approved agreement in the summer of 1984 with the U.S. Department of Justice for a marijuana eradication program (CAMP).

BUDGET CHANGE: REMODEL STORAGE ROOM, JAIL SALLY PORT AREA

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,300 from Jail, Budget, Criminal Justice Construction, to Remodel Sally Port account, to cover cost of remodeling the sally port of the new jail for storage purposes.

COMMITTEE REPORTS

JUSTICE COMMITTEE

Supervisor Maddox advises the Justice Committee met May 22nd to discuss an estimate of cost summary prepared by the County Administrative Office containing cost estimates associated with the addition of one or two additional superior court judges. On recommendation of the Justice Committee, and by motion made and seconded, the Board of Supervisors directs that County Counsel's office draft and introduce legislation that would authorize the Board of Supervisors to create up to two additional superior court judgeships at a time it is determined that sufficient County funds are available to cover the associated costs; motion is carried by the following vote:

- AYES: Supervisors Hathaway, Maddox, Bosworth, Peters
- NOES: Supervisor Swendiman

(Committee Reports, continued)

PERSONNEL COMMITTEE

Supervisor Swendiman advises the Personnel Committee met to discuss some changes in the ordinance code concerning vacation accrual, and the proposals will be placed on the agenda for approval upon completion of the staff work. Supervisor Swendiman further reports a stress management workshop for management employees is being scheduled, and negotiation issues with SCEA will come to the Board in executive session.

RESIGNATION: PRIVATE INDUSTRY COUNCIL

Supervisor Hathaway advises a letter is received from Don Peery, Executive Director of the Private Industry Council announcing the resignation of Marion Ramsdell, creating a vacancy on the Council in the State Employment Service category, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation, directs posting of the vacancy, and schedules appointment to the Council on June 4th.

COUNTY ADMINISTRATIVE OFFICER

INTERMOUNTAIN FAIR: VOCATIONAL FAIR
BUDGET CHANGE: TRUCK PURCHASE

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,000 from State Subvention Revenues and Contingencies to Special Departmental Expenses for Vocational Fair; and from Contingency Reserve in the amount of \$550 to Used Truck, within the Intermountain Fair Budget.

BUDGET CHANGE: GRAND JURY, COST OVERRUNS

At the request of Marlin Johnson, Foreman of the Grand Jury, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,600 from Contingency Reserve to Grand Jury Mileage-\$2,600.00, Per Diem-\$1,000.00, to cover cost overruns in services and supplies.

DIRECTOR OF PUBLIC WORKS

EASEMENT DEEDS: SILVER BRIDGE ROAD PROJECT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an easement deed for the Silver Bridge Road Project from Lloyd Jacobsen.

STOP SIGNS: SACRAMENTO STREET AT ROSE AVENUE
RESOLUTION NO. 298 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. 298 of Ordinance No. 413-1 authorizing placement of stop signs on Sacramento Street at its intersection with Rose Avenue, making it a four-way stop.

(See Traffic Resolution Book)

BIDS: ANNUAL CONTRACTS FOR ASPHALT CONCRETE AND
PATCHING MIX; LIQUID ASPHALT; TITLE SERVICE; TRAFFIC SIGNS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the furnishing of asphalt concrete and patching mix, for liquid asphalt, for title service, and for traffic signs; sets June 14th at 11:00 a.m. for opening bids for the annual contracts, and directs bid results be reported to the Board with recommendations for awards.

(Public Works Director, continued)

GRANT: STATE AIRPORT ASSISTANCE FUNDS
FALL RIVER MILLS AND SHINGLETOWN AIRPORTS
RESOLUTION NO. 85-125

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-125 authorizing the Public Works Director to apply for the annual grant of State Airport Assistance Funds for the Fall River Mills and Shingletown Airports, in the amount of \$5,000 each.

(See Resolution Book 26)

AGREEMENT: U.S. FOREST SERVICE
SEAL COAT, DOG CREEK ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the U. S. Forest Service to pay the County \$15,000 to seal coat Dog Creek Road.

COMPLETION OF CONTRACT: ALL WEATHER CONSTRUCTION
CONCRETE SLAB, SUBSURFACE DRAIN, AND RAIN GUTTERS
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 May 22, 1985, the contract with All Weather Construction for placing concrete slab, subsurface drain, and rain gutters at Shasta General Hospital.

BID REPORT: REMOVAL OF BRICK BUILDING

Bids were opened May 24, 1985, for the purchase and removal of a two-story brick building located at 1835 Placer Street. 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:

Don McElwain	\$6,130.00
West Coast Building Wrecking	6,006.06
Z Machine Company	3,800.00
Stan Bowers	3,008.00
Elmers Salvage	2,500.00
Donald R. Leedy	1,700.00
Waterman Construction	1,444.44

On recommendation of Public works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase and removal of the brick building to Don McElwain in the amount of \$6,130.00, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

10:25 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.

HEARING: GENERAL PLAN AMENDMENT NO. 3-85

This is the time set for hearing on the proposed revisions to the General Plan text and maps correcting minor discrepancies or oversights in the revision of the General Plan which was adopted January 10, 1984, including a recommendation by the Planning Commission to preserve agriculture in the Churn Creek Bottom area, and which was continued from April 23rd. Affidavit of publication is on file. Senior Planner Denis Cook reviews the staff report and displays maps of the area. Hearing is opened. Correspondence is received from Mark Gray, Manager of Gray's Churn Creek Ranch, asking the zoning not be changed to suburban residential; from Ray Darby requesting his parcel at 8010 Riverland Drive to retain its present General Plan classification of SR; from Paul Jones, PACE Engineering, opposing establishment of ER for the 54 acres on Riverland Drive where mobile home parks exist; and a petition signed by 52 residents of the Churn Creek Bottom in the Debbie Lane-Huntington Drive area, requesting the zoning of A-cg, with a five-acre minimum. Phyllis Lawler, Joy Fox, Pam Anderson, Mary Jo Burris, and Jim Stokes speak in favor of adopting the Planning

(General Plan Amendment Hearing, continued)

Commission's recommendation, of retaining the Riverland Drive area rural designation, and of considering the Churn Creek Bottom as a whole rather than piecemeal. Paul Jones, John Giordano, Bryce Randolph and Kirk Manuel, agent for Robert Sues, speak in opposition to the ER designation, stating they had originally purchased their land under the assumption it could be developed at the same density as the mobilehome parks. Doug Deese and Orville Spurgeon speak in support of a commercial designation of property in Cottonwood on Main Street in the Gas Point Road area; L. A. Burns states his property on B Street in Central Valley has always been Commercial and questions why it has been "taken out." Planning Director Joe Hunter responds that it is in fact commercial, but no commercial uses have occurred. Eva Johnson speaks in support of MU Mixed Use for the Midway area of Maverick Pines. Hearing is closed. The Board of Supervisors postpones a decision on the adoption of General Plan Amendment No. 3-85 to 1:30 p.m., June 4th.

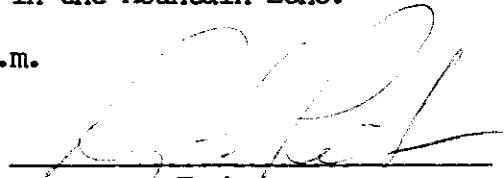
LETTER OF APPRECIATION: BERNADETTE MARTIN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter of appreciation to Bernadette Martin, a Secretary in the office of the Board of Supervisors, who has accepted a position in Red Bluff.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held May 28, 1985, in the Mountain Echo.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 3, 1985, 9:00 a.m.

The Board of Supervisors convenes in administrative session to continue preliminary department budget hearings with all members and Deputy Clerk Elaine Vandevent present.

HEARINGS: PROPOSED PRELIMINARY DEPARTMENT BUDGETS

DATA PROCESSING FUND

County Administrative Officer Ronald Piorek points out that as of June 1, staff has not completed the review of all budgets currently using data processing services; only one system, the automated Payroll/Personnel system has been deleted from recommended departmental budgets; however, much lost revenue may be made up by the anticipated automation of the Recorder's operation. Mr. Piorek advises since the budget process is incomplete and the extent of Fiscal Year 1985-86 data processing services is unknown, he is recommending the delay of final consideration of this budget until the end of the preliminary budget process when Board and departmental priorities are known.

FARM AND HOME ADVISOR

County Administrative Officer Ronald Piorek advises that the total recommended budget for the three budget units within this department (Agriculture Extension Service/Farm Advisor; Farm Advisor - Joint Lassen/Shasta Counties; and Cooperative Extension - Forestry) meets the Plan B goal if an exception is made for the new cost of \$13,128 for building rental on Bechelli Lane. The department relocated at the request of the County to make more room available for the Welfare Department at the Cascade building.

LIBRARY

Librarian Diane Duquette discusses the effect of a Plan B 10% cut in funding to the Library budget and advises such a reduction would result in the closure of the Enterprise, Cottonwood, Central Valley, Palo Cedro, Shingletown, French Gulch and Oak Run branches, the reduction of hours and services in the remaining branches, and the elimination of the Shasta County Literacy Campaign. County Administrative Officer Ronald Piorek points out the actual cut in the library budget would be closer to 14 percent since it no longer would be eligible for a grant allocated by the State only if the library is funded at the same level as the previous year. Twelve speakers representing the American Association of University Women, Friends of the Library, League of Women Voters, and the Shasta County Justice System Advisory Group, as well as a library volunteer, speak in opposition to the cuts. Supervisor Swendiman reminds the speakers that the County's budget problems began when voters passed property tax-cutting Proposition 13 in 1978 and eliminated the County's authority to generate local revenue, and suggests that citizens contact their state legislators to express support for a local source of funding.

CAO Recommendation: Tentatively adopt Plan B and if additional funds are available at the conclusion of the budget process, and the priority of unfunded library needs compared to other unfunded needs warrants additional resources, such allocation should be made.

COMMUNITY ACTION AGENCY

The proposed budget is based upon an approved funding level of \$160,000. Should a Federal compromise lower this figure, appropriate reductions will be necessary. The Community Action Agency budget is grant-funded except for \$5,400 in local support for the Commission on Aging and PSA II Area Agency on Aging.

HOUSING AUTHORITY

This budget is 100% grant-funded.

(Proposed Department Budgets, continued)

VETERANS SERVICE OFFICER

Plan B would reduce the full time Veterans Service Officer 17% to 33 hours per week and would delete funding for extra help, making it more difficult to service the nearly 17,000 veterans in Shasta County.

REHABILITATION AND HOOK-UPS; HOUSING REHABILITATION ADMINISTRATION

These budget units are 100% grant-funded.

ENERGY COORDINATOR

This budget unit will be inactive and the Energy Coordinator position will be deleted.

SOCIAL SERVICES

Cash Aid Payments: Welfare costs are controlled by payment standards and eligibility criteria set by the state and federal governments. All cost and caseload projections will be reviewed following completion of fiscal year 1984-85 and the adoption of state cost-of-living adjustments.

County Indigents: Plan B proposes to delete one-half of a general relief work coordinator, which would adversely affect the ability to enroll and track participants in the work program. This reduction is not recommended. An administrative fee of \$1.50 per hour is proposed to be charge to all departments using general relief recipients as a labor supply.

Welfare Social Rehabilitation: Funding for one vacant vocational evaluator is eliminated until additional revenue can be developed to justify filling it.

Opportunity Center: During fiscal year 1985-86 approximately \$130,000 is budgeted for transfer to the General Fund which reimburses the General Fund for \$76,807 of County costs incurred by the Social Rehabilitation Services Budget.

Social Services Administration: The County share of cost is up 1.7% and a \$53,193 transfer from the Opportunity Center budget to the General Fund is being proposed to help offset this increase.

Public Guardian: Plan B would result in not filling a new position of Clerk Typist until December, however the impact would be a two-month delay in catching up present backlog of annual accountings, which will continue to affect annual revenues.

California Children's Services: Because of the County's mandate to appropriate funds for this program, a full Plan B reduction has not been recommended, and if caseload treatment costs exceed FY 85-86 budget projections, the County will be obligated to appropriate an additional \$6,000.

12:00 noon: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in administrative session to continue preliminary departmental budget hearings, with all members and Deputy Clerk Elaine Vandever present.

MENTAL HEALTH

County Administrative Officer Ronald Piorek advises the YMCA Youth and Family Counseling Center, which is under contract with the County to provide youth crises services, receives funding from the Mental Health Department and a portion of the County's share of state AB 90 funds for juvenile justice and crime prevention programs; the major portion of mental health funding is provided by the State, however, the County must match 15 percent of the cost of providing acute inpatient care and state hospital services and 10 percent of the cost for other mental health programs; the State has offered to allocate additional money if the County can match it on a 10 percent basis. Mr. Piorek proposes placing the \$70,000 in AB 90 funds allocated for the YMCA Counseling Center into the County General Fund for use by criminal justice programs; in turn \$70,000 from the General Fund would be allocated to the Mental Health Department as a 10 percent match. Mr. Piorek further states this plan is tentative until officials determine its legality. Phil Paulsen, Director of the YMCA Youth and Family Counseling Center speaks in support of this plan. Mary Ann Campbell, Chairman of the Mental Health Advisory Board; Patrick Moriarty, Director of the Stillwater Learning Center; and Betty Dillon, representing the Alliance for the Mentally Ill, speak in support of full funding for mental health programs.

(Proposed Department Budgets)

ALCOHOL TREATMENT

This budget unit has no County share of costs, and the budget is recommended as requested.

SUBSTANCE ABUSE

This program is recommended to be funded at the requested level.

HEALTH SERVICES AGENCY

Significant financial changes for the 1985-86 year include assuming responsibilities of the Northern California Emergency Medical Systems contract from the Department of Public Health, an increased emphasis on marketing and the purchase and installation of word processing. Managing and monitoring the management contract for Shasta General Hospital will require close attention as it relates to the Hospital's long-range plan. The Emergency Medical Systems contract is referred to the Health Services Emergency Committee (check out name with tape later) for more information.

COUNTY HOSPITAL

County Administrative Officer Ronald Piorek advises the Health Services Advisory Committee needs to complete its review of the hospital before any decisions can be reached.

MEDICAL ASSISTANCE PROGRAM

This budget accounts for State medical assistance funds provided to the County for former Medi-Cal covered medically indigent adults, for which the full responsibility was mandated upon the counties in fiscal year 1982-83 together with 70 percent of the funds spent on this program by the State. While the County is at risk for any over expenditures, it may control them through reductions in available services. The County is self-administering this program under the administrative direction of the Hospital Administrator and recently a Medical Assistance Program Manager has been appointed for coordinating the program functions. No General Fund subsidy to this program is requested or recommended; however, budget pressure against available funds may require service level reductions.

HEALTH DEPARTMENT

Plan B reduction in expenditures would result in loss of various sources of revenue.

CHILD HEALTH AND DISABILITY

This budget unit is 100% State and Federal funded. However, requested fixed assets were deleted to absorb an additional 10% of a position from the Public Health budget unit.

WIC NUTRITION PROGRAM

CAO Recommendation: Appropriations are recommended for this budget unit consistent with continued Federal funding made available to the County through the State. Should Federal funding be curtailed, the program is to be curtailed correspondingly.

ENVIRONMENTAL HEALTH

Major changes for fiscal year 1985-86 are anticipated in the implementation of the underground storage tank inspection program and possibly an expanded housing inspection program. The expenses for these programs will be off-set by appropriate fee schedules.

(Proposed Department Budgets, continued)

AIR POLLUTION CONTROL DISTRICT

One-fourth position is proposed to be decreased, and consideration is being given to relocate this program from Continental Street to the Environmental Health Office at the Placer Street building. The recommended budget makes no provisions for a County subsidy but requires the use of \$25,537 from its reserves to balance. Health Services Director Fred Johnson advises consideration is also being given to relocate the laboratory in the kitchen of the old jail.

4:45 p.m.: The Board of Supervisors recesses to 10:00 a.m., June 4th.

Tuesday, June 4, 1985, 10:00 a.m.

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

District No. 1 - Supervisor Swendiman
District No. 2 - Supervisor Bosworth
District No. 3 - Supervisor Hathaway
District No. 4 - Supervisor Maddox
District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Ruth Mims
Chairman Peters 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 MEETINGS MAY 13, 14, 20, AND 21, 1985

By motion made and seconded, the Board of Supervisors approves the minutes of meetings May 13th, 14th, 20th and 21st; Supervisor Swendiman abstains from voting because he was absent from the meetings, and motion is carried by the following vote:

AYES: Supervisors Maddox, Peters, Bosworth, Hathaway
NOES: None
ABSTAIN: Supervisor Swendiman

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 217 warrants totaling \$146,114.77 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMENDATION: JACK E. WHITE
RESOLUTION NO. 85-126

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-126 extending congratulations and appreciation to Jack E. White for his contributions to Shasta County and the Shasta County Fire Department.

(See Resolution Book 26)

COMMENDATION: JOHN K. RILEY
RESOLUTION NO. 85-127

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-127 commending John Kenyon Riley, Principal of Central Valley High School, for his contribution to education.

(See Resolution Book 26)

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 Norman Phelps for appropriate action:

Deronda Kay Rickett; Jean A. Brown; Gordon Eugene Vanderpool

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of May 30th is received:

Parcel Map 27-84 Adolph Goehring, Placer Road/West Redding area, approved.
 Parcel Map 51-85 George and Jane Summers, Oak Run area, approved.
 Parcel Map 39-85 Heart Federal Savings and Loan Association, Centerville area, approved.
 Use Permit 119-85 Alfred Jenson, Ox Yoke Road/Northwest Anderson area, approved.
 Use Permit 136-85 Walt and Linda Runyon, Pine Grove area, approved.
 Use Permit 147-85 Leon Norris, Happy Valley area, approved.
 Use Permit 152-85 William Hoffman, South Redding area, approved.
 Use Permit 131-85 Marvin Shores, Cottonwood area, approved.
 Use Permit 150-85 Clay French, Mountain Gate area, approved.
 Use Permit 154-85 Earl Bobo, Mountain Gate area, approved.
 Use Permit 157-85 Aivars Helmut, Jones Valley area, approved.

TRAVEL REQUEST: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes a travel claim, for an estimated total of \$182.40, for Mental Health Advisory Board member Mary A. Campbell to attend the Organization of Mental Health Advisory Boards' Business and Training Session in Sacramento June 11-12, 1985.

SOCIAL SERVICES DIRECTORSUBSIDIZED RECEIVING HOME AND FOSTER CARE PAYROLL

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

CONTRIBUTIONS: 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:

Employees of Coca Cola Bottling Co. of Redding	\$25.00
W. Clydine Gridley	5.00
Pearl B. Adams	50.00
Mr. and Mrs. Frattini	15.00

LETTER: PUBLIC EMPLOYEES RETIREMENT SYSTEM
RETIREMENT ELIGIBILITY: TIMOTHY COE

By motion made, seconded and carried, the Board of Supervisors ratifies a letter signed by Chairman Peters May 29, 1985, to the Public Employees Retirement System advising the approximate timing of a decision on the disability retirement eligibility of Timothy Coe.

ELECTION OFFICER DESIGNATION
PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)

By motion made, seconded and carried, the Board of Supervisors designates County Clerk Ann Reed as Shasta County's Election Officer for the upcoming PERS Board member election.

HEARING: CERTIFICATE OF COMPLIANCE NO. 4-85
JAMES AND BRENDA KRAJCIRIK

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets June 18th at 1:30 p.m. for hearing the request of James and Brenda Krajcirik for issuance of a certificate of compliance for two parcels previously submitted under Parcel Map 555-77, generally located at 10452 Churn Creek Road, Redding, California.

HEARING: USE PERMIT 141-85, JIM HENRY

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets June 18th at 2:30 p.m. for hearing the appeal of Bob Ferrera from the Planning Commission's approval of Use Permit 141-85, Jim Henry, for a retail food store with three gasoline pumps plus a 2100 square foot future addition for other retail uses on approximately 1.1 acres, generally located on the northwest corner of the intersection of Happy Valley Road and Hawthorne Avenue, Happy Valley area.

AGREEMENT: ISTHMUS ASSOCIATES, INC.
IBM COMPUTER SOFTWARE, PROBATION DEPARTMENT

On recommendation of Deputy Chief Probation Officer Frank Sauer, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Isthmus Associates, Inc. to provide software for an automated management information system for the Probation Department's Risk/Needs Classification System, free of charge with the provision that the department serve as a demonstration site at times mutually agreeable to both parties.

MISSION STATEMENT: PERSONNEL COMMITTEE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the Personnel Committee's Mission Statement, which outlines the role and purpose of the Board's Personnel Committee.

COUNTY SURPLUS PROPERTY AUCTION
BUDGET CHANGE: PAYMENT OF OVERTIME

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,653.00 from Surplus Property Budget to various departments to cover salary expense of overtime worked by employees at the County surplus property auction, as previously approved for payment from auction proceeds.

APPOINTMENTS: ALCOHOL ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the appointments to the Shasta County Alcohol Advisory Board, as follows:

Leslie Zauher	Education Interest	Term thru 4/30/88
Chris Bauer	Public Interest	Term thru 4/30/88
Doris M. Borge-Dorffi	Alcohol Interest	Term thru 4/30/88

RESIGNATION: DRUG ADVISORY BOARD

Letter is received from Joan Schmidt resigning as a member of the Shasta County Drug Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Peters to sign a letter of appreciation to Ms. Schmidt for her services, and directs posting of the vacancy.

HEALTH SERVICES DIRECTORAGREEMENT: ROBERT WALLEN, M.D.
PROCTOLOGY SERVICES, HOSPITAL

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with E. Robert Wallen, M.D. to provide proctology services at Shasta General Hospital for the period July 15, 1985, to November 1, 1985, at the rate of 70 percent of professional fees submitted.

APPLICATION: STATE DEPARTMENT OF HEALTH SERVICES
MEDICAL ASSISTANCE PROGRAM (MAP) FUNDING

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an application to the State Department of Health Services providing funds for the fiscal year 1985-86 MAP Program.

COMMITTEE REPORTSPERSONNEL COMMITTEE

Supervisor Swendiman advises the Personnel Committee met last Tuesday, resulting in some items on today's agenda.

DEFERRED COMPENSATION

Supervisor Peters advises meetings are being held this week in order for the Hartford representatives to explain the proposed Deferred Compensation Program to County employees.

ECONOMIC DEVELOPMENT: PRIVATE INDUSTRY COUNCIL

Supervisor Peters advises two meetings of the Economic Development Task Force were held recently, coordinated by the Private Industry Council.

RESIGNATION/NOMINATION
PLANNING COMMISSION

Letter was received from Donald O. Prielipp May 23rd resigning from the Shasta County Planning Commission as representative for District 5, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and authorizes Chairman Peters to sign a letter of appreciation to Mr. Prielipp for his services to the Planning Commission. The opening having been duly posted since May 23rd, Supervisor Peters nominates Glenn Hawes to replace Don Prielipp on the Planning Commission, to be considered for appointment next week.

APPOINTMENT
PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Richard Camillieri to the Private Industry Council in the position dedicated to the State Employment Service, replacing Marion Ramsdell, for a term to June 30, 1986.

10:10 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt a resolution authorizing Chairman Peters to execute a contract with the U.S. Department of Housing and Urban Development (HUD) to increase Shasta County's subsidized rental units for its Section 8 existing housing program from 265 to 285, increasing the contract total to \$656,928 and extending the term from September 30, 1986, to two years after the contract is executed by HUD.

(See Housing Authority Minutes)

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

DIRECTOR OF PUBLIC WORKSFINAL MAP: MANTON HEIGHTS SUBDIVISION, TRACT 1523
OFFERS OF DEDICATION: RESOLUTION NO. 85-128

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Manton Heights Subdivision, Tract 1523, for filing; accepts offers of street dedication on Rock Creek Road, of dedication for public utility easements, of dedication for police, fire and public utility purposes on private roads; and adopts Resolution No. 85-128 to not accept offers of dedication for private road easements, future road easements, and drainage easements.

(See Resolution Book 26)

STOP SIGNS: ROCK CREEK ROAD
RESOLUTION NO. 299 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. 299 of Ordinance No. 413-1 authorizing placement of stop signs on Rock Creek Road at its intersection with Battleview Drive and Jackton Road.

(See Traffic Resolution Book)

BIDS: ROOF REPAIR, THREE COUNTY BUILDINGS

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 Shasta General Hospital and the Main Branch Library, and repairing the Shasta County Materials Lab roof, sets June 21st at 11:00 a.m. for opening bids, sets June 25th for reporting results of the bid opening to the Board, and approves filing of a Categorical Exemption for the projects pursuant to the California Environmental Quality Act.

AGREEMENT: ROSEBURG RESOURCES COMPANY
PURCHASE OF ROCK FOR COUNTY ROADS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Roseburg Resources Company for purchase of approximately 2,500 yards of rock to be used along County roads.

LETTER TO CALTRANS: REROUTING TRAFFIC
BURNEY BASIN DAYS PARADE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Caltrans indicating the County has no objection to the rerouting of traffic over County streets during the Burney Basin Days Parade on July 6th.

AGREEMENT: CITY OF REDDING
REDDING AREA BUS AUTHORITY (RABA)
CENTRAL VALLEY BUS ROUTE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the City of Redding extending the joint powers agency, RABA, to provide bus service to Central Valley.

HEARING: RATE ADJUSTMENTS
SOLID WASTE DISPOSAL

By motion made, seconded and carried, the Board of Supervisors sets June 25th at 1:30 p.m. for a hearing to consider the Solid Waste Review Panel's recommendations on rate adjustment requests by the landfill operator and the garbage collectors serving Shasta County.

(Public Works Director, continued)

BID REPORT: CASCADE OFFICE BUILDING REMODELING

Bids were opened May 31st for remodeling the Cascade 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:

Ken Behnke	\$15,500.00
McConnell Construction	17,286.00
Castle Construction	17,987.44

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for remodeling the Cascade Office Building to Ken Behnke, with authorization to modify the contract to include repair of some leaky valves in the building, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

BID REPORT: GRADING ROADS IN CSA NO. 10

Bids were opened May 31st for grading existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos. Affidavit of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for report and recommendation:

Ron Loucks Equipment	\$29,572.50
Saheed K. Mittry	25,142.89

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for grading roads in County Service Area No. 10 to Saheed K. Mittry, deleting Items 2, 6, and 9, as recommended by the Citizens Advisory Committee, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

10:20 a.m.: The Board of Supervisors sits in executive session to discuss pending litigation and a personnel matter.

11:45 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

AMENDMENT: GENERAL ASSISTANCE WORK PROGRAM MANUAL
RESOLUTION NO. 85-129

At the request of Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-129 approving an amendment to the General Assistance Work Program Manual and policies regarding the time frame of prior work program violations.

(See Resolution Book 26)

PLANNING DIRECTORCERTIFICATION OF POPULATION

Senior Planner Denis Cook advises he recently received the 1985 estimates from the Department of Finance, indicating a population of 128,126 people as of January, a 3.2% growth over last year. Permission is given to send a letter requesting certification of this number for next year's State subvention funds.

GENERAL PLAN AMENDMENT NO. 3-85

This is the time to which further discussion and decision on General Plan Amendment No. 3-85 is continued from the meeting of May 28th. Senior Planner Denis Cook reviews the proposed changes to the General Plan, and the Supervisors indicate informal concurrence on Policy T-d, Policy FW-e, Policy OSR-a, Policy OSR-c, Objective CO-2 (with minor corrections to the text), Policy CO-h, Policy CO-j, Policy CO-k, Policy CO-n and Policy CO-p. Supervisors continue the discussion to 8:00 a.m., June 11th.

AUTHORIZATION: EXPENSE REIMBURSEMENT
CALTRANS LUNCHEON

By motion made, seconded and carried, the Board of Supervisors authorizes payment of expenses for Supervisor Peters in the amount of \$7.91, and Supervisor Bosworth in the amount of \$6.03, for a luncheon they attended in Redding with representatives of Caltrans on May 30th.

HEARING: SCHOOL OVERCROWDING - GRANT, SHASTA UNION HIGH 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. Acting Superintendent of Grant School District Rick Schaeffer discusses overcrowded 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 with proposed mitigation fees of anticipated build-outs for single family units of 3-bedrooms or more as follows: Shasta Union High School District-\$739.88; Shasta Lake Union School District-\$1,461.20; and Grant School District-\$1,415.21. Hearing is opened. Ron Mygrant speaks in oppsition to the formula used for determining the mitigation fees. Supervisor Swendiman explains the County is required by state law to use this formula to generate money for temporary classrooms; the law has been disputed in the courts and has been upheld. Lloyd Osgood requests that the Board either reduce the mitigation fee for Shasta High School or suspend the collection of the fee until the amount collected reflects the actual need of the district. Mr. Osgood further commented that the school district already has collected \$500,000 which is more than enough to handle current overcrowded conditions. Supervisors question Mr. Swanson concerning the mitigation account for Shasta High School and request that an updated financial statement be presented to the Board next week. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors declares that the Shasta Lake Union and Grant Elementary School Districts are overcrowded, adopts the mitigation fees as proposed for a single family dwelling unit, and postpones decision on the Shasta Union High School District's proposal until the financial report is received next week.

HEARING: CERTIFICATE OF COMPLIANCE 3-85
HAYWARD/SANTORO, BRANSTETTER LANE AREA
RESOLUTION NO. 85-130

This is the time set for hearing on a request for issuance of Certificate of Compliance 3-85 for two parcels in the Branstetter Lane area, generally located on the south side of Peaceful Ridge Road, with a General Plan designation of RA Rural Residential A, one dwelling per two acres. Affidavits of Publication and Notice of Public Hearing are on file. Planning Director Joe Hunter advises the subject parcels were created by gift deeds dated March 3, 1976, and recorded on March 4, 1976; a total of five parcels were created at that time by gift deeds to various members of the Hayward family; prior to February 4, 1976, conveyances by gift deeds were not included in the definition of "subdivision," and did not require County approval; effective February 4, 1976, the County Ordinance Code was amended to add conveyances by gift deed to the definition, requiring County approval; the title company has submitted evidence that the deeds were ready to execute on January 7th; however, due to circumstances the donor was unable to pay the bill and sign the deeds until March 3, 1976. Mr. Hunter further advises the circumstances were discussed with Assistant County Counsel and issuance of the certificate of compliance appears to be appropriate. Hearing is opened. John Hayward speaks in favor of his request. No one speaks against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-130 issuing Certificate of Compliance 3-85 to Mr. Hayward and Mr. Santoro.

(See Resolution Book 26)

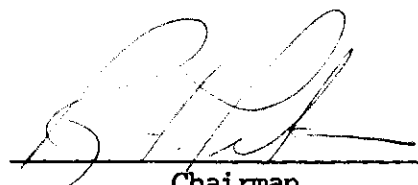
AMENDMENTS TO FINAL MAP, PARCEL MAP 15-84
DOHLE/JOHNSON/MATHIS

This is the time set for hearing on amendments to Parcel Map 15-84, originally approved by the Planning Commission on December 8, 1983 and recorded on July 25, 1984 containing several notes pertaining to fire safety precautions, and providing for a second access route for emergency vehicles. After the parcel map was recorded, the Shasta County Fire Department/California Department of Forestry determined that development of an emergency route would not be necessary if other substitute measures were instituted; to allow development on Parcels 1, 2, and 3 certain notices pertaining to emergency access roads must be deleted; a revised parcel map reflecting the required changes has been submitted by applicant. Staff recommends approval of the revised map which amends certain conditions and notes, as indicated in the staff report. Mr. Hunter points out several other parcel maps have been held up because of the inability to provide a secondary emergency access to the property, and cautions the Board about setting a precedent. Chris Newton, County Fire Prevention Officer, reviews the fire hazards of the area. Hearing is opened. Applicant Ron Johnson states he has been unable to obtain an easement for an emergency access road through adjoining properties at this time. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors refers the project to the Community Development Committee for further study, with report and recommendation to the Board on June 25th.

5:00 p.m.: The Board of Supervisors recesses to 9:00 a.m., June 10th for continued preliminary departmental budget hearings.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 3 and 4, 1985, in the Record Searchlight.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 10, 1985, 9:00 a.m.

The Board of Supervisors convenes in administrative session to continue preliminary department budget hearings with all members and Deputy Clerk Elaine Vandever present.

