SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 3, 1985, 8:30 a.m.

The Board of Supervisors sits in policy session with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandevert present.

DUPLICATION OF PERMITTING PROCESSES

Supervisor Swendiman advises the question has been raised as to whether or not the County should be requiring use permits where some other agency is already requiring them. Letter is received from Attorney Leonard Wingate stating that Shasta County's use permit process duplicates the review conducted by the Federal Energy Regulatory Commission, particularly as it relates to his client, Mega Renewables, a Redding-based energy firm specializing in hydropower, which is currently constructing a hydro project on Roaring Creek approximately seven miles northeast of the community of Montgomery Creek, and who has a FERC license, but not a County use permit. Mr. Wingate claims that FERC has exclusive jurisdiction over the construction, operation and maintenance of licensed hydro projects, stating that such duplication is costly not only to the project developer but also to the County, and the adoption of such conditions places the project licensee under two sets of governmental regulations. Letter is received from Patricia Schneider commenting on Mega Renewable's involvement on Roaring Creek, and complaining of their disregard for county regulations. Planning Director Joe Hunter states he believes FERC considers the County a commenting agency in the licensing process, questions their concern for local issues, and doubts whether they physically look at the site until after they issue the license. Assistant Planning Director Jim Cook advises the use permit process serves as a central information gathering point and provides a forum for local comments. Assistant County Counsel David Frank describes the FERC licensing process as primarily a review of documents. Don Sehlke, representing Leonard Wingate, attorney for Mega Renewables, comments that FERC does take local welfare into consideration, has exclusive jurisdiction, and Shasta County should not duplicate. Richard Bean, of Mega Renewables, advises FERC's inspection and reporting requirements are stricter than those of the state or the county. Patricia Schneider expresses concerns for the lack of control at the local level. Daryl Alvey, representing Mega Renewables, advises he was hired to scrutinize the local aspects of all the projects and their relationship to various agencies. Planning Commissioner Irwin Fust comments that environmental, enforcement, and public input issues come together in the County use permit process and for that reason alone it serves a good purpose and should be continued. Supervisors discuss whether or not the State considers neighborhood concerns when they issue licenses for group foster homes, and Supervisor Swendiman suggests asking FERC and others how they deal with environmental issues, whether or not they object to local use permit procedure, and if they are willing to address the Board concerning their processes. Chairman Peters requests staff to write a letter to FERC addressing these concerns, to identify any inconsistencies, and to ask them to meet with the Board of Supervisors in a joint meeting with the Planning Commission.

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. 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 Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 6, 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the August 6th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 203 warrants totaling \$317,792.68 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:

Ola Mae Navarro; Anthony Lawson; Pacific Bell (2) Andre H., Andre J., Edward, James, and Jennifer Wetta

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

AGREEMENTS: STATE DEPARTMENT OF SOCIAL SERVICES LICENSING: FAMILY DAY CARE AND FOSTER FAMILY HOME FACILITIES

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign agreements with the State Department of Social Services for fiscal year 1985-86, providing for licensing of Family Day Care facilities by Shasta County in the amount of \$79,944; and for licensing of Foster Family Home facilities in the amount of \$32,532.

AGREEMENT: COUNTY OF TEHAMA MENTAL HEALTH INPATTENT 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 the County of Tehama to provide alternate Mental Health inpatient services for Shasta County residents when the Shasta County Inpatient Unit attains its maximum allowable capacity, at the estimated cost of \$20,181 for the period to June 30, 1986.

GRANT APPLICATIONS: HEALTH SERVICES FAMILY PRACTICE RESIDENCY PROGRAM, 1986-87

By motion made, seconded and carried, the Board of Supervisors authorizes Health Services Director Fred Johnson to submit applications to the State Department of Health and Human Services to provide federal assistance for the Shasta-Cascade Family Practice Residency Program during the 1986-87 fiscal year, as follows: continuation of federal support in the amount of \$136,009 and supplemental funding in the amount of \$13,865.

ORDINANCE CODE AMENDMENT: CETA WORK EXPERIENCE PROGRAM ORDINANCE NO. 494-306

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-306 repealing Section 1050.1 of the Shasta County Ordinance Code, relating to compensation of CETA work experience program participants, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCES NO. 378-1348 THROUGH NO. 378-1350

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

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.

(See Ordinance Index)

BID REPORT: JANITORIAL SUPPLIES

Purchasing Agent Paul Wade advises bids were mailed to fifteen suppliers of janitorial paper products and poly-liners for county-wide use for the period beginning September 2, 1985 through September 1, 1986. Bids were received from seven suppliers and are on file in the Purchasing Agent's office. By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the bid for furnishing paper products and poly-liners to the low bidders: Boone's Wholesale for janitorial paper products, and Easterday Supply for poly-liners.

BID REPORT: RESEALING WINDOWS, COURTHOUSE ANNEX

Purchasing Agent Paul Wade advises bids were mailed to nine suppliers for furnishing labor and materials for resealing the exterior windows on the South wall of the Courthouse Annex. North Valley Glass, the only company responding, submitted a bid in the amount of \$3,386.00; and an alternate bid (using different method of resealing) in the amount of \$1,946.00. The Department of Public Works having determined that the method contained in the alternate bid meets the specifications, the Board of Supervisors awards the bid for resealing the courthouse annex windows to North Valley Glass in the amount of \$1,946.00, and authorizes signing of the contract on behalf of Shasta County.

COMMITTEE REPORTS

LETTERS IN OPPOSITION: AB 360 AND SB 166

On recommendation of the Legislative Committee and Supervisor Hathaway, the Board of Supervisors authorizes Chairman Peters to sign letters to legislators opposing passage of two proposals for unfunded mandates: Amendments to Assembly Bill 360, concerning emergency shelter for children; and Senate Bill 166, with respect to air pollution and cogeneration.

AUDITOR-CONTROLLER

COUNTY TAX RATES, 1985-86 RESOLUTION NO. 85-215

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-215 approving the tax rates upon each \$100 of market value for the year 1985-86.

(See Resolution Book 26)

CHIEF PROBATION OFFICER

REDUCTION IN BUSINESS HOURS: PROBATION OFFICE

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors approves a reduction of hours for the transaction of business in the Probation Department, effective September 6, 1985, pursuant to Board of Supervisors Resolution No. 85-169.

COUNTY ADMINISTRATIVE OFFICER

BIDS: REPAIR AND MAINTENANCE OF FALL RIVER MILLS VETERANS HALL

County Administrative Officer Ronald Piorek advises the Fall River Veterans Hall is in need of repair, \$10,000 has been budgeted for the project, and the work shall be a condition of the lease agreement between the County and the V.F.W. providing for operation and maintenance of the building. By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for repair and maintenance of the Fall River Mills Veterans Hall, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project to be returned not later than October 3rd, and directs bid results be reported to the Board with recommendation for award.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITY: TRACT 1540, UNIT 3 TIMBERLINE SUBDIVISION, BILL RHYNE

By motion made, seconded and carried, the Board of Supervisors authorized Public Works Director Richard Curry to release securities in the amount of \$800 guaranteeing maintenance of street improvements in Tract 1540, Unit 3, Timberline Subdivision, Bill Rhyne.

COMPLETION OF CONTRACT: MEADOWYLEW DRIVE DUNION CONSTRUCTION COMPANY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 24, 1985, the contract with Dunton Construction Company for construction on Shasta County Highway Meadowview Drive at Clover Creek.

SPEED LIMIT: SCOUT STREET PROPOSED ORDINANCE NO. 408-166

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. 408-166 for establishment of a 35 mile per hour speed limit on Scout Street from Oak Street to Olive Street and 35 miles per hour on Olive Street from Scout Street to Palm Avenue in Happy Valley, and directs it be placed on the agenda for enactment next week.

ACCEPTANCE OF GRANTS: CARETAKER FACILITIES FRENCH GUICH AND BALLS FERRY PARKS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts two grants from the State Department of Parks and Recreation, authorized October 30, 1984, to construct caretaker facilities at Balls Ferry and French Gulch Parks.

BID REPORT: ASPHALT CONCRETE OVERLAYS, VARIOUS COUNTY HIGHWAYS

Bids for asphalt concrete overlays on various County highways were opened August 23rd. Affidavit of Publication of Notice Inviting Bids is on file. One bid was received from J. F. Shea Company, Incorporated, and referred to the Public Works Department for review and recommendation. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for asphalt concrete overlays to J. F. Shea Company Incorporated, in the amount of \$1,241,003.50, deleting Items 29 through 32.

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

11:40 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, except Supervisor Maddox, and Deputy Clerk Elaine Vandevert present.

PLANNING DIRECTOR

HEARING: APPEAL, TENTATIVE MAPS, DON DOSS PARCEL MAP NOS. 2-85, 3-85, 4-85, 5-85, 8-85, 11-85, AND 26-85

At the request of engineer Donald Doss, the applicants' representative, the Board of Supervisors grants postponement to 1:30 p.m., September 17, for hearing the appeal of his clients against the paving requirement imposed by the Planning Commission as a condition of their land division, schedules a field trip to the project on September 16th, and states this is the last postponement to be granted the applicants.

GENERAL PLAN AMENDMENT 8-85. HOUSING ELEMENT RESOLUTION NO. 85-216

This is the time set to consider the updated housing element for the Shasta County General Plan (General Plan Amendment 8-85), as required by state law. Affidavit of Publication of Notice of Hearing is on file. Senior Planner Denis Cook reviews the background of the housing element. Jeff Goldman, of Connerly & Associates, Inc., the consulting firm which prepared the document, gives a summary of the objectives, policies and implementation of the element, advises the element calls for the addition of 7,003 housing units in unincorporated areas of Shasta County by 1992, comprised of 1,732 for very low income residents (less than 50 percent of the County's median income), 1,411 for low income residents (between 50 and 80 percent of the County's median income, and 2,265 for above moderate income residents. Mr. Cook advises it is doubtful that Shasta County will meet the goal of providing another 7,000 houses by 1992, which would require the construction of 825 houses each year. Supervisor Swendiman expresses displeasure at the state's inclination to demand density bonuses for a system it knows nothing about. Public hearing is opened. No one speaks for or against the proposal. Hearing is closed. Denis Cook advises the Planning Department has requested a \$6,000 refund from the government for this study. Supervisor Hathaway suggests the State be informed that Shasta County is unable to meet the recommendations of the housing element. By motion made and seconded, the Board of Supervisors adopts Resolution No. 85-216 approving General Plan Amendment 8-85, revising the housing element of the General Plan, and recognizing the negative declaration for the project. Motion is carried by the following vote:

AYES: Supervisors Peters, Bosworth, Hathaway NOES: Supervisor Swendiman

(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 on September 3, 1985, in The Valley Post.

The Board of Supervisors adjourns at 2:30 p.m.

ATTEST:

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 10, 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 - John Kenny Deputy Clerk - Claudia Jones District No. 4 - Supervisor Maddox is absent Chairman Peters presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 13, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 274 warrants totaling \$183,043.96 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: CONSTITUTION WEEK RESOLUTION NO. 85-217

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-217 proclaiming September 17 through 23, 1985, as Constitution Week in Shasta County to express gratitude for the privilege of American Citizen ship in our Republic functioning under the superb body of laws - the Constitution of the United States of America.

(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: Danny R. Farpella; Grace Wilson.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 31-83 Patricia Rose, Oak Run area, approved.
Parcel Map 28-85 Larry Mack, Millville area, approved.
Parcel Map 1-86 Dick Pulcini, Millville area, approved.
Parcel Map 2-86 George & Deby Tkach, Mountain Gate area, approved.
Parcel Map 67-85 Lewis Ledford, Hat Creek area, approved.
Use Permit 9-86 Walter Stopp, Happy Valley area, approved.
Use Permit 18-86 Dick Marinkovick, Palo Cedro area, approved.
Use Permit 12-86 D. O. Phillips, French Gulch area, approved.

ORDINANCE NO. 408-166 SPEED LIMIT: SCOUT STREET AND OLIVE STREET

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-166 establishing a speed limit of 35 miles per hour on Scout Street from Oak Street to Olive Street and establishing a speed limit of 35 miles per hour on Olive Street from Scout Street to Palm Avenue, Happy Valley area.

(See Ordinance Index)

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-86 - PEARSON

By motion made, seconded and carried, the Board of Supervisors sets October 1st at 1:30 p.m. for hearing the request of Tom and Flora Pearson for issuance of a certificate of compliance for two parcels, approximately 10 and 30 acres in size, generally located on the southeast side of Bass Pond Road, at the end of the portion of Bass Pond Road that extends north of Antler Road, southwest of Millville.

HEARING: CERTIFICATE OF COMPLIANCE NO. 2-86 - MATESIC

By motion made, seconded and carried, the Board of Supervisors sets October 1st at 1:30 p.m. for hearing the request of George Matesic for issuance of a certificate of compliance for two parcels, approximately 5 and 22 acres in size, generally located on the southeast side of Lone Tree Road, approximately 250 feet southwest of Balls Ferry Road, and on the southwest side of Balls Ferry Road, approximately 800 feet southeast of Lone Tree Road, southeast of Anderson.

HEARING: CERTIFICATE OF COMPLIANCE NO. 3-86 - SCHNEIDER

By motion made, seconded and carried, the Board of Supervisors sets October 1st at 1:30 p.m. for hearing the request of M. D. and Patricia Schneider for issuance of a certificate of compliance for two parcels, approximately 22 and 25 acres in size, generally located on both sides of Cove Road, at its intersection with Roaring Creek, approximately 2-3/4 miles northwest of State Highway 299E.

PURCHASING AGENT

BID REPORT: FIRE RESCUE BOATS

Purchasing Agent Paul Wade advises bids were mailed to nine companies for two boats and motors and one trailer to be used by the County Fire Department; bids were received from two suppliers per recap sheet filed in the Purchasing Agent's office. By motion made, seconded and carried, the Board of Supervisors awards the bid to California Custom Inboards for two fire rescue boats for the County Fire Department, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: MEDICAL TRANSCRIPTION SERVICE SHASTA GENERAL HOSPITAL

Purchasing Agent Paul Wade advises bids were mailed to seven companies for for medical transcription service for Shasta General Hospital; bids were received from three suppliers per recap sheet filed in the Purchasing Agent's office. By motion made, seconded and carried, the Board of Supervisors awards the bid for medical transcription service to Redding Transcription for medical transcription service to Shasta General Hospital for the period September 16, 1985, through March 15, 1987, and authorizes signing of the contract on behalf of Shasta County.

SURPLUS FOULPMENT: JUVENILE HALL DISPOSITION OF WASHER AND DRYER

Purchasing Agent Paul Wade advises by memo that the washer and dryer at Juvenile Hall are unrepairable and due to immediate needs of the department, replacement has been arranged. By motion made, seconded and carried, the Board of Supervisors approves the trade—in of these fixed assets, utilizing a trade—in allowance of \$181.90, and authorizes their removal from the County's fixed asset inventory list.

BIDS: TRANSITIONAL RESIDENTIAL CARE HOME, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Purchasing Agent Paul Wade to solicit proposals for a transitional residential care facility to be under the supervision of the Shasta County Mental Health Director to provide 24 hour residential care on a contractural basis.

COMMITTEE REPORTS

SUPPORT: ASSEMBLY BILL 454 (VICENCIA) AFDC FOSTER CARE PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Senator Jim Nielsen in support of Assembly Bill 454 which would provide for continued 95-5 percent cost share funding of the AFDC Foster Care Program.

OPPOSITION: ASSEMBLY BILL 1980 (WATERS) CHILD ABUSE PREVENTION COORDINATING COUNCIL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Assemblyman Norman S. Waters opposing, unless amended, Assembly Bill 1980 regarding the establishment of a Child Abuse Prevention Coordinating Council, suggesting that each county have discretion to determine the need for such a council, and that the mandated county match requirement be eliminated.

CITY OF ANDERSON: REQUEST TO EXCHANGE PROPERTY TAX REVENUES CITY OF ANDERSON'S ANNEXATION NO. 85-1, GOSSNER

At the request of Anderson's City Manager Bill Murphy, this item was removed from the agenda.

APPOINTMENT: CSAC BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors reappoints Roy F. Peters to the Board of Directors of the County Supervisors Association of California for 1986.

COMMUNITY ACTION AGENCY DIRECTOR

AGREFMENT: STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT COTTONWOOD HOUSING REHABILITATION: RESOLUTION NO. 85-218

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-218 authorizing Chairman Peters to sign an agreement with the State Department of Housing and Community Development for a Community Development Block Grant to rehabilitate 19 housing units and 91 sewer hookups in the Cottonwood area commencing October 1, 1985, and terminating July 31, 1987.

(See Resolution Book 26)

AGREEMENT: SHASTA COUNTY WOMEN'S REFUGE DOMESTIC VIOLENCE ASSISTANCE PROGRAM

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 agreement with the Shasta County Women's Refuge allocating SB 1246 marriage license revenue for expenses relating to Domestic Violence Assistance Program for the period commencing July 1, 1985, and terminating June 30, 1986.

SUPERIOR COURT

MEDIATION FEES, FAMILY COURT SERVICES RESOLUTION NO. 85-219

On recommendation of Court Investigator/Mediator Joan Lewis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-219 increasing the mediation service fees from \$35.00 to \$70.00 per parent per referral, due to increased expenses for providing the service.

HEALTH SERVICES DIRECTOR

BID REPORT: ENTERTAINMENT SYSTEM SHASTA GENERAL HOSPITAL

Health Services Director Fred Johnson, advises bids were mailed to 18 suppliers for the furnishing of a complete and fully operational patient entertainment system to be installed at Shasta General Hospital; bids were received from two suppliers per recap sheet filed in the Purchasing Agent's office. The low bidder, Zenith Distributing, did not meet all the specifications, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing a hospital entertainment system to RCA, the lowest bidder who met the specifications, and authorizes signing an agreement with Gelco Municipal Services for lease financing.

COUNTY COUNSEL

HEARING: GENERAL ASSISTANCE STANDARDS REVISVION

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors sets October 15th at 1:30 p.m. for a public hearing to consider adopting revised standards for the General Assistance Program.

DIRECTOR OF PUBLIC WORKS

AGREFMENT EXTENSION: RICHARD SHEARER PARCEL MAP 277-79
RESOLUTION NO. 85-220

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-220 extending an agreement to August 30, 1986, with Richard Shearer for completion of improvements in Parcel Map 277-79.

(See Resolution Book 26)

COMPLETION OF CONTRACT: ALL WEATHER CONSTRUCTION SHASTA COUNTY MATERIALS LAB ROOFING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 30, 1985, the contract with All Weather Construction for patching the metal roof, replacing ventilators, and installing rain gutters at the Shasta County Materials Lab.

COMPLETION OF CONTRACT: STIMPEL-WIEBELHAUS, INC. BIG BEND ROAD CONSTRUCTION PROJECT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 5, 1985, the contract with Stimpel-Wiebelhaus, Inc. for construction on Big Bend Road.

DISCUSSION: EXTENSION OF RABA BUS SERVICE

Public Works Director Richard Curry presents to the Board of Supervisors a petition, containing approximately 384 signatures, requesting extension of bus service to the Happy Valley area. Debbie Johnson speaks in favor of extending bus service to Happy Valley. Edith Redd submits a petition to the Board signed by 68 residents, requesting bus service to the Anderson area. Mr. Curry advises that the Redding Area Bus Authority (RABA) is a joint powers agency created by the County of Shasta and the City of Redding, that the Department of Public Works will prepare a feasibility analysis for the provision of bus service to Happy Valley, and will report back to the Board with the findings. Supervisor Peters suggests that Mrs. Redd approach the City of Anderson regarding service to that area.

10:42 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:21 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, except Supervisor Maddox, and Deputy Clerk Elaine Vandevert present.

SPECIAL DISTRICTS MANAGER

HEARING: CONDEMNATION ACTION, PALO CEDRO SEWAGE PROJECT

Office of Special Districts Manager Larry Preston advises the proposed commencement of a condemnation action to gain a right of way for the Palo Cedro Sewage Project has been settled, and the item is removed from the agenda.

PLANNING DIRECTOR

DECISION: APPEAL, SPECIFIC PLAN 6-81, INDIAN SPRINGS

This is the time to which a decision on Roger Casey's appeal of the Planning Commission's decision to modify Specific Plan 6-81, Indian Springs, was postponed on August 27th to enable Supervisors to inspect the site. Supervisors agree that the plan for Indian Springs should be made more flexible for individual property owners but should not be repealed. Supervisor Swendiman points out that many problems would be resolved if the County required the same development standards for parcel maps and subdivisions. By motion made, seconded and carried, the Board of Supervisors denies Mr. Casey's appeal, upholds the Planning Commission's recommendation to direct Planning staff to modify the Indian Springs Specific Plan, requests staff to focus their review on circulation, access, sewage disposal and other services, and directs that the proposed modifications be discussed during a joint Planning Commission-Board of Supervisors meeting before consideration by the Planning Commission, with the final decision to be made by the Board of Supervisors.

APPEAL, PARCEL MAP 49-85, LARSEN, ZOGG MINE ROAD AREA

Letter is received from applicant's engineer, PACE Engineering, requesting the postponement for one month the decision on the Larsens' appeal of the Planning Commission's denial of Parcel Map 49-85. Letter is received from County Fire Warden Gary Buzzini advising against allowing land divisions in the Zogg Mine Road area until a second route of ingress/egress can be established, and suggesting that a special use permit might be an appropriate alternative. By motion made and seconded the Board of Supervisors postpones the final decision on the Larsens' appeal of the denial of Parcel Map 49-85 to October 8th. Motion is carried by the following vote:

AYES: Supervisors Swendiman, Bosworth and Peters

NOES: Supervisor Hathaway

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-34-85 TIBOR TOTH PROPERTY, PALO CEDRO AREA

This is the time set for hearing on the proposed rezoning of approximately 5.6 acres of the Tibor Toth property, Z-34-85, generally located on the southeast corner of the junction of Swede Creek Road and Stoney Creek Lane, Palo Cedro area from A-l Agricultural zone district 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. Assistant Planning Director Jim Cook reviews the staff report. Hearing is opened. No one speaks for or against the proposed zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning the Tibor Toth property, Z-34-85 to R-R-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: GENERAL PLAN AMENDMENT GPA 7-85 BYRON BOYD, HAT CREEK AREA RESOLUTION NO. 85-221

This is the time set for hearing to consider General Plan Amendment No. 7-85, initiated by Byron Boyd, Hat Creek area, to modify the boundaries of the northerly Mixed Use area shown on the land use map for the Hat Creek Rural Community Center. Affidavits of Publication and Mailing Notice of Hearing are on

(continued next page)

(Planning Director, continued)

file. Planner John Strahan reviews the staff report, displays slides of the area, and advises the amendment has been requested to relocate an existing trucking business from its current unauthorized location, and a use permit for the project scheduled to be heard next week cannot be approved unless the General Plan Amendment is approved. Mr. Strahan comments that potential conflicts arising from the variety of allowable uses in a Mixed Use area can be addressed by appropriate design and development standards, advises that staff believes the amendment is acceptable, but recommends serious consideration of public input because of the strong community ties. Hearing is opened. Letters are received from Claude Morton, Parker and Roberta Laughlin, Earl and Lois Westlund, La Donna and Rick Westlund, Ken Westlund, Gerald and Bertha Mills, Richard and Becky Coke, Gloria Pettit, family and friends, Albert and Julia Collier, Rich and Gail Davis, and Gail and Don McClung in opposition to the proposed amendment for reasons of increased traffic, noise, potential pollution of water and air, and hazardous Letter is received from Dr. Noel Van Ness supporting the Mixed Use conditions. zoning. Applicant Byron Boyd discusses his proposal. Don Cantrell, Vera Neal, Mike Wells, Martin Bidwell, Floyd Bidwell, and Glenn Shaw speak in favor of the project. Earl Westman speaks in opposition. Hearing is closed. Supervisors discuss the appropriateness of the boundaries as proposed. Supervisor Hathaway moves for denial of the amendment and the motion fails for lack of a second. On motion made and seconded, the Board of Supervisors adopts Resolution No. 85-221 approving General Plan Amendment 7-85, to modify the boundaries of the northerly Mixed Use area shown on the land use map for the Hat Creek Rural Community Center, as shown on Exhibit AA to the Resolution, and adopts the Mitigated Negative Declaration for the project. The motion is carried by the following vote:

AYES: Supervisors Swendiman, Bosworth, Peters

NOES: Supervisor Hathaway

(See Resolution Book 26)

HEALTH INSURANCE (MEDICAL) PREMIUMS RESOLUTION NO. 85-222

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-222 establishing health insurance (medical) premiums of certain employees, management personnel, participating special district employees and retirees, reflecting a forty percent increase, and directs Chairman Peters to sign a letter to the manager of the Shasta County Employees' Association thanking him for his cooperation during the negotiating process.

(See Resolution Book 26)

JOINT AND SEVERAL LIABILITY REFORM

By motion made, seconded and carried, the Board of Supervisors authorizes sending telegrams to Senator Jim Nielsen and Assemblyman Stan Stathem opposing the joint and several liability reform package being proposed by Assemblyman Willie Brown in conjunction with the California Trial Lawyers Association and the League of California Cities, stating the serious concerns of county government are being ignored in an effort to meet the special interests of the trial lawyers and the League of Cities.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held on September 10, 1985, in The Valley Times.

The Board of Supervisors adjourns at 4:10 p.m.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 17, 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 Assistant County Counsel - David Frank 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 Bosworth.

MINUTES OF MEETING AUGUST 20, 1985

By motion made and seconded, the Board of Supervisors approves minutes of the August 20th meeting, as submitted; Supervisor Maddox abstains from voting because he was absent August 20th, 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 583 warrants totaling \$369,306.93 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; a claim for \$250 from Shasta Valley Graphics is denied in accordance with Government Code Section 29745.

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:

Charles F. O'Neill; David R. Funchess; Andrew J. Forbes; Mary Forbes, et al; Kathleen E. Forbes/Brian Huston/Linda Pierce; Richard A. Pinger, Jr.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM: DONALD WHITNEY

Application for Leave to Present Late Claim is received from Donald R. Whitney, 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 September 12th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets October 15th at 1:30 p.m. for hearings on the following proposed zoning amendments:

(Continued next page)

(Planning Commission Items, continued)

Robert Perkins et al property, Z-2-86, Parcel Map 178-80, rezone approximately 19.6 acres from "U" Unclassified zone district, to R-R-BA-5 Rural Residential zone district, minimum building site area 5 acres, generally located adjacent to and on the west side of Akrich Street, approximately 1/2 mile north of the junction of Akrich Street and Old Oregon Trail, Pine Grove area.

Kent G. Reber property, Z-4-86, rezone approximately 3-1/2 acres from C-1 Neighborhood Commercial zone district, to C-3 General Commercial zone district, generally located on the west side of Main Street at the junction of Interstate 5 and Main Street, approximately 1100 feet north of Oak Street, Cottonwood area.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 178-80, Robert Perkins, et al

A 3-parcel land division of approximately 19.6 acres, generally located adjacent to and on the west side of Akrich Street, approximately 1/2 mile north of the junction of Akrich Street and Old Oregon Trail, Pine Grove area. Parcel Map 68-85, Hazel B. Hickman and Harry Baker

A 7-lot land division on approximately 2,709 acres, generally located on the southwest corner of the junction of Dersch Road and Parkville Road and east of and adjacent to the Sacramento River.

USE PERMIT 185-85: BYRON BOYD

The Planning Commission approved Use Permit 185-85, Byron Boyd, for a trucking business on approximately three acres, generally located on the east side of State Highway 89, approximately 2000 feet south of the northerly intersection of Doty Road and State Highway 89, Hat Creek area.

USE PERMIT 177-85: E. H. OCHINERO

The Planning Commission approved Use Permit 177-85, E. H. Ochinero, for 53 mini-storage units and a related business office on approximately three acres, generally located in the southeast corner of the intersection of Twin View Boulevard and State Highway 273.

USE PERMIT 86-85, RON ADAMIS

The Planning Commission approved Use Permit 86-85, Ron Adamis, for a 40-space recreational vehicle, travel trailer and tent space campground on approximately 11 acres, generally located east of and adjacent to Gregory Creek Road, approximately one mile northwest of the I-5/Statton Road junction, Salt Creek/Interstate 5 area.

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found the Ron Adamis campground project, generally located east of and adjacent to Gregory Creek Road, approximately one mile northwest of the I-5/Statton Road junction, Salt Creek/Interstate 5 area, to be consistent with the County General Plan.

HEARING: APPEAL, USE PERMIT 9-86, BURRIS

Form of Notice of Appeal is received from Nadine Burris appealing the Planning Commission's conditions of approval of Use Permit 9-86, relating to the placement of a sign and hiring of employees, for operation of a starter and alternator rebuilding business as a home occupation, generally located at the northwesterly terminus of Louise Lane, approximately 1,079 feet north and west of the junction of Louise Lane and Blackberry Lane, Buckeye area, and by motion made, seconded and carried, the Board of Supervisors sets October 1st at 1:30 p.m. for hearing the appeal.

ZONING AMENDMENT: ORDINANCE NO. 378-1351

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

(Zoning Amendment, continued)

Ordinance No. 378-1351 rezoning the Toth property, Z-34-85, generally located on the southeast corner of the junction of Swede Creek Road and Stoney Creek Lane, Palo Cedro area, to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map.

Supervisor Maddox abstains because he was absent when the ordinance was introduced, and motion is carried by the following vote:

AYES: Supervisors Bosworth, Hathaway, Peters, Swendiman

ABSTAIN: Supervisor Maddox

(See Ordinance Index)

HEALTH SERVICES DIRECTOR

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES REGIONAL LABORATORY: RESOLUTION NO. 85-224

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-224 authorizing Chairman Peters to sign an agreement with the State Department of Health Services providing for the Shasta County Public Health Laboratory to serve as a regional laboratory for six surrounding Northern California counties, with reimbursement from the State in the amount of \$73,982 for the period July 1, 1985 to June 30, 1986.

(See Resolution Book 26)

HOSPITAL: MEDICAL STAFF ACTIONS

By motion made, seconded and carried, the Board of Supervisors ratifies the actions taken regarding the Shasta General Hospital medical staff membership as summarized in the August 26th memo by Medical Staff Director John H. Schaefer, M.D., recommended by the service and credentials committees, and approved by the Executive Committee of the Medical Staff.

PROCLAMATION: FAMILY HEALTH MONTH RESOLUTION NO. 85-225

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-225 proclaiming October as Family Health Month in Shasta County, in support of the American Academy of Family Physicians' belief that prevention and early diagnosis of problems is the most effective form of health care delivery.

(See Resolution Book 26)

AGREFMENT: STATE DEPARTMENT OF HEALTH SERVICES VENEREAL DISEASE CONTROL: RESOLUTION NO. 85-226

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-226 authorizing Chairman Peters to sign an agreement with the State Department of Health Services for a venereal disease control contract in the amount of \$8,535 for fiscal year 1985-86.

(See Resolution Book 26)

10:09 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes application for 1985-86 air pollution subvention funds.

(See Air Pollution Minutes)

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

BUDGET CORRECTION: PROBATION DEPARTMENT TYPEWRITERS, VICTIM WITNESS PROGRAM

Chief Probation Officer Afton Taylor Blurton states by memo that the amount previously approved for two typewriters for the Victim Witness Program is sufficient to purchase three typewriters, and requests a budget correction to reflect this change. By motion made, seconded and carried, the Board of Supervisors authorizes a correction in the Victim Witness Budget No. 257 in the fixed asset section, line item 060-257-7653, to read 3 typewriters for \$2,200.00 instead of 2 typewriters for \$2,200.00.

APPOINTMENT IN LIEU OF ELECTION: SPECIAL DISTRICTS

County Clerk Ann Reed advises an insufficient number of candidates filed to fill vacancies in the Castella Fire Protection District, Crag View Community Services District, Fall River Mills Community Services District, French Gulch Fire Protection, Igo-Ono Community Services District, Keswick Community Services District, and Summit City Fire Protection District; the positions must be filled by appointment by the Board of Supervisors in lieu of election prior to November 25, 1985, and by motion made, seconded and carried, the Board of Supervisors directs these appointments be made at or prior to the November 19th meeting.

APPOINTMENT, NO FILINGS: SPECIAL DISTRICTS

County Clerk Ann Reed advises the number of candidates who filed nomination papers for the position of director in the following special districts are equal to or less than the number of directors whose terms will expire this year, appointment shall be made by the Board of Supervisors in lieu of election prior to November 25, 1985, and by motion made, seconded and carried, the Board of Supervisors directs these appointments be made on or before November 19th:

Anderson-Cottonwood Irrigation District Burney Fire Protection District Burney Water District Castella Fire Protection District Centerville Community Services District Central Valley Fire Protection District Clear Creek Community Services District Cottonwood Water District Crag View Community Services District Fall River Mills Community Services District Fall River Mills County Fire Protection District French Gulch Fire Protection District Happy Valley Fire Protection District Igo-Ono Community Services District Keswick Community Services District McArthur Fire Protection District Shasta Community Services District Summit City Fire Protection District

SOCIAL SERVICES: RELEASE OF LIEN RESOLUTION NO. 85-227

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-227 authorizing a release of lien by the Social Services Department against real property owned by Joseph and Dorothy Dominquez, the lien having been paid in full in the amount of \$50.00.

(See Resolution Book 26)

COMMITTEE REPORTS

APPOINTMENTS: FALL RIVER MILLS COMMUNITY SERVICES DISTRICT: IN LIFT OF ELECTION

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments in lieu of election to the Fall River Mills Community Services District Board of Directors: Reappoint Kevin Corr and Hiram Crum, each for four-year terms to November 25, 1989.

APPOINTMENT: COMMUNITY DEVELOPMENT COMMITTEE

On request of Supervisor Maddox that he be replaced on the Community Development Committee, the Board of Supervisors directs that Supervisor Hathaway serve on that committee.

