

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 7, 1986, 10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Claudia Jones
 Chairman Peters presides

INVOCATION

Invocation is given by Supervisor Don Maddox.

PLEDGE OF ALLEGIANCE

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

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed declares nominations open for the Chairman of Board of Supervisors for 1986. Supervisor Bosworth nominates Supervisor Swendiman, the nomination is seconded by Supervisor Maddox, and motion is carried. No further nominations are made and nominations are closed. The Clerk declares Supervisor Swendiman unanimously elected as Chairman of the Board of Supervisors.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed declares nominations open for the Vice-Chairman of the Board of Supervisors for 1986. Supervisor Maddox nominates Supervisor Hathaway, the nomination is seconded by Supervisor Swendiman, and motion is carried. No further nominations are made and nominations are closed. The Clerk declares Supervisor Hathaway unanimously elected as Vice-Chairman of the Board of Supervisors.

10:10 a.m.: Supervisor Peters passes the gavel to newly-elected Chairman Swendiman.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 234 warrants totaling \$135,914.04 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COUNTY CLERK TO PERFORM ELECTION DUTIESRESOLUTION NO. 86-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-1 authorizing County Clerk Ann Reed to perform, hold and conduct all elections and to perform various election duties during 1986.

(See Resolution Book 27)

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: Ronald L. Weldon; Ronnie Ellis.

CIVIL ACTION NO. 83644, DOYLE GOODMAN VS. PG&E AND SHASTA COUNTY

Summons and Second Amended Complaint are received in Civil Action No. 83644, Doyle Goodman vs. PG&E and County of Shasta alleging violation of constitutional guarantees, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Management for appropriate action.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

ORDINANCE CODE AMENDMENT: COMPENSATION FOR OVERTIME WORK
ORDINANCE NO. 494-312

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 494-312 relating to compensation of County employees for overtime work, as introduced last week; Supervisor Maddox abstains from voting because he was absent when the ordinance was introduced, and motion is carried by the following vote:

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

(See Ordinance Index)

REORGANIZATION: BELLA VISTA WATER DISTRICT ANNEXATION NO. 85-02
DETACHMENT MOUNTAIN GATE COMMUNITY SERVICES DISTRICT
BEAR MOUNTAIN ROAD AREA, RESOLUTION NO. 86-2

On recommendation of the Local Agency Formation Commission (LAFCO) by Resolution No. 85-32 dated December 19, 1985, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-2, approving Bella Vista Water District Annexation No. 85-02, and approving detachment of the area from Mountain Gate Community Services District without hearing, pursuant to Government Code Section 56261.

(See Resolution Book 27)

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 85-6
DETACHMENT COUNTY FIRE PROTECTION DISTRICT NO. 1; COUNTY SERVICE AREA NO. 15
SYLVIA LANE AREA, RESOLUTION NO. 86-3

On recommendation of the Local Agency Formation Commission (LAFCO) by Resolution No. 85-29 dated December 19, 1985, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-3 approving City of Redding Annexation No. 85-6, Sylvia Lane area, and approving detachment of the area from Shasta County Fire Protection District No. 1 and County Service Area No. 15 without hearing, pursuant to Government Code Section 56261.

(See Resolution Book 27)

ANNUAL AUTHORIZATIONS

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

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

Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1986.

COUNTY ADMINISTRATIVE OFFICER
ACUTE CARE MONITORING UNIT, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves the purchase of an Acute Care Monitoring Unit for Shasta General Hospital in the amount of \$8,274.08 from the County's Lease/Purchase Trust, Fund No. 866.

APPOINTMENTS: SHASTA COUNTY WATER AGENCY

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Peters and Chief Engineer Larry Preston to the Shasta County Water Agency, with Supervisor Bosworth as alternate member.

RESOLUTION OF APPRECIATION: ROY F. "PETE" PETERS
RESOLUTION NO. 86-4

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-4 expressing appreciation to Roy F. "Pete" Peters for his service as Chairman of the Board of Supervisors during the year 1985.

(See Resolution Book 27)

COMMITTEE REPORTSAUTHORIZATION: EXPENSE REIMBURSEMENT
NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
ANNUAL CONFERENCE

By motion made, seconded and carried, the Board of Supervisors authorizes payment of \$22.24 to Administrative Assistant Phyllis Caldwell for expenses incurred at the Northern California County Supervisors Association Annual Conference in Redding on December 13, 1985.

ASIAN REFUGEES

Letter is received from Jim Fitzgerald, a teacher at Enterprise High School, stating that 60 new Asian refugee families have moved into the Redding area in the last three months; Shasta County is unprepared to offer English classes, housing and jobs; advises that the County may be eligible for State and Federal assistance funds if the Board of Supervisors declares a need. Chairman Swendiman refers the request to Social Services Director Gerard Lachaussee and County Administrative Officer Ronald Piorek and asks for a report back to the Board of Supervisors with a recommendation.

BOARD OF SUPERVISORS' SALARIES
COMPENSATION ORDINANCE

After discussion concerning the need to analyze the process by which the Board sets its own salaries, and by motion made and seconded, the Board of Supervisors directs that a committee of Grand Jurors be formed to conduct a study of this methodology and report back upon completion with a recommendation. The motion is carried by the following vote:

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

Chairman Swendiman tables the Board of Supervisors' Salaries Compensation Ordinance for one week, and directs it be placed on the agenda for enactment next week.

APPOINTMENTS: COMMITTEES, COMMISSIONS, AND BOARDSADULT DAY HEALTH CARE PLANNING COUNCIL

By motion made, seconded and carried, the Board of Supervisors reappoints to the Adult Day Health Care Planning Council for a term to January, 1988 the following: Frances E. Markwick, Dr. Stephen Plank, Dr. James Tate, Herb Miles, Judi Baum, Lucy Garlit, Olive Young, William Ware, Peg Portalupi, Laing Sibbet, Thelma Warne, Ken White, David Kehoe, and Russell Gripp.

BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints to the Burney Basin Mosquito Abatement District for a term to January, 1988, the following: Walter Caldwell, Ted Drenon, and Leroy Dobyms.

(Board Appointments, continued)

COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors reappoints Olive Young and Roy Misner to the Commission on Aging for a term to January 1988.

ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors reappoints to the Economic Development Corporation for a term to January, 1988, the following: John Reit, Myron Steele, Robert D. Harding, Robert Boisselle, and Leon Waggoner.

EMERGENCY MEDICAL CARE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors abolishes this committee from the County list of Committees, Commissions, and Boards, based on the fact that it is now a private organization.

GRAZING ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints to the Grazing Advisory Board for a term to January, 1989, the following: Jack McAuliffe, John Kite, Edward Hathaway, and Glen Aldridge.

INTERMOUNTAIN FAIR BOARD OF TRUSTEES

By motion made, seconded and carried, the Board of Supervisors reappoints Albert Albaugh to the Intermountain Fair Board for a term to January 1991.

LAW LIBRARY TRUSTEES

By motion made, seconded and carried, the Board of Supervisors reappoints Steve Jahr and Robert M. Harding as Law Library Trustees for a term to January 1987.

RECREATION AND FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints to the Recreation and Fish and Game Commission, for a term to January 1987, the following: Ray Francis, Ron Criss, and Leslie Anderson.

WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints to the Water Resources Board, for a term to January 1987, the following: Milton E. Schultz, Joseph H. Crowe, Frank Miller, and George Herrick.

PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Willis Hormel as an alternate member to Richard Camillieri on the Private Industry Council.

NOMINATIONS: PLANNING COMMISSION DISTRICTS 1 & 5

By motion made, seconded and carried, the Board of Supervisors nominates Richard Riis, District 1, and Glenn Hawes, District 5, to the Planning Commission for a term to January 1988, and directs that final appointment be made next week.

SOCIAL SERVICES DIRECTOR

POLICY RESOLUTION NO. 1-58
OPPORTUNITY CENTER CONTRACTING PROCESS

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 1-58 establishing policies and procedures relating to contracts to provide work to private companies and governmental entities by the Opportunity Center.

(See Policy Resolution Book)

AGRICULTURAL COMMISSIONERBUDGET CHANGE: APPLE MAGGOT DETECTION PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$9,888.00 within the Agricultural Budget, from Detection Trapping to Extra Help-\$7,500.00, Liability Insurance-\$2,082.00, and Worker's Compensation-\$306.00, to cover increased revenue and expenditures associated with the Apple Maggot Detection Program.

PERSONNEL DIRECTORHOSPITAL PATIENT EDUCATION INSTRUCTOR
SALARY RESOLUTION NO. 351

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 351 adding a new extra help class, Patient Education Instructor, for Shasta General Hospital.

(See Salary Resolution Book)

SOCIAL SERVICES AND BENEFITS ADMINISTRATION: GAIN PROGRAM
AMENDMENTS TO CLASSIFICATIONS AND SALARY SCHEDULE
SALARY RESOLUTION NO. 352

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 352 amending County classifications, salary range assignments, and position allocation list to include a Program Supervisor and Typist Clerk I or II for the Greater Avenues for Independence (GAIN) Program in the Social Services and Benefits Administration.

(See Salary Resolution Book)

SHERIFFAGREEMENT: STATE DEPARTMENT OF CORRECTIONS
HOUSING STATE PRISONERS: RESOLUTION NO. 86-5

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-5, authorizing Chairman Swendiman to sign an agreement with the State Department of Corrections for housing State prisoners in Shasta County Jail in the amount of \$53.22 per day and at Crystal Creek in the amount of \$23.70 for the period July 1, 1985, through June 30, 1986.

(See Resolution Book 27)

COUNTY COUNSELRECONVEYANCE OF DEED OF TRUST
PEOPLE VS. EARL CECIL DILLARD, JR.
RESOLUTION NO. 86-6

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-6 authorizing County Clerk Ann Reed to execute a request for full reconveyance and to return the original deed of trust and related promissory note by mail to the trustors in People vs. Earl Cecil Dillard, Jr., Superior Court Case No. 85-6071.

(See Resolution Book 27)

RECONVEYANCE OF DEED OF TRUST
PEOPLE VS. CLARENCE CURRIER
RESOLUTION NO. 86-7

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-7 authorizing County Clerk Ann Reed to execute a request for full reconveyance of deed of trust and to return the original deed of trust and related promissory note by mail to Russell J. Swartz in People vs. Clarence Currier, Superior Court Case No. 81126.

(See Resolution Book 27)

10:59 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

HEARING: REDDING ANNEXATION NO. 83-7, OASIS/AKRICH

This is the time to which the hearing on the proposed annexation of approximately 1122.38 acres (Redding Annexation No. 83-7, Oasis/Akrich) was continued from November 26, 1985, to allow for staff analysis of public input. Supervisor Bosworth disqualifies himself because of a conflict of interest and leaves the room. Planning Director Joe Hunter reviews the staff report and advises that petitions and written responses in opposition to the annexation were received from 72 percent of the registered voters and 60 percent of the property owners. County Counsel John Kenny states that the Board of Supervisors must abandon the proceedings because of the opposition percentage. Ethel Foster, Norma Maguire, Pat Mottice, and Don Maguire urge abandonment. City of Redding Planning Director Phil Perry and project proponent Jim Graves discuss the possibility of taking the project back to LAFCO. Hearing is closed. Based on the findings that a majority of registered voters or property owners within the proposed annexation have submitted written protests, and by motion made, seconded and carried, the Board of Supervisors denies Redding Annexation No. 83-7, Oasis/Akrich, and declares the proceedings abandoned.

2:00 p.m.: Supervisor Bosworth returns to the meeting.

NONCOMPLIANCE WITH CHANGE OF OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

At the request of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors directs that all requests for abatement of penalty for noncompliance with change of ownership requirements received on or after November 5th, including those previously denied, be brought back to the Board for reconsideration.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 7, 1986, in the Intermountain News.

The Board of Supervisors adjourns at 2:10 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 14, 1986, 8:15 a.m.

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

SHASTA GENERAL HOSPITAL: DISCUSSION OF FUTURE

Health Services Director Fred Johnson gives a staff presentation outlining various options for the future of Shasta General Hospital and makes recommendations. Staff members present concerns and urge the Board to keep the hospital open. After lengthy discussion, the Board of Supervisors unanimously favors Mr. Johnson's recommendations and continues the discussion to the end of the regular morning meeting.

10:00 a.m.

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor 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 Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 10, 1985

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

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 308 warrants totaling \$189,979.54 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:

Clifford Dean Cain; Frank Gaskin; Sandra Kay Scott

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting January 9th is received, including recommendations for action by the Board of Supervisors as follows:

(Continued next page)

(Planning Commission Items, continued)

HEARING: ZONING AMENDMENT

The Board of Supervisors sets February 11, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendment:

Verna C. Enke property, Z-8-86, Variance 1-86, Parcel Map 11-86, Oak Run area, rezone approximately 285 acres from "U" Unclassified zone district to R-R-T-BA-40 Rural Residential zone district combined with a mobilehome district, minimum parcel size 40 acres, on Parcels 1 to 5, and R-R-T-BSM Rural Residential zone district combined with a mobilehome district, minimum parcel size per recorded map, on the designated remainder parcel, generally located north of and adjacent to Oak Run Road (northerly), approximately two miles northeast of Oak Run.

TENTATIVE MAP: VERNA C. ENKE

The Planning Commission approved Parcel Map 11-86, Verna C. Enke, for a six-lot land division on approximately 285 acres in a "U" Unclassified zone district, generally located north of and adjacent to Oak Run Road (northerly), approximately two miles northeast of Oak Run, Oak Run area, with rezoning required.

USE PERMIT AND RECLAMATION PLAN: BOB BARBER

The Planning Commission approved Use Permit 174-85 and Reclamation Plan 2-85, Bob Barber, for 1) removal, processing, and crushing gravel and 2) a Reclamation Plan to determine the ultimate disposition of the mined property on approximately 720 acres, generally located on land within the Dry Creek channel starting one mile north of the intersection of Swiss Lane and Gas Point Road, extending northward for 3-1/2 miles, Gas Point Road/Dry Creek area, with conditions.

USE PERMIT AND RECLAMATION PLAN: REDDING CONSTRUCTORS, INC.

The Planning Commission approved Use Permit 50-86 and Reclamation Plan 1-86, Redding Constructors, for 1) removal, processing, and crushing gravel, 2) manufacturing asphaltic concrete and 3) a reclamation plan to determine the ultimate disposition of the mined property, generally located adjacent to and on both sides of Clear Creek Road, approximately 1/4 mile west of the Saeltzer Dam, Clear Creek/Saeltzer Dam area, with conditions.

HEARING: APPEAL, PARCEL MAP 11-86, VERNA ENKE

Form of Notice of Appeal is received from Supervisor Bosworth, appealing the Planning Commission's approval of Parcel Map 11-86 for a 6-lot land division on approximately 285 acres in a "U" Unclassified zone district, generally located north of and adjacent to Oak Run Road (northerly) approximately two miles northeast of Oak Run, and by motion made, seconded and carried, the Board of Supervisors sets February 11th at 1:30 p.m. for hearing the appeal.

COMMUNITY ACTION AGENCY DIRECTOR

DELEGATE AGENCY CONTRACTS

COMMUNITY SERVICES BLOCK GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign contracts with the following Community Action Agency non-profit delegate agencies, allocating Community Services Block Grant funds for calendar year 1986:

People of Progress	\$ 18,100
Self-Help Home Improvement Project	52,000
Shasta County Women's Refuge	9,400
Shasta Region Big Brothers/Big Sisters	5,000
Shasta Senior Nutrition Program	10,000
YMCA Youth and Family Counseling Center	<u>8,000</u>
	\$102,500

10:10 a.m.: The Board of Supervisors sits as the Housing Authority and authorizes Chairman Swendiman and Vice-Chairman Hathaway to sign bank signature authorizations for the transfer of funds from various bank accounts relative to the Housing and Urban Development (HUD) Rental Assistance Program and the Community Development Block Grant Rehabilitation Program.

(See Housing Authority Minutes)

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

SPECIAL DISTRICTS MANAGER

APPOINTMENTS: COMMUNITY ADVISORY BOARDS
COUNTY SERVICE AREAS 2, 3, 6, 8, 10, 12, AND 17

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors appoints the following property owners to terms on their respective County Service Area Community Advisory Boards, effective January 14, 1986:

CSA NO. 2 - SUGARLOAF

Dick Cain - 2 yrs.
Earl Clark - 2 yrs.
Ross Wilkinson - 2 yrs.

CSA NO. 3 - CASTELLA

Carl Alto - 2 yrs.
Louisa Birkett - 2 yrs.
Patricia Smith - 2 yrs.

CSA NO. 6 - JONES VALLEY

Mel Fisher - 2 yrs.
Billy Palmer - 2 yrs.
Marti Palmer - 2 yrs.

CSA NO. 8 - PALO CEDRO

Jim Brown - 2 yrs.
Ray Toney - 2 yrs.
Tom Gerosin - 2 yrs.

CSA NO. 10 - SHASTA LAKE RANCHOS

Ray Brandt - 2 yrs.
Leslie Freeman - 2 yrs.
Carolyn Zuckswert - 2 yrs.

CSA NO. 17 - COTTONWOOD

Donald Dawson - 2 yrs.
Lloyd Harness - 2 yrs.
Ramel Leach - 2 yrs.

CSA NO. 12 - HOLIDAY ACRES

Jim Cain - 2 yrs.
Michael Kitz-Miller - 2 yrs.
Russell Starnes - 2 yrs.
Barbara Starnes - 2 yrs.

Vito D'Aurora - 1 yr.
Stan Maliszewski - 1 yr.
Johnnie Sue Kuykendall - 1 yr.

CONTRIBUTION: LIBRARY'S LITERACY PROGRAM
BUDGET CHANGE: RESOLUTION NO. 86-9

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-9 accepting donations in the total amount of \$550 to be used for the Library's Literacy Program, and approves a \$550 budget transfer within the Literacy Grant Budget, from Donations to State Materials.

(See Resolution Book 27)

BUDGET CHANGE: FIRE WARDEN
PLATINA VOLUNTEER FIRE COMPANY

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,000.00 within the Fire Budget, from Fire Hall Material to Ancillary Equipment for firefighting equipment at the Platina Volunteer Fire Company.

APPOINTMENTS: SHASTA COUNTY PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints Richard Riis, District 1, and Glenn Hawes, District 5, to the Shasta County Planning Commission, each for a term to January 1988, as nominated last week.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: ADVERTISING SERVICES
SHASTA DAM AREA CHAMBER OF COMMERCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an advertising services agreement with the Shasta Dam Area Chamber of Commerce in the amount of \$18,618.00, for the period July 1, 1985, to June 30, 1986.

PAYMENT AUTHORIZATION: BRIDGE BAY RESORT
MANAGEMENT "DAY AWAY" LUNCHEON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an authorization form for payment to Bridge Bay Resort in the amount of \$299.47 for the Management Day Away luncheon held November 22, 1985.

BIDS: MUNICIPAL LEASE FINANCING, COMPUTER SYSTEM
DEPARTMENT OF PUBLIC WORKS-ROADS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for tax exempt municipal lease financing in the estimated amount of \$149,373.82, for the purchase of a Harris computer system for the Department of Public Works-Roads, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: ALUMINUM SIGNS, CORPORATION YARD
DEPARTMENT OF PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of aluminum signs for the County Corporation Yard, 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.

COMMITTEE REPORTSCOMPENSATION: BOARD OF SUPERVISORS

As directed in last week's meeting, Supervisor Peters reports concerning the development of an analysis of the Shasta County Supervisors' salaries, advising Penal Code Section 927 requires that, upon request by the Board, it becomes mandatory that the Grand Jury investigate and report upon the need for increase or decrease in the salary of county elected officials. Mr. Peters states he recommends this action and that no time limitations be requested, allowing the Grand Jury's report to be made in the same normal course as any other matter. Supervisors Maddox and Hathaway, who last week opposed referring the matter of their salaries to a committee, withdraw that opposition based on the inclusion of all County elected officials in the analysis, and by motion made, seconded and carried, the Board of Supervisors refers to the Grand Jury the matter of compensation, and the method by which it is set, for themselves and for other Shasta County elected officials.

HEALTH SERVICES DIRECTORAGREEMENT: ANDREW JURIS, M.D.
PEDIATRIC CARDIOLOGIST SERVICES
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of supervisors authorizes Chairman Swendiman to sign an agreement with Andrew Juris, M.D., in the amount of 70 percent of professional fees submitted, to provide pediatric cardiologist services at Shasta General Hospital for the period December 1, 1985, to December 1, 1986.

(Health Services Director, continued)

REPORT: SMOKING CESSATION PROGRAM

County Health Officer Dr. Stephen Plank reports to the Board concerning the County's Smoking Cessation Program, which was initiated in November 1984 coincident with the Great American Smokeout Day, and comments that although the program was mostly successful, the use of Nicorette was found to be inappropriate for some individuals. Dr. Plank advises he intends to continue the fight against smoking, in cooperation with the American Lung Association, the Cancer Society, the American Heart Association, and Mercy and Redding Medical Centers. The Board of Supervisors expresses continued support for smoking cessation efforts through the Public Health Department.

LEASE AGREEMENT: MASTER OFFICE PRODUCTS, INC.
UPGRADE COPIERS AT SHASTA GENERAL HOSPITAL

Hospital Administrator Jo-Ann Castrina-Hanula advises the Master Office Products Company has submitted a proposal which would both upgrade and reduce the projected expenditures by \$1,173.72 annually for the six Toshiba copiers currently being leased at Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors approves the lease with Master Office Products, Inc.-Toshiba Master Lease, Ltd., for the period January 1, 1986, to December 31, 1988, to upgrade the Hospital copiers, and authorizes Chairman Swendiman to sign the appropriate documents.

APPLICATION PROPOSAL: STATE DEPARTMENT OF MENTAL HEALTH
FUNDS FOR 24-HOUR CARE BEDS: RESOLUTION NO. 86-10

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-10 approving for submission to the State an application proposal for expenditure of fiscal year 1985-86 one-time savings for 24-hour care beds to reduce the incidence of mentally disordered persons in Shasta County from being inappropriately placed in the criminal justice system.

(See Resolution Book 27)

APPOINTMENTS: SUPERIOR CALIFORNIA WATER ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors makes the following reappointments to the Superior California Water Association:

Supervisor Peters, Bessie Sanders, and Larry Preston, with Supervisor Bosworth as alternate member to Supervisor Peters.

PERSONNEL DIRECTOR

SALARY RANGE ADJUSTMENT: ELECTIONS SUPERVISOR
SALARY RESOLUTION NO. 353

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 353 adjusting the salary range of the Elections Supervisor position from Range 29.8 to Range 32.7, as the result of a salary analysis to determine appropriateness of the salary prior to commencing recruitment to fill the current vacancy.

(See Salary Resolution Book)

PROPOSED ORDINANCE: SUPERVISORS' SALARIES

No action is taken on the Supervisors' Salary Ordinance introduced last week, and the item dies.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUESTS FOR ABATEMENT OF PENALTY

Requests for abatement of penalty for noncompliance with change in ownership statement are received from seven individuals, the Assessor's report indicates appropriate notices were given and no response received in each case; and thirty-five requests previously referred back to the Assessor for more information are submitted for reconsideration. Discussion ensues between Board

(Penalty Abatement Requests, continued)

members and the Assessor, dissatisfaction is expressed with the procedure for notification of the taxpayers and validity of the backup information received by the Board. Supervisor Hathaway is directed to meet with the Assessor to discuss this problem in detail, and report back to the Board regarding a policy and procedure that will provide better information on which to base these decisions. By motion made and seconded, the Board of Supervisors grants the requests of all forty-two taxpayers for abatement of penalty for noncompliance with change in property ownership requirements; motion is carried by the following vote:

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

COUNTY COUNSELAPPLICATION FOR LEAVE TO PRESENT LATE CLAIM: JOSHUA BAILEY

An application for leave to file late claim is received from Joshua Bailey alleging injuries resulting from negligent pre-natal care in Shasta County facilities, and on recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors denies the application.

DIRECTOR OF PUBLIC WORKSACCEPTANCE OF DEED: BURL WOODMAN
SILVER BRIDGE ROAD PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Burl U. Woodman, Sr. for real property in connection with the County's Silver Bridge Road project.

SUPPORT/COMMITMENT: SHASTA GENERAL HOSPITAL
RESOLUTION NO. 86-11

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-11 expressing its intent to continue to operate a quality medical care facility at Shasta General Hospital, and to review the financial requirements for the Hospital and act upon both the operational and capital needs of the facility in a timely manner.

(See Resolution Book 27)

11:00 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Bosworth, and Deputy Clerk Elaine Vandevent present.

PACHECO UNION SCHOOL DISTRICT: INTENTION TO REZONE
RESOLUTION NO. 86-12

At the request of Superintendent Hugh Beaton, Pacheco Union School District, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-12 expressing intention to initiate rezoning of the Pacheco Union School District property from Light Agricultural and Rural Residential zone districts to Public Facilities zone district, and waives the filing fee.

(See Resolution Book 27)

PLANNING DIRECTORHEARING: ZONING AMENDMENT Z-1-86
KNUDSEN/STONE, ROUND MOUNTAIN

This is the time set for hearing on the proposed rezoning of approximately 19.5 acres of the Aaron Knudsen property, Z-1-86, generally located in the Round Mountain area, from "U" Unclassified zone district to R-R-BA-4 Rural Residential zone district, building acreage 4 acres minimum. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends approval. Hearing is opened. No one speaks for or against the rezoning. Hearing is closed. By motion made, seconded and carried,

(Knudsen/Stone Zoning Hearing, continued)

the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Mitigated Negative Declaration for the project, approves rezoning the Knudsen property, Z-1-86, to R-R-BA-4, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-12-86
REVA WELCH, SHASTA COLLEGE AREA

This is the time set for hearing on the proposed rezoning of approximately 4.8 acres of the Reva Welch property, Z-12-86, generally located in the Shasta College area, from "U" Unclassified to R-1-B-20, One Family Residence, minimum building site area 20,000 square feet. 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 Negative Declaration for the project, approves rezoning the Welch property, Z-12-86, to R-1-B-20, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-10-86
INCOME INVESTORS, NORTH ANDERSON

This is the time set for hearing on the proposed rezoning of approximately 5.0 acres of the Income Investors property, Z-10-86, generally located in the north Anderson area, from P-D Planned Development to P-D Planned Development to reflect a new development plan. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the requested zone change is needed to replace the existing condominium site plan with the approved Parcel Map 15-86 as the development exhibit for the P-D district, and the zoning, if approved, would allow the an average density of 6.4 dwelling units per acre. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, recognizes the Categorical Exemption for the project, approves rezoning the Income Investors property, Z-10-86, to P-D, accepts introduction, waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

GENERAL PLAN CLEANUP - JOHNSON PARK

Planning Director Joe Hunter advises the Planning staff recently learned that two parcels in Johnson Park (A.P. Nos. 030-160-07 and 08) have been used for trucking businesses for years, are zoned C-3 General Commercial and use permits were issued for the businesses in 1971, the property is designated by the General Plan as SR Suburban Residential; it is staff's opinion a mistake occurred and requests the Board of Supervisors to authorize the Planning Department to include this in the next General Plan cleanup. By motion made, seconded and carried, the Board of Supervisors authorizes the Planning Department to include this matter in the next General Plan amendment.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 14, 1986, in the Valley Post.

The Board of Supervisors adjourns at 2:00 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 21, 1986, 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 Swendiman presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 17, 1985

By motion made and seconded, the Board of Supervisors approves minutes of the December 17th meeting, as submitted; Supervisor Maddox abstains from voting because he was absent from the meeting December 17, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 301 warrants totaling \$256,346.48 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: AMERICAN HEART MONTH
RESOLUTION NO. 86-13

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-13 proclaiming February as American Heart Month, and urging support for the educational and fund raising campaign of the Northeastern Division of the American Heart Association.

(See Resolution Book 27)

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: Gerald Barr; Susan Hedrick; John Abraham.

CIVIL ACTION NO. 86639, HOLIDAY HARBOR, INC., ET AL
VS. COUNTY OF SHASTA AND JACQUE C. WILLIAMS, TREASURER/TAX COLLECTOR

Petition for Writ of Mandate and Declaratory Relief, and Points and Authorities in Support of Petition, are received in Civil Action No. 86639, Holiday Harbor, Inc., Lakeshore Resort, Inc., Silverthorn Resort, Inc., Bridge Bay Resort Marina and Digger Bay Marina, Antler's Resort, Holiday Flotels, Inc., Shasta Marina, Nick Eaton, et al, vs. County of Shasta and Jacque C. Williams, Treasurer/Tax Collector of Shasta County, 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 January 16th is received:

- Parcel Map 32-85 Susan Ruxton, Johnson Park area, approved.
- Use Permit 198-84 Thomas Pearson, Millville Plains area, approved.
- Use Permit 76-86 James Sides, Whitmore area, approved.
- Use Permit 77-86 Devon Tassen, Millville area, approved.
- Use Permit 56-86 Gary Cooper, Centerville area, denied.

HEALTH SERVICES DIRECTOR

GRANT APPLICATION: FAMILY PLANNING SERVICES
STATE DEPARTMENT OF HEALTH SERVICES
RESOLUTION NO. 86-14

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-14 authorizing submission of an application to the State Department of Health Services for funds in the amount of \$25,000 for Family Planning services during the 1986-87 fiscal year, and authorizes Chairman Swendiman to sign the appropriate documents.

(See Resolution Book 27)

RATIFICATION: MEDICAL STAFF ACTIONS
SHASTA GENERAL HOSPITAL

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 January 6th memo by Medical Director Perry A. Pugno, M.D., recommended by the service and credentials committees, and approved by the executive committee of the medical staff.

ZONING AMENDMENTS: ORDINANCES NO. 378-1364 THROUGH NO. 378-1366

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

- Ordinance No. 378-1364 rezoning the Knudsen property, Z-1-86, 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, to R-R-BA-4 Rural Residential zone district, building area minimum 4 acres.
- Ordinance No. 378-1365 rezoning the Welch property, Z-12-86, generally located west of and adjacent to Ridgewood Road, approximately one-half mile north of State Highway 299E, Shasta Junior College area, to R-1-B-20 One-Family Residence, minimum building site 20,000 square feet.
- Ordinance No. 378-1366 rezoning the Income Investors property, Z-10-86, 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, to P-D Planned Development zone district.

(See Ordinance Index)

COMMITTEE REPORTS

CALIFORNIA-OREGON TRANSMISSION PROJECT
LETTER COMMENTING ON ROUTE ALTERNATIVES

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Public Affairs Director of the California-Oregon Transmission Project, summarizing comments previously made in Sacramento and strongly recommending an alternate route for the transmission line to protect resource lands and wildlife habitat.

(Committee Reports, continued)

LETTERS OF OPPOSITION

SB 266 (GREENE) AND AB 2139 (HARRIS)

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes letters to legislators opposing Senate Bill 266 regarding emergency services for medically indigent adults, and Assembly Bill 2139 which would require that the courts overturn decisions made by county boards of supervisors under certain circumstances.

PROCLAMATION: YMCA WEEK

RESOLUTION NO. 86-15

On recommendation of Bessie Sanders, Chairman of the General Campaign for YMCA, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-15 proclaiming February 2-9 as YMCA Week in Shasta County and encouraging support for their Phase II Capital Campaign of \$500,000 to provide additional facilities.

(See Resolution Book 27)

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 Robert V. Lawell, Parcel No. 068-530-49, and Darla M. Bushman, Parcel No. 109-030-12; the Assessor's report indicates appropriate notices were given and no response received in each instance. Supervisor Hathaway advises he is currently working with the Assessor to revise the process for handling these referrals to the Board, and requests time to complete the project. The Board of Supervisors directs that decision on the requests of Robert V. Lawell and Darla M. Bushman be postponed until Supervisor Hathaway reschedules them for consideration by the Board.

LIBRARY SERVICES DIRECTOR

BUDGET CHANGE: PUBLIC LIBRARY FUND GRANT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$20,013.00 within the Library Budget, from Itemized Maintenance-\$8,000.00, PLF Grant-\$12,013.00, to Books-\$9,013.00, Microform Read/Print-\$5,000.00, 2-Microcomputers-\$6,000.00.

DISTRICT ATTORNEY

BUDGET CHANGE: FAMILY SUPPORT DIVISION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$43,322.00 from Family Support Budget, Contingency Reserve, to Regular Salaries and related benefits, to cover cost of an attorney transferred from District Attorney's Office to Family Support in June 1985.

PERSONNEL DIRECTOR

CLASSIFICATION MAINTENANCE PROGRAM

SALARY RESOLUTION NO. 354

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 354 implementing the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

(Personnel Director, continued)

SALARY ADJUSTMENT: COMMUNITY ACTION AGENCY DIRECTOR
BUDGET CHANGE: SALARY RESOLUTION NO. 355

Personnel Director C. E. Lafferty advises the Community Action Agency Director position has not been reviewed since 1982, and a recent survey indicates a salary increase is in order. On recommendation of Mr. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 355 providing for a ten percent salary increase for the single position management class of Community Action Agency Director, to \$3009 per month; and approves a budget transfer in the amount of \$1,594.00 from the Housing Budget, HUD Grant-\$797.00, SCAA Budget, Cost Applied-\$797.00, to Housing Budget, Salaries-\$700.00, County Share OASDI-\$7.00, Retirement-\$85.00, Workers Comp.-\$5.00, and to SCCAA Budget, Salaries-\$700.00, County Share OASDI-\$7.00, Retirement-\$85.00, Workers Comp.-\$5.00, to fund the increase.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTOR

BUDGET CHANGE: MENTAL HEALTH ALCOHOL PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,100.00 from Alcohol Budget, State Allocation, to Federal Grant Funds-\$802.00, Fund Balance Available-\$4,298.00, to correct an error in entry during the budgeting process.

10:30 a.m.: The Board of Supervisors sits as the Air Pollution Control Board to authorize the Shasta County Air Pollution Control District to participate as principal coordinator in a joint effort between the District and local industry to conduct an ongoing air quality study, and authorizes acceptance of the gift of equipment which will be purchased and donated to the District as part of the study.

(See Air Pollution Minutes)

10:38 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY ADMINISTRATIVE OFFICER

BIDS: MICROFILM/MICROFORM EQUIPMENT, LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a microform reader/printer and two microfilm readers for the County Library, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

BID REPORT: READER/PRINTER FOR RECORDER'S OFFICE

Purchasing Agent Paul Wade advises bids were mailed to five potential suppliers for a reader/printer for the County Recorder, three bids 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 Trinity Micrographics in the amount of \$9,538.94, and authorizes signing of the contract on behalf of Shasta County.

NATIONAL ASSOCIATION OF COUNTIES (NACo)

BUDGET CHANGE: REVENUE SHARING LOBBY SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer in the amount of \$1,513.00 from Contingency Reserve (Non-Revenue Sharing Sources Only) to Miscellaneous General No. 1, NACO-Revenue Share Lobby, as a contribution to NACO for Revenue Sharing lobby services.

(County Administrative Officer, continued)

BUDGET CHANGE: SHERIFF'S DEPARTMENT
DEPUTY SHERIFF'S ASSOCIATION (DSA) PAY RAISE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$85,196.00 from Contingency Reserve to augment various Sheriff units to cover recently approved salary and benefit increases for DSA represented employees.

TRAVEL REQUEST: WESTERN FAIRS CONVENTION
INTERMOUNTAIN FAIR BOARD MEMBERS

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes travel expenses for Intermountain Fair Board members Albert Albaugh and W. C. Hilliard, in the amounts of \$662.90 and \$693.50, respectively, to attend the Western Fairs Convention in Anaheim, California.

DIRECTOR OF PUBLIC WORKS

PROPOSED ALLOCATION OF SB 300 FUNDS
BUDGET CHANGE: ROAD DEPARTMENT

Public Works Director Richard Curry advises SB 300, passed last year by the legislature, provides additional funds to be used for road maintenance over a two-year period and, in order to qualify, Shasta County must spend the same amount of money for maintenance this year as in fiscal year 1984-85. Mr. Curry further advises fiscal 1984-85 was one of the larger budget years in recent times and \$2,884,000 was spent for maintenance; therefore, adjustments must be made to delay some non-maintenance items in order to meet the criteria. On Mr. Curry's recommendation, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Roads Budget, from Federal Forest Receipts-\$446,664.00, St. Road Maint. SB300-\$1,287,732.00, Wash Rack-\$5,000.00, a 1/2-Ton Pickup-\$7,000.00, a 1-Ton Snow Plow-\$11,000.00, six 3/4-ton pickups-\$58,800.00, two 4-5 Y Dump Trucks-\$40,000.00, 1 Patch Truck-\$22,000.00, 1 Backhoe-\$45,000.00, 1 Forklift-\$15,000.00, 1 Mower-\$28,000.00, Right of Way-\$185,000.00, Terminal-Printer-Software-\$20,000.00, to Road Contracts-\$1,855,872.00, Special Department Expense-\$200,000.00, Terminal/Printer/Software-\$53,000.00, Contingency Reserve-\$49,024.00, Asphalt Gauge-\$12,000.00, Crane & Hoist-\$1,300.00, to accomplish amendments necessary to meet SB 300 requirements for the current fiscal year.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 21, 1986, in the Mountain Echo.

The Board of Supervisors adjourns at 10:55 a.m.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 28, 1986, 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
 Vice-Chairman Hathaway presides

INVOCATION

Invocation is given by Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 31, 1985

By motion made and seconded, the Board of Supervisors approves minutes of the December 31st meeting, as submitted; Supervisor Maddox abstains from voting because he was absent from the meeting December 31, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 219 warrants totaling \$219,409.78 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: Dewey and Birtie Butler; Louis E. Lane, Jr.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting January 23, 1986, is received, including recommendations for action by the Board of Supervisors as follows:

The Board of Supervisors sets 1:30 p.m. February 18th for a hearing on the following proposed General Plan Amendment:

HEARING: GENERAL PLAN AMENDMENT

General Plan Amendment 1-86, Lawrence Loughrey and Leslie Duplan - Amend the General Plan land use designation from Rural Residential A (RA) to Mixed Use (MU), generally located adjacent to and on the east side of Benson Drive approximately .8 mile north of Rock Creek Road, Shasta area, Assessor's Parcel Number, southeast 5 acres of 011-690-21.

(Planning Commission Items, continued)

USE PERMIT 82-86, GREGORY PETERSON

The Planning Commission approved Use Permit 82-86, Gregory Peterson, for assembly, packaging and manufacturing of waterbed heaters within an existing building on approximately 30,000 square feet of lot area, generally located at the northeast corner of the Airstrip Road/Tarmac Road intersection, Enterprise Sky Park area.

USE PERMIT 21-86, GARDNER DAVIS

The Planning Commission approved Use Permit 21-86, Gardner Davis, to construct and operate a small hydroelectric project on Millseat Creek, generally located on the east side of Millseat Creek approximately 1/2 mile south of the crossing of Millseat Creek and State Highway 44, Shingletown/Millseat Creek area.

COMMUNITY ACTION AGENCY DIRECTOR

PROJECT REVIEW REPORT, FOURTH QUARTER
COMMUNITY SERVICES BLOCK GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign the fourth quarter 1985 project review report for submission to the State Department of Economic Opportunity, as required for receiving Community Services Block Grant funds.

SHASTA COUNTY ARTS COUNCIL GRANT CONTRACT
STATE/LOCAL PARTNERSHIP PROGRAM, 1986-87
RESOLUTION NO. 86-16

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-16 designating the Shasta County Arts Council to execute the annual State-Local Partnership Program contract with the California Arts Council for receipt by the Arts Council of up to \$17,000 in grant funds during fiscal year 1986-87.

(See Resolution Book 27)

COMMITTEE REPORTS

RESIGNATION: COUNTY PLANNING COMMISSION

Supervisor Maddox advises a letter has been received from Pat Kight resigning from the Shasta County Planning Commission as representative for District 4. The Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

SUPPORT: ASSEMBLY BILL 294

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign a letter to the Assembly Ways and Means Committee Chairman requesting support for AB 294, regarding the proposed sales tax transfer to counties.

WAIVER OF FEES: HAT CREEK FIRE STATION

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 proposed expansion of the Hat Creek Volunteer Fire Station, on the basis of reciprocity.

DESIGNATION OF INTERIM ADMINISTRATOR
CHEMICAL EMERGENCY PREPAREDNESS PROGRAM
SENATE BILL 2187 (WATERS)

Supervisor Hathaway advises SB 2187, which is in the process of amendment, concerns a Chemical Emergency Preparedness Program requiring the appointment of a

(Committee Reports, continued)

local program coordinator, and by motion made, seconded and carried, the Board of Supervisors designates County Administrative Officer Ronald Piorek as the interim administrator of the Program until all amendments have been made and details of the County's responsibility become clear.

SUPPORT: SENATE BILL 1220 (KEENE)

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter to Governor Deukmejian requesting favorable consideration of SB 1220, regarding the California Library Construction and Renovation Bond Act of 1986.

HEALTH SERVICES DIRECTOR

UNDERGROUND STORAGE PERMIT REVENUES

FEES: RESOLUTION NO. 86-17; BUDGET CHANGE

AIR POLLUTION INSPECTOR: SALARY RESOLUTION NO. 356

Health Services Director Fred Johnson reviews a proposal to amend County Fee Resolution No. 82-281 to add fees for the inspections and permit required by County Ordinance for underground tanks storing hazardous materials, advising the program will be a coordinated effort between the Air Pollution Control and Environmental Health Departments, and that full implementation of the program will require additional staff time, the cost of which will be offset by revenues. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-17 establishing permit and inspection fees for hazardous materials underground tanks; adopts Salary Resolution No. 356 changing the Air Pollution Inspector position from 3/4 time to full time; approves a budget transfer in the amount of \$3,425.00 within the Air Pollution Budget, from Reimb. Underground Storage, to Regular Salaries-\$2,847.00, County Share OASDI-\$205.00, Retirement-\$351.00, Workers Comp-\$16.00, Liability Insurance-\$6.00; and approves a budget transfer in the amount of \$3,425.00 within the Environmental Health Budget, from Storage Permits to Professional Services, in order to implement the underground storage tank inspection program.

(See Resolution Book 27)

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

BID REPORT: VIDEO EQUIPMENT, MENTAL HEALTH

Purchasing Agent Paul Wade advises bids were mailed to eleven potential suppliers of video equipment for the Mental Health Department, six 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 Clyde's Magnavox in the amount of \$3,012.52, and authorizes signing of the contract on behalf of Shasta County.

BIDS: FALL RIVER VETERANS HALL REPAIR

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for repair and remodeling of the the Fall River Mills Veterans Hall, 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.

BUDGET CHANGE: COURT INVESTIGATOR

EXTRA HELP: POSITION RECLASSIFICATION

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 7,955.00 within the Court Investigator Budget, from Mandated Cost Reimb.-\$7,627.00, Custody Team-\$164.00, Mediation Fees-\$164.00, to Extra Help-\$7,300.00, Regular Salaries-\$655.00, to cover increased salary costs for the Court Investigator due to the recent upgrade of an Account Clerk II position to Administrative Secretary I, and increased use of extra help for Probate Court investigations.

(County Administrative Officer, continued)

BUDGET CHANGES: SHERIFF'S DEPARTMENT
RECLASSIFICATIONS: ADMINISTRATION, JAIL, BURNEY

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves three budget transfers from Contingency Reserve to Regular Salaries and related benefits as follows, due to reclassifications of Sheriff's Department staff: 885.00 to Sheriff's Budget; \$1,847.00 to Burney Substation, and \$2,891.00 to Jail Budget.

COUNTY COUNSEL

COURT-APPOINTED LEGAL ASSISTANCE FEES
REIMBURSEMENT PROCEDURES: RESOLUTION NO. 86-18

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-18 approving and adopting Penal Code Section 987.81 providing for reimbursement procedures for court-appointed legal assistance fees.

(See Resolution Book 27)

10:40 a.m.: Supervisor Peters disqualifies himself from participation in the Wooded Acres Property Tax Exchange procedures, and leaves the room.

AGREEMENT: CITY OF REDDING, PROPERTY TAX EXCHANGE
REDDING ANNEXATION NO. 85-5: WOODED ACRES NORTH

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement to exchange property tax revenues with respect to the annexation of Wooded Acres North, an inhabited area, to the City of Redding; and directs a transmittal letter be prepared by County Counsel confirming his discussion with the City regarding the use of only one agreement instead of two resolutions as in the past.

10:42 a.m.: Supervisor Peters returns to the meeting.

TAX COLLECTION AGREEMENT
CANCELLATION NOTICE TO CITY OF REDDING

County Counsel John Kenny advises that since 1964 the County has been collecting certain taxes for the City of Redding under an agreement which compensates the County at the rate of \$1,000 per year, costs for this service now far exceed that amount, and five months' termination notice is necessary to prevent automatic renewal of the agreement. Auditor-Controller Edward Davis requests authorization to give the required notice so that he can renegotiate the contract with the City, and by motion made, seconded and carried, the Board of Supervisors approves the request.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: JAMES B. HENRY
COMPLETION OF IMPROVEMENTS, USE PERMIT 141-85

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with James B. Henry providing for completion of improvements in Use Permit No. 141-85, and accepting security in the amount of \$5,000 guaranteeing faithful performance of the work.

ARCHITECTURAL SERVICES
REMODELING COUNTY JUVENILE HALL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for soliciting proposals from architects to design the remodeling and expansion of Juvenile Hall, authorizes Public Works Director Richard Curry to solicit proposals for the project, and directs results be reported to the Board with recommendation for award of the contract.

(Public Works Director, continued)

CLEAN WATER GRANT FUNDS
FALL RIVER MILLS SEPTAGE PONDS

Public Works Director Richard Curry advises Shasta County has been placed on a priority list to receive Clean Water Grant funds for replacement of the Fall River Mills septage facility, that plans and specifications must be delivered to the State Water Quality Control Board prior to the first of July to in order to qualify for this year's funds, and on recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors delegates to the Public Works Director the responsibility and authorization for preparations necessary to meet the deadline.

10:50 p.m.: The Board of Supervisors sits in closed session to discuss matters of litigation.

11:19 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 28, 1986, in the Valley Times.

The Board of Supervisors adjourns at 11:20 a.m.


Vice Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 4, 1986, 10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Ruth Mims
 District No. 2 - Supervisor Bosworth is absent
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Alan Ray, Bethel Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JANUARY 7 AND 14, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings January 7th and 14th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 297 warrants totaling \$188,259.32 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: Pamela King; Droscher Equipment; Southern Pacific Land Company; Sylvester Ray Gordon.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting January 30th is received:

Parcel Map 47-82 Jake Van Vliet, Fall River Mills area, approved.
 Parcel Map 23-86 William Cotter, Happy Valley area, approved.
 Parcel Map 7-85 H.D.A. Company, Shingletown area, approved.
 Use Permit 5-85 Open Door Community Church, East Shingletown area, approved.
 Use Permit 78-86 Richard Anderson, Midway/Inwood area, approved.
 Use Permit 75-86 Charles Deyle, Shingletown area, approved.
 Use Permit 80-86 George Centeio, Bella Vista area, approved.
 Use Permit 74-86 Randy Scott, Lakehead area, approved.

HEARING: APPEAL, USE PERMIT 21-86, GARDNER DAVIS

Form of Notice of Appeal is received from Donald W. Michael, appealing the Planning Commission's approval of Use Permit 21-86, Gardner Davis, to construct and operate a small hydroelectric project on Millseat Creek, generally located on the east side of Millseat Creek approximately 1/2 mile south of the crossing of Millseat Creek and State Highway 44, Shingletown/Millseat Creek area, and by motion made, seconded and carried, the Board of Supervisors sets February 25, 1986, at 1:30 p.m. for hearing the appeal.

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES
RESOLUTION NO. 86-19

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-19 accepting contributions for the California Children's Services (CCS) program, in memory of Earl Mortenson, from the following:

Pacific Mutual Life Insurance Company	\$ 50.00
Mr. & Mrs. LaMar Fine	25.00
Fall River Trap Club	25.00
Mr. & Mrs. Roy K. Bassett	10.00
Mr. & Mrs. Randall Bassett	10.00
	<u>10.00</u>
	\$120.00

(See Resolution Book 27)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

COUNTY ADMINISTRATIVE OFFICER

BID REPORT: HOSPITAL LINEN SERVICE

Purchasing Agent Paul Wade advises bids were mailed to five companies to furnish linen service for Shasta General Hospital, one response was 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 the only bidder, Community Health Care Services, in the amount of \$.3486 per pound, and authorizes Chairman Swendiman to sign the contract on behalf of Shasta County.

AGREEMENT: SHASTA HIGH SCHOOL DISTRICT
LEASE OF AGRICULTURAL LAND FOR SCHOOL FARM

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement for lease of school farm property to the Shasta Union High School District, at the rate of \$400 per year for the period December 1, 1985, to November 30, 1987.

BUDGET CHANGES: MUNICIPAL COURT
FIXED ASSETS PURCHASES

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves budget transfers within the Municipal Court Budget, as follows:

\$575.00 - From Office Expense to Computer Terminal, for the purchase of an additional computer terminal.

\$354.00 - From Office Expense to Phone Answering Device, for purchase and installation of a telephone answering device.

CHIEF PROBATION OFFICER

CONTRACT AMENDMENT: SISKIYOU COUNTY
HOUSING OF SHASTA COUNTY JUVENILES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the agreement with Siskiyou County for placement of juveniles when the Shasta County detention facility is overcrowded, reducing the daily rate from \$55 to \$45 per minor, beginning January 1, 1986.

CONTRACT AMENDMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING SERVICES: RESOLUTION NO. 86-20

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-20 authorizing submission of a Family Planning Contract Amendment increasing the amount from \$21,000 to \$23,500 for fiscal year 1985-86, and authorizing Chairman Swendiman to sign appropriate documents.

(See Resolution Book 27)

APPOINTMENT: DEVELOPMENTAL DISABILITIES BOARD

On recommendation of the Shasta County Coordinating Council, and by motion made, seconded and carried, the Board of Supervisors reappoints Richard C. Robertson as Shasta County's representative to the Area II Developmental Disabilities Board of Directors.

COMMITTEE REPORTS

SUPPORT FOR CANDIDACY: ANN KLINGER
NACO POSITION: RESOLUTION NO. 86-21

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-21 supporting Ann Klinger as a candidate for Fourth Vice President of the National Association of Counties (NACo); and by further motion made, seconded and carried, the Board of Supervisors authorizes CSAC President Leslie K. Brown to cast Shasta County's ballot for Ann Klinger, if no Supervisor from Shasta County is in attendance, at NACo'S 51st annual conference July 12-15, 1986, in Clark County, Nevada.

(See Resolution Book 27)

NAME CHANGE: ADULT DAY HEALTH CARE COUNCIL
ADDITION OF LONG TERM CARE

Supervisor Swendiman advises that according to statute Shasta County must have a long term care committee in place, and the best solution would be to combine long term care with the existing Adult Day Care Health Council. By motion made, seconded and carried, the Board of Supervisors changes the Adult Day Health Care Council to the Shasta County Long Term Care/Adult Day Health Care Council.

APPOINTMENTS: ENVIRONMENTAL HEALTH REVIEW BOARD

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints incumbents Don Conley, Jack Twitchell, and E. W. Cook to the Environmental Health Review Board, each for a two-year term to January 1988.

APPOINTMENTS: AIR POLLUTION HEARING BOARD

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints incumbents Jack Kenealy and E. W. Cook to the Shasta County Air Pollution Hearing Board, each for a 3-year term to February 1989.

NOLAN HAWKINS, INTERNE TO BOARD OF SUPERVISORS

Supervisor Swendiman reports that Nolan Hawkins, a student at Chico State University who is interested in political science and public administration, has completed arrangements with the College for a special program to work two days a week as Interne to the Board of Supervisors, performing mainly non-clerical chores, and by motion made, seconded and carried, the Board of Supervisors approves the program for implementation.