HEARINGS: PROPOSED PRELIMINARY DEPARTMENT BUDGETS

County Administrative Officer Ronald Piorek advises that, given the General Fund balance and the assumptions made so far, the fund will still be \$1.1 million short; Supervisors are asked to be extremely critical of all proposed budgets and, after all department budget presentations have been completed, direction will be requested from Supervisors and necessary revisions will be made. The following budgets are reviewed:

SHERIFF

Sheriff Phil Eoff submits Plan B and advises reductions equivalent to those outlined in his report cannot be sustained without substantial cutbacks in the service levels currently being provided by the department; in fact, a total restructuring would be necessary if the Plan B budget is adopted, and a reduction of employees at the jail facility would leave insufficient staff remaining for the safe operation of the facility. Sheriff Eoff outlines further impacts: possibility of losing Crystal Creek camp; exposure of the County and Sheriff to potential liability; closure of Detention Annex; elimination of Work Furlough and Work Release Programs; elimination of total county patrol structure as it now exists; elimination of third shift coverage; possible elimination of Animal Control Unit; greatly reduced ability to answer calls from citizens. See narratives on Burney Substation, Central Dispatch Emergency Services, Boating Safety, Animal Control, Juvenile Counselor, Jail, Northern California Rehabilitation Center (Crystal Creek), Detention Annex, Community Crime Resistance, and Community Awareness Program budgets, which are filed with FY 1985-86 preliminary budget hearing material in Clerk of the Board's office.

DISTRICT ATTORNEY 225

Plan B would delete one secretarial, two attorney positions, and eliminate computer services.

FAMILY SUPPORT DIVISION 226

Chief Investigator John R. Mattley advises Plan B budget for Family Support will not achieve the desired result and would actually result in an increase in unreimbursed costs.

PROBATION DEPARTMENT 253

Chief Probation Officer Afton Taylor Blurton advises Plan B will cause the loss of four deputy probation officers' positions; current workload demands cannot be met with the Plan B reductions; lower court investigations, adult work program, and adult supervision under classification will be sharply reduced; in order to function with less staff than currently in place, some cases will have to be supervised at a level below what is considered safe.

CONTINUED PRELIMINARY DEPARTMENT BUDGET HEARINGS

JUVENILE HALL 252

Chief Probation Officer Afton Taylor Blurton advises the loss of the five regular staff positions under Plan B will have severe ramifications regarding the ability to maintain minimum health and safety standards at the Juvenile Hall; the current ability to safely segregate, classify, and work with potentially dangerous situations is highly dependent on effective staff systems.

5:00 p.m.: The Board of Supervisors recesses to 8:00 a.m., June 11th.

Tuesday, June 11, 1985, 8:00 a.m.

The Board of Supervisors convenes in special session, with all members and Deputy Clerk Elaine Vandever present, to discuss all the information presented concerning General Plan Amendment No. 2-85 (Hufnagel) which would amend the land use designation from Rural Residential "A" to Commercial for approximately 18 acres in the Palo Cedro area and No. 3-85 (General Plan Cleanup) which includes various countywide text and map changes.

DISCUSSION: GENERAL PLAN AMENDMENTS NO. 2-85 AND 3-85

Senior Planner Denis Cook reviews the staff report, and discusses recommendations. Supervisors express concerns for drainage and flooding issues, are reluctant to, but feel a need for compromise because of an obligation to property owners who pay taxes. Assistant County Counsel David Frank states that the paying of taxes has never had an impact on planning; a property owner is at risk by holding the land for future development, as opposed to immediate development under current standards. Discussion is held concerning the Hufnagel/Duprey property in Palo Cedro on which is proposed a commercial complex; under conditions of approval, the property must be served by the proposed Palo Cedro sewage project. Supervisors defer decision until 1:30 in the afternoon.

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 Bosworth
- District No. 3 - Supervisor Hathaway
- District No. 4 - Supervisor Maddox
- District No. 5 - Supervisor Peters

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Ruth Mims
- Chairman Peters 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 MAY 28, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the May 28th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 391 warrants totaling \$234,739.38 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 Norman Phelps for appropriate action:

- Velma Phelps; Donita E. Erickson; Kelly Bohannon, Tracey Weaver;
- James L., James P., Amber B., & Rachel B. Nelson

CLAIM FOR COMPARATIVE INDEMNITY

REDDING MEMORIAL PARK dba McDONALD'S CHAPEL
SUPERIOR COURT NO. 83630, BAKER VS. REDDING MEMORIAL PARK

Claim for Comparative Indemnity on behalf of Redding Memorial Park dba McDonald's Chapel in Civil Action No. 83630 filed by James A. Baker, Marilyn Harmon, and Helen Jernigan against Redding Memorial Park dba McDonald's Chapel, County of Shasta, and Shasta County Coroner Margie Boddy is received, and by

(Claim for Comparative Indemnity, continued)

motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of June 6th is received:

Parcel Map 50-85	Albert Carney, Central Valley area, approved.
Parcel Map 55-85	Gary and Marla Walker, Old Oregon Trail/Oasis Road area, approved.
Use Permit 147-84	William Lick, Johnson Park area, approved.
Use Permit 160-85	Harry Seiler, Lakehead area, approved.
Use Permit 165-85	Donald Maguire, Jones Valley area, approved.
Use Permit 159-85	Pat Flynn, Oasis Road area, approved.
Use Permit 143-85	Thomas Campora, Latona Road area, approved.
Use Permit 144-85	Kathleen Padilla, Fall River Mills area, approved.

COUNTY JUSTICE SUBVENTION PROGRAM
RESOLUTION NO. 85-131

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-131 certifying the fiscal year 1985-86 County Justice System Subvention Program funds will be spent for the purposes set forth in the Welfare and Institutions Code.

(See Resolution Book 26)

SEWER USE FEES: COUNTY SERVICE AREA NO. 17, COTTONWOOD
RESOLUTION NO. 85-132

On recommendation of Special Districts Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-132 establishing fees for new service and monthly charges for sewer service in County Service Area No. 17, Cottonwood.

(See Resolution Book 26)

HEALTH SERVICES DIRECTOR

AGREEMENT AMENDMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING SERVICES: RESOLUTION NO. 85-133

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-133 authorizing Chairman Peters to sign a Family Planning Contract Amendment increasing the amount from \$17,523 to \$19,000 for the 1984-85 fiscal year to provide funds for family planning services in Shasta County.

(See Resolution Book 26)

AGREEMENT: STEVEN BARKER, M.D.
FAMILY PRACTICE PHYSICIAN SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a contract with Steven Barker, M.D., to provide Family Practice physician services at Shasta General Hospital for the period July 1, 1985 to November 1, 1985, at the rate of 70 percent of professional fees submitted.

TRANSFER: SOCIAL WORKER POSITION
SALARY RESOLUTION NO. 324

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 324 transferring one Social Worker position from Social Services and Benefits Administration to the Hospital Budget Unit, effective June 23, 1985.

(See Salary Resolution Book)

(Health Services Director, continued)

ACCOUNTING TECHNICIAN POSITION
SALARY RESOLUTION NO. 325

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 325 transferring one Accounting Technician position from Hospital to Medical Assistance Program Budget Unit, effective June 23, 1985.

(See Salary Resolution Book)

PURCHASING AGENT

BID REPORT: EIGHT ITEMS OF HEAVY EQUIPMENT
PUBLIC WORKS DEPARTMENT, ROADS

Purchasing Agent Paul Wade advises bids were mailed to 34 suppliers to furnish eight items of heavy equipment for the Road Department, eight suppliers returned bids, and recommendations for award are as follows:

C.I.F. Machinery

2 each dump trucks with emulsion systems (\$96,785.68); and
2 each dump trucks (\$83,823.04)

Buffalo Machinery

1 each loader (\$55,885.32); and
1 each backhoe (\$32,358.78)

Droscher Equipment

1 each roller (\$22,837.70); and
1 each trailer (\$4,954.44)

Total of Awards: \$296,644.96

By motion made, seconded and carried, the Board of Supervisors authorizes award of the bids for eight items of heavy road equipment as recommended above, and authorizes signing of the contracts on behalf of Shasta County.

BID REPORT: RADIO COMMUNICATIONS EQUIPMENT
PUBLIC WORKS DEPARTMENT

Purchasing Agent Paul Wade advises bids were mailed to five suppliers for a repeater and two remote control consoles for use by the Public Works Department, and bids were received as follows:

Motorola	\$6,597.70
REPCO	7,814.35
Alamo Construction	4,678.68 (Does not meet specifications)
Radio Mart	No bid received
Valley Industrial	No bid received

By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing radio communications equipment for the Public Works Department to Motorola, as recommended by the Purchasing Agent.

BIDS: FENCING, COUNTY CORPORATION YARD
SHERIFF'S EVIDENCE STORAGE AREA

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing and installation of chain link fencing at the County Corporation Yard for storage of Sheriff's evidence, authorizes the Purchasing Agent to solicit sealed bids to be returned no later than 2:30 p.m. on June 25th, and directs bid results be reported to the Board with recommendation for award.

BIDS: ENCLOSURE, BASEMENT OF JAIL
SHERIFF'S EVIDENCE STORAGE AREA

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing and installing an enclosure at the County Jail to be used for evidence storage, authorizes the Purchasing Agent to solicit bids to be returned no later than 2:30 p.m. on June 20th, and directs bid results be made to the Board with recommendation for award.

(Purchasing Agent, continued)

BIDS: COPIER, PUBLIC HEALTH

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of a copier for the Public Health Department, authorizes the Purchasing Agent to solicit bids to be returned no later than 2:30 p.m. on June 17th, and directs bid results be reported to the Board with recommendation for award.

COMMITTEE REPORTS

JUSTICE COMMITTEE

Supervisor Maddox advises the Justice Committee met last week, and discussed the proposed fourth superior court.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Jo Sutherland to the Shasta County Commission on Aging to fill the unexpired term of Peg Stinson, which terminates in 1986.

NATIONAL ASSOCIATION OF COUNTIES (NACo)

DESIGNATION: SHASTA COUNTY REPRESENTATIVE

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors designates Supervisor Steve Swendiman as the official delegate to represent Shasta County at the the National Association of Counties' annual conference in July.

AUDITOR-CONTROLLER

BUDGET CHANGE: COMPUTER TERMINALS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$8,000 within the Auditor-Controller Budget, from Professional Services-\$6,500.00, Data Processing Services-\$1,500.00, to 3 Computer Terminals, to allow two of the three computer terminals budgeted to be intelligent terminals.

BUDGET CHANGE: EMPLOYEE TRAINING

Auditor-Controller Edward Davis advises three important meetings are scheduled which he would like employees in his department to attend, there are no funds remaining in the travel/transportation budget, but that the employees involved are willing to attend at their own cost. By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer in the amount of \$475 within the Auditor-Controller's Budget, from Professional Services to Transportation and Travel to cover partial reimbursement for employees attending the meetings, and urges that Mr. Davis work with County Administrative Officer Ronald Piorek to find other savings in his budget and bring a request to the Board next week involving full reimbursement for these employees.

HEALTH SERVICES DIRECTOR

HOSPITAL COST OVERRUNS: BUDGET CHANGE

Health Services Director Fred Johnson requests an adjustment within the 1984-85 Hospital budget to cover cost overruns due to a higher than expected demand for services. The Board delays action temporarily to review the unagendaed request. Later in the day, the Board of Supervisors approves a budget transfer within the Hospital Budget, from Services to Patients-\$1,623,480.00, Deductions from Revenues-(\$373,480.00), to Salaries-\$400,000.00, Insurance Liability-\$180,000.00, Med. Materials-\$100,000.00, Office Expense-\$50,000.00, Prof. Services-\$205,000.00, Purchase Med. Svc.-\$130,000.00, Purchase Function-\$115,000.00, Purchase Svc. Other-\$50,000.00, Utilities-\$10,000.00, Utilities, Gas-\$10,000.00.

COMMUNITY ACTION AGENCYADOPTION OF 1986 COMMUNITY ACTION LOCAL PLAN

On recommendation of Community Action Agency (CAA) Director William Ware, and by motion made, seconded and carried, the Board of Supervisors approves the 1986 Community Action work program and authorizes Chairman Peters to sign various assurances that the 1986 CAA program will be administered in conformance with Community Services Block Grant regulations.

OVERCROWDING: SHASTA UNION HIGH SCHOOL DISTRICT

Financial report is received, as requested, for Shasta Union High School District to support last week's findings of overcrowded conditions under Government Code Section 65970 et seq. and Shasta County Ordinance Code Section 4900 et seq. By motion made, seconded and carried, the Board of Supervisors declares that the Shasta Union High School District is overcrowded, and adopts the mitigation fees as proposed for a single family dwelling unit.

WAIVER: BUILDING PERMIT FEES
BURNEY FIRE DISTRICT, REMODELING

On request of Burney Fire Chief Ronald A. Nelson, and by motion made, seconded and carried, the Board of Supervisors waives building permit fees for remodeling the Burney Fire District ambulance bay to make office space, at a total cost of \$1,000.00, on the basis of reciprocity.

FIRE WARDENREQUEST: WAIVER OF BIDDING PROCESS
PURCHASE OF FIRE/RESCUE BOATS

Shasta County Fire Warden Gary Buzzini advises the 1984-85 budget provides for two fire rescue boats for the Fire Department, that he has been in touch with possible vendors for this type of boat, and requests exemption from the County's formal bidding process and authorization to purchase the boats from California Custom Inboards. Discussion ensues, and Supervisors express concern that the bidding process should be observed whenever possible, that there does not appear to be substantial reason for a waiver in this instance, and delays a decision until next week. However, later in the day Mr. Buzzini withdraws his request and advises he plans to bring specifications to the Board through the standard procedure for inviting bids to purchase the two fire rescue boats.

FUNDING: GOLDEN UMBRELLA INC.

Supervisor Swendiman requests this item be removed from the agenda, and decision delayed until further notice so that the various requests for funds from the Garamendi Initiative for multipurpose centers can be prioritized.

COUNTY COUNSELAMENDMENT: AB 643 (CORTESE)
MERGER/UNMERGER: RESOLUTION NO. 85-134

On recommendation of Assistant County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-134 authorizing and directing the County Counsel to seek amendment of AB 643 (Cortese) to clarify legislative intent with respect to the merger and unmerger of parcels of real property.

(See Resolution Book 26)

HEARING: RETURN MEDICAL VAN TO STATE

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors sets July 23rd at 1:30 p.m. for a public hearing regarding the return of the State's mobile medical van, due to an increase in operation and maintenance costs for the Public Health Department and a concurrent decrease in the use by the public of services offered by the van.

DIRECTOR OF PUBLIC WORKSCOMPLETION OF CONTRACT: REDDING MECHANICAL
AIR CONDITIONING: COMPUTER ROOM, COURTHOUSE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 4, 1985, the contract with Redding Mechanical for installation of a Data Center Air Conditioning System in the Computer Room of the Shasta County Courthouse.

AGREEMENT: SHASTA DISTRICT FAIR MANAGER
STREET SWEEPING SERVICES

On recommendation Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Shasta District Fair Manager Dom Fusaro to provide street sweeping services at the rate of \$42 an hour during this year's fair.

AGREEMENT: CITY OF REDDING
WIDENING OF COURT AND PLACER STREETS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the City of Redding to contribute \$25,000 for widening of Court and Placer Streets as part of the mitigation of traffic congestion caused by the jail.

ACCEPTANCE OF DEED: RALPH AND BLANCHE HERBER
HILLTOP DRIVE AT LAKE BOULEVARD

By motion made, seconded and carried, the Board of Supervisors accepts a deed from Ralph L. and Blanche V. Herber granting title to real property on Hilltop Drive at Lake Boulevard.

BID REPORT: PANIC DOOR HARDWARE
CASCADE OFFICE BUILDING

Bids were opened June 7th for panic door hardware at the Cascade 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:

Tim Larson Glass, Redding	\$5,097.00
Castle Construction, Redding	4,810.00
Ken Behnke, Redding	3,725.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for panic door hardware at the Cascade Office Building to Ken Behnke, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

HEARING: ZONING AMENDMENT Z-26-85, JOE SELLS

This is the time set for hearing on the proposed rezoning of the Joe Sells property Z-26-85 from A-1-T-BA-20, Agricultural zone district, combined with a Mobilehome district, minimum building site area 20 acres, to A-1-BA-10, Agricultural zone district, combined with a Mobilehome district, minimum building site are 10 acres, generally located three-quarters of a mile west and south of the intersection of Lassen Avenue and Monte Vista Street, Happy Valley 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 Mitigated Negative Declaration for the project, approves rezoning the Joe Sells property to A-1-BA-10, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

11:05 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

DECISION: GENERAL PLAN AMENDMENT NO. 2-85 (HUFNAGEL) AND
GENERAL PLAN AMENDMENT NO. 3-85 (GENERAL PLAN CLEANUP)
ZONING AMENDMENT Z-21-85, HUFNAGEL

Further discussion ensues concerning designations for the mobilehome parks on Riverland Drive and the Debbie Lane area. In a straw vote, the Board of Supervisors indicates support for the Planning Commission's ER designation of the mobilehome parks on Riverland Drive, and the application of Rural Residential "A", allowing two-acre parcels, to the undeveloped property. In a second straw vote, the Board of Supervisors express support for applying Rural Residential "A" to the Debbie Lane area, with Supervisor Hathaway dissenting. Environmental Health Director Ralph Tetrault advises that one of his staff mistakenly informed the owners of a 1.7 acre parcel that their property did not qualify for a parcel split and directed them to apply for a second residential unit; the owners later learned the property could be split after they attempted to obtain financing for the second unit when the bank required a split to provide collateral for the second dwelling; the owners applied for a land division but learned that although it is allowed under the present plan, it would not be under the proposed amendment before the Board today. Mr. Tetrault requests a delay of the effective date of the amendment so the owners can obtain the necessary permits for the project. Supervisors Swendiman and Hathaway express opposition to the delay, but advise they will not vote against the amendment. By motion made, seconded and carried, the Board of Supervisors expresses support for amending the land use designation from Rural Residential "A" to Commercial for approximately 18 acres in the Palo Cedro area (General Plan Amendment 2-85, Hufnagel) and for various countywide text and map changes (General Plan Amendment 3-85) and directs Planning staff to prepare a resolution for adoption next week, which will become effective July 16, 1985. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, rezones the Hufnagel/Duprey property Z-21-85 to P-D and C-O-DR Planned Development and Commercial Office, on 18 acres at the southwest corner of Highway 44 and Deschutes Road in Palo Cedro, adopts a negative declaration for the project, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

SUPPORT FOR STUDENTS AGAINST DRUNK DRIVING (SADD)
RESOLUTION NO. 85-136

A group of students from Shasta High School addresses the Board of Supervisors expressing concerns about drunk drivers, and requesting stricter laws and heavier penalties. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-136 supporting the concept of Students Against Drunk Driving, commending the students' efforts, and offering the County's assistance.

(See Resolution Book 26)

CONTINUED PRELIMINARY DEPARTMENTAL BUDGET HEARINGS

ANDERSON CONSTABLE 237

Anderson Constable John MacFarland advises that Plan B would require layoff of two staff members, reduction of services and supplies, and would cause a Friday afternoon closure.

PROBATION DEPARTMENT BUDGET CUTS EFFECT ON MUNICIPAL COURT SERVICES

Chief Probation Officer Afton Taylor Blurton advises the loss of four Deputy Probation Officers, as indicated in Plan B for this department, will severely impact the ability to provide services to the Municipal Court, eliminate the Adult Work Program, seriously curtail supervision of probationers, and add to jail overcrowding.

(Departmental Budget Hearings, continued)

JUVENILE WORK PROGRAM 225

No Plan B for this unit; recommendation is to fund with AB 90 monies.

JUVENILE COURT WARD CARE 254

Recommendation is to switch \$70,000 from AB 90 allocation to YMCA Crisis Resolution Program. Chief Probation Officer Blurton advises closure of Juvenile Hall was considered, however liability to the County would be great, and strongly recommends full funding for juvenile programs to help prevent juveniles from becoming adult criminal offenders. County Administrative Officer Ronald Piorek requests policy direction from the Board of Supervisors; Supervisor Swendiman states he would like to hear from all departments before making any decisions.

VICTIM/WITNESS ASSISTANCE PROGRAM 257

This program is 100% state-funded.

REDDING MUNICIPAL COURT 211

Court Administrator Dennis Gravelle advises Pan B budget is completely inadequate for their needs; reduction would mean loss of one full time clerical employee, and all remaining staff would be reduced to 37.5 hours a week in spite of the fact that several state mandated functions are greatly increasing case load.

5:00 p.m.: The Board of Supervisors recesses to 9:00 a.m., June 12th to continue Preliminary Department Budget Hearings.

Wednesday, June 12, 1985, 9:00 a.m.

The Board of Suervisors reconvenes in special session to continue preliminary department budget hearings with all members and Deputy Clerk Elaine Vandever present.

ANDERSON JUSTICE COURT 209

Court Administrator Dennis Gravelle advises Plan B budget would virtually close the Anderson Court and eliminate County and City revenues when they are needed most; the elimination of one and one-half clerical positions will cause the clerical staff to cease most of its duties; halt the issuance of warrants; eliminate court on Thursday and Friday; postpone the civil and small claims caseload endlessly; slow traffic notices, and alter quality of justice in Shasta County. Supervisor Swendiman remarks that the County may have to lessen the way it does business and reeducate the public about how local government receives revenue and possibly cut out whole programs. County Administrative Officer Ronald Piorek advises he cannot actually support any of the cuts, and requests each department head to look for solutions within their own departments.

CENTRAL VALLEY JUSTICE COURT 212

Court Administrator Dennis Gravelle advises Plan B budget would cause the loss of one 30-hour week clerical position; close the court every day at 4:00 p.m.; loss of one-fourth of a second clerical position; stop issuance of warrants; and loss of 50% of Judges contract. Plan B is not recommended because of increase of revenue being generated by increase in CHP traffic activities.

MARSHAL 241

Marshal David Eppley advises a Plan B reduction will prevent this department from carrying out its mandated duties and will seriously impact on the Redding Municipal Court, Central Valley Justice Court, and Constable's office resulting in an overall loss of revenue greater than the savings; the department does not have any discretionary programs and its staffing level meets the required minimum to carry out its mandated functions.

CENTRAL VALLEY CONSTABLE 239

Marshal Eppley advises Plan B will require a reduction in hours to half time for one deputy; the half time will be utilized primarily for prisoner transportation and court-related functions; wil preclude the service of warrants

(Departmental Budget Hearings, continued)

of arrest, will result in a loss of revenue; during vacation or illness the office would cease to function; court security would not exist; both Central Valley and Redding offices are functioning currently at minimum levels and any reductions will preclude the ability to perform the mandated public safety duties of these offices, greatly increasing liability to the County.

FIRE PROTECTION ZONES 260

County Fire Warden Gary Buzzini advises Plan B reductions would eliminate Shingletown Amador fire engine; eliminate Diddy Wells Amador fire engine; eliminate all water tender fabrication; reduce contingency fund; eliminate fire equipment purchase; eliminate volunteer operating fund increases; reduce Chief Officer coverage; reduce law enforcement/fire investigation coverage, and reduce radio equipment and maintenance. A petition signed by 54 residents of the Jones Valley area, expressing concern for the proposed reduction of this budget, is submitted to the Clerk of the Board and filed with the preliminary department budget documents for FY 1985-86. Mr. Buzzini further advises a portion of the losses could be mitigated if the Board approves increases and new fees for fire prevention services and submits a proposed finance plan and fee schedule, which is filed with preliminary fiscal year 1985-86 budget documents in the office of the Clerk of the Board. County Administrative Officer Ronald Piorek submits an outline of proposed fire suppression assessments along with other revenue enhancement options. Supervisor Swendiman does not recommend allocation of any General Fund dollars to the Fire Fund and comments that if the public wants more services, a parcel charge will be necessary, but it will have to be a voter issue. Mr. Piorek refers the issue of fire suppression assessments to the Finance and Audit Committee for direction, and expresses the need for a long-term solution to the loss of revenue to the fire department.

12:00 noon: The Board of Supervisors recesses to 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in special session for continued preliminary department budget hearings with all members and Deputy Clerk Elaine Vandevent present.

BURNEY JUSTICE COURT 210

Court Administrator Dennis Gravelle advises Plan B reductions would eliminate all fixed assets requests, remodeling request, central collection services, the CLETS machine, the photocopy machine request, and cut personnel by 25 percent; cuts of this magnitude will have an adverse effect on revenues; and the prompt administration of justice in Burney would deteriorate.

AGRICULTURE COMMISSIONER/SEALER OF WEIGHTS AND MEASURES 280

Agriculture Commissioner/Sealer of Weights and Measures Ken Wright advises Plan B would delete 1 Deputy Agriculture Commissioner position to vacant Agriculture Investigator III position; would cut one Investigator III position to 1/2 time with the other 1/2 time going to a 1/2 time Investigator I position. Mr. Wright further advises because of increased workload and a decrease in manpower due to Proposition 13 cuts, instead of annual inspection of devices, they have attempted to check gas meters at least once in two years and scales once in three years, and are presently behind. Further impacts would cause elimination of the fruit, vegetable, egg, nursery and apiary inspection and weed control. Lacking manpower to make the necessary field inspection, certificates allowing growers to ship their plants to other counties, states and countries cannot be issued, and over 13 million dollars worth of strawberry plants are shipped from Shasta County each year; the County's million dollar apiary industry also requires inspection and certification before the bees can be shipped. A petition signed by 81 county residents protesting cuts in the Agriculture Commissioner's budget is submitted to the Clerk of the Board and is filed with the documents for the preliminary budget for fiscal year 1985-86. Shannon Wooten, President of the Shasta County Farm Bureau addresses the Board with concerns for the cut in inspections of perishable commodities. Homer and Steve Park, beekeepers, advise their business cannot function without prompt inspection services. Roger Loftus, President of the California Strawberry Growers Association, and Jim Wright, representing Northern California Petroleum equipment, also speak in opposition to the reductions. Supervisor Swendiman requests a matrix of agriculture, weights and measurers charges for services be submitted to the Board.

(Departmental Budget Hearings, continued)

COUNTY CLERK 221

County Clerk Ann Reed advises a 10 percent reduction of the Clerk's budget can only be accomplished by deletion of all extra help and overtime pay, and by the layoff of five employees; losses of revenue will occur in Court Reporter fees, Law Library fees, Court Mediation fees, and District Attorney-Family Support funds; reduction of personnel in the Board of Supervisors division will necessitate drastic cuts in service; in order for a case to get to court for hearing, documents must be processed and files arrive in proper courtroom for scheduled hearing; without adequate staff, mandated functions cannot be performed; workload in Election Department has doubled. Supervisor Swendiman recommends consolidating functions of Clerk of the Board with the office of the Board of Supervisors.

ELECTIONS 140

Staff does not recommend any cuts in this budget and recommends purchase of a copy machine to replace existing rental equipment.

COUNTY CLERK ELECTIONS 141

No cuts recommended.

SPECIAL ELECTIONS 142

No cuts recommended.

RECORDER 290

No cuts are recommended. Staff recommends an additional \$10,000 to fund another clerk to convert to a computerized system.

CORONER 291

Plan B requires substantial staff reductions in a department with a historically tight budget. A new 30 hour per week permanent part-time Coroner's Assistant is recommended; a new \$10,000 truck and camper shell is recommended also to handle body removals. County Administrative Officer Ronald Piorek will report on status of Coroner's pathology contract with Shasta General Hospital.

LAFCO AND SPECIAL DISTRICTS

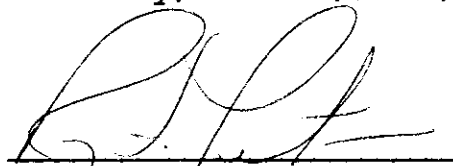
Special Districts Manager Larry Preston submits and discusses budget proposals for the Office of Special Districts, the Shasta County Water Agency, the 15 County Service Areas under County's jurisdiction, LAFCO, and the Bond Redemption Funds for three of the CSAs. Mr. Preston advises he has made several modifications to the budget which result in the elimination of any need for General Fund contributions to his budget units.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 10, 11, and 12, 1985, in the Record Searchlight.

5:00 p.m.: The Board of Supervisors recesses to Monday, June 17, 1985, at 9:00 a.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, June 14, 1985, 1:30 p.m.

The Board of Supervisors sits in special emergency session for continued preliminary departmental budget hearings and to discuss the revenue shortfall crisis, with all members and Deputy Clerk Elaine Vandever present. The Clerk has given 24-hour notice to the news media, as required by the Government Code.

INTENTION TO AWARD SHASTA COUNTY AUDIT CONTRACT

Chairman Peters advises the Government Finance and Operations Committee is recommending the Shasta County audit contract be awarded to Nystrom & Company, a local firm, although it was not the low bidder.

CONTINUED PRELIMINARY DEPARTMENTAL BUDGET HEARINGS

SUPERIOR COURT 201

Presiding Judge of the Superior Court, William R. Lund, submits a memorandum advising that because the court functions are state mandated, it is impossible to comply with an overall 10 percent reduction of the Superior Court budget, and attaches the Judicial Council Report reflecting the current understaffing. CAO recommendation is to delete 1/2 clerical position shared with Municipal Court.

GRAND JURY 208

Plan B requires reduction in mileage and per diem. Mr. Piorek advises a single audit would eliminate the need for smaller audits and would effect a cost savings.

PUBLIC DEFENDER 2030

Conflict Public Defender Jeffrey Jens speaks in opposition to a 10 percent cut, advising he is willing to forego a cost of living increase, but cannot absorb 10 percent less. Supervisor Swendiman recommends reopening negotiations of the contract for conflict public defender services. Mr. Piorek advises this contract is subject to modification; the flexibility is in the General Fund contingency. Supervisors request an opinion from County Counsel clarifying appropriations of money by Boards of Supervisors.

COURT INVESTIGATOR 258

CAO recommendation is cut one position to permanent part time.

COURT REPORTERS 207

Thomas Pringle, Official Court Reporter advises his department is already operating with the absolute minimum number of employees allowed by law, and the result of reducing services to the public would be that court proceedings would not be of record and transcripts of proceedings would not be available. County Administrative Officer is requested to investigate possible cost savings by hiring typists to transcribe court reporters' notes.

CENTRAL COLLECTIONS

Tabulations for this budget unit are incomplete as of this date.

DATA PROCESSING 0203

Plan B Budget would reduce services and supplies by \$12,630 with the effect that user departments requesting equipment installation or relocation will be required to purchase necessary cable wire, plugs, etc., prior to work being done; computer operations would be reduced from 24 hours, 5 days a week, to 16 hours, and program development and maintenance will be adversely impacted by the elimination of overtime and reduced hours; large computer runs will have to take place from 9 to 5 and will impact the regular systems.

(Preliminary Departmental Budget Hearings, continued)

GENERAL BUDGET DISCUSSIONS

County Administrative Officer Ronald Piorek advises the Government Code requires the Board of Supervisors to adopt a preliminary budget by July 20th; the process was started early this year to minimize staff reductions impact; the final budget hearings with the preliminary compilation cannot be held until July or August when it is available for public inspection. Mr. Piorek warns the Board the revenue shortfall will be even worse next fiscal year; revenue from the state and federal governments are unknown, and the County has no reliable system for forecasting revenue; this should be developed for the next fiscal year. Mr. Piorek further advises the discussion of departmental Plan B budgets is now complete, but a solution to the shortfall is still unknown. Mr. Piorek advises a serious shortage exists in the employees' insurance fund in the amount of \$586,136 in addition to the 1.7 million of general funds. Supervisor Swendiman remarks the County is faced with making serious cuts because nothing is going to help in this year's budget. Auditor-Controller Edward Davis points out that one problem with the County's fund balance is the length of time involved to receive state and federal reimbursements, and the balance needs to be much higher than it is presently. Discussion is held concerning tax revenue anticipation notes (TRANS) to finance cash flow, however this would cause the County's credit rating to drop. Various other offsets and fund-switching methods are discussed.

6:10 p.m.: The Board of Supervisors recesses to 7:30 p.m. to continue exploring solutions to the shortfall in revenue. The Clerk is dismissed for the evening study session.

7:30 p.m.: The Board of Supervisors reconvenes in study session with all members present and County Counsel John Kenny records the proceedings. Tapes of the session are available for reference in the office of the Clerk of the Board.

12:50 a.m.: The Board of Supervisors recesses to Monday, June 17th at 7:00 p.m.

Monday, June 17, 1985, 7:00 p.m.

The Board of Supervisors convenes in administrative session to continue preliminary departmental budget hearings with all members and Deputy Clerk Elaine Vandever present.

HEARINGS: PROPOSED PRELIMINARY DEPARTMENT BUDGETS

Supervisor Peters advises he attended a special meeting in Sacramento this afternoon with Supervisor Bosworth and County Administrative Officer Piorek, at the request of Senator Jim Nielsen, to discuss with Mitch Wilk, Special Assistant to Governor Deukmejian's Chief of Staff, how state mandates are diminishing the discretionary revenues of county government; however, Mr. Wilk declared the State will offer no bailout funds for county government in 1985-86, remarking, "Government has to live within its means—go back and do that."