EXCHANGE OF PROPERTY TAX REVENUES CITY OF ANDERSON'S ANNEXATION NO. 85-1 RESOLUTION NO. 85-228

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-228 agreeing to the exchange of property tax revenues for annexation of 110 acres of uninhabited area to the City of Anderson, commonly

(City of Anderson Annexation, continued)

known as Annexation No. 85-1, City of Anderson-Gossner Property area, for the proposed development of a cheese factory; and ratifies Chairman Peters' September 12th letter to Anderson City Manager Bill Murphy setting forth the actions taken by the Board with respect to removal of the City of Anderson annexation item from last week's agenda.

(See Resolution Book 26)

COMMUNITY ACTION AGENCY DIRECTOR

LETTER OF SUPPORT: CENTRAL VALLEY RENTAL HOUSING PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter of support for Farmers Home Admininstration's (FmHA) application for construction of 35 to 45 affordable family rental units in Central Valley.

SHERIFF

AGREFMENTS: SHASTA-TEHAMA-TRINITY
JOINT COMMUNITY COLLEGE DISTRICT
PRISONER TRAINING, COUNTY JAIL AND CRYSTAL CREEK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign agreements with the Shasta-Tehama-Trinity Joint Community College District for educational and vocational training of prisoners at the County Jail and the Northern Regional Rehabilitation Center, Crystal Creek.

PERSONNEL DIRECTOR

1985-86 SALARY RESOLUTION SALARY RESOLUTION NO. 337

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 337 documenting the position allocation list, classification listing, and pay plan as the official source of information for administering personnel, payroll, and other management systems, and designating the document as part of the final 1985-86 budget.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

BUDGET CHANGE: INTERMOUNTAIN FAIR

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a State budget transfer form allocating \$25,000 in additional State revenue to 1985-86 budget categories: \$1,500 to Vo-Ed, and \$23,500 to various maintenance projects.

BID REPORT: JAIL FOOD-WARMING CARTS

Purchasing Agent Paul Wade advises bids were mailed to seven suppliers for furnishing two mobile food-warming carts for the jail, and bids were received from three companies, per recap sheet filed in the Purchasing Agent's office. The low bidder, Allied Sysco, did not meet specifications regarding trays, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing jail food-warming carts to Newell's, the low bidder who met minimum specifications, and authorizes signing of the contract on behalf of Shasta County.

WAIVER OF FORMAL BIDDING PROCEDURE COPY MACHINE: AGRICULTURAL DEPARTMENT

County Administrative Officer Ronald Piorek requests that the Board waive formal bidding requirements and authorize the Purchasing Agent to solicit informal bids for the purchase of a copier for the Agricultural Department and Farm Advisor, explaining that these departments have only enough funds in their

(County Administrative Officer, continued)

rental accounts to fund the present leased copy machine through September 30th, not leaving enough time to utilize the bidding process to purchase a new copier. Discussion ensues, Supervisors Peters and Maddox speak of the County's obligation to hold to the bidding process whenever possible, and Purchasing Agent Paul Wade advises that a copier can be purchased for an amount equal to the rental fee for one year, and waiting longer would only add to the cost. By motion made and seconded, the Board of Supervisors waives the formal bidding process, authorizes the Purchasing Agent to solicit informal bids for purchase of the copier, and motion is carried by the following vote:

AYES: Supervisors Maddox, Swendiman, Bosworth, Hathaway

NOES: Supervisor Peters

WAIVER OF FORMAL BIDDING PROCEDURE IBM SYSTEM UPGRADE, HOSPITAL

County Administrative Officer Ronald Piorek advises IBM is the sole source supplier for equipment to upgrade the IBM Model 38 Computer System at Shasta General Hospital, and requests that the Board waive formal bidding requirements and authorize the Purchasing Agent to obtain these items from IBM, and by motion made, seconded and carried, the Board of Supervisors grants the request.

APPOINTMENT: CSAC EXCESS INSURANCE AUTHORITY RESOLUTION NO. 85-229

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-229 appointing Risk Manager Norman Phelps as Shasta County Director to the County Supervisors Association of California (CSAC), and Supervisor Steve Swendiman as Alternate Director.

(See Resolution Book 26)

COUNTY COUNSEL

PROPOSED URGENCY ORDINANCES: FLOODPLAIN REGULATIONS

Assistant County Counsel David Frank discusses two proposed urgency ordinances designed to maintain Shasta County's eligibility for participation in the National Flood Insurance Program, requests they be introduced but held over to next week for adoption, allowing him time to make a final inquiry regarding their conformance with federal regulations. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed ordinances, and directs they be placed on the agenda for enactment as urgency ordinances next week.

STATUS REPORT: SUPERIOR COURT LEGISLATION TRIAL COURT FUNDING: AB 19

Assistant County Counsel David Frank reports AB 19, the trial court funding bill, both provides for trial court funding and authorizes additional judgeships throughout the state, the number of additional judgeships authorized for Shasta County at this time is one, and there is some question as to whether the Governor will sign the bill.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: TRACT 1660, KENNETH SKINNER
OFFERS OF DEDICATION; STREET ACCEPTANCE;
AGREFMENT; RESOLUTIONS NO. 85-230 AND NO. 85-231

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Tract 1660, Kenneth Skinner, for filing; accepts offers of street dedication on Etelda Lane, and of dedication for public utility easements; adopts Resolution No. 85-230 to not accept offer of dedication for private road easements; adopts Resolution No. 85-231 accepting Elteda Lane into the County system of maintained mileage; and authorizes Chairman Peters to sign an agreement with developer Kenneth Skinner for street maintenance for one year and accepting maintenance bond in the amount of \$2,500.

(See Resolution Book 26)

(Public Works Director, continued)

STOP SIGNS: ELTEDA LANE AT OLD ORFGON TRAIL RESOLUTION NO. 302 OF ORDINANCE NO. 413-1

By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 302 of Ordinance 413-1 authorizing placement of stop signs on Elteda Lane at its intersection with Old Oregon Trail.

(See Traffic Resolution Book) (See Ordinance Index)

FINAL MAP, OFFERS OF DEDICATION: TRACT 1669 AIRPORT INDUSTRIAL CENTER SUBDIVISION RESOLUTION NO. 85-232

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Tract 1669, Airport Industrial Center Subdivision (Ray, et al) for filing; accepts offer of street dedication on Airport Road; and adopts Resolution No. 85-232 to not accept offer of dedication of parcels of land for a frontage road.

(See Resolution Book 26)

OUITCLAIM DEED: TRACT 1669 AIRPORT INDUSTRIAL CENTER SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to execute a quitclaim deed in favor of Oscar and Evelyn Downs releasing the County's access rights to and from lot 13 of their land in Tract 1669, Airport Industrial Center Subdivision.

PARKING RESTRICTIONS, MOONSHADOW COURT PROPOSED ORDINANCE NO. 462-52

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-52 establishing parking restrictions on the south side of Moonshadow Court, from Shasta Way to a point 70 feet westerly, and directs that it be placed on the agenda for enactment next week.

OPTION EXTENSION: PG&E RIGHT-OF-WAY AND FACILITY EASEMENT. COTTONWOOD AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an option extension for Pacific Gas and Electric Company's easement and right-of-way for electric transmission facilities across Shasta County land west of Cottonwood for six months to allow PG&E time to determine whether they will acquire the easement.

LETTER OF AGREEMENT: LORING C. COOPER PAVING ON KENNETT ROAD

Public Works Director Richard Curry advises Mr. Loring Cooper wishes to install curb and gutter on his Kennett Road property in Central Valley, has requested that the County pave from the curb to the edge of the existing pavement, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter of agreement with Mr. Cooper to this effect, with reimbursement to the County required under certain conditions.

RIGHT-OF-WAY ABANDONMENT: HIGHWAY 299W AND RIDGE DRIVE: RESOLUTION NO. 85-233

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-233 summarily abandoning a certain right-of-way in the vicinity of Highway 299W and Ridge Drive.

(See Resolution Book 26)

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

<u>11:40 a.m.</u>: 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 Vandevert present.

PLANNING DIRECTOR

APPEAL, TENTATIVE MAPS 2-85 LASKOWSKY; 3-85 CLARY; 4-85 & 11-85 AKINS; 5-85 & 8-85 SNOW; AND 26-85 ROBERTS

This is the time set for hearing the appeal of Don Doss against the road improvements imposed by the Planning Commission as a condition of approval of the seven parcel maps referenced above in the Round Mountain area involving a total of 304 acres approximately two miles east of Highway 299, creating 28 lots of about 10 acres each. Affidavits of Publication and Notice of Mailing are on Planning Director Joe Hunter reviews the staff report and advises staff recommends denying the appeal and upholding the Planning Commission's decision, arguing that the roads should be paved to ensure adequate year-round access to the site, which is served by substandard dirt roads built for previous parcel map divisions. Petition is received in opposition to the appeal, signed by eleven residents who are adjacent property owners. Hearing is opened. Donald Doss, Civil Engineer representing the applicants advises the seven parcel maps were filed at the same time so the property owners could afford to meet the road standards for parcel maps and argues that the paving requirement would make the project financially impossible. Montgomery Barrett presents a petition signed by 23 area residents in opposition to the appeal. Hearing is closed. Roger Huff, representing the California Department of Forestry and the Shasta County Fire Department, discusses road standards as they relate to steepness of grade. Supervisor Swendiman states that the intent of the General Plan and development standards is to encourage orderly and progressive development so no one individual has to pay for services; parcel maps allow land dividers to avoid paying the full bill; and states he will not encourage this kind of development with less than a paved road. Supervisors toured the project site yesterday and comment on the value of such a trip. Supervisor Hathaway remarks he is concerned about locating people two miles off the state highway with two extreme climates and a known snow belt and not being able to serve them. Mr. Hunter points out an error occurred in calculating density for these proposed lots stating that when arriving at density credit, it is necessary to discount all the 30% slopes, then apply one unit per ten remaining acres, and that was not done in this case. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Mr. Doss against the Planning Commission's conditions of approval of Parcel Maps 2-85, 3-85, 4-85, 5-85, 8-85, 11-85, and 26-85, and refers the projects back to the Planning Commission through the Community Development Committee to evaluate the density as it pertains to slope. Supervisor Maddox points out this is a good example of the problems that arise by having different standards for subdivisions and parcel maps, and suggests a policy session to discuss these differences. Supervisor Swendiman requests clarification from Dr. Plank as to what the "blue sheets" filled out by the Environmental Health Department pertaining to septic and water systems actually mean. By further motion made, seconded and carried, the Board of Supervisors sets a Policy Session for 8:30 a.m., October 8th to discuss conforming parcel map standards to those required for subdivisions.

PUBLICATION OF PROCEFDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held on September 17, 1985, in the Intermountain News.

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

hairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 24, 1985, 9:00 a.m.

The Board of Supervisors convenes in policy session with all members except Supervisor Swendiman, Assistant County Counsel David Frank, County Administrative Officer Ronald Piorek, and Deputy Clerk Claudia Jones present.

CSAC LEGISLATIVE RESOLUTIONS

Assistant County Counsel David Frank leads discussion of matters which Shasta County desires to be considered at the annual convention for endorsement by County Supervisors Association of California (CSAC) through the annual resolution process covering the following subjects:

Local control of locations of group/foster homes;

2) Super majority vote for measures requiring a super majority vote;

3) Immunity from liability to persons injured on public property while committing, or attempting to commit, a felony;

4) County control of the numbers, qualifications and compensation of municipal court employees;

5) Exception of public entities from payment of sales tax for direct purchases;

6) Aware of attorney fees to public entities that prevail in public interest litigation;

7) Expansion of authority for charter counties.

Decision is deferred to the 10:00 a.m. meeting.

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 Hathaway.

MINUTES OF MEETING AUGUST 27, 1985

By motion made and seconded, the Board of Supervisors approves minutes of the August 27th meeting, as submitted; Supervisor Maddox abstains from voting because he was absent from the August 27th meeting; motion is carried by the following vote:

AYES: Supervisors Hathaway, Peters, Bosworth

ABSTAIN: Supervisor Maddox
ABSENT: Supervisor Swendiman

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 322 warrants totaling \$217,937.52 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Parcel Map

COMMENDATION: FIRE DEPARTMENT VOLUNTEERS RESOLUTION NO. 85-234

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-234 extending appreciation and commendation to all Shasta County Fire Department Volunteer Firefighters for their excellent safety record, personal sacrifice, and faithful dedication to fire safety and protection.

(See Resolution Book 26)

PROCLAMATION: CRIME PREVENTION MONTH RESOLUTION NO. 85-235

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-235 proclaiming October 1985 as Crime Prevention Month in Shasta County.

(See Resolution Book 26)

CIVIL ACTION NO. 85-1299, U.S. DISTRICT COURT MEGA RENEWABLES AND ROARING CREEK RANCH VS. SHASTA COUNTY, ET AL

Complaint for Declaratory and Injunctive Relief, and Motion for Temporary Restraining Order are received in United States District Court Action No. 85-1299, Mega Renewables and Roaring Creek Ranch vs. County of Shasta, California Department of Fish and Game, et al, 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 September 19th is received:

Use Permit 16-86 Donald Kelley, Shingletown area, approved.
Use Permit 20-86 Paul Mushik, Bella Vista area, approved.
Use Permit 14-86 Wilbert Silva, Oak Run area, approved.
Use Permit 25-86 George and Paula Forbish, Bella Vista area, approved.
Use Permit 33-86 William Manley, Bella Vista area, approved.
Use Permit 23-86 Fred E. Palmer, Bella Vista area, approved.
Use Permit 6-86 Mike Hartgraves, Cottonwood area, approved.
Use Permit 188-79 William Schmitt, Clear Creek Road area, approved.
Use Permit 3-86 William Schmitt, Clear Creek Road area, approved.
Use Permit 15-84 William Schmitt, Clear Creek Road area, approved.
Use Permit 115-84 William Van Sickle, State Highway 273/North Anderson area, approved.

4-86 Ray Graves, North Gas Point Road area, approved.

HEARING: APPEAL, USE PERMIT 185-85, BOYD

Form of Notice of Appeal is received from Albert B. Collier and Earl Westlund appealing the Planning Commission's approval of Use Permit 185-85, Byron Boyd, request to establish a trucking business on approximately three acres in the Hat Creek area, on grounds that they were misinformed as to the working hours and number of trucks to be used in the business, and by motion made, seconded and carried, the Board of Supervisors sets October 22nd at 1:30 p.m. for hearing the appeal.

NO-PARKING ZONE: MOONSHADOW COURT ORDINANCE 462-52

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-52 establishing a no-parking zone on the south side of Moonshadow Court from Shasta Way to a point 70 feet westerly, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: URGENCY MEASURE FLOODPLAIN REGULATIONS: ORDINANCE NO. 494-307

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-307, an urgency measure to be effective immediately, relating to the regulation of uses in the F-1, Designated Floodway, and F-2, Restrictive Flood, zone districts, as introduced last week; and refers the ordinance to the Planning Commission for public hearing and recommendation to the Board.

(See Ordinance Index)

AMENDMENT TO THE ZONING ORDINANCE: URGENCY MEASURE FLOODPLAIN REGULATIONS: ORDINANCE NO. 378-1352

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1352, an urgency measure to be effective immediately, reclassifying certain property to the F-2 and F-1 zone districts, as introduced last week; and refers the ordinance to the Planning Commission for public hearing and recommendation to the Board.

(See Ordinance Index)

CANVASS OF SPECIAL FLECTION, SHASTA DAM AREA P.U.D RESOLUTION NO. 85-236

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-236 accepting County Clerk Ann Reed's canvass of the special election held in the Shasta Dam Area Public Utility District September 17, 1985, as submitted.

(See Resolution Book 26)

HEALTH SERVICES DIRECTOR

APPOINTMENT: DRUG ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Alice Schalk to the Shasta County Drug Advisory Board to fill the current vacancy in the Public Interest category.

AGREFMENT: EDWARD E. BLOOM, M.D. PHYSICIAN SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a contract with Otorhinolaryngologist Edward E. Bloom, M. D., to provide services at Shasta General Hospital for the period June 27, 1985, to June 27, 1986, at the rate of 70 percent of professional fees submitted.

AGREEMENT: EVERETT D. TREVOR, PULMONOLOGIST PULMONOLOGY SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a contract with Everett D. Trevor, M.D., Pulmonologist, to provide pulmonology services at Shasta General Hospital for a three-year period from October 1, 1985, to October 1, 1988.

AGREEMENT: EVERETT D. TREVOR, M.D., INC. PHYSICIAN SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a contract with Everett D. Trevor, M.D., Inc. to provide physician services at Shasta General Hospital for the period October 1, 1985, to October 1, 1986, at the rate of 70 percent of professional fees submitted.

COMMITTEE REPORTS

SUPPORT: AB 454 (VICENCIA)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter, preceded by a telegram, to Governor Deukmejian in support of AB 454 regarding the 95-5 percent cost sharing ratio for foster care funding.

(Committee Reports, continued)

SUPPORT: AB 19 (ROBINSON) AND SB 424 (PRESLEY)

By motion made, seconded and carried, the Board of Supervisors authorizes a telegram to Governor Deukmejian in support of AB 19 regarding trial court funding, and in support of SB 424 concerning state reimbursement of extraordinary trial costs.

OPPOSE: MANDATORY SOCIAL SECURITY/MEDICARE FAIR LABOR STANDARDS ACT (FLSA) OVERTIME

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Congressman Eugene Chappie urging his support to restore CTO as an overtime compensation option for law enforcement under FLSA; and to oppose mandatory Social Security/Medicare coverage for law enforcement personnel and temporary employees.

DEVELOPMENT OF US/SOVIET CRISIS CONTROL CENTER

The resolution supporting development of U.S./Soviet Crisis Control Center is removed from the agenda and held over to next week to be presented by Supervisor Swendiman.

SOCIAL SERVICES DIRECTOR

ANNUAL REPORT: AB 1733 FUNDING CONTRACT CHILD ABUSE PREVENTION PROGRAM

Social Services Director Gerard Lachaussee submits and discusses his annual report concerning the AB 1733 Child Abuse Prevention Grant, and by motion made, seconded and carried, the Board of Supervisors accepts the report.

HEALTH SERVICES DIRECTOR

MATERNAL, CHILD, AND ADOLESCENT HEALTH (MCAH) FY 1985-86 PLAN; BUDGET CHANGE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the MCAH 1985-86 Plan and Budget and authorizes its submission to the State Department of Health Services in order to receive funding for the current fiscal year in the amount of \$29,500; and authorizes a budget transfer in the amount of \$9,500 reflecting added revenues and expenditures in order to accomplish AB 3021.

PERSONNEL DIRECTOR

RECLASSIFICATIONS: SPECIAL DISTRICTS SALARY RESOLUTION NO. 338

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 338 reclassifying several positions in Special Districts as a result of departmental reorganization which combines the water treatment and wastewater duties under one function; and approves class specifications for the Special Districts Manager and the new classes of Chief-Water/Wastewater Operations, Water/Wastewater Operator, and Water/Wastewater Operator Trainee.

(See Salary Resolution Book)

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM

Personnel Director C. E. Lafferty reviews a proposal for ongoing maintenance of the classification system, explaining that it includes no reclassification or pay changes but rather changes to class specifications only in order to continue to accurately reflect duties and responsibilities assigned to County positions, and by motion made, seconded and carried, the Board of Supervisors approves the changes to class specifications as submitted.

COUNTY ADMINISTRATIVE OFFICER

BIDS: CONVERSION OF HEATING SYSTEM FALL RIVER MILLS CORPORATION YARD

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the conversion from electric to natural gas heating at the Fall River Mills Public Works Department Corporation Yard, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, to be returned no later than October 24th, and directs bid results be reported to the Board with recommendation for award.

BIDS: COPIER, COMMUNITY ACTION AGENCY

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of a copy machine for the Community Action Agency, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase, to be returned no later than October 21st, and directs bid results be reported to the Board with recommendation for award.

BID REPORT: CT SCANNER, HOSPITAL REQUEST TO PURSUE ALTERNATIVES

County Administrative Officer Ronald Piorek advises requests for proposals were mailed to five potential suppliers to provide a full body CT Scanner service to Shasta General Hospital, three proposals were received and, due to the cost/reimbursement ratios, staff does not recommend award to any of them. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to pursue alternatives for providing CT Scanner services to the Hospital, including: negotiations with the three proposers for possible areas for cost reductions while meeting the Hospital's requirements; contracting with Mercy Medical Center, Redding Medical Center, or the soon to open Imaging Center; and the feasibility of a lease-purchase.

AGREEMENT AMENDMENT: F. J. O'CONNOR, PUBLIC DEFENDER

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 amendment to the December 1, 1984 Public Defender contract with Frank J. O'Connor, deleting the five percent cost of living adjustment which would have been effective January 1, 1986, resulting in a savings of \$9,133.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: TIERRA OAKS NO. 3 SUBDIVISION, UNIT 1, TRACT 1648
MITCHELLINDA RANCHES, INC.: OFFERS OF DEDICATION; STREET ACCEPTANCE;
AGREFMENTS; RESOLUTIONS NO. 85-237 AND NO. 85-238

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Tierra Oaks No. 3 Subdivision, Unit 1, Tract No. 1648, Mitchellinda Ranches, Inc. for filing; accepts offers of street dedication on Natalie Way, Pala Mesa Circle, Mitchellinda Drive, and Rhonda Lane; accepts offer of dedication for public utility easements; adopts Resolution No. 85-237 to not accept offers of dedication for future road easements, reciprocal driveway easements, and emergency access easements; adopts Resolution No. 85-238 accepting Natalie Way, Pala Mesa Circle, and Mitchellinda Drive into the County system of maintained mileage; authorizes Chairman Peters to sign an agreement with the developer for street maintenance for one year and accept maintenance bond in the amount of \$48,000; and authorizes Chairman Peters to sign a Consent to Common Use Agreement with PG&E.

(See Resolution Book 26)

DELEGATION OF AUTHORITY TO PUBLIC WORKS DIRECTOR TEMPORARY ROAD CLOSURES: RESOLUTION NO. 85-239

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-239 delegating authority for temporary closure of various County roads for movies or commercials to the Director of Public Works.

(See Resolution Book 26)

(Public Works Director, continued)

LETTER OF UNDERSTANDING: AMERICAN LEGION FOST 369 FALL RIVER MILLS VETERANS HALL LEASE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a Letter of Understanding with American Legion Post 369 stating that when the County repairs the Veterans Hall in Fall River Mills, they will enter into a standard lease agreement for its use and maintenance by the American Legion.

PROPOSED SHASTA COUNTY LEGISLATIVE RESOLUTIONS ANNUAL MEETING, COUNTY SUPERVISORS OF CALIFORNIA (CSAC)

An eighth item is added to the subjects discussed in today's 9:00 a.m. policy session, with respect to an annual block grant to each county for a percentage of the annual operational costs of jails, juvenile halls, and probation offices, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel to prepare resolutions covering each of the subjects and transmit the eight proposed Shasta County resolutions to CSAC for consideration at their annual meeting in November.

10:35 a.m.: At the request of Deputy Mike Seitter, the Board of Supervisors recesses for 15 minutes to allow time for an individual to arrive from out of town to participate in an Open Time item.

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

OPEN TIME

DEPUTY SHERIFFS: REQUEST TO REEVALUATE CURRENT POLICIES

Deputy Mike Seitter, Deputy Terry Lee, and Attorney Richard Castle speak regarding safety, staffing, and compensation problems in the Sheriff's Department as a result of recent budget cuts.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 24, 1985, in the Record Searchlight.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 1, 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 Dr. Monroe Broadway, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 3, 1985

Supervisor Swendiman requests a slight rewording on the first page of the September 3rd minutes, and by motion made and seconded, the Board of Supervisors approves minutes of the meeting September 3, as modified; Supervisor Maddox abstains from voting because he was absent from the meeting September 3, and motion is carried by the following vote:

AYES: Supervisors Peters, Swendiman, Bosworth, Hathaway ABSTAIN: Supervisor Maddox

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 373 warrants totaling \$163,485.22 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

DOMESTIC VIOLENCE AWARENESS WEEK RESOLUTION NO. 85-240

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-240 declaring October 6-12, 1985, as Shasta County Domestic Violence 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:

Morgan Maxwell; Charles E. Ostrout; Harold L. Bowers

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets October 29th at 1:30 p.m. for hearings on the following proposed zoning amendments:

(Continued next page)

October 1, 1985

(Planning Commission Items, continued)

Ranchland Properties Ltd., Z-37-85, Tract 1673, rezone approximately 118.8 acres from "U" Unclassified zone district, and R-R-BA-3 Rural Residential zone district, minimum building site area 3 acres, to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, generally located at the northerly terminus of Prospect Drive, approximately one mile west of the junction of Prospect Drive and Placer Road, Centerville area.

Douglas Weaver property, Z-5-86, Parcel Map 9-86, rezone approximately five acres from "U" Unclassified, to "M" Industrial zone district, generally located between Barney Street and Interstate 5 at the southerly terminus of Barney Street, Anderson area.

Edwin B. Jones property, Z-6-86, rezone approximately 10 acres from C-2 Retail Business zone district to P-D Planned Development zone district, generally located on the northwest corner of the intersection of Deschutes Road and State Highway 44, Palo Cedro area.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

River Oaks Estates/Symphony Sharman Long, et al. Tract 1650

A 9-parcel land division of approximately 28 acres, generally located adjacent to and on the east side of River Oaks Place, at the junction of River Oaks Place and State Highway 299E, Northeast Bella Vista area. Ranchland Properties, Ltd., Tract 1673

A 29-parcel land division of approximately 118.8 acres in a "U" Unclassified zone district, generally located at the northerly terminus of Prospect Drive, approximately one mile west of the junction of Prospect Drive and Placer Road, Centerville area, with rezoning required.

Parcel Map 9-86, Douglas Weaver

A 3-parcel land division of approximately five acres in a "U" Unclassified zone district, generally located between Barney Street and Interstate 5, at the southerly terminus of Barney Street, Anderson area, with rezoning required.

USE PERMIT 8-86, M.D. HYDRO

The Planning Commission approved Use Permit 8-86, M.D. Hydro, for the development and operation of a small hydroelectric power project, generally located on both sides of a tributary of Sheridan Creek approximately 500 feet south of Westmore Road, approximately 1-1/2 miles west of the intersection of Westmore Road and Ponderosa Way, Inwood area.

USE PERMIT 10-86. SILVER SPRINGS POWER PROJECT

The Planning Commission approved Use Permit 10-86, Silver Springs Power Project, for development and operation of a small hydroelectric power project, generally located adjacent to the east bank of the Pit River approximately 1-1/4 miles upstream from the existing Pit River Powerhouse No. 6, Big Bend area.

USE PERMIT 178-85. AL FORWARD

The Planning Commission approved Use Permit 178-85, Al Forward, for development and operation of a small hydroelectric power project, generally located adjacent to and on both sides of Bailey Creek approximately one mile north of Rock Creek Road from a point one mile east of the intersection of Rock Creek Road and the Cross Country Canal, Manton area.

HEARING: APPEAL, PARCEL MAP 68-85, HICKMAN AND BAKER

Form of Notice of Appeal is received from Sharrah Dunlap and Associates on behalf of Conservator Harry Baker against the Planning Commission's Condition No. 12 of approval of Tentative Map 68-85, Hazel B. Hickman and Harry Baker, relating to the required dedication of public access and easements to and along the Sacramento River, Bear and Ash Creeks, for a 7-lot land division on approximately 2,709 acres, generally located on the southwest corner of the junction of Dersch Road and Parkville Road and east of and adjacent to the Sacramento River, and by motion made, seconded and carried, the Board of Supervisors sets October 15, 1985, at 1:30 p.m. for hearing the appeal.

28 October 1, 1985

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

AUTHORIZATION: PAYMENT ON LOST COUPON TREASURER-TAX COLLECTOR: RESOLUTION NO. 85-241

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-241 authorizing the Shasta County Treasurer to make payment to Jessie M. Palmer a total of \$91.43 from the Bond Sinking Funds of the Bella Vista Water Assessment District for a lost interest coupon.

(See Resolution Book 26)

BIDS: COPIER FOR ELECTIONS OFFICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a copy machine for the Elections Office, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project to be returned no later than October 15th, and directs bid results be reported to the Board with recommendation for award.

BID REPORT: COPIER FOR LIBRARY

Purchasing Agent Paul Wade advises bids were mailed to six suppliers for a copy machine to be delivered to the Main Library, and bids were received from four companies, two of which did not meet bid specifications, per recap sheet filed in the Purchasing Agent's office. By motion made, seconded and carried, the Board of Supervisors awards the bid for a copier for the Main Library to Master Office Products, the low bidder meeting minimum specifications, and authorizes signing of the contract on behalf of Shasta County.

BIDS: READER/PRINTER, FAMILY SUPPORT OFFICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a Reader/Printer for the District Attorney's Family Support Office, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project to be returned no later than October 28th, and directs bid results be reported to the Board with recommendation for award.

BIDS: SNOW PLOW BLADES, PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of grader and snow plow blades for the Public Works-Road Department, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project to be returned no later than October 29th, and directs bid results be reported to the Board with recommendation for award.

COMMITTEE REPORTS

APPOINTMENTS: BELLA VISTA WATER DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors reappoints incumbents Brian J. Van Voris and Wayne K. Ross to the Bella Vista Water District's Board of Directors for an additional four-year term to November, 1989.

TAX REFORM BILL: DEDUCTIBILITY OF LOCAL TAXES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to Congressmen William Thomas, Pete Stark, and Robert Matsui opposing any compromise on the deductibility of state and local taxes from the taxpayer's federal income tax.

(Committee Reports, continued)

LETTER OF APPRECIATION: SENATOR NIELSEN

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Senator Jim Nielsen expressing appreciation for his efforts on behalf of Northern California counties, and particularly for his work on achieving passage of AB 340, SB 424, and the Workfare Program bill.

SUPPORT: U.S./SOVIET CRISIS CONTROL CENTER RESOLUTION NO. 85-242

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-242 in support of the concept of negotiating and developing a U.S./Soviet Crisis Control Center.

(See Resolution Book 26)

HEALTH SERVICES DIRECTOR

BUDGET CHANGE: VOCATIONAL REHABILITATION TRAINING

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 \$3,614.00 from Mental Health Budget, Substance Abuse, Vocational Rehabilitation Training to Extra Help, to provide training assistance with drug program activities.

AGREFMENT: RUTH ROFSCHLAU, P.H.N. BUDGET CHANGE: PUBLIC HEALTH NURSING SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Ruth Roeschlau, P.H.N. to provide public health nursing services in eastern Shasta County for the period October 1, 1985, to June 30, 1986, at the rate of \$12.00 per hour, not to exceed \$14,000.00; and approves a budget transfer in the amount of \$14,000 from Health Department Budget, Regular Salaries-\$11,000.00, County Share OASDI-\$776.00, County Share Retirement-\$1,347.00, County Share Health Ins.-\$725.00, Workers' Comp-\$77.00, Liability Insurance-\$75.00, to Consultant Contracts, to fund the P.H.N. contract.

SHERIFF

BUDGET CHANGE: PURCHASE OF RADIOS

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 \$8,100.00 from the Sheriff's Budget, Extra Help USFS-\$7,800.00, Sheriff Spec. USFS-\$300.00, to 9 Programmable Radios w/Accessories, to purchase hand-held radios for the Sheriff's Department.

DIRECTOR OF PUBLIC WORKS

AGREFMENT: BILL BRYAN CONSTRUCTION COMPLETION OF IMPROVEMENTS: RELEASE OF LIEN VILLAGE SUBDIVISION, TRACT 1622

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to execute an agreement with Bill Bryan Construction in the form of a lien against Lots 10, 12, and 13, and to release the lien against Lot 11, guaranteeing completion of improvements in Tract 1622, The Village Subdivision, Unit 1.

AGREEMENT: MARSHALL WORLEY PARCEL MAP NO. 61-85

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Marshall Worley for completion of improvements in Parcel Map 61-85, and accepting security for faithful performance in the amount of \$54,000 and for labor and materials in the amount of \$27,000.

(Public Works Director, continued)

RELEASE OF SECURITIES PARCEL MAP 37-80, SCHMIDT, OLLER

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$20,000 guaranteeing faithful performance in Parcel Map 37-80, 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 \$10,000.

BIDS: PARKING LOT CONSTRUCTION CORNER OF PLACER AND WEST STREETS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of a parking lot at the corner of Placer and West Streets, sets bid opening for November 1st at 11:00 a.m., and directs bid results be reported to the Board with recommendation for award.

EASEMENT DEEDS: CSA NO. 8 PALO CEDRO SEWER ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts easement deeds on behalf of County Service Area No. 8, Palo Cedro, from the following:

Hoa T. Bryant Citizens Utilities Company Benjamin and Christine Franklin Gary and Diane Rogers Wesley and Carol Franks Ray and Linda Toney and Richard S. Jr. and Gwyneth Steffens

Afton P. Waldren Paul and Barbara Gaboury Thorpe Family Trust (2) Editha C. and Loreto Oliva Robert E. Bean

The Board of Supervisors sits as the Shasta County Industrial Development Authority to adopt an inducement resolution supporting in concept the preliminary application of Taco Den, Inc. for industrial development bond financing, as outlined by Shasta County Economic Development Corporation President Bob Cooper.

(See Industrial Development Authority Minutes)

10:47 a.m.: The Board of Supervisors sits in executive session to discuss matters of personnel and litigation.

11:58 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 with all members and Deputy Clerk Elaine Vandevert present.

SHERIFF

CALIFORNIA MEDICAL ASSOCIATION CERTIFICATE OF ACCREDITATION: HEALTH CARE, JAIL

Sheriff Phil Eoff advises on July 19, 1985, the National Commission on Correctional Health Care granted to Shasta County Jail a Certificate of Accreditation for providing medical care and health services which meet the standards developed by the American Medical Association; the accreditation is valid for two years and satisfies the contractual requirement. Sheriff Eoff commends the staff of the Shasta County Jail and Prison Health Services for their team effort. Dr. Karen Tait of the California Medical Association presents the award to the Shasta County Sheriff's Department.