AUDITOR-CONTROLLER

PAYMENT OF CLAIMS DENIED BY THE AUDITOR

Assistant Auditor-Controller Hanns Czermak presents nine claims which were denied by his office because the County Auditor does not have authority to approve the claims as submitted, and by motion made, seconded and carried, the

(Auditor-Controller, continued)

Board of Supervisors, in accordance with Government Code, approves the following claims for payment:

<u>Claimant's Name</u>	<u>Amount of Claim</u>
William R. Neuman (three claims)	\$1,227.50
	756.00
	239.00
D. Jackson Faustman	750.00
Northern Awards	140.00
Pat Davis	240.00
Marylee Badon, R.N.	200.00
Jean Martin, R.N.	80.00
Agriculture Commissioner Revolving Fund	5.80

SHERIFF

BUDGET CHANGE: STC PROGRAM, OVERTIME COSTS
CORRECTIONAL FACILITY PERSONNEL TRAINING

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$7,752.00 from the Jail Budget, Training-\$5,981.00, N.C.R.C. Budget, Correction Training Grant-\$1,057.00, Detention Annex Budget, Correction Training Grant-\$714.00, to Jail Budget, Correction Training-\$1,771.00, Overtime-\$4,210.00, N.C.R.C. Budget, Overtime-\$1,057.00, Detention Budget, Overtime-\$714.00, to reimburse the appropriate overtime accounts from the funds appropriated for the STC Program.

GRANT APPLICATION: COMMUNITY AWARENESS PROGRAM
STATE OFFICE OF CRIMINAL JUSTICE PLANNING
BUDGET CHANGE: RESOLUTION NO. 86-22

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-22 authorizing Sheriff Eoff to submit a grant application to the State Office of Criminal Justice Planning for third-year funding of the Community Awareness Program as a component of the S.T.O.P. Program, in the amount of \$14,207.00, for the period March 1, 1986, to February 28, 1987; and approves a budget transfer in the amount of \$10,914.00 from Community Awareness Budget, Community Awareness Grant-\$4,699.00, Sheriff Budget, Overtime-\$6,215.00, to Community Awareness Budget, Regular Salaries-\$7,998.00, County Share Retirement-\$1,899.00, County Share Health Insurance-\$769.00, Workers Comp-\$79.00, Liability Insurance-\$104.00, Travel-\$65.00, appropriating program funds for the remainder of fiscal year 1985-86.

(See Resolution Book 27)

SOCIAL SERVICES DIRECTOR

PUBLIC GUARDIAN FEE SCHEDULE

Gerard Lachaussee, Director/Public Guardian, Social Services and Benefits Administration, advises the Public Guardian's Office currently charges a service fee if there is money in the conservatee's account unless the trust balance is \$50 or less, and that the Shasta Alliance for the Mentally Ill has requested a revision to the fee schedule. On recommendation of Mr. Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes a revision to the Public Guardian Fee Schedule, effective January 1, 1986, whereby fees will be collected unless the trust balance is below the current SSI/SSP grant, in which case no fee will be charged.

HEALTH SERVICES DIRECTOR

AGREEMENT: STATE DEPARTMENT MENTAL HEALTH
ASSESSMENT SERVICES, EMOTIONALLY DISTURBED CHILDREN
BUDGET CHANGE: RESOLUTION NO. 86-23

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-23 approving, and authorizing the Mental Health Director to sign appropriate

(Health Services Director, continued)

documents for, a contract with the State Department of Mental Health, for the period March 1, 1986, to June 30, 1986, providing funds in the amount of \$16,278 for mandated Mental Health assessments for potentially seriously emotionally disturbed (SED) children, under the guidelines of AB 3632 and AB 882; and approves a budget transfer in the amount of \$16,278 within the Mental Health Budget, from Extra Help to State IEP Assessments, to make funds available for the program.

(See Resolution Book 27)

COUNTY COUNSEL

AUTHORIZATION: COUNTY CLERK, DEED RECONVEYANCES
REAL PROPERTY GIVEN AS BAIL: RESOLUTION NO. 86-24

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-24 authorizing the County Clerk to execute reconveyance of deeds of trust for property given as bail in criminal cases.

(See Resolution Book 27)

DIRECTOR OF PUBLIC WORKS

AGREEMENT EXTENSION: PARCEL MAP 9-84
RESOLUTION NO. 86-25

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-25 extending until August 1, 1986, the agreement with developer Brian E. Burk for completion of improvements in Parcel Map 9-84.

(See Resolution Book 27)

ROAD CLOSURE: WESTSIDE AND CORAM ROADS
MOTORCYCLE RACE, SHASTA DAM AREA
RESOLUTION NO. 86-26

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-26 authorizing temporary closure of a portion of Westside and Coram Roads on April 19 and 20, 1986, for a motorcycle race in the vicinity of Shasta Lake.

(See Resolution Book 27)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 4, 1986, in the Intermountain News.

The Board of Supervisors adjourns at 10:35 a.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 11, 1986, 8:30 a.m.

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

GROUP HEALTH INSURANCE COST CONTROL

County Administrative Officer Ronald Piorek reviews the history of the County's health insurance program and submits a proposal to curb health insurance costs which includes the coordination of second opinions on proposed surgeries, the referral of appropriate surgical procedures to outpatient clinics, and the requirement for a pre-admission review to determine if a hospital stay is necessary. Risk Manager Norman Phelps stresses the necessity to take immediate action to contain health insurance costs and recommends a contract with Health Care Review System to administer a cost-containment program. Mr. Piorek advises the proposal is on the agenda of this morning's regular session for approval.

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 Swendiman presides

INVOCATION

Invocation is given by Mr. Cal Hunter.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 21, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the January 21st meeting, as submitted.

MINUTES OF MEETING JANUARY 28, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the meeting January 28th, as submitted; Supervisor Swendiman abstains from voting because he was absent from that meeting, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 426 warrants totaling \$234,564.46 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

Claim for comparative indemnity in favor of Redding Memorial Park dba McDonald's Chapel is received in connection with Civil Action No. 83630, Kenneth Donovan vs. Redding Memorial Park, et al, 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. 86750ROBERT W. ALTIMUS VS. SHASTA COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 86750, Robert W. Altimus vs. County of Shasta, et al, alleging false arrest and false imprisonment, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

HEARING: ROAD MAINTENANCE FEE INCREASE
COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors sets February 25th at 1:30 p.m. for a public hearing to receive testimony on a proposal to increase the annual road maintenance fee in County Service Area (CSA) No. 10, Shasta Lake Ranchos, to \$300 per parcel as recommended by the Community Advisory Board for the CSA.

HEARING: APPEAL, ZONING 20-86, HARRIS
SILVER BRIDGE ROAD AREA

Form of Notice of Appeal is received from Charles Harris, appealing the Planning Commission's recommendation for denial of proposed zoning 20-86, Charles Harris, to rezone a 10-acre parcel from A-1-BA-10 Light Agricultural zone district, minimum building site area 10 acres, to A-1-BA-5 Light Agricultural zone district, minimum building site area 5 acres, generally located adjacent to and east of Silver Bridge Road approximately one mile south of the intersection of Silver Bridge Road and Highway 44, Silver Bridge Road area, and by motion made, seconded and carried, the Board of Supervisors sets 1:30 p.m. on February 25th for hearing the appeal.

SURPLUS COMMODITIES DISTRIBUTOR DESIGNATION
SHASTA SENIOR NUTRITION PROGRAM, INC.

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a Surplus Commodities Distributor Designation Agreement recommending the Shasta Senior Nutrition Program, Inc. to act as food bank distributor for Shasta County, for the period January 11, 1986, to January 11, 1988.

CHIEF PROBATION OFFICER

CHANGE FULL-TIME POSITION TO TWO PART-TIME
DEPUTY PROBATION OFFICER: SALARY RESOLUTION NO. 357

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 357 authorizing the temporary division of one full-time Deputy Probation Officer position into two regular part-time positions, until June 30, 1986, to accommodate a specific personnel situation and workload in the department.

(See Salary Resolution Book)

RESTITUTION COLLECTION FEE
RESOLUTION NO. 86-27

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-27 authorizing the Probation Department to add a fee to cover administrative costs of collecting restitution whenever a court orders a person convicted of a criminal offense who is granted probation to make restitution to the victim.

(See Resolution Book 27)

APPROVAL: RATE INCREASE
BUTTE COUNTY JUVENILE HALL CONTRACT

By motion made, seconded and carried, the Board of Supervisors approves an increase in the daily rate charged by Butte County for housing Shasta County juveniles, from \$43.25 to \$47.25 per ward, effective December 1, 1985.

(Chief Probation Officer, continued)

AGREEMENT: FOUTS SPRINGS BOYS CAMP, SOLANO COUNTY
PLACEMENT OF SHASTA COUNTY JUVENILES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Fouts Springs Boys' Ranch and the County of Solano for placement of Shasta County wards, increasing their rate from \$1,269 to \$1,371 per month, effective December 1, 1985.

HEALTH SERVICES DIRECTOR

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 January 27th memo by Medical Director Perry A. Pugno, M.D., recommended by the service and credentials committees, and approved by the executive committee of the medical staff.

AGREEMENT: PRAVIT KUNAKEMAKORN, M.D.
PHYSICIAN SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Pravit Kunakemakorn, M.D. to provide obstetrician/gynecologist services at Shasta General Hospital, at the rate of 70 percent of professional billings submitted, for the period February 1, 1986, to February 1, 1987.

AGREEMENT: GARY ROWE, M.D.
PHYSICIAN SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Gary Rowe, M.D. to provide neurologist services at Shasta General Hospital, at the rate of 70 percent of professional billings submitted, for the period February 1, 1986, to February 1, 1987.

COMMITTEE REPORTS

PROCLAMATION: CRIME PREVENTION MONTH
RESOLUTION NO. 86-28

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-28 designating February 1986 as Rural Crime Prevention Month in Shasta County.

(See Resolution Book 27)

10:15 a.m.: The Board of Supervisors sits as the Shasta County Industrial Development Authority to adopt an inducement resolution for the Shasta Circuits, Inc. project, supporting an increase in the original industrial development bond financing application from \$2 million to \$7 million, the Company having amended its project to an enlarged facility at a new location.

10:20 a.m.: The Board of Supervisors reconvenes in regular session.

PERSONNEL DIRECTOR

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 358

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 358 amending County classifications, salary range assignments, and position allocation list in order to implement the fourth set of findings within the 1985-86 Classification Maintenance Program.

(See Salary Resolution Book)

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Forms requesting abatement of penalty for noncompliance with change in ownership statement are received from LaSonya McQuade and E.F. and Darlene Williams, the Assessor's report indicates appropriate notices were given and no response received in each instance. In addition, requests for abatement of penalty from Darla Bushman and Robert V. Lawell, which were referred from the January 21st meeting, are considered. By motion made, seconded and carried, the Board of Supervisors denies the request of Robert V. Lawell for abatement of penalty for noncompliance with change in property ownership requirements for Assessor's Parcel No. 068-530-49. By further 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:

LaSonya McQuade
Assessor's Parcel No. 202-580-66
E. F. and Darlene Williams
Assessor's Parcel Number 058-210-44
Darla M. Bushman
Assessor's Parcel Number 109-030-12

SOCIAL SERVICES DIRECTOR

STATEWIDE AUTOMATED WELFARE SYSTEM
ADD DATA ENTRY OPERATOR POSITION
BUDGET CHANGE; SALARY RESOLUTION NO. 359

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 359 adding a Data Entry Operator to the Social Services Department to assist in the implementation of a Statewide Automated Welfare System, which requires entering all welfare cases into a central computer in Sacramento; and approves a budget transfer in the amount of \$6,959.00 within the Social Services Budget, from Food Stamps to Regular Salaries and related benefits, for the establishment of the new position.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

BIDS: COMPUTER EQUIPMENT FOR COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of computer equipment for the County Counsel's Office, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

BID REPORT: COLD WASHER FOR PUBLIC WORKS

Purchasing Agent Paul Wade advises bids were mailed to seven potential suppliers for a cold pressure washer for the County Corporation Yard, one bid was 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 the only bidder, Walt's Safety Supply, in the amount of \$2,956.70, and authorizes signing of the contract on behalf of Shasta County.

AGREEMENTS: PROPERTY TAX EXCHANGE
CITY OF ANDERSON; ANDERSON FIRE PROTECTION DISTRICT
REORGANIZATION: ANDERSON ANNEXATION NO. 85-2, DERSCH ROAD AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign agreements with the City of Anderson, and with the Anderson Fire Protection District on behalf of County Fire Protection District No. 1, for the exchange of property tax revenues in connection with the proposed annexation of inhabited property in the Dersch Road area to the City of Anderson, commonly known as Annexation No. 85-2.

(County Administrative Officer, continued)

RECOMMENDATIONS: GROUP HEALTH INSURANCE COST CONTROL

By motion made, seconded and carried, the Board of Supervisors approves the following recommendations, as discussed in this morning's policy session, and directs that a six-month limit be established for evaluating results of the authorized actions:

1. Utilization Review: That staff be authorized to negotiate and, subject to "meet and confer" with recognized employee organizations, that the Board contract with Concept Administrators' affiliate Health Care Review System for the administration of utilization review provisions dealing with pre-admission review, outpatient surgery, and second opinion requirements.

2. Preferred Provider Organization (PPO): That the Risk Management Department be authorized to solicit proposals for a consultant who would assist the County in 1) structuring appropriate "requests for proposals and plan documents", 2) obtaining competitive proposals from area providers, 3) evaluating proposals, 4) evaluating fiscal incentives to encourage employee participation in the PPO. It is further recommended that the impacts of any such proposed PPO be negotiated through the appropriate "meet and confer" process with recognized employee organizations.

3. Benefit Levels: That the County's FY 1986-87 "meet and confer" proposal to the recognized employee organizations include a provision for an "opener clause" on benefit levels, in the event such changes become necessary to maintain the fiscal well-being of the Health Insurance Program during 1986-87.

COUNTY COUNSEL

APPLICATION TO PRESENT LATE CLAIM
CLAIM FOR DAMAGES: PAMELA KING

An application to present late claim for damages is received from Pamela King alleging personal injuries resulting from medical care at Shasta General Hospital, and on recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the application.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITIES: TRACT NO. 1614
MONTGOMERY RANCH ESTATES SUBDIVISION, UNIT 1A, PHASE I

By motion made, seconded and carried, the Board of Supervisors authorized Public Works Director Richard Curry to release securities guaranteeing maintenance of street improvements in the amount of \$55,000 and in the amount of \$5,600 guaranteeing completion of survey work in Tract No. 1614, Unit 1A, Phase I, Montgomery Ranch Estates Subdivision.

AGREEMENT: H.D.A. COMPANY, PARCEL MAP 7-85

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with H.D.A. Company providing for completion of improvements in Parcel Map 7-85, accepting security for faithful performance in the amount of \$15,000 and for labor and materials in the amount of \$7,500.

COMPLETION OF CONTRACT: BLAYLOCK ROOFING
REROOFING SHASTA GENERAL HOSPITAL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on February 4, 1986, the contract with Blaylock Roofing for reroofing Shasta General Hospital.

BIDS: FAS OVERLAY, CLEAR CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for asphalt concrete overlay on Clear Creek Road from 0.5 mile east of Placer Road to Honeybee Road, sets March 14th at 11:00 a.m. for opening bids for the project, directs bid results be made to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

(Public Works Director, continued)

CURB AND GUTTER DEVELOPMENT STANDARDS
RESOLUTION NO. 86-29

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-29 amending Resolution No. 81-90 to authorize the Department of Public Works, instead of the developer, to establish the necessary grade and alignments for curb and gutter and drainage facilities installed on County roads under encroachment permits.

(See Resolution Book 27)

ARCHITECTURAL SERVICES: SHASTA GENERAL HOSPITAL
REMODELING OF IN-PATIENT PSYCHIATRIC UNIT

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to solicit proposals for architectural services in connection with the proposed renovation of the psychiatric in-patient unit at Shasta General Hospital.

10:52 a.m.: The Board of Supervisors sits in closed session to discuss matters of litigation.

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 Vandever present.

PLANNING DIRECTOR

AGREEMENT: OTT WATER ENGINEERS, ENVIRONMENTAL IMPACT REPORT
USE PERMIT 73-86, J. H. BAXTER WOOD POLE TREATMENT PROJECT

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Ott Water Engineers in the amount of \$25,500 to prepare an environmental impact report for Use Permit 73-86, the J. H. Baxter Wood Pole Treatment Project.

HEARING: APPEAL, PARCEL MAP 11-86, VERNA ENKE
AMENDMENT TO ZONING ORDINANCE 2-8-86, OAK RUN AREA

This is the time set for hearing the appeal of Supervisor Bob Bosworth against the Planning Commission's approval of tentative Parcel Map 11-86 for a six-lot land division and rezoning of approximately 285 acres from "U" Unclassified" to R-R-T-BA-40, Rural Residential zone district combined with a mobilehome district, minimum building site area of 40 acres on Parcels 1 to 5 and R-R-T-BSM, Rural Residential zone district combined with a mobilehome zone district, minimum building site area per recorded subdivision map on the designated remainder parcel, generally located north of and adjacent to Oak Run Road, approximately two miles northeast of Oak Run. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the significant issue identified with this project is the potential creation of additional riparian water rights on Oak Run Creek; an adjacent property owner, Merrick Strawn, is concerned that the creation of additional riparian water rights may adversely impact existing agricultural operations; the appeal questions the cumulative negative impacts on downstream water users and adjoining resource values. Hearing is opened. Steven Dean, Attorney for Mrs. Enke, submits a packet documenting water rights for various property owners in the area and speaks in support of the proposed land division, advising that even though the proposal would create additional riparian rights, the cost of pumping water at least 2,000 feet over an elevation gain of 200 feet from the creek to the proposed building sites would be prohibitive, and the water in the creek does not meet County health standards. Mrs. Enke states her reasons for wanting to divide her property and suggests that the appellants work to

(Continued next page)

(Enke Parcel Map 11-86 Appeal Hearing, continued)

change the water rights regulations with the Water Resources Board and not hold up the division of her land. Kenneth Morgan, Assistant Supervising Watermaster addresses the Board regarding riparian and adjudicated water rights. Virginia, Robert, and Jerry Strawn speak in opposition to the creation of additional riparian water rights, along with Roy Adkins, President of the Shasta County Cattlemen's Association, and Joe Crowe, member of the Shasta County Water Board. Bill Dubois, California Farm Bureau Federation, advises this issue will probably be repeated all over the state and expresses his interest in the outcome of this particular proposal. Hearing is closed. Supervisors express support for protecting resource lands but question whether the County has authority to restrict riparian rights under California's complex water rights laws and request that a policy to protect the water rights of agriculture operations from upstream land splits be developed. Supervisor Swendiman reminds the Board that County goals and policies are for the protection of resource lands and if a proposed land division might have a detrimental effect on agriculture and resources, it should not be approved. Supervisors agree to schedule a field trip to the property at 8:00 a.m. next Tuesday and arrive at a decision later that morning at the regularly scheduled meeting.

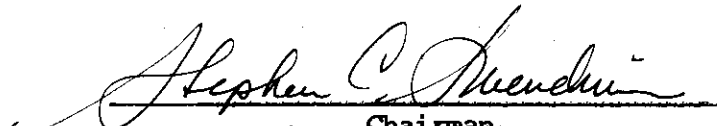
GENERAL PLAN "CLEANUP" AMENDMENT AUTHORIZATION

At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors directs Planning staff to include a zoning change in the next General Plan "Cleanup Amendment" for the frontage road northwest of Old Oregon Trail and Highway 299E, formerly known as "Toot Town."

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 11, 1986, in the Valley Times.

The Board of Supervisors adjourns at 3:55 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 18, 1986, 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 Swendiman presides

INVOCATION

Invocation is given by Pastor Phil Sloan, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 4, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the February 4th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 224 warrants totaling \$107,744.47 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: Ruth Meyering; Warren J. Conrad, Jr.; Timothy J. and Tami Nagel.

TRAVEL REQUEST, SHERIFF'S DEPUTY
NATIONAL BOATING SAFETY SCHOOL

On recommendation of Sheriff Eoff, and by motion made, seconded and carried the Board of Supervisors authorizes travel and meal expenses, to be paid from the Boating Safety budget, for Deputy Pat Sandbloom to attend a two-week National Boating Safety School in Yorktown, Virginia, beginning March 8, 1986.

HEARING: CERTIFICATE OF COMPLIANCE NO. 5-86
REDDING ENTERPRISES, SOUTH REDDING AREA

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets March 4th at 1:30 p.m. for hearing the request of Redding Enterprises for issuance of a certificate of compliance for one parcel (approximately 158 acres), generally located in the South Redding area, at the southwesterly terminus of Darlene's Way, approximately 1/2 mile southwest of State Highway 273.

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
ASSESSMENTS REMAINING UNPAID
RESOLUTION NO. 86-30 AMENDING RESOLUTION NO. 84-240

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-30 to correct a clerical error in Resolution No. 84-240 determining assessments remaining unpaid in the Cottonwood Sewer Assessment District.

(See Resolution Book 27)

COMMITTEE REPORTSSUPPORT: SENATE BILL 7; RESOLUTION NO. 86-31

On recommendation of Supervisor Maddox, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 86-31 in support of the passage of SB 7 in its present form, and motion is carried by the following vote:

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

(See Resolution Book 27)

PROCLAMATION: FAMILY COMMUNICATION WEEKS
RESOLUTION NO. 86-32

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-32 proclaiming February 22 through March 31, 1986, as Family Communication Weeks.

(See Resolution Book 27)

APPOINTMENT: BURNEY CEMETERY DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Jerome McQuade to the Burney Cemetery District Board of Directors to replace Eurby Eubanks who recently moved out of the district.

SHERIFFPROPOSED ORDINANCE CODE AMENDMENT
CONTROL AND REGULATION OF ANIMALS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance amending Chapter 1 (commencing with Section 3300) of Division 1 of Part 5 of the Shasta County Ordinance Code dealing with the control and regulation of animals in the unincorporated areas of Shasta County, and directs it be placed on the agenda for enactment next week.

HEALTH SERVICES DIRECTORSPECIAL NEEDS AND PRIORITIES (SNAP) PROPOSALS
STATE DEPARTMENT OF HEALTH SERVICES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves SNAP funding proposals, as submitted, for Shasta General Hospital and the Public Health Department, and authorizes Chairman Swendiman to sign appropriate documents for submission to the State Department of Health Services.

COUNTY COUNSEL

11:35 a.m.: The Board of Supervisors sits as the Industrial Development Authority to authorize a contract with Orrick, Herrington, and Sutcliffe to serve as Bond Counsel for the issuance of Industrial Development Bonds in regard to Inducement Resolution No. 3 for the proposed printed circuit board manufacturing facility by Shasta Circuits, Inc.

11:37 a.m.: The Board of Supervisors reconvenes in regular session.

DIRECTOR OF PUBLIC WORKSSHASTA SERVICE GUILD ARTS AND CRAFTS FESTIVAL
PROPOSED NO-PARKING ORDINANCE
STREET CLOSURE: RESOLUTION NO. 86-33

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-33 authorizing closure of various streets in Old Shasta during the Shasta Service Guild Arts and Crafts Festival; accepts introduction and waives reading of a proposed ordinance to restrict parking on certain streets during the festival, and directs it be placed on the agenda for enactment next week.

(See Resolution Book 27)

(Public Works Director, continued)

BIDS: REROOFING COUNTY COURTHOUSE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for reroofing the courthouse and annex, sets April 11th at 11:00 a.m. for opening bids, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

COUNTY ADMINISTRATIVE OFFICERBIDS: NUCLEAR ASPHALT GAUGE, PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of a nuclear asphalt gauge for the Public Works-Road 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.

BIDS: DISHWASHER FOR CRYSTAL CREEK

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of a dishwashing system for the Crystal Creek Division of the Sheriff's 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.

HEARING: TRANSIENT OCCUPANCY TAX (TOT)
PROPOSED ORDINANCE CODE AMENDMENT

This is the time set for hearing to consider proposed amendments to the County Ordinance Code section dealing with the transient occupancy tax for houseboats and similar vessels. Affidavit of Publication of Notice of Hearing is on file. County Administrative Officer Ronald Piorek advises that staff, after meeting with houseboat owners to assess the economic impact of the TOT on the industry, recommends the rate be reduced to 2 percent beginning April 1, 1986, and increased in 2 percent increments annually until it equals the 8 percent tax currently applicable to hotels and motels in unincorporated areas of the County, with the stipulation that prior to the increase from 4 to 6 percent, staff will meet once again with houseboat industry representatives to assess the impact of the 4 percent tax on its operation. Hearing is opened. Resort owners Steve Barry of Holiday Harbor, Russ Downey of Shasta Marina, and Bill Schappell of Lakeshore Resort express their views on the proposed bed tax, complaining that many of their customers will not accept the new tax and will go elsewhere. However, while reiterating their challenge to the validity of the tax because it is not applicable to houseboats in other counties in California, most of the resort owners agree they prefer the graduated implementation to allow time to recover from the effects of a low-water period. Supervisors compare the new tax to the rate increases for houseboat rentals instituted by most of the marinas this year, arguing that an increase is an increase, whether it be to cover the cost of newer boats or to continue making County services available to users of the lake. Jim Sains, of the Shasta Dam Area Chamber of Commerce, comments on the cooperative efforts of County staff and the houseboat representatives, and states the Chamber supports the concept of a gradual implementation of the tax. Hearing is closed. On recommendation of Supervisor Maddox, the Board directs that staff investigate the negative effects of reducing the transient occupancy tax rate for the cabin and motel industry to 2 percent also, and applying the same incremental increase as for houseboats, as suggested by Mr. Barry. Supervisor Swendiman recommends that, because of the testimony today with respect to advertising the facilities, the County and resort owners participate in a joint effort to explore ways to earmark a portion of this tax for promotion of the lake and the community. By motion made and seconded, the Board of Supervisors approves the recommendations of staff, accepts introduction and waives reading of a proposed amendment to the Ordinance Code providing for a 2 percent Transient Occupancy Tax on houseboats and similar vessels effective April 1, 1986, and incremental increases of 2 percent annually until the tax is 8 percent of the rent charged by the owner, and directs it be placed on the agenda for enactment next week; motion is carried by the following vote:

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

(County Administrative Officer, continued)

AGREEMENT AMENDMENT: FRANK J. O'CONNOR
PUBLIC DEFENDER SERVICES: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the Public Defender's contract which increases the monthly compensation from \$26,271 to \$28,701 to provide for the addition of one attorney (\$1,500 per month) and to restore a 3.22 percent cost-of-living increase which was deleted during FY 1985-86 budget hearings; authorizes a letter agreement with Public Defender Frank O'Connor providing additional compensation not to exceed \$3000 for extra help non-recurring attorney services during the Rupe and Burgess murder trials; and approves a budget transfer from Contingency Reserve-\$9,600.00, Public Defender Budget, Public Defender Fees-\$6,000.00, to Public Defender Budget, Public Defender Contract.

DECISION: APPEAL, PARCEL MAP 11-86, VERNA ENKE
ZONING 8-86, OAK RUN AREA

Decision on the appeal of Supervisor Bosworth against the Planning Commission's approval of Tentative Map 11-86 for a 6-lot land division on approximately 285 acres and proposed Zoning 8-86, Verna Enke, was postponed from the Board of Supervisors' meeting last week to allow time for Board members to inspect the site. Planning Director Joe Hunter reviews possible alternate designs for the proposed map, which were discussed at the site during today's field trip. Attorney Steven Dean, representing Mrs. Enke, requests the opportunity to present new testimony, and by motion made, seconded and carried, the hearing is reopened. Mr. Dean states the concern has been solely that additional riparian rights are being created which could impact negatively on agricultural lands downstream; however, a proposal worked out by Assistant County Counsel David Frank, which would require a covenant to run with the land to restrict removal of water from Oak Run Creek but leave the riparian right with the property, meets with Mrs. Enke's approval. Joe Crowe, a member of the Shasta County Water Board, and Merrick Strawn, a cattle rancher downstream from the proposed subdivision, speak their concerns for preserving adequate water for agricultural lands and the potential problems of allowing parcel splits in agricultural areas. Environmental Health Director Ralph Tetrault states his department does not consider the creek to be the primary source of potable water, developed wells already exist in the area, and there is no question as to the availability of water for these parcels. Chairman Swendiman perceives some confusion as to what is being suggested, and continues the hearing until the afternoon session to allow time for the parties involved to discuss the new proposal. Later in the afternoon, the Board hears further testimony from Mr. Dean who explains that by conditioning the map to contain a covenant, water rights of the riparian parcels will not be exercised until the Williamson Act Contract on the downstream parcel no longer exists or the County releases the parcels from the covenant; it offers the flexibility that as the down stream uses change, the land that would be naturally riparian could reuse its rights, but never to the detriment of the agricultural uses. John Hufford, Whitmore resident, points out in his opinion the real issue is whether or not the Board wants to create more water rights, and expresses his concern for setting a precedent. Hearing is closed. By motion made and seconded, the Board of Supervisors upholds the appeal of Supervisor Bosworth to modify the conditions of approval of Parcel Map 11-86, filed by Verna C. Enke, as outlined in the staff report, which includes a covenant limiting the use of riparian rights, and a condition requiring the placing of a well for domestic water on the property prior to the issuance of any building permit or mobilehome utility/installation permit for each lot, and directs that a resolution outlining the conditions be brought back to the Board for approval as to language. Supervisor Maddox states for the record that this decision is not to be viewed as a precedent. Motion is carried by the following vote:

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

By further 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 Verna C. Enke property, Z-8-86, Parcel Map 11-86, to R-R-T-BA-40 Rural Residential zone district combined with a mobilehome zone district, minimum parcel size forty acres, generally located in the Oak Run area, accepts introduction and waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week.

12:15 p.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

COUNTY ADMINISTRATIVE OFFICER

BUDGET TRANSFER: EMERGENCY REPLACEMENT
FREEZER COMPRESSOR, JUVENILE HALL

At the request of Chief Probation Officer Afton Taylor Blurton, recommendation of Assistant County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors authorizes the emergency transfer of \$2,100 from Contingency Reserves to replace the freezer compressor which burned out irreparably at the Juvenile Hall this weekend.

PLANNING DIRECTOR


HEARING: GENERAL PLAN AMENDMENT 1-86
LAWRENCE LOUGHREY, SHASTA AREA

This is the time set for hearing the request of Lawrence Loughrey to amend the General Plan designation on five acres of the 205-acre site from RA Rural Residential zone district to MU Mixed Use, generally located adjacent to and on the east side of Benson Drive, Shasta area, to allow a 6,000 square foot building housing a machine shop which produces aluminum aircraft parts, employs 20 people, and includes a partially-constructed 12,000 square foot addition to the machine shop. Affidavits of Mailing and Notice of Publication are on file. Senior Planner Denis Cook reviews the staff report outlining the project's background and advises the Planning Commission recommended denial of the project based on the fact that it does not meet long term land use pattern established by the General Plan; it is not an appropriate location for MU Mixed Use; the business is not compatible with the rural residential lifestyle of the area. Letter is received from Bessie Sanders clarifying a previous letter sent, two letters and a petition signed by 39 residents in opposition to the proposed amendment are submitted for the record. Hearing is opened. Lawrence (Bud) Loughrey speaks on his own behalf and states that an employee of the Planning Department as well as a County official encouraged him to move his business to this site in 1974. Mr. Loughrey offers to move the shop in 15 years in return for permission to complete an expansion and to employ a maximum of 60 employees. Bruce and Harry Hirst speak in opposition. Hearing is closed. Supervisors schedule a field trip to the site next week with a decision to be made during the regularly scheduled meeting.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 18, 1986, in the Valley Post.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 25, 1986, 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 Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 11, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the February 11th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 485 warrants totaling \$268,070.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for Damages is received from Dennis K. Fitch alleging a coat was not returned to him upon release from Crystal Creek Rehabilitation Center, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM: RUTH PRADO

Application for leave to present late claim for damages and supporting documents are received from Attorney Melvin Belli on behalf of Ruth Prado, alleging negligence at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

AMENDED APPLICATION FOR LEAVE TO PRESENT LATE CLAIM
ON BEHALF OF JOSHUA BAILEY

Amended application and supporting documents for leave to present late claim for damages are received on behalf of Joshua Bailey, 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 February 20th is received:

Parcel Map 30-86 William Rhyne, South Redding Municipal area, approved.
 Parcel Map 25-86 Phil Smith, South Bella Vista area, approved.
 Use Permit 13-85 Hillcrest Orchard, Montgomery Creek area, approved.
 Use Permit 90-86 Donald Thayer, South Anderson area, approved.

(Continued next page)

(Board of Administrative Review Items, continued)

Use Permit 83-86 John and Donna Trussell, Central Valley area, approved.
 Use Permit 86-86 Curtis Coats, Centerville area, approved.
 Use Permit 81-86 Ray Hufford, Shingletown area, approved.
 Use Permit 100-86 Walter Williams, Cottonwood area, approved.
 Use Permit 85-86 Dale and Donna Toten, Bella Vista area, approved.

ZONING AMENDMENT: ORDINANCE NO. 378-1367

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

Ordinance No. 378-1367 rezoning the Verna Enke property, generally located north of and adjacent to Oak Run Road (northerly), approximately two miles northeast of Oak Run, to R-R-T-BA-40 Rural Residential zone district combined with a mobilehome zone district, minimum parcel size 40 acres for Parcels 1 to 5, and R-R-T-BSM Rural Residential combined with a mobilehome zone district, minimum parcel size per recorded map, for the designated remainder parcel.

(See Ordinance Index)

AMENDMENT TO ORDINANCE CODE: ANIMAL CONTROL

At the request of Assistant County Counsel David Frank, enactment of the proposed ordinance introduced last week dealing with control and regulation of animals in the unincorporated areas of the County is temporarily postponed.

AMENDMENT TO THE ORDINANCE CODE

BED TAX FOR HOUSEBOATS: ORDINANCE NO. 494-313

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 494-313 establishing a Transient Occupancy Tax for houseboats and similar vessels in the amount of 2 percent of the rent charged by the owner, effective April 1, 1986, and increasing by 2 percent annually until the tax is 8 percent, as introduced last week; motion is carried by the following vote:

AYES: Supervisors Bosworth, Maddox, Peters

NOES: Supervisors Swendiman, Hathaway

(See Ordinance Index)

NO-PARKING ZONES, OLD SHASTA: ORDINANCE NO. 462-53

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-53 establishing no-parking zones on Second Street, Mackley Alley, and French Alley to restrict parking during the annual Shasta Service Guild Arts and Crafts Festival in Old Shasta.

(See Ordinance Index)

COUNTY ADMINISTRATIVE OFFICER

BID REPORT: MUNICIPAL LEASE FINANCING
 COMPUTER EQUIPMENT FOR PUBLIC WORKS DEPARTMENT

Purchasing Agent Paul Wade advises bids were mailed to 25 leasing firms capable of providing Tax-Exempt Municipal Lease Financing to fund the purchase of Harris computer equipment and software for the Public Works Department, 10 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 Rauscher, Pierce, Refsnes Leasing, Inc. in the amount of \$166,213.51 and authorizes preparation and signing of the necessary lease documents on behalf of Shasta County.

BID REPORT: ALUMINUM SIGNS FOR PUBLIC WORKS

Purchasing Agent Paul Wade advises bids were mailed to 16 potential suppliers for aluminum street signs for the Department of Public Works, nine 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 Vulcan Signs in the amount of \$2,202.75 and authorizes signing of the contract on behalf of Shasta County.

(County Administrative Officer, continued)

BID REPORT: CABINET WORK FOR MENTAL HEALTH

Purchasing Agent Paul Wade advises bids were mailed to 12 cabinet makers to furnish and install various cabinets and shelving for the Mental Health Office, only one response was 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 the only bidder, The Cabinet Shop, in the amount of \$4,312.80 and authorizes signing of the contract on behalf of Shasta County.

PROPERTY TAX EXCHANGE AGREEMENT: CITY OF REDDING
REDDING ANNEXATION NO. 85-11, LEMA ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of inhabited territory in the Lema Road area commonly known as City of Redding Annexation No. 85-11.

APPOINTMENTS: MEMBERSHIP STATUS REPORT
MATERNAL, CHILD, AND ADOLESCENT HEALTH (MCAH) BOARD

On recommendation of MCAH Advisory Board Chairman Dr. Perry A. Pugno, and by motion made, seconded and carried, the Board of Supervisors makes the following adjustments to the MCAH Advisory Board membership:

Reappoint for 4-year term: Barbara Cross, PHN
Perry Pugno, M.D.
Frances Martin, PHN
Karen Huntzinger, R.D.

Reappoint for 1-year term: Judi Baum-Beck

Remove from membership: Ina Dickinson, R.N.
Ian Gill, M.D.
Gus Pertras, D.D.S.
Dorsa Rogers
Jane Whitehead, R.N.
Marian Byrd

Post six vacancies, as follows: 1 two-year term
2 one-year terms
3 four-year terms

BUDGET CHANGE: SHERIFF
COMMUNITY CRIME RESISTANCE PROGRAM

At the request of Supervisor Peters, this item is postponed until the regular meeting next week.

PROBATION: JUVENILE WORK PROGRAMS
RESOLUTION NO. 86-34 (REPEALING RESOLUTION NO. 84-163)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-34 repealing Resolution No. 84-163 and authorizing the Chief Probation Officer or designee thereof to enter into contracts with local public or private nonprofit agencies to expand work opportunities for minors in the Juvenile Court Work Project and the Juvenile Hall Agriculture Program in non-construction, manufacturing, and short-term construction projects.

(See Resolution Book 27)

COMMITTEE REPORTS

NOMINATION: PLANNING COMMISSION

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors nominates Molly Wilson for the Shasta County Planning Commission to represent District 4.

(Committee Reports, continued)

COMMENDATION: ANDERSON POLICE; RESOLUTION NO. 86-35

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-35 commending the Anderson Police Department for their quick thinking and prevention of injury in a recent vehicle chase through populated areas.

(See Resolution Book 27)

REPORT: SHASTA COUNTY COMMISSION ON AGING
JOINT POWERS AGREEMENT: AREA AGENCY ON AGING, PSA 2

Olive Young reports the Shasta County Commission on Aging, of which she is Chairperson, held a public hearing on February 20th in an effort to formulate a recommendation regarding what action the Board of Supervisors should take in relation to the current Joint Powers Agreement (JPA) which was formed by Shasta, Lassen, Modoc, Siskiyou, and Trinity Counties to act as the Area Agency on Aging for administration of federal and state funds allocated to senior citizens in Public Service Area II (PSA II). Mrs. Young reviews the unsatisfactory experience with the JPA during the past several years, stating that the chances are slim for solving Shasta County's problems of representation and equity of funding in PSA II. Mrs. Young advises that all six voting members are in complete agreement as to Shasta County's objectives; however, the Commission on Aging is recommending, by a 4 to 2 vote, that one final attempt be made to remain in PSA II, modifying the agreement for a one-year period to include specific conditions for the protection of Shasta County's interests. Discussion ensues, board members are unanimously in agreement with the dissenting voters that the proposed conditions will not be acceptable to the other counties, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign letters to each of the PSA II members indicating Shasta County will not renew the Joint Powers Agreement, and a letter to the California Department on Aging requesting to withdraw from PSA II and be redesignated.

KING VIDEOCABLE, CRAGVIEW FRANCHISE
RESOLUTION NO. 86-36 (SUPERSEDING RESOLUTION NO. 85-170)

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-36 superseding Resolution No. 85-170 and granting a non-exclusive franchise to King Videocable Company for the installation, operation, and maintenance of a cable television system within certain portions of the unincorporated area of Shasta County.

(See Resolution Book 27)

COMMENDATION: MARION KEOWN; RESOLUTION NO. 86-37

On recommendation of Central Valley Justice Court Judge Gregory Caskey, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-37 commending Marion Keown on the occasion of her retirement for 23 years of dedicated service.

(See Resolution Book 27)

HEALTH SERVICES DIRECTOR

RECOMMENDATIONS: MEDICAL ASSISTANCE PROGRAM

Health Services Director Fred Johnson gives a brief history of the Shasta County Administered Medical Assistance Program (SCAMAP), stating the program is experiencing a considerable deficit, and that the Hospital Administrator is prepared to review proposed changes to alleviate the problem. Chairman Swendiman advises a request has been received to postpone this item until the private sector affected by the changes has had more time for input, and directs that it be placed on the agenda for the regular meeting March 11th.

AGREEMENT: TRINITY COUNTY, MENTAL HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Trinity County in the estimated amount of \$23,000 to provide inpatient psychiatric services to Trinity County residents at Shasta County's facility, for the period January 1, 1986, through November 30, 1986.

(Health Services Director, continued)

APPLICATION: DEPARTMENT OF HEALTH SERVICES
MATERNAL, CHILD AND ADOLESCENT HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an application to the State Department of Health Services for Maternal, Child and Adolescent Health Program funding in the amount of \$29,500 for fiscal year 1986-87.

APPLICATION: DEPARTMENT OF HEALTH SERVICES
TEENAGE PARENTING/PREGNANCY (TAPP) PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an application to the State Department of Health Services for TAPP Program funding in the amount of \$55,560 for the period October 1, 1986 to June 30, 1987.

REPORT: AIDS TESTING PROGRAM

Dr. Stephen Plank reports on the State-mandated AIDS testing program in Shasta County, stating only three of the 100 people tested have been positive, and the cost to the County so far has been marginal; however, despite repeated assurances from the State Department of Health Services that the County would be reimbursed promptly, no money has been received. Dr. Plank states he is informed that no advance payments or reimbursements have been made because State finance officials have determined the contracts with counties were not legal, and no funds will be forwarded until a reimbursement rate has been determined by State Health Services Director Kenneth Kizer, which could be as late as March 15th.

SOCIAL SERVICES DIRECTOR

GRANT APPLICATION: ADULT PROTECTIVE SERVICES

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves a grant application to fund a pilot project for developing new methods of providing protective services to elders and dependent adults, and authorizes Chairman Swendiman to sign the appropriate documents for submission to the State.

CONTRACT AMENDMENT: COUNTY MENTAL HEALTH AND
SOCIAL SERVICES DEPARTMENTS, AB 1733
CHILD ABUSE AND NEGLECT PREVENTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the August 27, 1985 agreement between the Shasta County Mental Health and Social Services Departments for the Child Abuse and Neglect Prevention Program with respect to AB 1733 funds, clarifying the reporting responsibilities to the State Department of Social Services.

COURT ADMINISTRATOR: BUDGET CHANGE
CENTRAL VALLEY COURT, JUDGE'S RETIREMENT BENEFIT

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Central Valley Court, Jury Expense-\$1,000.00, Muni Court, Office Expense-\$582.00, Burney Court, Court Fees-\$1,000.00, Muni Court, Court Fees-\$1,000.00, to Central Valley Court, County Share Retirement-\$1,961.00, Muni Court, County Share Retirement-\$1,621.00, to cover reinstatement of retirement benefits for Judge Caskey, who has elected to reinstate his participation in the Public Employees Retirement System effective January 1, 1986.

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 Carol and Edgar Hoxie and Patricia and Richard Schjoth, and by motion made, seconded and carried, the Board of Supervisors cancels the penalty in accordance with Revenue and Taxation Code Section 4986 for each of the following:

(Continued next page)

(Abatement of Penalty Requests, continued)

Carol A. and Edgar Hoxie
Assessor's Parcel No. 028-110-26 & 27
Patricia L. and Richard M. Schjoth
Assessor's Parcel No. 005-100-70

CHIEF PROBATION OFFICER

BUDGET CHANGE: COST OVERRUNS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$16,000.00 within the Probation Budget, from Court Fines to Regular Salaries-\$10,454.00, Data Processing-\$4,000.00, Central Collections Fee-\$1,546.00, to cover cost overruns.

BUDGET CHANGE: JUVENILE COURT WARD CARE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from CJSSP Budget, Administration-\$3,000.00, Ward Care Budget, Cost Applied-\$3,000.00, Contingency Reserve-\$70,000.00, to CJSSP Budget, Cost Applied-\$3,000.00, Probation Camp Placement-\$3,000.00, Ward Care Budget, Ward Camps-\$18,000.00, Juvenile Hall Placement-\$52,000.00, for cost overruns due to Juvenile Hall overcrowding.

COUNTY COUNSEL

APPLICATION FOR LEAVE TO FILE LATE CLAIM

DENIAL: RUTH PRADO

Application for Leave to Present Late Claim is received from Melvin Belli on behalf of Ruth Prado alleging malpractice at Shasta General Hospital, and on recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the application.

DIRECTOR OF PUBLIC WORKS

BIDS: OVERLAYS, VARIOUS COUNTY HIGHWAYS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for asphalt concrete overlays on various Shasta County Highways, sets March 21st at 11:00 a.m. for opening bids, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

ADDITION TO JUVENILE HALL

NEGATIVE DECLARATION: NOTICE OF DETERMINATION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves adoption of a Negative Declaration for construction of an addition to the County Juvenile Hall, and authorizes Chairman Swendiman to sign a Notice of Determination finding that the project will not have significant effect on the environment.

11:40 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 Vandevent present.

SPECIAL DISTRICTS

HEARING: ROAD MAINTENANCE FEE INCREASE

COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS

RESOLUTION NO. 86-38

This is the time set to receive testimony on a proposal to increase the annual road maintenance fee in County Service Area No. 10 - Shasta Lake Ranchos, to \$300 per parcel, as recommended by the Community Advisory Board for the CSA. Special Districts Manager Larry Preston reviews the staff report. Vice Chairman

(CSA #10 Fee Increase Hearing, continued)

of the advisory board, Leslie Freeman, advises the current assessment rate for road maintenance of \$100 per parcel has been in effect since 1982 and is not sufficient to provide for more permanent road surfacing work. Mr. Freeman further advises that of 134 questionnaires mailed to property owners requesting comments on the proposal, 35 responses were returned with 16 in favor of the \$300 increase. Hearing is opened. Letters signed by twelve property owners, seven in favor and six opposed, are submitted for the record. No one speaks in favor of the proposed \$300 increase and five property owners express opposition. Charles Hancock, resident of Argonaut Trail advises he represents a group that is proposing detachment of approximately 129 acres from CSA No. 10 and is requesting they not be included in any fee increase. Hearing is closed. On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-38 raising the annual road maintenance charge to \$300, applicable to all parcels in CSA No. 10 - Shasta Lake Ranchos through fiscal year 1989-90, and reverting back to \$100 per parcel thereafter.

(See Resolution Book 27)

PLANNING DIRECTOR

DECISION: GENERAL PLAN AMENDMENT 1-86
LOUGHREY AND DUPLAN, OLD SHASTA AREA
RESOLUTION NO. 86-39

This is the time to which a decision on the proposed amendment to the General Plan (GPA 1-86) was postponed in order for the Supervisors to personally view the site of the proposal. One letter of opposition and one of support are submitted for the record. Supervisor Peters discloses that Mr. Loughrey had once consulted him concerning this matter in his law office; however, he declined the case fearing a conflict of interest may arise should the issue ever come before the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-39 denying General Plan Amendment 1-86 on grounds that the proposal does not meet the long term land use pattern established by the General Plan; it is not an appropriate location for the Mixed Use designation; and the business is not compatible with the rural residential lifestyle and character of the area. Supervisors direct Planning staff to develop a plan for closing the machine shop operation and present the information to the Board at its March 11th meeting.

(See Resolution Book 27)

USE PERMIT 184-85, GREEN PASTURES GROUP FOSTER HOME
SIX MONTH STATUS REPORT

The Board of Supervisors reviews a status report for Use Permit 184-85, Green Pastures Group Foster Home, based on activities occurring between August 8, 1985, and February 8, 1986, in accordance with Condition No. 6 of approval of the use permit.

AGREEMENT: CHARLES AND NELLIE WOLF
DEFERRED IMPROVEMENTS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a deferred improvement agreement with Charles and Kellie Wolf for Assessor's Parcel Number 054-440-49.

HEARING: APPEAL, DENIAL OF Z-20-86
CHARLES HARRIS, SILVER BRIDGE ROAD

This is the time set to hear the appeal of Charles Harris against the Planning Commission's denial of his request to rezone approximately 12 acres fronting on Silverbridge Road from A-1-BA-10 Light Agricultural District, minimum building site area 10 acres, to A-1-BA-5 Light Agricultural District, minimum building site area 5 acres. Affidavits of Mailing and Notice of Hearing are on file. Senior Planner Bill Ramsdell reviews the staff report and points out that rezoning a 12-acre parcel in this area would break a comprehensive zoning pattern, as well as set a precedent for future requests that could double the density for a large area currently serviced by a dead-end, substandard County

(Planning Director, continued)

road. Letter from the Millville Planning Advisory Committee and petition signed by seven residents of Palo Cedro are received in opposition to the zoning. Hearing is opened. Randy Lush, agent for the appellant and Paul Jones, PACE Engineering, request that the appeal be upheld and the rezoning allowed. Hearing is closed. By motion made and seconded, the Board of Supervisors denies the appeal of Charles Harris and upholds the Planning Commission's action to deny the request to rezone from A-1-BA-10 to A-1-BA-5, (Z-20-86) Assessor's Parcel Number 058-300-29, in the Silver Bridge Road area.

HEARING: APPEAL, USE PERMIT 21-86
GARDNER DAVIS HYDROELECTRIC FACILITY
MILLSEAT CREEK

This is the time set to hear the appeal of Donald Michael against the Planning Commission's approval of Use Permit 21-86 for a hydroelectric power plant on Millseat Creek, applied for by Gardner Davis. Affidavits of Publication and Notice of Hearing are on file. Senior Planner Bill Ramsdell reviews the staff report, pointing out the existence of a conflict between a recreational land use that relies on creekside amenities and a small hydroelectric power use where water normally in the creek is diverted and bypasses the recreational properties. Jim Capel, Pacific Gas & Electric Company's land supervisor in Red Bluff, discusses the water flow of Millseat Creek. Hearing is opened. Appellant Donald Michael claims the hydro plant would damage the creek's beauty and hurt his recreational vehicle park, explaining that the creek is the primary attraction for his campground and any reduction would force the water that normally flows over a sand bar on his side of the creek to a deeper channel on Mr. Davis's side. Dana Hall, hydroelectric development engineer, suggests that Mr. Michael enter into an agreement with the Department of Fish and Game to alter the streambed on his side of the creek to enhance it for recreation. Hearing is closed. At the suggestion of Supervisor Peters, the Board schedules a field trip to the project at 8:00 a.m. on March 10th, and requests the decision be made at the regular meeting March 11th at 10:00 a.m.

APPOINTMENT: COMMISSION ON AGING
MARY ANN CAMPBELL, DISTRICT I ALTERNATE

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Mary Ann Campbell to the Shasta County Commission on Aging, as alternate member representing District I.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 25, 1986, in the Mountain Echo.

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



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 4, 1986, 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. 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
 District No. 3 - Supervisor Hathaway is absent

INVOCATION

Invocation is given by Pastor Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF ACTING CHAIRMAN

By motion made, seconded and carried, the immediate past-president, Supervisor Peters, is appointed Chairman pro tem to preside at this meeting in the absence of the Chairman and Vice-Chairman.

MINUTES OF MEETING FEBRUARY 18, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the February 18th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 343 warrants totaling \$146,074.22 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: WEIGHTS AND MEASURES WEEK
RESOLUTION NO. 86-40

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-40 proclaiming March 1 through 7 to be set aside in observance of the signing of the first Weights and Measures Law.

(See Resolution Book 27)

CIVIL ACTION NO. 86872, RONALD ALFSTAD VS. COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Civil Action No. 86872, Ronald A. Alfstad vs. County of Shasta, State of California, et al, alleging negligent road conditions, 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. 86946, CLIFFORD SCHRADER VS. COUNTY OF SHASTA

Order for Preparation of Administrative Record is received in Civil Action No. 86946, Clifford Schrader vs. County of Shasta, and by motion made, seconded and carried, the Board of Supervisors refers the document to County Counsel John Kenny for appropriate action.