Mr. Piorek summarizes actions to the present time, and advises the budget is still out of balance, the cash balance at the end of FY 85-86 would be down to a zero, and \$600,000 at a bare minimum must still be found; the Criminal Justice System budget must be scrutinized plus \$400,000 reserved for the construction of a new Juvenile Hall, and a \$512,000 contingency reserve. Supervisor Swendiman points out that close to 50 percent of the County's discretionary revenues are in the Sheriff's budget. Sheriff Eoff is directed to bring back a plan cutting out \$300,000 over and above the original Plan B presented to the Board, in order to examine the overall impact on health and safety. Sheriff Eoff points out such a reduction would require a reorganization of the entire department and patrol services would be drastically curtailed. Supervisors agree it would be more desirable to slow down general services and processes rather than remove safety officers from the street.

Social Services and Benefits Administrator Gerard Lauchassee points out a proposal to cut the Social Services budget by \$100,000 would actually result in a \$400,902 reduction because of matching state and federal funds, and would eliminate 20-1/2 positions, the closure of the Burney office, and a major impact on the administration's ability to stay within a 4 percent error margin allowed by the federal government on Aid to Families with Dependent Children, food stamps and Medi-Cal (the federal government withholds \$134,000 for every 1 percent that the error rate is exceeded.)

(Preliminary Departmental Budget Hearings, continued)

Supervisors discuss options to help alleviate shortfalls at Shasta General Hospital, which include: Encourage County employees to seek medical care at Shasta General through financial incentives, such as attempting to negotiate with the Shasta County Employees Association (SCEA) a preferred provider organization (PPO) contract; limit the hospital to outpatient use only; or close the facility. Supervisor Maddox expresses no support for closure and points out the proposal to encourage employees to use Shasta General would help alleviate cost overruns in the County's medical insurance program as well as create needed business at the hospital. Supervisors tentatively agree to fund requested maintenance projects and part of the equipment requests, postponing action on the fluoroscopy purchase until the future of the hospital is determined.

Chief Probation Officer Afton Taylor Blurton offers to determine whether the County would save money by closing Juvenile Hall, and agrees to report back to the Board tomorrow.

District Attorney Steven Carlton submits a plan for reclassifying one position in his office, to receive the optimum benefit with less cost to the County and no requirement to lay off any personnel. Supervisor Maddox commends Mr. Carlton on his innovative proposal and invites other department heads to follow in this manner.

Personnel Director C. E. Lafferty requests the Administrative Analyst position in his office not be eliminated because of the important function this individual provides in maintaining the countywide classification plan and special research projects preceeding the negotiation process.

Mr. Piorek warns the Board not to use nonrecurring funding for recurring expenses and place the County "at the edge of the cliff" when facing FY 86-87, inasmuch as Congress intends to abolish AB 90-funded programs, and advises the biggest item is the ultimate resolution of the health insurance program.

In summary, the Board of Supervisors tentatively agrees to use a \$750,000 reserve fund and \$325,000 set aside for land acquisition near the courthouse to help balance the deficit and to purchase some equipment for Shasta General Hospital, leaving only two funding sources for emergencies: a \$512,000 contingency fund, and \$464,000 in reserve for the construction of a juvenile hall; agrees to eliminate a \$12,000 subsidy to the County's solid waste program; agrees to keep Redding Municipal Court open five days a week; and directs the administrative staff to explore several revenue-generating options, including an 8 percent bed tax on commercial houseboats, parcel assessments for fire suppression, police protection, library services and recreation programs, and various other fee-raising mechanisms, most of which would require voter approval.

10:20 p.m.: The Board of Supervisors recesses to 10:00 a.m. Tuesday, June 18th.

Tuesday, June 18, 1985, 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 Bosworth
District No. 3 - Supervisor Hathaway
District No. 4 - Supervisor Maddox
District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Claudia Jones
Chairman Peters presides

INVOCATION

Invocation is given by Mr. Ben Franklin, Christian Life Center.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 3 & 4, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings June 3rd and 4th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 537 warrants totaling \$281,549.01 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: CHAMBER OF COMMERCE WEEK
RESOLUTION NO. 85-137

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-137 recognizing the contributions which chambers of commerce have made to the communities they serve in California, and supporting the Chamber of Commerce Week June 24-30 as proclaimed by the California Association of Chamber of Commerce Executives.

(See Resolution Book 26)

TRAVEL REQUEST: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes travel claims for Mental Health Advisory Board members to attend the Organization of Mental Health Advisory Boards Business Training Session and Statewide Annual Meeting June 11th and 12th in Sacramento, as follows: Wanda Arbuckle-\$36.00, Kay Meredith-\$96.00, Eleanor Ball-\$36.00.

PLANNING COMMISSION ITEMSHEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 1:30 p.m. July 16th for hearings on the following proposed zoning amendments:

Board of Supervisors (Resolution of Intention), Z-38-82, rezone from various zone districts to F-1 Designated Floodway District within boundaries established by the California Reclamation Board, generally located adjacent to and on both sides of Clear Creek from the mouth of Clear Creek to the McCormick-Saeltzer Dam, Clear Creek area.

Steve Ramie property, Z-20-85, rezone approximately one acre from NRA-S-C-1-B-20 (Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit zone district, combined with a Neighborhood Commercial zone district, minimum parcel size 20,000 square feet) to NRA-S-T (Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit zone district combined with a Mobilehome zone district), generally located at the southwest corner of Lakeshore Drive and Mammoth Drive, Lakehead area.

USE PERMIT: JOYCE WALDON

The Planning Commission approved Use Permit 173-85, Joyce Waldon, for a single family unit (mobilehome), generally located north of and adjacent to Fourth Street, approximately 1700 feet east of Locust Street, Cottonwood area.

USE PERMIT: MCGREGOR LAND DEVELOPMENT CO.

The Planning Commission approved Use Permit 146-85, McGregor Land Development Company, for a five-building, 80,000 square foot shopping center, to include a drug store, food market, small retail stores, a restaurant, and a variety and clothing store, generally located east of and adjacent to Hilltop Drive and Lake Boulevard, approximately 250 feet south of the intersection of Hilltop Drive and Lake Boulevard.

(Planning Commission Items, continued)

USE PERMIT: JOE CRAWFORD

The Planning Commission approved Use Permit 138-85, Joe Crawford, for the establishment of a single family residential use in conjunction with an existing commercial use, generally located adjacent to and on the southeast side of State Highway 299E, approximately 280 feet south of the junction of Fairfield Street and State Highway 299E, Johnson Park area.

USE PERMIT: PACIFIC EXECUTIVE SERVICE CORPORATION

The Planning Commission approved Use Permit 158-85, Pacific Executive Service Corporation, for a recreational retreat complex, to include a 24 unit retreat building, generally located adjacent to and north of Fenders Ferry Road, approximately 1-1/2 miles west of the intersection of State Highway 299E and Fenders Ferry Road.

SOCIAL SERVICES DIRECTOR

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts a contribution from Mr. & Mrs. Dennis Adams in the amount of \$25.00 for the California Children's Services Program in memory of Laura Primrose.

RELEASE OF LIEN: CHARLES J. TUGUANA
RESOLUTION NO. 85-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-138 releasing the lien against the property of Charles J. Tuguana in the Burney area.

(See Resolution Book 26)

COMMUNITY ACTION AGENCY WORK PROGRAM: 1985 REVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a revised 1985 Community Action Agency Work Program in order to utilize \$16,366 in carry-over 1984 Community Services Block Grant Funds.

GRANT RENEWAL: VICTIM/WITNESS PROGRAM
RESOLUTION NO. 85-139

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-139 authorizing the Chief Probation Officer to submit an application to the State Office of Criminal Justice Planning for ongoing funding for the Victim/Witness Program in the amount of \$162,134 for the fiscal year 1985-86.

(See Resolution Book 26)

CANVASS OF ELECTION RETURNS: SPECIAL REFERENDUM
SHASTA DAM AREA P.U.D. - RESOLUTION NO. 85-140

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-140 accepting the canvass of returns of the special referendum election of the Shasta Dam Area Public Utility District as made by the County Clerk, as follows:

Total Votes Cast	1106
Yes	692
No	414

(See Resolution Book 25)

PURCHASING AGENT

BID REPORT: DATA PROCESSING DEPARTMENT
VIDEO EQUIPMENT

Purchasing Agent Paul Wade advises bids were mailed to 28 suppliers to furnish video equipment for the Data Processing Department, and results were received as follows:

(Purchasing Agent, continued)

Richard's Popcorn Video Center	\$4,035.00
Cylde's Magnavox	4,450.94
Fiorini-Burton (Rejected, did not bid complete system)	

By motion made, seconded and carried, the Board of Supervisors authorizes award of the bid to furnish video equipment for the Data Processing Department to Richard's Popcorn Video Center, and authorizes signing of the contract on behalf of Shasta County.

BIDS: BLOOD-ALCOHOL TESTING
DISTRICT ATTORNEY

On recommendation of Purchasing Agent Paul Wade, and motion made, seconded and carried, the Board of Supervisors approves plans and specification for the drawing of blood for blood-alcohol purposes to be used by various local law enforcement agencies within Shasta County beginning August 1, 1985 and ending July 31, 1987, authorizes the Purchasing Agent to solicit bids to be returned no later than 2:30 p.m. on July 11th, and directs bid results be reported to the Board with recommendation for award.

WOMEN, INFANTS, AND CHILDREN (WIC)
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,000.00 from Regular Salaries, to Office Expense and Transportation & Travel, to cover cost overruns in services and supplies accounts.

LETTER TO LEGISLATOR
HEALTH CARE QUALITY REVIEWS: MEDICARE RECIPIENTS
CALIFORNIA MEDICAL REVIEW, INC.

On recommendation of Supervisor Swendiman and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Senator Durenberger in Washington, D.C., requesting his leadership in determining the extent to which small and rural hospitals may be adversely affected by the quality review procedures of California Medical Review, Inc., which was recently awarded a contract as the Medicare Professional Review Organization for California.

PERSONNEL DIRECTOR

GENERAL SALARY INCREASE
SALARY RESOLUTION NO. 326

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 326 implementing 1985-86 salary increases in the amount of five percent, effective June 23, 1985, for all employees represented by the Shasta County Employees' Association (SCEA), in accordance with the two-year agreement between the County and SCEA.

(See Salary Resolution Book)

MANAGEMENT AND CONFIDENTIAL EMPLOYEES
SALARY RESOLUTION NO. 327

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution granting a five percent increase for management and confidential employees effective June 23, 1985.

(See Salary Resolution Book)

ORDINANCE CODE AMENDMENT: STANDBY PAY

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code setting standby pay for certain hospital personnel, social workers, and a detective assigned standby duty by the Sheriff, and directs it be placed on the agenda for enactment next week.

(Personnel Director, continued)

BOARD OF SUPERVISORS' SALARIES
COMPENSATION ORDINANCE

By motion made and seconded, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance setting compensation for members of the Board of Supervisors at an amount equal to thirty-five percent of the total annual salary paid to the Presiding Judge of the Superior Court, and directs it be placed on the agenda for enactment next week; motion is carried by the following vote:

Ayes: Supervisors Swendiman, Bosworth, Hathaway, Peters
Noes: Supervisor Maddox

AGREEMENT: FRANK DOHERTY
EMPLOYEE NEGOTIATING SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Frank Doherty for employee salary and benefit negotiating services commencing March 1, 1985, and concluding upon completion of the fiscal year 1985-86 negotiations, in the amount of \$5,000.

SOCIAL SERVICES DIRECTORBUDGET CHANGE: POLICE BAND RADIO
SPECIAL INVESTIGATION UNIT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,310.00 from Welfare Budget, 10-Computer Terminals, to a new fixed asset item to purchase a 16-Channel police band radio for a recently purchased vehicle in the Special Investigation Unit.

MEDI-CAL ELIGIBILITY WORKER
SALARY RESOLUTION NO. 328

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 328 providing an additional Medi-Cal Eligibility Worker to be located at Shasta General Hospital, effective June 18, 1985.

(See Salary Resolution Book)

SHERIFFAGREEMENT: U. S. DEPARTMENT OF JUSTICE, MARIJUANA ERADICATION

On request of Undersheriff Jim Pope, an agreement with the U. S. Department of Justice for marijuana eradication funds is postponed until next week.

CONSTRUCTION OF EVIDENCE STORAGE ROOM
BUDGET CHANGE: JAIL SALLY PORT AREA

On request of Undersheriff Jim Pope, the budget transfer for construction of proposed evidence storage room in the jail Sally Port area is postponed until next week.

SPECIAL DISTRICTS MANAGERCOUNTY SERVICE AREA NO. 8, PALO CEDRO
SEWER ASSESSMENT DISTRICT NO. 1982-1
RESOLUTIONS NO. 85-141 & NO. 85-142

On recommendation of Samuel Sperry, Bond Counsel for Palo Cedro Sewer Assessment District No. 1982-1, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-141 Ordering Change in Proceedings Without Notice or Hearing, and Resolution No. 85-142 Ordering Sale of Bonds, for County Service Area No. 8, Palo Cedro.

(See Resolution Book 26)

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGE: RISK MANAGEMENT
TRAVEL AND CLAIMS ADMINISTRATION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$8,500.00 within the Risk Management Budget, from Regular Salaries-\$8,500.00, Paid Claims-\$167,885.00, to Transportation and Travel-\$8,500.00, Claims Admin-\$167,885.00, for travel and training, and to correct a technical error in the budgeting process.

BID REPORT: ANNUAL FINANCIAL AUDIT OF SHASTA COUNTY

Bids were mailed to 70 prospective firms for the annual financial audit of Shasta County, and five bids were received as follows:

Mathews, Crippen Tenney & Company	\$19,700.00
Bartig, Basler & Ray	24,500.00
Touche Ross & Company	29,500.00
Nystrom & Company	32,350.00
Gandy, Scott, Tollefson & Company	33,000.00

By motion made, seconded and carried, the Board of Supervisors awards the bid for the County's annual financial audit to Nystrom & Company, and authorizes signing of the contract on behalf of Shasta County.

COUNTY COUNSELTWO APPLICATIONS FOR LEAVE TO FILE LATE CLAIMS
DAVID D. THOMAS AND NAOMI ROSE

On recommendation of County Counsel John Kenny two applications for leave to file late claim are received from David D. Thomas, alleging personal injuries arising out of a May 30, 1984 incident; and from Patrick R. Beasley on behalf of Naomi Rose, alleging personal injuries sustained between August of 1984 and December of 1984, and by motion made, seconded and carried, the Board of Supervisors denies both applications for late claim as not having been filed within the 100-day period.

DIRECTOR OF PUBLIC WORKSFINAL MAP: WOOLERY SUBDIVISION
NOT ACCEPT EASEMENT DEDICATION OFFERS
RESOLUTION NO. 85-143

By motion made, seconded and carried, the Board of Supervisors approves the final map of Woolery Subdivision, Tract 1668, for filing; and adopts Resolution No. 85-143 not accepting offers of offsite easement dedication.

(See Resolution Book 26)

BIDS: SLURRY SEAL, SHINGLETOWN AIRPORT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for placing a slurry seal on the Shingletown Airport runway, sets July 12th at 11:00 a.m. for opening bids for the project, sets July 16th 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.

OFFERS OF DEDICATION AND EASEMENTS
RESOLUTION NO. 85-144

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-144 authorizing Public Works Director Richard Curry to consent to offers of dedication and to accept dedications of easements.

(See Resolution Book 26)

(Public Works Director, continued)

AGREEMENT: BUREAU OF LAND MANAGEMENT
RIGHT OF WAY GRANT, ADOBE ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Bureau of Land Management providing to the County a right of way on Adobe Road.

ORDINANCE CODE AMENDMENT: BUS STANDS AND NO PARKING ZONES
REDDING AREA BUS AUTHORITY, CENTRAL VALLEY

By motion made, seconded and carried, the board of Supervisors accepts introduction and waives reading of a proposed ordinance establishing bus stands and no parking zones for the Redding Area Bus Authority (RABA) in Central Valley, and directs it be placed on the agenda for enactment next week.

PROFESSIONAL & SPECIAL SERVICES
BUDGET CHANGE: SURVEYOR BUDGET

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,422.00 from the Surveyor Budget, Corner Survey Fees-\$1,450.00, Parcel & Tract Map-\$3,972.00, to Professional & Special Services, to adjust the increase in revenues and expenses to the latest estimate of revenue and expenses for this year.

BUDGET CHANGE: SOLID WASTE DUMP GROUNDS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,770.00 from Solid Waste Budget, Septage Fees, to Dump Grounds, to cover rise in cost of Manton Transfer Site.

CITY OF REDDING/SHASTA COUNTY
AIR CONDITIONING LOAD MANAGEMENT PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to sign the necessary documents to participate in the City of Redding's summer air conditioning load management program, whereby switching equipment will be installed to turn off major air conditioning for eight minutes twice each hour during periods of peak electrical usage.

PARKING RESTRICTIONS: JUSTICE CENTER
RESOLUTION NO. 85-145

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-145 establishing a two-hour parking limit in the Justice Center parking lot.

(See Resolution Book 26)

BID REPORT: FURNISHING LIQUID ASPHALT

Bids were opened June 14th for annual purchase of Liquid Asphalt. 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:

	<u>Liquid Asphalt</u>	<u>Asphaltic Emulsion</u>
Morgan Paving Material Co., Redding	\$21,690	\$6,996

By motion made, seconded and carried, the Board of Supervisors awards the bids for furnishing both Liquid Asphalt and Asphaltic Emulsion to Morgan Paving Material Company, and authorizes Chairman Peters to sign the contracts on behalf of Shasta County.

BID REPORT: AGGREGATE BASE, ASPHALT CONCRETE, PATCHING MIX

Bids were opened June 14th for annual purchase of 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 Public Works Department for report and recommendation:

(Public Works Director, continued)

	<u>Base</u>	<u>A.C.</u>	<u>Patching</u>
B & S Gravel	\$23,150.40	No bid	No bid
J. F. Shea Co., Inc., Redding	25,440.00	\$248,729	\$166,865.20

By motion made, seconded and carried, the Board of Supervisors awards the bid for Aggregate Base to B & S Gravel; awards the bids for Asphalt Concrete and Patching Mix to J. F. Shea Company; and authorizes Chairman Peters to sign the contracts on behalf of Shasta County.

BID REPORT: FURNISHING TITLE SERVICE

Bids were opened June 14th for furnishing title service to the County for fiscal year 1985-86. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to Public Works for report and recommendation:

Superior California Title & Escrow Company, Redding	\$2,925
Western Title Insurance Company, Redding	4,125
First American Title Insurance Company, Redding	4,875

By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing title service to Superior California Title & Escrow Company, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

10:55 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

GENERAL PLAN AMENDMENTS NO. 85-2 AND 85-3

The Board of Supervisors continues adoption of General Plan Amendments No. 85-2 and No. 85-3 to next week.

BID REPORT: CHIP SEALS ON COUNTY ROADS

Bids were opened May 31st for placing chip seals on County roads. 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:

Hutchins Construction	\$39,990.00
North Valley Construction	41,435.00
Tullis & Associates	43,850.00
BM Construction	51,605.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the contract for chip seals on County roads to Hutchins Construction, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

AIR-CONDITIONING SYSTEM, DATA PROCESSING
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$35,500 from Cumulative Capital Outlay Fund and Lease/Purchase Fund for the installation of an air-conditioning system in the Data Processing Department.

HEARING: CERTIFICATE OF COMPLIANCE NO. 4-85
KRAJCIK, CHURN CREEK BOTTOM AREA
RESOLUTION NO. 85-146

This is the time set for hearing on a request for issuance of Certificate of Compliance No. 4-85 for two parcels of five acres each in the Churn Creek Bottom area, generally located south of and adjacent to Churn Creek Road, approximately 1,640 feet east of Interstate Highway 5, with a General Plan designation of A-cg Agricultural Part-time Cropland/Grazing. Affidavits of Publication and Notice of Public Hearing are on file. Planning Director Joe

(Krajcirik Hearing, continued)

Hunter reviews the staff report and recommends authorization of the certificate of compliance subject to applicant filing for dedication of appropriate right of way along Churn Creek Road, per review and approval of the Department of Public Works. Hearing is opened. Brenda Krajcirik expresses agreement with the dedication of the right of way. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-146 issuing Certificate of Compliance No. 4-85 to James W. and Brenda J. Krajcirik for the two parcels, as recommended.

(See Resolution Book 26)

CONTINUED PRELIMINARY DEPARTMENTAL BUDGET HEARINGSPROBATION DEPARTMENT

Chief Probation Officer Afton Taylor Blurton submits a report of the cost impact to close Juvenile Hall and contract out for detention alternatives and advises this option does not result in a savings to the County. Supervisor Hathaway inquires if it would be possible for the County to run a group home instead of Juvenile Hall, and Mrs. Blurton advises the County used to operate one very effectively and offers to investigate this possibility. Mrs. Blurton further advises that three positions in the Probation Department would be reduced to 3/5 time.

SHERIFF'S DEPARTMENT

Sheriff Phil Eoff submits a detailed report on the impact of an additional reduction in his budget of \$300,000 and advises the public safety would be threatened seriously; the Sheriff's department would become dismantled. Sheriff Eoff states he has instructed his staff to deliver to the Board of Supervisors a daily report of crimes committed in this County.

PLANNING DIRECTORHEARING: APPEAL, PARCEL MAP 49-85, LARSEN/PACE

Planning Director Joe Hunter advises a letter is received from the applicant's engineer, PACE Engineering, requesting an extension of time for the appeal hearing on Parcel Map No. 49-85, Larsen/PACE, and the Board of Supervisors continues the hearing to July 2nd.

HEARING: ZONING AMENDMENT Z-27-85
ORR PROPERTY, ONO AREA

This is the time set for hearing the request of Robert J. and Wendy G. Orr Z-27-85, to rezone 240 acres from "U" Unclassified to R-R-T-BSM Rural Residential zone district combined with a Mobilehome district, minimum parcel size per recorded map (Parcel Map 48-85), generally located on both sides of Platina Road, approximately 5 miles southwest of Ono. Affidavits of Notice of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends 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 the rezoning of the Orr property, Z-27-85, within Parcel Map 48-85, to R-R-T-BSM, adopts the Mitigated Negative Declaration for the project, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT, Z-23-85
PRESLEY PROPERTY, COTTONWOOD AREA

This is the time set for hearing on the proposed rezoning of approximately 22.2 acres of the Presley property, Z-23-85, generally located north of and adjacent to the intersection of Robinson Glen Drive and Rhonda Road, approximately 600 feet west of Interstate 5, Cottonwood area, from "U" Unclassified to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends the rezoning. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Presley property, Z-23-85, to R-R-BSM, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

(Planning Director, continued)

APPEAL, USE PERMIT 141-85
JIM HENRY, HAPPY VALLEY AREA

This is the time set for hearing the appeal of Bob Ferrara against the Planning Commission's approval of Use Permit 141-85 for a convenience store to be constructed at the northwest intersection of Happy Valley Road and Hawthorne Avenue, Happy Valley, as applied for by Jim Henry and Charles McGowan. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report. Phone calls and letters both supporting and opposing the project are received from residents in the area and a petition signed by 874 residents in favor of the store is submitted to the Board of Supervisors. Hearing is opened. Appellant Bob Ferrara and several other residents argue that the store would increase traffic flow and endanger pedestrians and bicycle riders on narrow roads in the area. Dale Kronkright, president of the Happy Valley PTA claims the store in the rural residential neighborhood would increase the sale of alcohol to drivers. Charles McGowan advises his store would be a full-service market with three gasoline pumps and would not sell just gas and alcohol; streets adjacent to the store will be widened, sidewalks built and the intersection illuminated at night. Thirteen other residents speak in support of the project. Director of Public Works Richard Curry points out the area may qualify for a project to remove utility poles and install underground lines to make the roads safer for pedestrians. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's decision to approve Use Permit No. 141-85 for the Valley Center Market and Gas in Happy Valley and denies the appeal of Bob Ferrara.

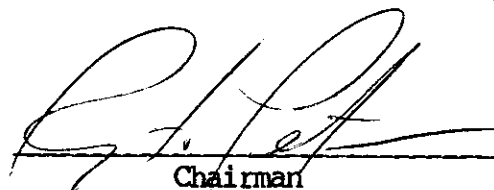
CONTINUED PRELIMINARY DEPARTMENTAL BUDGET HEARINGS

County Administrative Officer Ronald Piorek advises the Government Code requires the preliminary budget to be adopted by July 20th, with the final budget hearing to occur before September 1st; it is his plan to request from all department heads innovative ideas to free up unreimbursed costs. Auditor-Controller Edward Davis points out the Code states that department heads are to file their requirements with the County Administrative Officer making recommendations; if the Board of Supervisors makes changes, the department heads must be given an opportunity to address the changes before the final budget hearings. Supervisor Peters apologizes for lack of notice to all department heads concerning the late June 14th budget discussions, advising that any department head who wishes to be heard is welcome to do so. Assessor Virginia Loftus advises her budget was discussed on the evening of June 14th in her absence, and requests an opportunity to address the Board at her earliest opportunity. The Board of Supervisors sets 1:30 p.m., Monday, June 24th for the next preliminary budget hearing and directs the Clerk to notify the news media.

5:30 p.m.: The Board of Supervisors recesses to June 24th at 1:30 p.m..

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held February 14, 17, and 18, 1985, in the Valley Times.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 24, 1985, 1:30 p.m.

The Board of Supervisors reconvenes in special session with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

CONTINUED PRELIMINARY DEPARTMENT BUDGET HEARINGS

County Administrative Officer Ronald Piorek advises the budget is still \$346,000 out of balance, summarizes actions taken to date, and submits a list of supplemental adjustments to bring the budget into balance. Tony Estacio, Assessor's Office Services Manager, informs the Board the County will receive from \$150,000 to \$200,000 more in property taxes in 1985-86 than initially projected because of increased new construction and change in ownership activity. Supervisors agree that law enforcement is a top priority and non-emergency and non-revenue-generating departments must absorb further cuts to keep deputies on the streets. Library Services Director Diane Duquette advises the library system will receive a minimum \$50,000 state grant if it is funded at the same level as 1984-85. Grand Jury Foreman Marlin Johnson requests an increase in the proposed budget to a minimum of \$44,000 and advises an overrun will occur due in part to travel expenses for three members who live in Eastern Shasta County. County Fire Warden Gary Buzzini discusses revising fire prevention fees. Testimony is heard from the Court Administrator, the Public Defender, and the County Counsel.

Social Services and Benefits Administrator Gerard Lachaussee advises State officials are claiming the County owes them \$220,274 based on a 1981 audit of the Opportunity Center, based on a claim that the Department of Social Services is entitled to a portion of the revenue generated by the center from October 1, 1977 to June 30, 1980, and the County is appealing the decision. Supervisors give Mr. Piorek direction to look again at all non-emergency personnel and submit another proposal to the Board tomorrow.

5:15 p.m.: The Board of Supervisors recesses until June 25th at 10:00 a.m.

Tuesday, June 25, 1985, 10:00 a.m.

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

District No. 2 - Supervisor Bosworth
District No. 3 - Supervisor Hathaway
District No. 4 - Supervisor Maddox
District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
County Counsel - John Kenny
Deputy Clerk - Ruth Mims
District No. 1 - Supervisor Swendiman is absent
Chairman Peters 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 Bosworth.

MINUTES OF MEETINGS JUNE 10, 11, AND 12, 1985

Approval of minutes is postponed for the June 10th, 11th, and 12th meetings.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 625 warrants totaling \$508,360.70 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CIVIL ACTION NO. 84189, DEPTUCH VS.
DR. CORDES, MENTAL HEALTH DEPARTMENT, SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 84189, Doborah C. and Gregory W. Deptuch vs. Charles Cordes, M.D., Shasta County Department of Mental Health, County of Shasta, et al, alleging negligence, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting on June 20th is received:

Use Permit 164-85	William Foster, Pine Grove area, approved.
Use Permit 166-85	Richard Peaslee, South Redding area, approved.
Use Permit 167-85	Johnie Watkins, Old Shasta area, approved.
Use Permit 162-85	James Lachney, Happy Valley area, approved.
Use Permit 161-85	Irving Ball, South of Municipal Airport area, approved
Use Permit 151-85	Patricia Burrell, Cottonwood area, approved.
Use Permit 133-85	Alvin Meredith, Cottonwood area, approved.

APPOINTMENTS/RESIGNATIONS
MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors accepts the resignations of Josephine Stewart and Dr. Daniel Alcalá from the Mental Health Advisory Board with regret, authorizes letters of appreciation to them for their service to the advisory board, and reappoints each of the following Mental Health Advisory Board members to another three-year term to April 30, 1988:

Sue Asbill	Helen Hawk
Betty Dillon	Gerald Knepp

AGREEMENT: GREGORY JANOS, M.D.
PROFESSIONAL SERVICES AT SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Gregory Janos, M.D., to provide the services of a pediatrician/cardiologist for the period May 1, 1985, to November 1, 1985.

AGREEMENT: EL DORADO COUNTY
PLACEMENT OF SHASTA COUNTY JUVENILES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the County of El Dorado for placement of minors when overcrowding occurs in Shasta County Juvenile Hall, at the rate of \$45 each per day, beginning July 1, 1985.

BUDGET CHANGE: PROBATION
TRAINING GRANT REIMBURSEMENT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Probation Department budget in the amount of \$2,187.00 from Extra Help to Training Grant, to return wages made available previously for anticipated training needs which were unused due to cancellation of scheduled sessions.

BUDGET CHANGE: DATA PROCESSING
PURCHASE OF CRTs

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,000.00 within the Data Processing Budget, from Fixed Assets to 4-CRTs to fund the purchase of four items of data processing equipment.

BUDGET CHANGE: D.A. FAMILY SUPPORT
DATA PROCESSING EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the District Attorney Family Support Budget in the amount of \$550.00, from 2-Word Processors to 1-CRT, to fund the purchase of a new CRT.

ZONING AMENDMENTS: ORDINANCES NO. 378-1340 THROUGH 378-1343

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

Ordinance No. 378-1340 rezoning the Joe Sells property, Z-26-85, generally located three-quarters of a mile west and south of the intersection of Lassen Avenue and Monte Vista Street, Happy Valley area, to A-1-T-BA-10 Agricultural zone district combined with a Mobilehome district, minimum building site area 10 acres.

Ordinance No. 378-1341, Hufnagel property, Z-21-85, rezoning from R-R-BA-2 Rural Residential district, minimum building site area 2 acres to PD Planned Development district for approximately 8.64 acres generally located adjacent to and south of Highway 44 approximately 900 feet west of Deschutes Road; and rezoning from R-R-BA-2 Rural Residential district, minimum building area 2 acres, to C-O-DR Commercial Office district combined with a Design Review district for approximately 6 acres generally located as described above including approximately the westerly two-thirds of Assessor's Parcel No. 059-060-07.

Ordinance No. 378-1342 rezoning the Robert and Wendy Orr property, Z-27-85, generally located on both sides of Platina Road, approximately 5 miles southwest of Ono, to R-R-T-BSM Rural Residential zone district combined with a Mobilehome district, minimum building site area per recorded map.

Ordinance No. 378-1343 rezoning the Lewis Presley property, generally located north of and adjacent to the intersection of Robinson Glen Drive and Rhonda Road, approximately 600 feet west of Interstate 5, Cottonwood area, to R-R-BSM Rural Residential zone district, minimum building site area per recorded map.

(See Ordinance Index)

APPLICATION WITHDRAWN: APPEAL NULLIFIED
USE PERMIT 158-85, PACIFIC EXECUTIVE SERVICE CORPORATION

Letter is received from a representative of Pacific Executive Service Corporation withdrawing the application for Use Permit 158-85, thereby nullifying the appeal of D. Ann Harris of Burney against the Planning Commission's approval of the use permit, and the item is removed from the Board of Supervisors' agenda.

ORDINANCE SETTING COMPENSATION FOR BOARD OF SUPERVISORS, FY 1985-86

An ordinance was introduced last week setting compensation for members of the Board of Supervisors for fiscal year 1985-86, and by motion made, seconded and carried, the Board of Supervisors delays action on this item until the afternoon session. Later in the afternoon, the Board of Supervisors unanimously agree to table the ordinance indefinitely.

ORDINANCE CODE AMENDMENT: STANDBY PAY
ORDINANCE NO. 494-299

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-299 setting standby pay rates for employees in specified categories, as introduced last week.

(See Ordinance Index)

BUS STANDS AND NO-PARKING ZONES, SHASTA DAM BOULEVARD
ORDINANCE NO. 462-51

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-51 establishing Bus Stands and No-Parking Zones on Shasta Dam Boulevard, as introduced last week.