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-86 FLORA PEARSON, MILLVILLE AREA: RESOLUTION NO. 85-243

This is the time set for hearing on the proposed issuance of a certificate of compliance to Tom and Flora Pearson for two parcels containing 10 and 30 acres each, generally located on the southeast side of Bass Pond Road, at the end of the portion of Bass Pond Road that extends north of Antler Road. Affidavits of

(Hearing: Certificate of Compliance 1-86, continued)

Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report which accounts for various inter-family gift deed transactions dating back to the Pearson's original purchase of a 40-acre parcel in 1972, and which raises questions of the validity of a certain gift deed, alleged violation of zoning requirements and land division laws, and an unnecessary use permit. Mr. Strahan further advises the Pearsons are seeking a certificate of compliance which would recognize legal creation of the northerly 10 acres and the remaining 30-acre parcel; however, staff recommends that the Board of Supervisors authorize the issuance of a certificate of compliance for two 20-acre parcels, maintaining that the record indicates two legally separate parcels of this size exist. Hearing is opened. Flora and Tom Pearson speak in support of their request and submit for the record a chronology of events explaining their delay in finalizing the deeds in question. Supervisors discuss with Assistant County Counsel David Frank various legal issues involved in the conveyance of property. Supervisor Maddox suggests that the Pearsons apply for a parcel split creating one 10-acre parcel to the north, one 20-acre parcel in the middle, one 10-acre parcel to the south, and a question arises concerning road paving requirements should the Pearsons apply for a permit to divide 20 acres into 10. Mr. Hunter states for the record that whatever road standards are in effect at the time of application for such a permit would be applicable. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-243 authorizing the Planning Director to issue to Tom and Flora Pearson Certificate of Compliance No. 1-86 recognizing the legal creation of two 20-acre parcels identified as Assessor's Parcel No. 060-360-21, as recommended by the Planning staff, and recommends the parcel map process to accomplish their

(See Resolution Book 26)

HEARING: CERTIFICATE OF COMPLIANCE NO. 2-6 GEORGE MATESIC, ANDERSON AREA

This is the time set for hearing on the proposed issuance of a certificate of compliance to George Matesic for two parcels generally located on the southeast side of Lone Tree Road, southeast of Anderson. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, displays maps of the area, and advises the applicant is requesting that a five-acre parcel, containing a 26 space mobilehome park, be recognized as legally separate from a 22-acre parcel containing a house and barn, arguing that the division was approved through Parcel Map "Waiver" 44-75, implemented by a deed of trust recorded in 1975, and that the parcels have remained separate since that date. Mr. Strahan further advises staff believes the requested parcels are one legally created parcel based on the sequence of events outlined in the staff report, which explains the effect of the various actions, and points out that although the subject parcels may have been created by a deed of trust in 1975, the parcels were redivided into two different parcels through implementation of Parcel Map Waiver 640-46, and the status as a single 27-acre parcel is confirmed by five deeds of trust recorded in 1977, 1981, 1982 and 1984 which describe the parcel as one parcel. Mr. Strahan notes that a partial reconveyance recorded in 1978 divided the 27-acre parcel in violation of land division laws and that a notice of violation is warranted if the violation is not corrected by one of the following:

- 1. Approval and recordation of a subdivision map, not a parcel map;
- 2. Modification of the 1977 deed of trust to re-encumber the portion reconveyed in 1978;
- 3. Full reconveyance of the 1977 deed of trust;
- 4. Issuance of the certificate of compliance, which is not recommended by Planning staff.

Staff is recommending authorization for the issuance of a certificate of compliance recognizing the 27-acre parcel as one parcel, and recommends that the applicant file a land division application to achieve his purpose. Hearing is opened. Applicant George Matesic submits a letter and advises the Board he has been attempting to discover for years whether or not his 5-acre lot split dated August 19, 1974, Parcel Map 44-75, is legal, and requests that if a certificate of compliance approving the 5-acre mobilehome park and the 22-acre homesite is not granted, that a postponement of action be allowed to give him time to respond to the Planning Department allegations, and to seek legal counsel concerning his rights. Supervisors agree they are not ready to make a decision and continue the hearing to November 5th at 1:30 p.m. to allow for further staff research of the records, for applicant to seek legal counsel, and to attempt resolution of the dispute.

(Planning Director, continued)

HEARING: CERTIFICATE OF COMPLIANCE NO. 3-86 SCHNEIDER, MONTGOMERY CREEK AREA: RESOLUTION NO. 85-244

This is the time set for hearing on the proposed issuance of a certificate of compliance for M. D. and Patricia Schneider for recognition of two parcels generally located on both sides of Cove Road, northwest of Montgomery Creek. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises that in August of 1985, the Schneiders conveyed to the County a 60-foot wide strip of land, straddling Cove Road, for public road purposes, which was in fee rather than an easement; based on County Counsel's opinion that any fee strip divides property, the effect of the conveyance was to divide the Schneider's ownership into two legally separate parcels, one on each side of Cove Road. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-244 authorizing the issuance of Certificate of Compliance No. 3-86 to M. D. and Patricia Schneider recognizing the legal creation of two parcels identified as Assessor's Parcel No. 027-060-04 in the Montgomery Creek area.

(See Resolution Book 26)

HEARING: APPEAL, USE PERMIT 9-86, BURRIS HOME OCCUPATION, BUCKEYE AREA: RESOLUTION NO. 85-245

This is the time set for hearing the appeal of Richard and Nadine Burris against the Board of Administrative Review's conditions of approval of Use Permit 9-86, relating to persons employed and offsite signs for a home occupation consisting of a starter and alternator business operating in a residential area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that under the Zoning Ordinance, the definition of "Home Occupation" specifically limits persons employed to family members occupying the dwelling in which it occurs; it is staff's understanding that the part time employee is a non family member. Mr. Hunter further advises that the Ordinance limits evidence of the home occupation to a two square foot unlighted identification sign; it has been the Planning Department's interpretation that this sign be on-site only; two off-sites existed, one has been removed, and the conditions require the other be removed. The Planning Department is recommending that the Board of Supervisors deny the Burris' appeal based on the conflict between the applicants' request and the adopted standards for "Home Occupations." Hearing is opened. Mrs. Burris speaks on her behalf and advises she received a letter approving Use Permit 9-86, and stating they could have a 2×2 foot sign off the premises. Supervisors agree that the intent of the Ordinance covering home occupations is to not allow any employees whatsoever outside of family members living in the household, asserting that the County does not want to encourage the development of home occupations into commercial ventures. Suggestion is made to review the "Home Occupations" ordinance during a Community Development Committee meeting. By motion made, seconded and carried, the Board of Supervisors upholds the portion of the Burris appeal pertaining to the 2 x 2 foot sign off-site, and denies the request to allow a non-family member to be employed at their starter and alternator business located in the Buckeye area.

(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 on October 1, 1985, in the Record Searchlight.

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

ATTEST:

Chairman

AnnReed
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 8, 1985, 8:30 a.m.

The Board of Supervisors sits in policy session with all members, Planning Commissioners Fust and Riis, and Deputy Clerk Elaine Vandevert present.

PARCEL MAP AND SUBDIVISION STANDARDS

Because of concerns over potential abuse of road policies which allow some land divisions to be served by dirt roads and not others, a policy session was set to discuss the possibility of establishing uniform standards for all land divisions. Supervisors discuss the long-term cumulative environmental effect of parcel creation on the county, such as excessive dust particles, substandard roads, and lack of emergency access. Supervisor Swendiman points out that every year property owners question why the Board approves land divisions without adequate provision for roads and other services, and complain about severe dust problems. Planning Director Joe Hunter reminds the Board that good planning philosophy dictates that parcels be created only where services can be provided, and that development should not be considered where the cost would be prohibitive. Planning Commissioner Irwin Fust requests direction from the Board explaining the difficulties of mitigating certain parcel map environmental impacts without clear cut standards. Supervisors request an accounting of the road paving "buy-out" fund from Public Works Director Richard Curry, and directs that a matrix of information be developed detailing the comparison of road, health and fire safety development standards between parcel map land divisions (creation of four lots or less) and subdivisions (five or more). Supervisors also request a breakdown of the land divisions which have occurred since the standards were updated in March of 1984, indicating number of parcel maps and number of subdivisions.

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 Dr. Noble Streeter, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS SEPTEMBER 10, 17, AND 24, 1985

By motion made and seconded, the Board of Supervisors approves minutes of the meeting September 10th; Supervisor Maddox abstains from voting because he was absent from the meeting September 10, and motion is carried by the following vote:

AYES: Supervisors Peters, Swendiman, Bosworth, Hathaway ABSTAIN: Supervisor Maddox

By motion made and seconded, the Board of Supervisors approves minutes of the meetings September 17 and 24; Supervisor Swendiman abstains from voting because he was absent from those meetings, and motion is carried by the following vote:

AYES: Supervisors Peters, Bosworth, Hathaway, Maddox

ABSTAIN: Supervisor Swendiman

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 381 warrants totaling \$288,949.72 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. A request for denial of five claims totaling \$565.00 is discussed, and by motion made, seconded and carried, the Board of Supervisors directs the Auditor-Controller to refer these claims back to appropriate department heads and that clarification of procedure be communicated to County employees submitting such claims.

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: Steven W. Lewis; Walter Thomas.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 8-86	Joseph Bartell, Casis Road/Old Oregon Trail area,
D1 Non 2 00	approved.
-	Louis Nicholas, Swasey Drive/Lower Springs Road area, approved.
Parcel Map 392-79	Henry and Mollie Klassen, State Highway 44E/Dersch Road area, approved.
Use Permit 15-86	Frambes Gas Service, Inc., Fall River Mills area, approved.
Use Permit 22-86	Charles Graham, Bella Vista area, approved.
Use Permit 26-86	William Swingseth, Whitmore area, approved.
Use Permit 29-86	Freeda Watenpaugh, Churn Creek Road/Airport Road area,

approved.

Use Permit 30-86 Danny Paschall, Fall River Mills, Big Eddy Estates area, approved.

Use Permit 31-86 Ralph Immediato, Cottonwood area, approved. Use Permit 32-86 Evelyn Giordana, Bella Vista/Palo Cedro area, approved.

Use Permit 34-86 Jackson Anderson, Cottonwood area, approved.

CORRECTION TO THE MINUTES: AUGUST 13, 1985 MEETING

By motion made, seconded and carried, the Board of Supervisors corrects the the minutes of the August 13th meeting, page 484, to read as follows:

"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 40 placements, generally located adjacent to and east of Silverbridge Road."

COMMUNITY ACTION AGENCY PROGRESS REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the 1985 third-quarter Project Progress Review Report for submission to the State as required to receive Community Development Block Grant funds.

BIDS: FLUORESCENCE MICROSCOPE, PUBLIC HEALTH

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a fluorescence microscope for the Public Health Department, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase to be returned no later than October 24th, and directs bid results be reported to the Board with recommendation for award.

BIDS: MAILING MACHINE, OPPORTUNITY CENTER

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a mailing machine for the Opportunity Center, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase to be returned no later than October 29th, and directs bid results be reported to the Board with recommendation for award.

BIDS: TEMPORARY STAFFING AGREEMENT, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for an agreement to provide temporary staffing personnel for Shasta General Hospital, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project to be returned no later than October 30th, and directs bid results be reported to the Board with recommendation for award.

BIDS: UNINTERRUPTIBLE POWER SUPPLY, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of an uninterruptible power supply for Shasta General Hospital, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project to be returned no later than November 4th, and directs bid results be reported to the Board with recommendation for award.

HEARING: CERTIFICATE OF COMPLIANCE 4-84, TAYLOR/KEEZER

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets October 22nd at 1:30 p.m. for hearing the request of Frank and Dora Taylor and Derald and Ilene Keezer for issuance of a certificate of compliance for two parcels, approximately five acres each, generally located on the west side of Adobe Road approximately 1,500 feet south of Balls Ferry Road.

COMMITTEE REPORTS

APPOINTMENTS IN LIEU OF ELECTION SPECIAL DISTRICTS DIRECTORS, DISTRICT 4

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to Special Districts, in lieu of election:

SUMMIT CITY FIRE PROTECTION DISTRICT Pierre A. Peasha, four-year term Virgil Kelly, four-year term

CRAG VIEW COMMUNITY SERVICES DISTRICT Tracy O. Morgan, four-year term Elmer Robbins, four-year term

APPOINTMENTS IN LIEU OF ELECTION SPECIAL DISTRICTS DIRECTORS, DISTRICT 3

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to Special Districts, in lieu of election:

BURNEY WATER DISTRICT

John D. Meeker, four-year term Eddie R. Cleckler, four-year term Robert E. Boisselle, four-year term

BURNEY FIRE DISTRICT

David J. Shiplet, four-year term Joe Toni Emmen, four-year term Karen Elizabeth Phillips, four-year term

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT S. O. "Thor" Thorlaksson III, four-year term

FALL RIVER MILLS FIRE PROTECTION DISTRICT Peter Brousseau, four-year term

McARTHUR FIRE PROTECTION DISTRICT
Albert D. Albaugh, four-year term

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HEALTH SERVICES DIRECTOR

AGREFMENT RENEWAL: STILLWATER LEARNING PROGRAM SHORT DOYLE ACT, MENTAL HEALTH SERVICES, REDDING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Stillwater Learning Program in the amount of \$185,350 for continued mental health services, Redding contract, under the Short-Doyle Act for the period July 1, 1985 to June 30, 1986.

AGREEMENT RENEWAL: STILLWATER LEARNING PROGRAM MENTAL HEALTH SERVICES: INTERMOUNTAIN PROGRAM CONTRACT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Stillwater Learning Program in the amount of \$27,500 for continued mental health services, Intermountain Program, under the Short-Doyle Act for the period July 1, 1985 to June 30, 1986.

AGREFMENT RENEWAL: Y.M.C.A. YOUTH AND FAMILY COUNSELING SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Shasta County Y.M.C.A. in the amount of \$228,500 for continued youth and family counseling services under the Short-Doyle Act for the period July 1, 1985 to June 30, 1986.

MEDICAL STAFF ACTIONS, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors ratifies the actions regarding medical staff membership at Shasta General Hospital as recommended by the service and credentials committees, approved by the Executive Committee of the Medical Staff, and summarized in the September 26th memo of Medical Staff Director John H. Schaeffer, M.D.

AGREEMENT: ABBOTT LABORATORIES VENEREAL DISEASE TESTING: 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 Abbott Laboratories providing for loan of Abbott's laboratory equipment to test for the venereal disease chlamydia in Shasta County, in return for the purchase of \$2,380 in reagents from Abbott Laboratories over the next twelve months; and approves a budget transfer in the amount of \$3,000 from Health Department Budget, Venereal Disease Fee, to Laboratory.

REVISION: ROOM AND BOARD RATES SHASTA GENERAL HOSPITAL

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors approves the establishment of new room and board daily rates at the hospital in accordance with Section 2072 of the Ordinance Code, effective November 1, 1985, as follows:

Acute Care Unit	\$525
Private	230
Semi-Private	220
Four Bed Unit	215
Nursery	130

REVISION: C.T. SCANNER SERVICES SHASTA GENERAL HOSPITAL

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors approves the revised charges for C.T. head scanning services and addition of body scans at Shasta General Hospital effective October 1, 1985, as follows:

Head without contrast	\$345
Head with/without contrast	402
Body without contrast	402
Body with/without contrast	467

SPECIAL DISTRICTS

RECREATION AND FISH AND GAME COMMISSION CHANGE IN MEMBERSHIP MAKEUP: RESOLUTION NO. 85-248

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-248 modifying the membership of the Recreation and Fish and Game Commission to consist of five public members, and designating the three current staff members to serve only as advisors to the Commission rather than ex officio members.

(See Resolution Book 26)

CSAC WATER TASK FORCE POLICY PROPOSAL CONCEPTUAL APPROVAL: RESOLUTION NO. 85-249

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-249 endorsing the general concepts embodied in the CSAC Water Task Force Policy Proposal, while reserving the right to suggest and pursue editorial modifications as necessary to better state its positions.

(See Resolution Book 26)

SHERIFF

AGREFMENT RENEWAL: PRISON HEALTH SERVICES, INC. MEDICAL SERVICES IN COUNTY DETENTION FACILITIES

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 Prison Health Services, Inc. in the amount of \$470,000 for continued medical care services for prisoners in Shasta County detention facilities for the period October 8, 1985 to October 8, 1987.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: COFUR D'ALENE SUBDIVISION, TRACT 1664 OFFERS OF DEDICATION: AGREEMENTS: RELEASE OF SECURITIES RESOLUTIONS NO. 85-250 AND NO. 85-251

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Coeur D'Alene Subdivision, Unit 5, Tract 1664, for filing; accepts offers of dedication for Coeur D'Alene Avenue, Farm Hill Drive, Cana Drive, Pullup Place, Kimmie Drive, Idaho Way, and Arkwood Drive, for drainage easements; adopts Resolution No. 85-250 not accepting offer of dedication for drainage easements; authorizes the Public Works Director to release security in the amount of \$180,000 guaranteeing construction of street improvements; adopts Resolution No. 85-251 authorizing assessment of \$250 per lot for future road improvement; authorizes Chairman Peters to sign an agreement with the developer, Sears Savings Bank, requiring deposit of \$250 per lot into a trust fund as the lots are sold; and authorizes Chairman Peters to sign an agreement with the developer for completion of improvements; and accepts security for faithful performance in the amount of \$440,000 and for labor and materials in the amount of \$220,000.

(See Resolution Book 26)

STOP SIGNS: SECOND AND THIRD STREETS RESOLUTION NO. 303 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 303 of Ordinance No. 413-1 authorizing placement of stop signs on Brush Street at its intersections with Second Street and with Third Street, making them four-way stops.

(See Traffic Resolution Book)

(Public Works Director, continued)

DEED ACCEPTANCE: DAY 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 Milton E. and Virginia R. Sharpe for a 60-foot right-of-way for public road purposes over an existing portion of Day Road.

PROGRAM SUPPLEMENT: FEDERAL AID SAFETY PROJECT ASPHALT CONCRETE OVERLAYS: RESOLUTION NO. 85-252

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-252 authorizing the Public Works Director to execute Program Supplement No. 24 Revised, to the Local Agency-State Agreement for A.C. overlays on Deschutes, Oak Run, Big Bend, and Glenburn Roads.

(See Resolution Book 26)

CONTRIBUTION: COUNTY PARKS MAINTENANCE HAT CREEK AND LAKE BRITTON: RESOLUTION NO. 85-253

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-253 accepting a \$600 donation for maintenance of the County's parks at Hat Creek and Lake Britton.

(See Resolution Book 26)

APPROVAL OF FIXED ASSET ITEM: BUDGET CHANGE

Public Works Director Richard Curry advises a drum-handling forklift attachment recently purchased for \$280 was not considered a fixed asset at the time; however, the freight charge pushed it to over the \$300 limit. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$361 within the Road Department Budget, from Contingency to Drum Handling Attachment, adding the drum handling device as a fixed asset item in the Road Department Budget.

OPEN TIME

SHASTA DAM AREA PUBLIC UTILITY DISTRICT THANKS FOR SUPPORT: WASTEWATER FACILITIES PROJECT

John Pedri presents a letter from the Shasta Dam Area Public Utility District expressing appreciation to the Board of Supervisors for the County's support and assistance in obtaining funds for Sierra Pacific Industries to construct necessary wastewater facilities to eliminate existing water quality problems and generate approximately 200 new jobs in Shasta and Tehama Counties.

HOSPITAL WORKFORCE REDUCTIONS EMPLOYEES' ASSOCIATION REDUEST FOR HIRING FREEZE

Shasta County Employees Association Manager Cork McGowan reviews his October 7th letter to the Board requesting that all vacant County positions be frozen until a determination can be made as to whether those employees affected by the workforce reduction at Shasta General Hospital meet minimum qualifications for the vacant positions, and that individuals in layoff status be given priority over other applicants in the hiring process. Discussion ensues concerning how the request can best be honored without an actual hiring freeze, and by motion made, seconded and carried, the Board of Supervisors directs that County Administrative Officer Ronald Piorek prepare a letter for Chairman Peters' signature to all department heads encouraging their cooperation in considering these displaced employees when filling vacancies in their respective departments; and refers the matter to the Personnel Committee, setting a "single item only" meeting of the Committee for Monday, October 14th to consider the matter.

11:12 a.m: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:30 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

October 8, 1985

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandevert present.

HEARING: PROPOSED ORDINANCE CODE AMENDMENT INCLUSION OF HOUSEBOATS - TRANSIENT OCCUPANCY TAX

This is the time set for hearing to obtain public input and comment relative to a proposal to amend Section 1510 et seq. of the Shasta County Ordinance Code pertaining to the Uniform Transient Occupancy Tax, which would place an 8% tax on proceeds from the rental of houseboats and similar vessels when such rentals are used for lodging or sleeping purposes for a period of thirty consecutive calendar days or less. Affidavits of publication are on file. County Administrative Officer Ronald Piorek advises the proposal was suggested during budget hearings to raise additional revenue for public services used by tourists, including roads, fire and police protection; the transient occupancy tax is a discretionary revenue over which the Board of Supervisors has total control, is under no state mandates as to its ultimate use, and the tax must remain unrestricted to be legal. Mr. Piorek displays statistical information which shows a comparison by year of population growth, cost of living index, and discretionary revenue. Hearing is opened. Letters of support are received from the Burney Basin Chamber of Commerce and the Mountain Gate Community Services District. Steve Barry, operator of Holiday Harbor and representing the Shasta Lake Resort Owners Association, argues that the imposition of this tax would further erode business at the Lake. Robert Rehberg, attorney for the association, questions the legality of the tax, and Bert Meyer, President of the Redding Motel Association, advises his group has taken no position on the issue. No one speaks in favor of the tax. Hearing is closed. Supervisor Maddox advises his opinion and position are influenced by the rejection of the "boat tax" when the issue was placed on the ballot as an advisory measure in November of 1982. Supervisor Swendiman comments on the apparent lack of public interest in the houseboat tax and assumes it means they are willing to pay for the cost of providing services to the tourists. Mr. Swendiman questions the equity of continuing to apply the "bed tax" to hotel and motel rooms in the county, and not to houseboats, and comments that those who will suffer are the chambers of commerce who have benefited from the \$130,000 given by the County for promotion purposes, and who have chosen not to testify Supervisor Peters expresses surprise that none of the groups who have lobbied the Board for funding, and to whom notice of the hearing was sent, came to speak in favor of the proposed tax. Mr. Peters states he can interpret the absence as a clear message that no support exists, perhaps no support exists for any additional tax mechanism in this county, forcing the County to cut back services to meet available funds. Supervisor Hathaway asserts that he has received a very clear message of support from his district for the tax. County Counsel John Kenny reminds Board members there is no requirement to share any of the revenue from the transient occupancy tax for promotional purposes-the County has chosen to do so-and cautions them not to dedicate this general revenue to any specific purpose, should they decide to impose the tax. Supervisor Swendiman requests direction from the Board relative to keeping the existing "bed tax". Supervisor Hathaway makes a motion to introduce an ordinance amending Chapter 2, Section 1510(b) of the Shasta County Ordinance Code pertaining to Uniform Transient Occupancy Tax, and the motion dies for lack of a second. Supervisor Peters remarks the public has given little input, even though it was clearly indicated that three-quarters of a million dollars would be generated from the tax to provide services that everybody wants, and declares he cannot support the tax until the people tell him they are in favor of it. By motion made and seconded, the Board of Supervisors schedules a public hearing for November 19th at 1:30 p.m. to consider repealing the eight percent transient occupancy tax. Motion is carried by the following vote:

AYES: Supervisors Peters, Swendiman, Bosworth, Maddox

NOES: Supervisor Hathaway

PLANNING DIRECTOR

DECISION: APPEAL, PARCEL MAP 49-85, LARSEN

This is the time to which decision was continued from September 10th and August 8th at the request of the applicants on the appeal of Andrew and Lydia Larsen against the Planning Commission's denial of Parcel Map 49-85 for a two-parcel land division in the Igo area. Planning Director Joe Hunter reviews the

(Larsen Parcel Map Appeal Hearing, continued)

staff report and advises the Larsens are appealing Condition No. 6, the requirement for an emergency fire access, on grounds that the cost of providing the second access is unreasonable for a two-lot land division. Mr. Hunter states that the issue has been discussed thoroughly many times in committee meetings, the project site is in an extreme fire hazard area, heavily forested with steep slopes and canyons, and a second access should be provided. Al Dorn of PACE Engineering speaks in support of the project and advises a member of the Fire Department at first was reluctant to approve the project because of the lack of fire access, but gave indication he would approve the map with some mitigating measures. Fire Marshal Gary Buzzini advises no documentation of any such indication exists and comments their policy is to document in writing whatever information is provided relative to a project in order to maintain consistency. Mr. Buzzini further advises a package of alternatives was submitted to the Community Development Committee and the Planning Commission, and rejected. Supervisor Bosworth remarks he is very familiar with the fire hazards in this area, and by motion made, seconded and carried, the Board of Supervisors denies the appeal of Mr. and Mrs. Larsen against the Planning Commission's Condition No. 6, pertaining to provision for a secondary access, for approval of Parcel Map 49-85, in the Igo area, and upholds the Planning Commission's decision of denial.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 10, 1985, in the Mountain Echo.

Chairman

ATTEST:

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County Clerk

m Reed

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 15, 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 Nick Bruno, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 1, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 447 warrants totaling \$380,324.70 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ANDERSON JUSTICE COURT ACTION NO. 85-M-481/85-M-482 PEOPLE VS. CAROL AND BARNEY ALVIN KAVANAUGH

Notice of Motion for Discovery and Order Producing Records of Officers Leonard Felter and Larry Chester are received in Anderson Justice Court Action No. 85-M-481/85-M-482, People vs. Carol Jeanine Kavanaugh and Barney Alvin Kavanaugh, 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 October 10, 1985, is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets November 5th at 1:30 p.m. for hearings on the following proposed zoning amendments:

Lewis Garbutt property, Z-29-85, Parcel Map 52-85, rezone approximately 112 acres from "U" Unclassified zone district to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, generally located at the southeasterly terminus of Parkridge Drive, approximately 1800 feet south of Dersch Road, South Redding Municipal area. Walt R. Reinhardt property, Z-36-85, Parcel Map 70-85, rezone approximately 16.4 acres from "M" Industrial zone district to R-R-T Rural Residential zone

Walt R. Reinhardt property, 2-36-85, Parcel Map 70-85, rezone approximately 16.4 acres from "M" Industrial zone district to R-R-T Rural Residential zone district combined with a Mobilehome zone district, generally located adjacent to and at the westerly terminus of Flintstone Land and adjacent to and on the south side of the Southern Pacific Railroad right-of-way, Mountain Gate area.

(Planning Commission Items, continued)

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found the project for abandonment of a portion of Iron Mountain Road, Keswick area - Foster, to be consistent with the General Plan.

OURT INVESTIGATOR: FIXED ASSET PURCHASE BUDGET CHANGE: COMPUTER SOFTWARE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$740.00 from Court Investigator Budget, Office Equipment-\$390.00, Training-\$175.00, Other Travel-\$175.00, to Software Program, for purchase of a computer software program for the Court Investigator's Office.

HYDRILLA: STATE OF EMERGENCY LETTER TO GOVERNOR: RESOLUTION NO. 85-254

By motion made, seconded and carried, the Board of Supervisors ratifies the October 9th letter to Governor Deukmejian requesting that he declare a state of emergency regarding the aquatic plant known as hydrilla, and adopts Resolution No. 85-254 proclaiming a local emergency.

(See Resolution Book 26)

HEALTH SERVICES DIRECTOR

BUDGET CHANGE: PUBLIC HEALTH

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$987.00 from CHDP Budget, Public Health Administration, to Rents and Leases Structures-\$390.00, Office Expense-\$597.00, to reflect decreased Public Health administrative costs and increased rent charges to CHDP by Public Health.

HEALTH SERVICES PLAN AND BUDGET, FY 1985-86 MEDICALLY INDIGENT ADULT (MIA) AND AB-8 FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign documents related to submission of the 1985-86 Health Services Plan and Budget to the State Department of Health Services, providing for \$746,013 in AB-8 funds and \$2,759,897 in MIA funding.

AGREEMENT: DEL MONTE/NATURASS AIR POLLUTION LABORATORY SPACE: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with David Del Monte and Edward Nattrass to lease space for the Air Pollution Control District laboratory, for the sum of \$266.75 per month, for the period September 1, 1985, to August 31, 1987; and approves a budget transfer in the amount of \$250 from Air Pollution Budget, Public Health Administration, to Rents and Leases Structures.

BIDS: ELECTROSTATIC PLATEMAKER, OPPORTUNITY CENTER

The Purchasing Agent's request for authorization of bid package for an electrostatic master platemaker for the Opportunity Center is removed from the agenda, to be brought back to the Board later with clarification.

BID REPORT: REPAIR, FALL RIVER MILLS VETERANS HALL

Purchasing Agent Paul Wade advises bids were mailed to 15 contractors for repairs to the Fall River Mills Veterans Hall, bids were received from five suppliers per recap sheet filed in the Purchasing Agent's Office, and by motion made, seconded and carried, the Board of Supervisors awards the bid to the low bidder Godman's Construction in the amount of \$11,610.34, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: CLOSED-CIRCUIT CAMERAS, JAIL

Purchasing Agent Paul Wade advises bids were mailed to six potential suppliers for furnishing closed-circuit cameras and monitors for the Justice

(Jail Camera Bids, continued)

Center, bids were received from two suppliers per recap sheet filed in the Purchasing Agent's Office, and by motion made, seconded and carried, the Board of Supervisors awards the contract to low bidder John Williams Closed Circuit Systems in the amount of \$3,090.50, and authorizes signing of the contract on behalf of Shasta County.

HEARING: ANNEXATION/DETACHMENT, OASIS/AKRICH ROAD AREA RESOLUTION NO. 85-255

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-255 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 83-7, Oasis/Akrich Road area, from Shasta County Fire Protection District No. 1, Central Valley Fire Protection District, County Service Areas No. 9 and No. 15 and annexation to the City of Redding, and setting a public hearing on the proposed annexation/detachment on November 26th at 1:30 p.m.

(See Resolution Book 26)

HEARING: ANNEXATION/DETACHMENT, HIGHWAY 44 AREA RESOLUTION NO. 85-256

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-256 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 83-6, Highway 44 area, from Shasta County Fire Protection District No. 1, County Service Area No. 15 - Street Lighting, and annexation to the City of Redding, and setting a public hearing on the proposed annexation/detachment on November 26th at 1:30 p.m.

(See Resolution Book 26)

COMMITTEE REPORTS

REVENUE SHARING: SUPPORT FOR AMENDMENT

Supervisor Hathaway advises the Senate Appropriations Committee has voted to cut the general revenue sharing in fiscal year 1986, an amendment will be offered, and by motion made, seconded and carried, the Board of Supervisors authorizes telegrams to United States Senators Wilson and Cranston urging their support for an amendment to restore revenue sharing to the 100 percent funding level.

PERSONNEL COMMITTEE: HOSPITAL LAYOFFS

Supervisor Swendiman advises an emergency Personnel Committee meeting was held yesterday in response to Cork McGowan's request last week to give hiring preference to Hospital employees affected by the curtailment, and it was decided that the current policy for assisting displaced County workers covers this situation.

NCCSA PRESIDENT ELECT

Board members congratulate Supervisor Peters on his recent election as President of the Northern California County Supervisors Association (NCCSA).

PROPERTY TAX REVENUE EXCHANGE: CITY OF REDDING ANNEXATION 85-6 SYLVIA LANE AREA: RESOLUTION NO. 85-257

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-257 agreeing to exchange property tax revenue for uninhabited Annexation No. 85-6, Sylvia Lane Area, to the City of Redding.

(See Resolution Book 26)

PROPERTY TAX REVENUE EXCHANGE: CITY OF REDDING ANNEXATION 83-6 HIGHWAY 44 AREA: RESOLUTION NO. 85-258

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-258 agreeing to the exchange of property tax revenue for inhabited Annexation No. 83-66, Highway 44 Area, to the City of Redding.

(See Resolution Book 26)

SOCIAL SERVICES DIRECTOR

MAINTENANCE AGREEMENT: VARITYPER PHOTOTYPESETTING SYSTEM, OPPORTUNITY CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Varityper, a Division of A.M. International, Inc. to provide maintenance service and parts for the recently purchased digital phototypesetting system at the Opportunity Center, in the amount of \$3,565.33 for the period September 7, 1985, to September 6, 1986.

PERSONNEL DIRECTOR

ORDINANCE CODE AMENDMENT: FAIR LABOR STANDARDS ACT

Personnel Director C. E. Lafferty submits and discusses a proposed ordinance which amends several sections of the County Ordinance Code in accordance with recently revised provisions of the law with respect to the Fair Labor Standards Act, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed amendment to the Ordinance Code, and directs it be placed on the agenda for enactment next week.

CLASSIFICATION MAINTENANCE PROGRAM SALARY RESOLUTION NO. 339

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 339 implementing the findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

HOSPITAL ADMINISTRATOR

BUDGET CHANGE: SHASTA GENERAL HOSPITAL

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 \$10,478 within the Hospital Budget, from Defibrillator-\$2,050.00, Bedside Spirometer-\$2,828.00, Ear Oximeter-\$6,600.00, to Fetal Monitor-\$2,725.00, Grid Cassette-\$725.00, C-Arm Table-\$6,500.00, Pressure Gauge Test-\$528.00, to reapportion budgeted funds for fixed assets in the Hospital fund.

COUNTY ADMINISTRATIVE OFFICER

WAIVER OF BIDDING: MENTAL HEALTH COMPUTER EQUIPMENT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors waives the formal bidding requirements for purchase of Harris-Lanier computer equipment for the Mental Health Department, on a sole-source basis, to integrate with existing computer equipment within the County.

LIABILITY INSURANCE SUBSIDY: BUDGET CHANGE

County Administrative Officer Ronald Piorek advises that, in the 1985-86 Final Budget, a \$370,000 liability insurance subsidy was included in the General Fund budget, these funds are now needed to pay for a substantial increase in the cost of excess liability insurance and to help increase liability reserves, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$370,000.00 from General Rev., Risk Management Transfer, to all the affected County departments to insure the proper allocation of the \$370,000.