PLANNING COMMISSION ITEMS

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

(Continued next page)

(Planning Commission Items, continued)

HEARING: ZONING AMENDMENT

The Board of Supervisors sets March 25th at 1:30 p.m. for a hearing on the following proposed zoning amendment:

Z-25-86, Resolution of Intention, Board of Supervisors (Pacheco Union School District) Churn Creek Bottom area, request to rezone from R-R-B-A-2-F-2, A-1, and A-1-F-2, to P-F Public Facilities and P-F-F-2 Public Facilities combined with a Restrictive Flood district, generally located adjacent to and south of Churn Creek Road, approximately 180 feet east of the intersection of Pacheco Road and Churn Creek Road, Assessor's Parcel Numbers 055-028-24, 34, and 38. Environmental determination: Negative Declaration.

USE PERMIT 79-86: EDDIE STONE

The Planning Commission approved Use Permit 79-86, Eddie Stone, request for continuation of a gravel removal operation (formerly Use Permit 52-84) on approximately 27 acres, generally located at the eastern terminus of Misty Lane approximately 2,800 feet east of Old Oregon Trail and 1,800 feet south of Highway 44, Misty Lane/Stillwater Creek area.

USE PERMIT 179-85: ROLLAND PETERSON

The Planning Commission approved expansion (addition of 16 new rental units, swimming pool, tennis court, and office/exercise building) of the existing Tsasdi Resort on approximately 22 acres, generally located adjacent to and on the west side of Lakeshore Drive, approximately 1,500 feet north and west of the junction of Lakeshore Drive and Shore Drive, Lakehead area.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

MUNICIPAL COURT: ALTERNATE WORK SCHEDULE FOR EMPLOYEE
RESOLUTION NO. 86-41

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-41 authorizing Deputy Court Clerk Kathleen S. Taylor to work four ten-hour days per week temporarily because she has been selected as a Federal Grand Juror, requiring her presence in Sacramento twice a month for the next twelve to eighteen months.

(See Resolution Book 27)

PERSONNEL DIRECTOR

NEW CLASSIFICATIONS: MENTAL HEALTH
SALARY RESOLUTION NO. 360

By motion made, seconded and carried, the Board of Supervisors approves specifications for three new classifications in Mental Health, and adopts Salary Resolution No. 360 establishing the three new classifications and providing alternate staffing for several existing positions in the Mental Health Department.

(See Salary Resolution Book)

BUDGET CHANGE: SHERIFF
COMMUNITY CRIME RESISTANCE PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Crime Resistance Budget, from Computer Terminal-\$339.00, Printer-\$58.00, Training Films-\$3,324.00, to Personal Supplies-\$243.00, Office Expense-\$3,127.00, Small Tools/Equipment-\$192.00, Special Department Expense-\$159.00, adjusting County budget figures in order to utilize available grant funds by their expiration date.

DATA PROCESSING MANAGERAGREEMENT: INTEGRAL SYSTEMS, INC.
PAYROLL/PERSONNEL SYSTEM MODIFICATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes Acting Chairman Peters to sign an agreement with Integral Systems Inc. in the amount of \$13,500.16 for general modification and enhancements to the Payroll/Personnel data processing system.

APPOINTMENT: COUNTY PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints Molly Wilson to the Shasta County Planning Commission replacing Pat Kight as District 4 representative, for a term to January 1988.

COMMITTEE REPORTSREGIONAL SEWAGE STUDY COMMITTEE
RATIFICATION OF APPOINTMENTS

Supervisor Bosworth advises the City of Redding has requested that the Board verify acceptance of the appointment of Supervisors Peters and Maddox to the Regional Sewage Study Committee as regular members, with Supervisor Bosworth as alternate, and by motion made, seconded and carried, the Board of Supervisors ratifies the appointments.

WAIVER OF FEES: SHASTA LAKE FIRE COMPANY

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors waives County Planning and Building Department fees involved in the proposed addition to the Shasta Lake Volunteer Fire Company, on the basis of reciprocity.

TRAVEL AUTHORIZATION: CALAFCO WORKSHOP
LOCAL AGENCY FORMATION COMMISSION (LAFCO) MEMBER

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes LAFCO Alternate Public Member Larry Mack to attend the CALAFCO Rural Counties Workshop in Napa County on March 13 and 14, 1986, at LAFCO expense in an estimated amount not exceeding \$250.00.

PROCLAMATION: NATIONAL TEACHER DAY
AND CHRISTA McAULIFFE DAY, RESOLUTION NO. 86-42

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-42 proclaiming March 4, 1986, as National Teacher Day and Christa McAuliffe Day in Shasta County.

(See Resolution Book 27)

COMMENDATION FOR STANDARDS AND TRAINING FOR CORRECTIONS (STC) PROGRAM
COUNTY SHERIFF AND PROBATION DEPARTMENTS

Toni Crabb, Corrections Consultant with the State Board of Corrections, presents certificates of merit for excellence of training programs to Chief Probation Officer Afton Taylor Blurton and Sheriff Phil Eoff, praising them for successful implementation of the Standards and Training for Corrections (STC) Program, and commends Sheriff's Sergeant Dwight Hoertsch and Supervising Probation Officer John Green for planning and administering successful training programs for their departments.

SHERIFFAGREEMENT: BELL AND HOWELL, MICROFILMING SYSTEM

By motion made, seconded and carried, the Board of Supervisors authorizes Acting Chairman Peters to sign an agreement with Bell and Howell Acceptance Corporation for the lease-purchase of a Microx microfilming system for the Records Unit of the Sheriff's Department, at the rate of \$670.87 per month, with the option to purchase the equipment over a five-year period at a total cost of \$31,145.40.

PARCEL MAP 11-86, VERNA C. ENKE, OAK RUN AREA
MODIFICATION OF CONDITIONS OF APPROVAL
RESOLUTION NO. 86-43

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-43 for disposition of the appeal of Tentative Map 11-86, Verna C. Enke, which was first heard on February 11, 1986, and reflecting the decision reached by the Board on February 18th.

(See Resolution Book 27)

CONSOLIDATION WITH PRIMARY ELECTION
BURNEY FIRE PROTECTION DISTRICT ASSESSMENTS
RESOLUTION NO. 86-44

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-44 ordering consolidation of the election to establish fire suppression assessments in the Burney Fire Protection District with the June 1986 Primary Election.

(See Resolution Book 27)

COUNTY ADMINISTRATIVE OFFICER

BID REPORT: BOATS AND TRAILERS
SHERIFF'S BOATING SAFETY UNIT

Purchasing Agent Paul Wade advises bids were mailed to 25 potential suppliers for two boats and trailers for the Sheriff's Boating Safety Unit, three 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 Marlin Boats in the amount of \$45,804.72, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: MICROFORM READER/PRINTER
SHASTA COUNTY LIBRARY

Purchasing Agent Paul Wade advises bids were mailed to six potential suppliers for a Microform Reader/Printer for the County Library, one response was 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 the only bidder, Trinity Micrographics Inc., in the amount of \$4,350.00, and authorizes signing of the contract on behalf of Shasta County.

BIDS: FIRE DEPARTMENT EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a pressure reducing regulator and eight air storage cylinders for the County Fire Warden, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the items, and directs bid results be reported to the Board with recommendation for award.

BIDS: TELEPHONE SYSTEM FOR HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a new telephone system for Shasta General Hospital, 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.

10:33 a.m.: The Board of Supervisors sits as the Industrial Development Authority to adopt an inducement resolution supporting in concept the preliminary application of Shasta National Industries Inc. for industrial development bond financing in the amount of \$2.5 million, as outlined by Shasta County Economic Development President Bob Cooper.

(See Industrial Development Authority Minutes)

10:39 a.m.: The Board of Supervisors reconvenes in regular session.

DIRECTOR OF PUBLIC WORKSARCHITECTURAL SERVICES
RELOCATION OF SHERIFF'S DISPATCH CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Director to solicit proposals for architectural services to relocate the Sheriff's Communications Dispatch Center from the basement to the second floor of the Courthouse, and directs results be reported to the Board with recommendation for award.

10:42 a.m.: The Board of Supervisors sits in closed session to discuss matters of litigation.

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

SETTLEMENT: TIMOTHY COE VS. COUNTY OF SHASTA
WORKERS' COMPENSATION AND DISABILITY RETIREMENT ACTION

On recommendation of Staff, and by motion made, seconded and carried, the Board of Supervisors authorizes settlement of the Workers' Compensation Appeals Board Action of Timothy Coe vs. County of Shasta, grants the disability retirement of Mr. Coe, and authorizes signing of appropriate documents on behalf of Shasta County, including a letter to the Public Employees' Retirement System (PERS) advising them of this decision.

SETTLEMENT: CIVIL ACTION NO. 80697
COUNTY OF SHASTA VS. SEISDATA SERVICES INC.
DAMAGE TO COUNTY ROADS

On recommendation of Staff, and by motion made, seconded and carried, the Board of Supervisors authorizes settlement of Civil Action No. 80697, County of Shasta vs. Seisdata Services Inc., in the amount of \$18,000.00 to be paid by Seisdata for damage to County roads while testing for oil in June 1983, and authorizes the signing of appropriate documents on behalf of Shasta County.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 4, 1986, in the Mountain Echo.

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



Acting Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 11, 1986, 8:30 a.m.

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

STAFFING AND OPERATIONAL REVIEW OF THE JAIL

Joe Hill presents an outline of the staffing and operational review of the jail which was prepared by Arthur Young Consultants and points out key findings and recommendations. Mr. Hill advises the overall assessment is good, addresses problem areas, prioritizing them in urgency, and points out a need for effective automated support, a formal classification system and increased staffing, and advises that in particular, the security in the jail needs to be tightened. Mr. Hill recommends 81 positions for minimum reasonable staffing, with a net increase of 5.5 positions over current budgeted staffing, and explains how a net staffing increase can be accomplished by using non-sworn deputies with no appreciable difference in personnel costs. Sheriff Eoff, Captain Toten, and Undersheriff Pope comment on the findings and disagree with the use of non-sworn deputies in the jail. Supervisor Swendiman states the issues will be debated in various committees and recognizes the need to make a judgment soon. County Administrative Officer Ronald Piorek recommends that the Personnel Department review the personnel items and make recommendations to the Board addressing the Sheriff's concerns, giving priority to classification.

9:45 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation, Megarenewables vs. County of Shasta.

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 Swendiman presides

INVOCATION

Invocation is given by Reverend Steven Darling, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 25, 1986

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 402 warrants totaling \$98,934.44 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: CAMP FIRE BIRTHDAY
 RESOLUTION NO. 86-45

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-45 proclaiming March 16 to March 22, 1986, as Camp Fire Birthday Week.

(See Resolution Book 27)

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: Darrel Eugene Burroughs; Ross H. Cairns.

CIVIL ACTION NO. 87000
HENRICK/RIDER VS. COUNTY OF SHASTA

Summons and Complaint are received in Superior Court Action No. 87000, Michael H. Henrick, Michele J. and Ryan Emery Rider vs. County Shasta, alleging unsafe road conditions, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting March 6th is received:

Parcel Map	31-86	Wayne Goodell, Palo Cedro area, approved.
Use Permit	92-86	Paul Lindell, Palo Cedro area, approved.
Use Permit	84-86	Melvin Schneider, McArthur area, approved.
Use Permit	93-86	Charles Robinson, Jones Valley area, approved.
Use Permit	94-86	Charles Robinson, Jones Valley area, approved.
Use Permit	96-86	Mike Shufelberger, Millville area, approved.
Use Permit	97-86	James Couch, Dunsmuir area, approved.
Use Permit	98-86	James Couch, Dunsmuir area, approved.
Use Permit	103-86	Jewell Myers, Bella Vista area, approved.

HEARING: APPEAL, USE PERMIT 79-86, EDDIE STONE
GRAVEL OPERATION, STILLWATER CREEK AREA

Form of Notice of Appeal is received from Norma J. Wolf-Woods, appealing the Planning Commission's approval of Use Permit 79-86, Eddie Stone, request for continuation of a gravel removal operation (formerly Use Permit 52-84) on approximately 27 acres, generally located at the eastern terminus of Misty Lane, approximately 2,800 feet east of Old Oregon Trail and 1,800 feet south of Highway 44, Misty Lane/Stillwater Creek area, on grounds that Mr. Stone has not complied with the conditions of his permit, and by motion made, seconded and carried, the Board of Supervisors sets April 8, 1986, at 1:30 p.m. for hearing the appeal.

SHERIFF

AGREEMENT AMENDMENT: HOUSING STATE PRISONERS
CALIFORNIA DEPARTMENT OF CORRECTIONS

By motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the January 7, 1986 contract with the State Department of Corrections, adding two standard paragraphs which were inadvertently omitted by the State.

AGREEMENT: TRI-COUNTY EXTRADITION
TRANSPORTATION OF PRISONERS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Tri-County Extradition, for the period July 1, 1985, to June 30, 1986, providing for transportation of prisoners between Shasta County and specified points, at rates according to a schedule incorporated into the contract.

BUDGET CHANGE: JAIL VAN EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,663.00 within the Jail Budget, from Maintenance-Vehicles to Equip Van, adjusting to fixed assets the remodeling costs for the jail van.

(Sheriff, continued)

BUDGET CHANGE: MARIJUANA ERADICATION PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Sheriff's Budget, from 5 Radios-\$589.00, Sheriff's Special-\$360.00, to Radio Transmitter-\$200.00, Evidence Storage-\$410.00, 9 Radios-\$339.00, adjusting to properly charge expenses for Forest Service Patrol and Marijuana Eradication Program.

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES
RESOLUTION NO. 86-46

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-46 accepting contributions for the California Children's Services Program from the following:

Leigh Ann Jaaffe - \$30 in memory of Mamie Herndon
Marylee Carr - \$15 in memory of Earl Mortenson

(See Resolution Book 27)

HEALTH SERVICES DIRECTOR

AGREEMENT: STATE OF CALIFORNIA
OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
SHASTA CASCADE FAMILY PRACTICE RESIDENCY PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes an agreement with the Office of Statewide Health Planning and Development accepting State funding in the total amount of \$68,820 for the Shasta Cascade Family Practice Residency Program, half allotted to fiscal year 1986-87 and half to fiscal year 1987-88.

10:25 a.m.: Chairman Swendiman passes the gavel to Vice-Chairman Hathaway, and leaves the meeting.

COMMITTEE REPORTS

PROCLAMATION: LOCAL EMERGENCY, RESOLUTION NO. 86-47

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-47 confirming the existence of a local emergency within Shasta County as proclaimed by Emergency Services Director Tom Hodges on March 7th due to rainstorm and flooding.

(See Resolution Book 27)

REQUEST FOR PROCLAMATION BY GOVERNOR
STATE OF EMERGENCY IN SHASTA COUNTY
RESOLUTION NO. 86-48

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-48 requesting the Governor to proclaim a state of emergency in Shasta County due to rain storm and flood, and to request a Presidential Declaration.

(See Resolution Book 27)

APPOINTMENTS: RECREATION AND FISH AND GAME

On recommendation of Supervisors Hathaway and Bosworth, and by motion made, seconded and carried, the Board of Supervisors reappoints Rod McArthur and Charles Duncan, representing Districts 3 and 2, respectively, to the Shasta County Recreation and Fish and Game Commission, each for a one-year term to January 1987.

APPOINTMENTS: WATER RESOURCES BOARD

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors reappoints Gene Crook and Bernard Steffen to the Shasta County Water Resources Board, each for a one-year term to January 1987.

(Committee Reports, continued)

STILLWATER SEWAGE TREATMENT PLANT
COUNTY AD HOC COMMITTEE

Supervisor Peters advises the Stillwater Regional Sewage Study Committee has asked the County to comment on the issue of placement of the proposed Stillwater Sewage Treatment Plant, and recommends that a committee be formed at the County level in order to take a position on the matter. Vice-Chairman Hathaway appoints Supervisor Peters to chair an ad hoc committee and be responsible for appointing members of staff as necessary to formulate a recommendation and bring it to the Board of Supervisors prior to formal comment.

PLANNING DIRECTOR

DECISION: APPEAL, USE PERMIT 21-86
GARDNER DAVIS HYDRO FACILITY, MILLSEAT CREEK

The appeal of Donald W. Michael against the Planning Commission's approval of Gardner Davis' proposed hydroelectric facility on Millseat Creek in the Shingletown area was postponed from the Board of Supervisors' meeting February 25th to allow time for Board members to visit the area. Brief discussion is held concerning the field trip, and by motion made, seconded and carried, the Board of Supervisors denies the appeal of Donald W. Michael against Use Permit 21-86, Gardner Davis.

ENFORCEMENT ALTERNATIVES: ILLEGAL MACHINE SHOP
LAWRENCE LOUGHREY, OLD SHASTA AREA

On February 25th, the Board denied the request of Lawrence Loughrey for a General Plan amendment to permit continued operation of a machine shop in the Old Shasta area, and directed Planning staff to develop a plan for closing the shop. Planning Director Joe Hunter reviews the staff report, recommending the existing business be required to cease within 30 days, with a plan to bring the property into compliance to be submitted within the same time frame. Discussion ensues, Board members express an interest in working with the owner to keep this business in Shasta County at a suitable location, and note that precedent has been set for allowing a longer period of time for such a move. By motion made, seconded and carried, the Board of Supervisors orders that all operations of Mr. Loughrey's machine shop cease within 90 days, and that within 30 days a plan for closing the business be submitted to the Board, including how the property will be brought into compliance with land use regulations within the 90 days.

COUNTY RECORDER

BUDGET CHANGE: STORAGE CABINET

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,045.00 within the Recorder's Budget, from Micrographic Fee to 7 Drawer File Cabinet, for the purchase of a file cabinet to store microfiche cards in the County Recorder's Office.

DISTRICT ATTORNEY

BUDGET CHANGE: EXTRA HELP, FAMILY SUPPORT UNIT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Family Support Budget, Contingency Reserve to Extra Help, in the amount of \$7,425.00, for an extra help position to assist in liquidating existing backlogs in the Family Support Division of the District Attorney's Office.

SOCIAL SERVICES DIRECTOR

AGREEMENT: PRIVATE INDUSTRY COUNCIL
GREATER AVENUES OF INDEPENDENCE (GAIN) PROGRAM
SALARY RESOLUTION NO. 361; BUDGET CHANGES

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement, in a sum not to exceed \$44,806.00, between the Department of Social Services and Benefits Administration and the Private Industry Council (PIC) providing for performance by PIC of certain

(PIC Agreement, continued)

functions in the analysis/plan assessment and program development for the GAIN Program, for the period October 1, 1985, to June 30, 1986; adopts Salary Resolution No. 361 establishing a new Budget Unit for GAIN; approves a budget transfer in the amount of \$73,259.00 to establish funds for the GAIN Program; and approves a budget transfer in the amount of \$8,783.00 to offset the cost-applied estimates in Department 501 and 525 revenues.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTOR

SHASTA COUNTY MEDICAL ASSISTANCE PROGRAM (SCAMAP)

Health Services Director Fred Johnson advises that, since this item came to the Board on February 25th, meetings have been held with the local hospitals and currently he is working with County Counsel to determine which items can be handled administratively, and states that those items which require consideration by the Board will be placed on the agenda at a later date.

PROPOSAL: STATE DEPARTMENT OF MENTAL HEALTH
DEMONSTRATION GRANT: PRIMARY PREVENTION PROJECT
REDDING SCHOOL DISTRICT: RESOLUTION NO. 86-49

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-49 approving a proposal for funding Mental Health Primary Prevention Projects in the Redding School District, in the amount of \$16,077.39 for fiscal year 1986-87, and authorizing its submission to the State Department of Mental Health.

(See Resolution Book 27)

AMENDMENT: SB 900 CONTRACT
STATE DEPARTMENT OF MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an amendment to the existing SB 900 contract with the State Department of Mental Health for County mental health services, increasing the total contract amount by \$147,501 for two categorical programs, Residential Care Services and the Homeless Program, for the period January 1, 1986, to June 30, 1986.

BUDGET CHANGE: HOSPITAL PATIENT MONITORING SYSTEM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Hospital Budget, SNAP Funds-\$61,000.00, Capital Equipment Subsidy-\$8,274.00, General Fund, Miscellaneous General #1, Undistributed Fixed Assets-\$8,274.00, to Hospital Budget, Patient Monitoring System-\$69,274.00, General Fund, General Revenue, Hospital Subsidy-\$8,274.00, to reallocate funds from fiscal year 1984-85 to fiscal 1985-86 to pay for a patient monitoring system for the acute care unit at Shasta General Hospital.

MID-YEAR BUDGET ITEMS

BUDGET CHANGE: MENTAL HEALTH DEPARTMENT
ADJUSTMENTS TO VARIOUS ACCOUNTS

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 total amount of \$293,590.00 affecting various accounts in Budget Unit 410, Mental Health, to adjust for changes that have occurred since the final budget hearings.

BUDGET CHANGE: PUBLIC HEALTH DEPARTMENT
MALPRACTICE INSURANCE COST INCREASE

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 \$7,000.00 from Contingency Reserve to Health Budget, Malpractice Insurance, to help cover increased cost of malpractice insurance.

(Mid-year Budget Items, continued)

DONATION: A.I.D.S. FOUNDATION
PROCEEDS FROM A.I.D.S. WORKSHOP
BUDGET CHANGE: PUBLIC HEALTH DEPARTMENT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes a donation in the amount of \$173.50 to the North State A.I.D.S. Project; and approves a budget transfer in the amount of \$348.00 within the Health Budget, from Community Services Reimbursement to Rents/Structures-\$174.00, Contributions-\$174.00, for distribution of proceeds from the recent A.I.D.S. Workshop for Hospice and Home Health Care.

BUDGET CHANGE: VETERANS SERVICE
INCREASE IN EXPENDITURES

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 \$967.00 within the Veterans Service Budget, from State Aid to Regular Salaries-\$137.00, OASDI-\$18.00, Retirement Account 1821-(\$27.00), Health Insurance-\$229.00, Workers' Comp-\$1.00, Communications-\$505.00, Liability Insurance Account 3311-(\$93.00), Liability Insurance Account 3312-\$97.00, Office Expense-\$100.00, Rents and Leases, Equipment-(\$2,300.00), Rents and Leases-Structures-\$2,300.00, due to expenditures in excess of budget estimates.

BUDGET CHANGE: PROBATION DEPARTMENT
COST OVERRUNS, JUVENILE HALL

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Contingency Reserve-\$31,735.00, Juvenile Hall Budget, Extra Help-\$4,275.00, Food Program-\$3,069.00, Work Program Sales-\$9,976.00, to Juvenile Hall Budget, Regular Salaries and Related Benefits-\$40,055.00, Park Program-\$5,452.00, Utilities-\$3,548.00, due to miscalculations in the budgeting process.

COUNTY CORONER

AGREEMENT: DR. JOHANNES KLAUWERS
BUDGET CHANGE: AUTOPSY SERVICES

On recommendation of County Coroner Margie Boddy, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Johannes H. Klauwers, M.D., Inc. to provide autopsy services at the rate of \$225 for each autopsy performed, for the period December 1, 1985, to June 30, 1987; and approves a budget transfer in the amount of \$33,025.00 from Contingency Reserve to Coroner Budget, Public Administration-\$1,000.00, Pathology-\$25,525.00, Indigent Burials-\$6,500.00, due to increased pathology fees and an increase in burial assistance cases.

COUNTY ADMINISTRATIVE OFFICER

BID REPORT: MICROFILM READER, LIBRARY

Purchasing Agent Paul Wade advises bids were mailed to six potential suppliers for a microfilm reader for the Library, 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 low bidder Bay Microfilm in the amount of \$1,221.12, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: COMPUTER SYSTEM, COUNTY COUNSEL

Purchasing Agent Paul Wade advises bids were mailed to three suppliers capable of providing an IBM computer system for County Counsel's Office, three responses were received per recap sheet filed in the Purchasing Agent's Office, and that the low bidder, Photo and Sound, does not meet the specifications. By motion made, seconded and carried, the Board of Supervisors awards the computer equipment contract in the amount of \$2,975.34 to International Business Machines, the lowest bidder meeting all specifications, and authorizes signing of the contract on behalf of Shasta County.

(County Administrative Officer, continued)

BID REPORT: REMODELING PROJECT
FALL RIVER MILLS VETERANS HALL

Purchasing Agent Paul Wade advises bids were mailed to 21 companies to furnish modifications to the Fall River Mills Veterans Hall, six 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 Hat Creek Construction in the amount of \$5,759.00 and authorizes signing of the contract on behalf of Shasta County.

BIDS: TIRE RECAPPING AND REPAIR

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the furnishing of tire recapping and repair services for the County, 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.

AUTHORIZATION: NOTICE OF SALE
SCRAP METALS, SURPLUS TIRES AND BATTERIES

By motion made, seconded and carried, the Board of Supervisors authorizes Purchasing Agent Paul Wade to solicit bids and to sell scrap metals and surplus uses tires and batteries, at the request of Vehicle Maintenance Superintendent Joe Gonzales.

AGREEMENT, PROPERTY TAX EXCHANGE: CITY OF REDDING
REDDING ANNEXATION NO. 85-12, GOLD HILLS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of uninhabited territory in the Gold Hills area, commonly known as City of Redding Annexation No. 85-12.

BUDGET CHANGE: HEALTH INSURANCE INCREASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$335,641.00 from a budgeted central insurance account to various departments to effect a technical adjustment which will insure that the departments have sufficient appropriations in their fiscal year 1985-86 budgets to cover the 40 percent medical insurance rate increase.

REPORT: CSAC EXCESS INSURANCE AUTHORITY MEETING
PROPOSED FUNDING FOR LIABILITY INSURANCE

County Administrative Officer Ronald Piorek and Risk Manager Norman Phelps discuss the outcome of a meeting they attended involving both the County Administrators Association of California and the County Supervisors Association of California (CSAC) Excess Insurance Authority (EIA), reporting that the problem of obtaining liability insurance for fiscal year 1986-87 appears to be a serious one, inasmuch as Shasta County relies upon CSAC EIA to provide liability insurance coverage above the \$2,000 layer and the companies involved have notified CSAC they will no longer provide liability coverage. Mr. Piorek speaks of the evaporating liability insurance market, advises that the CSAC EIA and County Administrators Association are working jointly with financial and bond consultants to explore several alternatives, and he will keep the Board advised of their progress.

COUNTY COUNSEL

LETTERS TO LEGISLATORS: SB 1536 (MARKS)
FIRE SUPPRESSION ASSESSMENTS

On recommendation of Assistant County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes letters to the Senate Local Government Committee and to Senator Nielsen and Assemblyman Statham regarding Senate Bill 1536, opposing a new limitation on the duration of fire suppression assessments to five years, on grounds that it intrudes upon the flexibility of local agencies in proposing these assessments and in offering alternatives to their constituencies.

DIRECTOR OF PUBLIC WORKS

PROPOSED ORDINANCE: VEHICLE WEIGHT LIMITS

Public Works Director Richard Curry reviews an ordinance which would establish the maximum permissible weight of vehicles and loads on various County roads and repealing numerous ordinances each setting a load limit on a single road, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of the proposed ordinance, and directs it be placed on the agenda for enactment next week.

LETTERS TO LEGISLATORS: AB 3228 (COSTA)
ROAD MAINTENANCE AND RECONSTRUCTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes letters to legislators requesting Assembly Bill 3228, which changes the base year for consideration for road maintenance and reconstruction funds, be amended to include Shasta County.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 11, 1986, in the Record Searchlight.

The Board of Supervisors adjourns at 11:55 a.m.


Chairman


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 18, 1986, 8:30 a.m.

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

POLICY DISCUSSION: EXPANSION OF FIRE ZONE 1 TO INCLUDE FIRE ZONE 2

Board members discuss a proposal to place an annual \$20 per parcel fire suppression assessment on the November 4th ballot which would affect approximately 14,500 property owners within the jurisdiction of the County Fire Department, and would generate approximately \$300,000 annually. County Fire Warden Gary Buzzini points out that Zone 1 is a county service area which was formed in 1974 to provide fire protection and Zone 2 has no legal distinction; in 1984 the Board combined the resources of Zones 1 and 2, and to comply with the Government Code, Zone 2 must be annexed to Zone 1 before placing the assessment issue on the November 4th ballot; the Shasta County Volunteer Fire Companies Association voted 16 to 3 to support the proposal. Auditor-Controller Edward Davis explains the distribution of tax money. Discussion is held concerning the time schedule needed to make the August 8th deadline for filing the measure with the County Clerk, which includes filing the annexation application with LAFCO on March 24. Supervisor Maddox states for the record that the fire suppression assessment is also advocated by the County Administrative Officer, County Counsel, Auditor, and others, in addition to the Fire Department. Supervisors schedule the proposal for action at the 10:00 a.m. regular session to be brought up under County Counsel's assigned items.

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 Swendiman presides

INVOCATION

Invocation is given by Reverend Charles Mellor, Retired, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 4, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the March 4th meeting as submitted; Supervisors Swendiman and Hathaway abstain from voting because they were absent from the meeting March 4th, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 538 warrants totaling \$407,639.73 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for Damages is received from Jessie L. Turner, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting March 13th is received:

TENTATIVE MAP: LOURDES S. WUSSTIG

The Planning Commission approved Tentative Parcel Map 29-86, Lourdes S. Wusstig, for a two-lot land division on approximately 610 acres, generally located in the northwest corner of the intersection of Happy Valley Road and Gas Point Road, West Gas Point Road area.

USE PERMIT: CHARLES DEYLE

The Planning Commission approved Use Permit 59-86, Charles Deyle, to construct and operate a small hydroelectric project in the Montgomery Creek area, generally located adjacent to and on both sides of Montgomery Creek Falls Bridge, approximately 200 feet west of the intersection of Montgomery Creek Falls Road and State Highway 299E.

USE PERMIT: HAVEN HUMANE SOCIETY

The Planning Commission approved Use Permit 105-86, Haven Humane Society, for a temporary mobile office unit adjacent to the existing office building, generally located adjacent to and north of Placer Road approximately 900 feet east of the intersection of Placer Road and Swasey Drive, Centerville area.

LOAD LIMITS: VARIOUS COUNTY ROADS
ORDINANCE NO. 463-16

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-16 establishing weight of vehicles and loads on various County roads, as introduced last week, and repealing Ordinance 463 and 463-1 through 463-15 to combine weight limits for all appropriate roads into one ordinance.

(See Ordinance Index)

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES
RESOLUTION NO. 86-50

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-50 accepting a contribution for the California Children's Services Program from Mr. and Mrs. Jim Nolan of Fall River Mills in memory of Earl Mortenson.

(See Resolution Book 27)

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter is received from Wanda Rector Arbuckle resigning as a member of the Mental Health Advisory Board, effective upon expiration of her term on April 30, 1986, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and authorizes Chairman Swendiman to sign a certificate of appreciation for presentation to Ms. Arbuckle for her 22 years of service on this Board.

HEALTH SERVICES DIRECTORAGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
COUNTY HEALTH SERVICES FUNDING - FISCAL YEAR 1985-86

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the State Department of Health Services in the amount of \$3,505,911 to fund the fiscal year 1985-86 Medically Indigent Adult (MIA) and AB 8 Plan and Budget as approved by the Board October 15, 1985.

(Health Services Director, continued)

RELEASE OF HOSPITAL LIEN
ETHEL MAY WILLIAMS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a release of agreement to reimburse and release of lien agreement letter to Western Title Insurance Company regarding a hospital lien applicable to Ethel May Williams as recorded in Book 881 of Official Records at Page 518, the account having been paid in full.

TRAVEL REQUEST: DRUG ADVISORY BOARD MEMBER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a Travel Request in the amount of \$249 for Shasta County Drug Advisory Board Chairperson Dolores Ellis to attend the "Prevention '86" seminar in San Francisco April 16-18.

BUDGET CHANGE: MENTAL HEALTH
PURCHASE OF VEHICLE

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 \$3,865.00 within the Mental Health Budget, from 3 Vans-\$1,150.00, VCR System-\$300.00, 1 Stove-\$150.00, 1 Refrigerator-\$240.00, 3 Couches-\$575.00, 1 Dinette Set-\$500.00, 1 Desk-\$250.00, 2 Typewriters-\$700.00, to 1 Van, changing a budgeted item description from compact wagon to a van and increasing the total budgeted amount due to purchase savings in other accounts and the need for a larger vehicle.

AGREEMENT: MARY BETH HUGHES-STANTON, M.D.
RESIDENT PHYSICIAN SERVICES
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Mary Beth Hughes-Stanton, M.D. to provide the services of a resident physician at Shasta General Hospital for the period February 1, 1986, to June 30, 1986, at various rates as specified in the contract.

AGREEMENT: EDWARD MACOMBER, M.D.
GENERAL PRACTICE PHYSICIAN SERVICES
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Edward Macomber, M.D. to provide General Practice services at Shasta General Hospital for the period April 1, 1986, to October 31, 1986, at the rate of 70 percent of professional billings submitted.

AGREEMENT: MALCOLM WILSON, M.D.
NEUROLOGY SERVICES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Malcolm Wilson, M.D. to provide neurology services at Shasta General Hospital for the period February 1, 1986, to February 1, 1987, at the rate of 70 percent of professional billings submitted.

AGREEMENT: NENA L. PERRY, M.D.
INTERNAL MEDICINE/GERONTOLOGY SERVICES
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Nena Lee Perry, M.D. to provide internal medicine and gerontology services at Shasta General Hospital for the period February 3, 1986, to July 1, 1986, at the rate of 70 percent of professional billings submitted.

TREASURER-TAX COLLECTORAUTHORIZATION: PAYMENT ON LOST COUPON
BOND SINKING FUNDS, 1911 ACT ASSESSMENT: RESOLUTION NO. 86-51

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-51 authorizing the payment of Interest Coupon No. 13, Bond 16, Series 1978-2, Setting Sun Drive Assessment District, to Arnold Daniels.

(See Resolution Book 27)

COMMITTEE REPORTSAPPOINTMENT: HALCUMB CEMETERY DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Morris Fessler to the Halcumb Cemetery District Board of Trustees, replacing Lloyd Compton.

SB 1725, LETTER REQUESTING AMENDMENT
MARIJUANA-RELATED CRIMES, COUNTY COSTS

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Senator Jim Nielsen with respect to Senate Bill 1725, which makes monies available for marijuana eradication and the investigation and prosecution of marijuana-related crimes, stating the bill falls short of realizing the impact on other elements of the County's overloaded criminal justice system, and requesting that it be amended to give consideration to expenses of other components of the criminal justice system, particularly the County Clerk, Public Defender, the Courts, Probation, and the County Jail.

SUPPORT: SB 2513 (KEENE), OFF-HIGHWAY MOTOR VEHICLES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter to Senator Keene in support of his Senate Bill 2513 making it a misdemeanor for the driver of an off-highway vehicle to enter private property and tamper with gates or fences.

SPECIAL DISTRICTS MANAGERFEES: CAPITAL IMPROVEMENT, CSA NO. 17
COTTONWOOD SEWAGE DISPOSAL PROJECT
RESOLUTION NO. 86-52 (RESCINDING RESOLUTION NO. 85-132)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-52, repealing Resolution No. 85-132, and amending Resolution No. 72-262 to add a Capital Improvement Fee in the amount of \$1,610 per household equivalent, for the Cottonwood Sewage Disposal Project, County Service Area No. 17, effective April 1, 1986.

(See Resolution Book 27)

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in ownership statement is received from Gwendolyn Rosetta Jones, the Assessor's report indicates appropriate notice was given and no response received, and by motion made, seconded and carried, the Board of Supervisors denies the request.

COUNTY ADMINISTRATIVE OFFICERBID REPORT: NUCLEAR ASPHALT GAUGE, PUBLIC WORKS

Purchasing Agent Paul Wade advises bids were mailed to two companies to furnish a nuclear asphalt gauge with sampler pans, only one response was 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 the only bidder, Troxler Electronics, in the total amount of \$6,772.50, and authorizes signing of the contract on behalf of Shasta County.

(County Administrative Officer, continued)

BUDGET CHANGE: PURCHASING DEPARTMENT
PURCHASE OF TYPEWRITER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,700.00 within the Purchasing Budget, from Data Processing-\$900.00, Publication/Legal-\$500.00, Printing-\$300.00, to 1 Electronic Typewriter, to create a new fixed asset account for the Purchasing Department.

REPORT: TRANSIENT OCCUPANCY TAX (T.O.T.)
CONTRIBUTION: SHASTA DIXIELAND JAZZ FESTIVAL

County Administrative Officer Ronald Piorek reports on the status of the T.O.T. revenue account, as previously directed by the Board, stating that revenues continue to lag behind anticipated receipts, leaving no funds for donation to the Shasta Dixieland Jazz Festival which is scheduled for April in Redding. Discussion ensues, board members are generally in favor of a contribution to the Festival; however, Supervisor Peters supports only \$2,500.00, half the amount requested. By motion made and seconded, the Board of Supervisors authorizes a \$5,000 grant to the Shasta Dixieland Jazz Festival, approves a budget transfer in the amount of \$5,000.00 from Contingency Reserve to Shasta Jazz Festival, and directs the County Administrator to execute an agreement with the Festival, specifying that the funds will be used for promotional expenses only; motion is carried by the following vote:

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

COUNTY FIRE WARDEN

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

On recommendation of County Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Forestry, in an amount not to exceed \$533,169.00, providing for fire protection services in Zones 1 and 2 for fiscal year 1985-86.

COUNTY COUNSEL

10:52 a.m.: The Board of Supervisors sits as the Board of Directors of County Service Area No. 1.

ANNEXATION TO FIRE PROTECTION SERVICE AREA #1
RESOLUTION NO. 86-53

By motion made, seconded and carried, the Board of Supervisors, acting as the County Service Area No. 1 Board of Directors, adopts Resolution No. 86-53 requesting the Local Agency Formation Commission (LAFCO) to approve the annexing of the remaining unincorporated lands of Shasta County not currently within the boundaries of a fire protection district into Fire Protection Service Area No. 1; and directs Planning Staff to develop the environmental information as needed by LAFCO.

(See Resolution Book 27)

10:54 a.m.: The Board of Supervisors reconvenes in regular session.

DIRECTOR OF PUBLIC WORKS

HEARING: UNDERGROUND UTILITY DISTRICT, McARTHUR

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets April 8th at 1:30 p.m. for a public hearing for the establishment of an underground utility district on Main Street in McArthur.

(Public Works Director, continued)

BIDS: BRIDGE REPLACEMENT, SILVER BRIDGE ROAD

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the replacement of Cow Creek Bridge on Silver Bridge Road, sets April 25th at 11:00 a.m. for opening bids, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

RIGHT OF WAY GRANT, DRY CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a Right-of-Way Grant from the Bureau of Land Management to the County for a right of way on Dry Creek Road to replace a bridge.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 29, DRY CREEK ROAD
RESOLUTION NO. 86-54

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-54 authorizing the Public Works Director to execute Program Supplement No. 29 to the Local Agency/State Agreement No. 02-5906 for Federal Aid Safety Improvement Projects funds for preliminary engineering for the Dry Creek Bridge project on Dry Creek Road.

(See Resolution Book 27)

BUDGET CHANGE: COMPUTER TERMINALS
BUILDING INSPECTION AUTOMATED SYSTEM

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,000 within the Building Inspector Budget, from Application Fee to 2 Computer Terminals, for the purchase of hardware to computerize the records in the Building Inspection Department.

PERSONNEL DIRECTOR

PERSONAL PROPERTY REIMBURSEMENT POLICY

Personnel Director C. E. Lafferty reviews a proposed policy, to be administered by the County Administrative Office/Risk Management, by which employees can be reimbursed for personal property damaged or destroyed in the course of work, providing replacement or repair of an employee's property or prostheses necessarily worn, used, or carried by the employee when such items are lost or damaged in the line of duty without fault of the employee. By motion made, seconded and carried, the Board of Supervisors approves the Personal Property Reimbursement Policy as submitted.

OPEN TIME

Brad Brown, of the Women's Refuge, speaks to the Board concerning distribution of AB 90 funds, requesting that a portion of those funds in the amount of \$3,000 previously assigned to administrative costs and subsequently transferred to the County Probation Department at budget time last year be reconsidered for possible disbursement to a nonprofit organization as recommended by the AB 90 Justice System Subvention Advisory Group. Supervisors agree to reevaluate the allocation, while stressing that the Board has a commitment to working for the people in the community as a whole and to make decisions in the budgeting process as it sees fit.

11:10 a.m.: The Board of Supervisors sits in closed session to discuss a personnel matter, and two items of litigation: White vs. College of the Siskiyous, and the proposed legal action of Shasta County vs. Al's Septic Tank Service.

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 Vandever present.

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE NO. 5-86
REDDING ENTERPRISES: RESOLUTION NO. 86-55

This is the time set for hearing a request by Redding Enterprises for the issuance of Certificate of Compliance No. 5-86 for a 158 acre parcel generally located at the southwesterly terminus of Darlene's Way, approximately 1/2 mile southwest of State Highway 273, with access on Darlene's Way and Thomas Road. Affidavits of Publication and Notice of Hearing are on file. Senior Planner John Strahan reviews the staff report, explains the circumstances leading to this request, and advises that issuance of the certificate appears to be appropriate. Discussion is held concerning a question of a legal right of way and the existence of a survey of the property. Hearing is opened. Don Kelley, representing the general partner, Steven Piles, answers questions by Board members. Hearing is closed. On recommendation of Planning staff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-55 granting the issuance of Certificate of Compliance No. 5-86 to Redding Enterprises for the legal creation of a 158 acre parcel upon modification of the deed of trust to encumber the area of Assessor's Parcel Nos. 051-3900-07 and 051-410-03.

(See Resolution Book 27)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 18, 1986, in the Intermountain News.

The Board of Supervisors adjourns at 1:50 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 25, 1986, 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
 Vice-Chairman Hathaway presides

INVOCATION

Invocation is given by Mr. Jeff Gilman, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 11, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the March 11th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 411 warrants totaling \$252,341.77 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

OPPOSITION: SENATE BILL 1623 - RESOLUTION NO. 86-56

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-56 in opposition to Senate Bill 1623 which deals with a potential conflict of interest on the County Mental Health Advisory Board.

(See Resolution Book 27)

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: Sandra Larsen; Jack W. Melton.

CIVIL ACTION NO. 87045, DR. JOHN FABIANEK
VS. ROBERT P. JOHNSON AND PAMELA JOHNSON, COUNTY OF SHASTA, ET AL

Summons and Complaint for Restitution, Cancellation, Damages, and to Quiet Title are received in Civil Action No. 87045, Dr. John Fabianek vs. Robert P. and Pamela Johnson, Prime Leasing, Inc., Steve Lopaz, County of Shasta, et al, alleging fraud in connection with an oral agreement involving real property, 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. 87096, STANFORD E. ANDRESS, ET AL
VS. ANN REED, ACTING FOR EU FONG AND THE STATE OF CALIFORNIA

Summons and Amended Complaint and Request for Mandatory Injunction are received in Civil Action No. 87096, Stanford E. Andress, et al, vs. Ann Reed, acting for Eu Fong and the State of California, alleging he was refused certification as a candidate for office without the payment of \$1,502.00, 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. 76560
BETTY, DAVID, ROBERT, AND WILLIAM McCOY
VS. SHASTA COUNTY, SHERIFF, FIRE DEPARTMENT, ET AL

Summons and Complaint are received in Civil Action No. 76560, Betty, David, Robert, and William McCoy, Jr. vs. Shasta County, Shasta County Sheriff's Department, Shasta County Fire Department, et al, alleging negligence in connection with the death of William E. McCoy, Sr., 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 March 20th is received:

- Parcel Map 37-86 Lassen Gateway Development Corporation, Cottonwood area, approved.
- Use Permit 99-86 Robert Czosmyk/Josef Vlach, Central Valley area, approved.
- Use Permit 69-86 Lance Forest Products, Clear Creek Road area, approved.

HOUSING SPECIALIST CLASSIFICATION
SALARY RESOLUTION NO. 362

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 362 to continue the classification Housing Specialist, which was established in May 1985 following Block Grant funding for Housing and Community Development activities through March 1986, to termination of the new Block Grant funding for the period October 1, 1985, to July 31, 1987.

(See Salary Resolution Book)

HOSPITAL ANNUAL PLAN, FISCAL YEAR 1986-87

By motion made, seconded and carried, the Board of Supervisors approves the overall goals for planning the management of Shasta General Hospital for fiscal year 1986-87, as submitted by Hospital Administrator Jo-Ann Castrina-Hanula.

INFORMATIONAL REPORT: MEDICAL CLAIMS REVIEW PROCEDURE

By memorandum, Risk Manager Norman Phelps advises that the County's self-insured medical plan document, from which arbitration was inadvertently omitted, has been corrected by the creation of a claims procedure, to be implemented for a one-year period, providing for an in-house claims review procedure and making arbitration a last resort.

BIDS: IBM COMPUTER SYSTEM, LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of an IBM computer system for the County Library, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchase, and directs bid results be reported to the Board with a recommendation for award.

BIDS: TREE AND STUMP REMOVAL, PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the removal of trees and stumps along Old Oregon Trail, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: REROOFING COTTAGES AT HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for reroofing Cottages II and III at Shasta General Hospital, 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.

COMMITTEE REPORTSSUPPORT: ASSEMBLY BILL 3716
ADULT PROTECTIVE SERVICES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter to Assemblyman Stan Statham endorsing his Assembly Bill 3716 for improving adult protective services in California.

PROCLAMATION: JAZZ FESTIVAL WEEK
RESOLUTION NO. 86-57

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-57 proclaiming March 31 to April 6, 1986, as Shasta Dixieland Jazz Festival Week in Shasta County.

(See Resolution Book 27)

SUPERIOR COURT JUDGE KENNEDYINTEGRATED CRIMINAL JUSTICE AUTOMATED DATA SYSTEM

Superior Court Judge Donald Kennedy reviews a proposed criminal justice automated data system which was developed by the Criminal Justice Data Processing Committee, explaining that the computerized program would, in growth stages, eventually involve integration of information throughout all the law enforcement agencies in the County, resulting in efficiency of time, improvement in services, and savings of money and manpower, while minimizing redundant data and program maintenance. Discussion ensues, with generally favorable comments, and by motion made, seconded and carried, the Board of Supervisors gives concurrence to support the concept and encourage continuance of the effort as described, so that the Committee can develop a detailed proposal and draft the Joint Powers Agreement necessary to implement the project.

COUNTY CLERKBUDGET CHANGE: SPECIAL ELECTION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$4,510.00 within the Special Election Budget, from Clerk Special Election to Special Departmental Expense, to reimburse the Road Fund and the Opportunity Center for expenses incurred in the November 1985 election.

AGREEMENT: JACK PINE
ELECTIONS DEPARTMENT: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign a lease agreement with Jack Pine in the amount of \$2,600.00 per month, except for the first three months at \$1,560.00, for the period April 1, 1986, to March 31, 1988, to provide space in the downtown mall area for the Elections Department; and approves a budget transfer in the amount of \$4,100.00 from County Clerk Budget, County Share Retirement-\$1,000.00, Data Processing-\$1,400.00, and from Clerk's Election Budget, Clerk's Special Election-\$1,700.00, to Election Administration, Communications-\$1,320.00, Rents and Leases-\$1,949.00, Transportation and Travel-\$831.00, for relocation of the Elections Department.

HEALTH SERVICES DIRECTORMEDICALLY INDIGENT ADULTS (MIA)
DECLARATION OF INTENT
STATE DEPARTMENT OF HEALTH SERVICES

Health Services Director Fred Johnson advises that, following indepth analysis, the Hospital Administrator has recommended that Shasta County continue to administer its own MIA Program, and requests the Declaration of Intent to contract with the State Department of Health Services to provide care for the Medically Indigent Adults for fiscal year 1986-87 be withdrawn from the agenda.

(Health Services Director, continued)

REPORT: GERIATRIC PATIENT CARE

Dr. Pugno advises the Shasta County Economic Development Task Force has determined there is a recognized need in the area for health care for the aged, and that a program for senior health care and maintenance in conjunction with the Family Practice Residency Program has been fully funded through a grant of over \$28,000 from the Office of Statewide Health Planning of the California Health Manpower Commission. Dr. Nena Perry describes plans for a geriatric teaching clinic and outlines the proposed medical care program which gives attention to inpatient, outpatient, and residential health care needs of the elderly, and by motion made, seconded and carried, the Board of Supervisors approves the proposal as presented.

ACCREDITATION: SHASTA GENERAL HOSPITAL

Hospital Administrator Jo-Ann Castrina-Hanula reports that Shasta General Hospital has recently received a 3-year full-term accreditation from the Joint Commission on Accreditation of Hospitals and the California Medical Association.

LIBRARY SERVICES DIRECTOR

APPLICATION: STATE OF CALIFORNIA
ADULT LEARNING CAMPAIGN FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Library Services Director Diane Duquette to submit to the State a plan of service for the Adult Learning Campaign, formerly titled the California Literacy Campaign, for 1986-87 fiscal year grant funding in the amount of \$80,256.

COUNTY COUNSEL

APPLICATION TO PRESENT LATE CLAIM
JOSHUA BAILEY

An amended application for leave to present a late claim is received on behalf of Joshua Bailey, the original claim having been filed January 2, 1986; on recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the amended application.

EXTENSION: VIACOM CABLEVISION FRANCHISE
RESOLUTION NO. 86-58

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-58 extending the Cable TV franchise for Viacom Cablevision (Tele-Vue Systems, Inc.) to September 29, 1986.

(See Resolution Book 27)

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITY: TRACT 1513
BURNEY TERRACE SUBDIVISION, UNIT 2

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security guaranteeing maintenance of drainage system in Burney Terrace Subdivision in the amount of \$4,500.

BIDS: CHIP SEALS. VARIOUS COUNTY ROADS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for chip seal on various county roads, sets April 18th at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

(Public Works Director, continued)

STOP SIGNS: PLACER ROAD, IGO AREA
RESOLUTION NO. 305 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 305 of Ordinance No. 413-1, authorizing placement of stop signs on Placer Road at its intersection with South Fork Road, Igo area.

(See Traffic Resolution Book)

STOP SIGNS: MAIN STREET, McARTHUR
RESOLUTION NO. 306 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 306 of Ordinance No. 413-1, authorizing placement of stop signs on Main Street in McArthur, at its intersection with Cedar Street and Jim Day Road.

(See Traffic Resolution Book)

AGREEMENT: CALTRANS
SAFETY LIGHTING, HIGHWAY 44
RESOLUTION NO. 86-59

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-59 authorizing the Director of Public Works to sign an agreement with the California Department of Transportation (CALTRANS) for the installation and maintenance of street and highway lighting at the intersections of Millville Plains Road and Shasta Forest Drive at State Highway 44.

(See Resolution Book 27)

BID REPORT: ASPHALT CONCRETE OVERLAY, CLEAR CREEK ROAD

Bids for asphalt concrete overlay on Clear Creek Road were opened March 14th. 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:

J. F. Shea Company, Inc.	\$418,830.00
Redding Constructors	427,716.50
North Valley Construction	490,880.50

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 on Clear Creek Road to J. F. Shea Company, Inc., and authorizes signing of the contract on behalf of Shasta County.

HEARING DATE CHANGE
UNDERGROUND UTILITY DISTRICT, McARTHUR

At the request of the Fall River Mills Chamber of Commerce, and as recommended by Public Works Director Richard Curry, the Board of Supervisors resets the public hearing for undergrounding utilities on Main Street in McArthur to April 15th at 1:30 p.m.

10:50 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

APPEAL, USE PERMIT 59-86, CHARLES DEYLE
HYDROELECTRIC FACILITY, MONTGOMERY CREEK FALLS
SET FOR HEARING

Form of appeal is received from Jessie Mazzini against the Planning Commission's approval of Use Permit 59-86, Charles Deyle, request to construct and operate a small hydroelectric project in the Montgomery Creek area, on

(Planning Director, continued)

grounds that serious public controversy exists over the environmental effects of the proposed project, that an Environmental Impact Report is necessary to address these concerns, and that procedural irregularities have been noted. Supervisors discuss setting the issue for hearing at a time when a majority of Board members can be in attendance, and by motion made, seconded and carried, the Board of Supervisors sets April 22nd, at 1:30 p.m. to hear the appeal, and schedules a field trip to the site of the proposed project at 8:00 a.m., April 21st.