(See Ordinance Index)

PURCHASING AGENTBID REPORT: WATER TANK, ROAD DEPARTMENT

Purchasing Agent Paul Wade advises bids were mailed to 24 suppliers for one each 4,000 gallon water tank to be mounted on county-owned chassis and delivered to the Public Works Corporation Yard, and bids were received as follows:

Droscher Equipment	\$22,016.40
Diamond Bilt	22,233.70
N. J. McCutchen	46,984.50
Merit Tank & Body	41,976.00

By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing a water tank for the Public Works Department to Droscher Equipment, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: COPIER, PUBLIC HEALTH DEPARTMENT

Purchasing Agent Paul Wade advises bids were mailed to six suppliers for one each copy machine to be delivered to the Public Health Administration, and bids were received as follows:

	<u>Cost Per Copy</u>	<u>Acquisition Cost</u>	<u>3-Yr. Cost</u>
Western Business Machines	.0244	\$4,654.76	\$ 8,796.78
Master Office Products	.0271	5,606.86	9,763.98
Xerox	.028	4,324.80	10,422.36
Ray Morgan Co. (Does not meet specifications)	.025	4,672.70	9,178.12

By motion made, seconded and carried, the Board of Supervisors awards the bid for one copy machine for the Public Health Department to Western Business Machines, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: TILE FLOORING, HOSPITAL

Purchasing Agent Paul Wade advises bids were mailed to eight suppliers for the installation of approximately 2500 square feet of tile to be installed in the kitchen at Shasta General Hospital, and one bid was received as follows:

Hanes, Inc.	\$3,115.00
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By motion made, seconded and carried, the Board of Supervisors awards the bid for tile to be installed at the Hospital to Hanes, Inc., and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: EVIDENCE STORAGE, JAIL BASEMENT
BUDGET CHANGE

Purchasing Agent Paul Wade advises bids were mailed to eight contractors for the construction of an enclosure for storage of Sheriff's evidence in the basement of the new jail, and one bid was received as follows:

Castle Construction	\$4,189.00
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By motion made, seconded and carried, the Board of Supervisors awards the bid for enclosing an evidence storage area in the jail basement to Castle Construction, authorizes signing of the contract on behalf of Shasta County; and approves a budget transfer in the amount of \$889.00 within the Sheriff's Budget, from Criminal Justice Const. to Remodel Sally Port to cover costs in excess of the previously budgeted amount of \$3300.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Betty Ellis to the Shasta County Commission on Aging, as alternate to Jo Sutherland.

SOCIAL SERVICES DIRECTORWELFARE SOCIAL REHABILITATIONBUDGET CHANGE: OPPORTUNITY CENTER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Welfare Budget, Regular Salaries-\$10,000.00, Opportunity Center-\$20,443.00, to Welfare, General Office Expense-\$3,867.00, Software Development-\$502.00, Special Department Expense-\$1,133.00, Utilities-\$4,498.00, Postage-\$15,400.00, Manufacturing Supplies-\$4,016.00, Skills Evaluation Test-\$1,027.00, to cover cost overruns.

WELFARE CASH AID PAYMENTS: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$385,864 within the Welfare Budget from County Indigent savings to Cash Aid Payments to cover projected program expenditure cost overrun.

AIR COOLERS: CASCADE BUILDINGBUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$655.00 from Welfare Administration Budget, 10-Terminals, to 2-Water Air Coolers, to cool two garages for the Cascade General Assistance work area.

COMMUNITY ACTION AGENCY DIRECTORMULTI-PURPOSE CENTERS FOR SENIOR CITIZENSRECOMMENDATIONS: SENIOR CENTERS BOND ACT APPLICATION

Proposals for allocation of Senior Center Bond Act funds are presented by Laing Sibbet of the Shasta County Commission on Multi-Purpose Centers, and Olive Young of the Shasta County Commission on Aging, each ranking the Shasta Dam Public Utilities District first, recommending funding in the amount of \$210,000.00, and the City of Anderson second, recommending funding in the amount of \$390,000.00. The Board of Supervisors concurs with the recommendations, approves submission of the ranking as outlined, authorizes Chairman Peters to sign any necessary documents, and directs Supervisor Bosworth to present the funding proposal for Shasta County Seniors in the total amount of \$600,000 to the PSA 2 Area Agency on Aging's Executive Board.

SHERIFFCONTRIBUTIONS: YOUTH CRIME PREVENTION ANDNEIGHBORHOOD WATCH PROGRAMS: RESOLUTION NO. 85-147

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-147 accepting donations ranging from \$5 to \$146 and totaling \$614.87 to be used for the Youth Crime Prevention and Neighborhood Watch Programs.

(See Resolution Book 26)

CONTRIBUTIONS: COMMUNITY CRIME RESISTANCERESOLUTION NO. 85-148

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-148 accepting a donation of \$5,191 to be used for the Shasta County Community Crime Resistance Program.

(See Resolution Book 26)

CONTRIBUTIONS: SHERIFF'S DEPARTMENTBUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$899 within the Sheriff's Budget from Donations to Office Expense-\$852.00, Maintenance Structures-\$47.00, to reimburse the general fund.

DEPUTY DISTRICT ATTORNEY POSITION
TRANSFER TO CHILD SUPPORT UNIT: SALARY RESOLUTION NO. 329

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 329 transferring one Deputy District Attorney position from District Attorney's Budget into the Child Support Unit Budget, effective July 1, 1985.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

TRANSFER OF FUNDS
JAIL RESERVE TO COUNTY GENERAL FUND

By motion made, seconded and carried, the Board of Supervisors approves an equity transfer in the amount of \$750,000 from the Criminal Justice General Reserve Fund No. 175, to the County General Fund No. 060, in order to help ease a close fiscal situation.

BUDGET CHANGE: PUBLIC DEFENDER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$14,000 from Contingency Reserves to Public Defender Budget, Conflict of Interest-\$10,000.00, Conf. Invest. Exp.-\$2,000, Central Coll. Fee-\$2,000.00.

COUNTY COUNSEL

BOUNDARY CHANGES: SCHOOL DISTRICTS
RESOLUTIONS NO. 85-149 AND NO. 85-150

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-149 ordering a change in the boundaries of the Buckeye, Columbia, Enterprise, Redding, and Shasta Lake Union School Districts; and Resolution No. 85-150 ordering a change in the boundaries of the Grant and Redding School Districts, pursuant to Education Code Section 35765.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

STOP SIGNS: PARALLEL STREET
RESOLUTION NO. 300 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 300 of Ordinance No. 413-1 authorizing placement of stop signs on Parallel Street at its intersection with Joseph Street in Project City.

(See Traffic Resolution Book)
 (See Ordinance Index)

ENVIRONMENTAL ASSESSMENT: OLD OREGON TRAIL
ROAD IMPROVEMENT PROJECT: NOTICE OF DETERMINATION

By motion made, seconded and carried, the Board of Supervisors approves the environmental assessment and filing Notice of Determination in the Old Oregon Trail Road improvement project.

AGREEMENT: SISKIYOU KIDNEY ASSOCIATION
TRANSPORTATION FOR MEDICAL TREATMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement for renewal of the June 15, 1982 contract with Siskiyou Kidney Association, Incorporated, for purchase by the County of transportation services to Redding for medical treatment of kidney dialysis patients, in the amount of \$850 per year, for the period July 1, 1985, to June 30, 1986.

(Public Works Director, continued)

BID REPORT: TRAFFIC CONTROL SIGNS

Bids were opened June 14th for furnishing traffic control 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:

	<u>Total Bid</u> <u>Including Tax</u>
Traffic Control Signs Company	\$24,371.20
Interstate Sales	26,659.81
Hawkins-Hawkins Company, Inc.	29,760.86
Traffic Safety Supply Company	30,941.72

By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing traffic signs for the County to Traffic Control Signs Company, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

DEED: COUNTY SERVICE AREA NO. 17
COTTONWOOD SEWER ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed on behalf of Shasta County Service Area No. 17, Cottonwood, from Patsie L. Gillis.

BID REPORT: REROOFING LIBRARY, HOSPITAL, MATERIALS LAB

Public Works Director Richard Curry advises only one bid was received for the project to reroof the Library, Hospital, and Materials Lab; it was almost double the amount of the engineer's estimate; and some potential bidders felt the time was too short to prepare bids for bonded roofs. Mr. Curry advises he plans to rebudget the project into the 1985-86 fiscal year, and by motion made, seconded and carried, the Board of Supervisors authorizes the rebidding of the project, with bids to be opened in approximately five weeks.

SPECIAL DISTRICTS MANAGERPALO CEDRO SEWER ASSESSMENT DISTRICT NO. 1982-1
RESOLUTION NO. 85-151 - DETERMINING ASSESSMENTS REMAINING UNPAID
RESOLUTION NO. 85-152 - AMENDING RESOLUTION OF INTENTION
RESOLUTION NO. 85-153 - AUTHORIZING ISSUANCE OF BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-151 Determining Assessments Remaining Unpaid, Resolution No. 85-152 Amending Resolution of Intention (No. 84-30), and Resolution No. 85-153 Authorizing Issuance of Bonds, in Sewer Assessment District No. 1982-1, Palo Cedro Disposal Project.

(See Resolution Book 26)

11:05 a.m.: The Board of Supervisors sits in closed session to discuss a litigation matter.

11:15 a.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Swendiman, and Deputy Clerk Ruth Mims present.

SETTLEMENT: BOSWELL LITIGATION
COMPROMISE AND RELEASE AGREEMENT
WCAB NO. 85 RDG 23344-46

By motion made, seconded and carried, the Board of Supervisors approves a Compromise and Release Agreement in the sum of \$28,000 in settlement of Workers' Compensation Appeals Board Action No. 85 RDG 23344-46, Dean Boswell.

11:20 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

HEARING: SOLID WASTE RATE ADJUSTMENTS

This is the time set for hearing on the Solid Waste Review Panel's recommendations to the Board of Supervisors on rate adjustment requests 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

(Solid Waste Rate Hearing, continued)

Curry reviews the Solid Waste Review Panel's recommendations to establish a new rate at the landfill of \$8.75 per ton, which will result in an increase of 17 cents per month in the residential collection rate. Mr. Curry advises this rate is based on an analysis of unaudited information supplied by the applicant and is based solely on projected expenses for operating the landfill under present conditions. Mr. Curry further advises the applicant claims he is being penalized for having a staff with the dual responsibility of working both for the landfill and Shasta Bluff Collection Company and should be compensated accordingly. Letter is received from Burney Disposal requesting a rate increase of 75 percent of the increase in the CPI. Hearing is opened. Richard Scheuler, attorney for West Central Landfill and Shasta Bluff Collection, submits and discusses a proposal for a new contract and proposed consolidation of the city and county landfill. Hearing is closed. The Board of Supervisors recommends referring Mr. Scheuler's proposal back to the Solid Waste Review Panel to evaluate the new information and report to the Board at 1:30 p.m., July 16th, and sets 1:30 p.m., July 16th as the time to hear rate adjustments for the septage disposal collectors.

ADOPTION OF GENERAL PLAN AMENDMENT 2-85 (HUFNAGEL) AND
ADOPTION OF GENERAL PLAN AMENDMENT 3-85 (GENERAL PLAN CLEANUP)
RESOLUTION NO. 85-154

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-154 adopting General Plan Amendment 2-85 (Hufnagel) to amend the land use designation from Rural Residential "A" to Commercial, for approximately 18 acres in the Palo Cedro area, and General Plan Amendment 3-85 (General Plan Cleanup) which includes various countywide text and map changes.

(See Resolution Book 26)

HEARING: PARCEL MAP 15-84
AMENDMENTS TO FINAL MAP, DOHLE/JOHNSON/MATHIS

This is the time to which hearing on proposed amendments to Parcel Map No. 15-84, Dohle/Johnson/Mathis, is continued from June 3rd, after having been referred to the Community Development Committee for policy direction regarding secondary access routes. Planning Director Joe Hunter reviews the staff report and reminds the Board that applicant was seeking alternate fire hazard mitigation measures in order to complete a four-lot land division east of Simmons Road near Centerville; the County Fire Code requires an emergency fire access road as a condition of the split; applicant is unable to obtain easements through adjacent land, but had previously discussed a plan with the late Supervisor John Strange and Fire Marshal Gary Buzzini to waive the secondary access requirement if brush was cleared and structures were built using fire-resistant materials. Mr. Buzzini advises, on a short-term basis, this method would be reasonable but would not mitigate the long-range potential for fires, since the property is in an extreme fire hazard area. Supervisor Bosworth states he could not support a mitigation measure requiring someone to monitor brush growth. Mr. Buzzini points out the fire code is too vague as it is now written to provide him with guidelines, and granting an exception at this time would set a precedent. Mr. Hunter mentions several other projects are being held up because they cannot meet requirements for a secondary access. By motion made, seconded and carried, the Board of Supervisors denies the applicant's request to amend Parcel Map 15-84, and recommends revising the County Fire Code to clarify the provisions for secondary access roads.

CONTINUED HEARINGS: PROPOSED PRELIMINARY DEPARTMENTAL BUDGETS

County Administrative Officer Ronald Piorek advises the Board of Supervisors instructed his staff to look at various departments for further possible cuts in non-emergency and non-revenue-generating positions in order to augment the Sheriff's budget to keep deputies on the street, and submits a third supplemental adjustment list reflecting dollar amounts, but giving department heads discretion to reduce actual staff or hours. Mr. Piorek expresses concern that the County is creating a serious budget problem for 1986-87 by using an estimated \$1.7 million in non-recurring funds to balance the County's 1985-86 budget. On recommendation of Supervisor Hathaway, the Board of Supervisors agrees to table indefinitely the ordinance introduced last week that would have tied their salaries to Superior Court Judges and resulted in a six percent pay increase, and contributes the \$7,800 savings to the County General Fund. Supervisors agree to not consolidate their office with that of the Clerk of the Board, declaring it impractical and not a cost saving; to place all but \$8,356

(Proposed Preliminary Budgets, continued)

of the \$318,000 state funds (AB 90) earmarked for juvenile justice and crime prevention programs into the General Fund, with the \$8,356 to be allocated to the Child Sexual Abuse Treatment program; to delete from the Sheriff's budget certain administrative positions and data processing in the amount of \$95,000; to delete various services and supplies and adjust departmental revenue in the Auditor's office in the amount of \$10,000; to delete \$5,000 augmented mileage request of the Grand Jury; to reduce positions or equivalent recurring savings in Buildings and Grounds for \$60,000; to delete one staff services analyst or equivalent recurring savings in the Social Services Department to save \$7,500; and to eliminate certain fixed assets at Shasta General Hospital. Marshal David Eppley submits a memorandum advising that an arrest warrant service program will be initiated in his department to collect additional revenue; an initial evaluation of the program will be supplied after a ninety day trial period through September 30th, the goal being the generation of sufficient funds to pay for one full-time Deputy Marshal in order to meet mandated court-related duties. Shasta County Employees Association General Manager Cork McGowan warns the Board of Supervisors they are concealing the true effects of the county's financial situation by funding politically popular programs while cutting departments such as Welfare; predicts the County will lack credibility if it asks voters to approve parcel fees for fire protection and other proposed revenue-generating ballot measures. Supervisors "scrape" approximately \$384,000 from the proposed budgets, enough to retain some of the 22 deputies targeted for layoff.

5:15 p.m.: The Board of Supervisors recesses to 6:30 p.m.

6:30 p.m.: The Board of Supervisors reconvenes in special session with all Supervisors, except Supervisor Swendiman, and Deputy Clerk Elaine Vandevent present.

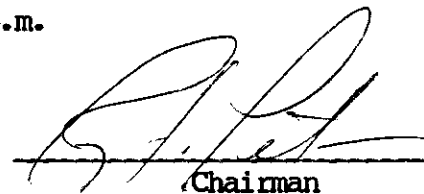
CONTINUED HEARINGS ON PROPOSED PRELIMINARY DEPARTMENTAL BUDGETS

Budget discussions continue. A reduction of \$6,000 from the Burney Library and \$3,500 from the Arts Council are made. The Board agrees to approach the private sector to assist in funding the Planning Department's high priority street addressing program; Supervisors report receiving dozens of phone calls and letters in opposition to closing libraries and reducing fire and police protection; the Fire Marshal is allowed to reduce his \$45,000 contingency reserve by \$15,000 to maintain a CDF engine partially funded by the County during the winter in Burney, and \$5,000 from a \$13,000 anonymous donation to the County is allocated for emergency medical technician training, fire training or equipment. The Board is unable to find another \$62,000 for the library system in order for it to receive a \$50,000 State grant. Deputy County Administrative Officer Harry Albright points out the need to make the public aware that they are going to have to pay for services, and if they don't want to pay, they won't get the services; the County is attempting to provide essential services without enough money to do it. County Administrative Officer Ronald Piorek recommends implementation of the proposed preliminary budget as it now stands, start adjusting the level of services, issue layoff and reduction of hours notices, establish a new line item called "unallocated funds," and bring to the Board a resolution formally adopting the preliminary budget for Fiscal Year 1985-86.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held June 24th and 25th in the Record Searchlight.

The Board of Supervisors adjourns at 8:35 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 2, 1985, 10:00 a.m.

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

District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 District No. 1 - Supervisor Swendiman is absent
 Chairman Peters 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 Hathaway.

MINUTES OF MEETINGS JUNE 10, 11, and 12, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings held June 10th, 11th and 12th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of one warrant in the amount of \$6,948.24 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

LETTER OF WELCOME: ALLSTAR FOOTBALL GAME

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Lions International District 4C-1 welcoming participants in the eighth annual Lions Northern California All Star Football Game to be hosted by Shasta County August 10th.

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 Norman Phelps for appropriate action:

Julio and Arthur C. Brincat
 Kenneth A. Combs (Request for Leave to Present Late Claim)

CIVIL ACTION NO. 84566, MARILYN RUSTEMEYER, ET AL
 VS. PATRICIA LOVENESS, SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 84566, Marilyn Rustemeyer, individually and as Administrator of the Estate of John T. Diamond, vs. Patricia J. Loveness, County of Shasta, et al, alleging unsafe road conditions, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

PLANNING COMMISSION ITEMS

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

(Planning Commission Items, continued)

HEARINGS: ZONING AMENDMENT/GENERAL PLAN AMENDMENTS

The Board of Supervisors sets July 30th at 1:30 p.m. for a hearing on the following proposed zoning amendment:

Zoning 35-85, Shasta County Planning Commission - Resolution of intention to rezone approximately 8-1/2 acres from C-3 General Commercial zone district to C-3-D-R General Commercial zone district combined with a Design Review district, generally located on the northeast corner of the intersection of Lake Boulevard and State Highway 273.

The Board of Supervisors sets August 6th for hearings on the following proposed amendments to the General Plan:

General Plan Amendment 5-85, R.K. Abbott and E.H. Ochinerro - Amend the General Plan from Urban Residential to Commercial, generally located on the northeast corner of the intersection of Lake Boulevard and State Highway 273.

General Plan Amendment 6-85, Shasta County - A reduction in the classification of Hilltop Drive from a 96 ft. wide arterial to an 84 ft. wide collector as contained in the Circulation Element of the Shasta County General Plan.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 69-85, Leon Norris

A 2-lot land division of 1.5 acres, generally located south of and adjacent to Happy Valley Road, approximately 400 feet west of the intersection of Happy Valley Road and Lloyd Tract Road, Happy Valley Road/Highway 273 area, with conditions.

Parcel Map 3-85, Janet Clary

A 4-lot land division on approximately 48.6 acres, generally located south of and adjacent to Dunn Moody Road, approximately 1-1/2 miles east of State Highway 299E, with conditions.

Parcel Map 8-85 and Variance 3-85, Larry and Karol Snow

A 4-lot land division on approximately 47.8 acres, and a variance from the requirements of Section 4371.E.15(c) of the County Zoning Plan, to exceed the 3 to 1 lot depth to lot width ratio for parcel 2 within proposed Parcel 8-85, generally located on the northwest corner of intersection of Monte Verde Road and Verde Vista Lane, approximately 2 miles east of State Highway 299E, with conditions.

Parcel Map 4-85, Robert and Georgia Akins

A 4-lot land division on approximately 43.6 acres, generally located on the southwest corner of the intersection of Verde Vista Lane and Monte Verde Road, approximately two miles east of State Highway 299E, Montgomery Creek area, with conditions.

Parcel Map 26-85, James and Patti Roberts

A 4-lot land division on approximately 41 acres, generally located south of and adjacent to Windy Point Drive, approximately two miles east of State Highway 299E, Montgomery Creek area, with conditions.

Parcel Map 11-85, Robert and Georgia Akins

A 4-lot land division on approximately 40 acres, generally located east of and adjacent to Hunt Road, approximately 600 feet north of Dunn Moody Road, approximately two miles east of State Highway 299E.

Parcel Map 2-85, Randy Laskowsky

A 4-lot land division on approximately 42 acres, generally located west of and adjacent to Hunt Road, approximately 1/2 mile north of Dunn Moody Road and approximately 1-1/2 miles east of State Highway 299E, Montgomery Creek area, with conditions.

Parcel Map 5-85, Larry and Karol Snow

A 4-lot land division on approximately 41 acres, generally located east of and adjacent to Hunt Road, approximately 1/2 mile north of Dunn Moody Road, approximately two miles east of State Highway 299E, Montgomery Creek area, with conditions.

(Planning Commission Items, continued)

USE PERMIT 172-85, DAVID RICE

The Planning Commission approved Use Permit 172-85, David Rice, allowing replacement of a single family residence (mobilehome) on ten acres, generally located on both sides of Rector Creek Road, approximately one mile north of the junction of Rector Creek Road and Rainbow Lake Road, Ono area.

USE PERMIT 123-78, CHURCH OF OUR LADY OF MERCY

The Planning Commission amends Use Permit 123-78, Church of Our Lady of Mercy, to allow public and private school activities in addition to religious school and chapel activities allowed under Use Permit 123-78, generally located adjacent to and west of St. Frances Way, approximately 230 feet north of the intersection of Duke Drive and St. Frances Way, Palo Cedro area.

USE PERMIT 129-85, RICHARD GALLAND

The Planning Commission approved Use Permit 129-85, Richard Galland, for a fly fishing school and cross country ski school in conjunction with supplying lodging and meals for clients (maximum of 5 bedrooms proposed) on approximately 1.1 acres, generally located adjacent to and on the south side of Cassel Road and adjacent to the east of Hat Creek, Cassel area.

SUBSIDIZED RECEIVING HOME
AND COUNTY FOSTER CARE PAYROLL

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

BUDGET CHANGE: SOCIAL SERVICES, COMPUTER LINE DRIVERS

On recommendation of County Administrative Officer Ronald Piorek, the request of Social Services Director Gerard Lachaussee to include two computer line drivers in cost of fixed asset 140-501-7551, ten computers, is postponed until the 1985-86 fiscal year budget is approved.

BID REPORT: FENCE FOR SHERIFF'S EVIDENCE STORAGE

Purchasing Agent Paul Wade advises bids were mailed to twelve suppliers for the furnishing of a fence enclosure to be constructed at the Corporation Yard for Sheriff's evidence storage, and bids were received as follows:

Ray Rhodes Custom Homes	\$ 564.41
Redding Fence Company	895.00
Vince Welsh Fence Company	920.00
Castle Construction	1,095.37

By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing a fence enclosure for Sheriff's evidence storage to Ray Rhodes Custom Homes, and authorizes signing of the contract on behalf of Shasta County.

BIDS: TILE FLOORING, JUSTICE CENTER MEDICAL AREA

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the furnishing and installation of tile flooring in the medical area of the Justice Center, authorizes Purchasing Agent Paul Wade to solicit sealed bids, to be returned no later than 2:30 p.m. on July 19th, and directs bid results be made to the Board with recommendation for award.

BUDGET CHANGE: SPECIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Special Districts Budget in the amount of \$1,400.00, from Overtime to Communications-\$300.00, Office Expense-\$800.00, Rents & Leases-\$300.00, to cover cost overrun in Services and Supplies.

BUDGET CHANGESJAIL: THREE COMPUTER TERMINALS
VICTIM WITNESS PROGRAM: TWO TYPEWRITERS

On recommendation of County Administrative Officer Ronald Piorek, the Board of Supervisors postpones budget transfer requests for the following fixed asset items until the fiscal year 1985-86 budget is approved: three computer terminals for the jail and two typewriters for the Victim Witness Program.

BUDGET CHANGE: LIBRARY, COST OVERRUNS AND FIXED ASSETS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the revised amount of \$2,250.00 within the Library Budget, from Regular Salaries to Communications-\$1,000.00, Office Expense-\$1,250.00, to cover cost overruns in Services and Supplies, and postpones the transfer of funds for a photocopier and an industrial vacuum until the 1985-86 fiscal year budget is approved.

HEARING: FINAL MAP AMENDMENT
TRACT 1274, SHASTA LAKE COUNTRY ESTATES

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets July 23rd at 1:30 p.m. for hearing the request of C. M. Marsh to amend the final map of Tract 1274, Shasta Lake Country Estates, to change the designation of Lot No. 39 from non-residential to residential, generally located at the northeast corner of the intersection of Karnuk Way and Yurok Drive, Shasta Lake/Gilman Road area.

ANNUAL ROAD TOUR

Members of the Board of Supervisors express thanks to Dick Curry for the recent annual road tour, commenting that it was very interesting and informative.

SHERIFFMARIJUANA ERADICATION
AGREEMENT: DRUG ENFORCEMENT ADMINISTRATION

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Phil Eoff to execute a contract with the Drug Enforcement Administration for the period January 1, 1985, to December 31, 1985, providing funds in the amount of \$4,000 to support marijuana eradication in Shasta County.

TELEPHONE EQUIPMENT SYSTEM STUDY

On recommendation of Undersheriff Jim Pope, award of bid proposal for the Telephone Equipment System Study is postponed until next week.

PERSONNEL DIRECTORRECLASSIFICATION OF POSITION
DISTRICT ATTORNEY'S OFFICE: SALARY RESOLUTION NO. 330

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 330 establishing a new management position class of District Attorney's Assistant/Investigator (Range 38.1) and reclassifying the District Attorney's Investigator position (Range 37.3) to the new class.

(See Salary Resolution Book)

NEW CLASS AND POSITION
CORONER'S OFFICE: SALARY RESOLUTION NO. 331

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 331 establishing a new class of Coroner's Assistant (Range 33.9), and adding a Regular Part-Time Coroner's Assistant position to the County Coroner's budget.

(See Salary Resolution Book)

(Personnel Director, continued)

PROPOSED ORDINANCE CODE AMENDMENT: VACATION PAYOFF

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 vacation accrual and payment in lieu of vacation, and directs it be placed on the agenda for enactment next week.

PROPOSED ORDINANCE CODE AMENDMENT: VACATION ACCRUAL RATE

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance giving recognition to prior service in determining an individual employee's rate of accrual for vacation benefits, and directs it be placed on the agenda for enactment next week.

PROPOSED ORDINANCE CODE AMENDMENT: ONLY ONE EMPLOYMENT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance relating to the number of positions that may be held by a County employee, and directs it be placed on the agenda for enactment next week.

COUNTY ADMINISTRATIVE OFFICER

BUDGET CHANGE: COMPUTER TERMINAL
BOARD OF SUPERVISORS

On recommendation of County Administrative Officer Ronald Piorek, a budget transfer to cover cost of a new computer terminal for the Board of Supervisors is postponed until next week.

BUDGET CHANGE: COURT REPORTERS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,000 from Contingency Reserve to Court Reporters Budget, Professional and Special Services, to pay current claims due to cost overruns.

PROPOSED PRELIMINARY BUDGET

On recommendation of County Administrative Officer Ronald Piorek, approval of the Shasta County Proposed Preliminary Budget for Fiscal Year 1985-86 is postponed until next week.

COUNTY COUNSEL

AGREEMENT AMENDMENT: KENNETH PRAG
SMALL CLAIMS ADVISOR SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the agreement with Kenneth S. Prag, for provision of Small Claims Advisor services, extending the contract for thirty days, increasing his compensation from \$4.50 to \$5.00 per case, until a new Small Claims Advisor is selected.

SUPERIOR COURT LEGISLATION
MAXIMUM NUMBER OF JUDGES AUTHORIZED

County Counsel John Kenny reports on the current status of superior court legislation, advising that because the Judicial Council concluded that six judges were needed in the Shasta County Superior Court, Senator Nielsen's Office suggests six judges be authorized instead of five. Discussion ensues regarding the County's possible benefits and obligations, and the Board unanimously agrees the proposal should be amended to authorize a maximum of six judges.

FEES: FILING DISSOLUTIONS, SEPARATIONS, ANNULMENTS
RESOLUTION NO. 85-155

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-155 increasing the Superior Court filing fees for dissolutions, legal separations, and declarations of annulity from \$2.00 to \$3.00, effective July 1, 1985.

(See Resolution Book 26)

(County Counsel, continued)

AMENDMENT TO SB 1318 (MARKS)

AUTHORIZED DEPUTY MARSHAL POSITIONS

REDDING MUNICIPAL COURT: RESOLUTION NO. 85-156

County Counsel John Kenny advises the current municipal court statute authorizes a maximum of four deputy marshals, the Board has since authorized a fifth Marshal in the Redding Municipal Court, and amendments to SB 1318 (Marks) are currently pending regarding the number of deputy marshal positions in municipal court. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to prepare the appropriate language, and adopts Resolution No. 85-156 requesting amendment of SB 1318 to include an increase in the number of authorized Deputy Marshals from four to five positions in the Redding Municipal Court.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

COMPLETION OF CONTRACT: SAHEED K. MITTRY

ROAD IMPROVEMENT, CSA NO. 10, SHASTA LAKE RANCHOS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 24, 1985, the contract with Saheed K. Mittry for improving and blading existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos.

AGREEMENT: PACIFIC GAS AND ELECTRIC (PG&E)

OLD OREGON TRAIL IMPROVEMENT PROJECT

RELOCATION OF FACILITIES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to execute an agreement with the Pacific Gas and Electric Company, in the amount of \$4,294.10, for the relocation of PG&E's overhead electric facilities to accommodate the widening and realigning of Old Oregon Trail from Shasta College to the Cascade Substation.

HEARING: INTENT TO REMOVE A PORTION OF BRIDGE BAY

ROAD FROM COUNTY MAINTAINED MILEAGE SYSTEM

RESOLUTION NO. 85-157

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-157 setting July 16th at 2:30 p.m. for a hearing on the County's intent to remove from its system of maintained mileage that portion of Bridge Bay Road starting at 0.09 miles from the northwesterly right of way line of SH005 and running to the end of said road, a distance of 0.33 miles.

(See Resolution Book 26)

BID REPORT: BIG BEND ROAD RECONSTRUCTION

Bids were opened June 14th for reconstruction of Big Bend Road. 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:

Stempel-Wiebelhaus	\$213,540.00
J. W. Brashears	227,703.00
Lane Builders, inc.	229,491.00
Hardrock Construction, Inc.	246,236.00
J. F. Shea Company	252,394.00
Elton S. Anderson Construction	259,773.00

Public Works Director Richard Curry advises the low bidder has met the minority goals for federal funding, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reconstruction of Big Bend Road to Stempel-Wiebelhaus, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

(Public Works Director, continued)

PACKWAY LANDFILL: LIMITED USE BY BURNEY GARBAGE DISPOSAL
RESOLUTION NO. 85-158 (RESCINDING RESOLUTION NO. 85-28)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-158 designating Packway Landfill as an area for the disposal and dumping of refuse and rubbish when the operator of the facility has obtained all necessary permits, and rescinding Resolution No. 85-28 which authorized Burney Disposal to dump its solid waste at Lassen Community College.

(See Resolution Book 26)

ADDITION: ROAD MAINTENANCE WORKER POSITION
SALARY RESOLUTION NO. 332

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 332 adding one Road Maintenance Worker I position to the Roads Budget to complete the paper work involved in proposed budget cuts in Public Works.

(See Salary Resolution Book)

OPEN TIME

COTTONWOOD BRANCH LIBRARY

Barbara Stemmler presents a petition allegedly signed by 650 citizens of the Cottonwood area and speaks to the Board in opposition to the proposed closure of the Cottonwood Branch Library. Ms. Stemmler advises the residents are prepared to keep the library open temporarily with volunteer help and contributions, and discussion ensues regarding the pros and cons of this approach. Library Services Director Diane Duquette responds with a summary of the situation the Library faces with proposed County budget cuts, stating she too is concerned about the outlying branches, but the emphasis must be to bring the main central branch up to a basic level of services which will provide revenue.