AGREEMENT: ARTHUR YOUNG AND COMPANY JAIL STAFFING AND OPERATIONAL REVIEW

County Administrative Officer Ronald Piorek advises six firms were interviewed after submitting proposals for a staff and operational review of the new jail, and the staff evaluation committee recommends Arthur Young and Company

(County Administrative Officer, continued)

to conduct the review. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a 90-day contract with Arthur Young and Company, in the amount of \$38,440, to conduct the Jail Staffing and Operational Review.

DIRECTOR OF PUBLIC WORKS

AGREEMENT EXTENSION: NORTH VALLEY LAND COMPANY WHITE OAKS ESTATES SUBDIVISION, TRACT 1453
RESOLUTION NO. 85-259

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-259 extending to February 10, 1987, the August 14, 1984 agreement with North Valley Land Company for completion of improvements in Tract 1453, White Oaks Estates Subdivision, 3rd Addition.

(See Resolution Book 26)

PACIFIC GAS AND ELECTRIC COMPANY JOINT USE AGREEMENT: GOVER 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 Pacific Gas and Electric Company for joint-use of an easement on Gover Road resulting from a County bridge building project at Battle Creek on Gover Road.

BUDGET CHANGE: BUILDING INSPECTION

Public Works Director Richard Curry requests an additional budget appropriation, which will be covered by fees collected within the Building Inspection Department, to cover termination salary of a retiring employee and to provide additional extra help for part-time inspection, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$9,150.00 within the Building Department Budget, from Permit Fee Renewal to Termination Salaries-\$4,650.00, and Extra Help-\$4,500.00.

OPEN TIME

CONTRIBUTIONS: SHASTA COUNTY LIBRARIES LETTER OF APPRECIATION: FRIENDS OF THE LIBRARIES BUDGET CHANGE; RESOLUTION NO. 85-260

Don Shirley, President of Friends of Shasta County Libaries, speaks to the Board concerning donations collected during the "Save Our Libraries" fundraiser to augment the Library's budget, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-260 accepting the donation in the amount of \$14,384.24; approves a budget transfer, based on current and projected future donations, in the amount of \$17,000.00 within the Library Budget, from Donations to Regular Salaries-\$3,000.00, Communications-\$1,000.00, Books-\$12,000.00, Travel-\$1,000.00 to amend the Library's final budget; and authorizes Chairman Peters to sign a letter to the Friends of the Shasta County Libraries organization expressing appreciation for their efforts in assisting libraries in the County.

(See Resolution Book 26)

WAIVER OF FEES: FALL RIVER MILLS FIRE DEPARTMENT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors waives County Planning and Building Department fees involved in the planned expansion project for the Fall River Mills Fire Department, on the basis of reciprocity.

11:04 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 Vandevert present.

SOCIAL SERVICES AND BENEFITS ADMINISTRATION

HEARING: PROPOSED GENERAL ASSISTANCE STANDARDS OF NEED

This is the time set to receive testimony regarding the adoption of revised General Assistance Standards of Need. Social Services Director Gerard Lachaussee advises Section 17001 of the Welfare and Institutions Code requires the County to make a determination of facts necessary to establish subsistence standards for the General Assistance Program; grant levels were last established in 1980 at the current level of \$201 per individual per month; no study was undertaken at that time and none since; describes General Assistance as a temporary aid program for people who don't qualify for state and federal welfare programs; and employable recipients are required to work off their grants at minimum wage, while spending one day a week looking for a job. Mr. Lachaussee submits and discusses copies of housing, incidentals, and food surveys used to provide the basis for the standard of need, and determined to be adequate for meeting the minimum basic needs of a recipient residing in Shasta County. A copy of a letter is received from City of Redding Public Works Director Carl Arness relative to a proposed discount ride program on "The Ride." Hearing is opened. Leslie Johnson, attorney for Legal Services of Northern California Inc., representing general assistance recipients, argues that the County's study is completely inadequate and asks the Board to refer the issue to a committee for an in-depth analysis to determine a more reasonable amount. Peter Loweries, Director of the Northern California Research Associates, reviews a cost survey and recommended general assistance loan/grant level for Shasta County of \$374, which was prepared by his company, as directed by Legal Services. People of Progress Director Ann Williams, whose agency provides emergency assistance to the poor, advises numerous general assistance clients seek assistance from People of Progress because of the insufficiency of county grants to cover expenses. Brad Brown, representing the Women's Refuge, advises that availability of housing for the women his agency serves is critical because landlords are reluctant to rent to welfare recipients. Assistance recipients Linda Anderson and Ester Hight speak of hardships they endure because of the inadequacy of their grants. Hearing is closed. Supervisor Swendiman requests a report be submitted to the Board outlining a composite of the General Assistance worker, what types of assistance are available, the length of time the average person needs aid, and what the prevalent problems are. By motion made, seconded and carried, the Board of Supervisors leaves open a period of time until 5 p.m., October 22nd to receive written comments on the matter, and postpones the adoption of General Assistance needs standards to October 29th to allow Board members adequate time to evaluate all submitted material.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-2-86
PERKINS, STROUD, AND WALTHALL PROPERTY

This is the time set for hearing on the proposed rezoning of approximately 19.6 acres of the Perkins, Stroud, and Walthall property, generally located adjacent to and on the west side of Akrich Street, approximately 1/2 mile north of the junction of Akrich Street and Old Oregon Trail/Oasis Road, and filed in conjunction with an approved three-parcel land division, Parcel Map 178-80, from "U" Unclassified zone district to R-R-BA-5 Rural Residential zone district, building acreage minimum five acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends approval of the proposal. Hearing is opened. No one speaks for or against the 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 the Perkins, Stroud, and Walthall property, Z-2-86, to R-R-BA-5, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-4-86 KENT REBER PROPERTY, COTTONWOOD AREA

This is the time set for hearing on the proposed rezoning of approximately 3-1/2 acres of the Kent Reber property, Z-4-86, generally located on the west side of Main Street at the junction of Interstate 5 and Main Street, Cottonwood area, from C-1 Neighborhood Commercial to C-2 Retail Business zone district. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the applicant had sought

(Reber Zoning Hearing, continued)

a C-3 zoning to allow the continued use of an auto repair business; however, staff believes a C-2 district is more appropriate as it would allow the applicant's use with an approved use permit, but would preclude any light industrial uses allowed by the C-3 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 approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning the Kent Reber property, Z-4-86, to C-2 Retail Business, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, PARCEL MAP NO. 68-85
BAKER, CONSERVATOR OF HICKMAN ESTATE: RESOLUTION NO. 85-261

This is the time set for hearing the appeal of Sharrah Dunlap and Associates on behalf of Conservator Harry Baker, against the Planning Commission's Condition No. 12 of approval of Tentative Map 68-85, Hazel B. Hickman and Harry Baker, relating to the required dedication of public access and easements to and along the Sacramento River, Bear and Ash Creeks, for a 7-lot land division on approximately 2,709 acres, generally located on the southwest corner of the junction of Dersch Road and Parkville Road, east of and adjacent to the Sacramento River. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and advises a section of the State Subdivision Map Act requires developers to provide public access through proposed subdivisions that front public waterways unless reasonable access exists, and staff is recommending denial of the appeal. Hearing is opened. Eihnard Diaz, Principal Planner for the firm of Sharrah Dunlap and Associates, argues that public access would result in vandalism and trespassing, would conflict with agricultural uses, and would cause liability and maintenance problems. Mr. Diaz further points out that further land divisions will have to comply with the Subdivision Map Act. Jim Rickert, representing the Conservator, advises a sale of the property is pending in order to pay Mrs. Hickman's bills; however, the buyer will not finalize the transaction if public access is required. Former Supervisor Dan Gover speaks his concerns as a farmer, states the Hickman property is agricultural, will continue to be, he believes that "reasonable" public access has been accomplished, and providing access while the property's primary use is cattle ranching could cause a conflict with resulting liability for the landowner. Mr. Gover points out the need to establish guidelines for providing public access, and offers his services. State Department of Fish and Game biologist Tom Stone advises his agency supports the Planning Commission's requirement because it desires a framework within which fishing access can be gained, and negotiations have begun for the purchase of a strip of land along the Sacramento River at the site to provide public access. Sandy Dubose, a resident of Parkville Road speaks of trespassers and vandals on her property now, questions how the public access would be policed, and comments that law enforcement agencies cannot adequately monitor existing facilties. Supervisor Hathaway states that large landowners historically have granted public easements through their property but are reconsidering because of increasing misuse. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-261 upholding the appeal of Sharrah Dunlap and Associates and approving Parcel Map 68-85, filed by Hazel B. Hickman and Harry Baker, subject to the conditions as described in Planning Commission Resolution No. 6603 with the elimination of Condition No. 12 and with modifications to Condition No. 16, which has been renumbered Condition No. 15.

(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 October 15, 1985, in the Intermountain News.

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

Chairman

ATTEST:

ann Reed
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 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 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 Father Charles Poole, St. Michael's Episcopal Church, Anderson.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 8, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 319 warrants totaling \$218,856.43 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: DELINOUENCY PREVENTION WEEK RESOLUTION NO. 85-262

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-262 proclaiming October 27 through November 2, 1985, as Delinquency Prevention Week in Shasta County.

(See Resolution Book 26)

CLAIM FOR INDEMNIFICATION: CIVIL ACTION NO. 84455 DONALD AND VELMA LOVE VS. BARRY WINEROTH, SHASTA COUNTY, ET AL

Claim of Barry Wineroth and Guitar Showcase, Inc. against Shasta County for contribution, exoneration, and indemnification with respect to liability as defendants in Civil Action No. 84455 is received, 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 October 17th is received:

Parcel Map 189-80 Donald and Sharon Tretheway, Millville area, approved. M.D. Nance, Churn Creek Bottom area, approved.

Parcel Map 10-83 Use Permit 28-86 Use Permit 36-86 Use Permit 39-86 John Stelzig, Cottonwood area, approved.

James McComber, Olinda area, approved. Robert Van Dixon, South Balls Ferry Road area,

approved. Use Permit 43-86 Leonard Morrison, Big Lake area, approved.

ORDINANCE CODE AMENDMENT FAIR LABOR STANDARDS ACT: ORDINANCE NO. 494-308

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-308 revising sections of the County Ordinance Code affected by the Fair Labor Standards Act, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCES NO. 378-1353 AND NO. 378-1354

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

Ordinance No. 378-1353 rezoning the Robert Perkins, et al, property, Z-2-86, generally located adjacent to and on the west side of Akrich Street, approximately one-half mile north of the junction of Akrich Street and Old Oregon Trail/Oasis Road, Pine Grove area, to R-R-BA-5 Rural Residential zone district, minimum building site area 5 acres.

Ordinance No. 378-1354 rezoning the Kent Reber property, Z-4-86, generally located on the west side of Main Street at the junction of Interstate 5 and Main Street, approximately 1,100 feet north of Oak Street, Cottonwood area, to C-2 Retail Business zone district.

(See Ordinance Index)

BID REPORT: ELEVATOR MAINTENANCE

Purchasing Agent Paul Wade advises bids were mailed to six potential suppliers for County elevator maintenance services, bids were received from two companies per recap sheet filed in the Purchasing Agent's Office, and by motion made, seconded and carried, the Board of Supervisors awards the bid to the low bidder California Elevator in the amount of \$18,000 and authorizes signing of the contract on behalf of Shasta County.

COMMITTEE REPORTS

WELCOME CONTRACTORS: RESOLUTION NO. 85-263

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-263 welcoming the Association of General Contractors of California to the State Board meeting in Redding October 25-26, 1985.

(See Resolution Book 26)

SUPPORT: FOSTER CARE FACILITIES INSURANCE RESOLUTION NO. 85-264

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-264 supporting and offering assistance to foster parents of Shasta County in their efforts to secure adequate insurance coverage.

(See Resolution Book 26)

PERSONNEL DIRECTOR

RECLASSIFICATION: MEDICAL DIRECTOR POSITION AND DIRECTOR OF FAMILY PRACTICE RESIDENCY SALARY RESOLUTION NO. 340

Personnel Director C. E. Lafferty advises, with the resignation of the Medical Director, the Health Services Agency wishes to combine the positions of Medical Director and Director of Family Practice Residency, and also establish a new half-time position of Family Practice Physician/Instructor to assist the Director in training resident physicians and provide professional medical services. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 340 changing the position of Medical Director to Medical/Residency Director (Range 60.5), and changing the position of Director of Family Practice Residency to Family Practice Physician/Instructor at the hourly rate of \$27.00, effective November 1, 1985.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTOR

AGREFMENT: STILLWATER LEARNING PROGRAM TRANSITIONAL RESIDENTIAL CARE PROGRAM, MENTAL HEALTH

Health Services Director Fred Johnson advises only one acceptable response was received as a result of the request for proposals released in September to provide transitional residential care services for the mentally disabled, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Stillwater Learning Program in the amount of \$86,000 to provide a residential care facility, for the period November 1, 1985, to June 30, 1986.

COMMISSION ON AGING: OUARTERLY REPORT

Commission on Aging Chairperson Olive Young presents the quarterly report for that organization, with highlights as follows: Senior information and referral services have been consolidated at the Golden Umbrella, the Commission on Aging is taking the responsibility for investigating complaints registered by senior citizens regarding services, Shasta County finally has a full contingent of representatives seated on the PSA II Advisory Council, new officers elected to the Commission on Aging in June are Chairperson Olive Young and Vice—Chairperson Jo Sutherland, and possibilities seem to be opening up for Shasta College to participate as an education partner in senior activities in the County.

COUNTY ADMINISTRATIVE OFFICER/RISK MANAGER

DENIAL: DISABILITY RETTREMENT
MITCHELL GRIFFIN: RESOLUTION NO. 85-265

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-265 denying the application for disability retirement of Mitchell Griffin, who was employed by the County in the position of Deputy Sheriff.

(See Resolution Book 26)

COUNTY COUNSEL

APPLICATION FOR LEAVE TO FILE LATE CLAIM DENIAL: DONALD R. WHITNEY

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the application of Donald R. Whitney to file a late claim for personal injuries arising from allegedly negligent surgery performed at Shasta General Hospital in December 1983.

DIRECTOR OF PUBLIC WORKS

FEDERAL AID SECONDARY AND STATE MATCHING FUNDS FEDERAL FISCAL YEAR: RESOLUTION NO. 85-266

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-266 claiming for Shasta County Federal Aid Secondary funds in the amount of \$545,008 and State matching funds in the amount of \$100,000 for the federal fiscal year ending September 30, 1986.

(See Resolution Book 26)

ACCEPT OFFER OF DEDICATION: RIGHT-OF-WAY SILVER BRIDGE ROAD: PARCEL MAP 104-78 RESOLUTION NO. 85-267

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-267 formally accepting the offer of dedication per Parcel Map 104-78 for a 30-foot strip of right-of-way along Silver Bridge Road necessary to complete a bridge replacement project on Silver Bridge Road at Cow Creek.

(See Resolution Book 26)

(Public Works Director, continued)

HEARING: INTENTION TO ABANDON GREGORY CREEK ROAD: RESOLUTION NO. 85-268

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-268 setting November 26, 1985, at 1:30 p.m. for hearing on the proposed abandonment of a portion of Gregory Creek Road in an unincorporated area near Shasta Lake, as described in Exhibit A of the Resolution.

(See Resolution Book 26)

HEARING: INTENTION TO ABANDON IRON MOUNTAIN ROAD: RESOLUTION NO. 85-269

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-269 setting November 26, 1985, at 1:30 p.m. for hearing on the proposed abandonment of a portion of Iron Mountain Road, as described in Exhibit A of the Resolution.

(See Resolution Book 26)

10:42 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:15 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandevert present.

APPOINTMENT: CASTELLA FIRE DEPARTMENT

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Terry Pearson as Commissioner to the Castella Fire District for a term ending November 1987.

FEDERAL ENERGY REGULATORY COMMISSION

SMALL HYDROELECTRIC PERMITTING PROCESS

William F. Kopfler, II, Regional Engineer of the Federal Energy Regulatory Commisssion (FERC) discusses how agencies and the public are notified of proposed non Federal hydropower projects, what opportunities exist for input to the Commission by local jurisdictions, what consultation is required of applicants, and what the relative jurisdictions of the County and the Commission are on these projects. Mr. Kopfler cites legal precedents which establish exclusive Commission jurisdiction over the conditions for construction, operation, and maintenance of hydropower projects; however, the Commission staff makes every effort to work with local agencies to ensure that their concerns are addressed and also encourages licensees and exemptees to work cooperatively with local agencies. Mr. Kopfler recommends notification of the Commission staff and the applicant early in the process, and should the local agency deem any consultation inadequate, an appeal to the Commission is in order. Planning Director Joe Hunter advises that presently the County informs FERC that a use permit is required and that comments will be reserved until a use permit has been filed and Mr. Kopfler outlines how local concerns are written into a license and sometimes into exemptions, and explains that FERC license forms have standard articles based on the type of jurisdiction and the type of action, but in specific cases special articles are added on which particularize all conditions that arise during the permitting process. Mr. Kopfler points out the Commission will not surrender its right for approval, but wishes to ensure that local concerns are heard prior to making a decision. Supervisors direct Planning staff to prepare a list of standard conditions the County submits to FERC on all exempt or nonexempt projects, such as soil stability, grading, archeological concerns, etc., and suggestions of any other concerns relative to the permitting process, how the Board of Supervisors can best respond, and how the public can have input.

PLANNING DIRECTOR

CERTIFICATE OF COMPLIANCE NO. 4-86. KEEZER/TAYLOR RESOLUTION NO. 85-270

This is the time set to consider the request for issuance of a certificate of compliance, No. 4-86, to Frank and Dora Taylor and Derald and Ilene Keezer, for two parcels on approximately 10 acres, each parcel being about 5 acres in size, generally located on the west side of Adobe Road, Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises that staff was contacted by a title company during the course of a pending sale to determine if a parcel was legally created; staff determined it was not, and in order to correct the violation, a new parcel map must be processed or a certificate of compliance must be issued. Mr. Strahan further states that although a 60 foot easement was required, the road standards in effect at the time allowed two parcels to be served by a 30 foot easement (Current standards would require 50 feet); 60 feet may have been required due to an existing irrigation ditch along the north property line; the current driveway is located within the 30 foot easement; and in staff's opinion, the existing 30 foot easement is acceptable. The staff report contains a recommendation for issuance of a certificate of compliance for two parcels, conditioned upon the recordation of a road maintenance agreement in a form acceptable to the County. Hearing is opened. Derald C. Keezer advises that more than adequate room for maintenance exists, ACID vehicles enter the easement for ditch maintenance, and no comments of insufficiency have been expressed. Frank Taylor, owner of the rear parcel, advises there are no other easements on parcel one except on the berm of the easement itself. Discussion ensues relative to the sufficiency of 30 feet for any future road purposes, and Supervisors express concerns for access if property owners to the west ever need a through way to Adobe Lane, and for the possible foreclosure of proper circulation in that area at some future date. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-270 authorizing the issuance of Certificate of Compliance No. 4-86 to Frank and Dora Taylor and Derald and Ilene Keezer for Assessor's Parcel Numbers 089-300-06 and 07, subject to the recordation of a road maintenance agreement.

(See Resolution Book 26)

HEARING: APPEAL, USE PERMIT 185-85 BYRON BOYD, HAT CREEK AREA

This is the time set for hearing the appeal of Albert Collier and Earl Westlund against the Planning Commission's approval of Use Permit No. 185-85, applied for by Byron Boyd for a trucking business in the Hat Creek area, generally located on the east side of State Highway 89 near the northerly intersection of Doty Road. Affidavits of Publication and Mailing Notice of Hearing are on file. John Strahan reviews the staff report and states the issues are whether to allow the trucking business on the proposed site, should the number of trucks be limited to 20, and if so, should the hours of operation be Hearing is opened. Letters of opposition against the project are received from Mr. and Mrs. Gerald Mills; Earl and Lois Westlund; Albert and Julia Collier; Michel Royston and letters in support of the use permit are received from Floyd, Mark and Debbie Bidwell; Phil Pineda; Robert S. Rutherford III; and Mrs. Jeff Hovatt. Applicant Byron Boyd speaks in support of his project and advises he will make every effort to control the noise and make the facility attractive. Fayla Boyd refutes a statement made in a letter sent to the Board concerning her father-in-law, James Boyd, inferring a connection between the two trucking businesses. Al Collier, one of the appellants, speaks of differing stories told concerning the number of trucks involved, feels the area residents have been misinformed, fears greatly increased traffic and pollution, and thinks the use permit should be revoked. Michelle Royster expresses concerns over the potential for a large number of vehicle trips and fears raised noise levels from air wrenches. Gail McClung advises she is not asking for the operation to stop, only to go smaller. Roberta Laughlin states in her opinion an environmental impact report should be required because of the prevalence of lava rock in the vicinity, and is concerned that any excavating for the project might damage her property. Julia Collier displays a map of the area and advises more houses exist than were indicated in the planning map and states she is opposed to the project because of air pollution and noise. Buzz Boyd points out he has lived next to a

(Byron Boyd Appeal Hearing, continued)

truck shop for years and has never been adversely affected by it. Supervisors, question Byron Boyd about his reasons for not locating his shop in an area designated for it, and he replies he already owns the property and this is where his family is. Hearing is closed. Supervisors express concerns that arose after they had visually inspected the site, such as soil depth, predominant residential use, and question the appropriateness of the "Mixed Use" designation allowing a truck shop. Supervisor Bosworth reminds the Board that four years were spent developing a general plan for the county and fears that allowing this project would confuse the integrity of the plan. Supervisor Hathaway comments that a mixed use area is an area that is wide open until you grant a use permit; it references light industrial uses and a great difference exists between 7 and 20 trucks. Supervisor Swendiman remarks that the vote on changing the mixed use area and consideration of this particular use permit are separate issues; the former mixed use designation was not appropriate, questions its appropriateness now, and an agreement was made to review it in the five-year update of the general plan. Supervisor Peters expresses concerns for applying a mixed use designation in a basically undeveloped area, and points out problems that exist in his district because various industrial uses legally co-exist, side by side with residential uses, but they are extremely incompatible and create numerous problems for everyone concerned. Planning Director Joe Hunter advises the Board that Mr. Boyd was apprised of the fact that Planning had no objection to the project as long as the area residents had no opposition, even though from an ideal planning point of view the use didn't fit. Supervisor Hathaway comments that Hat Creek is an agricultural community, he does not think the proposed site is the proper place for a truck shop, and feels it is inappropriate for a mixed use area. By motion made, seconded and carried, the Board of Supervisors grants the appeal of Albert B. Collier and Earl Westlund, and denies Use Permit No. 185-85 for a trucking business in the Hat Creek area as requested by Byron Boyd.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 22, 1985, in the Valley Times.

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

Chairman

ATTEST:

County Clerk

annReed

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 29, 1985, 8:30 a.m.

The Board of Supervisors sits in policy session with all members and Deputy Clerk Elaine Vandevert present.

JUVENILE HALL FINANCING

County Administrative Officer Ronald Piorek advises his staff has been meeting with the Chief Probation Officer, Public Works Director, Capital Improvement Engineer, Auditor, Treasurer-Tax Collector, County Counsel, and Juvenile Hall staff to evaluate various alternatives relative to correcting overcrowded conditions at Juvenile Hall; additional money is available under Assembly Bill 340; changing tax laws effective January 1 create an urgency for action; and the key policy issue is a formal recognition of the priority need to move ahead to relieve the problems at this facility. Chief Probation Officer Afton Taylor Blurton summarizes the basic problems and discusses alternatives. Mrs. Blurton advises the rated capacity of the hall is 25 bedspaces designed to house dependent children, status offenders, and criminal offenders under the same roof, and built on a philosophy of confinement. Mrs. Blurton further advises the facility has numerous general design and construction problems making it difficult to classify minors appropriately, and the building does not allow for effective supervision, communication, safety, and security; based on growth projections, the need is for a 60-bedspace capacity. Alternatives for consideration, including rough cost estimates, include:

- Construction of a new facility;
- Remodel the existing facility;
- 3. Minor renovations in the existing facility and build a new 20 bed unit with master plan for two additional 20 bed units;
- 4. Remodel other County facilities to serve as a juvenile hall.

 Mr. Piorek recommends a phased project with an initial expansion of 20 beds at a rough cost estimate of a million dollars. Mr. Piorek advises the County Supervisors Association of California (CSAC) is offering participation in the Pooled-Loan Program in conjunction with Prudential-Bache Securities, Inc. and Governmental Leasing Corporation, with no obligation for Shasta County to pay for funds which are not used; that Shasta County may withdraw, for any reason; and that Shasta County is under no obligation to sign and execute any proposed contract or agreement. Mr. Piorek advises further that the Board must submit a letter of intention to participate in the program prior to November 1st. On recommendation of the executive study committee, the Board of Supervisors agrees to submit a letter of intent to participate in the CSAC Pooled-Loan Program and recommends that analysis of this funding mechanism and an evaluation of various alternatives be referred to a combined meeting of the Government Operations Committee and the Justice Committee with recommendations to the Board for action.

DISCUSSION: CHANGE OF OWNERSHIP STATEMENTS: REQUESTS FOR ABATEMENT OF PENALTY

Assessor Virginia Loftus advises the law requires that when a change in property ownership occurs, purchasers must complete a questionnaire within 45 days of the date the Assessor's office mails a notice; in the past three notices were sent before a penalty was invoked; because of budget cutbacks, the Assessor's office is now sending only one notice, invoking the penalty process after 45 days of the notice, and advising the property owners that abatement of this penalty can occur only if they respond to the change in ownership statement and petition the Board of Supervisors within 60 days. Mrs. Loftus advises her office is no longer keeping track of when notices are sent and it will be the Clerk's responsibility to send out request for abatement of penalty forms. County Clerk Ann Reed discusses with Supervisors procedures for hearing and answering these requests for abatement of penalty. Supervisors agree to make abatement decisions after reviewing the requests submitted to the Board as a nonroutine item on their meeting agendas.

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 Phil Sloan, Assembly of God Church.

PLFDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 15, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 294 warrants totaling \$93,926.81 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: FIDDLE MUSIC APPRECIATION WEEK RESOLUTION NO. 85-271

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-271 proclaiming October 27 through November 2, 1985, as Fiddle Music Appreciation Week in recognition of the California Old Time Fiddlers Association's fourth annual Western Open Fiddle Championship and show 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: Peter Costello; Brian Huston and Linda Pierce; Joseph Rowell.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting October October 24th is received:

TENTATIVE MAP: HIGH-LOW NURSERY, PARCEL MAP 54-85

The Planning Commission denied the request for amendment to Condition No. 21 of Parcel Map 54-85, High-Low Nursery, for the requirement of a 100-foot non-construction setback line to be shown on the parcel map, generally located at the southerly terminus of Sunnyhill Lane, west of and adjacent to Interstate Highway 5, Churn Creek Bottom area.

USE PERMIT 46-86: VALDENE H. BEARD

The Planning Commission approved the request of Valdene H. Beard, Use Permit 46-86, for a second single family mobilehome on 4.1 acres, generally located adjacent to and on the west side of Old Alturas Road, at the southwest corner of the Old Alturas Road/Anron Lane intersection, Bella Vista area.

LEASE AGREEMENT: RANDOLPH L. KELLEY CENTRAL VALLEY JUSTICE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Randolph Kelley to lease space for the Central Valley Justice Court at the rate of \$720 per month for the period September 1, 1985, to August 31, 1987.

REORGANIZATION: CITY OF ANDERSON ANNEXATION NO. 85-1 DETACHMENT COUNTY SERVICE AREA NO. 15 - STREET LIGHTING GOSSNER PROPERTY: RESOLUTION NO. 85-272

On recommendation of the Local Agency Formation Commission by Resolution No. 85-26 dated October 17, 1985, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-272 approving a reorganization providing for the detachment of City of Anderson Annexation No. 85-1, Gossner property, County Service Area No. 15 - Street Lighting, and its annexation to the City of Anderson, without hearing pursuant to Government Code Section 56450.

(See Resolution Book 26)

CONTRIBUTIONS: ANIMAL FACILITY

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors accepts donations of labor and materials from Si Shumway, Bill Ostrom, Ed Troop, Linda McMahon, and Veronica Adams for a remodeling project at the Shasta County Animal Facility.

CONTRIBUTIONS: CHILD ABUSE AND YOUTH CRIME PREVENTION PROGRAMS

On recommendation of Sheriff Phil Eoff and by motion made, seconded and carried, the Board of Supervisors accepts donations in the amount of \$500 from the Deputy Sheriff's Association, and \$200 from Dave's Mac, Inc., to be deposited in Fund No. 995, Account No. 970 for use in the Sheriff's Department Child Abuse and Youth Crime Prevention Programs, respectively.

AGREFMENT: MARSHALL WORLEY CONSTRUCTION AND BANK OF CALIFORNIA - PROGRESS PAYMENT RETENTION CSA NO. 8. PALO CEDRO SEWAGE DISPOSAL PROJECT

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Marshall Worley Construction, Inc. and The Bank of California, N.A. ("BANKCAL"), on behalf of County Service Area No. 8, Palo Cedro providing for retention of a portion of the payment due to a construction contractor, to be deposited with The Bank of California to cover any unforseen deficiencies in the project which are discovered after payment for the work has been made.

AGREEMENT: HARRIS CORPORATION COMPUTER SYSTEMS MAINTENANCE

On recommendation of Data Processing Manager Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Harris Corporation, Computer Systems Division, in the amount of \$8,286.00, providing for maintenance of the County's two H-800 computer systems for the period October 1, 1985, to September 30, 1986.

LETTER TO LEGISLATORS: CLEAN WATER ACT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to legislators in Washington, D.C. in support of H.R. 8 with respect to funding California's clean water programs through Clean Water Act reauthorization.

COMMITTEE REPORTS

APPOINTMENTS: FRENCH GUICH FIRE DISTRICT

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to the French Gulch Fire District:

<u>Name</u>	Term expires
Richard Kell	1989
George Dahlke	1989
Janet Gibson	1989
Richard McCampbell	1987
Dominic D'Innocenti	1987

HEALTH SERVICES DIRECTOR

APPRECIATION: JOHN H. SCHAEFER, M.D. RESOLUTION NO. 85-273

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-273 expressing appreciation to Dr. John H. Schaefer for his dedicated service and contributions to Shasta General Hospital, upon his resignation as Medical Director effective November 1, 1985.

(See Resolution Book 26)

AGREFMENT: JOHN H. SCHAEFER, M.D. FAMILY PRACTICE PHYSICIAN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with John H. Schaefer, M.D. to provide Family Practice physician services at Shasta General Hospital at the rate of 70 percent of professional fees submitted, for the period November 1, 1985 to November 1, 1986.

PROCLAMATION: OPERATING ROOM NURSE DAY
SHASTA GENERAL HOSPITAL: RESOLUTION NO. 85-274

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-274 proclaiming November 14th as Operating Room Nurse Day at Shasta General Hospital, and authorizing the Hospital to sponsor a Surgery Department Open House as a means of informing the public of the Operating Room Nurse's contributions to high quality patient care.

(See Resolution Book 26)

AGREFMENT: HELP, INC. SUBSTANCE ABUSE INFORMATION AND REFERRAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a contract in the amount of \$30,557 with Help, Inc., a nonprofit corporation, to provide Mental Health and substance abuse information and referral services for the period November 1, 1985, to June 30, 1986.

MEMORANDUM OF UNDERSTANDING: SUPERIOR CALIFORNIA AREA HEALTH EDUCATION CENTER (SCAHEC): BUDGET CHANGE FAMILY PRACTICE RESIDENCY PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a Memorandum of Understanding with the Superior California Area Health Education Center, Inc. providing funds in the amount of \$41,829 to support the Shasta-Cascade Family Practice Residency Program, including support for the establishment of a Geriatric Clinic at Shasta General Hospital; and approves a budget transfer in the amount of \$41,829 to facilitate the grant.

COURT ADMINISTRATOR

BUDGET CHANGE: MUNICIPAL COURT COST OF LIVING INCREASE FOR JUDGE

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$4100 from Central Valley Court Budget, Court Fees-\$1000.00, Burney Court Budget, Court Fees-\$1,500.00, Redding Municipal Court Budget-\$1,600.00, to Municipal Court Budget, Regular Salaries-\$4,002.00, Workers Compensation-\$65.00, Liability Insurance-\$33.00, to implement the mandated cost-of-living increase for municipal court judges.

COUNTY FIRE WARDEN

AGREEMENT: FMC CORPORATION FIRE FNGINE LEASE-PURCHASE

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 FMC Corporation for the period July 1, 1986, to July 1, 1993, for the lease-purchase of a fire engine in the amount of \$68,000.

SOCIAL SERVICES DIRECTOR

BIDS: ELECTROSTATIC MASTER PLATE MAKER

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of an electrostatic master plate maker for the Opportunity Center, 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.

WAIVER OF FORMAL BIDDING REQUIREMENTS VEHICLE REPLACEMENT, BURNEY: BUDGET CHANGE

Social Services Director Gerard Lachaussee advises the vehicle assigned to the Burney Social Services Office was totally damaged in an accident, waiver of bidding requirements for its replacement is advisable, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding and authorizes the Purchasing Agent to solicit informal quotations for purchase of a new vehicle; and approves a budget transfer in the amount of \$9,800 within the Welfare Administration Budget to cover cost of a compact 4-door sedan.

CHIEF PROBATION OFFICER

VICTIM/WITNESS PROGRAM: INCREASE IN HOURS SALARY RESOLUTION No. 341

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 341 increasing the work hours of two Victim/Witness Assistance Program Counselors from 60 to 80 hours per payday.

(See Salary Resolution Book)

PERSONNEL DIRECTOR

HOSPITAL STAFFING ADJUSTMENTS SALARY RESOLUTION NO. 342

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 342 modifying the position allocation list in accordance with staffing changes underway in various departments at Shasta General Hospital due to reductions in staff.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

BID REPORT: PHOTOCOPIER, COMMUNITY ACTION OFFICE

Purchasing Agent Paul Wade advises bids were mailed to six potential suppliers to provide a photocopier for the Housing and Community Action office, bids were received from five suppliers per recap sheet filed in the Purchasing Agent's Office, and by motion made, seconded and carried, the Board of Supervisors awards the bid to low bidder Western Business Products in the amount of \$3,716.91 and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: COPIER, ELECTIONS DEPARTMENT

Purchasing Agent Paul Wade advises bids were mailed to six potential suppliers for the purchase of a copy machine for the Elections Department, bid results are on file in the Purchasing Agent's Office, and by motion made, seconded and carried, the Board of Supervisors awards the bid to low bidder Master Office Products in the amount of \$1,079.76 and authorizes signing of the contract on behalf of Shasta County.