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-25-86
PACHECO UNION SCHOOL DISTRICT

This is the time set to hear a request initiated by the Board of Supervisors to rezone approximately 16 acres of the Pacheco Union School District property (Z-25-86) in the Churn Creek Bottom area from R-R-BA-2-F-2, Rural Residential, building site area 2 acres, combined with a Restrictive Flood designation, A-1-F2, Light Agricultural combined with a Restrictive Flood designation and A-1 Light Agricultural to P-F Public Facilities and P-F-F-2 Public Facilities combined with a Restrictive Flood designation. Affidavits of Publication and Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the School District desires to make future improvements which, under current zoning, would require approved use permits. 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 Zoning 25-86 with findings as recommended by staff, adopts the Negative Declaration for the proposal, approves rezoning the Pacheco Union School District property Z-25-86 to P-F and P-F-F-2, accepts introduction and 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 on March 25, 1986. in the Valley Post.

The Board of Supervisors adjourns at 1:50 p.m.

Abe Halchany

Vice Chairman

ATTEST:

Ann Reed

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 1, 1986, 9:00 a.m.

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

POLICY DISCUSSION: STATE FUNDED EXPANSION OF DETENTION ANNEX

County Administrative Officer Ronald Piorek submits and discusses a written presentation outlining costs and benefits to the County of negotiating an agreement with the State to expand the jail annex. Mr. Piorek advises the State is offering the County \$200,000 to expand the annex by 15 beds and to fund one sergeant and four additional deputy sheriff positions to staff it for five years, with a total five-year payroll cost of approximately \$878,580. Mr. Piorek further advises the proposal includes a County contribution of \$80,000 toward the expansion and the housing of 15 minimum security female State prisoners for five years. Supervisor Maddox, as Chairman of the Justice Committee which is recommending the agreement with the State Board of Corrections, points out that no decision is requested at this time, only an indication of whether or not to proceed further. Discussion ensues regarding the State's proposed reimbursement rate for housed prisoners of \$46 per day per prisoner, and Supervisors express concern for future arrangements, with Supervisor Bosworth commenting that what is expected in the beginning does not always materialize later on. Undersheriff Jim Pope reviews the proposal, pointing out that the lack of adequate staffing in the jail is creating grave danger to existing staff, and answers questions from Board members. Supervisor Swendiman expresses concern about the alleged grave danger to jail staff, and states for the record that it is not the Board of Supervisors making staffing decisions, it is department heads. Undersheriff Pope affirms that the department head has the ability to assign staff anywhere. Mr. Piorek is directed to bring the proposal back to the Board for action later in the regular morning session.

9:35 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. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenry
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 18, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the March 18th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 409 warrants totaling \$236,225.63 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: AIRPORT DAY AT FALL RIVER MILLS
RESOLUTION NO. 86-60

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-60 proclaiming May 18th as Airport Day at Fall River Mills Airport.

(See Resolution Book 27)

PROCLAMATION: VENEREAL DISEASE AWARENESS MONTH
RESOLUTION NO. 86-61

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-61 proclaiming April 1986 as Venereal Disease Awareness month.

(See Resolution Book 27)

SUPPORT: SENATE BILL 2291; RESOLUTION NO. 86-62

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-62 supporting passage of Senate Bill 2291 (Hart) which would require a label concerning the effects of alcohol consumption during pregnancy for all wine, beer, and distilled spirits for sale in California.

(See Resolution Book 27)

PROCLAMATION: PUBLIC SCHOOLS MONTH
RESOLUTION NO. 86-63

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-63 declaring April 1986 as Public Schools Month in Shasta County.

(See Resolution Book 27)

PROCLAMATION: WEEK OF THE YOUNG CHILD
RESOLUTION NO. 86-64

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-64 recognizing April 19-27 as the Week of the Young Child.

(See Resolution Book 27)

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:

Denise Nigg; Paul Rubin; Kimberly Bass; Robert Keever; S. Faye McNabb

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting March 27, 1986, is received as follows:

DENIAL: ZONING 33-85 AND TENTATIVE TRACT MAP 1672
TRI COUNTY INVESTMENTS, KESWICK DAM AREA

The Planning Commission denied Zoning 33-85 and Tentative Tract Map 1672, Tri County Investments, Keswick Dam area, for a 150 lot land division and rezoning from "U" Unclassified zone district to R-R-T-BSM Rural Residential zone district combined with a mobilehome zone district, building site minimum per recorded subdivision map, generally located approximately 700 feet west of the Quartz Hill Road/Keswick Dam Road intersection and north of and adjacent to Keswick Dam Road.

(Planning Commission Items, continued)

TENTATIVE TRACT MAP 1677 AND VARIANCE 4-86
FIVE CROWNS INVESTMENT, INC., HAPPY VALLEY AREA

The Planning Commission approved Tract Map 1677 and Variance 4-86, Five Crowns Investment, Inc. for a 6-lot land division on approximately 81 acres and a variance to the 3 to 1 lot depth to width ratio for all parcels, generally located north of and adjacent to China Gulch Road, approximately 400 feet east of Karma Lane and two miles southwest of the City of Redding, Happy Valley area.

USE PERMIT 192-85, REED LOCKWOOD, IGO AREA

The Planning Commission approved Use Permit 192-85, Reed Lockwood, for a second single family residence on approximately 83 acres, generally located adjacent to and on the south side of Zogg Mine Road approximately 3-1/2 miles northwest of the Zogg Mine Road/South Fork Road intersection, Igo area.

ZONING AMENDMENT: ORDINANCE NO. 378-1368

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

Ordinance No. 378-1368 rezoning the Pacheco Union School District property, generally located adjacent to and south of Churn Creek Road, approximately 180 feet east of the intersection of Pacheco Road and Churn Creek Road, to PF Public Facilities zone district and PPF2 Public Facilities combined with a Restrictive Flood zone district.

(See Ordinance Index)

APPOINTMENT: SHASTA COUNTY ARTS COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Dorothy Ratcliff as representative for District 5 to replace Susan Stogner, who resigned before the expiration of her term.

BUDGET CHANGE: DISTRICT ATTORNEY FAMILY SUPPORT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,500 within the Family Support Budget, from 1-Vehicle to Police Radio, separating accounts for two fixed asset items which were inadvertently budgeted to be purchased as one unit.

PERSONNEL DIRECTOR

CLASSIFICATION MAINTENANCE PROGRAM UPDATE
SALARY RESOLUTION NO. 363

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 363 to implement the findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

COMMITTEE REPORTS

RATIFICATION: LETTER OF SUPPORT, AB 3753
COUNTY SERVICE AREA SERVICE CHARGES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors ratifies the March 28th letter signed by Chairman Swendiman in support of Assembly Bill 3753, which deals with the charge mechanism of county service area law.

TRAVEL TO WASHINGTON, D.C. - PLANNING STAFF MEMBER
FEDERAL ENERGY REGULATORY COMMISSION (FERC)

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors gives conceptual approval for travel expenses, in an estimated amount of \$1000.00, for Planning staff member Bill Ramsdell to meet with FERC Officials in Washington, D.C. to outline County concerns, both positive and negative, regarding proposed small hydroelectric projects and to establish a rapport with the FERC officials working on hydro project permits for Shasta County.

(Committee Reports, continued)

SUPPORT: AB 990 (McALISTER)

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes letters in support of Assembly Bill 990, which deals with the maximum benefits for temporary and permanent total disability.

OPPOSE: AB 2608 (FLOYD)

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes letters opposing Assembly Bill 2608 (Floyd), a measure sponsored by the California Applicants' Attorneys Association and the California Trial Lawyers Association.

TERMINATION OF LOCAL EMERGENCY
RESOLUTIONS NO. 86-65 AND NO. 86-66

By motion made, seconded and carried, the Board of Supervisors adopts Resolutions No. 86-65 and No. 86-66 terminating the local emergency due to rainstorm and flooding, which was proclaimed by Resolution No. 86-47.

(See Resolution Book 27)

HEALTH SERVICES DIRECTOR

SOLE-SOURCE PURCHASE: HOSPITAL FIXED ASSET ITEM
BUDGET CHANGE: IMAGE TUBE INTENSIFIER, RADIOLOGY

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors approves sole-source specifications for the purchase of General Electric housing for Shasta General Hospital's fluoroscopic unit; and approves a budget transfer in the amount of \$20,000 within the Hospital Budget, from Rents and Leases to Imagetube/Housing, to cover the estimated cost of the purchase.

SHERIFF

BUDGET CHANGE: REPLACEMENT OF MATTRESSES
CRYSTAL CREEK REHABILITATION CENTER AND DETOX

At the request of Undersheriff James Pope, the above item is removed from the agenda.

BUDGET CHANGE: PURCHASE OF NEW CHAIRS, JUSTICE CENTER

By motion made, seconded and carried, the Board of Supervisors approve a budget transfer in the amount of \$2,825.00 within the Jail Budget, from the Jail Construction Fund to the Jail, to purchase new chairs for the Justice Center booking area and mod control.

PERSONNEL DIRECTOR

CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 364

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 364 to implement the findings relative to the ongoing Classification Maintenance Program by establishing a new class and position of Systems Development Consultant (Range 37.9) in the Data Processing Department to provide liaison with the user departments.

(See Salary Resolution Book)

POSITION UPGRADE: COURT INVESTIGATOR
NEW CLASSIFICATIONS AND POSITIONS
SALARY RESOLUTION NO. 365

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 365 establishing additional part-time positions in the Court Investigator's Office to handle the increasing workload, and upgrading the Court Investigator/Mediator position to Supervising Court Investigator/Counselor (Range 37.6).

(See Salary Resolution Book)

SUPERVISING COURT INVESTIGATOR/COUNSELORAGREEMENT: VETERANS ADMINISTRATION
COURT INVESTIGATOR POSITION: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a contract with the Veterans Administration to receive federal training funds to assist with the employment of a veteran, John A. Vrismo, Jr., as Court Investigator; and approves a budget transfer within the Court Investigator Budget, from Mandated Cost-\$10,555.00, Custody Team-\$9,291.00, V.A. Training Funds-\$6,530.00, to Regular Salaries-\$5,700.00, Extra Help-\$14,543.00, County Share OASDI-\$402.00, Retirement-\$696.00, Health Insurance-\$357.00, Workers' Comp-\$45.00, Communications-\$814.00, Household Expense-\$10.00, Office Expense-\$773.00, Professional Services-\$2,333.00, Training-\$352.00, Other Travel-\$351.00, to provide funds for restructuring of classifications and new positions in the Supervising Court Investigator's Office.

COUNTY ADMINISTRATIVE OFFICERBID REPORT: DISHWASHING SYSTEM, CRYSTAL CREEK

Purchasing Agent Paul Wade advises bids were mailed to thirteen potential suppliers for a dishwashing system at Crystal Creek Rehabilitation Center, one response was received per recap sheet filed in the Purchasing Agent's Office, and by motion made, seconded and carried, the Board of Supervisors awards the bid in the amount of \$5,005.00 to the only bidder, Air-O-Matic, and authorizes signing of the contract on behalf of Shasta County.

FUNDING PROPOSAL: JAIL ANNEX EXPANSION

County Administrative Officer reviews a proposal which was discussed in this morning's policy session, whereby the State Department of Corrections would provide funds in the amount of \$200,000 for a \$280,000 project to add 15 beds and five sworn personnel to the Jail Annex on Radio Lane, and recommends the money be made available from either Trust Fund 810 or Fund 050, both of which have accumulated money for the purposes of criminal justice improvement. By motion made, seconded and carried, the Board of Supervisors approves the expenditure of \$80,000 for the project, and authorizes staff to continue the process of negotiating both construction cost and operational cost reimbursement contracts with the State Department of Corrections, to be brought to the Board for concurrent consideration.

COUNTY COUNSELAGREEMENT AMENDMENT: TRUSAS/PAPPAS
OFFICE SPACE, COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the agreement with Mary and Tony Trusas and Nena Pappas extending the current lease for County Counsel's office space to April 1, 1988, with no increase in rent.

DIRECTOR OF PUBLIC WORKSBIDS: SLURRY SEALS, VARIOUS ROADS & SHINGLETOWN AIRPORT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for slurry seals on various roads and the Shingletown Airport, sets April 25th at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 27: RESOLUTION NO. 86-67

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-67 authorizing the Public Works Director to execute Program Supplement No. 27, Rev. 1, to the Local Agency/State Agreement for federal aid safety projects at various County locations.

(See Resolution Book 27)

(Public Works Director, continued)

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 28: CLEAR CREEK ROAD
RESOLUTION NO. 86-68

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-68 authorizing the Public Works Director to execute Program Supplement No. 28 to the Local Agency/State Agreement for federal aid safety improvement projects on Clear Creek Road.

(See Resolution Book 27)

NOTICES OF DETERMINATION: NEGATIVE DECLARATIONS
REMOVAL OF COUNTY BUILDING, COURT STREET
TREE REMOVAL ON OLD OREGON TRAIL

By motion made, seconded and carried, the Board of Supervisors authorizes the filing of Negative Declaration statements with the County Clerk, as required by the California Environmental Quality Act, for dismantling and removal of a County building at 1434 Court Street, and for tree removal on Old Oregon Trail.

ARCHITECTURAL SERVICES: REMODEL PSYCHIATRIC UNIT

At the request of Public Works Director Richard Curry, the above item is removed from the agenda.

INSURANCE REQUIREMENTS, WEST CENTRAL LANDFILL

Public Works Director Richard Curry states he has been advised the cost of liability insurance coverage for West Central Landfill will be increased drastically this year, that he has discussed this with County Counsel and the Risk Manager and they are recommending a reduction in the requirements. By motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Director to execute a change order reducing the insurance requirements in the County's contract with West Central Landfill from \$1,000,000 to \$500,000.

BID REPORT: OVERLAYS ON VARIOUS ROADS

Bids for asphalt concrete overlays on various roads were opened March 21st. 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:

Redding Constructors Inc.	\$893,150.25
J. F. Shea	960,269.75

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 on various County roads to Redding Constructors, and authorizes signing of the contract on behalf of Shasta County.

10:35 a.m.: The Board of Supervisors sits in closed session to discuss matters of litigation and personnel.

11:39 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 1, 1986, in the Mountain Echo.

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

ATTEST:


 Chairman



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 8, 1986, 8:30 a.m.

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

REVIEW OF PROPOSED PURCHASING ORDINANCE

Purchasing Agent Paul Wade outlines revisions to the County's purchasing ordinance resulting from a review process by the County Administrative Officer, Auditor/Controller, County Counsel, members of County departments, and members of the local business community. The major proposed changes include:

1. Raising mandatory formal bid limit from \$2,000 to \$10,000 while maintaining a mandatory competitive procurement process from \$2,000 to \$10,000;
2. Eliminates approval by Board of Supervisors of bid specifications and subsequent award;
3. Eliminates Chapter 3 "Leasing of Real Property Owned by the County."
4. Parallels existing State Code;
5. Adds new Chapter 3, "Warehousing of Personal Property";
6. Adds approval by Board of Supervisors to waive formal bidding requirements;
7. Adds award of service contracts exceeding \$10,000 annually by the Board of Supervisors.

Discussion is held regarding local purchasing versus the use of State contracts, and Supervisors indicate desire to buy locally, but budget restraints dictate the necessity to save money wherever possible. Mr. Wade points out the County saved \$60,000 last year on office supplies through an out-of-town contract. Supervisor Swendiman suggests the addition of verbiage in the code to prevent the disposal of antique furniture owned by the County. The document is referred to County Counsel for final draft and return to the Board for consideration as soon as possible.

UPDATE OF BUDGET PLANNING AND TIMELINE

County Administrative Officer Ronald Piorek submits and discusses a packet of budget preparation instructions for fiscal year 1986-87 and the budget calendar. Mr. Piorek advises he is "cautiously optimistic" concerning next year's budget, pointing out a number of bills are pending in the legislature that would relieve the cost of certain state-mandated programs. Supervisor Swendiman states the need to discuss policy issues initially rather than dollars and that department heads should be directed to build their budgets around the Board's priorities. Supervisors express intention to maintain clear interaction with department heads.

10:00 a.m.

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor Hathaway
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenry
 Deputy Clerk - Ruth Mims
 District No. 4 - Supervisor Maddox is absent
 Chairman Swendiman 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 Bosworth.

MINUTES OF MEETING MARCH 25, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the March 25th meeting as submitted; Supervisor Swendiman abstains from voting because he was absent from the meeting March 25, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 375 warrants totaling \$195,999.33 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: HOSPITAL VOLUNTEER WEEK
 RESOLUTION NO. 86-69

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-69 proclaiming the week of April 20th as Hospital Volunteer Week in Shasta County.

(See Resolution Book 27)

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:

Peggy Rahm
 Crag View Community Services District

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map	34-86	Lewis Wilson, Northwest Anderson area, approved.
Use Permit	102-86	Lewis Presley, Cottonwood area, approved.
Parcel Map	32-86	June Morgan and Robert L. Pease, Pine Grove area, approved
Parcel Map	72-85	Jack A. & Carole L. Means, Mountain Gate area, approved.
Parcel Map	36-86	Rose Bowen, Anderson area, approved.
Parcel Map	21-84	Paul Samson, Palo Cedro area, approved
Variance	7-84	Paul Samson, Palo Cedro area, approved.
Use Permit	87-86	Orison Pratt, Fall River Mills area, approved.
Use Permit	106-86	Richard Mignano, Cottonwood area, approved.
Use Permit	91-86	Lars and Frances Vadla, Eastern Palo Cedro area, approved.
Use Permit	109-86	Fred Wilcox, French Gulch area, approved.

RATIFICATION: LETTER OF SUPPORT - AB 2989

By motion made, seconded and carried, the Board of Supervisors ratifies the letter signed by Chairman Swendiman April 1st in support of Assembly Bill 2989, which deals with authorization for a special assessment by the courts for failure to pay or appear.

HEARING: APPEAL, TENTATIVE MAP - TRACT 1672
TRI-COUNTY INVESTMENTS, KESWICK DAM AREA

Form of Notice of Appeal is received from Anthony P. LaBella, appealing the Planning Commission's denial of Tentative Tract Map 1672, Tri-County Investments, for a 150-lot land division on approximately 99.5 acres in the Keswick Dam area, generally located approximately 700 feet west of the Quartz Hill Road/Keswick Dam Road intersection and north of and adjacent to Keswick Dam Road, and by motion made, seconded and carried, the Board of Supervisors sets April 29th at 1:30 p.m. for hearing the appeal.

CLAIMS FOR PROFESSIONAL SERVICES
BOARD OF ASSESSMENT APPEALS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign authorization forms for payment of the following claims for services rendered, in the amount of \$115.00 each, in connection with Assessment Appeals Board hearings: Ernest R. Rouse, Charles W. Ryan, Phyllis Nielson, Todd Fineberg.

CLASSIFICATION CHANGE: OPPORTUNITY CENTER
SALARY RESOLUTION NO. 366

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 366 deleting the classification of Workshop Production Coordinator (Range 36.5), and adding the classification and position of Print Shop Supervisor (Range 33.0).

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

BIDS: CONSTRUCTION AT INTERMOUNTAIN FAIRGROUNDS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of foundation, flooring, and perimeter walls for an existing Quonset at the Intermountain Fairgrounds at McArthur, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: PROPANE FOR CRYSTAL CREEK FACILITY

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the furnishing of propane at the Northern California Regional Rehabilitation Center at Crystal Creek, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: DATA PROCESSING HARDWARE, ROAD DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of data processing hardware for the Public Works Road 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.

BIDS: REMOVAL OF COURT STREET BUILDING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the dismantling and removal of a County building at 1434 Court Street, 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.

SALE OF SURPLUS TOILETS TO SISKIYOU COUNTY

County Administrative Officer Ronald Piorek postpones action on the sale of 18 toilets from the old jail to Siskiyou County, in order to thoroughly investigate the possibility of using them elsewhere in the County.

(County Administrative Officer, continued)

LEASE AGREEMENT: TRUSAS/PAPPAS
COURT INVESTIGATOR'S OFFICE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the agreement with Mary and Tony Trusas and Nena Pappas extending the existing lease for a two-year period, to March 31, 1988, at no increase in rental.

LEASE AGREEMENT: TRUSAS/PAPPAS
OFFICE OF SPECIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the lease agreement with Mary and Tony Trusas and Nena Pappas amending the insurance liability clause and designating Mary Trusas as the individual to receive rental payments.

BUDGET CHANGE: MID-YEAR ADJUSTMENTS, LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$26,212 within the Library Budget, making adjustments to cover mid-year budget review shortages.

BUDGET CHANGE: EXTRA HELP, AIR POLLUTION CONTROL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,700 within the Air Pollution Budget, from Fund Balance to Extra Help, to provide funds for extra help due to anticipated maternity leave.

BUDGET CHANGE: C.A.O. OFFICES, COMPUTER TERMINAL

By motion made, seconded and carried, the Board of Supervisors approves purchase of a computer terminal for use in the County Administrative Offices, and approves a budget transfer from Purchasing Budget, Printing-\$250.00, from C.A.O. Budget, Data Processing-\$300.00, to C.A.O. Budget, Computer Terminal to provide funds for the purchase.

COMMITTEE REPORTS

APPOINTMENT: IGO-ONO COMMUNITY SERVICES DISTRICT

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors appoints George Luck to the Igo-Ono Community Services District Board of Directors, for a term to 1989.

UNDERGROUND FUEL TANK INSPECTION

REQUEST FOR FEE WAIVER: SUMMIT CITY FIRE DEPARTMENT

Supervisor Swendiman reports a letter has been received from the Summit City Fire Department requesting a waiver of fees for the inspection of underground fuel tanks. It is noted that these are State, not County, fees. Discussion ensues, there is concern that the Board needs more information in order to make a decision, and the letter is referred to Public Health Officer Dr. Stephen Plank for clarification of the request and an estimate of cost to the County if this and possible future requests are granted.

PROCLAMATION: PRAYER DAY - RESOLUTION NO. 86-70

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-70 proclaiming May 1, 1986, as a Day of Prayer in Shasta County.

(See Resolution Book 27)

CONGRATULATIONS: JAZZ FESTIVAL - RESOLUTION NO. 86-71

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-71 congratulating those responsible for producing a successful first annual Shasta Dixieland Jazz Festival in Redding.

(See Resolution Book 27)

SUPERIOR COURT JUDGE KENNEDYAUTHORIZATION: REQUEST FOR PROPOSALS
LEGAL SERVICES, JUVENILE DEPENDENCY

Judge Donald Kennedy advises the current procedure of appointing attorneys for indigent parents and children in dependency cases on an individual case basis is not satisfactory, and requests approval to solicit proposals for (1) Primary Parents' Attorney, (2) Conflict Parents' Attorney, and (3) Children's Attorney agreements. By motion made, seconded and carried, the Board of Supervisors authorizes the request for proposals to contract with three attorneys to represent all of the parents and children in dependency and termination of parental rights cases.

BUDGET CHANGE: SUPERIOR COURT

On recommendation of Judge Donald Kennedy, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$18,500 from Contingency Reserves to Superior Court Budget-\$10,000.00, Jury and Witness Expense-\$8,500.00, augmenting the Superior Court Budget to provide for steadily increasing numbers of felonies filed.

PRIVATE INDUSTRY COUNCILAPPROVAL: TWO-YEAR JOB TRAINING PLAN
RESOLUTION NO. 86-72

At the request of Tom Dutton of the Private Industry Council, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-72 approving the two-year Job Training Plan for the delivery of employment and training services in the Shasta County Service Delivery area, for the period July 1, 1986, through June 30, 1988, and authorizing Chairman Swendiman to sign the appropriate documents.

(See Resolution Book 27)

JOB TRAINING PLAN ADJUSTMENTS

By motion made, seconded and carried, the Board of Supervisors approves administrative adjustments to the Private Industry Council's two-year Job Training Plan, as submitted.

COURT ADMINISTRATORBUDGET CHANGE: CENTRAL VALLEY COURT

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 \$11,000 from Municipal Court Budget, Muni Court Fees-\$7,000.00, Vehicle Fines-\$2,000.00, and from Marshal's Budget, County Share Retirement-\$1,000.00, Regular Salaries-\$1,000.00, to C.V. Court Budget, Vehicle Code Fines-\$3,000.00, Court Fines-\$8,000.00, making adjustments necessary to meet commitments made during the budget process.

SHERIFFBLM AGREEMENT: MARIJUANA CULTIVATION DETECTION

Sheriff's Department Administrative Analyst Florence Duggan responds to inquiries concerning a cooperative agreement between the Bureau of Land Management (BLM) and the Sheriff's Department for law enforcement services in connection with marijuana cultivation detection on BLM lands. Supervisor Swendiman comments that the contract appears to be unclear with respect to the extent of the County's commitments, and requests the item be postponed to allow time for County Counsel to review the contract.

JAIL PAGING SYSTEM BUDGET CHANGE

At the request of Administrative Analyst Florence Duggan, this item is temporarily removed from the agenda, to allow time for extensive investigation of alternate solutions.

(Sheriff, continued)

REQUEST FOR PROPOSALS: STANDARDIZATION OF RADIO EQUIPMENT

Purchasing Agent Paul Wade reports an advisory committee has been formed to review the problems of radio user departments in writing specifications, outlines a proposal to test the feasibility of standardizing radio equipment throughout the County, requests authorization to contact local suppliers for interview by the committee, and by motion made, seconded and carried, the Board of Supervisors approves the request to start the process and report results to the Board.

ASSESSORBUDGET CHANGE: VEHICLE PURCHASE

By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of two replacement vehicles for the Assessor's Department, and approves a budget transfer in the amount of \$25,400.00 within the Assessor's Budget, from Regular Salaries-\$17,969, OASDI \$1,199.00, Retirement-\$2,047.00, Health Insurance-\$1,277.00, Workers; Comp.-\$99.00, Liability Insurance-\$152.00, Data Processing-\$2,657.00, to 2-4x4 Vehicles, to fund the purchase.

HEALTH SERVICES DIRECTORBUDGET CHANGE: CAPITAL EQUIPMENT, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of neurological equipment for the Hospital, and approves a budget transfer in the amount of \$12,965.00 from Neuro Trust Fund to Shasta General Hospital, Objective Lens-\$350.00, TIC Kit-\$925.00, TEW Kit-\$1,290.00, Lesion Generator-\$7,000.00, TCA 1-\$2,500.00 for purchase of the equipment.

AB 3245 HOSPITAL GRANT, CYCLE II: RESOLUTION NO. 86-73

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-73 authorizing acceptance of AB 3245 grant funds in the amount of \$115,000.00, as administered by the State Department of Health Services for the fiscal year 1985-86.

(See Resolution Book 27)

AB 3245 HOSPITAL GRANT, CYCLE II - COUNTY MATCHBUDGET CHANGE: RESOLUTION NO. 86-74

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-74 authorizing acceptance of AB 3245 Grant funds, County match, in the amount of \$25,000.00, as administered by the Department of Health Services for the fiscal year 1985-86; and approves a budget transfer from Shasta General Budget, Capital Improvement Subsidy-\$230,000.00, Capital Grants-\$90,000.00, to Renovation-\$320,000.00; and \$230,000.00 from Contingency Reserve to Shasta General Revenue Subsidy, as required to accept the grant.

(See Resolution Book 27)

AB 3245 HOSPITAL GRANT, CYCLE III: RESOLUTION NO. 86-75

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-75 stating their intent to appropriate sufficient funds to cover the fiscal year 1986-87 local share for certain County health facilities capital improvement projects if the AB 3245 Grant funds being applied for are actually provided by the State.

(See Resolution Book 27)

SB 150 GRANT ACCEPTANCE, HOSPITALBUDGET CHANGE: RESOLUTION NO. 86-76

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-76 authorizing acceptance of SB 150 Grant funds in the amount of \$62,536.00 for the 1985-86 fiscal year; and approves a \$62,536.00 budget transfer within the Shasta General Hospital Budget, from Grants SB 150 to Vacuum Sterilizer-\$30,210.00, Life Pak 7 Monitor-\$5,200.00, Film Processor-\$19,400.00, Pressure Cartridge-\$2,400.00, EEG/Temp. Cart-\$1,500.00, Cardiac Output-\$3,826.00, for purchase of fixed assets.

(See Resolution Book 27)

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGE: TRAVEL EXPENSESFEDERAL ENERGY REGULATION COMMISSION (FERC) MEETING

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,000.00 from Contingency Reserve to Planning Budget-Travel, to cover travel expenses for Bill Ramsdell to visit FERC officials in Washington, D. C., as authorized last week.

REPORT: STORM AND FLOOD RELIEF ASSISTANCE

County Administrative Officer Ronald Piorek reports the County Treasurer has received \$93,330 for emergency storm damage relief activities, with the requirement that the County must solicit preliminary claims for costs incurred by local agencies due to storm damage during February 1986. Mr. Piorek advises and staff is working to get the process started and that when all the applications are in, the Board will be required to formally appoint members of an advisory committee consisting of representatives from each affected local agency to advise and consult with the Board on the allocation of funds received by the County.

SHASTA COUNTY ARTS COUNCILMULTI-MEDIA CENTER, OLD CITY HALLSUPPORT: RESOLUTION NO. 86-77

Shasta County Arts Council Executive Director Marilyn Adam advises the Arts Council is working with the City of Redding on a proposal for the administration of the Old City Hall Multi Media Art Center when the renovation is completed, requests support in this effort, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-77 conceptually endorsing the Arts Council working closely with the City and moving ahead in a positive direction. Ms. Adam also requests a grant in the amount of \$1,500 to assist in the purchase of word processing equipment for the Arts Council, and the Board requests that County Administrative Officer Ronald Piorek bring the item back for consideration during next fiscal year's budget deliberations.

(See Resolution Book 27)

COUNTY COUNSELCOUNTY SERVICE AREA NO. 1REQUEST TO AMEND SPHERE OF INFLUENCE: RESOLUTION NO. 86-78

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-78 requesting LAFCO to revise the sphere of influence for County Service Area No. 1 to include all the unincorporated area in Shasta County not presently within the service area of a fire protection district. By further motion made, seconded and carried, the Board of Supervisors directs Chairman Swendiman to send a letter to LAFCO requesting that the development of spheres of influence for the fire protection districts be given priority so that the time line for the November ballot can be met.

(See Resolution Book 27)

DIRECTOR OF PUBLIC WORKSAGREEMENTS: ARCHITECTURAL SERVICES, VARIOUS PROJECTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign architectural services agreements as follows:

Remodeling of In-patient Psychiatric Unit at Shasta General Hospital
Charles C. Young III, Inc. Not Exceeding \$3,500

Relocation of Sheriff's Dispatch Center
WKS Architects Not Exceeding \$3,300

Remodeling of Placer Street Building
WKS Architects Not Exceeding \$27,660

Modify Various County Facilities to Meet Handicapped Requirements
Richard Smart, Architect Not Exceeding \$6,200

(Public Works Director, continued)

ORDINANCE CODE AMENDMENT: SOLID WASTE REVIEW PANEL

Public Works Director Richard Curry reviews a proposed amendment to the Ordinance Code to change the composition of the Solid Waste Review Panel by the addition of a certified public accountant and a licensed engineering contractor, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of the proposed ordinance, and directs it be placed on the agenda for enactment next week.

LOAN AUTHORIZATION: FALL RIVER MILLS AIRPORT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a temporary loan in the amount of \$4,000 to the Fall River Mills Airport, due to a cash flow problem.

BUDGET CHANGE: SHINGLETOWN AIRPORT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$500.00 from Contingency Reserve to Shingletown Airport, Rents/Leases, due to an increase in land rental from \$300 to \$800 per year.

AUTHORIZATION: LOAN TO ROAD FUND

AGREEMENT: SALE OF FEDERAL AID URBAN (FAU) FUNDS
SB 300 REQUIREMENTS: RESOLUTION NO. 86-79

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-79 implementing the provisions of the State Constitution, Article 16, Section 6, providing for temporary transfer from the County Treasury. By further motion made, seconded and carried the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Transportation, Division of Facilities Construction, for the sale of FAU funds totaling \$184,120 to the Santa Clara County Traffic Authority for 80 cents on the dollar, in order to provide funds to accommodate the maintenance of effort requirements of SB 300.

(See Resolution Book 27)

OPEN TIME

COUNTY CLERK: AUTHORITY TO BID ON VOTING MACHINES

County Clerk Ann Reed requests authorization to bid on 50 of the surplus voting machines being sold by San Joaquin County, to be paid for with savings in the Elections Department resulting from operating without a supervisor, and by motion made, seconded and carried, the Board of Supervisors grants the request.

CALIFORNIA ASSOCIATION FOR GROUP HOMES

Neal Sternberg, Executive Director of Stepping Stones, presents information about the California Association for Group Homes, and also speaks concerning group homes in the area. Representatives of Remi Vista Ranch School, His Haven Boys Ranch, South Forty Ranch, and the YMCA Counseling Center outline the services they offer, illustrating how these agencies contribute to the economy of Shasta County.

11:45 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Maddox, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: APPEAL, USE PERMIT NO. 79-86
EDDIE STONE, GRAVEL REMOVAL OPERATION

This is the time set to hear the appeal of Norma Woods against the Planning Commission's approval of Use Permit No 79-86, Eddie Stone, for continuation of a

(Eddie Stone Use Permit Appeal Hearing, continued)

gravel removal operation in the Stilwater Creek area, on grounds of violations of development conditions of the use permit. Affidavits of Notice of Hearing and Publication are on file. Planner Paul Bolton reviews the staff report and displays aerial photographs of the area. Mr. Bolton advises this use permit is a renewal of a previous use permit for gravel removal operations which have been carried on continuously at this site since 1955; the applicant has worked cooperatively with Planning staff and the Department of Fish and Game to mitigate any serious environmental impacts and land use incompatibilities, and staff is recommending denial of the appeal; no other complaints against the facility have been received. Hearing is opened. Mrs. Woods speaks to the Board regarding dust, noise and hours of operation of the business. John Wolf, Mrs. Woods' son, states only part of Misty Lane has been oiled, and potholes have not been filled. George Sundberg complains about dust. Mike Wells, attorney for Mr. Stone, advises his client is prepared to comply with all conditions of the use permit. Mrs. Woods and Mr. Wells submit colored photographs of the area. Hearing is closed. On motion made, seconded and carried, the Board of Supervisors denies the appeal of Mrs. Woods against the Planning Commission's approval of use Permit No. 79-86 and directing that reference be made to Exhibit B instead of A under Condition No. 1 of Planning Commission Resolution No. 6756.

COUNTY ADMINISTRATIVE OFFICER

LOCAL AGENCY FORMATION COMMISSION (LAFCO)
FUNDING FOR FULL-TIME EXECUTIVE DIRECTOR
BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a the transfer of \$3,559 from Contingency Reserves to the LAFCO budget to provide funds for LAFCO Executive Officer Julie Howard to work on a full-time basis for the remainder of the fiscal year to expedite the preparation of all spheres of influence associated with Shasta County Fire Protection District No. 1 annexation pending LAFCO consideration and to meet the legal deadlines for the November ballot.

2:55 p.m.: The Board of Supervisors sits in executive session to discuss two personnel matters.

4:54 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 April 8, 1986, in the Valley Times.

The Board of Supervisors adjourns at 4:55 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 15, 1986, 10:00 a.m.

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

- District No. 1 - Supervisor Swendiman
- District No. 2 - Supervisor Bosworth
- District No. 3 - Supervisor Hathaway

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Ruth Mims
- District No. 4 - Supervisor Maddox is absent
- District No. 5 - Supervisor Peters is absent
- 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 Hathaway.

MINUTES OF MEETING APRIL 1, 1986

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 427 warrants totaling \$271,248.25 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SMALL BUSINESS WEEK - RESOLUTION NO. 86-80

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-80 observing April 27 to May 3 as Small Business Week in Shasta County.

(See Resolution Book 27)

CHILD ABUSE PREVENTION MONTH - VICTIMS' RIGHTS WEEK
RESOLUTION NO. 86-81

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-81 proclaiming April as Child Abuse Prevention Month and April 20-26, 1986, as Victims' Rights Week.

(See Resolution Book 27)

CLAIMS FOR DAMAGES

Claim for Damages is received from Derick Beard, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

PLANNING COMMISSION ITEMS

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

(Continued next page)

(Planning Commission Items, continued)

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets May 13, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

H. A. Steinback property, Z-31-86, Parcel Map 45-86, rezone approximately 1.3 acres from R-R-BA-1 Rural Residential zone district, minimum building site area one acre, to R-R-B-20 Rural Residential zone district, minimum building site area 20,000 square feet, generally located on the northwest corner of the intersection of Hope Lane and Hollow Lane, approximately 2,550 feet north of State Highway 299E, Shasta College area.

Ken Gifford property, Z-24-86, Parcel Map 375-79, rezone approximately 25 acres from "U" Unclassified zone district, to R-R-BA-5 Rural Residential zone district, minimum building site area 5 acres on Parcels 2 and 3, and R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres on Parcel 1, generally located approximately 1,300 feet south of the intersection of Dirt Road and State Highway 44E, Midway area.

Resolution of Intention, Shasta County, Z-13-86 and Z-14-86, request to amend the Designated Floodway (F-1) and Restrictive Flood (F-2) districts and adopt new flood boundary maps in accordance with the Federal Emergency Management Administration's updated guidelines and flood boundary maps.

USE PERMIT: SIMPSON PAPER COMPANY

The Planning Commission approved Use Permit 64-86, Simpson Paper Company, for continued use of an existing approximately 47-acre solid waste landfill site for the disposal of waste pulp and paper products by the Simpson Paper Company, generally located adjacent to and north of Dersch Road approximately 200 feet west of the Dersch Road/Nobles Trail Road intersection, Millville Plains area.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 45-86, H.A. Steinback

A two-lot land division on approximately 1.3 acres in a Rural Residential zone district, minimum building site area one acre, generally located on the northwest corner of the intersection of Hope Lane and Hollow Lane, approximately 2,550 feet north of State Highway 299E, Shasta College area, with rezoning required.

Parcel Map 375-79, Ken Gifford

A 3-lot land division on approximately 25 acres in an Unclassified zone district, generally located approximately 1,300 feet south of the intersection of Dirt Road and State Highway 44E, Midway area, with rezoning required.

ORDINANCE CODE AMENDMENT: SOLID WASTE REVIEW PANEL

ORDINANCE NO. 494-314

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-314 adding to the Solid Waste Review Panel a certified public accountant and a licensed engineering contractor, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: ANIMAL REGULATION

ORDINANCE NO. 494-315

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-315 dealing with control and regulation of animals in the unincorporated areas of Shasta County, as introduced February 18th.

(See Ordinance Index)

HEARING: DETACHMENT FROM CSA NO. 10 - SHASTA LAKE RANCHOS

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors sets May 6th at 1:30 p.m. for a public hearing on the detachment of parcels located along both sides of Argonaut Trail in County Service Area No. 10, Shasta Lake Ranchos, from the county service area.

COMMUNITY ACTION AGENCY DIRECTORGRANT AMENDMENT: HOUSING REHAB PROJECT
RESOLUTION NO. 86-82

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-82 authorizing Chairman Swendiman to sign an amendment to a grant agreement with the State Department of Housing and Community Development by expanding the project target area and extending the contract expiration date to September 30, 1987, providing more time for the County to assist additional income-eligible families with housing deficiencies.

(See Resolution Book 27)

AGREEMENT: SELF-HELP HOME IMPROVEMENT PROJECT, INC.
COMMUNITY DEVELOPMENT BLOCK GRANT IMPLEMENTATION ASSISTANCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Self-Help Home Improvement Project, Inc. to provide housing repair inspections, work writeups, repair estimates, contractor bid tours, construction monitoring, and other activities related to the County's Community Development Block Grant housing rehabilitation project in Cottonwood.

AGREEMENT AMENDMENT: JEFFREY L. JENS
CONFLICT PUBLIC DEFENDER SERVICES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the December 1, 1984, agreement with Jeffrey L. Jens for conflict public defender services, providing for reimbursement of transcription and certain other expenses.

BID REPORT: PRESSURE REGULATOR AND AIR STORAGE CYLINDERS
COUNTY FIRE WARDEN

Purchasing Agent Paul Wade advises bids were mailed to four potential suppliers for a pressure reducing regulator and eight air storage cylinders for the County Fire Warden, three 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 for a pressure reducing regulator to low bidder Con-Val in the amount of \$431.88 plus freight, and awards the contract for cylinders to low bidder L. N. Curtis in the amount of \$334.00, and authorizes signing of the contracts on behalf of Shasta County.

BUDGET CHANGES: SHERIFF'S DEPARTMENT
PRINTER REPLACEMENT: PURCHASE OF LIMITED DISTANCE MODEMS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$650.00 within the Jail Budget, from Personal Supply to Printer/Attachments, making funds available to replace the booking printer in the Justice Center; and a budget transfer in the amount of \$740.00 within the Sheriff's Budget, from D.P. to 4-Modems, for purchase of limited distance line drivers for transmitting data to the Animal Control and Detention Annex.

COMMITTEE REPORTSTELEGRAMS REGARDING REVENUE SHARING
AUTHORIZATION: FUTURE COMMUNICATIONS

By motion made, seconded and carried, the Board of Supervisors ratifies telegrams sent by Supervisor Hathaway to Congressmen Miller and Fazio in support of continued General Revenue Sharing. By further motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Hathaway, as Chairman of the Legislative Committee, to handle future communications regarding Revenue Sharing without formal Board approval.

(Committee Reports, continued)

FEDERAL FOREST SALES PROGRAM, FY-1986

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to send a letter to Shasta-Trinity National Forest Supervisor Robert Tyrrel in support of the Alliance for Environment and Resources, and requesting a response to the Alliance's appeal of the decision to reduce forest sales by 33 million board feet in fiscal year 1986.

PERSONNEL DIRECTOR

CONVERSION OF SOCIAL WORKER POSITIONS
SALARY RESOLUTION NO. 367

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 367 converting two half-time alternately staffed Social Worker positions to one full-time position, and one full-time alternately staffed Social Worker position to two half-time positions, because of recent changes and a current vacancy in the Social Services and Benefits Administration Department.

(See Salary Resolution Book)

ORDINANCE CODE AMENDMENT
COMPENSATION: STANDBY AND CALLBACK

Personnel Director C. E. Lafferty reviews a proposed ordinance adding specified personnel in the Coroner's Office to eligibility for standby and callback pay, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

SOCIAL SERVICES DIRECTOR

REVISED GRANT APPLICATION (SB 129)
ADULT PROTECTIVE SERVICES

On request of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign documents revising the February 25, 1986, SB 129 grant application, requesting that the Shasta County Department of Social Services be selected as a pilot project in developing new methods for providing protective services to elders and dependent adults.

SHERIFF

AUTHORIZATION: RESTORATION OF JAIL STAFF

Undersheriff James Pope and County Administrative Officer Ronald Piorek jointly request restoration of staffing in the main jail to its original allocation level approved in the fiscal year 1984-85 budget, to be funded for the remainder of the fiscal year from the General Contingency Fund, and by motion made, seconded and carried, the Board of Supervisors conceptually approves the proposal and authorizes recruiting for four law enforcement officers and three clerical personnel, with budget transfer to be brought back for the necessary four-fifths vote next week.

COUNTY ADMINISTRATIVE OFFICER

SETTLEMENT: WORKERS' COMPENSATION APPEAL
CASE NO. 85 RDG 23657 - PATRICIA HAYS

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes settlement of Workers' Compensation Appeals Board Case No. 85 Rdg. 23657, Patricia A. Hays vs. Shasta General Hospital, in the amount of \$52,360.

COUNTY COUNSELASSIGNMENT OF LEASE: JACK PINE
D.A. FAMILY SUPPORT OFFICE

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Purchasing Agent Paul Wade to execute an assignment of the District Attorney's Family Support office lease to Jack Pine, the new property owner.

DIRECTOR OF PUBLIC WORKSBUDGET CHANGE: ROAD DEPARTMENT
FIXED ASSETS: COMPUTER EQUIPMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,600 within the Road Budget, from Long Term Debt to 6-Line Drivers, for the purchase of computer equipment for the Road Department.

AGREEMENT: CH2M HILL
FALL RIVER SEPTAGE PONDS
ENGINEERING SERVICES: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a six-month agreement with CH2M Hill, in the amount of \$28,553.00, to provide engineering services for replacement of the Fall River Mills Septage Ponds as mandated by the Central Valley Water Quality Control Board; and approves a budget transfer to fund the contract by utilizing \$18,678 which has accumulated in the Road Revolving Fund, and \$9,875 from Courthouse Buildings and Grounds Itemized Maintenance which is available for projects that will not be totally completed this year.

PRESENTATION: RUSS KIEL, POSTMASTER
COMMEMORATIVE STAMP HONORING PUBLIC HOSPITALS

Redding Postmaster Russ Kiel, on behalf of the U. S. Postal Service, presents certificates of appreciation, depicting a 22-cent commemorative stamp honoring public hospitals, to Hospital Administrator Jo-Ann Castrina-Hanula, Medical Director Dr. Perry Pugno, and to each Board Member.

11:40 a.m.: The Board of Supervisors sits in closed session to discuss a matter of litigation.

11:43 a.m.: The Board of Supervisors reconvenes in regular session.

APPEAL: HOLIDAY HARBOR VS. COUNTY OF SHASTA

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to appeal the Superior Court decision against the County in Civil Action No. 86639, Holiday Harbor vs. County of Shasta.

11:45 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, and Deputy Clerk Elaine Vandevent present.

DIRECTOR OF PUBLIC WORKSHEARING: UNDERGROUND UTILITIES DISTRICT, MCARTHUR
RESOLUTION NO. 86-83

This is the time set to consider the formation of an underground utilities district on Main Street in McArthur. Affidavits of Publication and Mailing Notice of Hearing are on file. Public Works Director Richard Curry reviews the staff report and advises the undergrounding was requested by the Fall River/McArthur Chamber of Commerce and the majority of businesses in the district

(Public Works Director, continued)

are aware of the project. Dean Semograd, representing the Pacific Gas and Electric Company (PG&E), outlines their required criteria for undergrounding. Mr. Curry states it is the County's interpretation that Citizens Utilities Company's Rule 29 provides that this utility will be providing the same extent of undergrounding services to each premises as PG&E does, including the provision of service. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-83 declaring the area shown on Exhibit "A" of the resolution to be an Underground Utility District and all poles, overhead wires, and association structures within said District are hereby ordered removed as provided in Section 3742 of the Shasta County Ordinance Code, and the Chairman is directed to sign a letter to Citizens Utilities Company requesting clarification if their interpretation of Rule 29 is different from PG&E's.

(See Resolution Book 27)

APPOINTMENT: BURNEY WATER DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Carlton "Butch" Barker to fill the vacancy created by the resignation of Robert Boisselle from the Burney Water District.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 15, 1986, in the Intermountain News.

The Board of Supervisors adjourns at 1:40 p.m.



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 22, 1986, 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

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Ruth Mims
- District No. 5 - Supervisor Peters is absent
- Chairman Swendiman 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 Maddox.

MINUTES OF MEETING APRIL 8, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the April 8th meeting, as submitted; Supervisor Maddox abstains from voting because he was absent from the Meeting April 8, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 397 warrants totaling \$267,803.96 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SUPPORT: SB 2613, FOSTER HOME LIABILITY COVERAGE
RESOLUTION NO. 86-84

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 86-84 in support of Senate Bill 2613 (Royce), which deals with liability insurance coverage for foster homes.

(See Resolution Book 27)

PROCLAMATION: HOSPITAL VOLUNTEER WEEK
RESOLUTION NO. 86-85

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-85 declaring the week of April 20, 1986, as Hospital Volunteer Week.

(See Resolution Book 27)

LIBRARY LITERACY PROGRAM - PROJECT COORDINATOR
SALARY RESOLUTION NO. 368

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 368 increasing a Project Coordinator position and a Typist Clerk II position from three-quarter to full time.

(See Salary Resolution Book)

ELECTION OFFICER DESIGNATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)

By motion made, seconded and carried, the Board of Supervisors designates Personnel Director C. E. Lafferty to serve as Shasta County's Election Officer for the upcoming PERS Board member election.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 34-84	Kenneth Eastman, Eastman Lake area, approved.
Parcel Map 38-86	Ronald R. Moroso, Oak Run area, approved.
Parcel Map 28-86	Sierra Pacific Industries, Burney area, approved.
Parcel Map 63-81	Victor Rasinski, Northeast Bella Vista area, approved.
Parcel Map 40-86	Howard Horton, North Cottonwood area, approved.
Use Permit 115-86	Albert Krch, Deschutes Road-Anderson area, approved.
Use Permit 118-86	Michael Goodyear, Churn Creek Bottom area, approved.
Use Permit 108-86	Larry Strawn, Loomis Corners area, approved.
Use Permit 104-86	Michael Thurber, Palo Cedro area, approved.
Use Permit 113-86	Clyde Johnson, Shingletown area, approved.
Use Permit 114-86	Richard & Isabelle Severson, Bella Vista area, approved.
Use Permit 116-86	Bill Rocha, Bella Vista area, approved.
Use Permit 117-86	Bonnie Burgess, Platina area, approved.
Use Permit 119-86	Dennis Williams, East Cottonwood area, approved.

ORDINANCE CODE AMENDMENT
STANDBY AND CALLBACK PAY - ORDINANCE NO. 494-316

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-316 amending the County Ordinance Code relating to standby and callback pay to include the Coroner's Investigator and Coroner's Assistant.

(See Ordinance Index)

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 85-12
GOLD HILLS AREA - RESOLUTION NO. 86-86

On recommendation of the Local Agency Formation Commission by Resolution No. 86-7 dated March 20, 1986, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-86 approving City of Redding Annexation No. 85-12, Gold Hills area, and approving detachment of the area from Shasta County Fire Protection District No. 1 and CSA No. 15, without hearing pursuant to Government Code Section 56261.

(See Resolution Book 27)

BID REPORT: EMERGENCY BREATHING APPARATUS
CRYSTAL CREEK CORRECTIONAL FACILITY

Purchasing Agent Paul Wade advises bids were mailed to three potential suppliers for emergency breathing apparatus for Crystal Creek, one response was 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 the only bidder, Western Fire, in the amount of \$2,412.00, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: TREE AND STUMP REMOVAL, PUBLIC WORKS

Purchasing Agent Paul Wade advises bids were mailed to eight companies for tree and stump removal, six 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 Jim's Tree Service in the amount of \$6,500.00, and authorizes signing of the contract on behalf of Shasta County.

BIDS: COPIER FOR MENTAL HEALTH DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a copy machine for the Mental Health Department, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: COPIER FOR STILLWATER LEARNING PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a copy machine for the Stillwater Learning Program, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BID REPORT: TIRE RECAPPING AND REPAIR

Purchasing Agent Paul Wade advises bids were mailed to 13 companies to furnish tire recapping and repair service for Shasta County, four 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 Sierra Tire Service in the amount of \$24,648.72, and authorizes signing of the contract on behalf of Shasta County.

APPLICATION: STATE DEPARTMENT OF HEALTH SERVICES
WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an application to the State Department of Health Services providing for WIC Supplemental Food Program funding in the amount of \$134,661 for fiscal year 1986-87.

COMMITTEE REPORTSPROCLAMATION: VOLUNTEER WEEK, RESOLUTION NO. 86-87

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-87 proclaiming April 20-27, 1986, as Volunteer Week in Shasta County.

(See Resolution Book 27)

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors formally appoints Frank R. "Bob" Yanger to the Private Industry Council as economic development representative, for a term to June 30, 1986.

PROCLAMATION: "JUST SAY NO" MONTH
SHASTA COUNTY CHEMICAL PEOPLE - RESOLUTION NO. 86-88

Representatives of the Shasta County Chemical People and two Bella Vista eighth grade students speak concerning the planned walk against drugs on May 22. On recommendation of the Chemical People, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-88 proclaiming the Month of May as "Just Say No" Month, and encouraging support for the efforts and goals of Shasta County young people.