11:20 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: APPEAL, PARCEL MAP 49-85
LARSEN, ZOGG MINE ROAD AREA

This is the time set to consider the appeal of Andrew and Lydia Larsen against the Planning Commission's denial of Parcel Map 49-85 for a two-parcel land division on approximately 17.9 acres generally located three miles northwest of Igo and northeast of and adjacent to Zogg Mine Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends upholding the Planning Commission's denial of the appeal because the applicant cannot comply with the requirement to provide a secondary fire access road to the property. Fire Warden Gary Buzzini advises this property is in an extreme fire hazard area, there is no option for a second road out and no other way to obtain a parcel split. Hearing is opened. Mrs. Larsen states PACE Engineering advised her the Fire Marshal indicated an alternate method could be worked out, and based on this claim, the property had been purchased. Supervisors and staff discuss the existing regulations and the specific language pertaining to secondary fire access roads. Supervisor Maddox indicates that granting this appeal would set a precedent, and that the Board had recently denied a similar request. Mrs. Larsen requests a delay of the decision until any revisions to the secondary access language are made. Mr. Buzzini states he has no problem with the delay but does not wish to give an impression that workable alternate measures exist. Supervisor Bosworth

(continued next page)

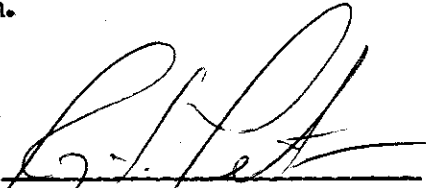
(Larsen Appeal Hearing, continued)

reminds the Board that any onsite mitigation measures would require some surveillance and would create an additional workload for the fire prevention officer. The Board of Supervisors refers the matter to the Community Development Committee, the Planning Department, and report back to the Board for continued hearing on August 6th at 1:30 p.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 2, 1985, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 9, 1985, 10:00 a.m.

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

District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Claudia Jones
 District No. 1 - Supervisor Swendiman is absent
 Chairman Peters 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 Maddox.

MINUTES OF MEETING June 14-18, 1985

Approval of minutes is postponed for the June 14th, 17th, and 18th meetings.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 721 warrants totaling \$30,264.14 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 Norman Phelps for appropriate action:

Catherine Jean Shuttleworth
 Kenneth Wayne Riggins
 Dempsey Russell Heffy
 Christopher Leslie Smith

CIVIL ACTIONS NO. 85 S 1064, VELMA R. PHELPS VS. SHASTA COUNTY
AND NO. 85 S 1065, DONITA V. ERICKSON VS. SHASTA COUNTY

Summons and Complaints are received in Civil Actions No. 85 S 1064, Velma R. Phelps vs. Shasta County, and No. 85 S 1065, Donita V. Erickson vs. Shasta County, each alleging improper layoff, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

CIVIL ACTION NO. 84448, RODNEY AND GWEN GASS
VS. RHODES, STATE OF CALIFORNIA, SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 84448, Rodney and Gwen Gass vs. Oney Marion Rhoades, State of California, County of Shasta, et al, alleging unsafe road conditions, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

HEARING: APPEAL, SPECIFIC PLAN 6-81, INDIAN SPRINGS

Form of Notice of Appeal is received from Roger V. Casey against the Planning Commission's action to refer back to staff for amendment a request to repeal Specific Plan 6-81, Indian Springs, which provides for the development of up to 633 residential parcels on approximately 1500 acres, generally located on both sides of Bernard Way approximately 1/4 mile southeast of Bear Mountain Road and on the west side of Intermountain Road approximately 2-1/3 miles north of State Highway 299E, on the grounds that any action taken other than absolute repeal is unacceptable, and by motion made, seconded and carried, the Board of Supervisors sets July 30th at 1:30 p.m. for hearing the appeal.

HEARING: APPEAL, USE PERMIT 129-85, RICHARD GALLAND, JR.

Form of Notice of Appeal is received from John R. Kirstein against the Planning Commission's approval of Use Permit 129-85, Richard Galland, Jr., for a fly fishing school and cross-country ski school in conjunction with supplying lodging and meals for clients (maximum of 5 bedrooms proposed) on approximately 1.1 acres, generally located adjacent to and on the south side of Cassel Road and adjacent to the east of Hat Creek, Cassel area, on grounds that the location, roads, buildings and equipment are not suitable for the proposed business operation, and that a petition against the use permit allegedly signed by local residents was not adequately considered, and by motion made, seconded and carried, the Board of Supervisors sets 1:30 p.m., July 23rd for hearing the appeal.

ORDINANCE CODE AMENDMENT: VACATION PAYOFF
ORDINANCE NO. 494-300

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-300 allowing vacation payoff to terminating employees with less than one year of service, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: VACATION ACCURAL RATE
ORDINANCE NO. 494-301

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-301 amending Section 1231 to the Shasta County Ordinance Code which would give recognition to prior service in determining an individual employee's rate of accural for vacation benefits, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: ONLY ONE EMPLOYMENT
ORDINANCE NO. 494-302

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-302 amending Section 1216 to the Shasta County Ordinance Code regulating the number of positions that may be held by a County employee, as introduced last week.

(See Ordinance Index)

BIDS: JANITORIAL SUPPLIES AND PAPER PRODUCTS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of janitorial supplies and paper products, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

CHILD HEALTH & DISABILITY PREVENTION PROGRAM
FY 1984-85 BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,638.00 from Regular Salaries-\$1,438.00, Extra Help-\$2,200.00, to Public Health Administration-\$1,600.00, Central Service-\$38.00, Communications-\$800.00, Transportation and Travel-\$800.00, Special Department Expense-\$200.00, Maintenance/Equipment-\$200.00, to provide for cost overruns.

PROGRESS REVIEW REPORT: STATE OFFICE OF ECONOMIC OPPORTUNITY
COMMUNITY ACTION AGENCY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the Community Action Agency's second quarter 1985 Progress Review Report to the State Office of Economic Opportunity.

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
COMMUNITY SERVICES BLOCK GRANT: RESOLUTION NO. 85-159

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-159 authorizing Chairman Peters to sign documents necessary to execute State Office of Economic Opportunity Contract No. 84F-6140, Amendment No. 1, in the amount of \$176,366 for the accomplishment of specific activities during calendar year 1985.

(See Resolution Book 26)

AGREEMENT: SHASTA-TEHAMA-TRINITY COLLEGE DISTRICT
OPPORTUNITY CENTER: MOBILITY TRAINING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Shasta-Tehama-Trinity Community College District for the Opportunity Center to provide training services, for a fee, to developmentally disabled students assigned by the College.

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

Introduced by Supervisor Hathaway, Don Peery, Director of the Private Industry Council, requests that the Board of Supervisors reappoint six members whose terms have expired. By motion made, seconded and carried, the Board of Supervisors reappoints the following individuals to the Private Industry Council, each for two year terms to July, 1987: Don Gallino, Alan Hill, Richard Rutledge, Sheila Wideo, Ron Golden, and Walter Hurlburt.

POLICY SESSIONS SET

Supervisor Peters sets policy sessions for July 30th to discuss Insurance Benefits for Retired Employees and August 6th to discuss the Public Hearing Process.

COUNTY ADMINISTRATIVE OFFICER

PROPOSED BUDGET: FISCAL YEAR 1985-86
RESOLUTION NO. 85-160

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No 85-160 approving the County Administrator's recommended fiscal year 1985-86 proposed budget, complying with State regulation, providing appropriations only for the purposes of meeting normal operating and maintenance expenditures, and serving as a document for public information and study prior to the adoption of a final fiscal year 1985-86 budget, and sets 2:00 p.m. August 20, 1985, for a public hearing on the final budget.

By motion made, seconded and carried, the Board of Supervisors sets August 20th at 2:00 p.m. for a hearing on Revenue Sharing Fund allocations, and sets August 21st at 2:00 p.m. for a hearing on Special Districts Augmentation Fund allocations.

(See Resolution Book 26)

COUNTY CLERK

BUDGET CHANGE: ELECTIONS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount \$2,690.00 from Election Budget, Special Elections-\$2,145.00, Statement of Qualification-\$545.00, to Supplies, to cover cost overruns.

PERSONNEL DIRECTOR

EMPLOYEE VISION COVERAGE: RESOLUTION NO. 85-161

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-161 allowing full-time employees occupying full-time positions about to begin reduced work hours because of bugetary constraints to continue their eligibility for the County's Vision Plan.

(See Resolution Book 26)

SHERIFF

BUDGET CHANGE: PURCHASE OF COMPUTER TERMINALS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,500 from Jail Budget, Computer Printer-\$26.00, CLETS Printer-\$1,500.00, to 3-Computer Terminals, for the purchase of three computer terminals for the jail, which are included in the 1985-86 preliminary budget.

FIXED ASSETS PURCHASE: JAIL CONSTRUCTION BUDGET

By motion made, seconded and carried, the Board of Supervisors authorizes purchase of the following fixed assets, in the amount of \$26,917.00, included in the FY 1985-86 preliminary Jail Budget: 2 food warming carts-\$4,650; 10 hand held radios-\$8,500; 3 cameras and monitors-\$7,619; and 5 Scott air packs-\$6,148.

BID AWARD: TELEPHONE EQUIPMENT SYSTEM STUDY

Bids (Request for Proposal) were mailed to 13 prospective firms for a Telephone Equipment System Study for Shasta County, and the following bids were received:

	<u>Phase 1</u>	<u>Phase 2</u>	<u>Phase 3</u>	<u>Total</u>
Fitzsimmons & Associates	\$12,790	\$ 3,000	\$ 3,000	\$17,000
Touche-Ross	40,000	30,000	15,000	85,000

On recommendation of Staff (comprised of Purchasing Agent Paul Wade, Auditor-Controller Edward Davis, and Lt. Tom Hodges) and by motion made, seconded and carried, the Board of Supervisors awards the bid for a telephone equipment study to Fitzsimmons & Associates for Phase 1 of the study, in the amount of \$12,790.00; and upon completion of Phase 1, Staff will evaluate the findings and make recommendation as to whether or not to continue with Phases 2 and 3.

PROBATION

AGREEMENT: SISKIYOU COUNTY JUVENILE HALL HOUSING OF MINORS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Siskiyou County to provide additional detention space for minors, at a rate of \$55.00 per day, due to overcrowding in Shasta County Juvenile Hall .

COUNTY ADMINISTRATIVE OFFICER

BID REPORT: MUNICIPAL LEASE FINANCING HARRIS COMPUTER EQUIPMENT UPGRADE

Bids were mailed to 39 potential suppliers for the tax-exempt municipal lease financing of data processing equipment to upgrade the Harris computer equipment, and bids were received as follows:

Gelco Municipal Services	\$289,098.00
Rauscher Pierce Refsnes Leasing, Inc.	289,196.45
Municipal Leasing Corporation	290,425.14
First Municipal Leasing Corporation	303,147.72

(Continued next page)

(County Administrative Officer, continued)

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors awards the bid for financing to upgrade the Harris computer system to Gelco Municipal Services in the amount of \$289,098.00, and authorizes signing of the contract on behalf of Shasta County.

BOARD OF SUPERVISORS: COMPUTER TERMINAL
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,710.00 from Contingency Reserves to Board of Supervisors Budget, Computer Terminal-\$610.00, Computer Printer-\$1,200.00, for the purchase of a computer terminal and printer for the Board of Supervisors.

DIRECTOR OF PUBLIC WORKS

DEFERRAL AGREEMENT: FARM AND WET LANDS, INC.
MULETOWN ROAD PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Farm and Wet Lands, Inc. establishing a lien on the contractor's real property, in the amount of \$3,000.00, as security for the deferral of road work on Muletown Road for a period not to exceed twelve months.

BIDS: INSTALLATION OF PAVEMENT MARKINGS
VARIOUS COUNTY HIGHWAYS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for installation of pavement markings on various County highways, sets August 2nd at 11:00 a.m. to open bids for the project, sets August 6th 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.

RIGHT OF WAY CERTIFICATIONS
DESCHUTES, OAK RUN, BIG BEND, AND GLENBURN ROADS
RESOLUTION NO. 85-162

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-162 certifying that the County has right-of-way for FAS overlays on Deschutes, Oak Run, Big Bend, and Glenburn Roads.

(See Resolution Book 26)

TEMPORARY CLOSURE: CLARK CREEK ROAD
RESOLUTION NO. 85-163

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-163 authorizing partial temporary closure of Clark Creek Road on August 12, 1985, for production of a motion picture.

(See Resolution Book 26)

AGREEMENT: U. S. FOREST SERVICE
GILMAN ROAD PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with U.S. Forest Service to reimburse the County in the amount of \$11,750 for repair work completed on Gilman Road.

DEED, RIGHT OF WAY: CITY OF REDDING
BRIDGE CONSTRUCTION, HOSPITAL LANE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a deed granting a 60-foot right of way to the City of Redding to allow improvement of the bridge on Hospital Lane at the ACID canal.

(Public Works Director, continued)

COMPLETION OF CONTRACT: KEN BEHNKE
REMODEL OF CASCADE OFFICE BUILDING

By motion made, seconded and carried, the Board of Supervisors accepts as complete on June 28, 1985, the contract with Ken Behnke for remodeling the Cascade Office Building.

COMPLETION OF CONTRACT: HUTCHINS CONSTRUCTION
CHIP SEALS ON VARIOUS COUNTY HIGHWAYS

By motion made, seconded and carried, the Board of Supervisors accepts as complete on July 2, 1985, the contract with Hutchins Construction for chip seals on various Shasta County highways.

CHANGE OF HOURS: FRENCH GULCH TRANSFER STATION

By motion made, seconded and carried, the Board of Supervisors approves a change of hours for the French Gulch Transfer Station so that they are more convenient to the citizens in that area.

BID REPORT: PALO CEDRO SEWER PROJECT
COUNTY SERVICE AREA NO. 8

Bids were opened June 14th for construction of the Palo Cedro Sewage Disposal Project, County Service Area No. 8. 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:

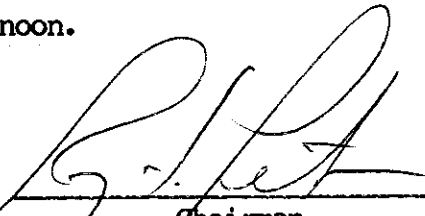
Marshall Worley	\$1,444,900.85
Kirkwood-Bly	1,523,080.00
Cox & Cox	1,696,928.50
R. D. Henderson, Inc.	1,796,393.00
McGuire and Hester	2,041,027.00

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 the Palo Cedro Sewage Disposal Project to Marshall Worley, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 9, 1985, in the Mountain Echo.

The Board of Supervisors adjourns at 12:00 noon.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 16, 1985, 10:00 a.m.

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

District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Claudia Jones
 Supervisor Swendiman is absent
 Chairman Peters presides

INVOCATION

Invocation is given by Pastor Phil Sloan, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 14-25, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the June 14th, 17th, 18th, 24th, and 25th meetings, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 179 warrants totaling \$125,076.11 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 Norman Phelps for appropriate action:

Citizens Utilities; Sylvester Ray Gordon; Vicki Dawn Johnson-Huff

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting July 11th is received, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 1:30 p.m. August 13, 1985, for hearing the following proposed zoning amendment:

Gabe Miranda property, Z-32-85, Parcel Map 60-85, rezone approximately 27.7 acres from A-1-BA-20 Agricultural zone district, minimum building site area 20 acres, to A-1-BSM Agricultural zone district, minimum building site area per recorded map, generally located adjacent to and on the east side of Brookdale Road, approximately one mile northeast of the junction of Brookdale Road and Whitmore Road, Millville area.

USE PERMIT 163-85, BETTY LOU CARRIER

The Planning Commission approved Use Permit 163-85, to operate a one-chair beauty salon in an existing residence on approximately three acres, generally located adjacent to and on the northeast corner of the junction of Bloomingdale Road and Assessor's Parcel No. 061-490-03, Palo Cedro area.

(Planning Commission Items, continued)

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Variance 11-85 and Parcel Map 54-85, High-Low Nursery

A variance from the requirements of Section 4371.E.15(c) of the Shasta County Zoning Plan, to exceed the 3 to 1 lot depth to lot width ratio (for Parcel 3 within proposed Parcel Map 54-85), and a 4-lot land division on approximately 151 acres, generally located at the southerly terminus of Sunnyhill Lane, west of and adjacent to Interstate Highway 5, Churn Creek Bottom area.

RESOLUTION OF INTENT

The Planning Commission adopted a resolution of intention to participate with the City of Redding in drafting and considering a specific or area plan for the Columbia area prior to consideration of General Plan Amendment 4-85.

CANVASS OF SPECIAL ELECTION RECALL
GRANT SCHOOL DISTRICT: RESOLUTION NO. 85-164

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-164 accepting the canvass of the July 9th Special Election Recall of Grant School District, as made by County Clerk Ann Reed.

(See Resolution Book 26)

SPECIAL DISTRICTS MANAGER

HEARING: ANNUAL PARCEL CHARGE REPORTS
COUNTY SERVICE AREAS

By motion made, seconded and carried, the Board of Supervisors sets August 13th at 1:30 p.m. for a public hearing on annual parcel charge reports for fiscal year 1985-86 for County Service Area No. 2-Sugarloaf, County Service Area No. 6-Jones Valley, County Service Area No. 10-Shasta Lake Ranchos, and County Service Area No. 14-Belmont, to receive testimony on the charges proposed for each County Service Area.

FEES: COUNTY SERVICE AREA NO. 2-SUGARLOAF
MODIFICATION OF WATER SERVICE CHARGES
RESOLUTION NO. 85-165

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-165 modifying water service fees and charges in County Service Area No. 2-Sugarloaf, to be effective July 1, 1985.

(See Resolution Book 26)

HEARING: APPEALS, PARCEL MAPS, MONTGOMERY CREEK AREA
DOSS ENGINEERING

By motion made, seconded and carried, the Board of Supervisors sets August 6th at 1:30 p.m. for hearing the seven appeals of Donald E. Doss, on behalf of the applicants, against the Planning Commission's conditions of approval relating to road construction requirements on the following tentative maps in the Montgomery Creek area:

Parcel Map 2-85, Randy Laskowsky, for a four-lot land division on approximately 42 acres, generally located west of and adjacent to Hunt Road, approximately 1/2 mile north of Dunn Moody Road and approximately 1-1/2 miles east of State Highway 299E.

Parcel Map 3-85, Janet Clary, for a four-lot land division on approximately 48.6 acres, generally located south of and adjacent to Dunn Moody Road, approximately 1-1/2 miles east of State Highway 299E.

Parcel Map 4-85, Robert and Georgia Akins, for a four-lot land division on approximately 43.6 acres, generally located on the southwest corner of the intersection of Verde Vista Lane and Monte Verde Road, approximately two miles east of State Highway 299E.

(Doss Parcel Map Appeals, continued)

Parcel Map 5-85, Larry and Karol Snow, for a four-lot land division on approximately 41 acres, generally located east of and adjacent to Hunt Road, approximately 1/2 mile north of Dunn Moody Road, approximately two miles east of State Highway 299E.

Parcel Map 8-85 and Variance 3-85, Larry and Karol Snow, for a four-lot land division on approximately 47.8 acres, generally located on the northwest corner of the intersection of Monte Verde Road and Verde Vista Lane, approximately two miles east of State Highway 299E; and a variance from the requirements of Section 4371.E.15(c) of the County Zoning Plan, to exceed the 3 to 1 lot depth to lot width ratio (for parcel 2 within proposed Parcel Map 8-85).

Parcel Map 11-85, Robert and Georgia Akins, for a four-lot land division on approximately 40 acres, generally located east of and adjacent to Hunt Road, approximately 600 feet north of Dunn Moody Road, approximately two miles east of State Highway 299E.

Parcel Map 26-85, James and Patti Roberts, for a four-lot land division on approximately 41 acres, generally located south of and adjacent to Windy Point Drive, approximately two miles east of State Highway 299E.

CONTRIBUTION: LIBRARY

By motion made, seconded and carried, the Board of Supervisors accepts a contribution in the amount of \$50.00 for the Shasta County Library.

GRANT APPLICATION: LIBRARY
FUNDING SHASTA COUNTY LITERACY CAMPAIGN

By motion made, seconded and carried, the Board of Supervisors authorizes Librarian Diane Duquette to execute an Adult Literacy Grant Application for 100 percent one-time funds from B. Dalton Bookseller, in the amount of \$1,000.00 to provide materials and public awareness for the Shasta County Literacy Campaign, during the 1985-86 fiscal year.

HEALTH SERVICES DIRECTORAGREEMENT: STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS
ALCOHOLISM PREVENTION PILOT PROJECT: MAYERS MEMORIAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the State Department of Alcohol and Drug Programs to provide funding in the amount of \$22,000 during fiscal year 1985-86 for the Burney Alcohol Abuse Prevention Grant Pilot Project in conjunction with Mayers Memorial Hospital.

ANNUAL PLAN: COUNTY DRUG SERVICES PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves submission to the State Department of Alcohol and Drug Programs the Shasta County Drug Services Program's Annual Plan to provide funding for the Program in the amount of \$122,068 during fiscal year 1985-86.

ANNUAL PLAN: COUNTY ALCOHOL SERVICES PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves submission to the State Department of Alcohol and Drug Programs the Shasta County Alcohol Services Program's Annual Plan to provide funding for the Program in the amount of \$178,663 during fiscal year 1985-86.

GRANT 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 submit an application to the California Health Manpower Policy Commission for grant funds in the amount of \$68,820.00 for the Family Practice Residency Program, through the Song-Brown Family Physician Training Act.

(Health Services Director, continued)

TRAVEL REQUEST: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes a travel claim in the amount of \$112.00 for Mary Ann Campbell to attend the Organization of Mental Health Advisory Board Executive Committee Orientation meeting in Sacramento on July 18, 1985.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Mental Health Advisory Board:

Eugene W. Earl, M.D.	Physician Member	Term to 4/30/87
Pat Krieger	Public Interest Member	Term to 4/30/88

PROPOSED ORDINANCE: TRAVEL AUTHORIZATION
MENTAL HEALTH ADVISORY BOARD MEMBERS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code delegating authority to the Health Services Director for approval of travel by Mental Health Advisory Board members, and directs it be placed on the agenda for enactment next week.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Roy W. Misner to the Commission on Aging, representing District 5, to fill the unexpired term of Dan Greenwald to January, 1986.

FIRE WARDEN

FEE SCHEDULE REVISION: FIRE DEPARTMENT SERVICES
RESOLUTION NO. 85-166 (REPEALING RESOLUTION NO. 83-223)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-166 revising the fee schedule for services provided by the Shasta County Fire Department, adding new services presently being provided, and repealing Resolution No. 83-223.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

COMPLETION OF CONTRACT: KEN BEHNKE
PANIC DOOR HARDWARE, CASCADE OFFICE BUILDING

By motion made, seconded and carried, the Board of Supervisors accepts as complete on July 5, 1985, the contract with Ken Behnke for installation of panic door hardware at the Cascade Office Building.

ACCEPTANCE OF DEED: RUTH D. FYOCK
SILVER BRIDGE ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Ruth D. Fyock for purchase of a right-of-way on Silver Bridge Road.

BID REPORT: SLURRY SEAL, SHINGLETOWN AIRPORT

Bids were opened July 12th for application of slurry seal at Shingletown Airport. 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	\$26,610.00
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(Continued next page)

(Public Works Director, continued)

Public Works Director Richard Curry advises this bid is more than \$10,000 above the engineer's estimate, the item is not critical at this time, and suggests the project be postponed until next spring when more slurry seal work will be needed in the area. By motion made, seconded and carried, the Board of Supervisors rejects the bid for the slurry seal project at Shingletown Airport.

10:30 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-38-82
DESIGNATED FLOODWAY DISTRICT, CLEAR CREEK AREA

This is the time set for hearing on the proposed rezoning of designated streams from various zone districts to the F-1 Designated Floodway District utilizing the State Reclamation Board's determined boundaries, generally located adjacent to and on both sides of Clear Creek from the mouth of Clear Creek to the McCormick-Saeltzer Dam. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner William Ramsdell reviews the staff report and advises the F-1 district provides protection of the significant spawning gravel areas by prohibiting new gravel removal operations within the designated floodway, allowing existing gravel operations to continue with an approved use permit, and restricting uses to those which will not raise the design flood water surface elevation at any point. Hearing is opened. Dick Rowan, representing J. F. Shea Company, a gravel removal operation, expresses concern regarding the requirement for a use permit in order to continue a pre-existing, lawfully established operation, and states it has been his belief that a use permit was not necessary for existing operators unless expansion took place. Planning Director Joe Hunter advises a use permit has been required for a long time. John Hayes, Department of Fish and Game, advises that in October of 1977 Fish and Game outlined, at a meeting with various agencies, their expectations and requirements, and it was the department's intention to allow the continuance of those operations that were legally in operation. Supervisors question the content of alleged agreements with the Department of Fish and Game and the County concerning gravel operators, and request background reports from County Counsel and the Planning Department to clarify the need for a use permit. Hearing is continued to July 30th at 1:30 p.m.

HEARING: ZONING AMENDMENT Z-30-85
STEVE RAMIE PROPERTY, LAKEHEAD AREA

This is the time set for hearing on the proposed rezoning of approximately one acre of the Steve Ramie property from NRA-S-C-1-B-20 Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit zone district, combined with a Neighborhood Commercial zone district, minimum parcel size 20,000 square feet, to NRA-S-T Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit zone district, combined with a Mobilehome zone district, generally located at the southwest corner of Lakeshore Drive and Mammoth Drive, Lakehead area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report. Hearing is opened. Otis Luther, area property owner, questions the source of Mr. Ramie's water supply, and Mr. Ramie advises he plans to use private existing wells and does not intend to hook up to the water district. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning the Steve Ramie property Z-30-85 to NRA-S-T, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

PUBLIC WORKS

HEARING: SEPTAGE FEE RATE INCREASE
RESOLUTION NO. 85-167 (AMENDING RESOLUTION NO. 82-226)

This is the time set for hearing on the proposed septage fee rate increase from .012 cents to .013 cents per gallon. Public Works Director Richard Curry advises that a \$12,000 deficit surfaced while reviewing the solid waste budget, which the Board suggested mitigating by a 10% increase in both the septic tank

(Septage Rate Increase, continued)

disposal fee and the landfill and garbage collection contract fees. Mr. Curry further advises that in 1984-85, the County collected \$15,279 from the septic tank haulers and spent \$16,898, leaving a deficit of \$1,601. Hearing is opened. Three operators of septic services comment on the possible effects of the rate increase. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-167, effective on August 1, 1985, approving the fee schedule as set forth in Exhibit "E" attached to the Resolution, and amending Resolution No. 82-226 which sets various fees for the Department of Public Works.

(See Resolution Book 26)

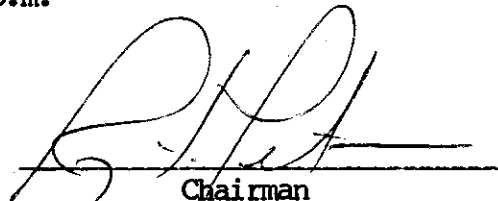
HEARING: REMOVAL OF PORTION OF BRIDGE BAY ROAD
FROM COUNTY MAINTAINED MILEAGE SYSTEM

This is the time set for hearing on the proposed removal of a portion of Bridge Bay Road from the County-maintained mileage. Affidavit of Posting Notice of Hearing is on file. Public Works Director Richard Curry advises it was recently discovered that part of the road running through Bridge Bay Resort is in the County-maintained mileage; the resort owner has installed traffic control devices unacceptable for a County road; however, since the County does not wish to maintain a road within a resort, an agreement has been made with the owner to remove it from the system which will allow him to place whatever device he desires on the road. Mr. Curry further advises the actual property is owned by the Forest Service and this agency is agreeable to the arrangement. Hearing is opened. Steve Fowler, representing Playmate Resorts, operator of Bridge Bay Resort, advises he still has questions which remain unanswered, although his company has no objections to the removal of the road from the County system. Supervisors continue the hearing to 11:00 a.m., July 23rd in order to clarify Mr. Fowler's concerns.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 16, 1985, in the Intermountain News.

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


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 23, 1985, 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 Bosworth
 District No. 3 - Supervisor Hathaway
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - Dave Frank
 Deputy Clerk - Claudia Jones
 District No. 4 - Supervisor Maddox is absent
 Chairman Peters presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 302 warrants totaling \$202,898.97 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: HONORING MIA'S AND POW'S
RESOLUTION NO. 85-168

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-168 proclaiming July 19, 1985, as a day of recognition and honor by all citizens of Shasta County for past and present MIA'S and POW'S.

(See Resolution Book 26)

CLAIM FOR DAMAGES: DAN KOTHGASSNER

Claim for Damages is received from Dan Kothgassner, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

CIVIL ACTION NO. 84569, CALIFORNIA RECONVEYANCE COMPANY
VS. ROBERT MEDLEY, SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 84569, California Reconveyance Company vs. Robert Medley, Shasta County, et al, concerning a financial dispute, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map	64-85	Berol Corporation, Anderson Area, approved.
Variance	15-85	John Meeker/George Chaplin, Fall River Mills area, approved.
Use Permit	137-84	Lance Forest Products, Clear Creek Road/Honeybee Road, approved.
Parcel Map	62-85	Philip & Elizabeth Sheline, North French Gulch area, approved.

(Board of Administrative Review Items, continued)

- Parcel Map 63-85 Herbert Aldridge, Inwood area, approved.
- Parcel Map 57-85 Alice Lewis & Irene Johnson, Ono area, approved.
- Use Permit 171-85 Dorla McLaughlin, Cottonwood area, approved.
- Use Permit 139-85 Harry Dewey, Happy Valley area, approved.
- Use Permit 180-85 David Flowers, Bella Vista area, approved.
- Use Permit 181-85 Charles Smith, Johnson Park area, approved.
- Use Permit 182-85 R. L. Guthrie, Mountain Gate area, approved.
- Use Permit 183-85 Eric Petritsch, Cottonwood area, approved.
- Use Permit 186-85 Angelo Leone, Fall River Mills area, approved.
- Use Permit 189-85 Tammy Ewin, Round Mountain area, approved.

AGREEMENT: UNIVERSITY OF CALIFORNIA, DAVIS
SOCIAL SERVICES: ELIGIBILITY WORKER TRAINING PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the University of California, Davis to provide a skilled eligibility worker training program that is 100% government funded, commencing July 1, 1985, and terminating June 30, 1986.

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts contributions for the California Children's Services Program from Sheryl Lynn Dybas and her classmates in the amount of \$130.00 in memory of Melissa G. Schaer.

TRAVEL AUTHORIZATION: MENTAL HEALTH ADVISORY BOARD
ORDINANCE NO. 533

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 533, as introduced last week, delegating authority to the Health Services Director to approve travel requests by members of the Mental Health Advisory Board.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1344

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

Ordinance No. 378-1344 rezoning the Steve Ramie property, Z-30-85, generally located at the southwest corner of Lakeshore Drive and Mammoth Drive, Whiskeytown-Shasta-Trinity National Recreation area, to NRA-S-T Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit zone district, combined with a Mobilehome zone district.

(See Ordinance Index)

ZONING ORDINANCE: LEWIS PRESLEY, Z-23-85
ORDINANCE NO. 378-1343-A CORRECTING ORDINANCE NO. 378-1343

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1343-A correcting a clerical error in Ordinance No. 378-1343, Lewis Presley property, Z-23-85, in which parcel numbers 086-270-31 and 086-280-38 should have been included.

(See Ordinance Index)

BUS STANDS, NO-PARKING ZONES: SHASTA DAM BOULEVARD
ORDINANCE NO. 462-51-A CORRECTING ORDINANCE NO. 462-51-A

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-51-A correcting Ordinance No. 462-51 in Section 1A, #8 and #9 to include revised post miles.

(See Ordinance Index)

APPOINTMENT: HOUSING REHABILITATION
PROJECT LOAN COMMITTEE

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors appoints Bud Bird, Supervising Accountant, Auditor-Controller's office, to the Housing Rehabilitation Project Loan Committee, to replace C. R. "Dave" Hull.

BIDS: MOBILE CT SCANNER, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for providing Mobile CT Scanner Services at Shasta General Hospital, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the mobile scanner, and directs bid results be reported to the Board with recommendation for award.

BIDS: FIRE EXTINGUISHERS, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of fire extinguishers for Shasta General Hospital, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

COMMISSION ON AGING

REPORT: INFORMATION AND REFERRAL SERVICES
APPOINTMENTS: PSA II, AREA AGENCY ON AGING

Olive Young, Acting Chairman of the Shasta County Commission on Aging, reports that the Commission recommends the Golden Umbrella be awarded the PSA II, Area Agency on Aging "Information and Referral" funds in Shasta County for fiscal year 1985-86, and requests a letter be sent to PSA II, AAA outlining the recommendations. By motion made, seconded and carried, the Board of Supervisors accepts the Commission on Aging's report and directs Chairman Peters to sign a letter approving the recommendations to the directors of the PSA II, AAA and their advisory council. On further recommendation of the Commission on Aging, and by motion made, seconded and carried, the Board of Supervisors accepts the following recommendations for appointment to the Advisory Council of PSA II, Area Agency on Aging, and directs Chairman Peters to include this information in the aforementioned letter:

Russell H. Gripp	to replace Bob Koning for a three year term
Albert Reed	to replace Russel H. Gripp for a one year term
George W. Rudy	to fill the unexpired term of Dan Greenwald
Robert J. Jensen	to replace Zola Williams for a one year term

PERSONNEL DIRECTOR

SHASTA COUNTY OFFICE HOURS
ORDINANCE NO. 494-303; RESOLUTION NO. 85-169

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-303, as an emergency ordinance to become effective immediately, repealing Section 1281 of the Shasta County Ordinance Code concerning the hours in which County offices are open for the transaction of business. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-169 fixing the hours for the transaction of business by County offices as provided by Government Code Section 24260.