BIDS: MONITORS FOR AIR POLLUTION CONTROL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of portable gas monitors for the Air Pollution Control Office, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project to be returned no later than November 21st, and directs bid results be reported to the Board with recommendation for award.

(County Administrative Officer, continued)

WAIVER OF FORMAL BIDDING REQUIREMENTS SIGN POSTS: PUBLIC WORKS DEPARTMENT

County Administrative Officer Ronald Piorek advises the stock of County sign posts has been depleted due to breakage in recent storms and high winds, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements for the purchase of 500 sign posts, and authorizes the Purchasing Agent to solicit informal telephone quotations for the purchase.

YEAR-END BUDGET ADJUSTMENTS, FY 1984-85

County Administrative Officer Ronald Piorek reviews Auditor-Controller's fiscal year 1984-85 final budget adjustments, and by motion made, seconded and carried, the Board of Supervisors approves the adjustments as submitted.

LETTER OF INTENT: POOLED LOAN PROGRAM COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the County Supervisors Association of California expressing the County's interest in participating in the Pooled-Loan Program offered by CSAC in conjunction with Prudential-Bache Securities, Inc. and Governmental Leasing Corporation, stating an anticipated need of one million dollars on November 1, 1986, repayable for five to ten years in ten to twenty semi-annual payments.

COUNTY COUNSEL

RELEASE OF CLAIM, PEREZCHICA: RESOLUTION NO. 85-275

By motion made, seconded and carried, the Board of Supervisors authorizes the Shasta County Counsel to sign a release of claim in the amount of \$7,500 related to medical services provided to Anthony Perezchica through the Medical Assistance Program.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

COMPLETION OF CONTRACT: CENTRAL STRIPING SERVICE PAVEMENT MARKINGS, VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 17, 1985, the contract with Central Striping Service, Inc. for installation of pavement markings on various County highways.

STAFFING INCREASE: ENGINEER, ROADS SALARY RESOLUTION NO. 343

Public Works Director Richard Curry advises one engineering position was eliminated during the budget preparation because sufficient funding was not anticipated; however, recent legislation and federal bridge projects will generate additional funds and a need for another engineer, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 343 adding one Associate Engineer (Range 38.5) or Assistant Engineer (Range 37.5) position to Public Works-Roads.

(See Salary Resolution Book)

STOVE REPLACEMENT: BURNEY VETERANS HALL

Public Works Director Richard Curry advises the Burney Veterans Hall has a stove in storage which they are agreeable to having transferred to the Fall River Mills Veterans Hall; however, the stove they are now using belongs to the Senior Nutrition Program and Burney wants assurance that they would not be without a stove if the seniors relocated. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Burney Veterans Hall assuring them of the County's intention to make replacement in the event the senior citizens remove their stove.

(Public Works Director, continued)

REOUEST FOR PROPOSALS: SITE APPRAISAL BURNEY TRANSFER STATION

Public Works Director Richard Curry advises it is necessary to hire an appraiser to obtain an accurate value of property for a transfer site in the Burney area, that the appraiser should be qualified as a Member of the American Institute (MAI) of Real Estate Appraisers, and by motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Director to seek proposals from the local MAIs and enter into a contract on behalf of Shasta County with the selected firm.

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 Vandevert present.

GENERAL ASSISTANCE STANDARD OF NEED

As an outcome of the public hearing held on October 15th to review the grant level study submitted by the Department of Social Services, the department was asked to supply an additional survey of housing costs, and to provide information from the General Assistance characteristic study conducted in March of 1984. Social Services Director Gerard Lachaussee reviews the additional information. Supervisor Swendiman advises he is not comfortable setting the needs rate at this time and requests that the matter be referred back to the Social Services Committee for further review.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-37-85 RANCHLAND ACRES, CENTERVILLE

This is the time set for hearing on the proposed rezoning of approximately 118.8 acres in the Centerville area, Z-37-85, which was filed in conjunction with a 29-lot subdivision, Ranchland Acres, generally located at the northerly terminus of Prospect Drive and Placer Road, from "U" Unclassified zone district and R-R-BA-3 Rural Residential zone district, building acreage minimum 3 acres to R-R-BSM Rural Residential zone district, building site minimum per recorded subdivision map. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report and recommends approval of the proposal. Hearing is opened. No one speaks for or against the 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, approves rezoning Ranchland Acres, Z-37-85, to R-R-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-86 DOUGLAS WEAVER, ANDERSON AREA

This is the time set for hearing on the proposed rezoning of approximately 5 acres of the Douglas Weaver property, Z-5-86, generally located between Barney Street and Interstate 5 at the southerly terminus of Barney Street, Anderson, from "U" Unclassified zone district to M-L Light Industrial zone district. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director reviews the staff report and recommends approval of the proposal. Hearing is opened. No one speaks for or against the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning the Douglas Weaver property, Z-5-86, to M-L, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-6-86 EDWIN B. JONES, PALO CEDRO

This is the time set for hearing on the proposed rezoning of approximately 10 acres of the Edwin B. Jones property, Z-6-86, generally located on the northwest corner of Highway 44/Deschutes Road intersection and west of and adjacent to Deschutes Road, Palo Cedro, from C-2 Retail Business Commercial zone district to P-D Planned Development zone district. Affidavits of Publication and

(Edwin Jones Zoning, continued)

Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and advises that the zoning, if approved, would allow the development of a shopping center to include the construction of 1) mini-warehouse storage units and 2) building heights in excess of the maximum limit of 35 feet. Hearing is opened. Randy Lush, agent for Mr. Jones and a partner in the project, asks the Board to reconsider the Planning Commission's requirement for 24" box trees to be planted along the northern and western boundary areas, commenting on the cost involved. Hearing is closed. Supervisors deny the request. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning the Edwin B. Jones property, Z-6-86, to P-D Planned Development, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

2:40 p.m.: The Board of Supervisors sits as the Air Pollution Control Board and extends the open burning season for residential sites in the City of Redding, City of Anderson, Central Valley Fire District, and Cottonwood Fire District from April only to the period November 1, 1985, through April 30, 1986.

(See Air Pollution Minutes)

2:44 p.m.: The Board of Supervisors reconvenes in regular session.

2:45 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

3:34 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

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

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

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 5, 1985, 9:00 a.m.

The Board of Supervisors convenes in policy session with all members and Deputy Clerk Elaine Vandevert present.

PROPERTY TAX EXCHANGE AGREEMENT NEGOTIATIONS

County Administrative Officer Ronald Piorek reviews the proposal to define the policy and procedures for negotiating property tax exchange agreements. Mr. Piorek advises the policy would clearly establish responsibility for various stages of the process and identifies the point at which the County becomes involved in the tax exchange process. Supervisors express concurrence with the proposal and Mr. Piorek indicates his intention to present the policy for formal adoption under his agenda items later in the morning.

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 Assistant County Counsel - David Frank Deputy Clerk - Ruth Mims 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 Hathaway.

MINUTES OF MEETING OCTOBER 22, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 363 warrants totaling \$152,050.38 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SUPPORT: FAIR RESPONSIBILITY ACT OF 1986 RESOLUTION NO. 85-276

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-276 supporting the Fair Responsibility Act of 1986, which will reform the joint and several liability law, and urging voters to approve it at the June 1986 General Election.

(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: Allan S. Crum; Robert Keys.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM CLAIM FOR DAMAGES: PATRICIA J. LOVELESS

Application for leave to present late claim and claim for damages are received from Attorney Bradley L. Boeckman on behalf of Patricia J. Loveless, alleging personal injuries in a two-car traffic collision, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting October 31st is received:

Parcel Map 7-86 Echo Compton, et al, East Anderson area, approved.

Variance 2-86 Echo Compton, et al, East Anderson area, approved. Use Permit 35-86 Bob Jones, North Cottonwood area, approved. Use Permit 40-86 Frank LoSavio, Bear Mountain Road area, approved.

Use Permit 44-86 Lorraine Grove, Happy Valley area, approved.

Use Permit 38-86 Marjorie Powers, North of Big Bend area, approved.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

ZONING AMENDMENTS: ORDINANCES NO. 378-1355 THROUGH NO. 378-1357

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

Ordinance No. 378-1355 rezoning the Ranchland Acres property, Z-37-85, generally located at the northerly terminus of Prospect Drive, approximately 1/2 mile west of the junction of Prospect Drive and Placer Road, Centerville area, to R-R-BSM Rural Residential zone district, building site minimum per recorded subdivision map.

Ordinance No. 378-1356 rezoning the Douglas Weaver property, Z-5-86, generally located between Barney Street and Interstate 5 at the southerly terminus of Barney Street, Anderson area, to M-L Light Industrial zone district.

Ordinance No. 378-1357 rezoning the Edwin Jones property, Z-6-86, generally located on the northwest corner of Highway 44/Deschutes Road intersection and west of and adjacent to Deschutes Road, Palo Cedro area, to P-D Planned Development district.

(See Ordinance Index)

HEARING: APPEAL, PARCEL MAP 54-85, HIGH-LOW NURSERY

Form of Notice of Appeal is received from PACE Engineering against the Planning Commission's denial of request for amendment to Condition No. 21 of Parcel Map 54-85, Hi-Low Nursery, requiring a 100-foot non-construction setback line to be shown on the parcel map, generally located at the southerly terminus of Sunnyhill Lane, west of and adjacent to Interstate Highway 5, Churn Creek Bottom area, and by motion made, seconded and carried, the Board of Supervisors sets November 26, 1985, at 1:30 p.m. for hearing the appeal.

AGREFMENT: TRINITY COUNTY - DISPOSAL OF ANIMALS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the County of Trinity for disposal of Trinity County's strayed, unclaimed, and diseased or dying dogs and cats in Shasta County's animal regulation facility, using established fee schedules.

HEALTH SERVICES DIRECTOR

CONTRIBUTION: TEENAGE PREGNANCY PROGRAM LETTER OF APPRECIATION

By motion made, seconded and carried, the Board of Supervisors accepts a \$50 donation from Citizens Utilities Company for the Teenage Pregnancy/Parenting Program (TAPP), and authorizes Chairman Peters to sign a letter of appreciation on behalf of the Shasta County Health Services Agency and TAPP.

(Health Services Director, continued)

RENEWAL OF AGREEMENTS: SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the following contract renewals at the rate of 70 percent of professional billings submitted, to provide continued physician services at Shasta General Hospital for the period November 1, 1985 to November 1, 1986:

Justin Howland, M.D. Sohrab Behbahani, M.D. Laurence Heard, M.D.

Benjamin del Rosario, M.D.

Grady Fort, M.D. Wendell Ogden, M.D., Editha Oliva, M.D. Ziad Niazi, M.D.

John Sullivan, M.D. Robert Wallen, M.D.

Gregory Janos, M.D.

Orthopedic Surgery

Obstetrics and Gynecology

General Practice

Obstetrics and Gynecology

Pediatrics Family Practice

Obstetrics and Gynecology

Urology

General Practice

Proctology and General Surgery

Pediatircian/Cardiologist

APPOINTMENT: MEDICAL/RESIDENCY DIRECTOR

By motion made, seconded and carried, The Board of Supervisors ratifies the appointment of Perry A. Pugno, M.D. as Medical/Residency Director for Shasta General Hospital effective November 1, 1985.

COMMITTEE REPORTS

U.S. FOREST SERVICE BUDGET: LETTERS TO LEGISLATORS

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to Senators Alan Cranston and Pete Wilson requesting support for the full budgeted amount for U.S. Forest Service road funds.

REVENUE SHARING: LETTERS TO LEGISLATORS

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to Senators Cranston and Wilson requesting their continued support of full Revenue Sharing in the current fiscal year.

APPOINTMENTS: SPECIAL DISTRICTS

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments:

Clear Creek Community Services District

Reappoint incumbents: Don Weiner

Lawrence A. Russell

Centerville Community Services District

Reappoint incumbents: Lawrence D. Whitehead

John H. Stubban Joan Gannon

Shasta Community Services District

Reappoint incumbents: Ed Duggan

F.N. "Pete" Anderson Robert E. Bickford

Happy Valley Fire Protection District

Reappoint incumbent: Ara Dell Joseph

CHARTER AMENDMENT: HEALTH INSURANCE COMMITTEE; POLICY NO. 1-48

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors amends the Shasta County Health Insurance Committee Charter to include one representative from the Retired Public Employees' Association of California (John Griffin), and the Health Services Director or his designee.

(See General Policy Manual)

DISCUSSION: NACO CAMPAIGN SUPPORT GENERAL REVENUE SHARING REAUTHORIZATION

Supervisor Swendiman reviews a proposal by the National Association of Counties (NACo) for a campaign for reauthorization of General Revenue Sharing, which would:

- 1. Establish a "war chest" of approximately \$1.6 million, of which counties would contribute \$780,000.
- 2. Establish an organization and strategy to lead the national campaign.
- 3. Use the "war chest" funds to conduct a nationwide survey of the public's perception of general revenue sharing, to hire a public relations-political strategy firm, and to purchase TV or radio time in targeted areas for key members of Congress.

Discussion ensues, comments are generally supportive of the concept, and the Board of Supervisors expresses a clear direction to vote in favor of the campaign during the County Supervisors Association of California's (CSAC) annual convention next week in Oakland.

NONCOMPLIANCE WITH CHANGE IN CWNERSHIP REQUIREMENTS REQUEST FOR ABATEMENT OF PENALTY

Forms requesting abatement of penalty for noncompliance with change in ownership statement are received from four individuals, the Assessor's report indicates appropriate notices were given and no response received in each case, and by motion made, seconded and carried, the Board of Supervisors denies the requests of Mark E. Sampson, Parcel No. 061-110-14, Janet Mihan, Parcel No. 072-020-17, W. R. Haskins, Parcel No. 054-150-45, and Gayle D. Cutler, Parcels No. 098-060-01 & No. 098-070-17, for abatement of penalty for noncompliance with change in property ownership requirements.

COMMUNITY ACTION AGENCY DIRECTOR

AGREFMENT: CONSUMERS AID OF SHASTA, INC. INFORMATION AND REFERRAL SERVICES BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Consumers Aid of Shasta, Inc. in the amount of \$200 per month for the period July 1, 1985, to June 30, 1986, to provide information and referral services to low income persons with tenant/landlord problems referred to them by the Housing Authority; and approves a budget transfer within the Housing Budget in the amount of \$2,400 to fund the contract.

LIBRARY SERVICES DIRECTOR

LIBRARY MATERIALS SELECTION POLICY

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts the revised Shasta County Library Materials Selection Policy, as drafted, supplanting the original Shasta County Free Library Policy and Objectives in Selection of Materials of Service adopted in January 1957.

SHERIFF

GRANT AGREEMENT: PURCHASE OF PATROL BOATS
DEPARTMENT OF BOATING AND WATERWAYS
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the California Department of Boating and Waterways for a Boating Safety and Enforcement Grant, providing \$50,000 for the purchase of two new patrol boats during the period October 1, 1985, to June 30, 1986; and approves a budget transfer in the amount of \$50,000.00 within the Sheriff's Boating Safety Budget to make the funds available for use.

AGRICULTURAL COMMISSIONER

BUDGET CHANGE: COMPUTER EQUIPMENT PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,787.00 within the Agriculture Department Budget, from Pesticide Enforcement to Computer Hardware/Software for computer hardware and software which was included in a contract with the State Department of Food and Agriculture, an item overlooked when final budget adjustments were made.

10:50 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves a budget transfer in the amount of \$300 within the Air Pollution Budget to augment an existing fixed asset line in the amount of \$1860 for the purchase of a Carbon Monoxide Monitor for the Air Pollution Control District at the increased cost of \$2160.

(See Air Pollution Minutes)

10:52 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY ADMINISTRATIVE OFFICER

SURPLUS EQUIPMENT: FIRE ENGINE

By motion made, seconded and carried, the Board of Supervisors declares as surplus a 1951 American LaFrance Fire Engine, and authorizes Purchasing Agent Paul Wade to advertise for bids and sell the fire engine.

MEDICAL STOP LOSS INSURANCE

County Administrative Officer Ronald Piorek advises a number of proposals for stop loss insurance coverage were reviewed by the County Health Insurance Committee, it recommends the proposal of Forum Insurance Company at a cost of \$55,784.00 which would cover the County for excess loss in the case of catastrophic illness or injury of an employee or retiree, and by motion made, seconded and carried, the Board of Supervisors authorizes acceptance of Forum Insurance Company's proposal for stop loss insurance coverage.

POLICY: PROPERTY TAX EXCHANGE NEGOTIATIONS

By motion made, seconded and carried, the Board of Supervisors adopts Policy No. 52 to define the policy and procedure for negotiating property tax exchange agreements, as discussed in this morning's policy session.

DISCUSSION: STATE PROPOSAL TO USE OLD JATL FACILITY

County Administrative Officer Ronald Piorek advises the State has again expressed an interest in discussion with Shasta County regarding utilization of the old jail building for State prisoners, and that funds have been made available to the State for such projects through SB 253. Supervisors are unanimous in their opposition to incarcerating prisoners of any kind in the old jail, favors instead the remodeling of the annex, and direct Supervisor Maddox, Chairman of the Justice Committee, to convey this reponse to the State and commence investigative negotiations with the State concerning the possibility of using those funds for remodeling the Detention Annex facility.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITY: TRACT 1632 PLEASANT HILLS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security in the amount of \$3,930.00 guaranteeing construction of street improvements in Tract 1632, Pleasant Hills Subdivision.

(Public Works Director, continued)

PARCEL MAP 32-84, HARVEY HOLMOUIST
STREET ACCEPTANCE: RESOLUTION NO. 85-277
RELEASE OF SECURITY: STREET MAINTENANCE AGREEMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-277 accepting White Oak Drive into the County system of maintained mileage; authorizes Chairman Peters to sign an agreement with Harvey Holmquist, developer of Parcel Map 32-84, providing for street maintenance for one year and accepting maintenance bond in the amount of \$2,500; and authorizes the Public Works Director to release securities in the amount of \$12,000 guaranteeing faithful performance, 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 \$6,000.

(See Resolution Book 26)

SPEED LIMIT: SALMON CREEK ROAD PROPOSED ORDINANCE NO. 408-167

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. 408-167 for establishment of a 25 mile per hour speed limit on Salmon Creek Road, from Old Alturas Road, to its southerly terminus, a distance of 0.76 miles, and directs it be placed on the agenda for enactment next week.

MAINTENANCE OF RECREATION FACILITIES LETTER OF REPLY: WILDLIFE CONSERVATION BOARD

Public Works Director Richard Curry advises recent correspondence from the Wildlife Conservation Board expresses concern about the level of maintenance at the Balls Ferry and Battle Creek fishing access sites, and he recommends a response which will update them on our efforts. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the State Wildlife Conservation Board advising the current status of the County's maintenance program at its recreation facilities.

BID REPORT: PARKING LOT CONSTRUCTION PLACER AND WEST STREETS

Bids for construction of a parking lot at the corner of Placer and West Streets were opened November 1st. 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:

North Valley Construction	\$21,933.00
Tullis and Associates	22,450.00
B & J Paving, Inc.	25,954.00
Redding Constructors	26,734.00
Don McElwain, Inc.	26,774.00
J. F. Shea Company	31,488.00

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 parking lot at the corner of Placer and West Streets to North Valley Construction, and authorizes Chairman Peters to sign the contract on behalf of Shasta County.

11:12 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:35 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandevert present.

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE NO. 2-6
GEORGE MATESIC: RESOLUTION NO. 85-278

This is the time to which hearing is continued from October 1st on the proposed issuance of Certificate of Compliance No. 2-86 to George Matesic to allow further staff review of the record. Planning Director Joe Hunter advises that originally a waiver map was filed (No. 44-75) which allowed four parcels, and which called for 18 months within which to deed out properties shown on the map to be considered legally created; in the interim a final map was recorded showing two parcels, having the effect of negating the waiver document; following this a combination of activities took place that did not follow the requirements necessary under the Map Act, including a five acre parcel with a use permit for a mobilehome park that is not a separately created parcel, and cannot be accepted on the record; later Parcel 13 was conveyed to another owner in violation of the Map Act; although the Planning Department is willing to recognize it as a legally created parcel inasmuch as it has access on Balls Ferry Road, and has been developed by the current owner, Mr. Brumbelow, no other parcels can be recognized; four parcels have been created by the activity since 1970, however, staff review has concluded that two parcels exist, any further division will require the filing of a subdivision map, and recommends the issuance of a certificate of compliance recognizing Assessors Parcel No. 091-210-03 and 16, consisting of 27 acres owned by George Matesic as one parcel, and Assessors Parcel No. 091-210-13, consisting of 18 acres owned by Maurice Brumbelow, as another. No one speaks further for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-278 authorizing the issuance of Certificate of Compliance No. 2-86 as recommended by Planning Staff.

(See Resolution Book 26)

HEARING: APPEAL, PARCEL MAP 52-85; ZONING AMENDMENT Z-29-85 GARBUTT: SOUTH REDDING MUNICIPAL ATRPORT AREA

This is the time set for hearing the appeal of Lewis A. Garbutt against Conditions No. 9, 10, and 11 of the Planning Commission's approval of tentative Parcel Map 52-85, concerning public easement and road paving requirements for a four-parcel land division generally located at the southeasterly terminus of Parkridge Drive approximately 1800 feet south of Dersch Road, South Redding Municipal Airport area. Affidavits of Publication and Mailing Notice of Hearing are on file. Senior Planner Bill Ramsdell reviews the staff report, displays slides of the property, points out most of the developed parcels in the area are served by paved roads, the Planning Commission has chosen not to permit the applicant to buy out his road paving obligation by depositing funds in the County's air pollution mitigation account. Mr. Ramsdell further advises the second appeal issue concerns public access to a waterway, and the Planning Commission recommended after lengthy discussion that a strip be acquired along parcel 4 of this property. Supervisors discuss proper application of state requirements, and the definition of "reasonable access." Hearing is opened. Appellant Lew Garbutt speaks in defense of his appeal, pointing out that the paving requirement would make his project economically unfeasible, that public access would result in vandalism, and that reasonable public access already exists at Anderson River Park across from his property. Jane Wittman, resident of Vista del Sierra Drive, urges the Board to uphold the paving requirements and recommends the formation of a county policy regarding access to the river. Guy Miller, who operates a "You-Pick" Peach operation in the area, comments that his chip and seal road has adequately held down dust, and speaks in opposition to granting public access to the river. Artie Mahowald also speaks in opposition to road paving requirements. Supervisors agree that a physical inspection of the property would be desirable before rendering a decision and schedule a field trip to the site on November 26th at 8:00 a.m. and continue the hearing to 1:30 p.m. that same date. Supervisor Swendiman suggests calling a joint meeting with the Planning Commission within two or three weeks to discuss the development of a policy regarding public access and road standards, and Director of Public Works Dick Curry is directed to develop a more equitable way to pave the county's substandard dirt roads that serve lots created by parcel maps.

(Planning Director, continued)

HEARING: APPEAL, PARCEL MAP 70-85, REINHARDT
AMENDMENT TO ZONING ORDINANCE Z-36-85, MOUNTAIN GATE

This is the time set to hear the appeal of Frederick R. Mathis, agent for owner Walt R. Reinhardt, against the road paving requirements of the Planning Commission's approval of tentative Parcel Map 70-85 for a three-parcel land division in the Mountain Gate area, and to consider rezoning approximately 16.4 acres from "M" Industrial zone district to R-R-T Rural Residential zone district combined with a Mobilehome zone district, Z-36-85, generally located adjacent to and at the westerly terminus of Flintstone Lane and adjacent to and on the south side of the Southern Pacific Railroad right-of-way. Affidavits of Mailing and Notice of Publication are on file. Planning Director Joe Hunter reviews the staff report and advises applicant is appealing the Planning Commission's deletion of the "buy-out" option, on grounds of lack of discussion of the impact of required paving on the developer when only one vacant parcel is being created, and the unfair burden of paving 1,300 feet of roadway offsite to benefit adjoining owners who are not required to participate in the costs of the paving. Hearing is opened. Applicant's agent, Fred Mathis, speaks in support of the appeal. Hearing is closed. Supervisor Swendiman comments that the actual impact of this land division is only one parcel, and is significantly different from the Garbutt appeal because in that instance a 100-acre remainder parcel at the site can be further split. Supervisor Swendiman further comments that in his opinion any time the buy-out option is allowed, a commitment should be obtained in the documents to participate in any future road maintenance district, either private or public. By motion made, seconded and carried, the Board of Supervisors upholds the appeal and the Planning Commission's decision to require Mr. Reinhardt to pave the access road to his three-lot land division of 16 acres, and allows him to "buy out" his paving obligation, stating for the record that this decision does not set a precedent, and that the Board will be pursuing a method for attaching a requirement for some sort of participation in a road assessment district. By further 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 the Reinhardt property identified on Parcel Map 70-85, Z-36-85, from "M" Industrial zone district to R-R-T-BA-4 Rural Residential zone district, combined with a mobilehome district, building acreage minimum 4 acres, 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 November 5, 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, November 12, 1985, 8:30 a.m.

The Board of Supervisors sits in policy session, with all members and Deputy Clerk Elaine Vandevert present, to review an update of the County's finances and departmental requests.

BUDGET UPDATE REVIEW, FISCAL YEAR 1985-86

County Administrative Officer Ronald Piorek outlines changing conditions that affect the County's ability to finance government services and revenue growth projections are made. Mr. Piorek advises if all other conditions of the economy remain the same, Shasta County will be able to sustain the level of funding, using AB 340 monies (\$512,000) which will be available in February, 1986, and another \$512,000 in the following fiscal year; however, an adequate database system is not in place for accurate forecasting and the numbers are speculative. Auditor-Controller Edward Davis explains that many county programs are operated on a reimbursible basis, but revenue is not received until next budget year. An accounts receivable data system is not in place, and when the County switched from cash to accrual accounting, no resources were provided to maintain the system, however funds will be requested for this operation. Department heads submit requests for a total of \$271,550 including the following:

Clerk's office Restore 2 legal process clerks; add 3rd legal

process clerk in 86-87

Superior Court Additional costs if new judgeship is added

Restore 1 deputy district attorney Restore 3 deputy I's District Attorney

Sheriff

Probation Restore 1.75 deputies; restore other staff fulltime

Planning Restore 2 graphic technicians

CAO Restore half-time administrative analyst

Auditor Restore 1 auditor/accountant

Assessor Restore at least 1 assessment clerks

Restore staff to full time Personnel Risk Management Reconsider clerical position

Various capital improvement projects are considered totaling \$665,380. Supervisor Maddox advises an additional public defender is needed under our public defender contract and that one which must be court-appointed will cost the County considerably more. Supervisor Maddox advises an additional public defender should be added under the County's Public Defender contract. Discussion is held concerning financing for the Juvenile Hall expansion and Mr. Piorek advises it will require \$200,000 for five years. A further partial list of requests for added appropriations includes the development of a land development data bank system with an initial cost of \$40,000; \$108,000 minimum for Library Services, with \$50,000 still unmet to provide for handicapped access to several facilities; criminal justice data processing system; shortfall in the Agricultural Commissioner's budget because of the hydrilla problem; pending possible liability at the Opportunity Center; data system for projecting cash flow for improved budget control; potential need of up to \$45,000 in the Social Services Department because of a change in funding allocation formula for a state-mandated homemaker program; a Substance Abuse Alcohol Counselor in Eastern Shasta County; and \$16,000 added appropriation in the lower courts, although expected revenue is anticipated to handle it. Another budget discussion will be scheduled in a few weeks.

10:00 a.m.:

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

> District No. 1 - Supervisor Swendiman District No. 2 - Supervisor 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 Steven Darling, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 29, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 408 warrants totaling \$268,893.37 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: AMERICAN EDUCATION WEEK RESOLUTION NO. 85-279

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-279 proclaiming November 17-23, 1985, as American Education 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: Phillip David Bynum; Jeannie Jacobs.

BOARD OF ADMINSTRATIVE REVIEW ITEMS

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

Parcel Map 13-86 Steve Maffin, Keswick area, approved.

Parcel Map 12-86 Robert Henning, Palo Cedro area, approved.

Parcel Map 10-86 John Aven, Bella Vista area, approved.

William Bayon, Highway 44E & Tarmac Road area, approved. Use Permit 24-86

Use Permit 49-86 Lester Larsen, Palo Cedro area, approved.

Use Permit 45-86 Jerry Pope, Happy Valley area, approved. Use Permit 27-86 Edward Talavera, Pine Grove area, approved.

ORDINANCE NO. 408-167 SPEED LIMIT: SALMON CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-167, as introduced last week, establishing a speed limit of 25 miles per hour on Salmon Creek Road from Old Alturas Road to its southerly terminus, a distance of 0.76 miles.

(See Ordinance Index)

ZONING ORDINANCE NO. 378-1358, WALT REINHARDT

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1358 rezoning the Reinhardt property, Z-36-85, generally located adjacent to and at the westerly terminus of Flintstone Lane and adjacent to and on the south side of the S.P.R.R. right-of-way, Mountain Gate area, to R- $q \theta$ R-T, Rural Residential zone district combined with a mobilehome zone district.

(See Ordinance Index)

SHERIFF: BOATING SAFETY UNIT

SHERIFF: BOATING SAFETY UNIT BUDGET CHANGE: PURCHASE OF RADIO

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3000.00 within the Sheriff's Boating Safety Budget, from Extra Help to 2-Base Stations, for the purchase of a second base station radio for Shasta Lake, completing the equipment needed there because of fluctuating water levels.

BID AWARD: BOND READER-PRINTER DISTRICT ATTORNEY'S FAMILY SUPPORT UNIT

Purchasing Agent Paul Wade advises bids were mailed to four suppliers for a bond reader-printer for the District Attorney's Family Support Unit, bids were received from two suppliers per recap sheet filed in the Purchasing Agent's office, and by motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the bid to low bidder Bell & Howell in the amount of \$8,135.00, and authorizes signing of the contract on behalf of Shasta County.

AGREFMENT: MASTER OFFICE PRODUCTS, INC. PHOTOCOPIER IN COUNTY ADMINISTRATIVE OFFICE

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Master Office Products, Inc. providing a new, more favorable 24-month lease on the Toshiba photocopier in the County Administrator's Office, at the rate of \$260 per month plus tax.

PERSONNEL CLASSIFICATION MAINTENANCE PROGRAM BUDGET CHANGE: SALARY RESOLUTION NO. 344

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves new class specifications and adopts Salary Resolution No. 344 implementing the findings relative to the ongoing Classification Maintenance Program; and approves a budget transfer in the amount of \$5,125.00 from the Child Support Enforcement Budget-Contingency Reserves, to Regular Salaries and related benefits, making adjustments for the reclassification and related salaries for positions in the Child Support Unit, Environmental Health, County Jail, and Classified Service.

(See Salary Resolution Book)

COMMITTEE REPORTS

APPOINTMENTS: KESWICK COMMUNITY SERVICES DISTRICT

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors appoints Kurt Schuhmeier, Jerry D. Martin, and incumbent Philip J. Bracken to the Keswick Community Services District.

COUNTY CLERK

BUDGET CHANGE: ADDED APPROPRIATIONS VOTING MACHINES STORAGE AND TYPEWRITER MAINTENANCE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,400.00 from Contingency Reserves to Elections Budget, Rents and Leases Structural-\$1,200.00 for storage of voting machines, and to County Clerk Budget, Equipment Maintenance-\$1,200.00 for typewriter maintenance.

PRIVATE INDUSTRY COUNCIL (PIC) PLAN MODIFICATION

On recommendation of Jim Simpson of the Private Industry Council, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign concurrence with Modification Number Three of the Shasta County Job Training Plan, for receipt of program funds for fiscal year 1985-86.

CHIEF PROBATION OFFICER

BUDGET CHANGE: CORRECTION TRAINING GRANT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$30,580.00 from Probation Budget, Correction Training GRT to Training GRT, to adjust for STC Training Grant which was approved by the State but not included in 1985-86 Budget.

SHERIFF

AGREFMENT AMENDMENT: XEROX CORPORATION ADD AUTOMATIC FEEDING DEVICE FOR COPIER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the existing lease-purchase agreement with Xerox Corporation for the Sheriff's Department copy machine to include, for the remaining thirteen months of the contract, an automatic feeding capability to the equipment, increasing the lease-purchase payment by \$82.15 per month.

AGRICULTURAL COMMISSIONER

BUDGET CHANGE: NEW POSITION HYDRILLA ERADICATION/QUARANTINE

Agricultural Commissioner Ken Wright advises the State has requested more hydrilla quarantine work in Shasta County, additional investigative assistance is needed to carry out the Department's responsibility in this continuing program, and recommends a plan to utilize savings realized by not replacing a Typist Clerk (who will retire in March 1986) to cover a portion of the cost of the new position of Agricultural and Standards Investigator, and other costs related to the action against hydrilla, with the balance provided by a transfer from Contingency Reserves. Supervisors indicate support for the concept, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$11,876.00 from Contingency Reserve to the Agriculture Budget, Regular Salaries and related benefits-\$10,876.00, Maintenance of Equipment-\$1,000.00.

COUNTY COUNSEL

COMMENDATION: CORTESE, MARKS, AND STATHAM RESOLUTIONS NOS. 85-280, 85-281, AND 85-282

By motion made, seconded and carried, the Board of Supervisors adopts Resolutions Nos. 85-280, 85-281, and 85-282 commending Assembly Member Dominic Cortese, Senator Milton Marks, and Assembly Member Stan Statham, consecutively, for their legislative efforts on behalf of Shasta County during 1985.

(See Resolution Book 26)

APPLICATION FOR LEAVE TO FILE LATE CLAIM DENIAL: PATRICIA LOVELESS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the board of Supervisors denies the application of Patricia Loveless to file a late claim for alleged personal injuries resulting from a two-car collision at the intersection of Highway 273 and Girvan Road October 28, 1984.