(See Resolution Book 27)

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in ownership statement is received from Richard A. Look, Parcel No. 041-610-13, the Assessor's report indicates appropriate notice was given and no response received, and by motion made, seconded and carried, the Board of Supervisors denies the request for abatement of penalty.

SHASTA VIEW DRIVE EXTENSION ASSESSMENT DISTRICT NO. 1986-1
JURISDICTION, CITY OF REDDING: RESOLUTION NO. 86-89

On recommendation of Bond Counsel Samuel A. Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-89 consenting to the assumption of jurisdiction by the City of Redding for all purposes in connection with formation of Shasta View Drive Extension Assessment District No. 1986-1.

(See Resolution Book 27)

DISTRICT ATTORNEYBUDGET CHANGE: SOBRIETY TESTING

On recommendation of District Attorney Stephen S. Carlton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the District Attorney's Budget, from Forensic Alcohol-\$17,000.00, Regular Salaries-\$7,000.00, to Sobriety Test, to cover increased cost of sobriety testing.

COUNTY CORONERBUDGET CHANGE: CALLBACK/STANDBY PAY

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$9,300.00 from Contingency Reserve to Coroner's Budget, Overtime Pay-\$6,000.00, Standby-\$3,300.00, providing funds, for the remainder of the fiscal year, for standby and callback pay in the Coroner's Office due to a recent Ordinance Code revision.

CHIEF PROBATION OFFICER

ADDED VICTIM/WITNESS PROGRAM ASSISTANT
AUTHORIZATION: PURCHASE OF TWO VEHICLES
BUDGET CHANGE: SALARY RESOLUTION NO. 369

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 369 adding one Program Assistant (Range 31.1) to the Victim-Witness Program, authorizes the purchase of two used vehicles for the Program, and approves a budget transfer within the Victim/Witness Budget, from Victim-Witness Program-\$27,321.00, Special Expense-\$3,600.00, Transportation and Travel-\$3,706.00, Desk and Chair-\$275.00, to Various Accounts, reallocating funds for the Victim/Witness Program due to increased State funding.

(See Salary Resolution Book)

AUDITOR-CONTROLLERBUDGET CHANGE: JUSTICE SUBVENTION (AB 90) PROGRAM

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$23,969.00 within the Justice Subvention Budget, from Interest to Misc. Prior Year Audit Adjustment, to appropriate funds to repay the State for fiscal year 1980-81 audit disallowances which were offset against current year program revenues, and increase interest revenue to be transferred from AB 90 Trust to cover the repayment.

BUDGET CHANGE: TAX REVENUE ANTICIPATION NOTES (TRANS)

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$457,035.00 from General Revenue and TRANS, Interest Income, to Miscellaneous General No. 1 Budget, Bond Counsel Professional Services-\$5,635.00, Bond Underwriter Professional Services-\$32,650.00, Interest-\$418,750.00, to appropriate funds from related interest earnings to cover costs and interest due on \$6,700,000 in TRANS issued December 31, 1985.

AGREEMENT FOR MENTAL HEALTH MANDATED AUDIT
BUDGET CHANGE: RESTORE POSITION TO FULL TIME

By motion made, seconded and carried, the Board of Supervisors authorizes a contract, in the amount of \$7,500 to be paid by the Mental Health Department, for professional services by the Shasta County Auditor-Controller to perform the State-mandated audit of the Mental Health Cost Reports for fiscal years 1983-84 and 1984-85; and approves a budget transfer in the amount of \$6,000 within the Auditor-Controller's Budget, from Auditor's Fees to Unallocated Regular Salaries, to fund restoration of Supervising Auditor's position from two-thirds time to full time to perform the Mental Health audit.

(Auditor-Controller, continued)

AGREEMENT: DAVID M. GRIFFITH AND ASSOCIATES
BUDGET CHANGE: SOFTWARE LICENSE, COST PLAN PROCESSING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a perpetual software license agreement with David M. Griffith, in the amount of \$4,500.00, providing software for processing the County cost plan; authorizes the purchase of a personal computer; and approves a budget transfer within the Auditor-Controller's Budget, from Professional Services-\$4,500.00, Data Processing Services-\$6,000.00, to Software-\$4,500.00, Personal Computer-\$6,000.00.

REPORT: COUNTY'S APPROPRIATION LIMITATION

Auditor-Controller Edward Davis reviews his report of Shasta County's appropriation limitation and the current year's relationship to that limit, stating the County's current year budget is \$2,333,043 less than the maximum allowed, and by motion made, seconded and carried, the Board of Supervisors accepts the report as presented.

COUNTY ADMINISTRATIVE OFFICER

WAIVER OF FORMAL BIDDING: PAVING SUPPLIES
PUBLIC WORKS/ROAD DEPARTMENT

County Administrative Officer Ronald Piorek advises the time-consuming formal bidding procedure would allow certain road funds to expire, requests a waiver of this process for purchase of paving supplies, and by motion made, seconded and carried, the Board of Supervisors grants the request and authorizes the Purchasing Agent to obtain the paving supplies by using informal bidding procedures and making award to the lowest responsible bidder meeting all the specifications.

COURT REPORTER STAFF AUGMENTATION
BUDGET CHANGE: SALARY RESOLUTION NO. 370

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 370 adding two Court Reporter positions; and approves a budget transfer in the amount of \$15,566.00 from Contingency Reserve to Court Reporters Budget, Regular Salaries-\$12,296.00, OASDI-\$874.00, Retirement-\$1,500.00, Health Insurance-\$750.00, Workers' Comp-\$68.00, Liability Insurance-\$78.00, to augment the Court Reporter staff due to increased workloads.

(See Salary Resolution Book)

BUDGET CHANGE: COUNTY JAIL

On recommendation of County Administrative Office Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$38,478.00 from Contingency Reserve to Jail Budget, Regular Salaries-\$27,202.00, OASDI-\$674.00, Retirement-\$5,335.00, Health Insurance-\$3,402.00, Workers' Comp-\$1,296.00, Liability-\$569.00, providing funds to restore seven positions to the Jail staff.

SALE OF SURPLUS TOILETS TO SISKIYOU COUNTY

County Administrative Officer Ronald Piorek reports that the toilets in the old jail are of no present or future use within the County, and recommends acceptance of Siskiyou County's offer to remove them and cap off the holes, at a purchase price of \$100 each. By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to sell the 18 surplus toilets to Siskiyou County for \$1,800.00.

COUNTY COUNSEL

BUDGET CHANGE: ATTORNEY FEES, ESSEX VS. SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,200.00 from Contingency Reserve to Miscellaneous General, Judgments/Lawsuits, to cover award of attorney's fees to plaintiff as allowed by the Superior Court in Dennis Essex vs. County of Shasta.

DIRECTOR OF PUBLIC WORKSRIGHT OF WAY CERTIFICATIONSDRY CREEK ROAD, BLACK BUTTE ROADRESOLUTIONS NO. 86-90, NO. 86-91, NO. 86-92

By motion made, seconded and carried, the Board of Supervisors adopts resolutions authorizing Chairman Swendiman to sign Right of Way Certificates in connection with bridge replacements as follows:

Resolution No. 86-90	Dry Creek Road North at Dry Creek
Resolution No. 86-91	Dry Creek Road South at Dry Creek
Resolution No. 86-92	Black Butte Road at Ash Creek

(See Resolution Book 27)

BIDS: METAL BUILDING, KESWICK FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of a metal building for the Keswick Fire District, sets May 16th at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

COUNTY MAINTAINED MILEAGE: RESOLUTION NO. 86-93

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-93 certifying 1233.839 miles as the amount of maintained mileage of County roads, to be submitted to the Department of Transportation in 1986, for certification to the State Controller.

(See Resolution Book 27)

RIVERSIDE INDUSTRIAL PARK, TRACT 1638RELEASE OF SECURITIES; AGREEMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$564,000 guaranteeing faithful performance in Riverside Industrial Park Subdivision, Tract 1638, and security for labor and materials in the amount of \$282,000; authorizes Chairman Swendiman to sign an agreement with subdividers William D., Shirley J., Walter B., and Wanda Louise Hunter, and Ticor Title Insurance Company for completion of improvements and accepting security for faithful performance in the form of a lien contract; and approves a holding agreement between the subdividers and Ticor Title Insurance Company.

LANDFILL RATE ADJUSTMENT REQUESTAUDIT OF INFORMATION: NYSTROM & ASSOCIATES

Public Works Director Richard Curry advises the landfill operator has requested a rate adjustment, recommends the information submitted by the operator be audited, and by motion made, seconded and carried, the Board of Supervisors authorizes addition of this assignment to the County's contract with Nystrom and Associates.

BID REPORT: CHIP SEALS ON COUNTY HIGHWAYS

Bids for chip seals on various County highways were opened April 18, 1986. 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:

Tullis and Associates	\$686,458.00
John H. Franklin	727,393.65
North Valley Construction	751,612.30

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for chip seals on various County highways to low bidder Tullis and Associates, and authorizes signing of the contract on behalf of Shasta County.

OPEN TIMEGRANT REQUEST: KIXE-TV

KIXE-TV General Manager Victor Hogstrom speaks to the Board concerning the upcoming move of the Channel 9 Television Station to larger quarters on North Market Street, and requests a grant in the approximate amount of \$20,000 to help with renovation of the building at the new location. The Board of Supervisors directs County Administrative Officer Ronald Piorek to refer the request to the Government Operations Committee for recommendation.

11:00 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Peters, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTORCHARTER: RESOURCE LANDS COMMITTEE, POLICY NO. 1-59

Planning Director Joe Hunter advises that although the Land Conservation Committee has been in effect since 1969, no adopted charter setting forth its purpose exists, and because ten elements relating to resources are contained in the County's new General Plan, it is necessary to enlarge the Committee's scope of interest. Recommendation is given to include in membership a County Administrative Officer designee and a public member for environmental input, and by motion made, seconded and carried, the Board of Supervisors adopts the Charter for the Shasta County Resource Lands Committee as amended, adding Section 1, No. 59 to the General Policy Manual.

(See Policy Manual)

HEARING: APPEAL, USE PERMIT 59-86, CHARLES DEYLE
HYDROELECTRIC FACILITY, MONTGOMERY CREEK FALLS

This is the time set to hear the appeal of Jessie Mazzini against the Planning Commission's approval of Use Permit 59-86, applied for by Charles Deyle, for a small hydroelectric facility at Montgomery Creek Falls on grounds that an environmental impact report should have been required and the extent of the archaeological site is unknown. Affidavits of Mailing and Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report and displays a map of the area. Communications supporting the appeal are received from Joe Harris, area resident. Hearing is opened. Amy Foster, Archeologist, Mildred Rhoades, and Pat Schneider express concerns for the potential environmental and cultural effects of the project. Ted Hyatt submits and reads a letter recommending that an environmental impact report be required. Attorney Leonard Wingate speaks on behalf of the applicant's project. Charles Deyle answers questions from Board members. Hearing is closed. On recommendation by Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors directs that a focal environmental impact report be required for the facility, addressing only whether the physical changes to the falls because of the hydroelectric plant will affect the site's religious significance to Native Americans or the beauty, and the Planning Department is directed to complete a scope of work for the project and submit it to the Board prior to the writing of the EIR.

3:30 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

3:59 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 April 22, 1986, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 29, 1986, 10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Claudia Jones
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Tom Lucatorta, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 15, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the April 15th meeting, as submitted; Supervisors Maddox and Peters abstain from voting because they were absent from the April 15th meeting, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 344 warrants totaling \$262,308.61 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:

James Arnold Yates	Ellen Croxton
John Kernan & Loretta Heisler	Kevin Riggins

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets May 27th at 1:30 p.m. for hearings on the following zoning amendments:

Marina Smith property, 2-11-86, rezone approximately 35 acres from "U" Unclassified to "R-R-T-BSM" Rural Residential Zone district, combined with a Mobilehome Zone district, minimum building site area per recorded map, generally located in the southwest corner of the junction of Terry Mill Road and Frisby Road approximately 1,500 feet east of State Highway 299E, Round Mountain area.

(Planning Commission Items, continued)

The Planning Commission approved the following tentative map:

Parcel Map 18-86, Marina Smith

Request for a four-lot land division on approximately 35 acres, generally located in the southwest corner of the junction of Terry Mill Road and Frisby Road approximately 1,500 feet east of State Highway 299E, Round Mountain area.

DETERMINATION OF GENERAL PLAN CONSISTENCY

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

City of Redding - Request establishment of a north loop 115 kv transmission line and five substation sites. The new powerline will connect the existing City electric transmission facilities in the area of Goodwater Avenue and State Highway 44, then go north to the Oasis Road area and then west to Oasis Road and Beltline Road.

CLAIM FOR PROFESSIONAL SERVICES
BOARD OF ASSESSMENT APPEALS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a claim form for payment in the amount of \$115.00 to Todd Fineberg for services rendered in connection with Assessment Appeals Board hearings.

CONTRIBUTION: SHASTA COUNTY LIBRARY
RESOLUTION NO. 86-94

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-94 accepting a donation for the Shasta County Library in the amount of \$25.00 from J.C. Penney, Inc.

(See Resolution Book 27)

CONTRIBUTIONS: SHASTA COUNTY LIBRARY
RESOLUTION NO. 86-95

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-95 accepting donations to the Shasta County Library, as follows:

Ron Piorek	\$50
Jack Presleigh Memorial	\$85

(See Resolution Book 27)

SPECIAL DISTRICTS: COTTONWOOD SEWAGE DISPOSAL

By motion made, seconded and carried, the Board of Supervisors authorizes Special Districts Manager Larry Preston to sign a Notice of Substantial Completion of Contract A for the Cottonwood Sewage Disposal Project, to be filed with the County Clerk along with the Final Report.

CLAIM DENIED BY THE AUDITOR

Auditor-Controller Edward Davis advises a claim in the amount of \$27.50 for X-rays, submitted by Ralph Bentrin, Chief of Keswick Volunteer Fire Company, was rejected by his office because no legal basis was found for this to be a proper charge against the County, and by motion made, seconded and carried, the Board of Supervisors denies payment of the claim.

REQUEST FOR PROPOSALS: EXAMINATION OF FINANCIAL STATEMENTS

On recommendation of County Administrative Officer Ronald Piorek and the Grand Jury, and by motion made, seconded and carried, the Board of Supervisors authorizes requests for proposals to conduct the annual examination of financial statements for the County, based on a three-year term but subject to annual renewal by the Board of Supervisors and the Grand Jury.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Mental Health Advisory Board:

Joseph Spector, Ph.D.	Psychologist Category	for a term to April 30, 1987
Peggy Cross	Public Interest Category	for a term to April 30, 1989
Michael Guthrie	Public Interest Category	for a term to April 30, 1989

COMMUNITY ACTION AGENCY DIRECTORPROJECT REVIEW REPORTS FOR 1985 AND FIRST QUARTER 1986
COMMUNITY SERVICES BLOCK GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the Community Action Agency Program Progress Review Reports for 1985 and the first quarter of 1986, for submission to the State Department of Economic Opportunity, as required for receiving Community Services Block Grant funds.

10:07 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt Resolution No. 86-96 authorizing execution of a contract with the Department of Housing and Urban Development providing for housing voucher program funds in the amount of \$107,746 annually for five years.

(See Resolution Book 27)
(See Housing Authority Minutes)

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

BID REPORT: COMPUTER SYSTEM FOR LIBRARY

Purchasing Agent Paul Wade advises bids were mailed to two potential suppliers for IBM personal computers for the Library, 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 low bidder Computerland in the amount of \$2,554.00, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: REROOF SHASTA GENERAL HOSPITAL COTTAGES

Purchasing Agent Paul Wade advises bids were mailed to thirty potential companies for reroofing Cottages II & III at Shasta General Hospital, three 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 B & B Construction in the amount of \$3,720.00, and authorizes signing of the contract on behalf of Shasta County.

COMMITTEE REPORTSLETTERS OF SUPPORT: ACA 36 AND AB 3368, STATE MANDATES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign letters to Senator Nielsen and Assemblyman Statham expressing support for Assembly Constitutional Amendment 36 (Herger) and Assembly Bill 3368 (Herger), which would require the State to assume appropriate fiscal responsibility for new services and activities mandated on local government.

SUPPORT: SB 1523; RESOLUTION NO. 86-97
ALCOHOL AND DRUG TREATMENT SERVICES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-97 supporting Senate Bill 1523 (Seymour), relating to under-funded alcohol and drug prevention and treatment services.

(See Resolution Book 27)

(Committee Reports, continued)

SUPPORT: AB 2923; RESOLUTION NO. 86-98

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-98 supporting Assembly Bill 2923 (Hauser), regarding funds for in-home services to the aged, blind, or disabled.

(See Resolution Book 27)

SUPPORT: AB 4119; RESOLUTION NO. 86-99

On recommendation of Supervisor Hathaway and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-99 supporting Assembly Bill 4119 (Statham/Waters), concerning funds for in-home services to the aged, blind, or disabled.

(See Resolution Book 27)

APPOINTMENT: LOCAL AGENCY FORMATION COMMISSION

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints Supervisor Maddox to the Local Agency Formation Commission (LAFCO) for a four-year term to May 1, 1990.

HEALTH SERVICES DIRECTOR

REQUEST FOR LETTERS OF INTEREST
REGIONAL MENTAL HEALTH CARE FACILITY

By motion made, seconded and carried, the Board of Supervisors authorizes Health Services Director Fred Johnson to solicit letters of interest from the private sector regarding the development of a Comprehensive Regional Mental Health Care Facility as a private/public sector partnership.

PRESENTATION: MENTAL HEALTH BROCHURE

Shasta County Mental Health Program Chief Dr. James Broderick presents to each Board member a copy of the Shasta County Mental Health Brochure, commenting that it is designed to reach out to the community and provide public information about mental health services available in the County.

COURT ADMINISTRATOR: LEASE TO REPLACE COPY MACHINE

The above item is removed from the agenda by County Administrative Officer Ronald Piorek.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: CITY OF REDDING, PROPERTY TAX EXCHANGE
REDDING ANNEXATION NO. 82-3, EASTSIDE ROAD

By motion, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of uninhabited territory on Eastside Road, commonly known as City of Redding Annexation No. 82-3, and directs a letter be sent to LAFCO outlining the Board's concerns regarding the maintenance of Eastside Road.

AGREEMENT: TONY TRUSAS, WEST STREET OFFICE SPACE

On recommendation of County Administrative Officer Ronald Piorek and by motion made, seconded and carried, the Board of Supervisors approves a lease for office space at 1610 West Street, Suite E, to be occupied by a County department at a later date, and authorizes Chairman Swendiman to sign an agreement with Tony Trusas in the amount of \$735.00 per month for a two-year lease, committing to only one-year increments beyond the initial two-year term.

HEALTH INSURANCE COMMITTEE: POLICY NO. 1-48

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 1-48, superceding Policy Resolution No. 1-48 dated November 5, 1985, adding a member of the Shasta County Management Council to membership of the Shasta County Health Insurance Committee.

(See Policy Manual)

(County Administrative Officer, continued)

DALE CARNEGIE MANAGEMENT TRAINING

By motion made, seconded and carried, the Board of Supervisors conceptually approves the enrollment of ten additional employees in the Dale Carnegie Program for management training, and directs that the budget document for transfer of funds be placed on next week's agenda for approval.

COUNTY COUNSEL

AGREEMENT: ELECTRIC DATA SYSTEMS CORPORATION

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel John Kenny to enter into an agreement with Electric Data Systems Corporation for maintenance and training in connection with the computer system for Shared Legal Resources which was recently approved.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: THOMAS L. McCONNELL

COMPLETION OF IMPROVEMENTS: PARCEL MAP 23-84

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Thomas McConnell providing for completion of improvements in Parcel Map 23-84, and accepting security for faithful performance in the amount of \$22,000 and for labor and materials in the amount of \$11,000.

AGREEMENT: ROSEBURG RESOURCES COMPANY
WATER RIGHTS, HATCHET CREEK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Roseburg Resources Company allowing them to use the County's riparian water rights on Hatchet Creek for hydroelectric power, for payment to the County of \$500 per year during the life of the hydroelectric project.

APPOINTMENTS: SOLID WASTE REVIEW PANEL

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Solid Waste Review Panel:

Dick Rowan	Engineering Contractor Category
Rod Jordon	Certified Public Accountant Category

BID REPORT: SLURRY SEALS, VARIOUS COUNTY HIGHWAYS

Bids for slurry seals on various County highways were opened on April 25, 1986. 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:

Asphalt Maintenance Company of California	\$62,050.00
Valley Slurry Seal Company	\$81,833.50
California Pavement Maintenance	\$87,314.50

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for slurry seals on various County highways to Asphalt Maintenance Company of California, and authorizes signing of the contract on behalf of Shasta County.

LETTER: CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD

CLEAN WATER GRANT PRIORITY LIST: FALL RIVER MILLS SEPTAGE FACILITY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the California Regional Water Quality Control Board urging the continued high ranking of the County septage facility at Fall River Mills on the State's priority list for clean water grant program funds for federal fiscal year 1987.

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

11:20 a.m.: The Board of Supervisors reconvenes in regular session.

PALMER VS. CITY OF OJAI

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel John Kenry to file an amicus curiae brief in the Superior Court action Palmer vs. City of Ojai.

11:22 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 Vandevent present.

UNITED STATES FOREST SERVICE
TIMBER SALES REDUCTION

Shasta-Trinity National Forest Supervisor Bob Tyrrel explains the reason for the reduction in timber sales and subsequent loss to the County in timber sales tax money, advising the Forest Service cannot offer timber for sale if the area cannot be reforested within five years; since a recent court decision prohibited the Bureau of Land Management and Forest Service from the use of herbicides to prevent underbrush from choking new forest growth until an evaluation of its effect on people could be made, it is not possible to reforest within the necessary time frame. Mr. Tyrrel further advises it is not the department's intention to reduce income to counties, it is lack of control over the mandate.

PLANNING DIRECTOR

REQUIREMENT FOR FOCUSED ENVIRONMENTAL IMPACT REPORT; USE PERMIT 59-86
HYDROELECTRIC FACILITY (DEYLE) MONTGOMERY CREEK; RESOLUTION NO. 86-100

Senior Planner Bill Ramsdell presents a resolution requiring a focused environmental impact report prior to proceeding with the construction of a hydroelectric facility in Montgomery Creek proposed by Charles Deyle under use Permit 59-86, as directed in last week's hearing. Letter is received from Len Wingate, Mr. Deyle's attorney, challenging the inclusion of a requirement for an analysis of the project's effect upon cultural values and archeological resources. Supervisors indicate a need to study the construction's total potential effect on the area, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 86-100, as presented by staff; motion is carried by the following vote:

AYES: Supervisors Hathaway, Bosworth, Swendiman
NOES: Supervisor Maddox
ABSTAIN: Supervisor Peters, who was not present at last week's hearing

(See Resolution Book 27)

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 85-11 (LEMA ROAD)
DETACHMENT, (CSA #1) COUNTY FIRE PROTECTION DISTRICT NO. 1 AND
CSA #15 (LIGHTING); RESOLUTION NO. 86-101

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 85-11, Lema Road, from Shasta County Fire Protection District No. 1 (CSA #1) and County Service Area No. 15 - Street Lighting, and annexation to the City of Redding. Affidavit of Publication of Notice of Hearing is on file. Staff report is reviewed by Planner Paul Bolton. Hearing is opened. No one speaks for or against the proposed reorganization. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-100 approving the reorganization as presented.

(See Resolution Book 27)

(Planning Director, continued)

AGREEMENT: BUSTER AND DORIS KLEIN
USE OF EXISTING HOUSE WHILE NEW HOUSE IS CONSTRUCTED

Planner Paul Bolton advises the applicants wish to build a new one family residence on the same site as the existing residence which is in need of complete upgrading or replacement; since a second unit is not permitted because of an acreage limitation, the Kleins have agreed to remove the existing unit within 60 days of completion of the new residence. By motion made, seconded and carried, the Board of Supervisors approves an agreement with Mr. and Mrs. Klein to remain in their present residence until completion of the new one, and then to remove the old one.

HEARING: APPEAL, TRI COUNTY INVESTMENTS
LAKE KESWICK ESTATES; ZONING 33-85; TRACT MAP 1672

This is the time set to hear the appeal of Tri County Investments against the Planning Commission's denial of the tentative map for Lake Keswick Estates, Tract Map 1672 and related rezoning application Z-33-85 for a 150 lot land division located in the Keswick Dam area, which was rejected on grounds of unsuitability of project site for the proposed residential density and a development pattern incompatible with adjacent neighborhood. Affidavits of Mailing and Publication of Notice of Hearing are on file. Planner Paul Bolton reviews the staff report. Letters of protest against the project are received from Mr. and Mrs. Robert Morris, Max Hammon, and Marjie Jose. Letter from W. E. Treadwell is received requesting postponement of a decision until after a pending trustee sale of the property takes place on May 13th. Hearing is opened. Verlin Johnson, attorney for the appellant advises that the option given by the Planning Commission for 1/2 acre lots would render the project economically unfeasible, and that when the County granted jurisdiction of the project to the City of Redding, inappropriateness of development for the area was not addressed. Project engineer Ed Whitson speaks in favor of the project and Real Estate Broker Mike Braden states that the developer has received unfair treatment from the County because he was led to believe the project would be approved. Lefty Hastings, City Engineer's office, concurs. Supervisor Swendiman reminds Board members that he opposed giving jurisdiction over the sewer district to the City of Redding because he feared area residents would be disenfranchised from the decision-making process and they are. Mr. Swendiman further states the project reflects a clash between residents desiring a continued rural lifestyle and out of town developers. Mrs. Esther George, Vivian Wright, Byron Lynch, and Tom Gillette speak in opposition to the project, commenting that they have been against the development for years. Hearing is closed. Supervisors postpone a decision until after inspecting the site at 8:30 a.m. on May 13th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 29, 1986, in the Valley Post.

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


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 6, 1986, 10:00 a.m.

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

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

- County Administrative Officer - Ronald Piorek
- County Counsel - John Kenny
- Deputy Clerk - Claudia Jones
- District No. 1 - Supervisor Swendiman is absent
- Vice-Chairman Hathaway presides

INVOCATION

Invocation is given by Associate Pastor Dave Jensen, First Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING April 22, 1986

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 296 warrants totaling \$126,310.44 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CERTIFICATES OF MERIT

HOSPITAL ADMINISTRATION AND STAFF

By motion made, seconded and carried, the Board of Supervisors awards Certificates of Merit to the following: Hospital Administrator Jo-Ann Castrina-Hanula for acting as Guest Chef at Tosca's Restaurant to raise funds for Shasta General's Outpatient Clinic; Health Services Director Fred Johnson for preparing the staff report on the future role of Shasta County government as a provider of inpatient and outpatient medical services, and the staff of Shasta General Hospital for their efforts in achieving a three-year accreditation by the Joint Commission on Accreditation of Hospitals.

SUPPORT OF AB 2759, CLUTE

FUNDING OF COUNTY VETERANS SERVICE OFFICES

RESOLUTION NO. 86-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-102 supporting Assembly Bill 2759 which establishes a system of equitable distribution of funds to counties who are responsible for the influx of substantial Federal monies.

(See Resolution Book 27)

CLAIMS FOR DAMAGES

The following Claims for Damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action: David Alan Biggs; Raymond Leon Burns.

CIVIL ACTION NO. 87678, DEPUTY SHERIFFS ASSOCIATION
VS. SHASTA COUNTY, ET AL

Verified Petition for Writ of Mandate is received in Civil Action No. 87678, Shasta County Deputy Sheriffs Association vs. County of Shasta, et al regarding an employment dispute, 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 May 1st is received:

Parcel Map 129-86	Georgia R. Vollmert, Airport Road area, approved.
Variance 6-86	J. L. McFarling, Jr., McCumber Lake area, approved.
Use Permit 142-86	Clyde Poister, Buckeye area, approved.
Use Permit 121-86	Gary Welsh, McArthur area, approved.
Use Permit 124-86	Dennis Powers, Cottonwood area, approved.
Use Permit 125-86	Clifford Van Osdel, Oak Run area, approved.
Use Permit 127-86	Matt McKee, Cottonwood area, approved.
Use Permit 128-86	Matt McKee, Cottonwood area, approved.
Use Permit 130-86	Troy Robbins, Cottonwood area, approved.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

CONTRIBUTIONS: SHASTA COUNTY LIBRARY
RESOLUTION NO. 86-103

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-103 accepting donations in the amount of \$974.00 for the Shasta County Library.

(See Resolution Book 27)

10:09 a.m.: The Board of Supervisors sits as the Air Pollution Control Board to adopt Resolution No. 86-1 accepting donations to the Air Pollution Control Board.

(See Air Pollution Minutes)

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

BIDS: COUNTY SERVICE AREA ROAD WORK
CSA NO. 10, SHASTA LAKE RANCHOS, & NO. 12, HOLIDAY ACRES

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for road maintenance work in County Service Areas No. 10 - Shasta Lake Ranchos, and No. 12 - Holiday Acres, directs bid results be reported to the Board with recommendation for award, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

BUDGET CHANGE: OPPORTUNITY CENTER, TABLE SAWS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,074.00 within the Opportunity Center Budget, from Regular Salaries to Table Saw-\$381.00, Radial Arm Saw-\$693.00, for the purchase of two fixed asset items for the Opportunity Center.

PERSONNEL DIRECTOR

LIBRARY LITERACY PROGRAM: NEW POSITION
SALARY RESOLUTION NO. 371

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 371 establishing a new classification of Adult Learning Specialist for the Library Literacy Program, to be compensated by grant funding for the Adult Learning Campaign.

(See Salary Resolution Book)

(Personnel Director, continued)

MENTAL HEALTH SERVICES: NEW POSITION
SALARY RESOLUTION NO. 372

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 372 establishing the new classification and position of Homeless Mental Health Services Coordinator for Mental Health Services, with all costs to be compensated by State funding.

(See Salary Resolution Book)

SHERIFF'S DEPARTMENT: JAIL POSITION RECLASSIFICATION
BUDGET CHANGE; SALARY RESOLUTION NO. 373

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 373 reclassifying one vacant Deputy Sheriff I position (Range 32.3) to Sergeant II (Range 36.0); and approves a budget transfer in the amount of \$617.00 from Prov. Contingencies to Jail Budget, Salaries and Benefits, to provide for consistent staffing at the Sergeant level throughout the department.

(See Salary Resolution Book)

CLASSIFICATION MAINTENANCE PROGRAM
RECLASSIFICATION: PROBATION DEPARTMENT POSITIONS
SALARY RESOLUTION NO. 374

By motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 374 reclassifying 3 Victim/Witness Assistant positions (31.1) to Deputy Probation Officer II/I (Range 34.1/31.1) in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

COUNTY MANAGEMENT DESIGNATIONS

By motion made, seconded and carried, the Board of Supervisors approves additions to the County listing of Management designations and the proposed position in the Confidential category, as submitted by Personnel Director C. E. Lafferty in a memorandum dated April 30, 1986.

COUNTY ADMINISTRATIVE OFFICER

DALE CARNEGIE MANAGEMENT TRAINING
BUDGET CHANGE

By motion made, seconded and carried the Board of Supervisors approves a budget transfer in the amount of \$7,000.00 within the Miscellaneous General No. 1 Budget, from Management Sick Leave to Management Training, to provide for ten additional employees to enroll in the Dale Carnegie Program "Effective Public Speaking and Human Relations" scheduled to begin on May 21, 1986.

BID REPORT: PROPANE SUPPLY, CRYSTAL CREEK

Purchasing Agent Paul Wade advises bids were mailed to five potential suppliers for propane supply for the Northern California Rehabilitation Center at Crystal Creek, 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 low bidder Cal-Gas in the amount of \$.520/gallon, for the period May 1, 1986, through April 30, 1987, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: COMPUTER EQUIPMENT, PUBLIC WORKS

Purchasing Agent Paul Wade advises bids were mailed to twelve potential suppliers for equipment for the Public Works Department's computer system, four 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 InMac for furnishing computer equipment to Public Works in the amount of \$1,651.06, and authorizes signing of the contract on behalf of Shasta County.

(County Administrative Officer, continued)

BIDS: CARPETING, PUBLIC DEFENDER'S OFFICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of carpet for the Public Defender's office, 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.

HEALTH SERVICES DIRECTOR

GRANT ACCEPTANCE: OFFICE OF STATEWIDE HEALTH PLANNING
FAMILY PRACTICE RESIDENCY PROGRAM
RESOLUTION NO. 86-104

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-104 authorizing acceptance of grant funds in the amount of \$68,820.00 from the State Office of Statewide Health Planning and Development for the Shasta Cascade Family Practice Residency Program for fiscal years 1986-87 and 1987-88.

(See Resolution Book 27)

MENTAL HEALTH: MEDICAL BILLING CLERK
SALARY RESOLUTION NO. 375

By motion made, seconded and carried the Board of Supervisors adopts Salary Resolution No. 375 establishing the position of medical billing clerk for Mental Health department due to an increased workload.

(See Salary Resolution Book)

CONTRIBUTIONS: TEENAGE PREGNANCY PARENTING PROGRAM
RESOLUTION NO. 86-105

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-105 accepting donations from the Shasta-Trinity County Medical Society Auxiliary in the amount of \$750.00, and from the League of Women Voters of Redding in the amount of \$260.00, for the Teenage Pregnancy Parenting Program (TAPP).

(See Resolution Book 27)

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 Thomas J. Richardson, Parcel No. 005,242-06, and James and Jan Stark, Parcel No. 065-270-12, and by motion made, seconded and carried these are postponed until next week's meeting, to allow adequate time for review of the information.

SPECIAL DISTRICTS MANAGER

SHASTA COUNTY WATER AGENCY
WATER POLLUTION STUDY, MEL MAR AREA

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors approves the request to initiate a water pollution study for the Mel Mar area south of Palo Cedro.

RADIO COMMUNICATIONS ADVISORY COMMITTEE
STANDARDIZATION OF RADIO COMMUNICATIONS EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves the recommendations by the Radio Communications Advisory Committee regarding standardization of radio communications equipment throughout the County, as outlined by Chairman Lt. Tom Hodges and contained in the Advisory Committee's report dated April 23, 1986.

COUNTY ADMINISTRATIVE OFFICER/PURCHASING AGENTBID AWARD: TELEPHONE SYSTEM
SHASTA GENERAL HOSPITAL

Purchasing Agent Paul Wade discusses bids received for the telephone system at Shasta General Hospital, advising that AT&T has voiced a protest of the bidding process, and by motion made, seconded and carried, the Board of Supervisors requests that AT&T outline their concerns in writing, submit them to the Clerk of the Board's Office Wednesday at 5:00 p.m., and directs that this item be calendared for next week's agenda.

COUNTY ADMINISTRATIVE OFFICER/FIRE WARDENAGREEMENT: KESWICK COMMUNITY SERVICES DISTRICT
REAL PROPERTY FOR FIRE STATION SITE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Keswick Community Services District for lease of property for a fire station site, in the amount of \$1.00 per year for the period May 6, 1986, through July 1, 2010.

DIRECTOR OF PUBLIC WORKSAGREEMENT: CHEVRON USA DEALERSHIP
FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign a renewal of the dealership agreement with Chevron USA, Inc. to continue operations at the Fall River Mills Airport for the period January 27, 1986, through January 1987.

AGREEMENT: MASTER OFFICE PRODUCTS
MINOLTA COPIER LEASE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Master Office Products, for the period July 1, 1986, through June 30, 1988, to lease a Minolta 650Z Copier for the Public Works Department, at the rate of \$498.00 per month.

BIDS: CARETAKER FACILITIES, BALLS FERRY PARK

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for caretaker facilities at Balls Ferry Park, sets May 30th at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

AGREEMENT: PATRICK SULLIVAN ASSOCIATES
ARCHITECTURAL SERVICES, JUVENILE HALL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Patrick Sullivan Associates in the amount of \$80,000.00 to design an addition to juvenile hall, and \$13,000.00 for providing an expansion report which will aid the County in obtaining grant funds for the project.

OPEN TIMEPETITION FOR REINSTATEMENT OF SHASTA DAM TOURS

Shasta College student Jeanne Jones asks Board members to support her letter of request to Congressman Eugene Chappie for the reinstatement of tours at Shasta Dam by signing a petition. Superintendent of Shasta Dam Paul Capener advises the Federal Government stopped the tours for budgetary reasons, but points out that special student tours are still available with advance arrangements.

11:10 a.m.: The Board of Supervisors sits in closed session to discuss a litigation matter.

11:20 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

HEARING: CSA NO. 10 - SHASTA LAKE RANCHOS
DETACHMENT OF 13 PARCELS, ARGONAUT TRAIL; RESOLUTION NO. 86-106

This is the time set for hearing the proposed detachment of 13 parcels along Argonaut Trail from County Service Area No. 10. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises that the owners of the 13 parcels proposed to be detached use a section of road not regularly used by any other property owners in the district and do not regularly use the other roads in CSA No. 10. Mr. Preston further advises that property owners in the proposed detachment area have already been billed for road maintenance and improvement work to be provided this year, and requests the refund of any fees collected. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-106 approving the detachment of the 13 parcels along Argonaut Trail, as described in the attachments to the Resolution, from CSA No. 10 - Shasta Lake Ranchos.

(See Resolution Book 27)

COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (AB 90)
ADVISORY GROUP RECOMMENDATIONS FY 1986-87
RESOLUTION NO. 86-107

County Justice System Subvention Program (AB 90) Coordinator Elaine Kavanaugh submits and discusses prioritization and funding level recommendations for Fiscal Year 1986-87, a packet of the proposals submitted to the Advisory Group for consideration, and a resolution which satisfies the certification requirement of the law governing these funds. The following is a prioritization and funding allocation recommendation:

<u>Priority</u>	<u>Program Name</u>	<u>Funding</u>
	District Attorney AB 3121	\$55,230
	Public Defender AB 3121	17,500
	Administrative Costs	8,000
	Central Service Costs (A-87)	<u>11,414</u>
	Sub-Total	\$92,144
1	Juvenile Diversion (Anderson)	35,283
2	Juvenile Court Work Project/Agric	42,498
3	Community Awareness Program (Sheriff)	22,787
4	YMCA - Youth & Family Counseling	35,000
5	Community School	34,000
6	Teen Center	14,100
7	Child Sexual Abuse Treatment Program	41,022
8	Upper Hand Anger Control	<u>10,000</u>
	Grand Total	\$326,834

Hearing is opened. Scott Scampini and Margaret Cantrell speak on behalf of the Child Sexual Abuse Treatment Program and a letter of support is submitted from Sherry Cross. The following speakers comment on the organizations they support: Phil Paulson, YMCA - Youth & Family Counseling; Jeff Fink, Teen Center; Marge Sippel, Juvenile Diversion, Anderson; and Brad Brown, Upper Hand Anger Control, who advises he is requesting only \$7,260, which is less than the recommended \$10,000. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-107 certifying expenditure of County Justice System Subvention Program funds for Fiscal Year 1986-87.

(See Resolution Book 27)

3:30 p.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

4:00 p.m.: The Board of Supervisors reconvenes and recesses to May 7th at 1:30 p.m., to discuss budget goals and policies with department heads.

Wednesday, May 7, 1986, 1:30 p.m.

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

BUDGET GOALS AND POLICIES FOR FISCAL YEAR 1986-87

County Administrative Officer Ronald Piorek advises the 1986-87 fiscal year budget will be prepared based on the Board of Supervisors' priorities, and department heads were asked to define their budget goals and needs in order to provide a framework for prioritizing these requests. Mr. Piorek submits and discusses a chart outlining seven levels of needs, arranged in order of urgency, and explains the first priority for the County is to finance mandatory welfare aid payments and jail revenue loss. Mr. Piorek advises the second level is actually not distinguishable from the first in terms of necessity and includes the Juvenile Hall addition and court-driven juvenile placement cost; the maintenance of minimum recommended insurance and contingency reserves; and the maintenance of existing funded staff and program activity.

The following items are outlined by Mr. Piorek:

Level III

Address caseload impacts on welfare eligibility staff and some social services.

Selective augmentations to justice departments which provide alternatives to incarceration programs and reduce the number of unsentenced prisoners.

Selective adjustments to administrative/fiscal support departments and resources for organizational development.

Level IV

Address remaining priority 1 and 2 capital improvement funding needs with long-term financing proposals.

Restore funding for remaining FY 1985-86 unfunded or deleted positions.

Level V

Fund general salary and benefit increases, subject to "meet and confer".

Level VI

Address requested programs and staffing increases in other departments based upon:

- o Potential liability and employee safety exposures
- o Investments with short-term cost pay-back periods
- o General public health and safety

Level VI

Non-critical fixed asset items

Other new or expanded programs having a net General Fund cost during the fiscal year.

Auditor-Controller Edward Davis estimates the County budget will be approximately \$2 million short if it maintains the status quo in fiscal 1986-87. Department Heads discuss with Supervisors their major goals and program needs for the next three years and changes in programs, demands for service and service levels. Sheriff Phil Eoff, District Attorney Steve Carlton, Chief Probation Officer Afton Taylor Blurton, Marshal David Eppley and County Clerk Ann Reed discuss urgent needs for more staff to keep up with ever-growing workloads. Mr. Carlton states that a crisis exists in the entire justice system, pointing out that felony filings alone increased by 49 percent in 1985, and the establishment of state-funded marijuana and narcotics task forces in addition to the opening of a state Department of Justice office in Redding will result in more arrests and

(Budget Goals and Policies, continued)

work. Mr. Piorek comments that a one percent salary increase for employees would cost the County \$250,000 and suggests that restoring staff, easing stress and pressure by lightening workloads, and providing the public with services should have a higher priority than salary increases this year.

The Board continues the budget policy discussion to 2:15 p.m., May 13th, after the regularly scheduled afternoon items.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 6 and 7, 1986, in the Record Searchlight.

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



Vice-Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 13, 1986, 10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Claudia Jones
 Chairman Swendiman 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.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 453 warrants totaling \$207,062.84 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: HOSPITAL WEEK
RESOLUTION NO. 86-108

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-108 recognizing the week of May 11, 1986, as National Hospital Week.

(See Resolution Book 27)

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: Richard Tupper, Mary Alice Williams, Larry L. Mays.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting May 8th is received, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets June 3rd at 1:30 p.m. for a hearing on the following proposed zoning amendment:

Ranchland Properties Ltd., Z-37-86, Tract 1673, request for amendment of the existing R-R-BSM Rural Residential zone district, building site area minimum per the recorded map, due to an increase in acreage to the project changing the number of parcels from 29 to 30 parcels on approximately 120.1 acres, 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.

HEARING: GENERAL PLAN AMENDMENT 2-86

The Board of Supervisors sets July 1st at 1:30 p.m. for hearing General Plan Amendment 2-86 to consider recommended environmental determinations for various projects throughout Shasta County.

(Planning Commission Items, continued)

USE PERMIT 120-86, MARY CARBINO

The Planning Commission approved Use Permit 120-86, Mary Carbino, for a Bed and Breakfast Inn on approximately 24.6 acres, generally located adjacent to and on the southwest side of Highway 299W, approximately 1,142 feet west of the Trinity Alley/Highway 299W intersection, Old Shasta area.

HEARING: CERTIFICATE OF COMPLIANCE NO. 8-86 - HITCHINGS

By motion made, seconded and carried, the Board of Supervisors sets May 20th at 1:30 p.m. for hearing the request of Gerald Hitchings for issuance of a certificate of compliance for approximately 10-acre parcel, generally located on both sides of Mirror Valley Lane, and on the west side of Little Hill Lane, north of Bella Vista.

INTERMOUNTAIN FAIR: 1986 PROPOSED PREMIUM LIST

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves the Intermountain Fair 1986 Premium List, in the amount of \$40,894.00.

SHERIFF

BUDGET CHANGE: STANDARDS FOR TRAINING AND CORRECTIONS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$6,134.00 from Jail Budget, Training School, to Jail Budget, Overtime Pay-\$5,630.00, N.C.R.C. Budget, Overtime Pay-\$337.00, Detention Annex Budget, Overtime Pay-\$167.00, for reimbursement of overtime costs expended as a result of employee absences for approved STC training.

BUDGET CHANGE: TYPEWRITER, ANIMAL CONTROL UNIT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$850.00 within the Animal Control Budget, from Maintenance/Structures to 1 Typewriter, for purchase of a typewriter for the Animal Regulation Unit.

COURT ADMINISTRATOR: REMOVAL OF FIXED ASSETS FROM INVENTORY

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following items from the Redding Judicial District's inventory:

<u>Property Tag No.</u>	<u>Property Description</u>
15386	Dictaphone, Serial No. 324564
8413	IBM Selectric Typewriter, Serial No. 4041733
8423	IBM Selectric Typewriter, Serial No. 4855689
22169 and 22170	Two Metal Shelving Units

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENT: WOMEN'S REFUGE, INC.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Women's Refuge, Inc., for the period July 1, 1986, to June 30, 1987, to reimburse the Refuge for various services provided to victims of domestic violence, in an amount not to exceed \$15,000.

COUNTY ADMINISTRATIVE OFFICER/PURCHASING AGENT

BID REPORT: DEMOLITION AND REMOVAL OF HOUSE

Purchasing Agent Paul Wade advises bids were mailed to twenty-two companies for demolition and removal of the house at 1434 Court Street, 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 Redding Dump Truck in the amount of \$2300.00, and authorizes signing of the contract on behalf of Shasta County.

(County Administrative Officer/Purchasing Agent, continued)

BIDS: TELEPHONE SYSTEM, INTERMOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a telephone system for the Intermountain Fair, 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.

SPECIAL DISTRICTS

BUDGET CHANGE: DATA PROCESSING FUNDS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,000.00 within Special Districts Budget, from Regular Salaries to Data Processing, due to budget overrun.

COMMITTEE REPORTS

COMMENDATION: JAMES W. COOK
RESOLUTION NO. 86-109

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-109 commending Assistant Planning Director James W. Cook on his fifteen years of County service.

(See Resolution Book 27)

LIBRARY SERVICES DIRECTOR

1986-87 BUDGET PREVIEW

Library Services Director Diane Duquette presents to the Board of Supervisors a preview of the Library's proposed 1986-87 Budget.

BUDGET CHANGE: POSITION RECLASSIFICATIONS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,663.00 from Contingency Reserves to Library Budget, Regular Salaries and related benefits, to cover the added cost of four position reclassifications.

AMERICAN EX-PRISONERS OF WAR FLAG PRESENTATION

Commander Bob Caruth of the Shasta County Chapter of American Ex-Prisoners of War presents a flag to the Board of Supervisors in memory of American ex-prisoners of war.

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 Thomas Richardson, Assessor's Parcel No. 005-242-06, and James D. and Janet Stark, Assessor's Parcel No. 065-270-12, 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 both requests.

PERSONNEL DIRECTOR

SALARY RANGE ADJUSTMENTS: THERAPIST POSITIONS
CALIFORNIA CHILDREN'S SERVICES: SALARY RESOLUTION NO. 376

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 376 which increases by 10 percent the salary ranges for Physical Therapist II/I and Occupational Therapist II/I in the Social Services and Benefits Administration - California Children's Services, as the result of a recent salary survey in Northern California.

(See Salary Resolution Book)

(Personnel Director, continued)

CLASSIFICATION MAINTENANCE PROGRAM

SOCIAL WORKER POSITION UPGRADE: SALARY RESOLUTION NO. 377

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 377 reallocating one Social Worker/Assistant Social Worker position to Senior Social Worker, in order to implement the most recent findings relative to the Classification Maintenance Program.

(See Salary Resolution Book)

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM

LIBRARY POSITIONS: SALARY RESOLUTION NO. 378

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 378 reallocating four Library positions involving salary adjustments, to implement the findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

SPECIAL DISTRICTS MANAGER

SHASTA COUNTY WATER RESOURCES BOARD

RECEPTION FOR CALIFORNIA WATER COMMISSION MEETING

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes the use of funds being held in a local savings account in the name of the Shasta County Water Resources Board to finance a reception in Redding June 5th for the California Water Commission.

HEALTH SERVICES DIRECTOR

FEES: RABIES TESTING, PUBLIC HEALTH

RESOLUTION NO. 86-110 (AMENDING RESOLUTION 84-223)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-110, amending Resolution No. 84-223, to update the fee schedule for rabies testing; and authorizes a Public Service Announcement to inform the public of the changes.

(See Resolution Book 27)

AGREEMENT: EVELYN FRENCH DBA LE ROC

RESIDENTIAL CARE HOME FOR MENTALLY DISABLED

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Evelyn French dba Le Roc, in the amount of \$13,752.00, to provide residential care for mentally disabled for the period March 1, 1986, to June 30, 1986.

COURT ADMINISTRATOR

BUDGET CHANGE: CLETS TERMINAL REPAIR, MUNICIPAL COURT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,719.00 from Contingency Reserves to Municipal Court Budget, to provide for repair of the CLETS terminal which was damaged by an extensive water leak.

BUDGET CHANGE: ASSIGNED JUDGES EXPENSE, MUNICIPAL COURT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$7,000.00 within the Municipal Court Budget, from Civil Fees-\$2,000.00, Court Fines-\$3,000.00, Regular Salaries-\$2,000.00, to Assigned Judge-\$6,000.00 and Travel-\$1,000.00, to cover the expense of assigned Judges due to increase in felony caseloads.

COUNTY ADMINISTRATIVE OFFICER

BUDGET CHANGE: DEFENSE COSTS, PUBLIC DEFENDER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$27,500.00 from Contingency Reserves to Public Defender's Budget, Special Circumstances, to cover expenses for the defense of three murder cases.

BID REPORT: TELEPHONE SYSTEM FOR HOSPITAL

BUDGET CHANGE: TELEPHONE CABLE

Purchasing Agent Paul Wade advises bids were mailed to all companies in the local area capable of providing a telephone system for Shasta General Hospital, three 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 Executone in the amount of \$202,041.80, the total 5-year cost, and authorizes signing of the contract on behalf of Shasta County. By further motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$6,039.00 within the Shasta General Hospital Budget, from Dietary Floor to Cable, for cost of sale of Building Cable.

PUBLIC WORKS DIRECTOR

BID REPORT: ROAD WORK, SILVER BRIDGE ROAD

Bids for Silver Bridge Road at Cow Creek Bridge were opened April 25th. 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:

Dexter L. Rogers	\$493,695.00
B and H Excavation	596,628.00
Mosemen Construction	619,600.00
Benco Contracting	687,147.50
Mittry Company	696,000.00
Griggs Corporation	718,525.00
GEB Construction Company	849,609.50

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for road work on Silver Bridge Road at Cow Creek Bridge to B and H Excavating because the low bidder, Dexter L. Rogers, could not meet the insurance requirements, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: REROOFING COURTHOUSE

Public Works Director Richard Curry advises bids were opened April 11th for reroofing the Courthouse and annex, one response was received from B&B Roofing in the amount of \$22,473.00, and by motion made, seconded and carried, the Board of Supervisors authorizes signing of the contract with B&B Roofing on behalf of Shasta County.

OPEN TIME

ADVISORY COMMITTEE, STORM AND FLOOD RELIEF ASSISTANCE

On recommendation of Deputy Director of Emergency Services Lt. Tom R. Hodges, and by motion made, seconded and carried, the Board of Supervisors formally appoints the following individuals to the Storm and Flood Relief Assistance Advisory Committee, which was informally instituted April 8th to advise and consult with the Board of Supervisors regarding the allocation of funds received by the County for storm and flood relief assistance:

- Ron Phipps, Fire Chief, Anderson Fire Protection District
- Albert Davis, Secretary-Manager, Anderson-Cottonwood Irrigation District
- Richard Curry, Director, Shasta County Public Works
- Carl Arness, Director, City of Redding Public Works
- Gary Lighthall, Administrative Assistant, City of Anderson and Northern California Coalition of Rural Health
- Barbara Crawford, Administrative Assistant, County of Shasta

11:14 a.m.: The Board of Supervisors sits in closed session to discuss a 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 with all members and Deputy Clerk Elaine Vandever present.

AIDS TESTING: LETTER TO DR. KIZER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Dr. Kenneth W. Kizer, Director of the State Department of Health Services, protesting the lack of reimbursement to the County for "AIDS" testing costs.