(See Ordinance Index)
(See Resolution Book 26)

COUNTY CORONER

FIXED ASSET PURCHASE
TRANSPORT VEHICLE

At the request of Coroner Margie Boddy, and by motion made, seconded and carried, the Board of Supervisors approves the purchase of a transport vehicle which is listed under fixed assets in the Coroner's 1985-86 proposed budget, and waives the bidding process to allow Purchasing Agent Paul Wade to solicit informal quotations and make the purchase.

HEALTH SERVICES DIRECTORAGREEMENT EXTENSION: ROGER O. LITTGE, M.D.
FAMILY MEDICINE GRADUATE TRAINING PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign agreement extension with Dr. Roger O. Littge to provide professional services as Clinical Director to the Family Medicine Graduate Training Program at Shasta General Hospital, extending the June 26, 1984 agreement to August 1, 1985, while a new contract is being developed.

HOSPITAL PRICING STRUCTURE

By motion made, seconded and carried, the Board of Supervisors approves Shasta General Hospital's current charge schedule and pricing formulas so as to comply with Ordinance Code, Division 2, Chapter 3, Section 2072.

BIDS: TELEVISIONS, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried the Board of Supervisors approves plans and specifications for furnishing and installing replacement television sets at Shasta General Hospital, authorizes Purchasing Agent Paul Wade to solicit bids to be returned no later than August 22nd, and directs bid results be made to the Board with recommendation for award.

COUNTY ADMINISTRATIVE OFFICERCHARTER: SHASTA COUNTY HEALTH INSURANCE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors approves the Charter for the Shasta County Health Insurance Committee which was established to serve as an advisory committee to the Board of Supervisors.

AGREEMENT AMENDMENT: JEFFREY L. JENS
CONFLICT PUBLIC DEFENDER SERVICES

By motion made, seconded and carried, the Board of Supervisors approves the first amendment to the December 1, 1984 agreement with Jeffrey L. Jens for Conflict Public Defender services, reducing compensation by 5% effective July 1, 1985, and deleting a cost-of-living adjustment to have been effective January 1, 1986.

COUNTY COUNSELAPPLICATION FOR LEAVE TO
FILE LATE CLAIM: KENNETH A. COMBS

On recommendation of Assistant County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies an application received from Kenneth A. Combs for leave to file a late claim for damages alleging loss of clothing at the jail.

ORDINANCE CODE AMENDMENT
REPEALING PROVISION FOR CETA PROGRAMS

On recommendation of Assistant 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 repealing Section 750 of the Shasta County Ordinance Code providing for the Department of Comprehensive Employment and Training Act (CETA) Programs, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT: CODE ENFORCEMENT

On recommendation of Assistant 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 amending provisions of the Shasta County Ordinance Code relating to code enforcement, and directs it be placed on the agenda for enactment next week.

(County Counsel, continued)

CABLE TV FRANCHISE: KING VIDEOCABLE COMPANY
DUNSMUIR AREA: RESOLUTION NO. 85-170

On recommendation of Assistant County Counsel Dave Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-170 granting a franchise to King Videocable Company for the installation, operation, and maintenance of a cable television system near Dunsmuir.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

FINAL MAP: EVERGREEN ESTATES SUBDIVISION
OFFERS OF DEDICATION: RESOLUTION NO. 85-171

By motion made, seconded and carried, the Board of Supervisors approves the final map of Evergreen Estates Subdivision, Tract 1565, for filing; accepts offers of street dedication on Bull Skin Ridge Road; accepts offer of dedication for public utility easements; and adopts Resolution No. 85-171 not accepting offers of dedication for private roads and future roads.

(See Resolution Book 26)

ACCEPTANCE OF DEED: WILLIAM F. KENNEDY
RIGHT-OF-WAY: HILLTOP DRIVE/LAKE BOULEVARD

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from William F. and Joan B. Kennedy for purchase of right of way to facilitate realignment of Hilltop Drive.

STOP SIGN: LASSEN STREET AT BUTTE STREET
RESOLUTION NO. 301 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 301 of Ordinance 413-1 authorizing placement of a stop sign on Lassen Street at its intersection with Butte Street in Burney.

(See Traffic Resolution Book)

MAINTAINED MILEAGE: REMOVAL FROM SYSTEM
PORTION OF BRIDGE BAY ROAD: RESOLUTION NO. 85-172

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-172 removing approximately 0.03 miles of Bridge Bay Road from the County system of maintained mileage because traffic volume is low and it primarily serves a private interest.

(See Resolution Book 26)

OPEN TIME

COUNTY CLERK: DISPOSITION OF PROPERTY BOND
PEOPLE VS. HORST: RESOLUTION NO. 85-173

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-173 authorizing the County Clerk to execute and record documents for the release of a property bond filed in Superior Court Case No. 83571, because of a lost trust deed.

(See Resolution Book 26)

STATE-LICENSED GROUP HOMES

E. J. (Jim) Simpson, who lives next door to the newly-established Denton Group Home, questions why group homes are licensed before the surrounding neighbors are notified, and what the procedure would be if the County Health Officer had the authority to license group homes. Supervisor Swendiman advises he will contact Dr. Plank for the answer and relay it to Mr. Simpson.

11:15 a.m.: The Board of Supervisors sits in executive session to discuss an amendment to a state agreement.

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

AMENDMENT TO MEDI-CAL INPATIENT REIMBURSEMENT AGREEMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement amending Contract No. 83-82920 for Medi-Cal Inpatient Reimbursement.

11:27 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandever present.

DIRECTOR OF HEALTH SERVICES

HEARING: RETURN OF HEALTH SERVICES VAN
CHILD HEALTH AND DISABILITY PREVENTION PROGRAM

This is the time set to consider eliminating the services currently provided by the State-owned mobile medical van which the County Public Health Department currently uses to provide health services to certain rural areas in the County. Dr. Stephen Plank advises that pursuant to Health & Safety Code Sections 1442 and 1442.5, the State requires a public hearing prior to eliminating or reducing services at a county health facility; the State originally purchased the van to provide CHDP services in Shasta County; and because of increased operating and maintenance costs, and substantial decrease in patient utilization of van services in rural areas, the van can no longer be used without increased County General Funds. Hearing is opened. David Williams representing Green Pastures Group Homes expresses opposition to the elimination of the van services on the grounds that it will increase health care costs for the group home and, indirectly, the costs to the County. Supervisor Hathaway points out the number of health care providers has grown tremendously since the inception of the van services. By motion made, seconded and carried, the Board of Supervisors accepts the State's proposal to return the CHDP van to the State Department of Health Services on or around August 1, 1985; determines that the loss of the van may create a minor impact on the child health program, but will largely be mitigated by services available in other facilities, directs Deputy County Counsel Sue Cuneo to draft a resolution, including the findings, and present it to the Board of Supervisors for adoption at a future meeting.

DIRECTOR OF PUBLIC WORKS

HEARING: SOLID WASTE RATE ADJUSTMENTS
RESOLUTIONS NO. 85-174 THROUGH NO. 85-181

This is the time set to consider increasing rates at the West Central Landfill and the monthly collection rates for residential and commercial customers served by five garbage collectors. Hearing is opened. Richard Gross, West Central Landfill, outlines his company's problems, and recommends that two Supervisors sit on the Solid Waste Committee, as they did in the past. Public Works Director Richard Curry advises the Solid Waste Panel was established instead of the Committee in an attempt to create an independent advisory body to make recommendations to the Board of Supervisors. Mr. Gross comments that the committee does not understand what his costs are and that he wants only to be allowed the same as other operators in the state. Hearing is closed. Supervisor Peters suggests a review of the Solid Waste Review Panel's makeup to ensure that the needs of the operators are being addressed. On recommendation by the Solid Waste Review Panel, and by motion made, seconded and carried, the Board of

(Solid Waste Rate Hearing, continued)

Supervisors adopts Resolutions No. 85-174 through No. 85-181 authorizing increases in the franchise fee at West Central Landfill and for all garbage collectors; authorizing an increase in the disposal cost at West Central Landfill and permitting changes in operation; authorizing an increase in disposal cost at Whitmore Transfer Station; authorizing an increase in residential, commercial and transfer station refuse collection rates for Anderson-Cottonwood, Shasta Bluff and Happy Valley disposal companies, and Record's Disposal; and by motion made, seconded and carried, authorizes a temporary increase in residential rates charged by Burney Garbage Company, with a review in three months. By further motion made, seconded and carried, the Board of Supervisors directs County Counsel to draft an ordinance which would enlarge the Solid Waste Panel to include two members from the waste collection industry. Mr. Curry is directed to formulate an agreement with the City of Redding to use the County's landfill and to report back to the board with with a timetable for its implementation.

(See Resolution Book 26)

PLANNING DIRECTOR

HEARING: AMENDMENT TO FINAL MAP
TRACT 1274, SHASTA LAKE COUNTRY ESTATES
RESOLUTION NO. 85-182

This is the time set to consider an amendment of the final map of Tract 1274, Shasta Lake Country Estates, to change the designation of Lot No. 39 from nonresidential to residential, generally located at the northeast corner of the intersection of Karnuk Way and Yurok Drive, Salt Creek/Gilman Road area. Affidavits of Publication and Notice of Mailing are on file. Planning Director Joe Hunter reviews the staff report and advises that when Tract 1274, Unit No. 1, was originally approved in 1975, a note was placed on the final map referencing Lot 39 as nonresidential because of lack of evidence that sufficient water pressure existed and because the lot was needed for the water storage tank of the Mutual Water Company. Mr. Hunter further states that the problems with Lot No. No. 39 have been resolved, and staff finds the application in compliance with existing zoning requirements for the area, and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-182 approving the amendment to Tract 1274, Unit 1, recognizing Lot No. 39 as a residential building site, subject to the filing of a certificate of correction showing the revised dimensions to Lot No. 39, including the easement for the water storage tank for the Country Estates Mutual Water Company.

(See Resolution Book 26)

HEARING: APPEAL, USE PERMIT 129-85
RICHARD GALLAND, FLY FISHING SCHOOL

This is the time set to consider the appeal of John Kirstein against the Planning Commission's approval of Use Permit 129-85 for a fly-fishing school near the banks of Hat Creek, Cassel area. Affidavits of Publication and Mailing are on file. Senior Planner Bill Ramsdell reviews the staff report and advises the project has been appealed based on residents' concerns for traffic, sewage disposal, condition of existing building, and lack of consideration of petitions submitted in opposition to the project. Hearing is opened. Carl Bracy, William Cartee, Wallace Smith, L.J. Moore, and Beulah Cole express their disapproval of the project, stating the school would not be compatible with a residential area and that deed restrictions in the Cassel Manor Subdivision limit the area to single family residences. Concerns are expressed that commercial use would create crowded conditions on the creek bank precluding fishing by senior citizens and children. Mr. Galland advises he plans to install a new septic system designed to meet County health standards and states that his school would be an economic benefit to the community, dispelling rumors he was seeking a liquor license for the lodge, stating the school would provide lodging and food for a maximum of ten guests at a time and would be reserved for students, not walk-in customers. Environmental Health Director Ralph Tetrault testifies on behalf of

(Galland Use Permit Hearing, continued)

water and septic facilities, indicating no problems are anticipated. Supervisor Peters questions what was represented in the petition signed by the residents. Hearing is continued for one week to discuss with area residents whether or not it is in fact an incompatible use. Supervisors Swendiman and Peters indicate they do not oppose the project.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 23rd in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 30, 1985, 9:00 a.m.

The Board of Supervisors convenes in Policy Session to discuss the Shasta County Group Health Insurance Plan and retirees' coverage, with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandever present.

GROUP MEDICAL INSURANCE PLAN

Chairman Peters announces he wishes to dispel recent rumors that the County intends to drop the retirees from the County's health insurance program, emphasizing it is not now and has never been the case. County Administrative Officer Ronald Piorek advises during this year's normal budgetary review, it was discovered that a serious fiscal problem exists with the County's self-insured group health plan because the utilization costs are increasing faster than paid premiums, and that loss experience is particularly acute with the nearly 200 retired employee participants whose paid claims were about 2.4 times the premiums paid in fiscal year 1985-86; additionally, enrollment growth for retirees has been increasing at a percentage rate nine times faster than the enrollment growth of regular employees since 1982, indicating that claims of retired employees will continue to become an increasing cost factor in the County's medical insurance program. Mr. Piorek further points out that if no changes are made, the insurance program will suffer projected average monthly losses of approximately \$70,000 per month in 1985-86. Supervisors discuss various alternatives. Shasta County Employees' Association Manager Cork McGowan presents a letter to the Board supporting costs and benefits to retirees on the same level as regular employees. Henry Keefer is appointed to sit on the Insurance Committee as a representative of the Shasta County Retired Employees' Association. Mr. Piorek recommends that uniform rates be applied immediately to retirees and regular employees alike for similar coverage categories; that a 40 percent across-the-board rate increase be applied to the standardized rates, while a study of alternative benefit and premium sharing structures is undertaken by staff and negotiated with appropriate employee bargaining representatives; that those aspects of the 40 percent rate increase subject to "meet and confer" be referred to the Personnel Director for immediate followup; that the Board give policy consideration to adopting a resolution which excludes future hires from any retirement participation benefits in the County's group health insurance plan; and that staff be directed to continue evaluating changes in benefit structure and employee/employer premium sharing ratios, subject to appropriate future meet and confer requirements, and that this evaluation specifically include deleting or changing the premium differentials for enrollees participating in the Medi-Care program. Supervisor Swendiman remarks that the retirees should comment to the Committee in writing, inasmuch as benefits offered may not be benefits used.

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 Bosworth
 District No. 3 - Supervisor Hathaway
 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 Peters presides

INVOCATION

Invocation is given by Pastor Lonny Liebelt, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 2, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the July 2nd meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 428 warrants totaling \$483,206.34 and 517 warrants totaling \$336,221.10 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for Damages is received from Marylee Badon alleging injury to a tooth at Shasta General Hospital's cafeteria lunchroom, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting July 25th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS:

The Board of Supervisors sets 1:30 p.m. August 27th for hearings on the following proposed zoning amendments:

Merrick Strawn/Robert Hageman property, Z-28-85, Parcel Map 31-85, rezone approximately 0.4 acres from "U" Unclassified zone district to EA-AP Exclusive Agricultural zone district combined with an Agricultural Preserve zone district, and rezone approximately 0.8 acres from EA-AP to "U" Unclassified zone district, generally located adjacent to and on the northerly terminus of Murphy Lane, approximately one mile north of the junction of Murphy Lane and Oak Run Road, Oak Run area.

James H. and Linda M. Foster and James N. and Ladonna M. Jewett property, Z-31-85, Parcel Map 58-85, rezone approximately 15 acres from "U" Unclassified zone district to R-3 Limited Multiple-Family Residence zone district, generally located adjacent to and on the west side of Locust Street, approximately 1/4 mile north of the intersection of Locust Street and Fourth Street, Cottonwood area.

Happy Oaks Subdivision, Z-29-83, Tract 1652, rezone approximately 308 acres from A-1-T-BSM to A-1-T-BSM, Agricultural zone district combined with a Mobilehome zone district, minimum building site area per recorded map, generally located adjacent to and on the north side of Buttermilk Lane, approximately 1250 feet west of the junction of Buttermilk Lane and Happy Valley Road, South Happy Valley area.

GENERAL PLAN AMENDMENT

The Board of Supervisors sets 1:30 p.m. September 3rd for a hearing on the following proposed General Plan Amendment:

General Plan Amendment 8-85, Shasta County-Countywide, proposal to revise the Housing Element of the General Plan to meet new housing element requirements that become effective January 1, 1986.

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Parcel Map 61-85, Marshall Worley

A 2-parcel division of approximately 53.3 acres, generally located adjacent to and on the south side of Willoa Lane, approximately 950 feet east of the junction of Willoa Lane and Silverbridge Road, Palo Cedro area.

(Planning Commission Items, continued)

USE PERMIT: ROLLAND PETERSON

The Planning Commission approved Use Permit 179-85, Rolland Peterson, to expand the existing Tsasdi Resort (add 16 new rental units, swimming pool, tennis court, and office/exercise building) on approximately 22 acres, generally located adjacent to and on the west side of Lakeshore Drive, approximately 1500 feet north and west of the junction of Lakeshore Drive and Shore Drive, Lakehead area.

USE PERMIT: SIERRA PACIFIC INDUSTRIES

The Planning Commission approved Use Permit 168-85, Sierra Pacific Industries, for expansion of the existing lumber mill facilities and replacement of the existing woodfired power plant with a new woodfired power plant utilizing co-generation technology, generally located adjacent to and northeast of the intersection of State Highway 299E and Goose Valley Road, Burney area.

USE PERMIT: TOM BROWN

The Planning Commission approved Use Permit 175-85, Tom Brown, for three additional 12,000 square foot warehouse and distribution buildings, generally located adjacent to and west of Airport Road, approximately 500 feet south of the intersection of Charlanne Drive and Airport Road.

USE PERMIT 176-85: CASCADE SCHOOL

The Planning Commission approved Use Permit 176-85, Cascade School (formerly Remi Vista School) to expand existing group foster home and school facilities, and to increase onsite placements/students from 30 to 100, generally located seven miles east of Whitmore, approximately 2 miles southeast of the junction of Tamarack Road and Road 62D.

ORDINANCE CODE AMENDMENT: CODE ENFORCEMENT
ORDINANCE NO. 494-304

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-304 providing for enforcement of the Shasta County Ordinance Code and related enactments, as introduced last week.

(See Ordinance Index)

SOCIAL SERVICES: RELEASE OF LIEN, HAYWARD
RESOLUTION NO. 85-183

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-183 authorizing a Release of Lien against property owned by John Hayward, the lien having paid in full.

(See Resolution Book 26)

LEAVE OF ABSENCE EXTENSION
LARRY RICHARDSON, ROAD MAINTENANCE WORKER

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves extension of the Leave of Absence of Road Maintenance Worker III Larry Richardson for an additional year.

BIDS: FIRE SAFETY AIR FILTERS FOR JAIL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of fire safety air filters for the County jail facility, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

BID REPORT: TILE FOR JUSTICE CENTER

Purchasing Agent Paul Wade advises bids were mailed to seven companies for furnishing and installing vinyl tile in the Justice Center, and three companies returned bids as follows:

(continued next page)

(Bids for Justice Center Tile, continued)

Cesty's Floor Shop	\$4,275.00
North State Tile	4,618.00
Hanes, Incorporated	4,695.00

By motion made, seconded and carried, the Board of Supervisors awards the bid for tile in the Justice Center to Cesty's Floor Shop, and authorizes signing of the contract on behalf of Shasta County.

BIDS: FIRE RESCUE BOATS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of two Fire Rescue Boats with motors and one trailer for the County Fire Department, subject to final budget approval, authorizes Purchasing Agent Paul Wade to solicit bids to be returned no later than August 29th, and directs bid results be reported to the Board with recommendation for award.

COMMITTEE REPORTS

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Private Industry Council: Nancy Buffum, Private Sector Member, for a term to June 30, 1987; John Godsey, Private Sector Member, to fill the unexpired term of Dr. Steven Goedert to June 30, 1986.

SUPPORT: SB 75 (FORAN), JOINT AND SEVERAL LIABILITY

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Assembly Judiciary Committee in support of Senate Bill 75 (Foran) regarding tort liability reform.

SHERIFF

FEES: SHERIFF'S DEPARTMENT SERVICES
RESOLUTION NO. 85-184 (REPEALING RESOLUTIONS 84-114 AND 84-181)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-184 adjusting the Sheriff's Department Fee Schedule to compensate for increases in various fees charged by the State Department of Justice.

(See Resolution Book 26)

AUTHORIZATION: EMERGENCY FIXED ASSET PURCHASE

By motion made, seconded and carried, the Board of Supervisors authorizes emergency purchase of an evidence storage container for \$1,995 in connection with a current marijuana eradication contract with the U.S. Forest Service.

COMMUNITY ACTION AGENCY DIRECTOR

ANNUAL REPORT: HOUSING REHABILITATION PROJECT
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the annual CDBG Grantee Performance Report through June 30, 1985, for submission to the State.

HEALTH SERVICES DIRECTOR

AGREEMENT AMENDMENT: ROBERT MEISSNER
MENTAL HEALTH OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Robert Meissner amending the March 12, 1985 lease for Mental Health office space on Eureka Way, adding 1250 square feet to the existing outpatient area at the same terms and square foot price, for the period August 1, 1985, to March, 1987, for an additional amount of \$662.50 per month.

PLANNING/FIRE DEPARTMENTMODIFICATION OF FIRE SAFETY STANDARDS

Planning Director Joe Hunter outlines a proposed revision of the Fire Standards for Parcel Maps and Subdivisions setting forth alternatives for possible mitigation of the requirement for a secondary fire access route. Discussion ensues, and the Board directs an appropriate document be prepared which includes the statement that it "does not override or supersede existing standards."

SOCIAL SERVICES DIRECTORSOCIAL WORKER: SALARY RESOLUTION NO. 333

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 333 adding a Social Worker position, to be filled upon adoption of the Final FY 1985-86 Budget by the Board of Supervisors.

(See Salary Resolution Book)

ASSESSORREPORT: TAXABLE PROPERTY VALUES, FY 1985-86

Assessor Virginia Loftus submits and discusses her report of taxable values of property in Shasta County for fiscal year 1985-86, 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 \$3,481,354,390, an increase of 7.43 percent over the prior year.

COUNTY ADMINISTRATIVE OFFICERCHARTER: GOVERNMENT OPERATIONS COMMITTEE
(FORMERLY GOVERNMENT FINANCE AND INTERNAL OPERATIONS)

By motion made, seconded and carried, the Board of Supervisors approves the charter of the Government Operations Committee, as amended to include provision for a written summary to be kept of the actions taken at each meeting of the Committee.

GROUP HEALTH INSURANCE ADJUSTMENTS

Board members discuss the recommendations for adjustments to the County Group Health Insurance Plan from the morning policy session. Supervisor Swendiman expresses concern that Recommendation No. 3 is unclear, and suggests it be changed to state "the Board gives policy consideration to adopting a resolution which creates alternatives to the existing Group Health Insurance Plan for future hires," and by motion made, seconded and carried, the Board of Supervisors approves the recommendations, as amended.

COUNTY COUNSELMOBILE MEDICAL VAN: RETURN TO STATE
RESOLUTION NO. 85-185

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-185 eliminating certain public health services currently offered by the Public Health Department and returning the State-owned mobile medical van to the State on or about August 1, 1985.

(See Resolution Book 26)

AGREEMENT: MICHAEL PICKERING
SMALL CLAIMS ADVISOR SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Michael Pickering to provide Small Claims Court Advisor services from July 29, 1985, for a six-month period, at the rate of \$5.00 per person.

DIRECTOR OF PUBLIC WORKSCSA NO. 8, PALO CEDRO SEWER SYSTEM
GRANT DEED: TREATMENT PLANT SITE
AGREEMENT: JAMES A. MAZZOTTA

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from James A. and Cheryl Mazzotta, on behalf of County Service Area No. 8, for real property to serve as the main treatment plant site for the Palo Cedro Sewer System, and authorizes Chairman Peters to sign an agreement with Mazzotta for purchase of the property in the amount of \$240,000.

LOCAL STATE-AGENCY AGREEMENT SUPPLEMENT
FEDERAL AID SECONDARY (FAS) PROJECT
KNIGHTON AND CHURN CREEK ROADS: RESOLUTION NO. 85-186

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-186 authorizing the Public Works Director to execute Program Supplement No. 26 to the Local State-Agency Master Agreement dated November 21, 1977, for reconstructing Knighton and Churn Creek Roads.

(See Resolution Book 26)

RIGHT-OF-WAY CERTIFICATION: SILVER BRIDGE ROAD
RESOLUTION NO. 85-187

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-187 authorizing Chairman Peters to sign a Right-of-Way Certificate in compliance with regulations for federal funding for construction of a bridge on Silver Bridge Road.

(See Resolution Book 26)

BIDS: FAS OVERLAY, VARIOUS COUNTY ROADS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for overlaying portions of Big Bend, Oak Run, Deschutes, and Glenburn Roads utilizing Federal Aid Secondary (FAS) funds, sets August 23rd at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

AUTHORIZATION: DRIVEWAY CONSTRUCTION
VILLAGE SUBDIVISION, LOT NO. 14

By motion made, seconded and carried, the Board of Supervisors authorizes the County Public Works Department to construct a driveway encroachment on Bartel Street in the Village Subdivision, at the request of Bill Bryan Construction Company, using posted securities.

BID REPORT: REROOFING MATERIALS LAB

Bids were opened July 26th for reroofing the Materials Lab. 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:

All Weather	\$1,809.00
C-W Delta	4,000.00

By motion made, seconded and carried, the Board of Supervisors awards the bid for reroofing the Materials Lab to All Weather, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

BID REPORT: REROOFING HOSPITAL, LIBRARY

Bids were opened July 26th for reroofing the Hospital and the Library. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for review and recommendation:

(Continued next page)

(Public Works Director, continued)

HOSPITAL

Blaylock Roofing	\$ 64,845.00
B & B Roofing	86,240.00
Republic Powdered Metals (C-W Delta Roofing)	86,700.00
Geoflex (C-W Delta Roofing)	100,980.00
Hunter Roofing	93,715.00

LIBRARY

Blaylock Roofing	\$32,762.00
Hunter Roofing	51,431.00
Republic Powdered Metals (C-W Delta Roofing)	62,020.00
Geoflex (C-W Delta Roofing)	71,610.00
B & B Roofing	66,652.00

On recommendation of Deputy Director of Public Works Lowell Britain, the Board of Supervisors postpones until next week the award of bids for reroofing the Hospital and Library to allow time for a complete analysis of the bids received.

OPEN TIME

GEORGE INGRAM: INTERMOUNTAIN FAIR

Intermountain Fair Manager George Ingram requests clarification between capital outlay and major maintenance projects, with respect to a budget transfer in the amount of \$23,500 for the Intermountain Fair. Discussion ensues, Mr. Ingram is advised his request is unclear, as well as improper for the "Open Time" period, and is directed to put his request in writing, with assistance from the County Administrator's Office, and have it approved for the regular agenda.

11:30 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

12:00 noon: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: BOARD OF SUPERVISORS - RESOLUTION OF INTENTION AMENDMENT TO ZONING ORDINANCE, Z-38-82, CLEAR CREEK AREA

This is the time to which hearing is continued from July 16th on the proposed rezoning of designated streams from various zone districts to the F-1 Designated Floodway District, in order to receive reports from County Counsel and the Planning Department clarifying the need for existing gravel removal operations to have a use permit. Assistant County Counsel David Frank submits a report outlining F-1 and F-2 zone district regulations, which points out that in September of 1977, the first major amendments were enacted for the F-1 and F-2 zone districts to insure compatibility with the federal flood insurance program requirements. Mr. Frank's report summarizes gravel removal with a use permit has been permitted in the areas zoned F-1 for many years; since October of 1977, special restrictions have been placed on the six streams designated in the F-1 zone district at that time and apply whenever property along any of the six designated floodways is rezoned to F-1; the owner or operator of any lawful gravel removal operation in existence on October 16, 1977 may continue in business by applying for a use permit. Dick Rowan of J. F. Shea Company advises his company has no objection to the F-1 zone and wishes to continue their gravel removal operation. Mr. John Hayes, of the Department of Fish and Game, advises it was the department's intention in October of 1977 to allow the existing operations to continue gravel removal on any of the six specified streams, and considered any in operation at that time to be lawful. Planning Director Joe Hunter advises in this instance only the zoning is under consideration and does not think it necessary to delay implementation. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts the finding of the Planning Commission, introduces and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

(Planning Director, continued)

DECISION: APPEAL OF USE PERMIT 129-85
RICHARD GALLAND, FLY FISHING SCHOOL

This is the time to which the decision on the appeal of Use Permit 129-85, applied for by Richard Galland for a fly fishing school in the Cassel area, is continued. Supervisor Hathaway advises he met with the Cassel residents who are opposing this project, whose main concerns are for potential pollution since Cassel is under a building and septic system moratorium. Mr. Hathaway further states the residents in opposition were unaware of the mixed uses permitted under the present zoning and were of the opinion the fly fishing school would be an inappropriate use. Motion made and seconded to uphold the appeal and deny the use permit fails by the following vote, allowing the Planning Commission's decision to stand:

- AYES: Supervisors Hathaway and Bosworth
- NOES: Supervisors Peters and Swendiman
- ABSENT: Supervisor Maddox

HEARING: AMENDMENT TO THE ZONING ORDINANCE, Z-35-85
LAKE BOULEVARD AND STATE HIGHWAY 273

The Board of Supervisors continues hearing on an amendment to the Zoning Ordinance, Z-35-85, Shasta County Planning Commission Resolution of Intention to rezone from C-3 to C-3-DR, Lake Boulevard and State Highway 273, to August 13th at 1:30 p.m.

HEARING: APPEAL, INDIAN SPRINGS SPECIFIC PLAN 6-81

The Board of Supervisors continues hearing of the appeal of Indian Springs Specific Plan 6-81 to August 27th at the request of the appellant, Roger Casey.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 30, 1985, in the Valley Post.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 6, 1985, 9:00 a.m.

The Board of Supervisors sits in Policy Session with all members, except Supervisors Maddox and Bosworth, and Deputy Clerk Elaine Vandever present.

PUBLIC HEARING PROCESS

Planning Director Joe Hunter submits and discusses a memo outlining the Planning Department's method of limiting public testimony and the scheduling of items for the Board's agenda and advises announcement is made in advance by the Planning Commission where large numbers of persons in attendance are anticipated of the intention to limit individual input to three minutes and spokespersons for a group to five minutes; also persons intending to speak are asked to fill out speaker cards which the chairman uses to establish the order of the hearing. Discussion ensues and the following suggestions are made to improve the flow of public testimony during public hearings and to avoid scheduling too many items for hearing on the same date:

- . Written comments should be encouraged.
- . Board members to avoid scheduling potentially conflicting appointments on Tuesdays.
- . If a larger number of people than expected wish to testify, Chairman may want to reschedule hearing.
- . A sign limiting testimony to five minutes might be placed on the podium.
- . Decisions should be delayed until all Board members have an opportunity to review all the written material.
- . Board of Supervisors hearing rules should be posted in the back of the Board Room, with a handout copy available from the Clerk.
- . Other departments to coordinate with Clerk before scheduling hearings.
- . Planning Department to notify Clerk if certain items should be held together and whether or not controversy is anticipated.
- . Board members to notify Chairman if scheduling conflict exists, and Chairman to announce at start of meeting if a Board member must leave, and at what time the meeting will end.
- . Board meetings to take priority as a matter of policy.
- . Chairman to be notified if hearing is anticipated to be controversial.

The issue of the unsatisfactory public address system is again raised and Chairman Peters advises the Board had planned to purchase an improved system during this fiscal year, however, because of the budgetary crisis, justification could not be made for the approximately \$12,000 cost bid. Chairman Peters further advises that correspondence pertinent to a forthcoming hearing occasionally is delivered directly to a Supervisor and does not become part of the public record, and recommends that Board members make an effort to give the Clerk a copy of any such correspondence.

9:50 a.m.: The Board of Supervisors recesses until 10:00 a.m.

10:00 a.m.

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

District No. 1 - Supervisor Swendiman
 District No. 3 - Supervisor Hathaway
 District No. 5 - Supervisor Peters

 County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 District No. 2 - Supervisor Bosworth is absent
 District No. 4 - Supervisor Maddox is absent
 Chairman Peters presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JULY 9 AND JULY 16, 1985

By motion made and seconded, the Board of Supervisors approves minutes of the July 9th and July 16th meetings as submitted; Supervisor Swendiman abstains from voting because he was absent from those meetings; Chairman Peters passes the gavel to Supervisor Swendiman and seconds the motion, which is carried by the following vote:

AYES: Supervisors Hathaway, Peters
 NOES: None
 ABSTAIN: Supervisor Swendiman

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 369 warrants totaling \$210,396.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

MUSEUM OF AUTOMOTIVE HISTORY: RESOLUTION NO. 85-188

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-188 favoring the establishment of a museum of automotive history by the California Vehicle Foundation.