IMPROPERLY TERMINATED EMPLOYEE PAY ADJUSTMENT: RESOLUTION NO. 85-283

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-283 authorizing an adjustment in pay in the amount of \$1,217.79 for Wavalea Cullen, who was improperly "terminated" from her County employment.

(See Resolution Book 26)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES SHASTA COUNTY, ALTERNATIVE TESTING SITE FOR AIDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the California Department of Health Services establishing procedures to reimburse Shasta County for performing its duties in accordance with Health and Safety Code Sections 1630-32 as an alternate site for AIDS testing, for the period May 1, 1985, to June 30, 1986.

DIRECTOR OF PUBLIC WORKS

COMPLETION OF CONTRACT: J. F. SHEA COMPANY ASPHALT CONCRETE OVERLAYS, VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 30, 1985, the contract with J. F. Shea Company, Inc. for asphalt concrete overlays on various County highways.

COMPLETION OF CONTRACT: BLAYLOCK ROOFING REROOFING MAIN BRANCH LIBRARY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 9, 1985, the contract with Blaylock Roofing to reroof the Shasta County Main Branch Library building.

AGREFMENT: CURTIS-HERRIMAN AND ASSOCIATES ENGINEERING SERVICES: OVERLAYING COUNTY ROADS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Curtis-Herriman and Associates, Inc. at the estimated cost of \$5,000, to provide engineering services in connection with overlaying various County roads.

FASEMENT DEEDS: COUNTY SERVICE AREA NO. 8 PALO CEDRO SEWAGE DISPOSAL PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts easement deeds, on behalf of County Service Area No. 8, from Henry and Margaret Hunt, and Nancy Winegar for the distribution system of the Palo Cedro Sewer System.

REPLY TO INQUIRY: ROAD COMMITTEE WALFSWOOD SUBDIVISION ROAD MAINTENANCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter responding to the inquiry of Waleswood Road Committee representative William H. Holden, with instructions for the establishment of a permanent road division to maintain roads within the Waleswood Subdivision.

CONTRACT AMENDMENT: RECREATIONAL FACILITIES MAINTENANCE HAT CREEK PARK AND LAKE BRITTON BOAT RAMP ADDED APPROPRIATION: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,375.00 from Contingency Reserves to Recreation Budget, Maintenance Contracts, to cover maintenance costs at Hat Creek Park and Lake Britton Boat Ramp, and authorizes Public Works Director Richard Curry to amend the contract accordingly.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 12, 1985, in the Mountain Echo.

The Board of Supervisors adjourns at 10:44 a.m.

Chairman

ATTEST:

County Clerk

annkeed

SHASTA COUNTY BOARD OF SUPERVISORS

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

The Board of Supervisors sits in policy session with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandevert present.

PROPERTY TAX EXCHANGE AGREEMENTS

Auditor-Controller Edward Davis reviews the background of the tax rate prior to the passage of Proposition 13 and explains how the County has lost approximately \$165,000 in property taxes as a result of the 55 annexations occurring since that time. Mr. Davis suggests expanding property tax exchange agreements to encompass all the revenue needed to support the cost of services provided. Supervisor Swendiman suggests the need for different agreements specific to particular annexations. The Board of Supervisors delays action at this time and will schedule another policy discussion after the first of the year in order to further study all the issues involved.

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. 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 James T. Ledbetter, First Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING NOVEMBER 5, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 630 warrants totaling \$274,350.37 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:

Raymont LeVon Dates Linda L. Turney Sandra J. and John M. Barnett

PLANNING COMMISSION ITEMS

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

(Planning Commission Items, continued)

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets December 3, 1985, at 1:30 p.m. for hearings on the following proposed zoning amendments:

- Resolution of Intention, Board of Supervisors, Z-22-84, request to rezone from F-1, R-R-B-20 Designated Floodway Rural Residential zone district, 20,000 square foot minimum building site area, (and interim U-DR Unclassified with a Design Review combining district) to "U" Unclassified with a DR Design Review and F-1 Designated Floodway combining districts, on approximately 3 acres, generally located adjacent to and east of Churn Creek, south of Churn Creek Road, east of the South Bonneyview Road and Interstate 5 overcrossing, Churn Creek Bottom area.
- Resolution of Intention, Board of Supervisors, Z-23-84, request to rezone from A-light Agricultural (and interim U-DR Unclassified with a Design Review combining district) to "U" Unclassified with a D-R Design Review combining district on approximately 15 acres, generally located at the southwest quadrant of the Interstate 5 and Knighton Road interchange, Churn Creek Bottom area.
- Resolution of Intention, Board of Supervisors, Z-24-84, request to rezone from RRBA2, RRBA2-1/2 Rural Residential 2 and 2-1/2 acre minimum building site area (and interim U-DR Unclassified with a Design Review combining district) to "U", Unclassified with a D-R Design Review combining district on approximately 4 acres, generally located on the north side of the State Highway 299E at the intersection of Oak Knoll Road, Bella Vista area.
- Resolution of Intention, Board of Supervisors, Z-25-84, request to rezone from "U" Unclassified (and interim U-DR Unclassified with a Design Review combining district) to "U" Unclassified with a D-R Design Review combining district on approximately one acre, generally located on the south side of Highway 299E, east of the intersection with Buzzard Roost Road, Round Mountain area.

The Board of Supervisors sets December 17, 1985, at 1:30 p.m. for hearings on the following proposed zoning amendments:

- George L. Duralia property, Z-3-86, Parcel Map 6-86, rezone approximately 71 acres from "U" Unclassified zone district, to R-R Rural Residential zone district, generally located south of and adjacent to State Highway 299E approximately 200 feet east of the junction of Highway 299E and Indian Oaks Drive, Bella Vista area.
- Bernie Albers property, Z-14-85, Tract 1663 (Tara Oaks), rezone approximately 243 acres from "U" Unclassified and R-R-BA-40 Rural Residential zone district with a minimum building site area of 40 acres, to R-R-BSM Rural Residential zone district, minimum building site area per recorded map, generally located on both sides of Blue Sky Lane and Aloha Road, approximately 1,600 feet north of State Highway 299E, Bella Vista area.
- Larry Brower property, Z-7-86, Tract 1674 (Brower Tract), rezone approximately 1.8 acres from "U" Unclassified, to R-R-BSM Rural Residential zone district, minimum building site area per recorded map, generally located north of and adjacent to Rhonda Road, approximately 300 feet west of Interstate 5, Cottonwood area.

USE PERMIT 191-85. WALLER/MARIETTE

The Planning Commission approved Use Permit 191-85, James and Cheryl Waller and R. Ken Mariette, for a second-hand store, generally located at the northwest corner of the Fourth Street/Main Street intersection, Cottonwood area.

USE PERMIT 57-86. BROWN ENTERPRISE

The Planning Commission approved Use Permit 57-86, Brown Enterprise, for a 900 square foot Deli/Cafe business within an existing building, generally located adjacent to and west of Airport Road, approximately 500 feet south of the intersection of Charleane Drive and Airport Road, Airport Road area.

TENTATIVE MAP. ESSENES CORPORATION

The Planning Commission approved an extension of time for an approved 3-parcel land division on approximately 140 acres, generally located south of and adjacent to the Pit River and several hundred feet southwest of Hawking Creek Road, Big Bend area.

AB 90 COMMUNITY SERVICES AGREEMENT CHILD SEXUAL ABUSE TREATMENT PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Child Sexual Abuse Treatment Program to provide community services in the area of child sexual abuse treatment for the period July 1, 1985, to June 30, 1986, utilizing AB 90 funds in the amount of \$8,356.00.

CANVASS OF NOVEMBER 5TH ELECTION RESOLUTION NO. 85-284

County Clerk Ann Reed certifies the results of the November 5th consolidated school and general district election, advises 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. 85-284 accepting the canvass of election results as submitted.

(See Resolution Book 26)

SHASTA COUNTY INTER-MOUNTAIN FAIR STATE BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a State Transfer of Budget Allotment form to adjust State budget categories for the Inter-Mountain Fair for the calendar year 1985.

DISCHARGE OF ACCOUNTABILITY: MUNICIPAL COURT

By motion made, seconded and carried, the Board of Supervisors relieves the Redding Municipal Court of accountability for uncollectable accounts receivable in the amount of \$91,651.50 pursuant to Government Code Sections 25257 and 25259.5.

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENT: DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY SERVICES BLOCK GRANT: RESOLUTION NO. 85-285

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-285 authorizing Chairman Peters to sign documents necessary to execute the State Department of Economic Opportunity Contract No. 86F-6304 providing Community Services Block Grant funds in the amount of \$160,000 for accomplishment of specific activities during calendar year 1986.

(See Resolution Book 26)

COUNTY VETERANS SERVICE OFFICE FUNDING ALLOCATION LETTER: STATE DEPARTMENT OF VETERANS AFFAIRS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the annual allocation letter from the State Department of Veterans Affairs, certifying that the Shasta County Veterans Service Officer administers the aid provided for in Chapter 5 of Division 4 of the Military and Veterans Code, and accepting the allocation of County Veteran Service Office funds in the amount of \$10,465.00 for fiscal year 1985-86.

APPOINTMENTS: SPECIAL DISTRICTS

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments:

Castella Fire Protection District	Brian R. Ballard	4-year term
Crag View Community Services District	Shirley J. Griffith	4-year term
Summit City Fire Protection District	Joseph A. Pulcini	4-year term
Central Valley Fire Protection District	Janice F. Opsahl	4-year term
Central Valley Fire Protection District	Raymond F. Butcher	4-year term

APPOINTMENT: ANDERSON-COTTONWOOD IRRIGATION DISTRICT

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints John D. Fulk to the Anderson-Cottonwood Irrigation District, Division No. 1, for a 4-year term.

AGRICULTURAL AND STANDARDS INVESTIGATOR SALARY RESOLUTION NO. 345

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 345 amending the Agricultural Commissioner's position allocation list to add one Agricultural and Standards Investigator, as authorized last week.

(See Salary Resolution Book)

BID REPORT: POWER BACKUP SYSTEM SHASTA GENERAL HOSPITAL

Purchasing Agent Paul Wade advises bids were mailed to 12 potential suppliers for an uninterruptible power backup system for Shasta General Hospital, five responses were received per recap sheet filed in the Purchasing Agent's Office, and by motion made, seconded and carried, the Board of Supervisors awards the contract to low bidder HDR Power Systems in the amount of \$20,754.80, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: TEMPORARY STAFFING FOR HOSPITAL

Purchasing Agent Paul Wade advises bids were mailed to eight potential contractors for providing temporary staffing at Shasta General Hospital, two responses were received per recap sheet filed in the Purchasing Agent's Office, and by motion made, seconded and carried, the Board of Supervisors awards the contract to American Nursing Resources, Inc. as the primary supplier and to National Medical Home Care as the secondary supplier, and authorizes signing of the contracts on behalf of Shasta County.

COMMITTEE REPORTS

APPOINTMENT: HALCUMB CEMETERY DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors reappoints incumbent Eleanor Mazzini to the Halcumb Cemetery District Board of Trustees.

RESPONSE: GRAND JURY REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter transmitting the response to the 1984-85 Grand Jury Report to the Presiding Judge of the Superior Court.

PRESENTATION TO BOARD OF SUPERVISORS PUBLIC/PRIVATE PARTNERSHIP AWARD

Lou Gerard, Greater Redding Chamber of Commerce President and Chairman of Small Business Week Committee, thanks the Board of Supervisors for adopting a resolution last May honoring the efforts of several people to promote small business in the community. Economic Development Corporation President Bob Cooper presents to the Board, on behalf of the local agencies involved, an award received by Shasta County as one of five top finalists in CSAC's recent statewide public/private partnership competition in Los Angeles.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS REQUEST FOR ABATEMENT OF PENALTY: JAMES FAZZARI

Letter requesting abatement of penalty for noncompliance with change in ownership statement is received from James V. Fazzari. The Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of James V. Fazzari (Stoneridge Financial Corporation, et al) for abatement of penalty for noncompliance with change in property ownership requirements for Parcel No. 090-450-03.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS REDUESTS FOR ABATEMENT OF PENALTY

Requests for abatement of penalty for noncompliance with change in ownership statement are received from Robert L. McLaughlin and Norman S. Braithwaite; Eugene W. and Alice M. Hughes; and Susan Arnold on behalf of Dennis J. and Valarie A. Jensen and Greg and Susan Arnold. The Assessor's report indicates appropriate notice was given in each case and no response received. Supervisors consider the reasons given for failure to respond to the request for Change of Ownership Statement, and by motion made, seconded and carried, the Board of Supervisors cancels the penalty for noncompliance with change in ownership requirements in accordance with Revenue and Taxation Code Section 4986 for each of the following:

Roberta L. McLaughlin and Norman S. Braithwaite
Assessor's Parcel No. 066-730-02

Eugene W. and Alice M. Hughes
Assessor's Parcel No. 206-290-21

Dennis J. and Valarie A. Jensen and Greg and Susan Arnold
Assessor's Parcel No. 066-830-30

HEALTH SERVICES DIRECTOR

AGREEMENT: HBK COMPUTER SYSTEMS, INC. CLIENT DATA SYSTEM SOFTWARE, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a contract with HBK Computer Systems, Inc. in the amount of \$2,500 for the period December 1, 1985 to June 30, 1986, for installation and training on Mental Health software developed by Yolo and Ventura Counties to satisfy the State—mandated Client Data System.

LANTERMAN-PETRIS SHORT ACT AUTHORIZATION TO SIGN INVOLUNTARY HOLD RESOLUTION NO. 85-286 (AMENDING RESOLUTION NO. 69-78)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-286, amending Resolution No. 69-78 due to changes in the law and procedures, to designate additional persons authorized to take into custody certain individuals according to the provisions of the Lanterman-Petris Short Act.

(See Resolution Book 26)

LEASE AGREEMENT: DEAN McGREGOR WOMEN, INFANTS, AND CHILDREN (W.I.C.) PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a lease with Dean McGregor to continue utilizing space for the W.I.C. Program at its current location, at the rate of \$625 per month for the period November 1, 1985, to October 31, 1986.

PROCLAMATION: SMOKEOUT DAY RESOLUTION NO. 85-287

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-287 proclaiming November 21, 1985, as Shasta County Smokeout Day in conjunction with the American Cancer Society's Great American Smokeout Day.

(See Resolution Book 26)

PROPOSAL: HOMELESS MENTALLY ILL PROGRAM RESOLUTION NO. 85-288

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-288 endorsing a proposal for mental health services to the homeless, or at risk of becoming homeless, mentally ill of Shasta County, making provisions for the required County match, and authorizing submission to the State Department of Mental Health.

(See Resolution Book 26)

(Health Services Director, continued)

NEGOTIATED NET AMOUNT CONTRACT (SB 900) STATE DEPARTMENT OF MENTAL HEALTH REPLACING SHORT-DOYLE ANNUAL PLAN AND BUDGET

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 Negotiated Net Amount Contract with the State Department of Mental Health, providing \$2,044,342 in Short-Doyle funds for the period July 1, 1985, to June 30, 1986, replacing the present annual Mental Health Short-Doyle Program Plan and Budget.

AGREFMENT: STATE DEPARTMENT OF HEALTH SERVICES WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM BUDGET CHANGE: RESOLUTION NO. 85-289

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-289 authorizing Chairman Peters to sign an agreement with the State Department of Health Services providing funds in the amount of \$135,803 for WIC, a supplemental food and nutrition, for the period October 1, 1985, to September 30, 1986; and approves a budget transfer in the amount of \$7,030.00 from the WIC Budget, State Aid WIC, to Regular Salaries and Benefits-\$5,259.00, Communications-\$360.00, Office Expense-\$86.00, Educational Material-\$50.00, Transportation and Travel-\$1,275.00, due to increased contract allocation and correcting benefit accounts to reflect current rates.

(See Resolution Book 26)

AGREFMENT: STATE DEPARTMENT OF HEALTH SERVICES
TEENAGE PREGNANCY/PARENTING PROJECT FY 1985-86
BUDGET CHANGE: RESOLUTION NO. 85-290

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-290 authorizing Chairman Peters to sign a Teenage Pregnancy/Parenting Program contract providing State funds in the amount of \$55,560 for the period September 1, 1985, to June 30, 1986; and approves a budget transfer from the Teen Pregnancy Budget, Rents and Leases-\$2,160.00, State Grant AB8-\$197.00, Health Budget, Overtime Pay-\$477.00, CA TAPP-\$4,695.00, to Teen Pregnancy Budget, Transportation and Travel-\$244.00, State Grant TAPP-\$3.00, Donations-\$2,110.00, Health Budget, AB8 Grant PC-\$5,172.00, to reconcile County budgets with the state contract.

(See Resolution Book 26)

COUNTY ADMINISTRATIVE OFFICER

PROFESSIONAL WITNESS EXPENSE
BUDGET CHANGE: DISTRICT ATTORNEY

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 \$2,220.00 from Contingency Reserve to District Attorney, Professional Witness, to cover professional witness fees of Dr. Ray Carlson in connection with a recent civil case.

BIDS: FLUORESCENCE MICROSCOPE PUBLIC HEALTH DEPARTMENT

Award of the contract to provide a fluorescence microscope for the Public Health Department is postponed to allow time for County Counsel to review the proposed bid award.

DIRECTOR OF PUBLIC WORKS

COMPLETION OF CONTRACT: VALLEY SLURRY SEAL COMPANY CHINA GUICH ROAD OVERLAY PROJECT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 5, 1985, the contract with Valley Slurry Seal Company, Inc. for installation of Ralumac Overlay on China Gulch Road.

(Public Works Director, continued)

RELEASE OF SECURITIES: STREET AND FENCE MAINTENANCE BELMONT SUBDIVISION, TRACT 1572, UNITS 1 AND 2

At the request of Public Works Director Richard Curry, this item was postponed indefinitely.

AGREEMENT: RON BEE, DEVELOPER
COMPLETION OF IMPROVEMENTS, PARCEL MAP 62-84

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Ron Bee for completion of improvements in Parcel Map 62-84, and accepting security for faithful performance in the amount of \$3,800 and for labor and materials in the amount of \$1,900.

COW CREEK BRIDGE REPLACEMENT, SILVER BRIDGE ROAD LOCAL AGENCY-STATE AGREEMENT, PROGRAM SUPPLEMENT NO. 22 RESOLUTION NO. 85-291

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-291 authorizing the Public Works Director to execute Program Supplement No. 22, Revised, to Local Agency-State Agreement No. 02-5906 providing Federal Aid and State Matching Funds for Cow Creek Bridge replacement on Silver Bridge Road.

(See Resolution Book 26)

10:55 a.m.: The Board of Supervisors sits in executive session to discuss the Medi-Cal Inpatient Reimbursement Contract Amendment, which is exempt from the Public Records Act, Government Code Section 6254g.

11:05 a.m.: The Board of Supervisors reconvenes in regular session.

MEDI-CAL CONTRACT AMENDMENT STATE DEPARTMENT OF HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the State Department of Health Services contract providing for Medi-Cal, which is exempt from public record.

11:06 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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

APPOINTMENTS: IGO-ONO COMMUNITY SERVICES DISTRICT

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors appoints Gil Spencer and Robert H. Shaw, Jr. to the Igo-Ono Community Services District for an additional term.

HEARING: REVISION OF TRANSIENT OCCUPANCY TAX

This is the time set to consider the revision or repeal of the County's eight percent transient occupancy tax. Affidavit of publication of Notice of Hearing is on file. Letters are submitted from the Greater Redding Chamber of Commerce, fifteen concerned citizens, Chief Probation Officer Afton Taylor Blurton, The Friends of the Library, the Fall River Valley Chamber of Commerce, the Shasta County Sheriff, the Anderson Chamber of Commerce, and the Economic Development Corporation supporting the transient occupancy tax; from the owners of the KOA Campground and the Burney Falls Trailer Park in opposition to a "bed tax" on campgrounds and trailer parks; and from the Shasta Dam Area Chamber of Commerce expressing no position, but offering suggestions for alternate sources of revenue. A petition containing 3600 names of taxpayers requesting repeal of the transient occupancy tax is submitted to the Board by Stephen C. Barry, representing Shasta Lake Resorts, Inc.

(Transient Occupancy Tax Hearing, continued)

County Administrative Officer Ronald Piorek reviews the County's expenditure of the "bed tax" money and advises that revisions to the existing ordinance to be considered may include, but are not limited to, extending transient occupancy taxes to houseboats and to campgrounds and may be at the existing rate of 8% or at a lesser rate. Twenty-four private citizens and representatives of various organizations speak in support of the tax and six resort owners or operators are opposed. Hearing is closed. A lengthy discussion of the pros and cons of the issues ensues, and by motion made, seconded and carried, the Board of Supervisors introduces an ordinance amending Chapter 2, Section 1510(b) and 1511 concerning the Uniform Transient Occupancy Tax to include vessels and houseboats with a rate of 4 percent, to be discussed, raised or lowered, with implementation of the ordinance on April 1, 1986, and directs that the ordinance be placed on next week's agenda for enactment.

PUBLICATION OF PROCEEDINGS

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

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

Chairman

ATTEST:

County Clerk

mnReed

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 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. 2 - Supervisor Bosworth District No. 3 - Supervisor Hathaway District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek County Counsel - John Kenny Deputy Clerk - Claudia Jones District No. 4 - Supervisor Maddox 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 Swendiman.

MINUTES OF MEETING NOVEMBER 12, 1985

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 401 warrants totaling \$173,310.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

A claim for damages is received from Angela Larkins, 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. 5781. KEVIN CROWELL VS. SHASTA COUNTY AND SHASTA GENERAL HOSPITAL

Petition for Relief from Claim Requirement Government Code Section 9046.6 is received in Civil Action No. 5781, Kenneth Crowell vs. Shasta County and Shasta General Hospital, 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 November 21st is received:

5-84 Nello Miele, Churn Creek Bottom area, approved. Parcel Map Parcel Map 16-86 Lewis Presley, Cottonwood area, approved. Parcel Map 40-82 Shelton/Whitson, Old Shasta area, approved. Parcel Map 186-80 Thomas Murphy, Eastman Lake area, approved. Parcel Map 11-81 Kenneth Cooney, Old Shasta area, approved. Use Permit 47-86 Clarence Goodwin, Shingletown area, approved.
Use Permit 42-86 Charles Young, Palo Cedro area, approved.
Use Permit 48-86 Elizabeth Grimstead, Central Valley area, approved. Use Permit 55-86 James Waters, Northeast Cottonwood area, approved. Use Permit 41-86 Terry Kowolsky and Joe Hamilton, Happy Valley area, approved. Use Permit 37-86 Russell Scholl, Olinda area, approved. Use Permit 52-86 George Dymesich, Cottonwood area, approved. Annie Elam, Bella Vista area, approved. Use Permit 58-86 Use Permit 61-86 Kenneth Wheeler, McArthur area, approved.

ORDINANCE CODE AMENDMENT: UNIFORM TRANSIENT OCCUPANCY TAX ORDINANCE NO. 494-309

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-309, as introduced last week, amending Chapter 2, Section 1510 (b) and 1511 adding commercial houseboats to the Uniform Transient Occupancy Tax, effective April 1, 1986.

(See Ordinance Index)

ORDINANCE CORRECTING ORDINANCE NO. 378-1358, REINHARDT

By motion made, seconded and carried, the Board of Supervisors introduces an ordinance correcting Ordinance No. 378-1358, Walt R. Reinhardt property, Z-36-85, rezoning it to R-R-T-BA-4 which was incorrectly designated R-R-T.

AGREEMENT AMENDMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY COMMUNITY ACTION AGENCY: RESOLUTION NO. 85-292

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-292 authorizing Chairman Peters to sign an agreement with the State Office of Economic Opportunity changing the term of the agreement from January 1, 1985, through December 31, 1985, to January 1, 1985, through March 31, 1986, for the Community Services Block Grant.

(See Resolution Book 26)

POLICY COMMITTEE CHARTER STATEMENTS

At the request of Chairman Peters, approval of policy charter statements is postponed until next week for the Community Development Committee, Building and Grounds Committee, Justice Committee, Social Services Committee, and the Health Insurance Committee.

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Charles W. Ryan to the Assessment Appeals Board for a term to September, 1988.

AGREFMENT: CAPITOL INFORMATION MANAGEMENT LEGISLATIVE BILL TRACKING SERVICE, BOARD OF SUPERVISORS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Capitol Information Management for computerized legislative bill tracking service, at a rate of \$38.00 per hour for the period January 1, 1986, through December 31, 1986, with an automatic renewal through December 31, 1987.

MARSHAL: PROGRESS REPORT, WARRANT PROGRAM

By motion made, seconded and carried, the Board of Supervisors accepts the progress report on the Warrant Program, as submitted by the Marshal's office.

PARCEL MAP 70-85, REINHARDT APPEAL UPHELD, CONDITIONS MODIFIED RESOLUTION NO. 85-293

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-293 upholding the appeal and approving Parcel Map 70-85 filed by Walt R. Reinhardt, subject to modified conditions as directed in the meeting of November 5th.

(See Resolution Book 26)

ANNEXATION TO COUNTY SERVICE AREA NO. 20 - OX YOKE ROAD AL JENSEN PROPERTY: RESOLUTION NO. 85-294

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-294 approving annexation of the Al Jensen property to County Service Area No. 20 - Ox Yoke Road.

(See Resolution Book 26)

AGREEMENT AMENDMENT: TRINITY COUNTY FAMILY COURT MEDIATION SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the June 11, 1984, agreement with Trinity County to provide mediation services to Trinity County residents who are referred by the Trinity County Superior Court, adjusting the rate to a maximum of \$250.00 per case, effective September 1, 1985.

WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM NUTRITION PROGRAM AIDE POSITION: SALARY RESOLUTION NO. 346

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 346 increasing the Nutrition Program Aide position from half-time to three-quarters time for the WIC Program, effective December 8, 1985.

(See Salary Resolution Book)

AGREFMENT: STATE DEPARTMENT OF HEALTH SERVICES MATERNAL, CHILD, AND ADOLESCENT HEALTH SERVICES RESOLUTION NO. 85-295

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-295 authorizing submission to the State of a Maternal, Child, and Adolescent Health Program contract in the amount of \$29,500 for the period July 1, 1985, through June 30, 1986, and authorizing Chairman Peters to sign the appropriate documents.

(See Resolution Book 26)

CONTRIBUTION: SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors accepts a contribution for Shasta General Hospital in the amount of \$391 which was raised at a benefit brunch and dinner at Toscas on November 17, 1985.

BIDS: TRACTOR/MOWER FOR PUBLIC WORKS

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 tractor/mower for the Public Works' Road Department, authorizes the Purchasing Agent to solicit bids to be returned no later than December 20th, and directs report of bid results be made to the Board with recommendation for award.

COMMITTEE REPORTS

APPOINTMENTS: AIRPORT LAND USE COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints Don Maddox, Roy F. Peters, and Richard Curry to the Airport Land Use Commission, each for four-year terms to October 1989.

APPOINTMENTS: MANTON CEMETERY DISTRICT BOARD

By motion made, seconded and carried, the Board of Supervisors recommends James D. Griffiths, A.B. Casey, and A.R. Nelson to Tehama County for selection of two persons to represent Shasta County on the Manton Cemetery District Board of Trustees.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REOUTREMENTS REOUESTS FOR ABATEMENT OF PENALTY

Forms requesting abatement of penalty for noncompliance with change in ownership statements are received from four individuals, the Assessor's report indicates appropriate notices were given and no response received in each case. By motion made, seconded and carried, the Board of Supervisors denies the requests of Norman Lee, Parcel No. 050-132-13, Kenneth Thompson, Parcel No. 018-150-15 and Parcel No. 018-150-16, Gary Wion, Parcel No. 109-240-26, for abatement of penalty for noncompliance with change in property ownership requirements.

COUNTY RECORDER

BUDGET CHANGE: FIXED ASSETS PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$10,810.00 from the Recorder's Budget, Micrographics, to 1 Copier/Reader Printer-\$10,000.00, 6 Chairs-\$810.00 to provide for the purchase of fixed assets for the County Recorder's Office.

INTERMOUNTAIN FAIR

APPROVAL: 1986 FAIR BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the proposed 1986 Budget for the Intermountain Fair in the amount of \$271,552 for submission to the State.

HEALTH SERVICES DIRECTOR

GRANT APPLICATION: DEPARTMENT OF HEALTH SERVICES MEDICAL FOUIPMENT, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an application to the State Department of Health Services for grant funds in the amount of \$62,536 for Shasta General Hospital medical equipment.

COUNTY ADMINISTRATIVE OFFICER

PRINTING SERVICES: OPPORTUNITY CENTER POLICY RESOLUTION NO. 5

By motion made, seconded and carried the Board of Supervisors adopts Policy Resolution No. 5, providing for utilization of the Opportunity Center to centralize printing services for Shasta County departments.

(See Policy Resolution Book)

COUNTY COUNSEL

COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT STATE DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT DELEGATION AGREEMENT: SHASTA DAM AREA P.U.D.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a grant agreement with the California Department of Housing and Community Development in the amount of \$136,400.00; and authorizes a delegation agreement with Shasta Dam Area Public Utility District, designating the District as responsible for administration and management of the contract, which provides funds for construction of a sewer project for Sierra Pacific Industries.

DIRECTOR OF PUBLIC WORKS

TIERRA OAKS NO. 3 SUBDIVISION, TRACT 1648 ROAD ACEPTANCE: RHONDA ROAD

By motion made, seconded and carried, the Board of Supervisors accepts from Harol G. and Myra L. Belmer an offer of street dedication on Rhonda Road in Tract No. 1648, Tierra Oaks No. 3 Subdivision, Unit 1.

EASEMENT DEEDS, COUNTY SERVICE AREA NO. 8 PALO CEDRO SEWAGE DISPOSAL PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts easement deeds on behalf of County Service Area No. 8, Palo Cedro, from the State of California and the Junction School District.

TRANSIT EXTENSION TO HAPPY VALLEY AREA

Public Works Director Richard Curry discusses the feasibility study regarding extension of transit service to the Happy Valley area and reports that it is not realistic to pursue the project at this time.

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

11:15 a.m.: The Board of Supervisors convenes 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 Ruth Mims present.

DIRECTOR OF PUBLIC WORKS

HEARING: ABANDONMENT AND SALE, RIGHT OF WAY GREGORY CREEK ROAD: RESOLUTION NO. 85-296

This is the time set for hearing on the proposed abandonment and sale of a portion of Gregory Creek Road. Affidavits of Publication and Posting Notice of Hearing are on file. Public Works Director Richard Curry advises a request was received from Ron Adamis to purchase a portion of the County's right-of-way along Gregory Creek Road. Hearing is opened. No one speaks against the proposed action. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-296 declaring as surplus a portion of Gregory Creek Road, abandoning all the County's interest in the property, and authorizing Chairman Peters to execute documents necessary for sale of the property at the appraised value of \$3,075.00.

(See Resolution Book 26)

HEARING: ABANDONMENT, IRON MOUNTAIN ROAD RESOLUTION NO. 85-297

This is the time set for hearing on the proposed abandonment of a portion of Iron Mountain Road. Affidavits of Publication and Posting Notice of Hearing are on file. Public Works Director advises the 1.25 miles of Iron Mountain Road is entirely within the ownership of Iron Mountain Mines, Inc., and his department recommends abandonment of the road to eliminate the County's maintenance liability. Hearing is opened. Mary Gerard, representative of the affected property owners, advises she did not originally sign the agreement, but has no objection to the abandonment as it is currently outlined. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-297 ordering abandonment of Iron Mountain Road, contingent upon the recording of documents by the Iron Mountain Mines, Inc. granting an easement for road and utility purposes for properties taking access from subject portion of Iron Mountain Road.

(See Resolution Book 26)

PLANNING DIRECTOR

BUDGET CHANGE: CODE ENFORCEMENT SEMINAR

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors approves a budget supplement in the amount of \$600.00 from Contingency Reserve to Planning Budget, Transportation and Travel, to cover costs of attendance by the County Code Enforcement Officer at a two-day seminar at Irvine, California, for code enforcement training.

HEARING: FLOODPLAIN URGENCY ORDINANCES EXTENSION: RESOLUTION NO. 85-298

Planning Director Joe Hunter reviews the status of floodplain urgency ordinances enacted September 24, 1985, and advises an extension of the 45-day period is necessary for developing and processing the ordinances that will be used to permanently protect floodplain areas. Hearing is opened. No one speaks for or against the extension. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-298 extending Urgency Ordinances No. 378-1352 and No. 494-307, relating to the regulation of uses in the F-1, Designated Floodway zone district, and F-2, Restrictive Flood zone district, until September 24, 1986.

(See Resolution Book 26)

(Planning Director, continued)

HEARING: APPEAL, PARCEL MAP 52-85: ZONING AMENDMENT Z-29-85, SOUTH REDDING MUNICIPAL AIRPORT AREA LEWIS GARBUTT: RESOLUTION NO. 85-299

This is the time set for continued hearing on the appeal of Lewis Garbutt, against the Planning Commission's conditions of approval of Parcel Map 52-85 concerning public easement and road paving requirements, and for the proposed rezoning of approximately 112 acres located in the South Redding Municipal Airport Area. Planner Bill Ramsdell presents a closer look, via televideo, at the area visited by the Supervisors this morning. Hearing is opened. Lewis Garbutt argues that public access would result in liability and maintenance problems, loss of privacy and natural habitat, and that public access to the river across from his property is adequate. Concerning the paving requirements, Mr. Garbutt complains that paving will make his project too expensive, that the road serves only a few lots, and compares his 24-foot paving width requirement to a similar road with only 20 feet of paving required. Hearing is closed. Discussion ensues, and Supervisors are in agreement that reasonable public access to the Sacramento River already exists at Anderson River Park across from the Garbutt property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-299 upholding the appeal and amending the conditions of approval of Parcel Map 52-85, Lewis Garbutt, to waive the requirement for public access to the Sacramento River and reduce the road paving width requirement from 30 to 20 feet; and approves rezoning the Garbutt property to R-R-BSM, F-1, and F-2, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

(See Resolution Book 26)

HEARING: CITY OF REDDING ANNEXATION NO. 83-6 REORGANIZATION/DETACHMENT. HIGHWAY 44 AREA: RESOLUTION NO. 85-300

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 83-6, Highway 44 area, from Shasta County Fire Protection District No. 1, County Service Area No. 15-Street Lighting, and annexation to the territory of the City of Redding. Affidavit of Publication of Notice of Hearing is on file. The proposed reorganization contains approximately 438 acres, generally located around the intersection of State Highway 44 and Old Oregon Trail, and inculding the Argyle Estates and Forest Hills Subdivisions located adjacent to the existing city limits, south of Highway 44 and west of Airport Road on Argyle Road, and was approved by the Local Agency Formation Commission by its Resolution No. 85-24 dated September 11, 1985. Hearing is opened. Four property owners speak and ask questions concerning City services and requirements which may affect their property. No written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-300 approving the reorganization providing for the detachment of City of Redding Annexation No. 83-6, Highway 44 Area from Shasta County Fire Protection District No. 1, County Service Area No. 15-Street Lighting, and its annexation to the City of Redding.