PLANNING DIRECTOR

DECISION: APPEAL, LAKE KESWICK ESTATES
TRACT MAP 1672, TRI COUNTY INVESTMENTS

This is the time to which postponement of a decision is set on the appeal of the Planning Commission's denial of the tentative tract map for Lake Keswick Estates, which was heard on May 6th, and continued to allow the Board of Supervisors to view in person the development site. Ed Whitson, Engineer for the project, submits for the record a compromise to the present tentative tract map. Planning Director Joe Hunter comments his staff was not able to analyze the proposal in time for this meeting. Discussion is held concerning density and a suggestion to postpone the decision again until a study can be made of the compromise. Mr. Whitson withdraws the compromise. Supervisor Swendiman reminds the Board that the General Plan designates the Quartz Hill area as a growth reserve for the City of Redding, and the Board forfeited its right to be the lead agency when it gave Redding jurisdiction over the sewer district in 1984. Supervisor Hathaway comments the area was sewerred prematurely and questions the timeliness of the project. By motion made and seconded, the Board of Supervisors upholds the appeal of the Planning Commission's denial of Tract Map 1672, and refers the map back to the Planning Commission for conditioning and appropriate zoning. Motion is carried by the following vote:

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

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-24-86
KEN GIFFORD, MIDWAY AREA

This is the time set to hear a request to rezone 247 acres of the Ken Gifford property, Z-24-86, from "U" Unclassified to R-R-BA-5, Rural Residential zone district, minimum building site area 5 acres on parcels 2 and 3 and R-R-BA-10, Rural Residential zone district, minimum building site area of 10 acres on parcel 1 of Parcel Map 375-79, generally located near the intersection of Dirt Road and State Highway 44E, Midway area. Affidavits of Publication and Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and recommends the zoning. 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 Zoning 24-86 to R-R-BA-5 on parcels 2 and 3 and R-R-BA-10 on parcel 1, with findings as recommended by staff, adopts the Negative Declaration for the project, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-31-86
H. A. STEINBACH, SHASTA COLLEGE AREA

This is the time set to hear the request to rezone approximately 1.3 acres of the H. A. Steinbach property, Z-31-86, from R-R-BA-1 Rural Residential zone district, minimum building site area one acre to R-1-B-20 One-Family Residence, minimum building site area 20,000 square feet, generally located near the intersection of Hope and Hollow Lanes, Shasta College area. Affidavits of

(Planning Director, continued)

Publication and Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and recommends the rezoning. Hearing is opened. No one speaks for or against the proposal. By motion made, seconded and carried, the Board of Supervisors approves Zoning 31-86 with findings as recommended by staff, adopts the Mitigated Negative Declaration, rezoning the Steinbach property to R-1-B-20, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: AMENDMENTS TO ZONING ORDINANCE, Z-13-86 AND Z-14-86
FLOOD DISTRICTS 1 AND 2; AMENDMENT TO ORDINANCE CODE

This is the time set to consider the adoption of two amendments to the Zoning Ordinance, Z-13-86 and Z-14-86 and an amendment to the Ordinance Code which will put into effect the County's updated flood zone districts, the Designated Floodway (F-1), and Restrictive Flood (F-2) districts, and flood maps from the Federal Emergency Management Administration (FEMA). Affidavit of Publication is on file. Hearing is opened. No one speaks for or against the amendments. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the new F-1 and F-2 district texts, adopts the two sets of federal maps described as special zoning maps, accepts introduction and waives reading of the two ordinances as submitted by staff, and directs that they be placed on the agenda next week for enactment.

CONTINUED REVIEW OF BUDGET NEEDS AND PRIORITIES, FISCAL YEAR 1986-87

Department Heads whose budgetary needs and priorities had not been heard on May 7th, present their comments. County Administrative Officer's list of budget issues is presented as follows:

- o Mandatory Welfare payments
- o Jail revenue losses
- o Juvenile placements
- o Maintain existing funded staff
- o Maintain adequate insurance and contingency reserves
- o Address Welfare caseload/workload
- o Selective augmentation - Justice System departments
- o Selective adjustments to Administrative Departments
- o Address remaining capital improvement needs
- o Restore authorized but unfunded positions
- o Salary and benefit increases
- o Other requested programs and staffing increases
- o Nonessential fixed assets
- o Expanded programs

Supervisor Swendiman requests an analysis of the felony cases filed by the District Attorney's office to determine if ways exist to ease the crisis. Mr. Piorek remarks that the majority of the County's financial problems stem from unfunded state mandated programs and comments that Supervisors may have to spend more time in Sacramento convincing legislators of the problems.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 13, 1986, in the Mountain Echo.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 20, 1986, 10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - John Kenny
 Deputy Clerk - Claudia Jones
 Chairman Swendiman presides

INVOCATION

Invocation is given by Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 29, 1986

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 430 warrants totaling \$364,379.91 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for damages is received from Angelo and Jean Milella, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting May 15th is received:

Parcel Map 29-86	George W. Barnes, Anderson area, approved.
Parcel Map 50-86	Floyd Rick, Midway area, approved.
Parcel Map 42-86	Daniel & Jeanne Weller and John & Grace Steinwandt, Shingletown area, approved.
Parcel Map 46-86	Bud Lee, Viola area, approved.
Parcel Map 6-86	George Duralia, Bella Vista area, approved.
Parcel Map 55-86	Verne & Deanna Charlton, Swasey Drive area, approved.
Use Permit 153-86	Theresa Reynolds/Ada Morrissey, Hatchet Mountain area, approved.
Use Permit 228-76A	Assembly of God Church of Burney, Burney area, approved.
Use Permit 152-86	Thomas Guitner, McCumber Lake area, approved.
Use Permit 126-86	Donald Loomis, Olinda area, approved.
Use Permit 134-86	Dennis McCullum, Buckeye area, approved.
Use Permit 133-86	Dennis McCullum, Buckeye area, approved.
Use Permit 138-86	Robert Hartman, Happy Valley area, approved.
Use Permit 145-86	Harrel Davis, East Central Valley area, approved.
Use Permit 137-86	Richard Beyer, Centerville area, approved.
Use Permit 136-86	Citizens Utilities Company, Burney area, approved.

ZONING AMENDMENTS: ORDINANCES NO. 378-1369 AND NO. 378-1370

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

Ordinance No. 378-1369 rezoning the Gifford property, Z-24-86, generally located approximately 1,300 feet south of the intersection of Dirt Road and State Highway 44E, Midway area, to R-R-BA-5 for parcels 2 and 3 and R-R-BA-10, Rural Residential zone district, minimum building site area 10 acres.

Ordinance No. 378-1370 rezoning the Steinbach property, Z-31-86, generally located on the northwest corner of the intersection of Hope Lane and Hollow Lane, approximately 2,550 feet north of State Highway 299E, Shasta College area, to R-1-B-20, One Family Residence zone district, minimum building site area 20,000 square feet.

(See Ordinance Index)

AMENDMENT TO THE ZONING ORDINANCE: FLOODPLAINS REGULATIONS
ORDINANCE NO. 378-1371

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1371 reclassifying certain property to the F-2 and F-1 zone districts, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: FLOODPLAIN REGULATIONS
ORDINANCE NO. 494-317

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-317 relating to the regulation of uses in the F-1 Designated Floodway and F-2 Restrictive Flood zone districts, as introduced last week.

(See Ordinance Index)

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES
RESOLUTION NO. 86-111

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-111 accepting donations in the amount of \$60.00 for the California Children's Services Program.

(See Resolution Book 27)

CONTRIBUTIONS: RICHARD B. EATON JUVENILE HALL
RESOLUTION NO. 86-112

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-112 accepting donations in the amount of \$40.00 for recreation equipment at Richard B. Eaton Juvenile Hall.

(See Resolution Book 27)

BUDGET CHANGE: COUNTY RECORDER, FIXED ASSETS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$500.00 within the Recorder's Budget, from Copier to Workstation for the purchase of a workstation for the Cannon 580 Reader/Printer in the Recorder's Office.

HOSPITAL AND MENTAL HEALTH: 1986 QUALITY ASSURANCE PLANS

By motion made, seconded and carried, the Board of Supervisors approves the 1986 Hospital and Mental Health Quality Assurance Plans as submitted by Health Services Director Fred Johnson.

BID REPORT: CONSTRUCTION AT McARTHUR FAIRGROUNDS

Purchasing Agent Paul Wade advises bids were mailed to 25 potential contractors for construction of a Quonset foundation and floor project at the McArthur Fairgrounds, one response was 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 the only bidder, Skip Nolan, in the amount of \$7,836.40, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: COPY MACHINE, STILLWATER LEARNING PROGRAM

Purchasing Agent Paul Wade advises bids were mailed to seven potential suppliers for a copy machine for the Stillwater Learning Program, six 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 Master Office Supply in the amount of \$2,011.58, and authorizes signing of the contract on behalf of Shasta County.

COMMUNITY ACTION AGENCY DIRECTOR
BUDGET CHANGE: SELF-HELP HOME IMPROVEMENT PROJECT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$12,069.00 within the Housing Rehabilitation Budget, from CDBG Grant to SHHIP Salary and Fringe Benefits to offset Community Development Block Grant rehabilitation project obligations incurred with the Self-Help Home Improvement Project (SHHIP).

COMMITTEE REPORTSSUPPORT: SENATE BILL 1078
HANDICAPPED CHILDREN; RESOLUTION NO. 86-113

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-113 in support of Senate Bill 1078, which will mandate the designated supervising agency to be responsible for the full range of services and establish state responsibility for funding services to handicapped children placed in foster care.

(See Resolution Book 27)

OPPOSITION: ASSEMBLY BILL 2424
MENTALLY ILL; RESOLUTION NO. 86-114

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-114 opposing Assembly Bill 2424, regarding mentally ill persons conserved under the Lanterman-Petris-Short Act.

(See Resolution Book 27)

SUPPORT: SENATE BILL 2238
MENTALLY DISABLED CHILDREN; RESOLUTION NO. 86-115

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-115 supporting Senate Bill 2238, which would promote the development of regional residential programs and services for mentally disabled children.

(See Resolution Book 27)

SUPERIOR COURTBUDGET CHANGE: COST OVERRUNS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$30,000.00 from General Contingencies to the Superior Court Budget, Jury & Witness-\$11,000.00, Non Legal-\$7,000.00, Assigned Judge-\$3,000.00, Professional Services Legal-\$7,000.00, Data Processing-\$2,000.00, due to the increase in costs from criminal trials.

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 two 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 Dale S. and Kristeen R. Witt, Parcel No. 081-530-37, and Mary L. Hartsfield, Parcel No. 104-860-22, for abatement of penalty for noncompliance with change in property ownership requirements.

HEALTH SERVICES DIRECTORBUDGET CHANGE: DATA PROCESSING EQUIPMENT

At the request of County Administrative Officer Ronald Piorek, this item is postponed until next week.

BUDGET CHANGE: SPECIAL NEEDS AND PRIORITIES AWARDS

Health Services Director Fred Johnson submits a revised proposal for a steam autoclave for Central Supply and requests a transfer of funds for SNAP awards to fixed assets account, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$100,000.00 within the Shasta General Hospital Budget, from SNAP Project to Steam Autoclave-\$78,200.00, ETP Airator-\$3,800.00, EKG Machine-\$8,500.00, Treadmill-\$9,500.00; and authorizes Chairman Swendiman to sign the appropriate proposal documents.

BUDGET CHANGE: TRANSCRIBING UNIT, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$733.00 within the Hospital Budget, from Dietary Floor to Transcriber, for the purchase of a transcriber for Shasta General Hospital.

PRESENTATION: SPECIAL THEME AWARD TROPHY

Hospital Administrator Jo-Ann Castrina-Hanula presents to the Board of Supervisors the Special Theme Award trophy, which was awarded to the Hospital for their Rodeo Parade entry this year.

SHERIFF

AGREEMENT: U.S. FOREST SERVICE
PATROL SERVICES, SHASTA-TRINITY NATIONAL FORESTS
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the U.S. Department of Agriculture Forest Service for the Sheriff's Department to provide law enforcement patrol services on the Shasta-Trinity National Forests within Shasta County on a reimbursable basis, at a cost not to exceed \$30,000.00 for a period from October 1, 1985, through September 30, 1986; and approves a budget transfer in the amount of \$10,000 within the Sheriff's Budget, from U.S. Forest Service to Extra Help USFS to cover patrol expenses for the remainder of the 1985-86 fiscal year.

AGREEMENT: U.S. FOREST SERVICE
PATROL SERVICES, HAT CREEK RANGER DISTRICT

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign an agreement with the U. S. Department of Agriculture Forest Service, in the amount of \$6,000.00, for the Sheriff's Department to provide patrol services in the Hat Creek Ranger District, for the period May 20, 1986, through September 30, 1986.

GRANT APPLICATION: COMMUNITY CRIME RESISTANCE PROGRAM
RESOLUTION NO. 86-116

By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 86-116 authorizing the Sheriff to submit a second-year grant application to the State Office of Criminal Justice for Community Crime Resistance Program funding in the amount of \$62,250.00, for the period July 1, 1986, through June 30, 1987.

(See Resolution Book 27)

BUDGET CHANGE: DISPATCH CENTER COMMUNICATIONS CONSOLE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$17,103.00 within the Sheriff's Budget, from Office Supplies-\$5,000.00, Data Processing-\$6,603.00, Shift Differential-\$1,000.00, Overtime-\$500.00, OASDI-\$1,000.00, Communications-\$3,000.00 to 2 Consoles, for the purchase of a second dispatch console in the Sheriff's dispatch center.

COUNTY CLERKADDITIONAL SUPERIOR COURT CLERK
BUDGET CHANGE; SALARY RESOLUTION NO. 379

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 379 authorizing an additional position of Superior Courtroom Clerk I/II for the fourth department of the Shasta County Superior Court; and approves a budget transfer in the amount of \$772.00, from Contingency Reserves to Salaries and Benefits, to provide funding for the new position.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGE; INTERMOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$73,625.00 to augment the Intermountain Fair Budget with State funds for various projects not previously budgeted for the 1985-86 fiscal year.

COUNTY COUNSELAGREEMENT: VERLIN JOHNSON
PRIMARY ATTORNEY FOR PARENTS AND GUARDIANS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Verlin Johnson, in the amount of \$2,000.00, to provide legal services as primary attorney for parents and guardians in dependency cases and cases to terminate parental rights, for the period June 1, 1986, through June 30, 1987.

AGREEMENT: MANUEL GARCIA
CONFLICT ATTORNEY FOR PARENTS AND GUARDIANS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Manuel Garcia, in the amount of \$900.00, to provide legal services as conflict attorney for parents and guardians in dependency cases and cases to terminate parental rights, for the period June 1, 1986, through June 30, 1987.

AGREEMENT: LINDA CONRAD
ATTORNEY FOR CHILDREN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Linda Conrad, in the amount of \$1,500.00, to provide professional services as attorney for children in dependency cases and cases to terminate parental rights, for the period June 1, 1986, to June 30, 1987.

AGREEMENT: 27TH DISTRICT AGRICULTURAL ASSOCIATION
ENFORCEMENT PATROL: SHASTA DISTRICT FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign an agreement with the 27th District Agricultural Association providing for Deputy Sheriff enforcement patrol services during the Shasta District Fair scheduled for June 17-21.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM
CLAIM FOR DAMAGES: KEVIN RIGGINS

Application for leave to present late claim and claim for damages are received on behalf of Kevin Riggins, a minor whose mother was given prenatal treatment at Shasta General Hospital, and on recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the application.

(County Counsel, continued)

PROPOSED ORDINANCE: PROHIBITION OF DRINKING IN PARKS
SHASTA DAM AREA PUBLIC UTILITIES DISTRICT (SDAPUD)

Discussion is held concerning adoption of an ordinance prohibiting drinking within the Shasta Dam Area Public Utilities District parks, as proposed by SDAPUD. County Counsel John Kenny advises the proposal would exempt from its scope individuals who are issued permits by the District, and since the the County has no knowledge of SDAPUD's permit process, potential litigation concerning civil rights violation may occur. The Board of Supervisors defers consideration of the ordinance until it is informed of the process the District intends to use in issuing permits, and directs Mr. Kenny to inform the SDAPUD of this decision.

DIRECTOR OF PUBLIC WORKS

ACCEPTANCE OF DEED: KENNETH J. ELWOOD
RIGHT-OF-WAY FOR BRIDGE AT DRY CREEK

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Kenneth J. Elwood for right-of-way to construct a replacement bridge at Dry Creek.

BIDS: CARETAKER FACILITIES, FRENCH GULCH PARK

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for caretaker facilities at French Gulch Park, sets 11:00 a.m., June 13th for opening bids for the project, sets June 17th for reporting results of the bid opening to the Board, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

GRANT: STATE AIRPORT ASSISTANCE FUNDS
FALL RIVER MILLS AND SHINGLETOWN AIRPORTS
RESOLUTION NO. 86-117

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-117 authorizing the Public Works Director to apply for the annual grant of State Airport Assistance Funds for the Fall River Mills and Shingletown Airports, in the amount of \$5,000 each.

(See Resolution Book 27)

AGREEMENT: CITY OF REDDING
OVERLAY PORTION OF CHURN CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with City of Redding, in the amount of \$36,000.00, the City's portion of the cost for surfacing the portion of Churn Creek Road which extends into the city limits.

REQUEST FOR PROPOSALS: HOSPITAL
X-RAY ROOM AND SCANNER VAN

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to request proposals to design the modification to the X-ray room at Shasta General Hospital, and to provide improvements to the scanner van.

DEFERRAL AGREEMENT: PARCEL MAP 18-84
SUBSTITUTION OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a substitution of new improvement security agreement with Parcel Map 18-84 that places the lien solely on the property that will front the road being constructed, and require that the road be paved within 90 days of the sale of the property.

(Public Works Director, continued)

LETTER: LASSEN NATIONAL FOREST
PROPOSED LAND AND RESOURCES MANAGEMENT PLAN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Lassen National Forest Regional Forester Zane Smith, Jr. requesting that public hearings on the proposed land and resources management plan for the Lassen National Forest be held for the Redding and Burney areas, in addition to the meetings already scheduled.

AGREEMENT: McCLOUD RIVER RAILROAD COMPANY
BUDGET CHANGE: BURNEY TRANSFER SITE LEASE

Public Works Director Richard Curry requests entering into a lease with the McCloud River Railroad Company for the Burney Transfer site for a period to October 1, 1987, for \$250 a month to allow the location of a new site and the construction of facilities to replace the existing transfer site. By motion made, seconded and carried, the Board of Supervisors authorizes the lease agreement as presented; and approves a budget transfer in the amount of \$5,266.00 within the Solid Waste Budget, from Decommission Burney Transfer Site-\$5,000.00, Test Wells-\$266.00, to Rents & Leases-\$4,300.00, Dump Ground Use-\$966.00, to cover the increased cost.

AGREEMENT: ROBERT F. SNELL
LAKE BOULEVARD PROPERTY EXCHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement to exchange property with Robert Snell to provide a right of way for for a water line serving the real property owned by the County and formerly used as the Buckeye Sanitary Landfill.

BID AWARD TO DEXTER L. ROGERS: BRIDGE REPLACEMENT, SILVER BRIDGE ROAD
RECISSION OF CONTRACT TO B & H EXCAVATING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes recission of the contract award to B & H Excavating, the second low bidder, for replacement of the bridge on Silver Bridge Road, and awards the contract to low bidder Dexter L. Rogers, who now meets the insurance specifications, and authorizes signing of the contract on behalf of Shasta County.

OPEN TIME

LIABILITY INSURANCE FOR FOSTER FAMILIES

Nina Wagner and Sandy Brandt address the Board to express concerns about liability insurance for foster families.

SHERIFF: SOLE SOURCE PURCHASE REQUEST
RADIO EQUIPMENT FOR BOATING SAFETY UNIT

At the request of Lieutenant Tom Hodges, and on recommendation of Purchasing Agent Paul Wade, the Board of Supervisors authorizes a sole source purchase of one Syntor X Base Radio, two Syntor X Mobile radios, and two 5 watt portable radios with chargers for the Boating Safety Unit, because of compatibility with present equipment, utilization of common service contractor for repairs, standardization of equipment to enhance automatic emergency response, and elimination of need for leased telephone lines.

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

11:14 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY OF SHASTA VS. SCHAUBLIN; SUPERIOR COURT CASE NO. 860994

By motion made, seconded and carried, the Board of Supervisors accepts an out of court settlement in the amount of \$15,000 from Albert J. Schaublin for Civil Action No. 860994.

11:16 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

COUNTY ADMINISTRATIVE OFFICER

BOARD OF SUPERVISORS: BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$10,000.00 from contingency funds to the following accounts to cover anticipated expenditures through Fiscal Year 1985-86 within the Board of Supervisors' Budget:

3250	Communications	\$1,000.00
3410	Memberships	3,000.00
3475	Data Processing	1,000.00
3490	Publications	5,000.00

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE 8-86
GERALD HITCHINGS; RESOLUTION NO. 86-118

This is the time set to hear a request for Certificate of Compliance No. 8-86 by Gerald Hitchings for a 9.6 acre parcel generally located north of Bella Vista. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report. Hearing is opened. No one speaks for or against the request. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-118 authorizing the issuance of Certificate of Compliance No. 8-86 for Gerald Hitchings conditioned upon the recordation of a road maintenance agreement signed by the current owners of the four parcels affected by Parcel Map Waiver 320-78 in a form acceptable to County Counsel and the dedication of easements for public utilities.

(See Resolution Book 27)

SUPPORT: ASSEMBLY BILL 3015
SALES TAX INCREASE; LETTER TO GOVERNOR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Governor Deukmejian urging favorable consideration of Assembly Bill 3015 (Farr) which would give County Supervisors the permissive authority to levy a 1/2 cent sales tax increase countywide, subject to a 50 percent plus 1 vote approval.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 20, 1986, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 27, 1986, 8:30 a.m.

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

PRESENTATION: PROPOSED DESIGNATION OF TRAUMA CENTER IN SHASTA COUNTY

Health Services Director Fred Johnson introduces four speakers who address the Board of Supervisors relative to the proposed designation of a trauma center in Shasta County. Mr. Johnsons advises the Board is not being asked for a decision at this time, but once a trial trauma program is completed in July, the Board may be asked to designate one hospital as a trauma center or to delegate the designation to Northern California Emergency Services Inc. Mr. Johnson further advises no legal requirement exists for such designation. Dan Spiess, representing NorCal EMS, addresses the role of NorCal EMS. Dr. Frank Lewis explains the meaning of the word "trauma", Dr. Ron Speigle discusses trauma in Shasta County, and Dr. Perry Pugno summarizes, commenting he sees no need for the designation of only one hospital as a trauma center at this time. No action is taken, and Supervisors request submission of a packet of information concerning trauma centers, including an analysis of the liability structure, and whether or not the approval of other Boards is necessary.

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 Swendiman presides

INVOCATION

Invocation is given by Pastor Ray Larson, Bethel Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 6, 1986

Approval of the May 6th minutes is postponed until next week.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 382 warrants totaling \$413,637.68 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for Damages is received from Ruby Marlett, 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. 87052, BRIAN HUSTON
 VS. SHASTA GENERAL HOSPITAL, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Civil Action No. 87052, Brian Huston vs. Shasta General Hospital, County of Shasta, Dr. Slatter, et al, alleging medical negligence, 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 May 22nd is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets July 1, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Alpine Meadows Ltd. property, Tract 1626, Unit 2, Z-35-86, amendment to the P-D Planned Development Zone district "uses permitted" sections, on approximately 0.69 acres generally located adjacent to and on the south side of State Highway 44 and adjacent to and on both sides of Wilson Hill Road at the junction of Wilson Hill Road and State Highway 44, and on the south side of State Highway 44 approximately 1/4 mile west of Wilson Hill Road, Shingletown area.

Arnold and Rosemary Hansen property, Z-37-86, amendment to the existing Planned Development zone district to 1) segregate the P-D ordinance relating to two non-contiguous parcels, and 2) to allow the establishment of an 18-unit recreational vehicle park on approximately 1.39 acres, generally located adjacent to and on the west side of Riverland Drive, approximately 1-1/2 miles south of the intersection of Knighton Road and Riverland Drive, North Anderson area.

TENTATIVE MAP: ALPINE MEADOWS LTD., TRACT 1626

The Planning Commission approved Tentative Tract Map 1626 (Unit 2), Alpine Meadows Limited, for an 8-unit commercial condominium conversion of an existing commercial structure on 0.69 acres, generally located adjacent to and on the south side of State Highway 44, and adjacent to and on both sides of Wilson Hill Road at the junction of Wilson Hill Road and State Highway 44, and on the south side of State Highway 44, approximately 1/4 mile west of Wilson Hill Road, Shingletown area, with rezoning required.

USE PERMIT 88-86, LON TATOM

The Planning Commission approved Use Permit 88-86, Lon Tatom, for expansion of an existing wrecking yard from approximately 1.4 acres to 3.4 acres for additional storage area and the construction of a 3,000 square foot warehouse building, generally located adjacent to and on the northwest corner of Abernathy Lane and Viking Way, Viking Way area.

USE PERMIT 135-84A, LON TATOM

The Planning Commission approved Use Permit 135-84A, Lon Tatom, for amendment to an approved use permit to add approximately 8 acres to be used for additional storage for an approved wrecking yard (total of 14 acres involved), generally located adjacent to and on the southwest corner of Abernathy Lane and Viking Way, Viking Way area.

USE PERMIT 131-86 AND RECLAMATION PLAN 2-86
CLEAR CREEK SAND AND GRAVEL COMPANY

The Planning Commission approved Use Permit 131-86 and Reclamation Plan 2-86, Clear Creek Sand and Gravel Company, for a commercial sand and gravel removal operation and a reclamation plan to determine the ultimate disposition of the mined property, generally located adjacent to and south of Clear Creek Road, south of the intersection of Honeybee Road and Clear Creek Road, Clear Creek Road area.

USE PERMIT 148-86, JIM QUADE

The Planning Commission approved Use Permit 148-86, Jim Quade, for processing and warehousing wild rice at the former Blue Heron Lumber Yard site, generally located at the northerly terminus of Osprey Drive, approximately 2,000 feet west of the intersection of Island Road and Osprey Drive, Glenburn area.

HEARING: APPEAL, USE PERMIT 126-86, LOOMIS

Form of Notice of Appeal is received from Yvonne McVey, appealing the Board of Administrative Review's Condition No. 15 of Use Permit 126-86 for Donald Loomis, generally located at the northwest corner of the intersection of Happy Valley Road and Lassen Avenue, Olinda area, on grounds that the right-of-way dedication requirement is unnecessary, and by motion made, seconded and carried, the Board of Supervisors sets June 17th at 1:30 p.m. for hearing the appeal.

HEARING: APPEAL, USE PERMIT 153-86, REYNOLDS/MORRISSEY

Form of Notice of Appeal is received from Theresa Reynolds, appealing the Board of Administrative Review's Condition Nos. 13, 17, 20, and 23 of Use Permit 153-86, Theresa Reynolds/Ada Morrissey, generally located adjacent to and on the south side of State Highway 299E, and adjacent to and on the east side of Moose Camp Road, Moose Camp/Hatchet Mountain area, on grounds that the conditions are inappropriate and that the use permit was not fully heard, and by motion made, seconded and carried, the Board of Supervisors sets June 17th at 1:30 p.m. for hearing the appeal.

ASSESSOR: REMOVAL OF FIXED ASSETS FROM INVENTORY

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following item, which was previously transferred to Surplus, from the Assessor's inventory:

<u>Property Tag No.</u>	<u>Property Description</u>
7089	IBM Typewriter

LIBRARY: REMOVAL OF FIXED ASSETS FROM INVENTORY

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following items, which were not County property but on loan from the Lassen Historical Society in Shingletown, from the Library's inventory:

<u>Property Tag No.</u>	<u>Property Description</u>
10145	Wood Bookcase w/glass
10146	Wood Bookcase w/glass

COMMUNITY ACTION AGENCY: REMOVAL OF FIXED ASSETS FROM INVENTORY

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following items from the now defunct Department of Senior Services inventory:

<u>Property Tag No.</u>	<u>Property Description</u>
19734	IBM Selectric Typewriter, Serial No. 3314343
20262	Double Pedestal Metal Desk

10:05 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt Resolution No. 86-2 authorizing execution of Amendment Number One to the U.S. Department of Housing and Urban Development Section 8 Annual Contributions Contract No. SF-471 for the housing certificate program. The Board of Supervisors reconvenes at 10:06 a.m.

(See Housing Authority Minutes)

COUNTY ADMINISTRATIVE OFFICER

BID REPORT: COPIERS FOR MENTAL HEALTH

Purchasing Agent Paul Wade advises bids were mailed to six potential suppliers for three copy machines for the Mental Health Department, 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 the lowest bidder meeting specifications, Master Office Products, in the amount of \$5,384.60, and authorizes signing of the contract on behalf of Shasta County.

(County Administrative Officer, continued)

BUDGET CHANGE: SOCIAL SERVICES MEDICAL INSURANCE

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 \$19,347 from General Revenues-Risk Management, and Child Services Budget-Medical Fees, making technical adjustments to certain Social Services budget units to provide for the County cost share of the medical insurance increase for the Social Services Department.

TRAVEL EXPENSE: INTERMOUNTAIN FAIR BOARD MEMBER

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes travel expense reimbursement in the amount of \$53.00 to Intermountain Fair Board member W. C. Hilliard for attendance at a committee meeting and budget hearing in Sacramento December 17 & 18, 1985.

SHERIFF

CONTRIBUTIONS: ANIMAL REGULATION UNIT
RESOLUTION NO. 86-119

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-119 accepting donations, ranging from \$5 to \$12 and totaling \$40.00, to be used for the Sheriff's Animal Regulation Unit.

(See Resolution Book 27)

AGREEMENT: EL DORADO COUNTY
HOUSING PRISONERS IN SHASTA COUNTY JAIL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the County of El Dorado for the housing of El Dorado County inmates in the Shasta County jail facilities, at the rate of \$53.22 per day for each prisoner in the jail and \$23.70 each at the Crystal Creek facility, for the period February 15, 1986, to February 15, 1987.

AGREEMENT: NAPA COUNTY
HOUSING PRISONERS IN SHASTA COUNTY JAIL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the County of Napa for the housing of Napa County inmates in the Shasta County jail facilities, at the rate of \$53.22 per day, for the period July 1, 1986, to June 30, 1987.

CHIEF PROBATION OFFICER

AGREEMENT: FOUTS SPRINGS BOYS' CAMP
HOUSING OF SHASTA COUNTY JUVENILES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Fouts Springs Boys' Camp in Solano County for placement of minors due to overcrowding in the Shasta County facility, at the rate of \$1,371 per month for each minor, for fiscal year 1986-87.

AGREEMENT: DEL NORTE COUNTY, BAR-O-BOYS RANCH
HOUSING OF SHASTA COUNTY JUVENILES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the County of Del Norte for the placement of minors at Bar-O-Boys Ranch due to overcrowding in the Shasta County facility, at the rate of \$1,075 per month for each minor, for fiscal year 1986.

AGRICULTURAL COMMISSIONER

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

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture providing for subvention of the Agricultural Commissioner's salary for fiscal year 1986-87 in the amount of \$6,600.

(Ag Commissioner, continued)

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
APIARY INSPECTION

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture providing for reimbursement in the amount of \$500.00 for a County-maintained bee disease inspection program.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
EGG INSPECTION

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture providing for the reimbursement of \$951.58 to the County for egg quality assurance inspection.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
NURSERY INSPECTION

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture providing for the payment of \$10,419.00 for additional County costs as mandated by statutes for nursery inspection.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
PESTICIDE ENFORCEMENT

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture for reimbursement to the County of \$8,963.00 providing for additional costs of the enforcement of pesticide permits.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
PEST DETECTION/TRAPPING

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture providing for payment of \$75,785.00 to cover the cost of additional exotic pest detection and trapping.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
WEED ERADICATION

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture for reimbursement of \$3,800.00 to the County as the State's share of eradication costs of certain specified exotic weeds in Shasta County.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
PEST DETECTION - APPLE MAGGOT

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture to amend the Detection Trapping Contract for Fiscal Year 1985-86, increasing the total amount payable under this agreement by \$10,440 from an original total not to exceed \$75,563 to an amended total not to exceed \$86,003.

PERSONNEL DIRECTOR

VICTIM/WITNESS PROGRAM: SALARY RESOLUTION NO. 380

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 380

(Personnel Director, continued)

reclassifying the position of Victim/Witness Program Coordinator (Range 34.1) to Victim/Witness Supervisor (Range 37.6), and approves the related classification specifications, providing a management position to oversee the increasing activities and staff of the Victim/Witness Program.

(See Salary Resolution Book)

NEW POSITION: MENTAL HEALTH
SALARY RESOLUTION NO. 381

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 381 establishing the position and classification of Senior Medical Records Clerk (Range 26.2) in the Mental Health Department.

(See Salary Resolution Book)

RETITLING OF POSITION: SOCIAL SERVICES
SALARY RESOLUTION NO. 382

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 382 retitling the position of Deputy Director of Social Services/Administration, to Deputy Director of Social Services, and approves the new classification specifications as recommended.

(See Salary Resolution Book)

BUDGET CHANGE: SOCIAL SERVICES DEPARTMENT
PURCHASE OF PRINTING PRESS FOR OPPORTUNITY CENTER

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$530.00 within the Opportunity Center Budget, from Regular Salaries to Printing Press, for the purchase of a printing press from Trinity County.

BUDGET CHANGE: CABINET WORK, MENTAL HEALTH DEPARTMENT

On recommendation of Mental Health Administrator Chuck Deschenes, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$4,400.00 within the Mental Health Budget, from Maintenance/Structures to Cabinets and Shelving, making a technical correction so that the vendor can be paid for cabinet work performed in the Mental Health Department.

CROSSROADS, A FALL RIVER MILLS COMMUNITY PROJECT
DRUNK DRIVING AWARENESS MONTH; RESOLUTION NO. 86-120

On recommendation of Supervisor Hathaway and student representatives from Burney and Fall River Mills High Schools representing the Intermountain alcohol abuse prevention program "Crossroads", and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-120 recognizing June 1 through July 6, 1986, as Drunk Driving Awareness Month.

(See Resolution Book 27)

SOCIAL SERVICES DIRECTOR

COMMENDATION: ROBERT C. SNIDER; RESOLUTION NO. 86-121

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-121 commending Robert C. Snider on the occasion of his retirement for 18 years of County service as Deputy Director of Social Services.

(See Resolution Book 27)

LIBRARY SERVICES DIRECTOR

GRANT APPLICATION: CALIFORNIA STATE LIBRARY
SHASTA COUNTY OLDER AMERICANS LIBRARY (SCOAL) PROGRAM

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes a Library

(Library Services Director, continued)

Services and Construction Act grant application for federal funds in the amount of \$169,985 to make library services more accessible to older Americans through the California State Library's SCOAL Program, subject to continued federal funding.

SHASTA COUNTY COMMISSION ON AGING

SUPPORT FOR SCOAL PROGRAM

Commission on Aging Chairperson Olive Young expresses the Commission's support for the SCOAL Program, stating that it brings needed library services to seniors and provides an opportunity for them to serve their community through volunteer work in the program.

PSA II, AREA AGENCY ON AGING (AAA) ADVISORY COUNCIL
RECOMMENDATIONS FOR SHASTA COUNTY DELEGATE

Olive Young states that, due to the recent resignation of Harriette Horst, the Commission on Aging must postpone its recommendations for delegates and alternates to the Advisory Council of PSA II, AAA, and requests that this item be placed on the agenda for the June 10th meeting.

SPECIAL DISTRICTS MANAGER

BID REPORT: ROAD WORK, CSAs #10 AND #12

Report of bids for road work in County Service Areas No. 10 and No. 12 is postponed until next week.

10:30 a.m.: Chairman Swendiman passes the gavel to Vice-Chairman Hathaway, and leaves the meeting.

SHERIFF

AGREEMENT: U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION - MARIJUANA ERADICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign an agreement with the Drug Enforcement Administration of the United States Department of Justice obligating \$14,000 for use by the Shasta County Sheriff's Department in support of marijuana eradication efforts for the period April 16, 1986, to December 31, 1986.

AGREEMENT: BUREAU OF LAND MANAGEMENT (BLM)
MARIJUANA CULTIVATION DETECTION ON BLM LANDS

By motion made, seconded and carried, the Board of Supervisors authorizes a cooperative agreement between the Bureau of Land Management and the Shasta County Sheriff's Department providing for payment by BLM of a maximum amount of \$5,000 between the period April 1, 1986, through September 30, 1986, for services to be provided by the Sheriff's Department for detection of marijuana cultivation on BLM lands.

BUDGET CHANGE: BURNEY SUBSTATION
PURCHASE OF FIXED ASSETS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,991.00 within the Substation Budget, from Food-\$1,700.00, Transportation and Travel-\$2,291.00, to 3 Programmable Radios-\$3,105.00, 1 Electronic Typewriter-\$886.00, for the purchase of fixed assets for the Sheriff's Burney Substation.

BUDGET CHANGES: FIXED ASSET PURCHASES
MATTRESSES FOR CRYSTAL CREEK AND DETENTION ANNEX

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$116,410 within the NCRC Budget, from CDF Reimbursement-\$855.00, From Other Counties-\$115,555.00, to Overtime Pay-\$7,703.00, Household Expense-\$6,869.00, Maintenance/Structures-\$1,838.00, Cost Applied-\$100,000.00, for the replacement of mattresses and hot water heater at the Northern California Rehabilitation Center at Crystal Creek; and approves a budget transfer in the amount of \$4,580.00, from Contingency Reserves to

(Sheriff, continued)

Detention Annex Budget, Household Expense, for replacement of mattresses at the jail detention annex, as the result of a recent inspection by the State Board of Corrections.

CHIEF PROBATION OFFICER

BUDGET CHANGE: COURT WARD BUDGET AUGMENTATION
JUVENILE HALL OVERCROWDING

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$20,200.00 from Contingency Reserve to Court Wards Budget, Care of Wards-\$2,200.00, Ward Care Camp-\$4,000.00, Placements-\$8,000.00, Ward Clothing-\$3,000.00, Adolescent Treatment-\$3,000.00, for cost overruns in Court Ward Care due to continued increase in juvenile hall population.

COUNTY ADMINISTRATIVE OFFICER

RECOGNITION OF COUNTY MANAGERS, DALE CARNEGIE COURSE
EFFECTIVE PUBLIC SPEAKING AND HUMAN RELATIONS

Certificates of commendation for completion of the "Effective Public Speaking and Human Relations" Dale Carnegie Course are presented by Supervisor Hathaway to the following County managers: Lowell Britain, Tom Courbat, Chuck Deschenes, Diane Duquette, David Eppley, Joe Hunter, Margie Kivley, Ron Peck, Norman Phelps, Ronald Piorek.

POLICY STATEMENT, CHARTER: POLICY NO.8-7
4850 BENEFITS FOR SHERIFF'S DEPUTIES

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors adopts Policy No. 8-7 regarding payment of 4850 benefits (full wages for time lost due to on-the-job-injury) to Sheriff's deputies.

(See General Policy Manual)

COUNTY COUNSEL

AMENDMENTS TO ROAD STANDARDS AND POLICIES
RESOLUTION NO. 86-122 (AMENDING RESOLUTION NO. 84-67)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-122 making amendments to Resolution No. 84-67 relating to road policies and standards in Shasta County.

(See Resolution Book 27)

DESIGNATION OF ACTING COUNTY COUNSEL; RESOLUTION NO. 86-123

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-123 designating David R. Frank as Acting County Counsel to replace John Sullivan Kenny, who has resigned as County Counsel.

(See Resolution Book 27)

DIRECTOR OF PUBLIC WORKS

AGREEMENT: U.S. FOREST SERVICE
REIMBURSEMENT FOR SNOW REMOVAL, ASHPAN PARK

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the United States Forest Service for reimbursement of County costs for snow removal operations at Ashpan Snowmobile Park.

AGREEMENT: CITY OF REDDING; CHIP SEALS ON OLD 44 DRIVE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign a letter of agreement with the the City of Redding providing for payment by the City of \$7,000 for chip sealing a portion Old 44 Drive.

(Public Works Director, continued)

AGREEMENT: LARRY CLARK; HANGAR SPACE, SHINGLETOWN AIRPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Larry Clark, leasing to him a site at Shingletown Airport for installation of a portable hangar, at the rate of \$200 per year, for the period May 27, 1986, to December 31, 1986.

PARKING RESTRICTIONS: MAIN STREET, COTTONWOOD
PROPOSED ORDINANCE NO. 462-54

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-54 establishing parking restrictions on the east side of Main Street, from First Street to a point 135 feet south of First Street in Cottonwood, and directs that it be placed on the agenda for enactment next week.

BID AWARD TO WKS ARCHITECTS: REMODELING PSYCHIATRIC UNIT
RECISSION OF CONTRACT AWARD TO CHARLES C. YOUNG

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes recission of the contract award to Charles C. Young III, Inc. for remodeling the in-patient psychiatric unit at Shasta General Hospital, due to lack of adequate malpractice insurance, awards the contract to WKS Architects in the amount of \$4,200.00, the next lowest proposal received, and authorizes signing of the contract on behalf of Shasta County.

BIDS: REPLACEMENT OF FLOORING
ANDERSON VETERANS HALL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for replacement of damaged flooring in the Anderson Veterans Hall, sets June 27th at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

11:00 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Swendiman, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-11-86, MARINA SMITH, ROUND MOUNTAIN AREA

This is the time set to consider rezoning the Marina Smith property, Z-11-86, generally located in the Round Mountain area, to R-R-T-BA-6 Rural Residential combined with a mobilehome zone district, minimum building site area of 6 acres on Parcels 1, 2, and 3 on 35 acres and R-R-T-BA-16 Rural Residential combined with a mobilehome zone district, minimum building site area of 16 acres on Parcel 4. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends the above zoning. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Marina Smith property Z-11-86 to R-R-T-BA-6 and R-R-T-BA-16 as recommended, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

DICALITE CORPORATION (GREFCO INC.)
USE PERMIT 185-78; CERTIFICATE OF DEPOSIT IN LIEU OF BOND

Planner Bill Ramsdell reviews the staff report and advises on January 22, 1978, the Board of Supervisors granted Use Permit 185-78 to allow a diatomaceous earth mine and processing facility, conditioned upon the posting of an incremental bond to insure compliance with conditions of the use permit and reclamation plans, and requiring the posting of a \$100,000 bond or other security within three years of the start of the mining operation. Mr. Ramsdell further

(Planning Director, continued)

advises that Grefco Inc. has posted a \$20,000 bond and is requesting the posting of securities by Certificate(s) of Deposit with Shasta County named as beneficiary in lieu of a bond and 90 days notice to Grefco Inc. before cashing the bonds in the event of default. By motion made, seconded and carried, the Board of Supervisors agrees to accept the Certificate(s) of Deposit in lieu of a bond, denies the request for a 90-day grace period, and directs Planning staff to prepare a letter to the appropriate bank identifying the Planning Director and Public Works Director as persons authorized to cash the Certificate(s) of Deposit, if necessary.

ZONING PLAN UPDATE

The Board of Supervisors sets June 10th, 1:30 p.m., for a joint study session with the Planning Commission on the draft updated Zoning Plan.

2:00 p.m.: The Board of Supervisors recesses to 8:00 a.m., May 29th, for continued discussion of budget priorities.

Thursday, May 29, 1986, 8:00 a.m.

The Board of Supervisors sits in policy session to discuss budget priorities with all members and Deputy Clerk Elaine Vandevent present.

POLICY SESSION: DISCUSSION, BUDGET PRIORITIES

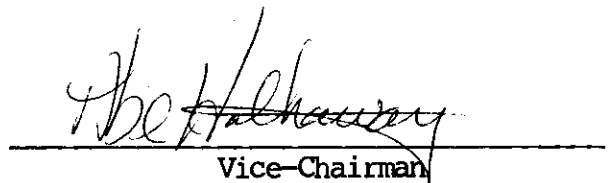
Discussion is held relative to setting priorities for the fiscal year 1986-87 budget and Supervisors agree to maintain the current level of staffing and services, for department heads to pursue new avenues of approach to the same problems, to create a faster flow in the justice and social services systems, to pursue the possibility of cooperative facilities agreements with the Cities of Anderson and Redding, and to increase efforts to convince legislators that growth in mandated services should be accompanied by an equal increase in funding. Supervisor Maddox points out a misconception exists that the crime rate in Shasta County is rising, when in fact more laws and regulations are being passed creating a much a more complex judicial system. Supervisors agree that salary increases and insurance issues should not be a part of the "Budget Pyramid". The Board requests a written list of agreed-upon priorities.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 27 and 29, 1986, in the Valley Times.

The Board of Supervisors adjourns at 9:00 a.m.


Chairman


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 3, 1986, 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
 Acting County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

In lieu of the formal invocation, a moment of silent prayer is observed.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MAY 6 AND 13, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the May 6th meeting, as submitted; Supervisor Swendiman abstains from voting because he was absent from the meeting May 6, and motion is carried by the following vote:

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

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 303 warrants totaling \$185,810.47 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR INDEMNITY

A Claim for Indemnity is received from Denise Haskins, relative to the complaint for damages by John Catrucco for an incident which occurred July 2, 1984, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

ZONING AMENDMENT: ORDINANCE NO. 378-1372

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

Ordinance No. 378-1372 rezoning the Marina Smith property, Z-11-86, generally located in the southwest corner of the junction of Terry Mill Road and Frisby Road, approximately 1,500 feet east of State Highway 299E, Round Mountain area, to R-R-T-BA-6, Rural Residential combined with a mobilehome zone district, minimum building site area 6 acres on Parcels 1, 2, and 3, and R-R-T-BA-16, Rural Residential combined with a mobilehome zone district, minimum building site area 16 acres on Parcel 4.

(See Ordinance Index)

HEARING: APPEAL, USE PERMITS 88-86 AND 135-84A, LON TATOM

Form of Notice of Appeal is received from Brent V. Collins, appealing the Planning Commission's approval of use permits for Lon Tatom in the Viking Way area, as follows:

Use Permit 88-86, for expansion of an existing wrecking yard from approximately 1.4 acres to 3.4 acres for additional storage area and the construction of a 3,000 square foot warehouse building, generally located adjacent to and on the northwest corner of Abernathy Lane and Viking Way.

Use Permit 135-84A, for amendment to an approved use permit to add approximately 8 acres to be used for additional storage for an approved wrecking yard (total of 14 acres involved), generally located adjacent to and on the southwest corner of Abernathy Lane and Viking Way.

NO-PARKING ZONES: MAIN STREET, COTTONWOOD
ORDINANCE NO. 462-54

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-54 establishing no-parking zones on the east side of Main Street in Cottonwood, as introduced last week.

(See Ordinance Index)

BID REPORT: ROAD WORK IN COUNTY SERVICE AREAS

Special Districts Manager Larry Preston advises bids were opened May 23rd for two contracts for road work in County Service Areas #10, Shasta Lake Ranchos, and #12, Holiday Acres, and only one bid was received for each contract, as follows:

Contract A - Blading Existing Gravel Roads in CSAs No. 10 and No. 12
(Engineer's Estimate: \$14,342.50)

R. L. Bartels Construction \$18,804.50

Contract B - Improving Existing Gravel Roads in CSA No. 10 (Chip Sealing)
(Engineer's Estimate: \$15,702.50)

North Valley Construction Company \$21,809.80

Mr. Preston states that, by reducing the length of the road to be surfaced in CSA No. 10, the work can be accomplished within the funding limit, and this is agreeable to the Community Advisory Boards representing the two districts. On recommendation of Mr. Preston, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Contract A to R.L. Bartels Construction, and Contract B to North Valley Construction Company, as outlined above, and authorizes signing of the contracts on behalf of Shasta County.

SHERIFF'S DEPARTMENT: REMOVAL OF FIXED ASSETS FROM INVENTORY

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following items from inventory of the Sheriff's Department:

<u>Property Tag No.</u>	<u>Property Description</u>	<u>Reason</u>
10359	Royal Typewriter	Junked 1984
12882	35mm Yashika Camera	Stolen from CV Substation 1982
23742	Wrecked 1984 Dodge	Sold to Redding Auto 9/84
22454	Lawnmower	Beyond Repair - Surplus 1983
7372	Typewriter	Destroyed - Fell off Counter
12017	Bunk Bed, Metal	Surplus 9/84
16325	Bed, Double Tier	Surplus 9/84
13105	G.E. Radio	Dismantled for Parts
23607 & 23611	Boat & Trailer	Interest Released to Legal Owner, State Boating & Waterways

DISCHARGE OF ACCOUNTABILITY: REDDING MUNICIPAL COURT

By motion made, seconded and carried, the Board of Supervisors approves the Court Administrator's request for Discharge of Accountability, in accordance with

(Redding Muni Court Discharge of Accountability)

Resolution No. 81-183, for cash shortages in the Redding Municipal Court as follows:

<u>Date</u>	<u>Amount</u>	<u>Cause</u>
10/22/85	\$51.00	Unaccounted for
11/12/85	54.00	Unaccounted for
03/28/86	94.00	Unaccounted for

PUBLIC HEALTH DEPARTMENT: REMOVAL OF FIXED ASSET FROM INVENTORY

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following fixed asset item from inventory of the Public Health Department:

<u>Property Tag No.</u>	<u>Property Description</u>
24830	Electric Wheelchair

BUDGET CHANGE: RENT ON TRUSAS BUILDING

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 \$735.00 within the Miscellaneous General #1 Budget, from Management Sick Leave to Miscellaneous Payments, to cover one month's rent for approximately 1,000 additional square feet in the Trusas building on West Street where the Personnel Department and Victim/Witness Program are located.

10:05 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and sets July 15, 1986, at 1:30 p.m. for a public hearing on proposed changes to the Air Pollution Control District Rules and Regulations.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors reconvenes in regular session.

COMMITTEE REPORTSSUPPORT: SB 2493
PUBLIC LIBRARY FUNDING

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Senator Doolittle encouraging support for Senate Bill 2493 (Keene and Nielsen) regarding the California Library Construction and Renovation Bond Act of 1986, and full funding of Senator Nielsen's Public Library Fund to \$32M.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in ownership statement is received from Wayne M. Webster, Assessor's Parcel Number 085-030-15, the Assessor's report indicates appropriate notices were given and no response received, and by motion made, seconded and carried, the Board of Supervisors denies the request.

SHERIFFSOLE SOURCE PURCHASE: MOTOROLA COMMUNICATIONS
HAND-HELD RADIOS FOR CRYSTAL CREEK FACILITY

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes the sole-source purchase of three hand-held radios budgeted for Crystal Creek from Motorola Communications and Electronics Inc. to provide compatibility with the present jail equipment, since the radios are to be used by deputies who may work at either the Crystal Creek facility or the main jail.

HEALTH SERVICES DIRECTOR

AGREEMENT: WESTERN MEDICAL IMAGING
MOBILE CT SCAN, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Western Medical Imaging to provide computerized axial tomographic scanning services on a mobile basis for patients at Shasta General Hospital, for the period June 1, 1986, to May 31, 1989.

COUNTY ADMINISTRATIVE OFFICER

STORM AND FLOOD RELIEF ASSISTANCE
ALLOCATION OF FUNDS TO LOCAL AGENCIES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the formula, as proposed by the Storm and Flood Relief Assistance Advisory Committee, for distribution of \$93,330 which has been appropriated by AB 2536, Disaster Relief, for Shasta County local agencies who received storm and flood damage in February 1986; and authorizes the Auditor-Controller to distribute the funds in direct proportion to each agency's losses, according to the following approved formula:

<u>Local Agency</u>	<u>Percent of Total</u>
County of Shasta	80.1
City of Anderson	10.0
Anderson/Cottonwood Irrigation Dist.	6.0
City of Redding	3.5
Anderson Fire Protection District	0.4

BUDGET CHANGE: COMMUNITY ACTION AGENCY
HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Housing Budget to reallocate \$6,186 in Cottonwood CDBG funds, and to use one-time HUD preliminary administration funds in the amount of \$7,765 relative to the 20 additional Section 8 rental units received this fiscal year.