(See Resolution Book 26)

LOCAL UNIVERSITY OF CALIFORNIA CAMPUS
RESOLUTION NO. 85-189

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-189 supporting the establishment of a campus of the University of California in Shasta County.

(See Resolution Book 26)

CLAIM FOR DAMAGES

Claim for damages is received from Claire D. Evans alleging damage to her car by an Intermountain Fair vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

CIVIL ACTION NO. 85017, JAMES L. NELSON, ET AL, VS.
DR. CORKILL, SHASTA GENERAL HOSPITAL, SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 85017, James L. Nelson, surviving spouse of Norma Belinda Nelson and heir at law, James P. Nelson, et al, vs. Guy Corkill, M.D., Shasta General Hospital, County of Shasta, et al, alleging wrongful death, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of August 1st is received:

Use Permit 184-84	Wade Futrell, Shingletown area, approved.
Use Permit 100-83	Siskiyou Hardwoods, Inc., Clear Creek Road area, approved.
Parcel Map 11-83	Alex & Carolyn Suter, Shingletown area, approved.
Use Permit 128-85	Girvan Lumber Co., South Redding area, approved.
Use Permit 169-85	Charlotte Burleson, Buckeye area, approved.
Variance 14-85	John Whiteley, Burney area, approved.
Use Permit 156-85	Gerald A. Smith, Big Bend area, approved.
Use Permit 155-85	Robert Severe, Happy Valley area, approved.
Use Permit 190-85	Ida Dora Maxwell, Cassel area, approved.
Use Permit 193-85	Stan Bandy, Round Mountain area, approved.

ZONING AMENDMENT: ORDINANCE NO. 378-1345

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

Ordinance No. 378-1345 rezoning the Clear Creek area, generally located adjacent to and on both sides of Clear Creek, from the mouth of Clear Creek to the McCormick-Saeltzer Dam, to F-1 Designated Floodway District.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: REPEALING CETA PROGRAMS
ORDINANCE NO. 494-305

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-305 repealing a provision of the Shasta County Ordinance Code providing for the Department of Comprehensive Employment and Training Act (CETA) Programs, as introduced last week.

(See Ordinance Index)

SUBSIDIZED RECEIVING HOME AND FOSTER CARE PAYROLL

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

MODIFICATION OF FIRE SAFETY STANDARDS

Chairman Peters postpones until next week a proposed resolution modifying Fire Safety Standards.

HEALTH SERVICES DIRECTORRELEASE OF LIEN: FAYE STEPHENS
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves the release of a 1962 lien against real property belonging to Faye Stephens, as there is no outstanding debt to Shasta General Hospital.

FAMILY MEDICINE GRADUATE TRAINING PROGRAM
AGREEMENTS: WOOLEY, BROWN, CHRISTOPHER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign 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, 1985, through June 30, 1986:

Marilyn J. Wooley, Ph.D.
Thomas C. Brown, Ph.D.
Bernard L. Christopher, Pharm.D.

DONATIONS: SHERIFF'S ANIMAL FACILITY
RESOLUTION NO. 85-190

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-190 authorizing Chairman Peters to accept donations of cash, animal feed, and supplies on behalf of Shasta County for the Sheriff's Department Animal Facility.

(See Resolution Book 26)

PURCHASING AGENTBIDS: MEDICAL TRANSCRIPTION SERVICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchasing Medical Transcription Services, authorizes Purchasing Agent Paul Wade to solicit sealed bids to be returned no later than August 28th, and directs bid results be reported to the Board with recommendation for award.

(Purchasing Agent, continued)

BIDS: RE-SEALING WINDOWS, COURTHOUSE ANNEX

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for re-sealing windows on the south side of the Courthouse Annex, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: FOOD WARMING CARTS FOR JAIL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of food-warming carts for the Shasta County Jail, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BID REPORT: BLOOD DRAWING CONTRACT

Purchasing Agent Paul Wade advises bids were mailed to seven suppliers for the drawing of blood samples to be used by County law enforcement agencies, and bids were received as follows:

Memorial Hospital	\$17,410.00 per year
George Goehring	31,600.00 per year
Shasta Laboratory	32,320.00 per year

By motion made, seconded and carried, the Board of Supervisors awards the bid for drawing blood samples to Memorial Hospital, and authorizes signing of the contract on behalf of Shasta County.

LIBRARY SERVICES DIRECTOR

PROCLAMATION: SAVE OUR LIBRARIES WEEK
RESOLUTION NO. 85-191

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-191 proclaiming August 19-24 as Save Our Libraries (SOL) Week.

(See Resolution Book 26)

LIBRARY REORGANIZATION: TEMPORARY CLOSURE

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes closing the Library Headquarters in Redding for two weeks (September 16-27) to improve access to materials for both the public and staff, and to effect more functional and cost effective units of operation.

LIBRARY STAFF TRAINING WORKSHOP
ONE-DAY CLOSURE, ALL BRANCHES

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes closure of all Shasta County Libraries on October 25, 1985, for an all-day Staff Development and Training Workshop to be conducted by the North State Cooperative Library System (NSCLS).

COMMITTEE REPORTS

LETTER: STATE DEPARTMENT ON AGING
PSA II SENIOR BOND ACT FUNDING: INDIAN ELDERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the California Department on Aging alerting them to a potential conflict of interest problem relative to funding for the Indian Elders project in the PSA II with Senior Bond Act monies.

SPECIAL DISTRICTS MANAGER

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 83-1
SERIES B AND C IMPROVEMENT BONDS
RESOLUTIONS NO. 85-192 THROUGH 85-195

On recommendation of Samuel Sperry, Bond Counsel for the Cottonwood Sewer Project, and by motion made, seconded and carried, the Board of Supervisors adopts, as to form, Resolution No. 85-192 authorizing issuance of Series B Improvement Bonds, Resolution No. 85-193 authorizing issuance of Series C Improvement Bonds, Resolution No. 85-194 directing publishing of Notice Inviting Sealed Bids for Series B Improvement Bonds, and Resolution No. 85-195 directing publication of Notice Inviting Sealed Bids for Series C Improvement Bonds.

(See Resolution Book 26)

SHERIFF

FIXED ASSETS PURCHASE: JAIL CONSTRUCTION BUDGET

On July 9th the Board of Supervisors authorized the purchase of certain safety equipment for the Shasta County Jail as included in the FY 1985/86 preliminary budget. Undersheriff James Pope advises a closer analysis of the needs at the jail have determined a change in the specific items requested is advisable to adequately address the safety issue, and by motion made, seconded and carried, the Board of Supervisors approves purchase of 8 cameras and 1 monitor, in lieu of the 3 cameras and 3 monitors originally recommended, at the same overall cost of \$7,619.00.

COUNTY ADMINISTRATIVE OFFICER

HEARING: TRANSIENT OCCUPANCY TAX ON HOUSEBOATS

On recommendation of County Administrative Officer Ronald Piorek and the Government Operations Committee, and by motion made, seconded and carried, the Board of Supervisors sets October 8th at 1:30 p.m. for a public hearing regarding extension of the County's eight percent Transient Occupancy Tax to houseboats and similiar vessels leased or rented for lodging or sleeping purposes.

AUTHORIZATION TO WAIVE BIDDING REQUIREMENTS
FIRE SAFETY AIR-BREATHING APPARATUS: COUNTY JAIL

Purchasing Agent Paul Wade advises, due to the critical need for the additional air packs for fire safety in the jail authorized by the Board July 9th, he is requesting that the bidding requirements be waived as an emergency measure, and by motion made, seconded and carried, the Board of Supervisors grants the request and authorizes Mr. Wade to solicit informal telephone bids for the Scott Air-Paks, and directs bid results be reported to the Board with a recommendation for award.

BID REPORT: MUNICIPAL LEASE FINANCING
HEAVY EQUIPMENT: ROAD DEPARTMENT

Purchasing Agent Paul Wade advises bids were mailed to twelve financing firms to fund the previously approved eight items of heavy equipment for delivery to the Public Works Road Department, and bids were received as follows:

	<u>Net Cost</u>	<u>% APR</u>	<u>Semi-Annual Payment</u>
California Municipal Funding	No Bid	—	—
Union Financial	Bid Rejected - (Bid Not Signed)		
E.F. Hutton	\$344,382.72	8.875	\$57,397.12
First Municipal Leasing	333,779.58	9.95	55,629.93
First Continental Finance	332,047.50	9.488	55,341.25
Rauscher-Pierce	331,830.07	9.43	55,305.01
Prime Health Services	331,634.22	9.37	55,272.37
Security Pacific	331,531.18	9.35	55,255.03
Municipal Leasing	331,117.92	9.24	55,186.32
Borg-Warner Leasing	330,788.82	9.152	55,131.47
Gelco Municipal Services	330,030.00	8.95	55,005.00
Dain Bosworth	328,983.90	8.6705	54,830.65

(County Administrative Officer, continued)

Mr. Wade further advises that, after receiving documentation from the low bidder, Dain Bosworth, several problems became apparent which would have included a third party escrow agent's fee, and payment of additional interest fees or full payment prior to receipt and acceptance of equipment. On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors awards the bid for tax-exempt municipal lease financing of the eight heavy equipment items for the Road Department to the next low bidder, Gelco Municipal Services, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

COUNTY COUNSEL

SETTLEMENT: MOORE V. MORRILL, ET AL
SUPERIOR COURT CASE NO. 78667
LOAN AGREEMENT WITH CSA NO. 6, JONES VALLEY

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Shasta County Service Area No. 6, Jones Valley to loan the district \$30,000 payable to plaintiff Wendell L. Moore in settlement of Superior Court Case No. 78667, Moore v. Morrill et al.

DIRECTOR OF PUBLIC WORKS

PALO CEDRO SEWER ASSESSMENT DISTRICT
ACCEPTANCE OF DEEDS FOR COUNTY SERVICE AREA NO. 8

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Robert S. and Bertien Toenjes on behalf of County Service Area No. 8 for the Palo Cedro Sewer System's pumping station; and accepts the following easement deeds for the distribution system for the Palo Cedro Sewer Assessment District:

Mack et al	Park et ux (2 Parcels)	Jones et ux (2 Parcels)
Beck et ux	Knott Enterprises	Elardo et ux
Lush et al	Gerosin et ux	Baugh et ux
Gebauer et ux	Juan et ux	Knighten et al
Machen et ux	Cascade Logging, Inc.	Junction School District

RELEASE OF SECURITIES: KEITH GARDNER
USE PERMIT 101-84, PARALLEL ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Director to release securities to Keith Gardner in the amount of \$2,000 guaranteeing faithful performance in Use Permit 101-84, and in 90 days to release the security in the amount of \$1,000 for labor and materials for the completed construction of curb, gutter, and sidewalk along Parallel Road.

BID REPORT: INSTALLATION OF PAVEMENT MARKINGS

Bids were opened August 2nd for the federally-funded project for installation of pavement markings. 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.

Central Striping Service	\$66,267.81
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By motion made, seconded and carried, the Board of Supervisors postpones award of the bid for installation of pavement markings until federal agency concurrence is received.

BID AWARD: REROOFING HOSPITAL AND LIBRARY

Bids for reroofing the Hospital and Library were opened July 26th and results reported to the Board July 30th. On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reroofing the Hospital to Blaylock Roofing in the amount of \$64,845.00; awards the bid for reroofing the Library to Blaylock Roofing in the amount of \$32,762.00; and authorizes Chairman Peters to sign the contracts on behalf of Shasta County.

OPEN TIMEWATER SHORTAGE: SHINGLETOWN/INWOOD AREA

J. Victor Scammon expresses his concerns over an apparent water shortage in the Shingletown/Inwood area, speaks of springs and wells that have gone dry, and that there is no water table in that vicinity—only water pockets. Supervisor Peters advises this matter has been addressed in the General Plan for the area.

10:44 a.m.: The Board of Supervisors sits in Executive Session to discuss negotiations with the Deputy Sheriff's Association.

11:30 a.m.: The Board of Supervisors reconvenes in regular session, at the prior request of the Plumas County Board of Supervisors, with all members, except Supervisors Bosworth and Maddox, and Deputy Clerk Ruth Mims present.

REQUEST FOR PARTICIPATION: REGIONAL COUNCIL OF RURAL COUNTIES

Bill Coates, Chairman of the Plumas County Board of Supervisors, explains the advantages of membership in the Regional Council of Rural Counties (RCRC), points out that rural counties share problems not experienced by urban counties, and there is strength in banding together. Supervisors express general approval of membership in RCRC but advise that, due to budget problems, membership expenses may not be available this year, and agree to bring it up for consideration at the final budget hearings.

11:55 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisors Bosworth and Maddox, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTORHEARING: APPEAL, PARCEL MAP 49-85, LARSEN

Planning Director Joe Hunter advises the appellants have requested that the hearing on the appeal of Parcel Map 49-85, Igo-Ono area, be continued to September 10th.

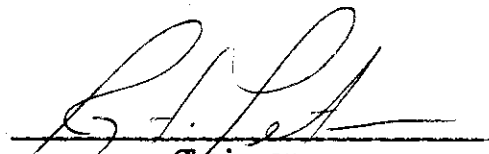
HEARING: APPEAL, TENTATIVE MAPS 2-85 (LASKOWSKY), 3-85 (CLARY), 4-85 & 11-85 (AKINS), 5-85 & 8-85 (SNOW), AND 26-85 (ROBERTS)

At the request of Donald E. Doss, Engineer for above-referenced clients, hearing on the appeal of Tentative Maps Numbers 2-85, 3-85, 4-85, 11-85, 5-85, 8-85 and 26-85, is postponed until September 3rd.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 6, 1985, in the Valley Times.

The Board of Supervisors adjourns at 1:45 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 13, 1985, 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 Bosworth
- District No. 3 - Supervisor Hathaway

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Elaine Vandever
- Vice Chairman Swendiman presides
- District No. 4 - Supervisor Maddox is absent
- District No. 5 - Supervisor Peters is absent

INVOCATION

Invocation is given by Pastor Roger Brown, Bethel Church

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Swendiman

MINUTES OF MEETING JULY 23, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 422 warrants totaling \$626,010.44 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

A claim for damages is received from Julie Margrave and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

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:

HEARING: ZONING AMENDMENT, MILLVILLE AREA

The Board of Supervisors sets 1:30 p.m. September 10, 1985, for hearing the following proposed zoning amendment:

Tibor L. Toth property, Z-34-85, Parcel Map 66-85, rezone approximately 5.16 acres from A-1 Agricultural zone district to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, generally located on the southeast corner of the junction of Swede Creek Road and Stoney Creek Lane, Palo Cedro area.

HEARING: GENERAL PLAN AMENDMENT 7-85
BYRON BOYD, HAT CREEK AREA

The Board of Supervisors sets 1:30 p.m. September 10, 1985, for hearing the proposed amendment to the General Plan, GPA 7-85, Byron Boyd, by amending the land use map of the Hat Creek Rural Community Center to extend the existing boundary of the Mixed Use designation on the east side of State Highway 89 southerly to a point 2350 feet south of Doty Road, Hat Creek area, and to consider amending the boundaries of the entire Mixed Use designation in this area.

(Planning Commission Items, continued)

EXTENSION OF TIME: SIERRA RANCHETTES
TRACT 1653, McARTHUR/FALL RIVER MILLS AREA

The Planning Commission granted an extension of time for a 14 lot subdivision of approximately 91 acres, Tract 1653, Sierra Ranchettes, generally located in the McArthur/Fall River Mills area.

EXTENSION OF TIME: TRACT 1654, MURRAY FARMS
REDDING MUNICIPAL AIRPORT AREA

The Planning Commission granted an extension of time for an 83 lot subdivision of approximately 142 acres, Tract 1654, Murray Farms, generally located in the Redding Municipal Airport area.

USE PERMIT 45-84, BEAR CREEK HYDRO
INWOOD AREA

The Planning Commission approved Use Permit 45-84, Bear Creek Hydro, to allow a change in the transmission line route of a previous approved use permit, generally located adjacent to and near portions of Bear Creek, Inwood Road and the Inwood Falls area.

USE PERMIT 184-85, SHOFFNER
GREEN PASTURES GROUP HOME
SILVERBRIDGE ROAD AREA

The Planning Commission approved Use Permit 184-85 to allow a group foster home facility (Paris Shoffner, Green Pastures Group Home) with 46 placements, generally located adjacent to and east of Silverbridge Road.

*See Oct. 8 minutes
for correction*

MODIFICATION OF FIRE SAFETY STANDARDS
POLICY RESOLUTION NO. 34-1

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 34-1 amending Section 3.1 of the Fire Safety Standards for Parcel Maps and Subdivisions in Shasta County.

(See Policy Resolution Book)

APPOINTMENT: SHASTA COUNTY HEALTH PLANNING COUNCIL

On recommendation by the Shasta County Health Planning Council, and by motion made, seconded and carried, the Board of Supervisors reappoints Josephine Sutherland as a consumer member from Shasta County to the Shasta County Health Planning Council for a three-year term.

PERSONNEL DIRECTOR

NEW CLASS AND POSITION
MENTAL HEALTH: SALARY RESOLUTION NO. 334

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 334 which establishes a new class and position of Day Treatment Services Supervisor, Range 40.0 in the Mental Health Budget Unit 070, and approves specifications for this class.

(See Salary Resolution Book)

CLASS TITLE AND SPECIFICATIONS
MENTAL HEALTH: SALARY RESOLUTION NO. 335

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 335, which changes the title of Mental Health Support Services Supervisor to Community Treatment Services Supervisor, and provides alternate staffing of Nutrition Program Aide/Clerk II for existing positions in Public Health Women's, Infants' and Children's Supplemental Food Program, and approves the revised class specifications for the position.

(See Salary Resolution Book)

(Personnel Director, continued)

NEW CLASSES AND POSITIONS - TEENAGE PREGNANCY AND PARENTING PROJECT, PUBLIC HEALTH; SALARY RESOLUTION NO. 336

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 336, which provides for the addition of three new classes, Public Health Program Manager of the Teenage Pregnancy and Parenting Project, Range 35.9; Public Health Social Worker, Range 33.5; and Public Health Social Worker, Range 30.5 to staff the planned Teenage Pregnancy and Parenting Project, and approves the specifications for the three new classes.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTORRATIFICATION OF MEDICAL STAFF ACTIONS

As recommended by the Executive Committee of the Medical Staff, and by motion made, seconded and carried, the Board of Supervisors ratifies the actions regarding the medical staff membership, as presented.

AGREEMENT: IBM, SYSTEM 38 SOFTWARE

By motion made, seconded and carried, the Board of Supervisors approves a financing agreement with International Business Machines (IBM) for the purchase of software for the IBM System 38 at Shasta General Hospital for 36 months at a cost of \$800.65 per month, and authorizes Vice Chairman Swendiman to sign the documents.

APPLICATION: SUPPLEMENTAL FUNDS
MEDICALLY INDIGENT SERVICES PROGRAM

On recommendation by the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves an application to the State Department of Health Services to receive \$263,633 augmented Medically Indigent Services Program funds and authorizes Vice Chairman Swendiman to sign the applicant.

COMMITTEE REPORTSAPPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

On recommendation by Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints LeRoy Dobyms to the Burney Basin Mosquito Abatement District to fill the unexpired term of Vic Garrison to January 1986.

SUPPORT: SENATE BILL 1091
MOTOR VEHICLE REVENUES: RESOLUTION NO. 85-196

At the request of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-196 supporting the passage of Senate Bill 1091 which would make available additional Motor Vehicle "in-lieu" revenues to California's counties. Supervisor Swendiman advises the Legislature is now requesting Boards of Supervisors to submit resolutions in support of proposed legislation, rather than letters.

(See Resolution Book 26)

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURESAGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
WEIGHTS AND MEASURES CONTRACT NO. 7555

At the request of Agricultural Commissioner/Sealer of Weights and Measures Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Stephen Swendiman to sign an agreement with the California Department of Food and Agriculture, Contract No. 7555, to provide local resources for a weights and measures program at a cost of \$8,136 for fiscal year 1985-86 for a one year term ending June 30, 1986.

HEALTH SERVICES DIRECTORAGREEMENT RENEWAL: DR. ROGER LITTGE
SHASTA-CASCADE FAMILY PRACTICE RESIDENCY PROGRAM

Health Services Director Fred Johnson advises this contract renewal a deviation from existing County policy because it includes \$14,400 from Shasta General Hospital operations, which represents a cost shift of SCAHEC funding with County dollars. Mr. Johnson further advises that continued hospital supplementation may be neither desirable nor practical in subsequent years, requests that the Board of Supervisors examine its existing policy governing grant funding in light of diminishing grants for the Shasta Cascade Family Practice Residency Program, and seeks guidance to aid staff in future circumstances. On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves the renewal of an agreement with Dr. Roger O. Littge for the provision of services as Clinical Director of the Shasta-Cascade Family Practice Residency Program, and authorizes Vice Chairman Swendiman to sign the contract.

AGREEMENT AMENDMENT: FAMILY PLANNING, FISCAL YEAR 1985-86
RESOLUTION NO. 85-197 AUTHORIZING SUBMISSION TO STATE

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-197 authorizing submission of a Family Planning contract for Fiscal Year 1985-86, and authorizes Vice Chairman Swendiman to sign the appropriate documents.

(See Resolution Book 26)

COMMUNITY ACTION AGENCYHEARING: SHASTA DAM AREA PUBLIC UTILITIES DISTRICT
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
IMPROVEMENTS, SIERRA PACIFIC INDUSTRIES LUMBER MILL, CENTRAL VALLEY
RESOLUTION NO. 85-198

Community Action Agency Director William Ware advises that Community Development Block Grant Economic Development funds are available in the amount of \$200,000 and introduces John Pedri, district engineer for the Shasta Dam Area Public Utility District to explain the District's plan to ask Shasta and Tehama Counties to apply for the community development block grant enabling the Sierra Pacific Industries Lumber Mill in Central Valley to have its sewage treated at the District's wastewater plant. Mr. Pedri advises the project would replace the lumber mill's antiquated septic system through the construction of 2,500 feet of sewer line, is dependent upon the grant funds to help Sierra Pacific finance the improvement project; linking to the wastewater facilities would allow the mill to expand its offices and hire more employees. Mr. Pedri points out that under the proposed terms of the grant, Shasta and Tehama Counties would delegate responsibility for administering and managing the grant to the utility district. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-198 approving the application for a Community Development Block Grant, approves entering into a joint powers agreement with Tehama County authoring a joint grant application, approves entering into an agreement delegating to the Shasta Dam Area Public Utility District the authority and responsibility for administering and managing the grant, and authorizes Vice Chairman Swendiman to sign the necessary documents.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKSSTOP SIGNS: WHITMORE ROAD AND OLD FORTY-FOUR DRIVE
RESOLUTION NO. 302 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. 302 of Ordinance No. 413-1 placing stop signs on Whitmore Road and Old Forty-four Drive at their intersection, making it a three-way stop.

(See Traffic Resolution Book)

10:45 a.m.: The Board of Supervisors recesses to 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisors Maddox and Peters, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-32-85, PARCEL MAP 60-85
MIRANDA PROPERTY, MILLVILLE AREA

This is the time set for hearing on the proposed rezoning of approximately 27.5 acres of the Gabe Miranda property, Z-32-85, from A-1-BA-20 Agricultural zone district, minimum building site area 20 acres, to A-1-BSM Agricultural zone district, minimum building site area per recommended subdivision map, generally located adjacent to and on the east side of Brookdale Road, approximately one mile northeast of the junction of Brookdale Road and Whitmore Road, Millville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the proposed zoning is a residential use consistent with the General Plan and compatible with established land uses in the area. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts the mitigated negative declaration for the project, approves rezoning the Miranda property Z-32-85 to A-1-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: GENERAL PLAN AMENDMENT 5-85; RESOLUTION NO. 85-199
AND ZONING AMENDMENT Z-35-85, ABBOTT/OCHINERO

This is the time set for hearing on a proposed amendment to the General Plan No. 5-85, Abbott and Ochintero from Urban Residential to Commercial on Assessor's Parcel Nos. 066-190-77 and 78, generally located on the northeast corner of the intersection of Lake Boulevard and State Highway 273, and rezoning approximately 8-1/2 acres of the Abbott/Ochintero property, Z-35-85, from C-3 General Commercial to C-3-D-R General Commercial zone district combined with a Design Review district. Affidavits of Mailing and Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the rezoning would allow commercial development consistent with the proposed General Plan Amendment 5-85. Mr. Hunter suggests that the D-R Design Review district be attached to the existing C-3 district so that all development would be reviewed for potential traffic impacts upon Lake Boulevard and Highway 273 (North Market Street), land use compatibility with adjacent land uses, and aesthetic impacts to adjacent public roads because of the area's high visibility from major road systems. Hearing is opened. No one speaks for or against either proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts the mitigated negative declaration for the project, and adopts Resolution No. 85-199 approving General Plan Amendment 5-85 to amend the Land Use Element of the General Plan from UR Residential to C Commercial for Assessor's Parcel Nos. 066-190-77 and 78. By further motion made, seconded and carried, the Board of Supervisors approves rezoning the Abbott/Ochintero property Z-35-85 to C-3-D-R including the requirement that all future projects in the Design Review district will be reviewed to address the design concerns expressed by staff, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

(See Resolution Book 26)

HEARING: GENERAL PLAN AMENDMENT 6-85
RECLASSIFICATION OF HILLTOP DRIVE IN CIRCULATION ELEMENT
RESOLUTION NO. 85-200

This is the time set for hearing on the proposed amendment to the General Plan, GPA 6-85, for a reduction in the classification of Hilltop Drive from a 96 foot arterial to an 84 foot wide collector as shown in the Circulation Element of the Shasta County General Plan. Affidavits of Publication and Notice of Mailing

(continued next page)

(Planning Director, continued)

are on file. Planning Director Joe Hunter reviews the staff report and advises that this amendment was initiated as the result of the approval of Use Permit 146-85 for a proposed 80,000 square foot shopping center in the southeast corner of Hilltop Drive and East Lake Boulevard and the reduction would match the existing right-of-way design for Hilltop Drive located within the City of Redding; both City and County traffic engineering departments support this uniform design standard for Hilltop Drive. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-200 approving findings adopted by the Planning Commission, recognizing the Categorical Exemption for the project, and approving General Plan Amendment 6-85 for a reduction in the classification of Hilltop Drive from a 96 foot wide arterial to an 84 foot wide collector as shown in the Circulation Element of the General Plan.

(See Resolution Book 26)

SPECIAL DISTRICTS MANAGER

HEARING: COUNTY SERVICE AREA NO. 2 - SUGARLOAF
PARCEL CHARGE REPORT: RESOLUTION NO. 85-201

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 1985-86 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 parcel charge is designed to raise sufficient funds to satisfy the annual loan repayment and reserve requirements of the Farmers Home Administration loan of \$5,916; annual interest earnings of approximately \$200 reduce the amount to be collected to \$5,716; and a unit parcel charge of \$69 will be levied against each parcel. 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. 85-201 confirming the Annual Parcel Report for fiscal year 1985-86 for County Service Area No. 2 - Sugarloaf, as submitted by the Office of Special Districts.

(See Resolution Book 26)

HEARING: COUNTY SERVICE AREA NO. 6 - JONES VALLEY
PARCEL CHARGE REPORT: RESOLUTION NO. 85-202

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 1985-86 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 of \$35,450; annual interest earnings and other revenues of approximately \$2,534 reduce the amount to be collected to \$32,916; a unit parcel charge of \$78 will be levied against each of the 422 benefiting parcels in the County Service Area. Hearing is opened. One letter of opposition from Robert Fleming is received. 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. 85-202 confirming the Annual Parcel Report for fiscal year 1985-86 for County Service Area No 6 - Jones Valley, as submitted by the Office of Special Districts.

(See Resolution Book 26)

HEARING: COUNTY SERVICE AREA NO. 10
PARCEL CHARGE REPORT: RESOLUTION NO. 85-203

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 1985-86 tax bill for annual road maintenance and improvement work in the district. Affidavits of Publication and

(continued next page)

(Special Districts, continued)

Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the maintenance charge is \$100 per parcel and will generate \$13,400 and affect 134 parcels. Hearing is opened. Letters are received from several property owners supporting the district and two letters in opposition. James Smeeks expresses his dissatisfaction with the road maintenance, asking to be relieved of his annual assessment if the road by his home is not paved, and complains that the advisory board is too domineering. Randy Bridge, Dennis Hetzel, and William Kirschner also complain about the road maintenance. Allen Freeman, Mildred Sharp, Norma Casmay and Clydene Buchanan speak in support of the district. Doni Burris, advisory board secretary, explains the goals of a long-range road improvement plan are to benefit the greatest number of property owners and make improvements where the traffic is greatest. Jones Valley Fire District Chief Mel Fisher advises problems exist with many private dirt roads. Hearing is closed. Supervisor Hathaway suggests that unhappy residents might run for a seat on the advisory board, and Supervisor Swendiman cautions if the district is dissolved, it is unlikely another one will be formed. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-203 confirming the Annual Parcel Report for fiscal year 1985-86 for County Service Area No. 10 - Shasta Lake Ranchos, as submitted by the Office of Special Districts.

(See Resolution Book 26)

HEARING: COUNTY SERVICE AREA NO. 14 - BELMONT
PARCEL CHARGE REPORT: RESOLUTION NO. 85-204

This is the time set for hearing on the Parcel Charge report identifying all parcels in County Service Area No. 14 - Belmont, which may be assessed an in-lieu parcel charge on the 1985-86 tax bill for services rendered or benefits received from the drainage system maintenance services provided in the Belmont Subdivision in Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the proposed annual parcel charge is \$20 per parcel, affects 30 parcels, and will generate \$600 in FY 85-86. 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. 85-204 confirming the Annual Parcel Report for fiscal year 1985-86 for County Service Area No. 14 - Belmont, as submitted by the Office of Special Districts.

(See Resolution Book 26)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 13, 1985, in the Intermountain News.

The Board of Supervisors adjourns at 3:00 p.m.



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 20, 1985, 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 Bosworth
 District No. 3 - Supervisor Hathaway

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 District No. 4 - Supervisor Maddox is absent
 District No. 5 - Supervisor Peters is absent
 Vice-Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Jim Logan, Valley Christian Center, Anderson.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 30, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 453 warrants totaling \$518,996.77 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

BEST WISHES: PETE AND CONNIE PETERS
RESOLUTION NO. 85-205

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 85-205 extending best wishes to Supervisor Peters and his bride Connie on the occasion of their marriage August 17, 1985.

(See Resolution Book 26)

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 Norman Phelps for appropriate action:

Keith W. Richins; Sharron A. Stanbro;
 Michael McPherson; Barbara McPherson; Robert McPherson

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting August 15th is received:

Parcel Map 370-79 Charles and Linda Jewell, Inwood area, approved.
 Parcel Map 65-85 Ronald and Marjorie Dunlap, Northeast Anderson area, approved.
 Parcel Map 59-85 Brian and Rhonda Reiswig, Millville area, approved.

(Continued next page)

(Board of Administrative Review Items, continued)

Use Permit 156-84 George Duralia, North Anderson area, approved.
 Use Permit 4-86 Ronald A. Gould, Bella Vista area, approved.
 Use Permit 7-86 Doug and Julie Croft, Palo Cedro area, approved.
 Use Permit 17-86 William Brown, Summit City area, approved.
 Use Permit 188-85A Norman Emerson, Keswick area, approved.

ZONING AMENDMENTS: ORDINANCES NO. 378-1346 AND NO. 378-1347

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

Ordinance No. 378-1346 rezoning the Gabe Miranda property, Z-32-85, Parcel Map 60-85, generally located adjacent to and on the east side of Brookdale Road, approximately one mile northeast of the junction of Brookdale Road and Whitmore Road, Millville area, to A-1-BSM Agricultural zone district, minimum building site area per recorded map.

Ordinance No. 378-1347 rezoning approximately 8-1/2 acres at Lake Boulevard and State Highway 273, generally located on the northeast corner of the intersection of Lake Boulevard and State Highway 273, to C-3-D-R General Commercial zone district combined with a Design Review district.

(See Ordinance Index)

AGREEMENT: YUBA COUNTY (JOINT POWERS AGENCY)
PROBATION - PLACEMENT OF MINORS

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Swendiman to sign an agreement with the County of Yuba, on behalf of the Joint Powers Agency of Yuba and Sutter Counties, to provide bed space for Shasta County minors in the Bi-County Juvenile Hall owned and operated by the Joint Powers Agency, at a cost of \$35 per day per minor.