(See Resolution Book 26)

2:45 p.m.: Supervisor Bosworth disqualifies himself from participation in the Oasis/Akrich annexation hearing, and leaves the meeting.

HEARING: CITY OF REDDING ANNEXATION NO. 83-7 REORGANIZATION/DETACHMENT, OASIS/AKRICH AREA

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 83-7, Casis/Akrich area, from Shasta County Fire Protection District No. 1, Central Valley Fire Protection District, County Service Areas No. 15-Street Lighting, and No. 9-Whispering Caks Detachments, and annexation to the territory of the City of Redding. Affidavit of Publication of Notice of Hearing is on file. The proposed reorganization contains approximately 1122 acres, generally located east of Interstate 5 and the community of Pine Grove, and north of Casis Road, including the Whispering Caks development area, and was approved by the Local Agency Formation Commission by its Resolution No. 85-25 dated September 11, 1985. Hearing is opened. Fifteen oral protests are presented, and Jim Graves speaks in favor of the project. A

(Oasis/Akrich Area Annexation Hearing, continued)

petition is circulated during the meeting to receive written comments for and against the proposed annexation. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors continues the hearing on proposed City of Redding Annexation No. 83-7, Casis/Akrich for six weeks, and sets six weeks as the time allowance for receiving written comment from the public.

3:45 p.m.: Supervisor Bosworth returns to the meeting.

HEARING: APPEAL, PARCEL MAP 54-85, HI-LOW NURSERY

This is the time set for hearing the appeal of Paul D. Jones of PACE Engineering, representing the applicant, against the Planning Commission's denial of request for amendment to Condition No. 21 of Parcel Map 54-85, Hi-Low Nursery, requiring a 100-foot non-construction setback line to be shown on the parcel map, generally located at the southerly terminus of Sunnyhill Lane, west of and adjacent to Interstate Highway 5, Churn Creek Bottom area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, with photographs and map illustration, advising that prior to drafting Condition No. 21, staff reviewed the project's location relative to adopted County Flood Hazard Maps with the County Water Resources Office, results of the review indicated the requested 30-foot setback line would be inadequate to provide reasonable long-term protection from riverbank erosion, and staff recommends the appeal be denied. Hearing is opened. PACE Engineering representative Paul Jones and Attorney Robert Rehberg, both representing the appellant, speak in favor of upholding the the appeal. Jim Stokes, a Churn Creek Road resident, speaks against reducing the setback line to 30 feet. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Condition No. 21 of Parcel Map 54-85, High-Low Nursery.

PROPOSAL TO INCREASE PLANNING DEPARTMENT FEES RESOLUTION NO. 85-301 (REPEALING RESOLUTION NO. 34-237)

Planning Director Joe Hunter reviews a proposed resolution to increase fees charges by the Planning Department, designed to recognize the cost increases using the index of the annual cost of living increase of 5 percent, noting the addition of two new fees, for major certificates of compliance and for legal creation research. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-301, rescinding Resolution No. 84-237, and establishing a new fee schedule for the County Planning Department.

(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 November 26, 1985, in the Record Searchlight.

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

hai man

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 3, 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 - Claudia Jones 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.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 145 warrants totaling \$50,365.86 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: Joshiua Bailey; Carol and Barney Kavanaugh and Byron and Teddy Lytle.

SUBSTDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

ORDINANCE NO. 378-1358-A CORRECTING ORDINANCE NO. 378-1358 WALT R. REINHARDT Z-36-85 CORRECTION TO MINUTES OF NOVEMBER 12. 1985

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1358-A amending Ordinance No. 378-1358, Walt Reinhardt, Z-36-85 by correcting the rezoning to R-R-T-BA-4 instead of R-R-T; and authorizes correction to the minutes of November 12, 1985, to reflect this change on page 71.

(See Ordinance Index)

HEARING: APPEAL, PARCEL MAP 16-86, PRESLEY

Form of Notice of Appeal is received from Engineer Donald B. Carter on behalf of Lewis Presley, against the Board of Administrative Review's Condition No. 18 of approval of Parcel Map 16-86, Lewis Presley, relating to the requirement of curb, gutter, and street improvements for a 2-lot land division on approximately 27,000 square feet, generally located in the northwest corner of the intersection of Brush Street and First Street, Cottonwood area, and by motion made, seconded and carried, the Board of Supervisors sets 1:30 p.m. December 17th for hearing the appeal.

HEARING: APPEAL, PARCEL MAP 11-81, COONEY

Form of Notice of Appeal is received from Kenneth Cooney against the Board of Administrative Review's Conditions No. 15 and Nos. 18 through 24 of approval of Parcel Map 11-81, Kenneth Cooney, relating to road requirements for a 3-parcel land division on approximately 10 acres, generally located adjacent to and on both sides of Granite Drive, approximately 3/10 mile south of the junction of Rock Creek Road and Granite Drive, Old Shasta area, and by motion made, seconded and carried, the Board of Supervisors sets 1:30 p.m. December 17th for hearing the appeal.

AUTHORIZATION: DESTRUCTION OF RECORDS, SHERIFF'S OFFICE RESOLUTION NO. 85-302

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-302 authorizing the Sheriff to destroy certain internal affairs investigation files within the Sheriff's Department which are five or more years old.

(See Resolution Book 26)

SPECIAL DISTRICTS MANAGER

FRENCH GULCH FIRE PROTECTION DISTRICT CHANGE IN FREOUENCY OF AUDITS

On request of the French Gulch Fire Protection District Board of Directors, and by motion made, seconded and carried, the Board of Supervisors, in accordance with the provisions of Section 26909 of the Government Code, gives consent for the District to change from annual to biennial audits, effective with the 1984-85 year.

AGREEMENT: VMW ENGINEERING SERVICES
COUNTY SERVICE AREAS NO. 10 & NO. 12
ROAD WORK: ENGINEERING CONSULTANT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Swendiman to sign a one-year agreement with VMW Engineering Services for master planning, design, and construction observation for the non-county road system roads in County Service Areas No. 10, Shasta Lake Ranchos, and No. 12, Holiday Acres, at an estimated cost of \$3,750.

HEALTH SERVICES DIRECTOR

MATTERNAL, CHILD, AND ADOLESCENT HEALTH (MCAH) 1986-87 PLAN UPDATE AND BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the MCAH 1986-87 Plan and Budget, and authorizes its submission to the State Department of Health Services in order to receive funding in the amount of \$149,706.

AGREFMENT: PEGGY FARVER
ART THERAPY SERVICES, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Swendiman to sign a contract renewal with Peggy Farver in the amount of \$29,220.00 to provide Mental Health art therapy services for the period July 1, 1985, through June 30, 1986.

AGREEMENT: JANE DELAHANTY OCCUPATIONAL THERAPY SERVICES, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Swendiman to sign a contract renewal with Jane Delahanty in the amount of \$16,380.00 to provide Mental Health occupational therapy services for the period July 1, 1985, through June 30, 1986.

(Health Services Director, continued)

AGREEMENT: HARRY SMALL, M.D. PSYCHIATRIC SERVICES, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Swendiman to sign a renewal of the psychiatric services agreement with Dr. Harry Small in the amount of \$14,720.00 for the period July 1, 1985, through June 30, 1986.

STATEMENT OF ASSURANCES CERTIFICATION REVENUE SHARING REQUIREMENTS

By motion made, seconded and carried, the Board of Supervisors ratifies Chairman Peters signature on Statement of Assurances Certification Form EP-17 November 22, 1985, in order to qualify for Revenue Sharing payments during Entitlement Period 17.

POLICY COMMITTEE CHARTER STATEMENTS

By motion made, seconded and carried, the Board of Supervisors approves Charter Statements for the following advisory committees to the Board of Supervisors:

Shasta County Community Service Committee

Shasta County Community Development Committee

Shasta County Justice Committee Shasta County Social Services Advisory Committee

Shasta County Public Buildings and Grounds Committee

COMMITTEE REPORTS

TELEPHONE EQUIPMENT SYSTEM STUDY FITZSIMMONS AND ASSOCIATES

On recommendation of Supervisor Swendiman and by motion made, seconded and carried, the Board of Supervisors authorizes the completion of Phase 1 of the telephone equipment study, and authorizes Assistant County Administrative Officer Harry Albright and Lieutenant Tom Hodges to continue with the final documents for Phase 2 of the study.

The Board of Supervisors sits as the Shasta County Industrial 10:10 a.m.: Development Authority to adopt an inducement resolution supporting in concept the preliminary application of Shasta Circuits, Inc. for industrial development bond financing, as outlined by Shasta County Economic Development Corporation President Bob Cooper.

(See Industrial Development Authority Minutes)

10:17 a.m.: The Board of Supervisors reconvenes in regular session.

PERSONNEL DIRECTOR

ORDINANCE CODE AMENDMENT: UNIFORM ARTICLES SHERIFF'S DEPARTMENT

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance specifying articles of clothing and equipment to be provided to employees of the Sheriff's department, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT: UNCLASSIFIED SERVICE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed ordinance establishing the right for a permanent employee who transfers or promotes to a position in the unclassified service to return to his or her former class, and directs it be placed on the agenda for enactment next week.

COUNTY ADMINISTRATIVE OFFICER/PURCHASING AGENT

BID AWARD: ELECTROSTATIC PLATEMAKER OPPORTUNITY CENTER

Purchasing Agent Paul Wade advises bids were mailed to seven suppliers for an electrostatic platemaker for the Opportunity Center; bids were received from four suppliers per recap sheet filed in the Purchasing Agent's office. By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the contract for an electrostatic platemaker to low-bidder A. M. Multigraphics in the amount of \$2,883.20, and authorizes signing of the contract on behalf of Shasta County.

BID AWARD: AIR POLLUTION MONITORS

Purchasing Agent Paul Wade advises bids were mailed to six suppliers for one Portable Survey Type OD Monitor, and one Portable Survey Type NO Monitor with regulator, to be delivered to the Air Pollution Control Department; bids were received from four suppliers per recap sheet filed in the Purchasing Agent's office. The low bidder, Gastech, Inc., did not meet minimum specifications on either monitor, and by motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the contract for air pollution monitors to Interscan Corporation, the lowest bidder who met the minimum specifications, and authorizes signing of the contract on behalf of Shasta County.

BID AWARD: FLUORESCENCE MICROSCOPE, PUBLIC HEALTH

Purchasing Agent Paul Wade advises bids were mailed to twelve suppliers for a fluorescence microscope for the Public Health Laboratory, and bids were received from four suppliers per recap sheet filed in the Purchasing Agent's office. Mr. Wade further advises that, as requested by the Board November 19th, he has reviewed the proposals and is recommending the second lowest bidder, Olympus, on the basis that local service and maintenance offered are legitimate concerns and justification for not choosing low-bidder A. Daigger, a Richmond firm. He further advises that Public Health Laboratory Director Dr. Sally Liska requests the purchase be made from Olympus, less a 50x lens which would reduce the bid from \$5,068.92 to an overall cost below the the previously budgeted amount of \$5,000.00. By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to award the contract for one fluorescence microscope to Olympus, and authorizes signing of the contract on behalf of Shasta County.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: MAINTENANCE AND IMPROVEMENT USE PERMIT 176-85, CASCADE SIERRA GROUP

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Swendiman to sign an agreement with Cascade Sierra Group, Use Permit 176-85, for road maintenance and improvement on Tamarack Road, not to exceed \$1,000.

UNDERGROUND DISTRICTS: ADOPT FIVE-YEAR PLAN RESOLUTION NO. 85-303

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-303 establishing a five-year plan, which can be amended at any time during that period, for expending Pacific Gas and Electric Company funds set aside for undergrounding their distribution lines along heavily traveled roads in the McArthur, Fall River Mills, Palo Cedro, and French Gulch areas.

(See Resolution Book 26)

OPEN TIME

BEYOND WAR FOUNDATION

Cynthia Gelonek speaks to the Board concerning the Beyond War Foundation, requesting attendance at the Third Annual Beyond War Award Ceremony presentation to be viewed through a satellite downlink at Nova High School on December 14, 1985.

10:35 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 Maddox and Peters, Planning Director Joe Hunter and Deputy Clerk Ruth Mims present. Vice-Chairman Swendiman presides.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENTS
Z-22-84 AND Z-23-84, CHURN CREEK BOTTOM AREA
Z-24-84 BELLA VISTA AREA, Z-25-84 ROUND MOUNTAIN AREA

This is the time set for hearing on the following proposed amendments to the zoning ordinance:

Z-22-84, Resolution of Intention, Board of Supervisors, Churn Creek Bottom area, request to rezone from F-1, R-R-B-20 Designated Floodway Rural Residential zone district 20,000 square foot minimum building site area, (and intermin U-DR Unclassified with a Design Review combining district) to "U" Unclassified with a DR Design Review and F-1 Designated Floodway combining districts, on approximately 3 acres, generally located adjacent to and east of Churn Creek, south of Churn Creek Road, east of the South Bonneyview Road and Interstate 5 overcrossing.

Z-23-84, Resolution of Intention, Board of Supervisors, Churn Creek Bottom area, request to rezone from A-1 Light Agricultural (and interim U-DR Unclassified with a Design Review combining district) to "U" Unclassified with a D-R Design Review combining district on approximately 15 acres, generally located at the southwest quadrant of the Interstate 5 and

Knighton Road interchange.

Z-24-84, Resolution of Intention, Board of Supervisors, Bella Vista area, request to rezone from RRBA2, RRBA2-1/2 Rural Residential 2 and 2-1/2 acre minimum building site area (and interim U-DR Unclassified with a Design Review combining district) to "U", Unclassified with a D-R Design Review combining district on approximately 4 acres, generally located on the north side of the State Highway 299E at the intersection of Oak Knoll Road.
Z-25-84, Resolution of Intention, Board of Supervisors, Round Mountain area,

2-25-84, Resolution of Intention, Board of Supervisors, Round Mountain area, request to rezone from "U" Unclassified (and interim U-DR Unclassified with a Design Review combining district) to "U" Unclassified with a D-R Design Review combining district on approximately one acre, generally located on the south side of Highway 299E, east of the intersection with Buzzard Roost Road.

Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advising there was concern that inappropriate development could take place on these properties prior to completion and implementation of the new zone plan, thus urgency zoning (U-DR) was adopted by the Board of Supervisors to protect these four sites, the Planning Commission recently adopted resolutions recommending that the Board of Supervisors adopt certain amendments to the Zoning Plan and the staff concurs with the recommendation for adoption of U-DR district for three of the identified properties and U-DR and F-1 for the other.

(1:45 p.m.: Vice-Chairman Swendiman relinquishes the gavel to Chairman Peters, who has just joined the meeting.)

Hearing is opened. Barbara Daniel, representing the Churn Creek Bottom Homeowners Association, speaks in favor of the proposed zoning amendments and discusses with Supervisors the Homeowners Association's interest in future plans for the Churn Creek Bottom area. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the rezoning of Z-23-84, Churn Creek Bottom area, Z-24-84, Bella Vista area, and Z-25-84, Round Mountain area, to "U" Unclassified with a DR Design Review combining district, and Z-22-84, Churn Creek Bottom area, to "U" Unclassified with a DR Design Review and F-1 Designated Floodway combining districts, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

2:00 p.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Maddox, Personnel Director C. E. Lafferty, County Administrative Officer Ronald Piorek, County Counsel John Kenny, and Deputy Clerk Ruth Mims present.

PERSONNEL DIRECTOR

SHERIFF'S DEPARTMENT SALARIES AND MEDICAL INSURANCE PREMIUM DEPUTY SHERIFFS' ASSOCIATION (DSA) - 1985 NEGOTIATIONS RESOLUTION NO. 85-304; SALARY RESOLUTION NO. 348

Personnel Director C. E. Lafferty advises the 1985 bargaining sessions between the County and the Deputy Sheriff's Association (DSA), spread over approximately seven months, have come to an end without having produced a settlement, the principal dispute being over wages, and that any changes in wages, hours, and other terms and conditions of employment affecting employees represented by the DSA will be made unilaterally by the Board of Supervisors. Mr. Lafferty briefly reviews highlights of the bargaining process, pointing out that tentative agreement was reached on many items, mostly non-economic issues, and presents documents containing recommended changes in salaries and medical insurance premiums for specified personnel in the Sheriff's Department. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-304 establishing medical insurance premiums of employees represented by the Shasta County Deputy Sheriff's Association and sworn management employees in the Sheriff's Department, effective December 8, 1985; and adopts Salary Resolution No. 348 granting wage increases to employees represented by the DSA and to specified Sheriff's Department management personnel, effective December 8, 1985, for the balance of the 1985-86 fiscal year.

(See Resolution Book 26)
(See Salary Resolution Book)

BUDGET CHANGE: MENTAL HEALTH FIXED ASSETS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$10,500 from Mental Health Budget Contingency Reserve to Compact Wagon-\$9,000.00, and Conference Room Table-\$1,500.00, to cover cost of fixed asset items budgeted and ordered in fiscal year 1984-85 but not paid or accrued.

AGREFMENT AMENDMENT: JEFFREY JENS CONFLICT PUBLIC DEFENDER SERVICES: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the conflict public defender contract with Jeffrey L. Jens which expires December 31, 1986, increasing his monthly compensation from the current \$4,750.00 to \$6,125.00 due to the increase in workload; and approves a budget transfer in the amount of \$9,625.00 from contingency reserves to fund the increased amount for fiscal year 1985-86.

BUDGET CHANGE: PUBLIC WORKS, ROADS RIGHTS OF WAY

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$267,000.00 from Contingency Reserves to Right of Way to cover increased costs of right-of-way work mandated by SB 300.

COUNTY ADMINISTRATIVE OFFICER

COUNTY BUDGET SESSION ALLOCATION OF AB 340 AND YEAR-END FUNDS

County Administrative Officer Ronald Piorek reviews a summary of proposed allocations of AB-340 and year-end funds in the total amount of \$1,927,445.00, discusses expenditures which are being recommended for recurring and non-recurring items, requests not recommended for funding at this time, a request for an additional Superior Court Judge, and recommends that \$750,000 be set aside in Contingency Reserves. Adjustments to various recommendations are discussed. Proposed figures are reduced from \$400,000 to \$300,000 for acquiring land at Court and Butte Streets for future County office and parking uses; replacement of a console unit for the Sheriff's Dispatch is authorized, however, relocation of the office at this time is not approved; restoration of three Sheriff's Deputies is postponed until certain information is available from the jail study now in progress; and County Counsel's computerization program for access to Appellate

(County Budget Session, continued)

decisions is delayed until accurate figures are provided. By motion made, seconded and carried, the Board of Supervisors authorizes a fourth Superior Court Judge, allots \$750,000 for County Contingency Reserves, and approves the following departmental budget adjustments, effective December 8, 1985, utilizing carryover and State emergency funds:

To be Funded from Departmental Revenue and Budget Adjustments

<u>Department</u>	Appropriations		Revenue
Marshal Redding Muni Court Central Valley Court Anderson Justice Court Burney Justice Court Risk Management	1,000 3,183 7,743 3,248 2,500 7,500		(20,000) 8,683 23,243 3,248 2,500
Major Capital Items	Non- Recurring	1985-86 Recurring	1986-87 Non-Recurring
Juvenile Hall Land Acquisition - Court & Butte Sta Placer St. Building & Parking Lot Burney Transfer Site Acquisition Sheriff's Dispatch Library Fixed Assets	(223,500) s. (300,000) (172,000) (10,000) (50,000) (24,200)		(512 ,400)
Restoration of "Operational Cuts"			
County Clerk - Staffing Probation - Restore Staff Cuts Probation - Revenue Adjustment District Attorney - Staffing Assessor - Staffing CAO - Staffing Personnel - Employee Physicals Personnel - Staffing Solid Waste - Operational Payments Planning - Addressing/Graphics	(7,500)	(21,250) (83,000) +10,000 (22,000) (18,000) (10,300) (6,900) (6,700) (14,500)	

Other Items

Land Information Database System

(20,000)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 3, 1985, in the Record Searchlight.

The Board of Supervisors adjourns at 5:45 p.m.

Chairman

ATTEST:

County Clerk

annReed

Vice-Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 10, 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 - John Kenny Deputy Clerk - Claudia Jones District No. 4 - Supervisor Maddox is absent Chairman Peters presides

INVOCATION

Invocation is given by Undersheriff James Pope.

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 495 warrants totaling \$249,991.74 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. Mr. Davis reports that six claims were denied by him due to lack of authority by the County Auditor to approve the claims as submitted, and by motion made, seconded and carried, the Board of Supervisors approves the following claims for payment, in accordance with Government Code Section 29745:

<u>Claimant's Name</u>	Date of Claim	<u>Department</u>	Amount A	Approved
Patricia Davis	8/12/85	Hospital	\$ 80.00	
Patricia Davis	9/08/85	Hospital	160.00	
Don Glass	8/14/85	Probation	80.00	
Dan Goforth	8/31/85	Probation	240.00	
John Bullock	8/31/85	Probation	5.00	(\$19.00 total claim)
Marjorie Kivley	9/14/85	Recorder		(\$468.08 total claim)

PET DEMOGRAPHICS IN 1990 CENSUS RESOLUTION NO. 85-306

On recommendation of the Haven Humane Society, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-306 supporting the inclusion of pet demographics on the 1990 U.S. Census.

(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:

Janetta Rae, Patty, Leanna, and Janetta Marie Dunn Robert W. Altimus Viking Insurance Company Ticor Title Insurance and Trust Company

CIVIL ACTION NO. 474643, ORANGE COUNTY SUPERIOR COURT SEARS ROEBUCK AND COMPANY VS. COUNTY OF SHASTA, CITY OF REDDING, ET AL

Summons and Complaint are received in Civil Action No. 474643, Orange County Superior Court, Sears Roebuck and Company vs. County of Shasta, City of Redding, et al, alleging illegally collected taxes, 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. 42-46-56, ORANGE COUNTY SUPERIOR COURT HASSAN CHITSAZ VS. WALLACE GOOLD, SHASTA COUNTY, ET AL

Summons and First Amended Complaint are received in Civil Action 42 46 56, Orange County Superior Court, Hassan Chitsaz vs. Wallace Goold, Shasta County, et al, alleging misconduct by a member of the Shasta County Sheriff's Department, 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 December 5th is received:

Use Permit 51-86 Faith Center Four Square Church of Burney, Burney area, approved.

Use Permit 63-86 Fannie Rouse, Igo area, approved.

Use Permit 65-86 David Knaeble, Redding Municipal Airport area, approved.

Use Permit 67-86 Eric Petritsch, Cottonwood area, approved.

Use Permit 68-86 Citizens Utilities Company, Old Station area, approved. Use Permit 72-86 Steve Norton, Anderson area, approved.

CONTRIBUTION: SHERIFF'S ANIMAL FACILITY RESOLUTION NO. 85-307

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-307 authorizing acceptance of a donation from Jennifer Lorane in the amount of \$20.00 to be used to purchase food for animals at the Sheriff's Department Animal Facility.

(See Resolution Book 26)

ZONING AMENDMENT: ORDINANCE NO. 378-1359 Z-29-85 LEWIS GARBUTT

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinance, which was introduced November 26th:

Ordinance No. 378-1359 rezoning the Garbutt property, generally located at the southeasterly terminus of Parkridge Drive, approximately 1800 feet south of Dersch Road, South Redding Municipal Airport area, to R-R-BSM Rural Residential zone district, minimum parcel size per recorded subdivision map, and F-1 Designated Floodway, and F-2 Restricted Flood zone district.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1360 CHURN CREEK BOTTOM, BELLA VISTA, AND ROUND MOUNTAIN AREAS

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1360, as introduced last week, rezoning certain lands in the Churn Creek Bottom, Bella Vista, and Round Mountain areas, as follows:

- Z-22-84, Churn Creek Bottom area, generally located adjacent to and east of Churn Creek, south of Churn Creek Road, east of the South Bonneyview Road and Interstate 5 overcrossing, rezone to "U" Unclassified with a DR Design Review and F-1 Designated Floodway combining districts.
- Z-23-84, Churn Creek Bottom area, generally located at the southwest quadrant of the Interstate 5 and Knighton Road interchange, rezone to "U" Unclassified with a D-R Design Review combining district.
- Z-24-84, Bella Vista area, generally located on the north side of the State Highway 299E at the intersection of Oak Knoll Road, rezone to "U" Unclassified with a D-R Design Review combining district.
- Z-25-84, Round Mountain area, generally located on the south side of Highway 299E, east of the intersection with Buzzard Roost Road, rezone to "U" Unclassified with a D-R Design Review combining district.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT SHERIFF'S DEPARTMENT UNIFORMS AND EQUIPMENT ORDINANCE NO. 494-310

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-310 specifying uniform articles and equipment to be issued to new Sheriff's personnel, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT PERSONNEL: UNCLASSIFIED COUNTY SERVICE ORDINANCE NO. 494-311

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-311 establishing the right for a permanent employee who is transferred or promoted to the unclassified service to return to his or her former class without loss of status and rights, as introduced last week.

(See Ordinance Index)

HEALTH SERVICES DIRECTOR

1985-86 STATE ALCOHOL BUDGET RESOLUTION NO. 85-308

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-308 approving the State Alcohol Budget for 1985-86 and justification for exceeding State guidelines for detoxification service for submission to the State Department of Alcohol and Drug Programs.

(See Resolution Book 26)

AGREFMENT: REDDING PHYSICAL THERAPY CENTER PROFESSIONAL SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with the Redding Physical Therapy Center to provide physical therapy services to patients at Shasta General Hospital, for a one-year period effective January 1, 1986, at the rate of sixty percent of professional billings submitted, in accordance with hospital fee schedules.

AGREFMENT RENEWAL: WALAYAT SAEED, M.D. VASCULAR SURGERY SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a physician contract renewal with Walayat Saeed, M.D. to provide vascular surgery services at Shasta General Hospital for a one-year period effective November 1, 1985, at the rate of seventy percent of professional billings submitted, in accordance with hospital fee schedules.

AGREFMENT RENEWAL: GEORGE SWENDIMAN, M.D.

By motion made and seconded, the Board of Supervisors authorizes Chairman Peters to sign a physician contract renewal with George Swendiman, M.D. to provide general surgery and gynecological surgery services at Shasta General Hospital, for a one-year period effective December 2, 1985, at the rate of seventy percent of professional billings submitted, in accordance with hospital fee schedules; Supervisor Swendiman disqualifies himself from voting, and motion is carried by the following vote:

AYES: Supervisors Hathaway, Peters, Bosworth

NOES: None

ABSENT: Supervisor Maddox
DISQUALIFIES: Supervisor Swendiman

(Health Services Director, continued)

HOSPITAL: MEDICAL STAFF ACTIONS

By motion made, seconded and carried, the Board of Supervisors ratifies the actions taken regarding the Shasta General Hospital medical staff membership as summarized in the November 5th memo by Medical Director Dr. Perry A. Pugno, recommended by the service and credentials committee, and approved by the Executive Committee of the Medical Staff.

COUNTY ADMINISTRATIVE OFFICER/PURCHASING AGENT

BIDS: HOSPITAL LINEN SERVICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for linen rental and laundry services for Shasta General Hospital, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the service, and directs bid results be reported to the Board with recommendation for award.

BIDS: READER/PRINTER FOR COUNTY RECORDER

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a reader/printer for the County Recorder's Office which was previously budgeted for fiscal year 1985-86, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase to be returned no later than January 14th, and directs bid results be reported to the Board with recommendation for award.

COUNTY ADMINISTRATIVE OFFICER/PERSONNEL OFFICER

POSITION ALLOCATION LIST ADJUSTMENTS RELATING TO APPROVED BUDGET AUGMENTATIONS SALARY RESOLUTION NO. 349

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 349, effective December 8, 1985, providing for the restoration and establishment of selected positions within several County departments, as approved for funding in the December 3rd meeting.

(See Salary Resolution Book)

COMMITTEE REPORTS

PROPOSED FORMATION OF COUNTY COMMISSION ON A.I.D.S (ACOUTED IMMUNE DEFICIENCY SYNDROME)

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors supports the concept of the creation of a Shasta County Commission on A.I.D.S., to be formed by the private sector, and offers County participation in its creation and the gathering of information.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS REQUEST FOR ABATEMENT OF PENALTY

Forms requesting abatement of penalty for noncompliance with change in ownership requirement are received from eleven individuals, the Assessor's report indicates appropriate notices were given and no response received from Darlys Brown, David Gutierrez, Julian Y. Ochoa, Katherine J. Chapman, Jacqueline Bremer, Bric Hamblock; Jimmy Callella, N. E. Bill Bailey, and Frederick Neunzig, and recommends abatement of penalty for Donald Ray Reynolds, and withdrawal of Loretta Fowler's request. By motion made, seconded and carried, the Board of Supervisors grants the request for abatement of penalty from Mr. Reynolds, accepts withdrawal of Ms. Fowler's application, and refers the others back to the Assessor's office for comment regarding the timeliness of filing.

SUPERVISORS SALARIES ORDINANCE SETTING COMPENSATION

By motion made and seconded, the Board of Supervisors accepts introduction and waives reading of an ordinance whereby the Board of Supervisors shall receive as compensation for services rendered an amount equal to 40 percent of the total annual salary of the Presiding Judge of the Superior Court, and directs that it be placed on the agenda for enactment next week. Motion is carried by the following vote:

AYES:

Supervisors Hathaway, Peters, Swendiman

NOES:

Supervisor Bosworth ABSENT: Supervisor Maddox

COUNTY COUNSEL

APPROVAL: USE OF REVISED LIEN FORM SHASTA COUNTY MEDICAL ASSISTANCE PROGRAM

On recommendation of Deputy County Counsel Sue Cuneo, and by motion made, seconded and carried, the Board of Supervisors approves a revision of the lien form currently being used in the Medical Assistance Program (MAP), making adjustments so that the form can be used more effectively by the local Legal Services office and the MAP eligibility staff of the County Social Services Department.

FOURTH SUPERIOR COURT JUDGE RESOLUTION NO. 85-309

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-309 requesting that the Governor of California appoint a fourth superior court judge to the Superior Court for Shasta County.

(See Resolution Book 26)

DIRECTOR OF PUBLIC WORKS

SPEED LIMIT: OLD OREGON TRAIL PROPOSED ORDINANCE NO. 408-168

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. 408-168 for establishment of a 40-mile per hour speed limit on Old Oregon Trail, from Interstate 5 to 3260 feet north of Bear Mountain Road, a distance of 2.35 miles, and directs it be placed on the agenda for enactment next week.

RIGHT-OF-WAY CERTIFICATION CLEAR CREEK ROAD AND DRY CREEK ROAD RESOLUTION NO. 85-310

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-310 authorizing Chairman Peters to sign a Right-of-Way Certificate in connection with the installation of guardrail on Clear Creek Road and Dry Creek Road, a Federal Aid Hazard Elimination Safety Project.

(See Resolution Book 26)

AGREEMENT: PACIFIC GAS AND ELECTRIC (PG&E) COMPANY NATURAL GAS INSTALLATION, FALL RIVER MILLS CORPORATION YARD

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to sign an agreement with PG&E for the installation of natural gas in lieu of electricity for heating at the Fall River Mills Corporation Yard, with the County agreeing to dig the trench and PG&E to install the gas line, at a net gain to the County of \$1,100 after rebate.

(Public Works Director, continued)

HEARING: RATE ADJUSTMENT, FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors sets December 31, 1985, at approximately 10:00 a.m. for a hearing on proposed rate adjustments for use of the Fall River Mills Airport facilities.

BUDGET CHANGE: RADIO REMOTE CONTROLS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,898.00 from the Road Budget, Contingency Reserve-\$851.00, Radio Terminal & Repeater-\$1,047.00, to 2-Radio Remotes, to replace two remote consoles for the Redding Corporation Yard radio terminal.

BIDS: HEAVY ROAD MAINTENANCE EQUIPMENT AND MUNICIPAL LEASE FINANCING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of heavy road maintenance equipment, and for tax-exempt municipal lease financing for the equipment in the amount of \$336,800.00, 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.

WAIVER OF BIDDING PROCEDURE COMPUTER FOULPMENT, PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors waives bidding requirements for computer equipment which is available only from Harris Corporation and qualifies under the provisions of Policy Resolution No. 20-1 as a sole-source item.

10:38 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation, Henderson vs. Shasta County, and to discuss negotiations for the purchase of property at Court and Butte Streets.

11:00 a.m.: The Board of Supervisers 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, Planning Director Joe Hunter, Public Works Director Richard Curry, Assistant County Counsel David Frank, Planning Commissioners Irwin Fust, Dean Hickle, Pat Kight, Glenn Hawes, and Deputy Clerk Ruth Mims present.

AWARD PRESENTATION: SHERIFF NATIONAL CORRECTIONAL HEALTH CARE

Ken Duffy, Executive Director of Prison Health Services, presents to Sheriff Phil Eoff a Certificate of Merit on behalf of the National Commission on Correctional Health Care in recognition of the Sheriff's Department and the jail meeting the standards established by the American Medical Association for health care services in jails, advising that Shasta County is one of the eight out of 58 California counties that have achieved this standard of excellence.