AGREEMENT: AFFORDABLE HEALTH CARE CONCEPTS
CONSULTANT SERVICES; PREFERRED PROVIDER ORGANIZATION (PPO)

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes County Administrative Officer Ronald Piorek to sign a contract with Affordable Health Care Concepts to provide consultant services in the development of a PPO, at a cost of \$12,000 which will be paid out of the Fiscal Year 1986-87 reserves.

DIRECTOR OF PUBLIC WORKS

REMOVAL OF FIXED ASSETS FROM INVENTORY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following items from inventory of the Public Works Department:

<u>Property Tag No.</u>	<u>Property Description</u>	<u>Disposition</u>
4034	Roads - Air Compressor	Unsafe - Dismantled & Scrapped
3485	Roads - Nuclear Gauge	Used for Trade-in for 23325
20050	Building Insp. - Ansaphone	Used as Trade-in

BIDS: PEDESTRIAN SIGNAL ON GAS POINT ROAD

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for a pedestrian signal system on Gas Point Road, sets June 20th at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

(Public Works Director, continued)

BIDS: DRY CREEK BRIDGE REPLACEMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for replacement of Dry Creek Bridge on Dry Creek Road, sets June 27th at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exclusion for the project pursuant to the Federal Highway Administration requirements.

LOCAL AGENCY-STATE AGREEMENT, SUPPLEMENT NO. 25
DRY CREEK BRIDGE; RESOLUTION NO. 86-124

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-124 authorizing the Public Works Director to execute Program Supplement No. 25, Revision 1, to Local Agency-State Agreement No. 02-5906, to provide federal aid funds for replacement of Dry Creek Bridge.

(See Resolution Book 27)

LOCAL AGENCY-STATE AGREEMENT, SUPPLEMENT NO. 30
ASH CREEK BRIDGE; RESOLUTION NO. 86-125

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-125 authorizing the Public Works Director to sign Supplement No. 30 to Local Agency-State Agreement No. 02-5906, to provide federal aid funds for preliminary engineering for Ash Creek Bridge on Black Butte Road.

(See Resoluition Book 27)

BUDGET CHANGE: COMPUTER PURCHASE, ROAD DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$13,738.00 within the Roads Budget, from Insurance Loss and Refund to Computer Printer, for the purchase of a computer printer to replace the one damaged in transit and for which a claim has been filed.

BID REPORT: METAL BUILDING FOR KESWICK FIRE DISTRICT

Bids for construction of a metal building for the Keswick Fire District were opened May 16th. 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:

Gary Mitchell Construction Inc.	\$29,239.33
Donald F. Gallino Inc.	29,322.88
McConnel Construction	33,507.00
Greg Dunbar	35,582.01
Fife Metal Fabrication Inc.	37,134.00
Paragon Development	41,050.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for a metal building for the Keswick Fire District to low bidder Gary Mitchell Construction Inc., and authorizes signing of the contract on behalf of Shasta County.

JUVENILE HALL ADDITION; CSAC POOLED LOAN FINANCING
PRUDENTIAL-BACHE SECURITIES INC., UNDERWRITER
RESOLUTION NO. 86-126

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-126 agreeing in concept to finance an addition to the County Juvenile Hall by the sale of Certificates of Participation through the CSAC Finance Corporation, and authorizing Prudential-Bache to obtain a quotation from the bond market with respect to the total cost and interest rates for sale of \$1.2 million in Certificates of Participation, following which the Board will be asked to formally agree to purchase the Certificates of Participation and obligate the County to semi-annual payments for ten years.

(See Resolution Book 27)

11:05 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-37-86, RANGLAND ACRES SUBDIVISION

This is the time set to consider amending the existing R-R-BSM Rural Residential zone district, building site area minimum per the recorded map, generally located in the Centerville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises on May 8, 1986, the Planning Commission approved a revised map and zoning for the Ranchland Acres Subdivision; the applicant has increased the area of the subdivision by 1.3 acres and has increased the number of parcels from 29 to 30. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the Ranchland Acres Subdivision property, Z-37-85, to R-R-BSM Rural Residential zone district, building site minimum per recorded subdivision map, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

KESWICK VOLUNTEER FIRE DEPARTMENT
CONSTRUCTION OF FIRE HALL; WAIVER OF FEES

Letter is received from the Keswick Volunteer Fire Department requesting the waiver of fees for building and use permits for the construction of a new fire hall. By motion made, seconded and carried, the Board of Supervisors approves the fee waiver based on the established policy of reciprocity of services between public entities.

COUNTY COUNSEL

CIVIL ACTION: HOLIDAY HARBOR VS. COUNTY
PROPOSED RETENTION OF JOHN KENNY AS COUNSEL

Acting County Counsel David Frank advises Board members that former County Counsel John Kenny has requested to remain counsel of record in Civil Action Case No. 86639, Holiday Harbor vs. County, and Mr. Frank points out the advantage of continuity by retaining the same counsel. The Board of Supervisors directs Mr. Frank to develop an appropriate agreement and present it to the Board for approval upon completion.

1:45 p.m.: The Board of Supervisors recesses to Wednesday, June 4th at 2:15 p.m.

Wednesday, June 4, 1986, 2:15 p.m.: The Board of Supervisors reconvenes in closed session to continue discussion of personnel negotiations.

5:00 p.m.: The Board of Supervisors recesses to Monday, June 9th at 1:30 p.m.

Monday, June 9, 1986, 1:30 p.m.: The Board of Supervisors reconvenes in closed session to continue discussion of personnel negotiations.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 3, 4, and 9, 1986, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 10, 1986, 8:30 a.m.

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

DISCUSSION: POSSIBLE REQUIREMENT FOR PROOF OF LEGAL CREATION OF PARCELS
PRIOR TO ISSUANCE OF BUILDING AND USE PERMITS

Planner John Strahan and Planning Director Joe Hunter review a report from the Community Development Committee and proposed resolution for adoption concerning whether or not applicants for use permits, building permits, and mobilehome installation permits should be required to submit information with their applications demonstrating that the parcel proposed for development is legally created. Mr. Strahan comments that because of increasing workloads, staff limits detailed research to a few cases with obvious questions; consequently, some development permits have been issued for parcels created in violation of subdivision laws. Supervisors request the Planning Director to transmit the proposed memorandum and resolution to the Board of Realtors, local title companies, and the Builders Exchange, advising them that the County is attempting to expedite the permit process, requesting their comments, and report back to the Board in one month.

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
Acting County Counsel - David Frank
Deputy Clerk - Ruth Mims
Chairman Swendiman presides

INVOCATION

Invocation is given by Reverend James Golden, Church of Religious Science.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 20, 1986

Approval of minutes of the May 20th meeting is postponed until next week.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 515 warrants totaling \$275,905.91 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:

Mary, Kathleen, and Andres Forbes
Joseph Sylvester Hall
Michael Lewis
Susan Spidle

CIVIL ACTION NO. 87746
TIMOTHY NAGEL THROUGH HIS CONSERVATOR,
BOYD NAGEL, TAMI NAGEL VS. COUNTY OF SHASTA, CH2M HILL INC., ET AL

Summons and Complaint are received in Superior Court Action No. 87746, Timothy Nagel, by and through his conservator, Boyd Nagel, Tami Nagel, vs. County of Shasta, CH2M Hill Inc., Anthony Paul Bargas, et al, alleging negligence resulting in personal injuries and loss of consortium, 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 June 5th is received:

Parcel Map	59-86	William Haskins, Whitmore area, approved.
Parcel Map	47-86	North Valley Land Development Company, West Cottonwood area, approved.
Parcel Map	54-86	David Swarts, et al, Clear Creek Road/South Highway 273 area, approved.
Parcel Map	58-86	Leander Williams and Daniel Franklin, Palo Cedro area, approved.
Parcel Map	62-86	Michael Dapp and Karl Widlroither, Bella Vista area, approved.
Parcel Map	63-86	Betty Vanderpool, Churn Creek Road area, approved.
Parcel Map	73-86	Dwaine Melton, Central Valley area, approved.
Parcel Map	60-86	Marshall Saunders, Inwood area, approved.
Use Permit	141-86	Mountain Gate Community Church, Mountain Gate area, approved.
Use Permit	139-86	Kenneth Fletcher, Glenburn area, approved.
Use Permit	122-86	Alfred Lucero, Happy Valley area, approved.
Use Permit	158-86	William Yarbrow, Happy Valley area, approved.
Use Permit	108-85	Down, Ray, Fruin Development, Redding Municipal Airport area, approved.

ASSESSOR: BUDGET CHANGE; PURCHASE TYPEWRITERS

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,400.00 within the Assessor's Budget, from D.P. Expense to 2 Electric Typewriters, in order to purchase replacements for two old and inoperative typewriters in the Assessor's Office.

COUNTY SERVICE AREA NO. 6 - JONES VALLEY
FARMERS HOME ADMINISTRATION (FHA) GRANT
LETTER OF INTENT TO MEET CONDITIONS

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a Letter of Intent to Meet Conditions relating to a supplemental grant in the amount of \$50,000 from Farmers Home Administration, to cover costs to the district associated with settlement of the Moore vs. Morrill, et al, lawsuit concerning extra construction costs for the Jones Valley Water System.

10:10 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to adopt Resolution No. 86-127 authorizing application for a grant from the California State Water Resources Control Board in the amount of \$25,000 to conduct a water pollution study for the Mel Mar area, south of Palo Cedro.

(See Resolution Book 27)
(See Water Agency Minutes)

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

ZONING AMENDMENT: ORDINANCE NO. 378-1373

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

Ordinance No. 378-1373 rezoning the Ranchland Properties, Ltd., Tract 1673, Z-37-85, approximately 120.1 acres, 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, amending the existing R-R-BSM Rural Residential zone district, building site area minimum per the recorded map, due to an increase in acreage to the project changing the number of parcels from 29 to 30.

(See Ordinance Index)

COMMITTEE REPORTSAPPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints William E. Horseman to the Shasta County Commission on Aging to replace Jack Sterling.

LETTER TO GOVERNOR: BUDGETED SHORT DOYLE FUNDS

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Governor Deukmejian requesting that the formal language under item No. 4400-001-001 in the State Budget be retained, with respect to local matching for Short-Doyle mental health funds.

SUPPORT: RURAL INDIAN HEALTH PROJECT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Shasta Trinity Rural Indian Health Project expressing support for the services they provide to Shasta County residents.

HEARING: FINDINGS OF OVERCROWDED SCHOOL FACILITIES

Supervisor Swendiman reports a request for findings of overcrowded school facilities, as approved by Superintendent of Schools Dean Dennett, has been received, and the Board of Supervisors sets 10:30 a.m. June 24, 1986, for a public hearing on findings of overcrowded school facilities in Shasta Lake Union School District.

COUNTY ADMINISTRATIVE OFFICERBIDS: MODIFICATION OF INTERMOUNTAIN FAIR RESTROOMS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the modification of restrooms at the Intermountain Fairgrounds in McArthur, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BID REPORT: CARPETING FOR PUBLIC DEFENDER'S OFFICE

Purchasing Agent Paul Wade advises bids were mailed to 25 potential suppliers for Public Defender's Office carpeting, seven 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 Rug Busters, in the amount of \$1,525.00, and authorizes signing of the contract on behalf of Shasta County.

BIDS: COPIER FOR LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a copy machine for the Library, 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.

(County Administrative Officer, continued)

REPORT: STATUS OF TRANSIENT OCCUPANCY TAX (TOT)

County Administrative Officer Ronald Piorek reports that the current revenue forecast for TOT is \$124,100, a shortfall of \$7,900 from the 1985-86 budget estimate of \$132,000, which was fully allocated to various promotional, economic development, and General Fund activities.

AGREEMENT: ECONOMIC DEVELOPMENT CORPORATION
BUDGET CHANGE: INDUSTRIAL PROMOTION SERVICES

County Administrative Officer Ronald Piorek advises the City of Redding has refunded the County's payment of \$7,500 for industrial recruitment by Jack Schreder, whose contract has been cancelled, and the Economic Development Task Force has recommended that such functions be centralized under the Economic Development Corporation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Economic Development Corporation, in the amount of \$7,000.00, to provide industrial promotion for Shasta County for the period July 1, 1985, to June 30, 1986; and approves a budget transfer in the amount of \$7,000.00 from General Fund Contingencies to Shasta County Economic Development Corporation, to fund the contract.

ECONOMIC DEVELOPMENT TASK FORCE REPORT
BUDGET CHANGE: PRINTING COSTS, COUNTY SHARE

County Administrative Officer Ronald Piorek advises the Economic Task Force, with whom the County has been working, has completed preparation of its recommendations and action strategies to help improve the economic climate of Shasta County. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget appropriation in the amount of \$500.00, from General Fund Contingencies to Economic Development Task Force, to cover the County's share of printing the Final Report of the Task Force.

GRANT REQUEST: KIXE-TV, CHANNEL 9
NEW LOCATION REMODELING PROJECT

KIXE-TV General Manager Victor Hogstrom reports that remodeling is now underway at the new location for Channel 9 Television Station, and requests a commitment from Shasta County for the \$20,000 grant previously requested, stressing that the money would mean more to the project now than later, because of steadily increasing building costs. Supervisors are unanimously in support of the request; however, since no excess funds the bed tax revenue, the Board advises it can only give consideration to the contribution in the 1986-87 budgeting process. By motion made, seconded and carried, the Board of Supervisors supports the KIXE-TV remodeling project and the grant request and, budget permitting, pledges to fund Shasta County's portion as soon as an amount can be determined.

COUNTY COMMISSION ON AGING

RECOMMENDATIONS FOR APPOINTMENT
ADVISORY COUNCIL, PSA II AREA AGENCY ON AGING

Shasta County Commission on Aging Chairperson Olive Young advises the Commission has made the following recommendations to fill the current vacancies on the PSA II Area Agency on Aging (AAA) Advisory Council:

<u>Delegates</u>	<u>Term</u>
George Rudy	3 years, replacing Jack Sterling
Bob Jensen	1 year, completing Harriet Horst's term
 <u>Alternates</u>	
Josephine Sutherland	3 years
Roy Misner	3 years
Dorothy Nachreiner	3 years

By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Commission on Aging and authorizes a letter to Norma Frey, President of the Executive Board of PSA II AAA, requesting the recommendations for appointment to the Advisory Board be accepted.

COUNTY CLERKLEASE-PURCHASE: IBM CREDIT CORPORATION
COPY MACHINE, COUNTY CLERK'S OFFICE

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with International Business Machines (IBM) Credit Corporation for the lease-purchase of a copier to replace the existing machine in the County Clerk's office, for a 60-month period at the rate of \$5,960 per month.

CANVASS OF PRIMARY ELECTION JUNE 3, 1986
RESOLUTION NO. 86-128

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-128 accepting the canvass of the Direct Primary Election held June 3, 1986, as submitted by County Clerk Ann Reed.

(See Resolution Book 27)

DISTRICT ATTORNEYBUDGET CHANGE: FAMILY SUPPORT UNIT, SHELVING REPLACEMENT
WAIVER OF FORMAL BIDDING PROCEDURE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$8,612.00 from Family Support Contingency Reserve to Shelving, in order acquire a system of properly designed shelving to replace the standing wall racks which broke loose from the wall in the District Attorney's Family Support Office and fell on June 3rd. By further motion made, seconded and carried, the Board of Supervisors waives the formal bidding process for replacement of shelving in the Family Support Office and authorizes the Purchasing Agent to solicit bids on an informal basis, due to the emergency situation.

MARSHALBUDGET CHANGE: COST OVERRUNS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$14,000 within the Marshal's Budget, from Civil Process Service to Professional and Specialized Services, due to an increase in civil caseload.

CHIEF PROBATION OFFICERBUDGET CHANGE: COMPUTER HARDWARE PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,650.00 within the Probation Budget, from Travel Expense to 2 Terminals-\$1,100.00, 1 Printer-\$1,550.00, for the purchase of computer hardware.

SHERIFFAGREEMENT MODIFICATION: U.S. DEPARTMENT OF JUSTICE
HOUSING FEDERAL PRISONERS IN SHASTA COUNTY JAIL

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Phil Eoff to sign a modification of Intergovernmental Service Agreement No. J-E97-M-182, executed September 1, 1984, with the U.S. Department of Justice for housing federal prisoners in the Shasta County Jail, to increase the jail day rate to \$54.27 effective December 1, 1985, and to increase the estimated annual prisoner days from 400 to 1,200.

AGREEMENT: STATE DEPARTMENT OF CORRECTIONS
EXPANSION OF DETENTION ANNEX

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Corrections whereby the State will provide \$200,000 to fund a 15-bed expansion of the Shasta County Detention Annex facility in return for housing 15 female State parole violator inmates for a

(Sheriff, continued)

five-year period from April 1, 1986, to March 31, 1991, with the State also providing reimbursement of staffing costs for five sworn personnel and a base daily per diem rate for each inmate, established at \$10.25 for FY 1985-86.

HEALTH SERVICES DIRECTOR

FUNDING APPLICATION: MEDICALLY INDIGENT SERVICES
STATE DEPARTMENT OF HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors Chairman Swendiman to sign an application for funding for the Medically Indigent Services Program for the 1986-87 fiscal year.

AGREEMENT: RICHARD D. KAREM, M.D.
NEUROLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Richard D. Karem, M.D. to provide neurology services at Shasta General Hospital, for the period March 1, 1986, to February 28, 1987, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

LETTER OF APPLICATION: CYCLE II AB 3245 FUNDING
STATE DEPARTMENT OF HEALTH SERVICES
RE-ROOFING PROJECTS AT HOSPITAL COMPLETED

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the State Department of Health Services advising that two of the four Cycle II AB 3245 projects are completed, and requesting reimbursement, as follows: Remodel Hospital Roof-\$7,500; Reroof Cottages-\$2,500.

LEASE-PURCHASE AGREEMENT: IVAC CORPORATION
THERMOMETER PROBES, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a 30 month lease-purchase agreement, in the amount of \$3,419.00, with IVAC Corporation to provide thermometer probes for the Hospital.

BUDGET CHANGE: SHASTA GENERAL HOSPITAL
REALLOCATION OF DATA PROCESSING FUNDS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$49,831.00 within the Hospital Budget, from Software to 20 Terminals-\$8,997.00, 6 Printers-\$5,984.00, 1 Disk Drive-\$17,000.00, Two Meg Memory \$12,000.00, 1 Printer \$5,850.00, reallocating capital funds for computer hardware to improve computerization of information systems at Shasta General Hospital.

BUDGET CHANGE: SHASTA GENERAL HOSPITAL
FIXED ASSET, NEURO TRUST FUND

By motion made, seconded and carried, the Board of Supervisors approves the purchase of Midas Rex Pneumatic Tools to replace the surgical instruments recently recalled by the manufacturer, and approves a budget transfer in the amount of \$23,000.00 within the Hospital Budget, from Neuro Transfer-in to Pneumatic Tools, to fund the purchase.

PROPOSED SALARY ORDINANCE
COMPENSATION FOR BOARD OF SUPERVISORS

On recommendation of the Grand Jury, and by motion made and seconded, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance increasing salaries for members of the Board of Supervisors by 9.51 percent for fiscal year 1985-86, and directs it be placed on the agenda for enactment next week; motion is carried by the following vote:

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

DIRECTOR OF PUBLIC WORKSAGREEMENT EXTENSION: TRACT NO. 1639
BURNEY MEADOWS SUBDIVISION; RESOLUTION NO. 86-129

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-129 amends the May 15, 1984, agreement with the developer of Burney Meadows Subdivision for completion of improvements in Tract No. 1639, extending it to May 18, 1987.

(See Resolution Book 27)

RELEASE OF SECURITIES: PARCEL MAP 9-84, WILLIAM G. QUINN

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$2,000 guaranteeing faithful performance in Parcel Map 9-84, 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 \$1,000.

COMPLETION OF CONTRACT: J. F. SHEA COMPANY, INC.
ASPHALT CONCRETE OVERLAY ON CLEAR CREEK ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 29, 1986, the contract with J. F. Shea for asphalt concrete overlay on Clear Creek Road from 0.5 miles east of Placer Road to Honey Bee Road.

PARKING RESTRICTIONS: MAGNOLIA STREET
PROPOSED ORDINANCE NO. 462-55

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-55 establishing parking restrictions on the west side of Magnolia Street from Chestnut Street to 70 feet east of Chestnut Street in Cottonwood, and directs that it be placed on the agenda for enactment next week.

AGREEMENT: PACIFIC GAS & ELECTRIC (PG&E) COMPANY
RELOCATION OF UTILITIES: ASH CREEK BRIDGE CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with PG&E for relocation of utilities in conjunction with the proposed construction of a new bridge across Ash Creek on Black Butte Road in the vicinity of Shingletown.

BID REPORT: BALLS FERRY PARK CARETAKER FACILITIES

Bids for construction of caretaker facilities at Balls Ferry Park were opened May 30, 1986. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Public Works Department for review and recommendation:

All Weather	\$18,512.77
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Public Works Director Richard Curry advises the bid is in excess of the estimated cost of the project, and states he is not recommending award of the contract at this time, but plans to bring back a proposal in the Fall for combining bid specifications for Balls Ferry Park caretaker facilities with those for French Gulch Park, in hopes of getting a better price for the larger project. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors rejects the bid of All Weather for construction of Balls Ferry Park Caretaker Facilities.

BID OPENING DATE CHANGE
ANDERSON VETERANS HALL FLOOR REPLACEMENT

Public Works Director Richard Curry advises the date for opening bids for replacement of flooring in the Anderson Veterans Hall has been changed to July 18, 1986, and by motion made, seconded and carried, the Board of Supervisors ratifies the change.

11:25 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in joint session with the Planning Commission with all members, Planning Commissioners Kight, Riis, Hawes, Wilson, and Deputy Clerk Elaine Vandever present.

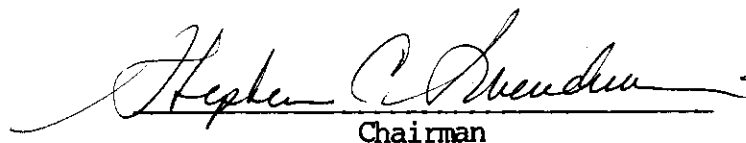
DRAFT ZONING PLAN UPDATE

Planner Denis Cook reviews a summary of proposed changes to the County Zoning Plan, advising that the new ordinance is more detailed, contains more cross references, complete development standards, an expanded list of definitions, and has been reorganized for clarity and simplicity. Discussion of regulations for Bed and Breakfast operations ensues and Supervisors express a desire for more lenient requirements, indicating that limitations could be imposed as conditions of use permits, depending on individual circumstances. Mr. Hunter advises that because of limited personnel and increasing workloads, the Planning Department may have to extend the time frame for processing applications from 6-8 weeks to 10 weeks. Discussion is held on the need to develop specific plans for Cottonwood, Burney, Central Valley, and possibly Palo Cedro areas. The Board of Supervisors schedules regular joint meetings with the Planning Commission every three months beginning in September.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 10, 1986, in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 17, 1986, 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
 Acting County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Michael Tbsauro, First Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MAY 20 AND MAY 27, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the May 20th and May 27th meetings, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 511 warrants totaling \$431,917.84 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: Michael James McCulloch; Edward Anthony Gilmette.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets July 8th at 1:30 p.m. for a public hearing on the following proposed zoning amendment:

Wesley Heinrich property, Z-41-86, Parcel Map 10-85, Igo area, zone change from 1) R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres, to R-R-BA-60 Rural Residential zone district, minimum building site area 60 acres on Parcel 3; and 2) from R-R-BA-70 Rural Residential zone district, minimum building site area 70 acres, to R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres on Parcel 4, generally located west of and adjacent to Zogg Mine Road approximately 2,800 feet north of the Zogg Mine Road/South Fork Road junction.

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

Nenson, et al, and Shasta County Planning Commission, Z-25-85 and Z-27-86, Northeast Redding area - rezone approximately 600 acres from "U" Unclassified, R-4 Group Residence, P-D-BSM Planned Development, minimum building site area per recorded map, R-R-B-20 Rural Residential, minimum

(Planning Commission Items, continued)

building site area 20,000 square feet zone districts, C-1 Neighborhood Business, R-R-BA-1 Rural Residential, minimum building site area one acre, and R-R-B-20 Rural Residential, minimum building site area 20,000 square feet, to R-1-B-20 One-Family Residence, minimum building site area 20,000 square feet, and O-S Open Space zone district. Generally located north of State Highway 299E, west of Twin Tower Drive, south of the Gold Hills golf course, and east of Mountain View Drive and Collyer Drive.

Tri County Investments property, Z-33-85, Tract 1672, Keswick Dam area - rezone from "U" Unclassified zone district, to R-1-T One-Family Residence zone district, combined with a mobilehome zone district, generally located approximately 700 feet west of the Quartz Hill Road-Keswick Dam Road intersection and north of and adjacent to Keswick Dam Road.

Edwin B. Jones property, Z-6-86, Palo Cedro area - 1) amend Section B-30 of the existing P-D Planned Development Ordinance (No. 378-1357) to allow for one free-standing sign with a maximum sign area of 600 square feet, and 2) add a provision to the existing P-D Ordinance to allow the Planning Director to approve minor modifications to the approved P-D development plan and development conditions. Generally located on the northwest corner of the intersection of Deschutes Road and State Highway 44.

The Board of Supervisors sets July 22nd at 1:30 p.m. for a public hearing on Zoning 23-86, proposed adoption of the updated Shasta County Zoning Plan.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Tract 1672, Tri County Investments

A 150-lot land division on approximately 99.5 acres in the Keswick Dam area, generally located approximately 700 feet west of the Quartz Hill Road/Keswick Dam Road intersection and north of and adjacent to Keswick Dam Road.

Tract 1679, Talley and Carol Burgin

A revision to Lots 8 through 12 of Unit 5, and Lots 7 through 12 of Unit 6 of Jones Subdivision to South Park, combining 11 lots into 2 lots, generally located in the northwest corner of the intersection of High and Market Streets, Keswick area.

USE PERMIT 159-86, ROBERT LEIGHTON

The Planning Commission approved Use Permit 159-86, Robert Leighton, for a second single family residence (replacement of an existing mobilehome with a house) on approximately 9.8 acres in the Salmon Creek Road area, generally located adjacent to and on the east side of Salmon Creek Road, approximately one mile southeast of the Salmon Creek Road/Old Alturas Road intersection.

USE PERMIT 111-86, SIGNAL ENERGY SYSTEMS INC.

The Planning Commission approved Use Permit 111-86, Signal Energy Systems, Inc. to construct and operate a 49.9 megawatt wood fueled steam generation power plant, generally located adjacent to and south of Industry Road, approximately 660 feet east of the intersection of Barney Street and Industry Road, Southeast Anderson area.

HEARING: CERTIFICATE OF COMPLIANCE NO. 7-86, GARAVAGLIA

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets July 1, 1986, at 1:30 p.m. for hearing the request of Louis and Doris Garavaglia for issuance of a certificate of compliance for two 5-acre parcels, generally located on the east side of Gas Point Road, approximately 3-1/2 miles south of the community of Igo.

HEARING: AMENDMENTS TO RECORDED MAPS
PARCEL MAPS 933-78 AND 816-78, WESTLAKE VILLAGE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets July 1, 1986, at 1:30 p.m. for hearing the following proposed amendments to the recorded maps:
Parcel Map 933-78, Arnold Zehnle, Northwest Cottonwood area - Request for amendment to the recorded map to allow for modifications to road designs and locations, generally located adjacent to West Anderson Drive,

(Planning Commission Items, continued)

approximately 1-1/2 miles west of Interstate 5. Described as being a portion of Sections 21, 22, and 28, T.30N, R.4W, M.D.B.&M. Assessor's Parcel Numbers 086-040-04 and 086-030-14. Recommended environmental determination: Previously adopted EIR 5-79.

Parcel Map 816-78, Robert L. Woodfill, Northwest Cottonwood area - Request for an amendment to the recorded map to allow for modifications to road designs and locations, generally located west of and adjacent to Rhonda Road, approximately one-half mile north of Gas Point Road. Described as being a portion of Sections 34 and 35, T.30N, R.4W, and Sections 2 and 3, T.29N, R.4W, M.D.B.&M. Assessor's Parcel Numbers 086-080-08, 09, 10, 11, and 12, and 086-240-06, 08, 09, 10, and 11. Recommended environmental determination: Previously adopted EIR 5-79.

HEARING: CERTIFICATE OF COMPLIANCE NO. 4-84, DE SOTO INVESTMENTS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets July 8, 1986, at 1:30 p.m. for hearing the request of De Soto Investments for issuance of a certificate of compliance for a 1.8 acre parcel, generally located on both sides of Old Alturas Road, and on the west side of Abernathy Lane, west of Loomis Corners, Old Alturas Road area.

HEARING: CERTIFICATE OF COMPLIANCE NO. 9-86, TAYLOR

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets July 8, 1986, at 1:30 p.m. for hearing the request of Brad and Eva Taylor, and Howard and Virginia Taylor, for issuance of a certificate of compliance for two 2.5 acre parcels, generally located on the west side of Joann Lane, approximately 8/10 of a mile south of Gas Point Road, west of Cottonwood.

NO-PARKING ZONES: MAGNOLIA STREET
ORDINANCE NO. 462-55

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-55 establishing no-parking zones on the west side of Magnolia Street in Cottonwood, as introduced last week.

(See Ordinance Index)

COMPENSATION: BOARD OF SUPERVISORS
ORDINANCE NO. 495-11

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 495-11, as introduced last week, establishing salaries for members of the Board of Supervisors at \$27,886 annually for fiscal year 1985-86; motion is carried by the following vote:

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

(See Ordinance Index)

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors accepts the resignations of Kay Meredith, Dr. David Wilson, and Wanda Arbuckle from the Shasta County Mental Health Advisory Board, and makes the following appointments to replace them:

<u>Name of Applicant</u>	<u>Category</u>	<u>Term</u>
Joseph Spector, Ph.D.	Psychologist	4/30/87
Peggy Cross	Public Interest	4/30/89
Michael Guthrie	Public Interest	4/30/89

APPOINTMENT: WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Steve Foster to the Shasta County Well Standards Advisory Board for a two-year term commencing January 1985, to replace Leo Foster, who is now deceased.

LIBRARY SERVICES DIRECTORADOPTION OF NATIONAL LIBRARY SYMBOL

By motion made, seconded and carried, the Board of Supervisors approves adoption of a specific National Library Symbol, as recommended by Library Services Director Diane Duquette, for the purpose of increasing the public's awareness of library services through its use on promotional materials and directional signs.

TEMPORARY CLOSURE: ALL COUNTY LIBRARIES
STAFF DEVELOPMENT DAYS: JULY 31 AND AUGUST 1

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes closure of all County Libraries on July 31 and August 1, 1986, for a two-day computer training seminar being offered for staff by the People's Computer Company of San Francisco.

PERSONNEL DIRECTOR

CLERICAL POSITION UPGRADE: DISTRICT ATTORNEY'S OFFICE
CLASSIFICATION MAINTENANCE PROGRAM; SALARY RESOLUTION NO. 380

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 380 reclassifying one Typist Clerk II/I position in the District Attorney's Office to Typist Clerk III, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

REVISED CLASS SPECIFICATIONS FOR SUPERVISING CLERK

On request of Personnel Director C. E. Lafferty, this item was removed from the agenda.

COMMITTEE REPORTS

AUTHORIZATION: PAYMENT FOR X-RAY SERVICES
KESWICK VOLUNTEER FIRE COMPANY CHIEF

Supervisor Bosworth advises a memo has been received from County Fire Warden Gary Buzzini stating that a claim in the amount of \$27.50 from Redding Radiological Associates, which was rejected by the Board April 29th based on incomplete information, was for X-ray services provided to Keswick Volunteer Company Chief Ralph Bertrim at the direction of the Grand Jury, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of the claim.

LETTER TO DEPARTMENT OF PARKS AND RECREATION
APPRAISAL: REAL PROPERTY IN OLD SHASTA

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Department of Parks and Recreation regarding County real property in the Old Shasta area which they are interested in purchasing, suggesting that an independent appraiser be selected to make an appraisal of the property.

SUPPORT: SENATE BILL 1685

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter in support of SB 1685.

LETTER TO GOVERNOR: BUDGET ITEM 5180-151-001
CHILD WELFARE SERVICES/ADULT PROTECTIVE SERVICES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter

(Committee Reports, continued)

to Governor Deukmejian requesting approval of legislative language in Budget Item 5180-151-001, Schedule 20.3, allowing the continued transfer of funds from Child Welfare to Adult Protective Services.

CERTIFICATE OF COMMENDATION: RANDI GOTTLIEB

On recommendation of Social Services Director Gerard Lachaussee, a Certificate of Commendation is presented to Randi Gottlieb, a Social Services employee and member of the Child Abuse Coordinating Council, for excellence in the field of child abuse prevention.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in ownership statement is received from Bruce Beers, A.P. Number 067-290-19, the Assessor's report indicates appropriate notices were given and no response received, and by motion made, seconded and carried, the Board of Supervisors denies the request.

SHERIFF

BUDGET CHANGE: PURCHASE OF DETECTIVE VEHICLE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$9,000.00 within the Sheriff's Budget, from Special Departmental Expense-\$264.00, Retire L/T Debt-\$7,996.00, 4 Modems-\$740.00, to 1 Used Vehicle, for replacement of a Detective Vehicle.

BUDGET CHANGE: PURCHASE OF RIFLES

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,650.00 within the Sheriff's Budget, from Ammunition-\$1,026.00, Small Tools-\$624.00, to 3 Rifles, for the purchase of three C.A.R. 15 Rifles.

BUDGET CHANGE: COMPUTER PRINTER REPLACEMENT
CENTRAL VALLEY SUBSTATION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,500.00 within the Sheriff's Budget, from D.P. Services to Printer, for the replacement of the printer currently being used at the Sheriff's Central Valley Substation.

SUPERVISING COURT INVESTIGATOR/MEDIATOR

FEE INCREASE: DISSOLUTION ACTIONS
FAMILY COURT MEDIATOR FEES DISCONTINUED
RESOLUTION NO. 86-130

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-130 increasing the filing fee to \$60 for filing dissolution actions, and discontinuing the \$70 per parent fee for custody and mediation services which was established by Resolution No. 85-219.

(See Resolution Book 27)

HEALTH SERVICES DIRECTOR

BUDGET CHANGE: MENTAL HEALTH
YEAR-END ADJUSTMENTS

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Mental Health Budget, from Training Tapes-\$3,000.00, Coach, Loveseat, Chair-\$1,000.00, YMCA/YFCC/Contract-\$440.00, Client Transportation-\$1,785.00, Gas & Oil-\$1,000.00, to Training-\$3,000.00, 1 Television (YFCC)-\$320.00, 1 Washing Machine (YFCC)-\$370.00, 1 Refrigerator (YFCC)-\$750.00, Postage Meter/Scale-\$2,785.00, to make year-end adjustments in various Mental Health budget units.

(Health Services Director, continued)

BUDGET CHANGE: MENTAL HEALTH, COPY MACHINE
WAIVER OF FORMAL BIDDING PROCEDURES

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 \$4,500.00 within the Mental Health Budget, from 4 Copy Machines to 5 Copy Machines, for purchase of an extra copier for the same budgeted amount, due to competitive bidding; waives formal bidding requirements for the purchase, and authorizes the County Purchasing Agent to use an informal quotation process or utilize the pricing on a former County bid for photocopiers.

LEASE AGREEMENT: PUBLIC PROPERTIES
CHILD HEALTH AND DISABILITY PREVENTION (CHDP)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Public Properties to lease CHDP office space at 1615 Continental Street, at the rate of \$300 per month for the period 6/16/86 to 6/15/89.

DECLARATION OF INTENT: STATE DEPARTMENT OF HEALTH SERVICES
MEDICALLY INDIGENT SERVICES PROGRAM DATA SYSTEM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a Declaration of Intent for participation in the Medically Indigent Services Program Data System, in order to receive funding for implementation of the statewide data collection system from the State Department of Health Services.

COUNTY ADMINISTRATIVE OFFICER

BUDGET CHANGE; COUNTY CLERK/COUNTY COUNSEL
MANAGEMENT SICK LEAVE PAYOFF

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 \$5,131 from General Miscellaneous #1 to County Clerk Budget, Regular Salaries-\$2,431.00, County Counsel Budget, Regular Salaries-\$2,700.00, for sick leave payment to two terminating employees.

NEW POSITION: TELEPHONE SYSTEMS TECHNICIAN
SALARY RESOLUTION NO. 384

County Administrative Officer Ronald Piorek advises the Fitzsimmons firm's report, dealing with proposals to improve the quality and lessen the cost of County telephone services, has recommended that the replacement of AT&T equipment with purchased equipment be explored, with the help of a telephone systems technician. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 384 adding the position of Telephone Systems Technician to the Public Works Department.

(See Salary Resolution Book)

COUNTY COUNSEL

APPLICATION FOR LEAVE TO FILE LATE CLAIM: FORBES

Application for leave to present late claim or amended claim is received from Attorney John Minoletti on behalf of Mary, Kathleen, and Andrew Forbes, alleging wrongful death of Jennifer Marie Forbes due to an automobile accident, and on recommendation of Acting County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

AUTHORIZATION: SUBSCRIPTION TO WESTLAW

On recommendation of Acting County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes a six-month subscription to Westlaw, a computer system for County Counsel's Office.

DIRECTOR OF PUBLIC WORKSGRANT DEED FOR PLACER ROAD RIGHT OF WAY

At the request of Public Works Director Richard Curry, this item is removed from the agenda.

URGENCY ORDINANCE; NO-PARKING ZONES
CLEAR CREEK ROAD; ORDINANCE NO. 462-56

Public Works Director Richard Curry advises the property owners along Clear Creek in the Saeltzer Dam area have barricaded off highway parking accesses to the creek which forces users to park along Clear Creek Road, creating a public safety hazard. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives the reading, and enacts Ordinance No. 462-56 establishing no-parking zones on Clear Creek Road near Saeltzer Dam, as an urgency ordinance, effective immediately.

(See Ordinance Index)

11:05 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandevent present.

COMMENDATION FOR YEARS OF SERVICE, SHASTA DISTRICT FAIR
DOM FUSARO; RESOLUTION NO. 86-131

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-131 commending Dom Fusaro for his many years of service as Manager of the Shasta District Fair.

(See Resolution Book 27)

PLANNING DIRECTOR

HEARING; APPEAL, USE PERMIT 153-86
REYNOLDS/MORRISSEY; RESOLUTION NO. 86-132

This is the time set to consider the appeal of Theresa Reynolds and Ada Morrissey against Condition Nos. 13, 17, 20, and 23 of approval of Use Permit 153-86 which would allow the Hatchett Mountain store (previously destroyed by fire) to be rebuilt, contending that the conditions concerning parking and driveway surfacing, building signs, building setbacks, and encroachment permits are inappropriate. The site is generally located in the Moose Camp/Hatchet Mountain area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises applicants have also requested recognition of four existing RV spaces, but Planning staff cannot find an official record to confirm existence. Hearing is opened. Robert Rehberg, attorney for the applicants, speaks in support of appeal of the conditions imposed and states a witness present in the audience, Mrs. Howe, has personal knowledge of the prior existence of the RV spaces. Applicants' contractor, Mr. Dill, gives testimony concerning a proposed sign and the use of local cinders for paving. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-132 upholding the appeal and amending the conditions of approval of Use Permit No. 153-86 as outlined in the resolution.

(See Resolution Book 27)

HEARING; APPEAL, USE PERMIT 126-86, LOOMIS
RESOLUTION NO. 86-133

This is the time set to consider the appeal of Donald Loomis against Condition of approval No. 15 of Use Permit 126-86 which requires dedication of right-of-way along Lassen Avenue and Happy Valley. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the use permit is for a second single family dwelling unit, and the applicant states the proposed use is temporary in nature and should not require dedication of any right-of-way. Public Works Director Richard Curry advises that Mr. Loomis' daughter had received the erroneous impression that a deed of right of way for the existing road and shoulder was requested. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-133, upholding the appeal and sustaining the approval of Use Permit No. 126-86, subject to the conditions outlined in the resolution.

(See Resolution Book 27)

(Planning Director, continued)

UPDATE OF ZONING PLAN: SET HEARING

By motion made, seconded and carried, the Board of Supervisors sets July 22nd at 1:30 p.m. for a hearing on the Update of the Shasta County Zoning Plan.

2:45 p.m.: The Board of Supervisors recesses to 2:00 p.m., May 18th, to discuss the proposed use of CSAC pooled financing for the juvenile hall construction.

Wednesday, June 18, 1986, 2:00 p.m.

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

EXECUTION OF SITE AND FACILITY LEASE AGREEMENT
CERTIFICATE PURCHASE AGREEMENT AND RELATED DOCUMENTS
FINANCING EXPANSION OF SHASTA COUNTY JUVENILE HALL

County Administrative Officer Ronald Piorek advises that on June 5, 1986, the Board of Supervisors adopted Resolution No. 86-126 authorizing and directing the Chairman to execute several lease/purchase documents for financing the expansion of the Juvenile Hall; in response, the County Supervisors Association of California (CSAC) Finance Corporation and underwriters Prudential/Bache received quotations from the appropriate bond markets for \$1,200,000, with a finance period of approximately 10-1/2 years. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a site and facility lease, leasing the new Juvenile Hall Annex to the CSAC Finance Corporation From June 1, 1986 through June 1, 1987; a lease agreement describing in detail the terms and conditions of the lease; a trust agreement specifying method of payment, establishment of reserves, the interest rates and maturity dates of each Certificate of Participation; the Certificate Purchase Agreement between Prudential/Bache Securities and Shasta and Placer Counties for the purchase of \$5,950,000 in combined Certificates of Participation; incumbency certificate; and officers' certificate.

2:30 p.m.: The Board of Supervisors recesses to closed session to continue employee negotiations.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 17 and 18, 1986, in the Mountain Echo.

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


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 24, 1986, 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
 Acting County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District No. 1 - Supervisor Swendiman is absent
 Vice-Chairman Hathaway presides

INVOCATION

Invocation is given by Pastor Phil Sloan, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 3, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the June 3rd meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 1,161 warrants totaling \$547,490.41 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:

Haskell Smith	Sylvia J. Martin
Darold Anthony Waltrip	Arline Strigel
Henry E. and Ruby Smith	Paul and Molly Ryness
Robert S. and Lorraine Miller	Charles R. and Ivy Ellen Eggleston
Randall Martin, by his Mother Sylvia	Albert F. and Donna S. Katschke

ORANGE COUNTY SUPERIOR COURT ACTION NO. 47-46-43
SEARS ROEBUCK AND COMPANY, FIRST AMENDED COMPLAINT

First Amended Complaint is received on behalf of Sears Roebuck and Company for refund of taxes, in Orange County Superior Court Action No. 47-46-43, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager Norman Phelps for appropriate action.

U.S. DISTRICT COURT ACTION NO. CIVS-86-0693
STANFORD E. ANDRESS VS. ANN REED, ACTING FOR THE STATE OF CALIFORNIA

Summons and Complaint are received in United States District Court Action No. CIVS-86-0693, Stanford E. Andress vs. Ann Reed, Acting for the State of California, a legal process dispute, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps.

REDDING MUNICIPAL COURT ACTION NO. 86 C 827
JEANNINE JACOBS VS. SHASTA COUNTY, ET AL

Summons and Complaint are received in Redding Municipal Court Action 86 C 827, Jeannine Jacobs vs. County of Shasta, et al, alleging breach of contract, 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 June 19th is received:

Parcel Map 80-86 Helen Barber/Alice Larkin, Shasta area, approved.
 Parcel Map 81-86 James Merkle/Moira Casey/Elsie Spoon/Edwin Charles, Shasta area, approved.
 Parcel Map 67-86 Jack Brewen, Prairie School area, approved.
 Parcel Map 27-86 Jack and Linda Graves, Dersch Road/Deschutes Road area, approved.
 Parcel Map 71-86 Larry Dennis, Olinda area, approved.
 Parcel Map 65-86 Arthur Droge, Old Oregon Trail/Union School Road area, approved.
 Use Permit 154-86 Larry Racki, Mountain Gate area, approved.
 Use Permit 163-86 Lawrence Vela, Jones Valley area, approved.
 Use Permit 151-86 Raymond Christensen, Glenburn area, approved.
 Use Permit 162-86 Monte Penland, Shingletown area, approved.

HEARING: APPEAL; USE PERMIT 111-86, SIGNAL ENERGY SYSTEMS, INC.

Form of Notice of Appeal is received from the Northeastern California Building Construction Trades Council and the Northern California Pipe Trades Council appealing the Planning Commission's approval of Use Permit 111-86, Signal Energy Systems, Inc., to construct and operate a 49.9 megawatt wood fueled steam generation power plant, generally located adjacent to and south of Industry Road, approximately 660 feet east of the intersection of Barney Street and Industry Road, Southeast Anderson area, and by motion made, seconded and carried, the Board of Supervisors sets July 15, 1986, at 1:30 p.m. for hearing the appeal.

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

On recommendation of Private Industry Council (PIC) Executive Director Don Peery, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to the PIC to reestablish the terms of appointment for those members whose office expires on June 30, 1986, in order to comply with established PIC bylaws:

<u>Member</u>	<u>Representing</u>	<u>End Date</u>
Jim Ball	Private Sector	6/30/88
Richard Camillieri	Employment Dev. Dept.	6/30/88
John Godsey	Private Sector	6/30/88
Carter Haisch	Private Sector	6/30/88
J. D. Leitaker	Education, Anderson	6/30/88
John Rutherford	Private Sector	6/30/88
Mary Jane Tews	Private Sector	6/30/88
Stephen Vaughn	Private Sector	6/30/88
Bob Yanger	Economic Development	6/30/88
<u>Alternate</u>		
Robert E. Boiselle	(for Vaughn)	6/30/88
Harold Vietti	(for Leitaker)	6/30/88

HEALTH SERVICES DIRECTORBUDGET CHANGE: TEENAGE PREGNANCY PREVENTION (TAPP)

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the TAPP Budget, from Regular Salaries-\$630.00, Health Insurance-\$550.00, Household Expense-\$450.00, to Office Supplies-\$830.00, Transportation and Travel-\$800.00, because of increased travel and office supply needs.

BUDGET CHANGE: CHILD HEALTH & DISABILITY PREVENTION (CHDP)
WOMEN, INFANTS AND CHILDREN'S (WIC) PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from CHDP Budget, EPSDI-\$1,273.00, and from WIC Budget, State Aid-\$400.00, to CHDP Budget, Regular Salaries-\$1,066.00, OASDI-\$76.00, Retirement-\$131.00, and to WIC Budget, Regular Salaries-\$335.00, OASDI-\$24.00, Retirement-\$41.00, in order to meet federal EPSDT guidelines for the CHDP Program, and caseload increase for the WIC Program.

(Health Services Director, continued)

LEASE AMENDMENT: ROBERT MEISSNER
MENTAL HEALTH OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an amendment to the March 12, 1985, lease with Robert Meissner to provide approximately 160 square feet of additional office space for Outpatient Mental Health on Eureka Way, at an added cost of \$80 per month, for the period June 1, 1986, to March, 1987.

ANNUAL PLAN: COUNTY ALCOHOL SERVICES PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves submission of the Shasta County Alcohol Services Plan to the State Department of Alcohol and Drug Programs to provide funding in the amount of \$162,961 for fiscal year 1986-87.

AGREEMENT: DANNY STILLS, M.D.
FAMILY PHYSICIAN SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Danny Stills, M.D. to provide family physician services at Shasta General Hospital, for the period July 1, 1986, to June 30, 1987, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

JOINT COMMISSION ON ACCREDITATION OF HOSPITALS
RECOMMENDATION REGARDING GOVERNING BODY

By motion made, seconded and carried, the Board of Supervisors approves the following, as recommended by the Joint Commission on Accreditation of Hospitals regarding the governing body of Shasta General Hospital:

1. Appoint the two members of the Board of Supervisors serving on the Health Services Advisory Committee as members of the Joint Conference Committee.
2. The Joint Conference Committee delineate the duties and incorporate these in the appropriate documents.

APPLICATION: CALIFORNIA HEALTH MANPOWER POLICY COMMISSION
SONG BROWN FUNDING: FAMILY PRACTICE RESIDENCY PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Health Services Director Fred Johnson to submit an application to the California Health Manpower Policy Commission for Song Brown funding in the amount of \$51,615 for continuation of State support of Family Practice residents for the 1987-88 fiscal year.

AGREEMENTS: STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECTS

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign three SNAP funding contracts for Shasta General Hospital, as follows: Project No. VI 114 in the amount of \$3,800.00, Project No. VI 117 in the amount of \$9,500.00, and Project No. VI 118 in the amount of \$8,500.00.

SHERIFF

AUTHORIZATION: ACCESS TO INFORMATION
CRIMINAL HISTORY SUMMARY
RESOLUTION NO. 86-134

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-134 authorizing the County, through its Sheriff's Department, to access summary criminal history information for employment, licensing, or certification purposes.

(See Resolution Book 27)

(Sheriff, continued)

BUDGET CHANGE: TYPEWRITER PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$875.00 within the Sheriff's Budget, from Data Processing to 1 Typewriter, to purchase a replacement typewriter for the Records Unit of the Sheriff's Department.

BUDGET CHANGE: PURCHASE OF COMPUTER PRINTERS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,500.00 within the Sheriff's Budget, from 1 Printer to 3 Printers, amending the budget transfer approved June 17, 1986, to increase the number of computer printers to three, which are now available for the same total amount.

BUDGET CHANGE: YEAR-END ADJUSTMENTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$59,920.00 within the Sheriff's Department to reallocate year-end funds based on actual projected expenditures in various accounts.

COUNTY SERVICE AREA NO. 6 - JONES VALLEY
SUPPLEMENTAL FmHA GRANT

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the Farmers Home Administration for a supplemental grant, in the amount of \$50,000, for County Service Area No. 6 - Jones Valley, to cover extra costs to the district associated with construction of the Jones Valley Water System.

COMMITTEE REPORTS

LETTER TO LEGISLATORS: SB 2543 (PRESLEY)
FUNDS FOR JUVENILE FACILITIES

On recommendation of Supervisor Hathaway and Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter to Senator Presley regarding the language of Senate Bill 2543, with copies to co-authors and local legislators.

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 two 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 Sharon K. Campbell, Assessor's Parcel No. 102-360-64, and Bobbie Zahara, Assessor's Parcel No. 999-585-11, for abatement of penalty for noncompliance with change in property ownership requirements.

AUDITOR-CONTROLLER

Auditor-Controller Edward Davis presents a report of nine claims rejected by his office in accordance with Government Code 29745, and by motion made, seconded and carried, the Board of Supervisors takes the following action with respect to the claims:

<u>Date of Claim</u>	<u>Name of Claimant and Reason for Expense</u>	<u>Amount</u>	<u>Board's Disposition</u>
5/19/86	Thomas M. Taylor Travel (Part of \$34.08 Claim)	\$ 32.64	Claim Approved
5/13/86	Susan Kemper-Hernandez Meals (Part of \$35.16 Claim)	15.00	Claim Approved

(Auditor-Controller, continued)

5/1/86	Joe Hunter Lunch	7.50	Claim Approved
2/26/86	John Scanlin Meals (Part of \$75.00 Claim)	10.00	Claim Approved
5/13/86	Joan M. Lewis Meals (Part of \$41.88 Claim)	15.00	Claim Approved
5/13/86	Philip J. Reedy Meals (Part of \$23.44 Claim)	10.00	Claim Approved
4/22/86	Larry Preston Parking Ticket	8.00	Claim Denied
6/9/86	Lauerman's Office Supplies Christmas Cards	11.41	Claim Denied
3/27/86	Shasta County Volunteer Fire Chief's Association State Grant Matching Funds	5,000.00	Deny Claim and Re-budget Next FY

TREASURER-TAX COLLECTORBUDGET CHANGE: MICROFILM READER/PRINTER
WAIVER OF FORMAL BIDDING PROCEDURE FOR PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$10,100.00 within the Tax Collector's Budget, from Postage-\$5,000.00, Microfilmer-\$5,100.00, to Reader Printer; waives formal bidding procedures and authorizes the Purchasing Agent to solicit informal bids for a microfilm reader/printer, due to the poor condition of equipment now being used in the Treasurer's Office.