BID REPORT: FIRE EXTINGUISHERS, PUBLIC WORKS

Purchasing Agent Paul Wade advises bids were mailed to three companies for the purchase and maintenance of fire extinguishers for use on a Countywide basis, and bids were received as follows:

Wilgus Fire Control	\$4,140.80
Hughes Fire Protection	\$4,676.47
Shasta Fire Equipment Company	No Response

By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing and maintaining fire extinguishers to Wilgus Fire Control, and authorizes signing of the contract on behalf of Shasta County.

APPOINTMENT: BURNEY BASIN MOSQUITO DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Leroy Dobyons to the Burney Basin Mosquito Abatement District to fill the unexpired term of Victor Garrison to January 1, 1986.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints the following individuals to the Mental Health Advisory Board for three-year terms to April 30, 1988: Sue Asbill, Betty Dillon, Helen Hawk, Jerry Knepp.

10:08 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt a resolution authorizing submission of an application with the U.S. Department of Housing and Urban Development for 30 Housing Vouchers, in the amount of \$130,148.

(See Housing Authority Minutes)

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

SPECIAL DISTRICTS MANAGER

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
IMPROVEMENT BONDS: FARMERS HOME ADMINISTRATION
RESOLUTIONS NO. 85-206 AND NO. 85-207

By motion made, seconded and carried, the Board of Supervisors adopts Resolutions No. 85-206 and No. 85-207 accepting the offers of Farmers Home Administration for purchase of Series B and C Improvement Bonds, respectively, to provide financing for the Cottonwood Sewage Disposal Project.

(See Resolution Book 26)

PLANNING DIRECTOR

AMENDED GENERAL PLAN GUIDELINES
POLICY RESOLUTION NO. 16-1 RESCINDING POLICY NO. 16

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 16-1, rescinding Board Policy Resolution No. 16 which was intended to provide a method for interpreting the now obsolete County General Plan.

(See Policy Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

AUTHORIZATION TO WAIVE BIDDING REQUIREMENTS
ELECTRICAL WORK AT MAIN LIBRARY

County Administrative Officer Ronald Piorek advises the Public Works Department has determined that while the Main Library is closed for remodeling September 16th, it would be an appropriate time for electrical work to be performed. Mr. Piorek requests that bidding requirements be waived for the project, and by motion made, seconded and carried, the Board of Supervisors grants the request and authorizes Purchasing Agent Paul Wade to solicit informal quotations and to award the contract by purchase order to the contractor who can meet the time constraints with the lowest quote.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITIES: EDWARD NIPAR
NIPAR SUBDIVISION, TRACT 1665

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$2,700 guaranteeing faithful performance in Tract 1665, Nipar Subdivision (Edward Nipar), and in 90 days, or such other time period as provided for by law, to release the security for labor and materials in the amount of \$1,350.

RELEASE OF SECURITIES: PARCEL MAP 42-82
MW3, A GENERAL PARTNERSHIP

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$36,000 guaranteeing faithful performance in Parcel Map No. 42-82, MW3, a General Partnership, and in 90 days, or such other time period as provided for by law, to release security for labor and materials in the amount of \$18,000.

AGREEMENT: EARTH SCIENCE CONSULTANTS ASSOCIATED
ENGINEERING SERVICES: DRY CREEK BRIDGE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Swendiman to sign an agreement with Earth Science Consultants Associated, in an amount not to exceed \$2,400.00, for geotechnical engineering services for the proposed replacement of Dry Creek Bridge.

(Public Works Director, continued)

BID REPORT: INSTALLATION OF PAVEMENT MARKINGS

Bids for installation of pavement markings were opened August 2nd. 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:

Central Striping Service Incorporated \$66,267.81

On recommendation of Public Works Director Richard Curry, the Board of Supervisors postpones award of the bid for installing pavement markings until federal agency concurrence is received, noting that the bid is significantly below the engineer's estimate for the project.

10:15 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:40 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, except Supervisor Maddox, and Deputy Clerk Elaine Vandever present.

HEARING: FINAL BUDGET, 1985-86

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 and Auditor-Controller Edward Davis present a general overview of the County's budget as of this date and submit a list of technical and policy budget considerations, advising the net effect is to make an additional \$44,000 available for use at the Board's discretion. Mr. Piorek expresses deep concern for the huge increase in liability insurance rates, the end of the Federal Revenue Sharing Program, and the very low level of reserve funds.

HEARING: SPECIAL DISTRICTS AUGMENTATION FUNDS

This is the time set for hearing on the distribution of augmentation funds in the amount of \$274,747. Affidavit of Publication of Notice of Hearing is on file. Letters of request for funds are received from Mayers Memorial Hospital District: \$20,000; Anderson Fire Protection District: \$108,709; Centerville Community Services District: \$5,945; County Service Area No. 3: \$6,666 to repay a loan to the County General Fund; Shasta Mosquito Abatement District: \$80,949; Central Valley Fire Protection District: \$57,875; French Gulch Fire Protection District: \$2,800; Summit City Fire Department: \$27,000; Burney Basin Mosquito Abatement District: \$9,000; McCloud River Preserve: \$1,000 for one intern position; and Western Shasta Resource Conservation District: \$2,000. Auditor-Controller Edward B. Davis submits a schedule of tentative Augmentation Fund allocations, explains the formulation of eligibility, advises legislation 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 one percent of the total fund for administrative purposes. Hearing is opened. The following speak in support of their requests for funds: Jim Cook, Board Secretary of French Gulch Fire District submits a one time request of \$2,800 to assist in purchasing rescue truck with four wheel drive to provide them with an all weather capability; Ken Yarber of the Summit City Fire Department requests an increase of \$3,744 in his budget to help pay equipment costs. Dave Dubose, President of Western Shasta Resource Conservation District, requests consideration of \$2,000, as allocated last year; Dennis Jacobsen, Pine Grove Mosquito Abatement District, requests \$14,000 to continue a mosquito study in the Fall River Valley, in addition to the \$11,447 planned allocation for mosquito control. Hearing is closed as to oral testimony; however written testimony will be accepted until next Tuesday.

HEARING: REVENUE SHARING FUNDS, 1985-86

This is the time set for hearing on the allocation of \$1.45 million in Revenue Sharing Funds for 1985-86. County Administrative Officer Ronald Piorek recommends placing all the anticipated revenue sharing funds into County programs, and suggests combining the additional funds with \$53,500 from a road

(Revenue Sharing Funds, continued)

improvement trust fund to pay the County's \$407,000 increase in liability insurance and the remaining \$38,000 to be placed into a reserve fund, reminding Supervisors that during preliminary budget hearings the Board tentatively decided to divide the \$1.14 million expected in revenue sharing for recurring expenses and capital improvements. Hearing is opened. Letters are received from the Shasta Senior Nutrition Program, Inc. requesting assistance in the food distribution program; People of Progress for their Emergency Assistance Program; Shasta County Child Sexual Abuse Treatment Program; The Women's Refuge "Upper Hand" anger abatement program; and the Redding Rancheria Tribal Council. Anne Williams speaks on behalf of People of Progress and John Hayward addresses the Board for the Redding Rancheria. Director of Library Services Diane Duquette requests \$9,000 in revenue sharing money to match a City of Redding donation to buy \$18,000 worth of personal computers for the Library. Public hearing is closed; however, written requests will be accepted for Federal Revenue Sharing funds.

FINAL BUDGET ADJUSTMENTS

County Administrative Officer Ronald Piorek summarizes various technical changes by budget unit. (See document entitled "Final Budget Adjustments," dated August 20, 1985, and filed in the office of the Clerk of the Board.) Supervisor Swendiman suggests that the Board of Supervisors not purchase a new sound system this year, but rather place the \$12,000 allocated into their travel budget, commenting their better role is in Sacramento. A request for funds is received from the McCloud River Preserve for their college student internship program, and a suggestion is made that the organization make application to the Fish and Game Commission during the next budget cycle.

4:50 p.m.: The Board of Supervisors recesses to August 21st at 2:00 p.m.

Wednesday, August 21, 1985, 2:00 p.m.:

The Board of Supervisors reconvenes with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandever present.

HEARING: FINAL BUDGET, 1985-86 FISCAL YEAR

This is the time to which final budget hearings for the 1985-86 fiscal year are continued. County Administrative Officer Ronald Piorek summarizes various technical changes in the LAFCO, Hospital, Mental Health, Probation, Agricultural Commissioner, Library, Social Services Departments, County Clerk, Central Valley Judicial District budgets, and discussion is held concerning a proposed increase in the salaries of the judges. Chief Probation Officer Afton Taylor Blurton advises two juvenile hall counselors have been layed off, the hours of three others have been cut back, the hours of office staff have been cut to 36 a week instead of further layoffs, further layoffs of probation workers may occur later if the operation cannot adjust to the reduced budget, and is considering a proposal to reduce the number of hours her office is open to the public in order to increase work efficiency. Mrs. Blurton further advises lack of time to perform pre-sentence investigations for the court and to evaluate requests for jail releases on a person's own recognizance will result in a loss of \$600,000 in fees. Health Services Director Fred Johnson reports the total County General Fund subsidy for all health services departments is \$773,000 out of a combined \$21 million budget, and for every \$35,000 in County funds, about \$1 million in health care services is being provided. Friends of the Library representative, Kay McQuade, advises that the Save Our Libraries fund-raising is expected to produce only about \$8,000; Supervisors state they are open to providing more money to the Library and the request will be considered with those from other departments, reiterating their intention to withhold making decisions until the close of the budget review.

5:00 p.m.: The Board of Supervisors recesses to 10:00 a.m. on August 22, 1985.

Thursday, August 22, 1985, 10:00 a.m.

The Board of Supervisors reconvenes with all members, except Supervisor Maddox, and Deputy Clerk Ruth Mims present.

HEARING: FINAL BUDGET, FISCAL YEAR 1985-86

This is the time to which hearings on the final budget for fiscal year 1985-86 are continued. Fire Warden Gary Buzzini requests the closure of a fire hall on Airport Road on December 1, advising that a state fire station is being built at the airport. Dennis Gravelle discusses the issue of raises for Municipal Court Judges, and speaks to the possibility of finding the money within his budget.

11:55 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandever present.

HEARING: FINAL BUDGET, FISCAL YEAR 1985-86

This is the time to which continued Final Budget Hearings for Fiscal Year 1985-86 is set. Various technical adjustments are made to the Superior Court, Central Valley Judicial District, and Buildings and Grounds budgets, and a request is made for an augmentation of \$12,000 in the Public Defender's budget. Health Services Director Fred Johnson advises of a decision to allocate \$96,270 in Short-Doyle funds to Shasta County for aid to the mentally ill homeless, requiring a County match of \$10,000, and requests Board support for legislation which would waive the requirement to match this funding. On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to send a letter to legislators explaining Shasta County's fiscal situation, pointing out that County match for mental health programs has already been increased this year at the expense of the County's total health budget, requesting a waiver of match requirement for fiscal year 1985-86, advising that each match allocation further erodes a sorely diminished discretionary fund, and encouraging appropriation of funds for the homeless mentally ill regardless of a county's ability to match these funds this year. County Administrative Officer Ronald Piorek warns that the County is in danger of losing its reserves because of an alarming rise in liability insurance premiums, and also requests an additional part-time secretarial position in the Risk Management Office to alleviate the payment of overtime. Public Works Director Richard Curry advises an anonymous donor has agreed to pay for maintaining Hat Creek and Lake Britton Parks for two months in the approximate amount of \$600.00, and by motion made, seconded and carried, the Board of Supervisors approves, in concept, acceptance of the donation. The status and budget of the jail is discussed, and Sheriff Phil Eoff reports that he does not support the budget prepared for his department, which is 11.5 percent below anticipated needs, commenting that the jail is understaffed, fewer deputies are available to respond to calls, and the response time is slower. Peter Irish, Editor of The Monitor, a local publication, makes a statement to the Board requesting restoration of cuts made in the Fire and Sheriff's Departments. All budget adjustments are made part of the preliminary budget document filed in the office of the Clerk of the Board.

4:45 pm: The Board of Supervisors recesses to August 27th at 8:00 a.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 20, 21, and 22, 1985, in the Record Searchlight.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 27, 1985, 8:00 a.m.

The Board of Supervisors reconvenes in administrative session with all members, except Supervisors Maddox and Peters, and Deputy Clerk Elaine Vandever present.

FINAL BUDGET HEARING: FISCAL YEAR 1985-86

This is the time to which final budget hearing is continued. County Administrative Officer Ronald Piorek discusses supplemental amendments and technical adjustments to the proposed budgets for Buildings and Grounds, Tax Collector, Special Districts, IAFCO, Central Collections, Intermountain Fair, A-87 Central Loan accounts not appearing on any other list, and Auditor-Controller Edward Davis reports on the status of various fund balances. Mr. Piorek outlines projected revenue amounts as of this date, and points out the likelihood that many departments will return to the Board with additional funding requests because of Fair Labor Standards Act required payment for overtime, and warns this money will have to come from reserves. Public Hearing is opened. Helen Fisher, representing Save Our Libraries Committee, asks the Board for enough funding to match a State grant to the Library. Margaret Cantrell, representing the Shasta County Child Sexual Abuse Treatment program, reaffirms the need for \$8,300 of revenue sharing money, and Chief Probation Officer Afton Taylor Blurton speaks in support of this request.

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 Bosworth
 District No. 3 - Supervisor Hathaway
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 Assistant County Counsel - David Frank
 Deputy Clerk - Elaine Vandever
 District No. 4 - Supervisor Maddox is absent
 Chairman Peters 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 Hathaway.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 431 warrants totaling \$173,716.09 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 Manager Norman Phelps for appropriate action: Janice Lee Stewart, Claim for Equitable Apportionment, Indemnity, and Contribution; Manuel Miranda, damage to vehicle.

CIVIL ACTION NO. 85 C 149, RICHARD JAMES V. SHASTA COUNTY

Summons and Complaint are received in Civil Action No. 85 C 149, Richard James vs. Shasta County, concerning motor vehicle property damage, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

10:05 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes Chairman Peters to sign the Air Pollution Year-End Financial Report, Fiscal Year 1984-85.

(See Air Pollution Minutes)

10:08 a.m.: The Board of Supervisors reconvenes in regular session.

HEALTH SERVICES

REQUEST FOR TRAVEL SHASTA COUNTY DRUG ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes Dolores Ellis, Chairman of the Shasta County Drug Advisory Board, or designee, to attend the regional meeting of the Northern California Drug Advisory Boards in Westwood, California on September 20-21st.

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter is received from Kay Meredith resigning from the Mental Health Advisory Board, creating a vacancy in the public interest category, with the term expiring in April, 1986. By motion made, seconded and carried, the Board of Supervisors accepts Ms. Meredith's resignation with regret and directs the vacancy be posted.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

On recommendation of the Mental Health Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Jacqueline Buck to the Mental Health Advisory Board to fill the vacancy in the Public Interest Category created by the recent resignation of Esther Otten.

AGREEMENT: HERBERT J. MONIE, M.D. FAMILY PRACTICE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Herbert J. Monie, M.D., to provide family practice services at Shasta General Hospital.

SHERIFF

TRAVEL AUTHORIZATION: NEIGHBORHOOD WATCH SEMINAR COMMUNITY CRIME RESISTANCE PROGRAM NORTHERN REGION OCJP

Sheriff Phil Eoff advises the Sheriff's Department is the recipient of a state Community Crime Resistance grant, under which is operated the Neighborhood Watch program, and which includes travel funds for citizen volunteers to attend training meetings and seminars. Sheriff Eoff requests approval for four citizen volunteers to attend the Northern Region Office of Criminal Justice Crime Prevention (OCJP) Neighborhood Watch Challenge Seminar in Sacramento on September 13-14. By motion made, seconded and carried, the Board of Supervisors authorizes the preparation of County travel advances for four citizen volunteers to travel to the Neighborhood Watch Challenge Seminar in Sacramento.

INCREASE IN SECONDHAND DEALER APPLICANT FEES FISCAL YEAR 1985-86; RESOLUTION NO. 85-209

On recommendation of Sheriff Phil Eoff, and By motion made, seconded and carried, the Board of Supervisors authorizes the Sheriff's Department to increase its fee from \$117.25, which was recently approved by the Board, to \$195.00, in order to offset the additional state fees being imposed on the Sheriff's Department for processing Secondhand Dealer licenses, and adopts Resolution No. 85-209 amending the Sheriff's Department fee schedule to incorporate this increase.

(See Resolution Book 26)

(Sheriff, continued)

AGREEMENT AMENDMENT: BUTTE COUNTY
HOUSING PRISONERS IN SHASTA COUNTY JAIL

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the agreement for housing Butte County prisoners in Shasta County jail, extending the term of the agreement from July 1, 1985, through June 30, 1986, and containing a new rate of \$54.40 per inmate day for Fiscal Year 1985-86.

OPPOSITION TO PROPOSED LEGISLATION
SOCIAL SECURITY CONTRIBUTIONS FOR PART-TIME EMPLOYEES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Congressman Gene Chappie opposing provision in proposed budget legislation requiring that local governments make social security contributions for all extra help and part-time employees.

SOCIAL SERVICES DIRECTOR

FEDERAL GRANT APPLICATION
SUPPORTIVE EMPLOYMENT PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a grant application to the Federal Government for the amount of \$27,580 to implement a supportive employment program.

FEDERAL GRANT APPLICATION
MICROFICHE SYSTEM: OPPORTUNITY CENTER

At the request of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a grant application to the Federal Government to purchase a microfiche processing system.

AGREEMENT: STATE DEPARTMENT OF EDUCATION
CHILD CARE PROGRAM: FAMILIES OF ABUSED CHILDREN
RESOLUTION NO. 85-210

Social Services Director Gerard Lachaussee advises on May 21, 1985, the Board of Supervisors approved an application to renew the Child Development Program for Fiscal Year 1985-86, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-210 authorizing the Department of Social Services to accept funding for the Child Development Program which provides services to families of abused, neglected, or exploited children.

(See Resolution Book 26)

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
CHILD ABUSE AND NEGLECT PREVENTION PROGRAM
RESOLUTION NO. 85-211

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-211 authorizing renewal of the Child Abuse and Neglect Prevention Program (AB 1733) for Fiscal Year 1985-86 with County matching funds in the amount of \$5,338 (10%).

(See Resolution Book 26)

AB 1733 AGREEMENTS: DEPARTMENT OF SOCIAL SERVICES AND SHASTA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND DEPARTMENT OF MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign sub-contracts between the Department of Social Services and Shasta County and the Department of Social Services and the Department of Mental Health to expedite funding for the Child Abuse and Neglect Prevention Program by the submission of these documents with the State AB 1733 agreements.

(Social Services Director, continued)

DISCHARGE OF ACCOUNTABILITY
UNCOLLECTIBLE ACCOUNT - OPPORTUNITY CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes the discharge of \$1,031.71 from Fast Food Fabricators as uncollectible due to a misunderstanding of operating procedures.

COUNTY ADMINISTRATIVE OFFICER/PURCHASING AGENT

BID AWARD: AIR FILTERS, JAIL

Purchasing Agent Paul Wade advises bids were mailed to seven suppliers for air filters to be used at the jail; bids were received from six suppliers per recap sheet filed in the Purchasing Agent's office. The low bidder, Foremost Filter, did not meet minimum specifications regarding percent efficiency and media construction, and by motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the bid for air filters to Pleasant Air Company, the lowest bidder who met the minimum specifications.

AUTHORIZATION TO PURCHASE
COPIER - LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves the bid package and authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase of a copier for the Library, and directs bid results be reported to the Board with recommendation for award.

AUTHORIZATION OF BID PACKAGE
ELEVATOR MAINTENANCE

By motion made, seconded and carried, the Board of Supervisors approves the bid package and authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase of maintenance for the County's elevators, and directs bid results be reported to the Board with recommendation for award.

AUTHORIZATION OF BID PACKAGE
CAMERAS AND MONITORS, JAIL

By motion made, seconded and carried, the Board of Supervisors approves the bid package and authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase of cameras and monitors for the Shasta County Jail, and directs bid results be reported to the Board with recommendation for award.

AUTHORIZATION TO WAIVE BIDDING REQUIREMENTS
RADIOS - SHASTA COUNTY JAIL

Purchasing Agent Paul Wade advises that the Jail presently has ten Motorola radios, two Motorola six-position battery chargers, and nine Motorola backup batteries; the purchase of any brand other than Motorola would require the subsequent purchase of added equipment at additional expense; and requests authorization to waive the bidding requirements and purchase ten hand-held radios for the County Jail. By motion made, seconded and carried, the Board of Supervisors authorizes Purchasing Agent Paul Wade to waive the bidding requirements for the purchase of the ten radios directly from the Motorola Company.

COUNTY COUNSEL

TECHNICAL AMENDMENT TO ORDINANCE CODE
COMPENSATION FOR CETA PARTICIPANTS

County Counsel David Frank submits a proposed ordinance which would repeal an obsolete section of the Ordinance Code relating to the time when CETA participants are to be paid, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading, and directs that the ordinance be placed on next week's agenda for enactment.

DIRECTOR OF PUBLIC WORKSFINAL MAP: RIM ROCK RANCH ESTATES SUBDIVISION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Rim Rock Ranch Estates Subdivision, Tract No. 1671, for filing.

1985 COUNTY MAINTAINED MILEAGE: RESOLUTION NO. 85-212

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-212 amending the certified amount of maintained mileage of county roads for 1985.

(See Resolution Book 26)

GRAVEL REMOVAL PERMIT EXTENSION, KESWICK SWITCHYARD
WESTERN AREA POWER ADMINISTRATION (U.S.B.L.M.)

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to enter into a License Agreement with the Western Area Power Administration (U.S. Government) granting one-year extension of a gravel removal permit at the Keswick Switchyard.

PROGRAM AMENDMENT: LOCAL AGENCY-STATE AGREEMENT
SAFETY PROJECTS: RESOLUTION NO. 85-213

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-213 authorizing the Public Works Director to sign a program amendment (Supplement No. 27) to Local Agency-State Agreement No. 02-5906, authorizing \$35,000 in federal aid for engineering on Airport, Gas Point, Balls Ferry, Dry Creek, and Clear Creek Roads.

(See Resolution Book 26)

GRANT DEED: M. D. AND PATRICIA M. SNIDER
COVE ROAD PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from M. D. and Patricia M. Snider as part of a development project for Cove Road.

SHINGLETOWN AIRPORT: REQUEST FOR GAS AND OIL LEASE

Public Works Director Richard Curry advises a request was received to enter into a ten-year gas and oil lease on County-owned property for the Shingletown Airport, which would pay the County \$90 plus one-eighth of any royalties. Mr. Curry recommends not entering into the proposed agreement since it would encumber County property with no advantage to the County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Mr. Mark Dolar of Oil and Gas Properties denying his request to enter into a gas and oil lease with the County.

SALE OF SHASTA PROPERTY

Public Works Director Richard Curry advises the State Department of Parks and Recreation has asked to purchase the old school site owned by the County in Shasta, which is presently used by the Shasta Community Services District. Mr. Curry further advises the Parks Department indicates that present services to the community would not conflict with state park use, and their intention would be to continue allowing recreational use of the facilities. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Mr. Jack W. Schlotter, Department of Parks and Recreation, indicating a willingness to discuss the sale of the property, requesting the continued use of the property by the community service district until actual need for it by the Parks District arises, and suggesting contacting Purchasing Agent Paul Wade to develop a procedure for the purchase of the land. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Shasta Community Services District advising them of the proposed negotiations for purchase of this land by the Department of Parks and Recreation.

FINAL BUDGET HEARING: FISCAL YEAR 1985-86

Further discussion is held and adjustments are made to the Sheriff's budgets. Supervisor Swendiman remarks for the record that the public should realize that an additional \$76,000 is being added. Discussion is held concerning the use of any additional money generated by the jail over and above the figure now shown in the jail revenue account and Mr. Piorek advises unless the Board sets a policy action, all the extra jail revenue will be placed in the jail revenue account, and in order for the Sheriff to appropriate that money, a four-fifths Board vote is required. Budget items previously flagged for a second look are reviewed and the Board members approve in concept the augmentation of their own travel budget, rather than replacement of the inadequate sound system in the Board Room, and augmentations for the Cottonwood Chamber of Commerce, the Board of Assessment Appeals, Treasurer-Tax Collector to purchase a postage machine; pledge \$12,870 for the Library to qualify for a state grant; allows \$3,000 to provide a secretary for the County Recreation, Fish and Game Commission; and denies a \$4,100 budget increase to provide for a six percent increase in Redding Municipal Court Judge Wilson Curle's salary. A policy issue arises concerning the Emergency Medical Communications contract presently being regulated by the Health Services Agency, and whether or not the Fire Department should be managing it, and the Board agrees to refer the matter to committee for further study.

12:00 noon: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Maddox, and Deputy Clerk Ruth Mims present.

PLANNING DIRECTORHEARING: ZONING AMENDMENT Z-28-85
STRAWN/HAGEMAN PROPERTY, OAK RUN AREA

This is the time set for hearing on the proposed rezoning of a portion of the Merrick Strawn and Robert Hageman property, Z-28-85, from "U" Unclassified, to EA-AP Exclusive Agricultural zone district combined with an Agricultural Preserve zone district, and a portion of the property from EA-AP to "U" Unclassified zone district, generally located adjacent to and on the northerly terminus of Murphy Lane, approximately one mile north of the junction of Murphy Lane and Oak Run Road, Oak Run area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend that a Negative Declaration be adopted and the zoning approved. 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 the findings adopted by the Planning Commission, adopts a Negative Declaration for the project, approves Zoning 28-85, the Strawn/Hageman property, subject to required modification of the Williamson Act Contract, to rezone a portion of the area within Parcel Map 31-85 and Property Line Adjustment 39-85 to EA-AP, and a portion of the area to "U" Unclassified, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-31-85
FOSTER/JEWETT PROPERTY, COTTONWOOD AREA

This is the time set for hearing on the proposed rezoning of approximately 15 acres of the James H./Linda M. Foster and James N./Ladonna M. Jewett property, Z-31-85, Parcel Map 58-85, from "U" Unclassified to I-R Interim-Rural zone district, generally located adjacent to and on the west side of Locust Street, approximately 1/4 mile north of the intersection of Locust Street and Fourth Street, Cottonwood area. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend that a Mitigated Negative Declaration be adopted and the zoning approved. Supervisor Bosworth speaks his concerns regarding an easement for irrigation canal maintenance purposes. Hearing is opened. John Hencratt speaks, advising he is the former owner of the property, and he wanted gates to be installed if the easement was fenced off. Joe Hunter informs Mr. Hencratt the map has already been approved and that matter is not before the Board today, only the zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Mitigated Negative Declaration for the project, approves rezoning of the Foster/Jewett property, Z-31-85, to I-R Interim-Rural zone district, 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-29-83, HAPPY OAKS SUBDIVISION
RANDALL COOK PROPERTY, TRACT 1652, HAPPY VALLEY AREA

This is the time set for hearing on the proposed rezoning of approximately 307.94 acres of the Randall Cook property, Z-29-83, Tract 1652, from A-1-T-BSM, Agricultural zone district combined with a Mobilehome district, minimum building site area per recorded subdivision map, to A-1-T-BSM Agricultural zone district combined with a Mobilehome district, minimum building site area per recorded subdivision map, generally located adjacent to and on the north side of Buttermilk Lane, approximately 1,250 feet west of the junction of Buttermilk Lane and Happy Valley Road, South Happy Valley area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend that a Mitigated Negative Declaration be adopted and the zoning approved. 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 the findings adopted by the Planning Commission, adopts the Mitigated Negative Declaration for the project, approves rezoning of the Randall Cook property, Z-29-83, to A-1-T-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

APPEAL HEARING: INDIAN SPRINGS SPECIFIC PLAN 6-81
BEAR MOUNTAIN ROAD/INTERMOUNTAIN ROAD AREA

This is the time set for hearing the appeal of Roger V. Casey against the Planning Commission's action to refer back to staff for amendment a request to repeal Specific Plan 6-81, Indian Springs, which provides for the development of up to 633 residential parcels on approximately 1500 acres, generally located on both sides of Bernard Way approximately 1/4 mile southeast of Bear Mountain Road and on the west side of Intermountain Road, approximately 2-1/3 miles north of State Highway 299E, on the grounds that any action taken other than absolute repeal is unacceptable. Planner John Strahan reviews the staff report and advises that, although staff acknowledges the desire of the property owners to change the Plan, it cannot support outright repeal, and recommends that the Planning Commission refer the application back to staff for preparation of an amended Specific Plan. Hearing is opened. Speaking in favor of the appeal against Indian Springs Specific Plan 6-81 are Vern Casey, Roger Casey, Hugo Eickmann, Steve Piles, Don Kelly, Dr. David Bay, and Neal Smith. Speaking against the appeal and in support of Specific Plan 6-81 are Annette Montgomery, Walt Hurlburt, and Arnold Wilhelm. Hearing is closed. Supervisor Swendiman suggests a decision be delayed to allow time for review of the written information and for Board members to see the Indian Springs site. A tour of the Indian Springs Specific Plan facilities is scheduled for September 3rd, and by motion made, seconded and carried, the Board of Supervisors sets the afternoon of September 10th to render a decision on the appeal of Indian Springs Specific Plan 6-81.

3:14 p.m.: The Board of Supervisors takes a brief recess.

3:30 p.m.: The Board of Supervisors reconvenes in administrative session for continued final budget hearing with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandevent present.

FINAL BUDGET HEARING: FISCAL YEAR 1985-86
RESOLUTION NO. 85-214

Adjustments are made in the Public Defender's and the Superior Court's budget to pay for a computer terminal. Chief Probation Officer Afton Taylor Blurton advises if the residency goes up, more funding may be required in the Juvenile Hall food budget. Supervisors discuss consideration of consolidating departmental food and supply purchases from the same vendor to save money. \$3,616 is added back in the Personnel budget, rather than cut the Director's salary. Mr. Piorek requests one half-time position in the approximate amount of \$7,000 instead of paying overtime in the Risk Management office, and advises without this additional support, there will be a decrease in his office's ability to give timely service and response to the departments and the Board of Supervisors. Assessor's Office Manager Tony Estacio advises his office is requesting two additional clerical positions, pointing out if property is not

(Final Budget Hearing, continued)

appraised in a timely manner, tax money cannot be collected and disbursed. At Mr. Peters' suggestion to flag the budgets of the Assessor, Clerk, Auditor, Risk Manager, Personnel, Probation, and Public Works, Mr. Piorek replies the entire budget should be reviewed and amended continuously as it is only a spending plan, and reminds the Board that the next fiscal year is starting with a shortfall. By motion made, seconded and carried, the Board of Supervisors allocates all of the revenue sharing money in the preliminary budget to the general fund, and out of the remaining balance, \$30,000 is earmarked as a loan to cover the Jones Valley lawsuit settlement, and \$370,000 to Risk Management for increased insurance costs. By further motion made, seconded and carried, the Board of Supervisors restores two custodial positions to the Public Works budget. Court Coordinator Dennis Gravelle advises that additional funding to allow the Probation Department to prepare presentencing reports for the release of felons from jail could make one bed per day available for leasing out to other agencies, and be a cost effective measure; however, the Board chooses to hold action on this proposal. Allocations to the Fire Department's final budget reflects an \$81,000 increase over the proposed budget providing for purchase of safety clothing and equipment.

By motion made and seconded, the Board of Supervisors reaffirms the allocation of AB 90 funds to the Child Sexual Abuse Program, with Supervisors Peters, Swendiman, and Bosworth voting Aye, and Supervisor Hathaway opposing. Auditor-Controller Edward Davis advises that Summit City and French Gulch Fire Districts have requested more money than the allocation formula allows; the method in the past has permitted the buildup of reserves out of which to pay extra requests; legislation has recently passed that would preclude the continued increases in reserves. Supervisor Swendiman remarks legislation is pending to place a cost of living factor in the formula.

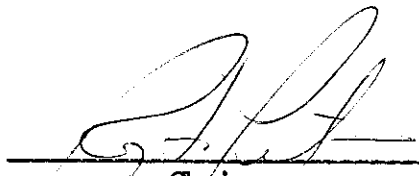
By motion made, seconded and carried, the Board of Supervisors authorizes using the existing formula to make to special districts augmentations except for allocating \$1,500 in reserves to the Western Shasta County District, and \$1,223 to the French Gulch Fire District for a one time purchase of a rescue vehicle, and to transfer \$770 from the Shasta Mosquito Abatement District to the French Gulch Fire District. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-214 approving the Final Budget for Fiscal Year 1985-86 in the amount of \$96 million, including the various technical adjustments and amendments, with a projected contingency reserve of approximately \$600,000. Final Budget documents are on file in the office of the Clerk of the Board.

(See Resolution Book 26)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 27, 1985, in the Mountain Echo.

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



 Chairman

ATTEST:



 County Clerk