JOINT MEETING: BOARD OF SUPERVISORS AND PLANNING COMMISSION

Planning Director Joe Hunter reviews the staff report regarding land development standards, and the differences in these standards as applied to parcel maps and subdivision tract maps, recommending a change to the County Road Standards which would require that road improvements for either parcel maps or tract maps be the same except when a land division occurs within certain General Plan designations, in which case a graveled standard road and the buy—out option to required paving would be allowed. Lengthy discussion ensues among Board members and Planning Commissioners, concern is expressed that unduly rigid standards might discourage land developers with limited funds, however, the current system allows parcel map land divisions with substandard roads adjacent to subdivisions where paving is required, and a realistic level of control over development is desirable. Various approaches to improving road standards for

(Joint Meeting with Planning Commission, continued)

parcel maps are explored, there is general agreement that beginning with subdivision standards and specifying certain exceptions would be feasible, and Planning Staff is directed to develop an ordinance pertaining to vesting maps and Public Works staff is directed to bring back a recommendation for revised road standards policy based on today's discussions. Planner Paul Bolton presents excerpts from the Subdivision Map Act's requirements for the provision of public access to and along public resources and waterways. Concern is expressed that the County may need to be more aggressive in order to prevent access to the Sacramento River from being closed off. Staff is directed to prepare maps depicting existing public access to public resources and waterways and distribute them to Board members.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 10th in the Mountain Echo.

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

/Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 17, 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 - John Kenny Deputy Clerk - Claudia Jones District No. 4 - Supervisor Maddox 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 Peters.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 539 warrants totaling \$224,216.58 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CIVIL ACTION NO. 86285, WETTA FAMILY VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 86285, Andrea H., Andrea J., Jennifer, Edward, and James S. Wetta vs. County of Shasta, alleging wrongful death of Barbara Wetta while incarcerated in Shasta County Jail, 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. 86003. CHARLES WYCKOFF VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 86003, Charles Wyckoff vs. County of Shasta, alleging damages for refusal to pay benefits due under insurance policy, 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 meeting December 12th 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. January 14th for hearings on the following proposed amendments:

Knudsen/Stone property, Parcel Map 5-86, Z-1-86, rezone approximately 19.5 acres, from "U" Unclassified zone district to R-R-BA-4 Rural Residential zone district, building site area minimum 4 acres, generally located adjacent to and on both sides of Round Mountain Road, approximately 937 feet north and west of the junction of Round Mountain Road and State Highway 299E, Round Mountain area.

Reva L. Welch property, Parcel Map 19-86, Z-12-86, rezone approximately 4.8 acres from "U" Unclassified zone district to R-1-B-20, One-family Residence, minimum building site area 20,000 square feet, generally located west of and adjacent to Ridgewood Road, approximately one-half mile north of State Highway 299E, Shasta College area.

(Planning Commission Items, continued)

Income Investors Limited, Group 8 property, Parcel Map 15-86, Z-10-86, modification to the existing P-D Planned Development zone district to reflect a new development plan, generally located on the southeast side of Jacqueline Street, adjacent to and on both sides of Cairns Road and adjacent to and on the east side of Verde Vale School, North Anderson area.

10:11 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt a revised rental assistance utility schedule using the latest utility company rates, effective on January 1, 1986.

(See Housing Authority Minutes)

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

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts contributions, in the amount of \$340.00, to the California Children's Services program in memory of Earl Mortenson of Fall River Mills from Burney High School Staff, Fall River High School Student Body, Coworkers of Bob Mortenson in Long Beach, California School Employees Association Number 191, Soldier Mountain Volunteer Fire Company, Kathleen Young, Mr. and Mrs. Albert Bruce, Theodore Sampson, Mr. and Mrs. Ian Parker, Mr. and Mrs. E.C. Hayes, Ruby Barber, Patricia Quibell, Mr. and Mrs. Ivan Keys, Dennis Riley, Mr. and Mrs. Bill Crum, and Mr. and Mrs. Kenneth McAurthur.

PROBATION: TERMINATION PAYOFF BUDGET CHANGE: MANAGEMENT SICK LEAVE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$506.00 from Probation, Miscellaneous General #1 Budget, Management Sick Leave, to Probation Budget, Termination Payoff, to cover a management employee's sick leave payoff.

AUTHORIZATION: CHAIRMAN TO SIGN DOCUMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of warrants for County operating funds and special districts as submitted by Auditor-Controller Edward Davis for the week of December 24th and authorizes Chairman Peters to sign all other documents necessary to conduct County business in lieu of December 24th meeting.

COMMITTEE REPORTS

APPOINTMENT: FALL RIVER MILLS FIRE PROTECTION DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Connie Mortenson to fill the unexpired term of Earl Mortenson on the Fall River Mills Fire Protection District, to January 1987.

APPOINTMENT: MILLVILLE MASONIC & ODD FELLOWS CEMETERY DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Dean Franks to fill the unexpired term of Earl Carpenter on the Millville Masonic & Odd Fellows Cemetery District, to January 1986.

LETTER TO THE GOVERNOR SUPPORT: SHASTA COUNTY LIBRARY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Governor Deukmejian requesting his support for the Public Library Foundation Program.

LETTER TO THE GOVERNOR SUPPORT: CALIFORNIA LITERACY CAMPAIGN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to Governor Deukmejian requesting his support for continued funding of the California Literacy Campaign.

(Committee Reports, continued)

ESTABLISHMENT OF COMMISSION ON AIDS FOR SHASTA COUNTY

By motion made, seconded and carried the Board of Supervisors offers to participate in the creation of a Commission on AIDS (Acquired Immune Deficiency Syndrome) for Shasta County, and to assist in the collection of information.

SHASTA DIXIELAND JAZZ FESTIVAL PRESENTATION

The Shasta Dixieland Jazz Festival Committee gives a musical presentation to the Board, and spokesman Tom Spaid requests County support and funding in the amount of \$5,000 for the first Shasta Dixieland Jazz Festival to be held April 4-6, 1986. The Board of Supervisors directs County Administrative Officer Ronald Piorek to determine whether or not money is available in the Transient Occupancy Tax fund.

SOCIAL SERVICES DIRECTOR

AGREFMENT: CALIFORNIA SUPERIOR FOUTTY COMPANY SOCIAL SERVICES AND BENEFITS ADMINISTRAION/PUBLIC GUARDIAN

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 California Superior Equity Company in the amount of \$1,400.00 per month to lease office space for Social Services and Benefits Administration/Public Guardian, for the period January 1, 1986, through December 31, 1987.

GENERAL ASSISTANCE STANDARD OF NEED

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves the General Assistance Standard of Need effective January 1, 1986, allocates \$27,000 to the Social Services Department for the remainder of this fiscal year, and establishes an annual review by the Board of Supervisors of the General Assistance Standard of Need beginning January 1987.

AUDITOR-CONTROLLER

TAX AND REVENUE ANTICIPATION NOTES (TRANS) AUTHORIZATION FOR ISSUANCE: RESOLUTION NO. 85-311

Jonathan Y. Thomas, Vice President of Ehrlich-Bober and Co. Inc., addresses the Board of Supervisors, and discussion ensues with Auditor/Controller Edward Davis and the Board concerning the issuance of Tax and Revenue Anticipation Notes to pay 1985-86 operating expenses and other obligations of the County, prior to the receipt of anticipated revenues, provision for the payment of such notes, and other determinations in connection therewith. Later in the afternoon, on recommendation of Auditor/Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-311 authorizing the issuance of Tax and Revenue Anticipation Notes.

(See Resolution Book 26)

COMPENSATION: BOARD OF SUPERVISORS PROPOSED SALARY ORDINANCE

The Board of Supervisors delays enactment of an ordinance establishing compensation for members of the Board of Supervisors, pending revision of certain sections by Personnel Director C. E. Lafferty. Later in the afternoon, Mr. Lafferty reads the revised version of the ordinance into the record. County Counsel John Kenny further amends for clarification the revised ordinance, and by motion made and seconded, the Board of Supervisors accepts introduction, and directs that the ordinance be placed on next week's agenda for enactment; motion is carried by the following vote:

AYES: Supervisors Swendiman, Hathaway, Peters

NOES: Supervisor Bosworth
ABSENT: Supervisor Maddox

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS REQUESTS FOR ABATEMENT OF PENALTY

Forms requesting abatement of penalty for noncompliance with change in ownership statement are received from Howard Gately, Parcel No. 017-170-57, John C. Jaros, Parcel No. 072-630-36, John O'Connor for George Harris, Parcel No. 704-110-04, Katherine Clay, Parcel No. 108-190-02, Rubi Harris, Parcel No. 028-193-05, Karen Chambers, Parcel No. 006-890-15, Garry Brown, Parcel No. 050-300-16, Reva Richard, Parcel No. 207-110-30, Clay & Beth Aarhaus, Parcel No. 108-140-04, Richard Norehead, Parcel No. 105-450-46, Mitchell Dennis, Parcel No. 028-430-45, Jerry Barnett, Parcel No. 106-600-13, Patricia Rodriquez, Parcel No. 028-280-30, and Robert & Donna Henning, Parcel No. 059-360-14. The Assessor's report indicates appropriate notices were given and no response received in each case, and by motion made, seconded and carried, the Board of Supervisors refers these requests for abatement of penalty for noncompliance with change in ownership requirements back to the Assessor's office for more information.

11:49 a.m.: The Board of Supervisors recesses to file petitions with the Elections Department on the Joint and Several Liability Law.

12:03 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Maddox, and Deputy Clerk Claudia Jones present.

HEALTH SERVICES DIRECTOR

AGREEMENT: JO ANN DIFFENDERFER PATIENT'S RIGHTS ADVOCATE BUDGET CHANGE: MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Jo Ann Diffenderfer in the amount of \$14,889.50 for the provision of Patients' Rights Advocacy services; and approves a budget transfer in amount of \$5,189.50 within the Mental Health Budget, from Federal Medical Revenue to Patients' Rights Contract Expense, to fund a portion of the contract.

SHASTA GENERAL HOSPITAL: 1984/85 SNAP FUNDING BUDGET CHANGE: PHARMACY COMPUTER SYSTEM AND UNIT DOSE CARTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,372.00 within the Shasta General Hospital Budget, from AB 8 SNAP Project to Computer System, for a computer system for the Pharmacy; and approves a budget transfer in the amount of \$10,905.00 within the Shasta General Hospital Budget, from AB 8 SNAP Project to 7-Unit Dose Carts, for Pharmacy unit dose carts. Both these projects were funded by Special Needs and Priorities (SNAP) grants through AB 8.

COUNTY ADMINISTRATIVE OFFICER

BIDS: VIDEO FOUIPMENT, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of video equipment for the Mental Health Department, 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.

BUDGET CHANGES: ALLOCATION OF AB 340 AND YEAR-END FUNDS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers in connection with the allocation of AB 340 and yearend funds as approved in the December 3rd meeting.

From Contingency Reserve to Capital Projects Budget:

\$300,000 for Land Acquisition at Court and Butte Streets

\$172,000 for Placer Building Remodeling

\$223,500 for Juvenile Hall Design/Plan \$ 10,000 for Burney Transfer Site Acquisition

(continued)

(AB 340 and Year-end Funds Budget Changes, continued)

From Contingency Reserve

\$14,300 to County Clerk Budget to restore two Legal Clerk positions

\$82,629 to Probation Budget to restore staff to 40-hour week

\$21,544 to District Attorney Budget to fund position of one deputy

\$26,300 to Library Budget for equipment and maintenance \$50,000 to Sheriff Budget for purchase of one radio console

\$ 6,700 to Public Works Budget for operation of Manton Waste Disposal site \$20,000 to Miscellaneous General #1 Budget for Land Information Data Base

Feasibility Study

\$14,069 to Planning Budget to restore one Graphics Technician \$18,000 to Assessor Budget for extra help

\$13,794 to Personnel Budget for employment physicals and restoration of staff to 40-hour week

\$10,300 to County Administrative Office Budget for restoration of funds for Administrative Analyst position to full time

\$ 9,225 to County Counsel Budget for funding of Computer Equipment and Legal Information System.

Not From Contingency Reserve

Transfer \$9,564 to Risk Management Budget to convert Extra Help Typist/Clerk to Regular Position; transfer \$37,340 to Marshal/Municipal and Justice Courts to Restore Staff and Cover Increased Operational Costs.

By further motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer to execute necessary documents to close escrow on the acquisition of property at Butte and Court Streets by December 31, including accepting the deed, and authorizes the Auditor to issue warrants for the purchase price and closing costs.

DIRECTOR OF PUBLIC WORKS

CONSENT TO OFFER OF DEDICATION: EMERGENCY ACCESS FASEMENT TRACT 1632. PLEASANT HILLS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors consents to the offer of dedication for emergency access easement in Tract 1632, Pleasant Hills Subdivision.

OPEN_TIME

COUNTY CLERK, ELECTION DEPARTMENT BUDGET CHANGE: TRANSPORTATION AND TRAVEL

By motion made, seconded and carried, the Board of Supervisors approves a a budget change in the amount of \$1,214.00 from Special Election Budget, Extra Help, to Transportation and Travel, to pay O.F. Olsen Moving & Storage for transporting election booths and supplies for the November 5th election.

12:35 p.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 Ruth Mims present.

PLANNING DIRECTOR

REPORT: BOYD TRUCKING, HAT CREEK

Code Enforcement Officer Phil Carr gives a status report on the removal of the Boyd Trucking Company which has been operating unlawfully at its site in Hat Creek, and advises that a letter agreement was received from Packway Materials, Inc. indicating that a new shop building should be ready for the Boyd Trucking operation occupancy on or about February 15, 1986. No action is taken. (Planning Director, continued)

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-3-86 GEORGE DURALIA, BELLA VISTA AREA

This is the time set for hearing on the proposed rezoning of 70.84 acres of the George Duralia property, Parcel Map 6-86, from "U" Unclassified to R-R-BA-14 Rural Residential zone district, minimum building site 14 acres, generally located south of and adjacent to Highway 299E, approximately 200 feet east of the junction of Highway 299E and Indian Oaks Drive, Bella Vista area. Affidavits of Publication and Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises no significant issues were identified with this application. 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 Negative Declaration for the project, approves rezoning the George Duralia property, Parcel Map 6-86, to R-R-BA-14, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-7-86 LARRY BROWER, COTTONWOOD

This is the time set for hearing on the proposed rezoning of the Larry Brower property, Tract Map 1674 consisting of 1.8 acres, from "U" Unclassified zone district to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, generally located north of and adjacent to Rhonda Road, Cottonwood. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises no significant issues were identified with this application. Hearing is opened. No one speaks for or against the proposed project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts the Mitigated Declaration for the project, approves rezoning the Larry Brower property, Z-7-86, Tract Map 1674 to R-R-BSM, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-14-85 BERNARD ALBERS, BELLA VISTA

This is the time set for hearing on the proposed rezoning of Tract 1663, Bernard Albers, Z-14-85, consisting of 243 acres in the Bella Vista area generally located on both sides of Blue Sky Lane and Aloha Road, from "U" Unclassified and R-R-BA-40 Rural Residential zone district with a minimum building site area of 40 acres to R-R-BSM Rural Residential zone district with a minimum building site per the recorded map and/or appropriate zone district(s). Affidavits of Publication and Notice of Public Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that no significant issues were identified with the application. Hearing is opened. Kay Reynaud expresses concerns about the sewer ponds proposed to be located next to the road. Letters also expressing concerns about the sewage system are received from Sandra and Neil Palumbo and Robert Lee, property owners. Supervisor Swendiman advises Mrs. Reynaud that only the rezoning is being considered today and that other issues can be addressed when the proponents apply for a use permit. 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 Albers property, Tract 1663, Z-14-85, to R-R-BSM Rural Residential zone district, minimum building site per recorded subdivision map, accepts introduction and waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week.

HEARING: REQUEST FOR CANCELLATION OF AGRICULTURAL PRESERVE (WILLIAMSON ACT CONTRACT), ROBERT THOMPSON

Assistant Planning Director Jim Cook reports that once staff work began on a report for cancellation of the Contract, it became clear that the findings required by the applicable codes were not appropriate in this case (Government Code Section 51282) and that the primary activity is an adjustment of the preserve boundary, not cancellation of the contract. Mr. Cook further advises

(Williamson Act Contract Cancellation, continued)

that since the County sets preserve boundaries by zoning, it appears that a rezoning process would be the appropriate method to release the affected areas from preserve limitations. By motion made, seconded and carried, the Board concurs with Planning staff recommendation, withdraws the item from the hearing agenda and refers it to staff for the rezoning process once application has been made and all related fees have been paid by the Thompsons.

HEARING: APPEAL, COONEY PARCEL MAP 11-81

This is the time set for hearing the appeal of Kenneth Cooney against conditions of approval for Parcel Map 11-81 for a three-parcel land division in the Old Shasta area, relating to road improvements. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends denial of the appeal on the basis that the required improvements are necessary and desirable. Hearing is opened. Appellant Kenneth Cooney asks the Board to reconsider the conditions imposed, based on the economic unfeasibility. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors continues the hearing until next meeting, and schedules a field trip to the site.

HEARING: APPEAL, PRESLEY PARCEL MAP 16-86

This is the time set for hearing the appeal of Lewis Presley against the condition of approval of Parcel Map 16-86 for a two-lot land division on approximately 27,000 square feet in Cottonwood, relating to curb, gutter, sidewalk, paving and drainage. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter Reviews the staff report and advises the improvements required for this project parallel those required for other projects under similar circumstances and recommends denial of the appeal. Hearing is opened. Mr. Presley requests deferral of the curb and gutter requirement until a building permit is applied for. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies Mr. Presley's appeal and upholds the Planning Commission's conditions of approval of Parcel Map 16-86.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 17, 1985, in the Intermountain News.

The Board of Supervisors adjourns at 4:15 p.m.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 31, 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 - John Kenny Deputy Clerk - Ruth Mims District No. 4 - Supervisor Maddox is absent Chairman Peters presides

INVOCATION

Invocation is given by Reverend Charles Mellor, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 19 AND 26. 1985

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings November 19th and 26th as submitted.

MINUTES OF MEETING DECEMBER 3, 1985

By motion made and seconded, the Board of Supervisors approves minutes of the December 3rd meeting, as submitted; Supervisor Peters abstains from voting because he was absent from a part of the December 3rd meeting, and motion is carried by the following vote:

AYES: Supervisors Bosworth, Hathaway, Swendiman ABSTAIN: Supervisor Peters ABSENT: Supervisor Maddox

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 213 warrants totaling \$151,329.62 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SCHOOL HEALTH AWARENESS WEEK: SCHOOL NURSE DAY RESOLUTION NO. 85-312

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-312 recognizing January 19-25, 1986, as School Health Awareness Week, and January 22nd as School Nurse Day 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:

> Kathryn Wynn Lawrence John Winfield Jones Ronald Andrew Alfstad Michael H. Henrick Charlotte Leann Wimmer

Linda Walmsley Duane Couts Michele Rider Ryan Emery Rider Kathleen M. Royce

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 53-85 Simon/Clements, Round Mountain area, approved.

Parcel Map 10-84 Roger Walters, Shingletown area, approved.

Parcel Map 13-84 Marilyn Berkay, Mountain Gate area, approved.

Parcel Map 20-86 George & Betty Nuzum, Happy Valley area, approved.

Variance 6-85 Flying "J" Inc., Central Valley area, approved.

Use Permit 70-86 Jack Hays, Big Bend area, approved.

Use Permit 66-86 Peggy Hubbs, Walker Mine Road area, approved.

Use Permit 62-86 Max Jenkins, Oak Run area, approved.

Use Permit 50-81 Fawndale Oaks R.V. Park, Mountain Gate area, approved.

MANTON CEMETERY DISTRICT APPOINTMENTS MADE BY TEHAMA COUNTY

By motion made, seconded and carried, the Board of Supervisors accepts appointments made by the Tehama County Board of Supervisors to the Manton Cemetery District as follows:

Josephine Flowers

J. D. Griffiths

Kenny Holbrook

Melvin Wright

A. B. Casey

Term expires 12/31/87

Term expires 12/31/89

Term expires 12/31/89

Term expires 12/31/89

SHASTA COUNTY HEALTH PLANNING COUNCIL

By motion made, seconded and carried, the Board of Supervisors approves the designation of Joan D. Nelson, Nursing Service Administrator at Redding Medical Center, as a provider member of the Shasta County Health Planning Council, on recommendation of Josephine Sutherland, Chairman of the Council.

ZONING AMENDMENTS: ORDINANCES NO. 378-1361 THROUGH NO. 378-1363

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

Ordinance No. 378-1361 rezoning the Duralia property, Z-3-86, generally located south of and adjacent to State Highway 299E, approximately 200 feet east of the junction of Highway 299E and Indian Oaks Drive, Bella Vista area, to R-R-BA-14 Rural Residential zone district, minimum building site area 14 acres.

Ordinance No. 378-1362 rezoning the Brower property, Z-7-86, generally located north of and adjacent to Rhonda Road, approximately 300 feet west of Interstate 5, Cottonwood area, to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map.

Ordinance No. 378-1363 rezoning the Albers property, Z-14-85, generally located on both sides of Blue Sky Lane and Aloha Road, approximately 1,600 feet north of State Highway 299E, Bella Vista area, to R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map.

(See Ordinance Index)

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENTS: SECURITY PACIFIC NATIONAL BANK 1985 GRANT FUNDED HOUSING REHABILITATION PROJECT IN COTTONWOOD

At the request of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a Compensating Balance Program Operating Agreement and a Formal Assurance Program Operating Agreement with the Security Pacific Bank, which will extend the bank's participation to the 1985 grant funded housing rehabilitation project in Cottonwood.

PLANNING DIRECTOR

LEASE-PURCHASE AGREEMENT: IBM WORD PROCESSING FOULPMENT BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with International Business Machines (IBM) Corporation for a 60-month lease purchase in the amount of \$864 per year for additional word processing equipment for the Planning Department; and approves a budget transfer within the Planning Budget, from Rents and Leases-Equipment, to Long Term Debt, to fund the contract for the remainder of the year, including a one-time freight and setup charge.

10:10 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt a resolution adding special policies and procedures for administration of a new housing voucher rental assistance program.

(See Housing Authority Minutes)

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

SHASTA COUNTY WATER AGENCY FEES: RESOLUTION NO. 85-314

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-314 amending Resolution No. 72-262, the fee resolution, relating to Shasta County Water Agency fees and charges, effective January 1, 1986.

(See Resolution Book 26)

NONCOMPLIANCE WITH CHANGE IN CONTROL REPOUREMENTS REPOURST FOR ABATEMENT OF PENALTY

Forms requesting abatement of penalty for noncompliance with change in ownership statement are received from four individuals, the Assessor's report indicates appropriate notices were given and no response received in each case. County Assessor Virginia Loftus reviews the forms and procedures used by her office for notification and followup regarding change of property ownership. Based on all the information provided by the Assessor, by motion made, seconded and carried, the Board of Supervisors denies the requests of Penelope Byers, Parcel No. 202-580-59, Roger Scaramella, Parcel No. 704-110-21, William Kirnberger, Parcel No. 072-620-34, and Fred J.M. Bromilow, Parcel No. 204-290-01, for abatement of penalty for noncompliance with change in property ownership requirements.

PERSONNEL DIRECTOR

OVERTIME: FAIR LABOR STANDARDS ACT PROPOSED ORDINANCE CODE REVISION

Personnel Director C. E. Lafferty reviews proposed revisions to Sections 1132 and 1133 of the County Ordinance Code in order to comply with recent legislative changes which restored compensatory time off as compensation for overtime worked. Discussion ensues, a correction is made regarding the limit on accrual of compensatory time off, and by motion made, seconded and carried, the Board of Supervisors accepts introduction of the proposed Ordinance, as amended, and directs it be placed on the agenda for enactment next week, with the provision that Mr. Lafferty furnish to each Board member a copy of the revised ordinance for review prior to next week's meeting.

SHERIFF

APPLICATION: STATE DEPARTMENT OF BOATING AND WATERWAYS ANNUAL FINANCIAL AID, BOATING SAFETY PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign an application-agreement with the California Department of Boating and Waterways to provide financial aid for fiscal year 1986-87 in the amount of \$397,438 for Shasta County's Boating Safety Program.

AUDITOR-CONTROLLER

DISTRIBUTION OF HIGHWAY PROPERTY RENTAL FUNDS

Memo is received from Auditor-Controller Edward B. Davis advising his office has received \$906.00 in property rental receipts for fiscal year 1984-85, he recommends distribution of the funds to various County budgets, special districts, and school districts as listed on an attachment to the memo, and by motion made, seconded and carried, the Board of Supervisors authorizes distribution of the funds as recommended.

AGREEMENT: ERLICH-BOBER AND COMPANY TRANS: UNDERWRITER SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Erlich-Bober and Company, Inc. to provide underwriter services for issuance of County Tax and Revenue Anticipation Notes (TRANs), as discussed in the December 17th meeting.

HEALTH SERVICES DIRECTOR

BUDGET CHANGE: PUBLIC HEALTH

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,042.00 from Child Health and Disability Prevention (CHDP) Budget, Special Department Expense-\$900.00, Extra Help-\$2,142.00, to County Share Health Insurance-\$2,687.00, and to Contingency Reserve-\$355.00, in order to realign funds within the CHDP budget unit and return \$355.00 to Contingency Reserve.

APPLICATION PROPOSAL: STATE DEPARTMENT OF MENTAL HEALTH SUPPLEMENTAL RATE SYSTEM, RESIDENTIAL CARE SERVICES RESOLUTION NO. 85-313

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-313 approving the Application Proposal for Implementation of Supplemental Rate System for Residential Care Facilities in Shasta County, and authorizes submission of the application proposal to the State Department of Mental Health for funds in the amount of \$39,914.00 for the remaining 1985-86 fiscal year.

(See Resolution Book 26)

FAMILY PRACTICE RESIDENCY PROGRAM RESIDENT PHYSICIAN: SALARY RESOLUTION NO. 350

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 350, converting one full-time Resident Physician position to two regular part-time positions to provide flexibility of staffing to ensure physician coverage of medical services at Shasta General Hospital.

(See Salary Resolution Book)

RELEASE OF HOSPITAL LIEN: MORELAND

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a release of hospital lien for Catherine and H.W. Moreland and forward it to First American Title Company for recording upon payment in full of \$51.55, representing payment of the lien in full.

AGREEMENT: DISCOVER CARD SERVICES, INC. SEARS CREDIT CARD, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a merchant services affiliate agreement with Discover Card Services, Inc. providing for utilization of the Sears Financial Network's Discover Card at Shasta General Hospital.

AGREFMENT: GADDAM NARESH REDDY, M.D. GASTROENTEROLOGIST SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an agreement with Gaddam Naresh Reddy, M.D., in the amount of 70 percent of professional fees submitted, to provide gastroenterology services at Shasta General Hospital for the period February 1, 1986, to February 1, 1987.

(Health Services Director, continued)

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Dr. David Wilson from the Mental Health Advisory Board, leaving a vacancy in the psychology category with the term expiring in April 1987.

APPOINTMENT: DRUG ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Peggy Mathis to the Shasta County Drug Advisory Board in the education category.

REAUTHORIZATION OF FIXED ASSET, HOSPITAL BUDGET CHANGE: COMPUTER MEMORY UPGRADE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$42,500.00 within the Hospital Budget, from Professional and Specialized Services to Memory Upgrade, as previously approved October 15, 1985, but not paid prior to close of fiscal year 1984-85.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENTS: ADVERTISING SERVICES
SHASTA-CASCADE WONDERLAND ASSOCIATION
ANDERSON CHAMBER OF COMMERCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign advertising services agreements with the Shasta-Cascade Wonderland Association in the amount of \$21,549.00, and Anderson Chamber of Commerce in the amount of \$11,209.00, each for the period July 1, 1985 to June 30, 1986.

BIDS: COLD PRESSURE WASHER PUBLIC WORKS DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of a cold pressure washer for the County Corporation Yard, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase to be returned no later than January 29th, and directs bid results be reported to the Board with recommendation for award.

BIDS: PATROL BOATS AND TRAILERS SHERIFF'S BOATING SAFETY UNIT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of two patrol boats and trailers for the Sheriff's Boating Safety Unit, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase to be returned no later than January 30th, and directs bid results be reported to the Board with recommendation for award.

WAIVER OF FORMAL BIDDING PROCEDURE USED FORKLIFT FOR PUBLIC WORKS

County Administrative Officer Ronald Piorek advises that \$15,000 was previously budgeted in the fiscal year 1985-86 final budget for purchase of a used forklift for use by the Road Department and, because it is unreasonable to expect potential suppliers to hold an item of used equipment until the formal bid process becomes final without any guarantee of sale, he is requesting a waiver of the formal bidding requirements in this case. By motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements for the purchase a used forklift and authorizes the Purchasing Agent to buy the equipment based on informal competitive quotations.

REPORT: TRANSIENT OCCUPANCY TAX RECEIPTS SHASTA DIXIELAND JAZZ FESTIVAL SUPPORT RESOLUTION NO. 85-315

County Administrative Officer Ronald Piorek, in response to the Board's request on December 17th, reports he has reviewed the status of actual Transient Occupancy Tax (TOT) receipts versus budgeted income, and finds that no excess TOT income is forecast for fiscal year 1985-86 above the budgeted level of \$132,000.

(TOT Report/Jazz Festival, continued)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-315 in support of the Shasta County Dixieland Jazz Festival to be held in Redding April 4-6, 1986, and requests that Mr. Piorek bring back an analysis of TOT receipts in February to see if the situation has improved.

(See Resolution Book 26)

COUNTY COUNSEL

LEASE AMENDMENT: TONY AND MARY TRUSAS/NENA PAPPAS COUNTY COUNSEL OFFICE FACILITIES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign an amendment to the existing lease agreement with Tony D. and Mary Trusas and Nena Pappas, designating Mary Trusas as agent for the lessors.

ORDINANCE ADJUSTING SUPERVISORS' SALARIES

County Counsel John Kenny presents the Supervisors' Salary Ordinance which was introduced at the last meeting, with revisions as authorized. On recommendation of Supervisor Swendiman, action on the proposed ordinance is postponed until next week.

DIRECTOR OF PUBLIC WORKS

STOP SIGNS: MONTE VISTA AND OLINDA ROADS RESOLUTION NO. 304 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 304 of Ordinance 413-1 authorizing placement of stop signs on Monte Vista Road at its intersection with Olinda Road, making it a 4-way stop.

OUITCLAIM DEED: RONALD ADAMIS GREGORY CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a quitclaim deed in favor of Ronald R. Adamis for a right of way along Gregory Creek Road.

RIGHT OF WAY CERTIFICATION: BALLS FERRY ROAD RESOLUTION NO. 85-316

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-316 authorizing Chairman Peters to sign a Right of Way Certification in connection with the installation of rumble strips and other safety facilities on Balls Ferry Road, a Federal Aid Hazard Elimination Safety project.

(See Resolution Book 26)

RIGHT OF WAY CERTIFICATION: CLEAR CREEK ROAD RESOLUTION NO. 85-317

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-317 authorizing Chairman Peters to sign a Right of Way Certificate in connection with the installation of asphalt concrete overlays on Clear Creek Road, a Federal Aid Secondary project.

(See Resolution Book 26)

ARCHITECTURAL SERVICES REMODELING PLACER STREET BUILDING

Public Works Director Richard Curry reviews a diagram of the plans for an estimated \$270,000 construction project to remodel the County office building on Placer Street, and requests authorization to solicit proposals for architectural services from local sources, to be screened and interviewed by a panel. By motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Director to proceed with the process of selecting an architect for remodeling the Placer Street building.

(Public Works Director, continued)

HEARING: ADJUSTMENT OF RATES

FALL RIVER MILLS ATRPORT: RESOLUTION NO. 85-318

This is the time set for a hearing to adjust rates at the Fall River Mills Airport. Public Works Director Richard Curry reviews the staff report, advising that three fees at the Fall River Mills Airport were scheduled for increase this year: hangars, tiedowns, and fixed base operator rates. Hearing is opened. Fall River Mills Airport Manager Stan Tonkin discusses the facility's current status, recommending that tiedown fees and fixed base operator rates be increased, but no adjustment to hangar fees at this time because it would tend to penalize the group which constitutes some of their best customers, individual owners who don't fly very much. Mr. Tonkin advises the airport is experiencing more use by jet planes, which usually just land and takeoff with no expenditure for anything except an occasional tiedown fee, and suggests exploring the possibility of adding a landing fee which would allow the jets to contribute toward the airport's operation. Hearing is closed. Discussion ensues, and the Board requests that the County Public Works Director and the Airport Manager work together to establish a landing fee, and report back to them. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 85-318 adjusting fees at the Fall River Mills Airport as recommended.

(See Resolution Book 26)

CONTINUED HEARING: APPEAL, COONEY PARCEL MAP 11-81

This is the time to which the hearing on Kenneth Cooney's appeal of the Planning Commission's conditions of approval of Parcel Map 11-81, Old Shasta area, was continued on December 17th to enable the Supervisors to inspect the site. Public Works Director Richard Curry reviews the information regarding road standards being imposed on the developer as a condition of the proposed land division, stating that the work required consists of specified improvement, not including paving, of approximately one-half mile of existing County Road. Discussion ensues regarding the possibility of the County working with the developer to accomplish the required improvements. Mr. Curry states he probably would have been agreeable to entering into a cooperative agreement, but that no such request has been received. Comments from the public are invited. No one speaks for or against the appeal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies Mr. Cooney's appeal against Conditions 15 and 18 through 24 of Parcel Map 11-81, and by further motion made, seconded and carried, the Board directs that the Public Works Director receive offers and input from affected land owners in an effort to work out a mutually agreeable solution to the road improvement project.

OPEN TIME

COMPENSATION: BOARD OF SUPERVISORS

Flora Pearson speaks to the Board concerning recent efforts of the Board of Supervisors to adjust their salaries, comparing their current salary to an average of the ten-county group used to set other County employee salaries.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 31, 1985, in the Record Searchlight.

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

Chairman

ATTEST:

County Clerk