SPECIAL DISTRICTS MANAGERFEES: PALO CEDRO SEWAGE DISPOSAL SYSTEM
COUNTY SERVICE AREA NO. 8 - PALO CEDRO
RESOLUTION NO. 86-135

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-135 establishing rates and charges for wastewater disposal services in County Service Area No. 8 - Palo Cedro.

(See Resolution Book 27)

COMMUNITY ACTION AGENCY DIRECTORCOMMUNITY ACTION AGENCY WORK PROGRAM
ADOPTION OF 1987 LOCAL PLAN

By motion made, seconded and carried, the Board of Supervisors approves the 1987 Community Action Agency Work Program, as proposed, and authorizes Vice-Chairman Hathaway to sign related documents for submission to the State Department of Economic Opportunity in order to receive a federal Community Services Block Grant.

SHERIFF/DISTRICT ATTORNEYAGREEMENT: INTERAGENCY NARCOTICS ENFORCEMENT
PARTICIPATION IN TASK FORCE; RESOLUTION NO. 86-136
ADDED PERSONNEL: SALARY RESOLUTIONS NO. 385 AND NO. 386

On recommendation of Sheriff Phil Eoff and District Attorney Stephen Carlton, the Board of Supervisors adopts Resolution No. 86-136 authorizing the Sheriff and District Attorney to sign the Shasta Interagency Narcotics Task Force Agreement, along with other law enforcement agencies for a cooperative effort to increase the drug enforcement efforts in Shasta County; adopts Salary Resolution No. 385 adding a Sergeant II position to the Sheriff's Department, and Salary Resolution No. 386 adding a Legal Stenographer Clerk to the District Attorney's Office, in order to implement the agreement.

(See Resolution Book 27)

(See Salary Resolution Book)

SHERIFF

BUDGET CHANGE: STC PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Jail Budget, Training School-\$10,853.00, NCRC Budget, Corrections Training Grant-\$1,465.00, to Jail Budget, Overtime-\$9,338.00, NCRC Budget, Overtime-\$950.00, Detention Annex Budget, Overtime-\$515.00, Jail Budget, Corrections Training Grant-\$1,465.00, for reimbursement of overtime costs expended as a result of employee absences for approved Standards and Training for Corrections (STC) Program training.

SUPERIOR COURT

ADDITION TO SUPERIOR COURT CLERICAL STAFF
SALARY RESOLUTION NO. 387

On recommendation of Superior Court Judge William Lund, and by motion made, seconded and carried, the Board of Supervisors approves classification specifications for a Typist Clerk III, and adopts Salary Resolution No. 387 adding the position to the Superior Court staff, primarily as backup for the Jury Coordinator.

(See Salary Resolution Book)

SOCIAL SERVICES DIRECTOR

BUDGET CHANGE: INDIGENT CARE PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,235.00 within the Indigent Care Budget, from Employables to Regular Salaries-\$750.00, Overtime-\$85.00, OASDI-\$100.00, PERS-\$100.00, Collection Fee-\$200.00, to cover excess expense in certain accounts by utilizing savings realized in other accounts.

BUDGET CHANGE: PUBLIC GUARDIAN

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Public Guardian Budget, from Life Support-\$750.00, Regular Salaries-\$750.00, Probate Petitions-\$300.00, to Maintenance & Equipment-\$300.00, Office Expense-\$1,200.00, Communications-\$300.00, to meet expenses in excess of certain current line item amounts by utilizing savings realized in other accounts.

BUDGET CHANGE: SOCIAL SERVICES DEPARTMENT
PURCHASE OF CENTRAL PROCESSING UNIT (CPU) LICENSE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$380.00 within the Social Services Administration Budget, from Communications to Software Operating System, for the purchase of a license to operate a CPU in order to communicate with the County's Harris computer mainframe.

REMOVAL OF FIXED ASSETS FROM INVENTORY

On recommendation of Social Services and Benefits Administrator Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following fixed asset items from inventory of the Social Services and Benefits Administration:

<u>Department</u>	<u>Property Description</u>	<u>Tag No.</u>	<u>Amount</u>
Administration 140-501	IBM Typewriter	5222	\$ 482
	IBM Typewriter	5785	482
	Olivetti Typewriter	15365	370
	Autoclave Sterilizer	1140	480
	1981 Dodge Omni	23155	5,700
Public Guardian 060-292	Metal Desk	18611	354
	Metal Desk	18612	354
	Metal Desk	18613	355

(Social Services Director, continued)

Opportunity Center	IBM Typewriter	4518	482
060-530	Multilith Duplicator 1250	5949	4,000
	Cal Ore Copier	14520	378
	Folding Machine	14727	474
	TOTAL:		\$13,911

CONTRACT RENEWAL: STATE DEPARTMENT OF EDUCATION
CHILD CARE AND DEVELOPMENT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Social Services Director Gerard J. Lachaussee to sign a contract (No. CD 8523) with the State Department of Education for the purpose of providing child care and development services, in the maximum reimbursable amount of \$9,885 in Fiscal Year 1986-87.

BUDGET CHANGE: COST OVERRUNS, BUDGET UNIT 501

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$135,500.00 within the Welfare Administration Budget, from Regular Salaries to Termination Pay-\$30,500.00, Extra Help-\$24,000.00, Overtime-\$5,500.00, Standby-\$3,500.00, Communications-\$10,000.00, Miscellaneous Insurance-\$5,000.00, DAFS Disregard-\$17,000.00, General Relief-\$5,000.00, Small Tools-\$10,000.00, Utilities-\$5,000.00, Emergency Assistance-\$20,000.00, making adjustments as necessary for cost overruns in certain accounts.

BUDGET CHANGE: COST OVERRUNS, BUDGET UNITS 541/418

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Welfare Cash Aid Budget, Federal Aid-\$470,000.00, Child Services Budget, Regular Salaries-\$20,000.00, Medical Exams-\$10,000.00, General Fund Transfer In-\$30,000.00, General Revenue, Transfer Out Aid-\$30,000.00, to Welfare Cash Aid Budget, AFDC/Family Group-\$500,000.00, General Revenue, Transfer Out-\$30,000.00, Welfare Cash Aid Budget, Transfer In-\$30,000.00, making adjustments to meet expenses in excess of certain line item amounts by utilizing savings realized in other accounts.

LIBRARY SERVICES DIRECTORGRANT APPLICATION: U.S. DEPARTMENT OF EDUCATION
VOLUNTARY LITERACY SERVICE FOR INMATES

By motion made, seconded and carried, the Board of Supervisors authorizes Library Services Director Diane Duquette to submit an application for a grant from the United States Department of Education for the purpose of developing a voluntary literacy program for Shasta County inmates.

COURT ADMINISTRATORBUDGET CHANGE: BURNEY JUDICIAL DISTRICT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,625.00 from Muni Court Budget to Burney Court Budget, Collection Fees-\$875.00, Office Expense-\$750.00, to cover cost overruns in the Burney Justice Court.

BUDGET CHANGE: ANDERSON AND CENTRAL VALLEY JUSTICE COURTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,320.00 from Central Valley Court Budget, Court Fines, to Anderson Court Budget, Terminal-\$510.00, 2 Modems-\$1,000.00, Communications-\$150.00, and to Central Valley Budget, Terminal-\$510.00, 2 Modems-\$1,000.00, Communications-\$150.00, in order to implement a project to provide computer access to Central Collections data by Anderson and Central Valley Justice Courts.

COUNTY ADMINISTRATIVE OFFICERAWARD OF PROPOSAL: NYSTROM & COMPANY
SINGLE AUDIT OF SHASTA COUNTY

Purchasing Agent Paul Wade advises proposals were mailed to 60 auditing firms, including all local companies, to perform a single audit for Shasta County, four proposals were received as follows, and invited to appear before an interview committee:

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Total</u>	<u>Audit Hours</u>	<u>Avg Cost Per Hour</u>
Bartig Basler and Ray	\$36,300	\$37,100	\$38,050	\$111,450	900	\$41.28
Matthews Crippen & Tenney	37,000	37,000	38,850	112,850	820	45.87
Nystrom & Company	39,750	41,750	43,750	125,250	1120	37.28
Tollefson, Neal	(Did not attend interview, given no further consideration)					

On recommendation of the seven-member interview committee, and by motion made, seconded and carried, the Board of Supervisors awards the three-year contract for a single audit of Shasta County to Nystrom and Company, on the basis of their proximity, their performance in doing the audit last year, and the belief that increased hours would net a proportionately superior audit; and authorizes signing of the contract on behalf of Shasta County.

AGREEMENT: H.S. CROCKER COMPANY INC.
COUNTYWIDE OFFICE SUPPLIES

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes renewal of the contract with H. S. Crocker Company Inc., effective July 1, 1986, to furnish office supplies for Shasta County, extending for an additional 18 months the pricing agreements that have been in effect since January 15, 1986, subject to review and adjustments after twelve months.

BIDS: COMPUTER SYSTEM FOR AUDITOR-CONTROLLER
WAIVER OF BRAND REQUIREMENTS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a personal computer system for the Auditor-Controller's Office, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, directs bid results be reported to the Board with recommendation for award; waives the equipment brand requirements contained in Policy No. 20-1 and pursuant to Policy No. 37; and authorizes rebudgeting funds for the purchase in fiscal year 1986-87.

BUDGET CHANGE: YEAR-END ADJUSTMENT OF TAXES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,029,800.00 from General Revenue, Various, to General Revenue, Various-\$480,700.00, and Contingency Reserve-\$549,100.00, for 1985-86 year-end adjustment of taxes.

COUNTY COUNSELAGREEMENT WITH NORTHERN CALIFORNIA EMS INC.
PROVISION OF EMERGENCY SERVICES TO COUNTY

On request of Acting County Counsel David Frank, this item is removed from the agenda.

AGREEMENT: JOHN S. KENNY
CONSULTANT SERVICES
HOLIDAY HARBOR VS. SHASTA COUNTY

On recommendation of Acting County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes execution of a contract with former County Counsel John Kenny to continue as attorney of record to represent the County in Civil Action No. 86639, Holiday Harbor vs. County of Shasta.

(County Counsel, continued)

HEARING: ANNEXATION TO COUNTY FIRE DISTRICT NO. 1

On recommendation of Acting County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors sets July 22, 1986, at 1:30 p.m. for a public hearing on the proposed annexation of Fire Zone 2 to Shasta County Fire Protection District No. 1.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: J. VICTOR RASINSKI, JR.

COMPLETION OF IMPROVEMENTS: PARCEL MAP 63-81

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with J. Victor Rasinski, Jr. for completion of improvements in Parcel Map 63-81, and accepting security for faithful performance in the amount of \$27,000.00, and for labor and materials in the amount of \$13,500.00.

EASEMENT DEED: FALL RIVER MILLS

COMMUNITY SERVICES DISTRICT, WATER LINE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to execute a grant deed to the Fall River Mills Community Services District for a waterline easement.

DEED ACCEPTANCE: DONALD & CHARLOTTE WROTEN

RIGHT-OF-WAY, PLACER ROAD

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Donald S. and Charlotte E. Wroten for right-of-way to a portion of Placer Road.

BIDS: NELSON CREEK BRIDGE REPLACEMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the replacement of Nelson Creek Bridge on Nelson Creek Road, sets July 18, 1986, at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

BIDS: PAVING, INTERMOUNTAIN FAIRGROUNDS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for paving rehabilitation at Intermountain Fairgrounds in McArthur, sets July 11, 1986, at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

BIDS: ROOF REPLACEMENT, INTERMOUNTAIN FAIRGROUNDS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the replacement of a metal roof on the flower building at Intermountain Fairgrounds, sets August 1, 1986, at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

COMPLETION OF CONTRACT: ASPHALT MAINTENANCE COMPANY

SLURRY SEALS ON VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 13, 1986, the contract with Asphalt Maintenance Company of California for slurry seals on various County highways, Contract No. 602914.

REQUEST FOR PROPOSALS: ARCHITECTURAL SERVICES

EXPANSION OF DETENTION ANNEX

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to request proposals for architectural

Director of Public Works, continued)

services for the Detention Annex expansion, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

BID REPORT: GAS POINT ROAD TRAFFIC SIGNAL

Bids for installation of a traffic signal on Gas Point Road were opened June 20th. 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:

May-Han Electric Inc., dba M&M Electric	\$49,666.00
Steiny and Company, Inc.	70,490.00
Richard A. Heaps Electrical Contractor, Inc.	43,380.00
Northern Industrial Inc.	48,537.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for a traffic signal on Gas Point Road to Northern Industrial Inc., and authorizes signing of the contract on behalf of Shasta County.

OPPOSE NEW FEMA REGULATIONS
RESOLUTION NO. 86-137

On recommendation of Public Works Manager Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-137 opposing the new regulations proposed by the Federal Emergency Management Agency (FEMA) which will impose a financial burden on California and local governments by increasing the local percentage of the cost-sharing ratio for disaster relief.

(See Resolution Book 27)

AUTHORIZATION TO PAY CLAIM: COUNTY ENGINEERS ASSOCIATION
LOBBYING SERVICES, NEW FEMA REGULATIONS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$1,000 from the Road Department Budget to the County Engineers Association of California for lobbying services with respect to proposed new Federal Emergency Management Association (FEMA) Regulations.

AUTHORIZED REPRESENTATIVE, DISASTER RELIEF FUNDS
RESOLUTION NO. 86-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-138 authorizing the Director of Public Works to represent Shasta County in filing for disaster relief assistance for all local agencies in accordance with Section 6 of Chapter 16, Statutes of 1986.

(See Resolution Book 27)

HEARING: SCHOOL OVERCROWDING, SHASTA LAKE UNION SCHOOL DISTRICT

This is the time set for hearing and review of the Shasta Lake School District's findings of overcrowded conditions pursuant to Section 4904 et seq. of the Shasta County Ordinance. Letter is received from Superintendent of Schools Dean Dennett advising he has reviewed the findings and that conditions exist in Shasta Lake Union School District which qualify it to be declared overcrowded. Ken Matias, Superintendent of Shasta Lake Union School District, reviews an updated statement of findings for the 1986-87 school year, amending the April 1st statement, noting there has been a revision of the cost of portable installation, based on new information recently received from the district's consultant, lowering the proposed mitigation fee structure from \$1,474.62 to \$1,197.42 per unit, with corresponding reductions to \$598.71 per half unit, and \$299.36 per quarter unit. Hearing is opened. Nobody speaks for or against the requested fee. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors finds overcrowded conditions exist in Shasta Lake Union School District which will impair normal functioning of educational programs, and adopts the fees as proposed.

11:52 a.m.: The Board of Supervisors recesses to closed session to discuss a personnel matter and employee negotiations.

June 24, 1986

12:20 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 9:00 a.m. June 25th.

Wednesday, June 25, 1986, 9:00 a.m.:

The Board of Supervisors sits in policy session to discuss a proposal to participate in the County Supervisors Association of California's (CSAC) pooled liability insurance program with Supervisors Maddox and Hathaway in attendance, Supervisors Swendiman, Bosworth and Peters absent, and Deputy Clerk Elaine Vandever present.

POLICY DISCUSSION: CSAC POOLED LIABILITY INSURANCE PROGRAM

Risk Manager Norman Phelps advises in 1978 Shasta County joined CSAC's Excess Insurance Authority (EIA) to obtain low-cost liability insurance using the combined purchasing power of a group of counties; effective July 1, 1986, all insurance companies providing county liability insurance coverage will cancel their coverage; consequently CSAC-EIA staff have sought alternatives and now recommend that participating counties sell Certificates of Participation to raise capital for the purpose of funding up to \$10,000,000 in liability coverage for each participating county. Vince Pisani, General Manager of CSAC-EIA, and Mark Norcross of Kelling, Norcross, Nobriga, Inc., Financial Consultants, outline details of the proposals, and request adoption of a resolution agreeing in concept to form a capitalized self-insured pool which will allow CSAC-EIA to proceed. Because of the lack of a quorum in today's meeting, the Clerk is directed to schedule a special meeting to be held at 8:00 a.m., June 30th, to adopt the resolution.

10:00 a.m.: The Board of Supervisors recesses to June 30th.

Monday, June 30, 1986, 8:00 a.m.:

The Board of Supervisors sits in special session with all members, except Supervisor Hathaway, and Deputy Clerk Elaine Vandever present.

CSAC POOLED LIABILITY INSURANCE PROGRAM: PARTICIPATION
RESOLUTION NO. 86-139

Risk Manager Norman Phelps reviews for those Supervisors absent from the previous meeting held on June 25th the proposal to participate in the CSAC Pooled Liability Insurance Program, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-139 declaring its intention to proceed with participation in the program.

(See Resolution Book 27)

8:20 a.m.: The Board of Supervisors recesses to closed session for the purpose of interviewing candidates for the position of County Counsel.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 24, 25, and 30, 1986, in the Record Searchlight.

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



Vice-Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 1, 1986, 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
 Acting County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 10, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the June 10th meeting, as submitted.

COUNTY CLAIMS

No County Claims are submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

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

David Hill McDonald and David Charles McDonald
 Russell Mulvey

CIVIL ACTION NO. 88249, LINDA HARDING
VS. COUNTY OF SHASTA

Notice of Motion on Petition for Writ of Mandate for loss of income are received in Superior Court Action No. 88249, Linda Harding vs. County of Shasta, 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. 86639, HOLIDAY HARBOR INC., ET AL
VS. COUNTY OF SHASTA, ET AL

Preemptory Writ of Mandate is received in Superior Court Action No. 86639, Holiday Harbor Inc., et al, vs. County of Shasta, et al, with respect to a bed tax on houseboats, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets August 5, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

(Planning Commission Items, continued)

- Oswaldo Di Vincenzo property, Z-34-86, Parcel Map 51-86, Swasey Drive area, rezone approximately 15 acres from R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres, to R-R-BSM Rural Residential zone district, building site minimum per the recorded subdivision map, generally located adjacent to and at the junction of Swasey Road and Old Stagecoach Road.
- Fernando Julio Novo property, Z-34-86, Parcel Map 52-86, Swasey Drive area, rezone approximately 13 acres from R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres, to R-R-BSM Rural Residential zone district, building site area minimum per recorded subdivision map, generally located adjacent to and at the junction of Swasey Road and Old Stagecoach road.
- Tri-County Investments property, Z-19-86, Parcel Map 24-86, East Shore Road area, rezone approximately 20 acres from "U" Unclassified zone district to R-R-BSM Rural Residential zone district, building site area minimum per the recorded subdivision map, generally located adjacent to and on the east side of Hardpan Lane, approximately 440 feet north of the junction of Hardpan Lane and Eastshore Road.
- Don McElwain Inc. property, Z-32-86, Parcel Map 48-86, Bear Mountain Road area, rezone approximately 10.1 acres from R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres, to R-R-BA-2 Rural Residential zone district, minimum building site area 2 acres, generally located adjacent to the south side of Chipeta Way, approximately 1/8 mile east of the junction of Bear Mountain Road and Chipeta Way.
- Jim Westberg property, Z-33-86, Parcel Map 49-86, Bear Mountain Road area, rezone approximately 12.9 acres from R-R-BA-10 Rural Residential zone district, building site area minimum 10 acres, to R-R-BA-2 Rural Residential zone district, building site area minimum 2 acres, generally located adjacent to and on the south side of Chipeta Way, approximately 1/4 mile east of the junction of Chipeta Way and Bear Mountain Road.
- Vicki and Bodo Knuth and Joseph and JoAnn Brandl property, Z-17-86, Parcel Map 22-86, South Cow Creek Road/Highway 44 area, rezone approximately 17.7 acres from A-1-BA-10 Agricultural zone district, building site area minimum 10 acres, to A-1-T-BSM Agricultural zone district combined with a mobilehome zone district, building site area minimum per recorded subdivision map, generally located on the west side of the junction of State Highway 44 and South Cow Creek Road.
- Randall Harr property, Z-30-86, Parcel Map 44-86, Vollmers area, rezone approximately 80 acres from R-R-BSM Rural Residential zone district, building site area minimum per the recorded subdivision map, and R-R-T-BA-10 Rural Residential combined with a mobilehome zone district, minimum building site area 2 acres on proposed parcels 1, 3, 4; and R-R-T-BA-70 Rural Residential combined with a mobilehome zone district, minimum building site area 70 acres on proposed parcel 2, generally located south of and adjacent to Dog Creek Road, approximately 1-1/2 miles west of Interstate 5.
- Talley and Carol Burgin property, Z-36-86, Tract 1680, Cottonwood area, rezone approximately 5 acres from I-R Interim Rural zone district, to R-1 One-family Residence zone district, generally located west of and adjacent to Locust Road, approximately 1,400 feet north of Fourth Street.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 51-86, Oswaldo Di Vincenzo

A 4-parcel land division of approximately 15 acres in the Swasey Drive area, generally located adjacent to and at the junction of Swasey Road and Old Stagecoach Road, with rezoning required.

Parcel Map 52-86, Fernando Julio Novo

A 4-parcel land division of approximately 13 acres in the Swasey Drive area, generally located adjacent to and at the junction of Swasey Road and Old Stagecoach Road, with rezoning required.

Parcel Map 24-86, Tri County Investments

A 4-parcel land division on approximately 20 acres in the East Shore Road area, generally located adjacent to and on the east side of Hardpan Lane, approximately 440 feet north of the junction of Hardpan Lane and East Shore Road, with rezoning required.

(Planning Commission Items, continued)

Parcel Map 48-86 and Variance 5-86, Don McElwain Inc

A 4-parcel land division on approximately 10.1 acres in the Bear Mountain Road area, generally located adjacent to the south side of Chipeta Way, approximately 1/8 mile east of the junction of Bear Mountain Road and Chipeta Way, with rezoning required.

Parcel Map 49-86, Jim Westberg

A 4-parcel land division on approximately 12.9 acres in the Bear Mountain Road area, generally located adjacent to and on the south side of Chipeta Way, approximately 1/4 mile east of the junction of Chipeta Way and Bear Mountain Road, with rezoning required.

Parcel Map 22-86, Vicki and Bodo Knuth/Joseph and JoAnn Brandl

A 2-parcel land division of approximately 17.7 acres in the South Cow Creek Road area, generally located on the west side of the junction of State Highway 44 and South Cow Creek Road, with rezoning required.

Parcel Map 44-86, Randall L. Harr

A 4-lot land division on 80 acres in the Vollmers area, generally located south of and adjacent to Dog Creek Road, approximately 1-1/2 miles west of Interstate 5, with rezoning required.

Tract 1680, Talley and Carol Burgin

An 18-lot land division on approximately 5 acres in the Cottonwood area, generally located west of and adjacent to Locust Road, approximately 1,400 feet north of Fourth Street, with rezoning required.

Tract 1682, Norman and Joy Dawirs

A 30-lot land division on approximately 9-1/2 acres in the Burney area, generally located south of and adjacent to Park Avenue, approximately 950 feet east of the Bartel Street and Park Avenue intersection.

USE PERMITS

The Planning Commission approved the following Use Permits:

- Use Permit 149-86, Steve Sprague, for a single-family mobilehome on 7 acres, generally located adjacent to and at the east end of an unnamed road, approximately 650 feet east of the junction of the unnamed road and Old Alturas Road, approximately 1,000 feet north of the junction of Boyle Road and Old Alturas Road, Bella Vista area.
- Use Permit 150-86, Beverly Ogden, for a candy distributorship and storage of candy and candy-making supplies, home occupation, on approximately 1.4 acres, generally located adjacent to and on the west side of Theresa Lane, approximately 400 feet south of the Theresa Lane/Old Oasis Road intersection.
- Use Permit 167-86, Keswood, Inc., to construct and operate a wood moulding mill, generally located approximately 700 feet west of Iron Mountain Road, and west of the Southern Pacific Railroad tracks, approximately one mile south of the townsite of Keswick.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

APPOINTMENT: PRIVATE INDUSTRY COUNCIL (PIC)

On recommendation of PIC Director Don Peery, and by motion made, seconded and carried, the Board of Supervisors appoints Russ Duclos to the Private Industry Council Advisory Board for a two-year term beginning July 1, 1986, replacing Doug Caley.

PROBATION DEPARTMENT
BUDGET CHANGE: JUVENILE HALL

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,400.00 from Probation Budget, Training Grant, to Juvenile Hall Budget, Extra Help, to offset the cost of extra help coverage while regular staff are at mandatory training as part of the Standards and Training for Corrections.

HEALTH SERVICES DIRECTORAPPROVAL: LIEN FOR ASSIGNMENT OF FUNDS
SHASTA GENERAL HOSPITAL

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors approves an Assignment of Funds/Real Property Lien form, as presented, and its use by Shasta General Hospital in accordance with Ordinance Code Section 2073.

ADOPTION OF GOVERNMENT CODE 23004.1 ET SEQ.
SUITS AGAINST THIRD PARTIES
RESOLUTION NO. 86-140

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-140 adopting Government Code 23004.1 et seq., allowing a County hospital to sue third parties directly when that third party is responsible for injuries to a party to whom the hospital has provided care.

(See Resolution Book 27)

FAMILY PRACTICE RESIDENCY PROGRAM
CONVERSION OF POSITIONS
SALARY RESOLUTION NO. 388

By motion made, seconded and carried, the Board of Sueprvisors adopts Salary Resolution No. 388 converting two regular part-time Resident Physician positions to one full-time position, to provide flexibility of staffing for medical services at Shasta General Hospital.

(See Salary Resolution Book)

COMMITTEE REPORTSSUPPORT: SENATE BILL 2507 (GREENE)
IN-HOME SUPPORTIVE SERVICES
RESOLUTION NO. 86-141

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-141 in support of SB 2507, with respect to matching funds for in-home supportive social services.

(See Resolution Book 27)

LETTER OF OPPOSITION: SB 2173 (ROBERTI)
ATTORNEY-CLIENT RELATIONSHIP

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter in opposition to Senate Bill 2173, which would abolish the attorney-client privilege which now exists between local agencies and their legal counsel.

CERTIFICATE OF MERIT: ROBERT MIX
AMERICAN LEGION CONVENTION

Supervisor Maddox presents a certificate of merit to Robert Mix, American Legion Convention Chairman, in recognition of his contribution to the success of the convention in Redding this year.

DIRECTOR OF SOCIAL SERVICESCHILDREN'S TRUST FUND
CHILD ABUSE PREVENTION PROGRAMS
REQUEST FOR PROPOSALS FROM NONPROFIT ORGANIZATIONS

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves an Invitation for Proposals and a Request for Proposals for funding of child abuse and neglect prevention and intervention programs operated by private, nonprofit organizations.

(Director of Social Services, continued)

CLAIM FOR REIMBURSEMENT: CHILDREN'S TRUST FUND
COUNTY CHILD ABUSE COORDINATING COUNCIL

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves payment, from the Children's Trust Fund, of a claim in the amount of \$1,155.28 for reimbursement of operation costs incurred by the Shasta County Child Abuse Coordinating Council from April 9, 1986, through June 30, 1986, in accordance with AB 1980.

SHERIFF

GRANT AGREEMENT: STATE OF CALIFORNIA
BOAT NOISE VIDEO TRAINING PROGRAM

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Boating and Waterways, for the period April 1, 1986, to November 1, 1986, to provide funds in the amount of \$9,500.00 for the production of a motor boat noise level enforcement training program.

AGREEMENT: CITIZENS UTILITIES COMPANY
RELOCATION OF PALO CEDRO SUBSTATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Citizens Utilities Company of California to lease space for relocation of the Sheriff's Palo Cedro Substation from the Palo Cedro Fire Department building.

COUNTY ADMINISTRATIVE OFFICER

BIDS: UNDERGROUND TANK TESTING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the testing of underground storage tanks for Shasta County, authorizes Purchasing Agent Paul Wade to solicit sealed bids for furnishing the service, and directs bid results be reported to the Board with recommendation for award.

BIDS: TITLE SERVICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the furnishing of title service for the County, 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: JANITORIAL SERVICE FOR ANDERSON JOINT BUILDING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for a three-year contract to provide janitorial service for the Anderson Joint Building, 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: ANNUAL CONTRACT
ASPHALT CONCRETE, PATCHING MIX, AGGREGATE BASE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the annual contract to supply asphalt concrete, patching mix, and aggregate base for Shasta County, 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.

BIDS: ANNUAL CONTRACT, LIQUID ASPHALT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the annual contract to supply liquid asphalt for Shasta County, 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.

(County Administrative Officer, continued)

BIDS: FIRE EXTINGUISHER SERVICES

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the supplying of fire extinguisher services for the County, 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.

CONTRACT AMENDMENT: PRISON HEALTH SERVICES
MEDICAL SERVICES IN COUNTY DETENTION FACILITIES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the contract with Prison Health Services, amending paragraph 8-a concerning liability insurance requirements.

RELOCATION PLAN FOR COUNTY DEPARTMENTS

County Administrative Officer Ronald Piorek reviews a proposal for various department moves to ease overcrowding, involving Personnel, Victim/Witness, District Attorney, Sheriff's Dispatch, Auditor-Controller, Court Reporters, LAFCO, and the Juvenile Division of the Probation Department. By motion made, seconded and carried, the Board of Supervisors conceptually approves the moving plan, as submitted, with final approval to be considered after the necessary agreements are negotiated.

LIGHT DUTY DEPUTY SHERIFF POSITION
SALARY RESOLUTION NO. 389

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 389 establishing the position and classification of Deputy Sheriff I (Light Duty) in the Sheriff's Department, in order to implement the recently adopted Policy No. 8-7 requiring employees to accept light duty when it is available.

(See Salary Resolution Book)

COUNTY COUNSEL

COUNTY SERVICE AREA NO. 17 - COTTONWOOD
URGENCY ORDINANCE: SEWAGE DISPOSAL REGULATIONS

On recommendation of Acting County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of an urgency ordinance providing for regulation of sewage disposal using public sewers operated by a County Service Area (CSA) in order to secure release of the remainder of State funds for the Cottonwood Sewer Project, CSA No. 17, deferring enactment of the ordinance until a summary has been properly published.

UPGRADE OF WORD PROCESSORS
COUNTY COUNSEL'S OFFICE

On recommendation of Acting County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes replacement of the word processors in County Counsel's office, in the approximate amount of \$2,600.00 which was budgeted for FY 1985-86, authorizes rebudgeting of the funds and purchase of the equipment prior to adoption of the FY 86-87 budget in order to take advantage of a reduction in cost offered by IBM.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITY
USE PERMIT 141-85

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security in the amount of \$5,000 guaranteeing construction of street improvements in Use Permit 141-85.

(Director of Public Works, continued)

SPEED LIMIT

J.F. KENNEDY MEMORIAL DRIVE
PROPOSED ORDINANCE NO. 408-169

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. 408-169 for establishment of 35 and 45 mile per hour speed limits on J.F. Kennedy Memorial Drive, and directs it be placed on the agenda for enactment next week.

PUBLIC FACILITIES TOUR

On recommendation of Public Works Director Richard Curry, the annual public facilities tour, normally set for May or June, is postponed until November 6 and 7, 1986, in order to include the new Supervisor for District 1.

OPEN TIME

BUDGET CHANGES

SHASTA GENERAL HOSPITAL

Hospital Administrator Jo-Ann Castrina-Hanula advises technical budget adjustments are necessary to keep payments to vendors current. By motion made, seconded and carried, the Board of Supervisors waives the rule prohibiting the conduct of business during Open Time, and approves the following budget transfers within the Hospital Budget to increase appropriations for excess revenues:

\$1,000,000.00 - From Patient Revenue to Malpractice Insurance-\$290,000.000, Medical Supplies-\$95,000.00, Med. Physician Fees-\$345,000.00, Professional Fees-\$270,000.00.

\$4,800.00 - From Interest Revenue to Salaries/Benefits.

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

11:58 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandevent present.

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE 6-86

JAMES AND LINDA FOSTER
RESOLUTION NO. 86-142

This is the time set to hear a request for Certificate of Compliance No. 6-86 by James and Linda Foster for two parcels on approximately 50 acres generally located north of and adjacent to Lone Tree Road approximately 2 miles northeast of Cottonwood. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and recommends approval conditioned upon the owners of A.P. No. 091-280-02 offering to Shasta County dedication of a 30 foot wide strip of land for public access and utility purposes and the certificate of compliance shall note that this offer of dedication shall be completed prior to the issuance of any permit for development of said parcel. Hearing is opened. No one speaks for or against the request. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-142 authorizing the issuance of Certificate of Compliance No. 6-86 to James and Linda Foster as recommended by staff.

(See Resolution Book 27)

HEARING: CERTIFICATE OF COMPLIANCE NO. 7-86

LOUIS AND DORIS GARAVAGLIA
RESOLUTION NO. 86-143

This is the time set for hearing a request by Louis and Doris Garavaglia for the issuance of Certificate of Compliance No. 7-86 for two five-acre parcels located generally on the east side of Gas Point Road, Cottonwood. Affidavits of Publication and Notice of Hearing are on file. Planner Paul Bolton reviews the

(Planning Director, continued)

staff report which recommends the issuance of the certificate with no conditions attached. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. On recommendation of Planning staff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-143 granting the issuance of Certificate of Compliance No. 7-86 to Louis and Doris Garavaglia as outlined in the staff report.

(See Resolution Book 27)

HEARING: AMENDMENT TO RECORDED PARCEL MAP NO. 816-78
WESTLAKE VILLAGE NORTH
ROBERT WOODFILL

This is the time set to hear a request by Robert Woodfill for an amendment to the recorded Parcel Map No. 816-78 to allow for modifications to road designs and locations on 438.2 acres generally located west of and adjacent to Rhonda Road, approximately one-half mile north of Gas Point Road, Cottonwood area, known as Westlake Village North. Affidavits of Publication and Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and recommends approval of a modification to the alignment of La Sierra Drive within lots 1 and 2 and provision for an extension of La Sierra Drive northward through Lot 7. 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 amendments to Parcel Map 816-78 as recommended in the staff report.

AMENDMENT TO RECORDED PARCEL MAP NO. 933-78
WEST VALLEY ESTATES
RYAN ZEHNLE

This is the time set to hear a request by Ryan Zehnle for an amendment to recorded Parcel Map No. 933-78 to allow for modifications to road designs and locations within West Valley Estates, generally located adjacent to West Anderson Drive, approximately one and one-half miles west of Interstate 5, Cottonwood. Affidavits of Publication and Mailing Notice of Hearing are one file. Planner Paul Bolton reviews the staff report. Hearing is opened. Public Works Director Dick Curry requests continuance of the hearing for one week in order to meet with the developer.

APPEAL: USE PERMITS 88-86 AND 135-84A
LON TATOM; VIKING WAY

This is the time set to hear the appeal of Brent and Sandra Collins against the Planning Commission's approval of Use Permits 138-84A and 88-86 for expansion of an existing wrecking yard on both sides of Viking Way by approximately 9.5 acres. 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. Hearing is opened. Attorney Archer Pugh representing the appellants requests delaying a decision on Mr. Tatom's expansion until a master development plan for the Columbia area is completed, advising the appellants oppose wrecking yards in the area because they eventually wish to develop their land in the area for residential use. Testimony in favor of the appeal is given by Margaret McMahan, Ferol Boucher, and Brent Collins, who own a total of approximately 130 acres in the area. A petition signed by 107 residents in opposition to the expansion is submitted to the Clerk along with photographs of the area. Attorney Len Wingate, representing applicant Lon Tatom, advises the wrecking yard was recognized in the county's General Plan which was adopted 2 1/2 years ago. Mr. Tatom submits a petition supporting the expansion signed by 84 residents, submits pictures of his wrecking yard and surrounding neighborhood, and advises that some people who signed the petition opposed to the expansion were confused about the issue and many do not live in the immediate area. Mr. Tatom further advises he is attempting to be a good neighbor and is spearheading efforts to form separate assessment districts to pay for the extension of city water to the area and to pave Viking Way. Roberta and Lonnie Wooliston speak in support of the use permits, advising the Board of the improvements Mr. Tatom has made to the vicinity. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors supports the Planning Commissions decision and Planning staff's recommendation and denies the appeal.

(Planning Director, continued)

HEARING: GENERAL PLAN AMENDMENT 2-86

This is the time set to hear General Plan Amendment 2-86 containing adjustments to the General Plan which would clarify policies and identify properties which were mistakenly placed in a designation which did not accurately reflect existing land uses, geographic characteristics, or ownership patterns. Affidavit of Publication of Notice of Hearing is on file. Planner Cindy Schaer reviews the staff report and advises the Planning Commission has concurred with staff's recommendations for ten of the eleven areas under review, with the exception being the Fall River Mills Airport area.

Fall River Mills Airport Area. Ms. Schaer presents a chronology of events which have occurred with this parcel, stating that Mr. and Mrs. McCullough have applied to install their mobilehome on a five-acre lot adjacent to Fall River Mills Airport; advises staff recommends maintaining the Industrial designation to avoid land uses incompatible with the airport, but the Planning Commission declared that because the property owner secured all the necessary County permits, it would be an injustice to prohibit the proposed residential use. Letter is submitted from James and Eva Poet in opposition to a residential use. Hearing is opened. Virginia McCullough speaks in support of this use stating that she and her husband were victims of a series of county confusions and miscommunications. By motion made and seconded, the Board of Supervisors approves changing the General Plan designation to allow the residential use; motion is carried by the following vote:

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

By motions made, seconded and carried, the Board of Supervisors approves the changes recommended by the Planning Commission and staff as outlined in the staff report for the Johnson Park, Montgomery Creek, Northeast Whitmore, Northeast Millville, North Oak Run, Redding Sky Ranch, Clear Creek Road, Mountain Gate/Old Oregon Trail, and Highway 299E/Old Oregon Trail areas.

Cottonwood. Planning Director Joe Hunter expresses his opinion that a Specific Plan is needed for the Cottonwood area. Supervisor Peters comments that the County is not communicating with the people whose property is being affected. Mr. Hunter states the law does not require individual notification, but in the future, the Planning Department will do so when considering amendments to the General Plan. Ken Schwartz reads a statement requesting the return to the original zoning prior to July 1985, which was light commercial for a 100 foot strip along Main Street, with the remainder to residential, and presents a petition signed by the affected property owners. Peter Sabrah, Pat Vance, James Reifert and Dorothy Link give testimony. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors supports in concept the proposed changes for the Cottonwood area, directs staff to bring back a resolution next week adopting General Plan Amendment 2-86 and reflecting a map change in Cottonwood.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 1, 1986, in the Record Searchlight.

The Board of Supervisors adjourns at 6:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 8, 1986, 8:30 a.m.

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

8:31 a.m.: The Board of Supervisors sits in closed session to discuss employee negotiations.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

Invocation is given by Acting Pastor David F. Klein, Our Lady of Mercy Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 17, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the June 17th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 352 warrants totaling \$287,975.07 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:

Lyle Jacaway	Barbara A. and Larry Kensingner
Deryl R. Limond	Linda M. and Arthur L. Brooks
Jeri L. Richardson	Chance Howard Richardson

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 68-86	David and Joseph Martinez, Redding Municipal Airport area, approved.
Parcel Map 66-86	Phillip Pearson, Community of Shasta area, approved.
Parcel Map 75-86	Cary Chadwick, Cottonwood area, approved.
Use Permit 146-86	Omnivision Private Cable, Churn Creek area, approved.
Use Permit 165-86	Cornelius Eriks, Old Oregon Trail area, approved.
Use Permit 166-86	F. Michael Plummer, Round Mountain area, approved.
Use Permit 169-86	Steven J. Snyder, Whitmore area, approved.

(Board of Administrative Review Items, continued)

Use Permit 175-86 Keswick Volunteer Fire Company, Keswick area, approved.
 Use Permit 101-86 James Schenzinger, Round Mountain area, approved.
 Use Permit 157-86 Edward Talavera, Pine Grove area, approved.
 Use Permit 110-86 John Murphy and Ralph Adams, Cottonwood area, approved.
 Use Permit 155-86 James Fazzari, Cottonwood area, approved.

HEARING: APPEAL, USE PERMIT 149-86, SPRAGUE

Form of Notice of Appeal is received from Mr. and Mrs. James Burris, appealing the Planning Commission's approval of Use Permit 149-86, Steve Sprague, for a single family mobilehome on 7 acres in the Bella Vista area, generally located adjacent to and at the east end of an unnamed road approximately 650 feet east of the junction of the unnamed road and Old Alturas Road, approximately 1,000 feet north of the junction of Boyle Road and Old Alturas Road, alleging that the use permit will result in loss of property value to homeowners in the immediate area, and by motion made, seconded and carried, the Board of Supervisors sets July 29th at 1:30 p.m. for hearing the appeal.

ORDINANCE NO. 408-169

SPEED LIMIT: J.F. KENNEDY MEMORIAL DRIVE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-169 establishing speed limits of 35 and 45 miles per hour on J.F. Kennedy Memorial Drive, as introduced last week.

(See Ordinance Index)

CONTRIBUTIONS: CALIFORNIA CHILDREN'S SERVICES

RESOLUTION NO. 86-144

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-144 accepting donations in the total amount of \$184.95 for the California Children's Services Program.

(See Resolution Book 27)

COURT ADMINISTRATOR

AGREEMENT: MASTER OFFICE PRODUCTS, INC.

PHOTOCOPIER, MUNICIPAL COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Master Office Products, Inc. to lease a photocopy machine for the Shasta County Municipal Court, at a monthly cost of \$153.50 for the period September 1, 1986, to September 1, 1990.

HEALTH SERVICES DIRECTOR

CLAIMS: FAMILY PRACTICE RESIDENCY PROGRAM

EXPENSE REIMBURSEMENT, EDUCATIONAL ACTIVITIES

On recommendation of Hospital Administrator JoAnn Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of the following claims for reimbursement of expenses incurred for approved educational activities:

<u>Name</u>	<u>Date of Claim</u>	<u>Amount</u>
Nena Perry, M.D.	May 22, 1986	\$428.16
Thomas C. Brown, Ph.D.	May 22, 1986	578.40
Thomas C. Brown, Ph.D.	April 15, 1986	399.44

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES

SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECTS

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Health Services, for the period June 1, 1986 to March 31, 1987, to provide SNAP funding in the amount of \$78,200 for Project No. VI-116 at Shasta General Hospital.

(Health Services Director, continued)

AGREEMENT: THOMAS C. BROWN, Ph.D.
MEDICAL EDUCATION CONSULTANT SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Thomas C. Brown, Ph.D. to provide medical education consultant services to the Family Medicine Graduate Training Program at Shasta General Hospital, for the period July 1, 1986, to June 30, 1987, at the rate of \$24.495 per hour, not to exceed \$29,394.

AGREEMENT: BERNARD L. CHRISTOPHER, PHARM.D.
PHARMACOLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Bernard L. Christopher, Pharm.D., to provide the services of a Clinical Pharmacologist to the Family Medicine Graduate Training Program at Shasta General Hospital, for the period July 1, 1986, to June 30, 1987, at the rate of \$14.1620 per hour, not to exceed \$5,087.

AGREEMENT: NENA LEE PERRY, M.D.
INTERNIST/GERONTOLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Nena Lee Perry, M.D. to provide Internal Medicine and Gerontology services at Shasta General Hospital, for the period July 1, 1986, to June 30, 1987, at the rate of 70 percent of professional billings submitted for collection, not to exceed \$28,318.

AGREEMENT: ROGER O. LITTGE, M.D.
FAMILY PHYSICIAN SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Roger O. Littge, M.D. to provide physician services at Shasta General Hospital, for the period July 1, 1986, to June 30, 1987, at the rate of 70 percent of professional billings submitted for collection, not to exceed \$60,000.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
REGIONAL LABORATORY
RESOLUTION NO. 86-145

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-145 authorizing Chairman Swendiman 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 for fiscal year 1986-87, with reimbursement from the State in the amount of \$73,982.

(See Resolution Book 27)

PROCLAMATION: MENTAL HEALTH DAY
RESOLUTION NO. 86-146

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-146 proclaiming July 11, 1986, as Mental Health Awareness Day in Shasta County.

(See Resolution Book 27)

DISCHARGE OF ACCOUNTABILITY
REDDING MUNICIPAL COURT

By motion made, seconded and carried, the Board of Supervisor approves the request of Wilson Curle, Judge of Redding Municipal Court, for Discharge of Accountability, pursuant to Government Code Section 25258, for collection of bad checks in the total amount of \$711.00 from six persons, on grounds that the estimated cost of collection is in excess of \$711.00, collection is improbable because the present addresses of persons liable are unknown, and all checks were returned by the bank marked account closed, insufficient funds, and/or do not redeposit.

PLANNING DIRECTORAPPROVAL OF GENERAL PLAN AMENDMENT NO. 2-86
RESOLUTION NO. 86-147

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-147 approving General Plan Amendment 2-86, a cleanup amendment to implement changes in land use designations for various map revisions throughout the County, and a map change in Cottonwood.

(See Resolution Book 27)

CONSTRUCTION AGREEMENT: RAYMOND SEAWARD
REPLACEMENT OF EXISTING RESIDENCE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Raymond Seaward for construction of a new residence on the same site as his existing residence on approximately one acre located at the south end of Lloyd Lane in the South Redding area, with the provision that the old unit will be removed as soon as the new unit is habitable.

LIBRARY SERVICES DIRECTORBUDGET CHANGE: COST OVERRUNS

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$4,000.00 within the Library Budget, from Library Services to Office Expenses-\$1,300.00, Books/Periodicals-\$2,700.00, to provide for cost overruns.

CHIEF PROBATION OFFICERAGREEMENT: COUNTY OF SISKIYOU
VICTIM/WITNESS PROGRAM SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Siskiyou County, providing for Victim/Witness assistance services to Siskiyou County, administered through the Shasta County Victim/Witness Program but provided by a Probation Officer in that County rather than by Shasta County staff on an outreach basis.

AGREEMENT: STATE BOARD OF CONTROL
JOINT POWERS, VICTIM WITNESS ASSISTANCE PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the State Board of Control, Victims of Crime Program, to provide full funding and supplies for a Claims Specialist position to work under the direction of the regional Victim/Witness Assistance Program in Shasta County.

PERSONNEL DIRECTORNEW POSITION: VICTIM/WITNESS PROGRAM
CLAIMS SPECIALIST: SALARY RESOLUTION NO. 390

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 390 adding the new classification and position of Claims Specialist II/I (Range 27.4/24.9) to the Probation Department's Victim/Witness Assistance Program, in order to implement the Joint Powers Agreement with the State.

(See Salary Resolution Book)

AUDITOR-CONTROLLERBUDGET CHANGE: LOAN TO FALL RIVER MILLS AIRPORT

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes a loan to Fall River

(Auditor-Controller, continued)

Mills Airport in the amount of \$7,000.00 to augment their cash balance for the purchase of fuel, and approves a budget transfer in the amount of \$7,000.00, from the General Fund Balance to Fall River Mills Airport Loan.

BUDGET ADJUSTMENTS: YEAR-END CLEANUP

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors approves a fiscal 1985-86 year-end cleanup budget transfer, making technical adjustments to budgeted accounts in various departments.

BUDGET CHANGE: FIRE ZONE II
WORKERS' COMPENSATION INSURANCE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$6,205.00 from Fire Protection Budget, Provision for Contingency, to Fire Protection Budget, Various, to cover unpaid Workers' Compensation Insurance premiums from the fourth quarter of the 1983-84 fiscal year.

COUNTY ADMINISTRATIVE OFFICER

BID AWARD: COPY MACHINE, LAW LIBRARY
MASTER OFFICE PRODUCTS

Purchasing Agent Paul Wade advises bids were mailed to six companies to furnish a copy machine for the Law Library, three 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 Master Office Products, in the amount of \$.0326 per copy, and authorizes signing of the contract on behalf of Shasta County.

BIDS: COMPUTER SOFTWARE, SPECIAL DISTRICTS OFFICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of a utility billing software program for the Office of Special Districts, 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.

AGREEMENT: SAFECO LIFE INSURANCE COMPANY
LIFE INSURANCE PLAN FOR MANAGEMENT EMPLOYEES

By motion made, seconded and carried, the Board of Supervisors approves the recommendation of Risk Manager Norman Phelps to accept the quotation of Safeco Life Insurance Company for County management employees' life insurance benefit, to replace the Mutual Security Life Program, and authorizes signing of the contract on behalf of Shasta County.

COUNTY COUNSEL

LETTER TO JUDICIAL COUNCIL
ANDERSON JUSTICE COURT VACANCY

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Judicial Council Chairperson requesting appointment of an oral examining board chairman for filling a vacancy in the Anderson Justice Court resulting from the elevation of Judge McEachen to the Shasta County Superior Court.

DIRECTOR OF PUBLIC WORKS

DEED ACCEPTANCE: EDWARD A. REINKE
OLD ALTURAS ROAD RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Edward A. Reinke for an 84-foot wide right of way along a portion of Old Alturas Road.

(Director of Public Works, continued)

COMPLETION OF CONTRACT: NORTH VALLEY CONSTRUCTION
PARKING LOT CONSTRUCTION, PLACER & WEST STREETS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 24, 1986, the contract with North Valley Construction Company to build a parking lot at the corner of Placer and West Streets.

BID REPORT: DRY CREEK BRIDGE REPLACEMENT

Bids for replacement of Dry Creek Bridge on Dry Creek Road were opened June 27, 1986. 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:

Armstrong Construction Company	\$285,134.40
Shasta Constructors, Inc.	318,121.50
Mittry Company	321,892.32
Hardrock Construction, Inc.	324,446.00
B & H Excavating Company	337,534.25

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Dry Creek Bridge replacement to Armstrong Construction Company, and authorizes signing of the contract on behalf of Shasta County.

SELECTION OF APPRAISER: PROPERTY EXCHANGE
PAUL BUNYAN LUMBER COMPANY, FALL RIVER MILLS

Public Works Director Richard Curry advises there is the possibility of a property exchange with Paul Bunyan Lumber Company so that the County may acquire a septage site near Fall River Mills. Mr. Curry recommends the two parties jointly select and engage an appraiser for the property, at an estimated County cost of \$200.00, and by motion made, seconded and carried, the Board of Supervisors authorizes the appraisal.

FOSTER PARENTS ASSOCIATION: LIABILITY INSURANCE CRISIS

Nina Wagner, President of the Shasta Foster Parents Association, and Linda McBride, State Chancellor's Office Training Program Representative, outline the problems of foster parents in obtaining affordable liability insurance coverage, and the possible impact of SB 2613, the proposed funding bill for foster care, if it should fail. Discussion ensues concerning the fact that the State is not meeting its obligation to fund the increased premiums, why SB 2613 is stalled in the legislature, and how the County can help, with a question remaining as to whether liability coverage is even available to foster parents at this time. County Administrative Officer Ronald Piorek offers to meet with the foster parents association representatives to explore ways of helping them access the insurance market for more information. Supervisor Maddox is directed to contact local legislative representatives to find out what is happening with the funding bill, identify a contact in Sacramento, and report back next week.

OPEN TIME

SUPPORT: LOCAL VETERANS CLINIC
RESOLUTION NO. 86-148

Robert Dickerson, of Millville, speaks to the Board concerning efforts to bring an outpatient medical facility to this area for military veterans, requesting the Board's continued support and pressure to make the idea a reality, as followup to the resolution of support adopted in April 1985. Board members express unanimous support for the request. Later in the day, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-148 expressing the need and support for a veterans clinic in Shasta County, and directing copies be sent to Dr. John Ditzler, Chief of the Medical Division, Department Affairs, as well as other legislators representing Shasta County.

(See Resolution Book 27)

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTORAMENDMENT TO RECORDED MAP, P.M. 933
RYAN ZEHNLE, COTTONWOOD AREA - CONTINUATION

At the request of applicant's agent, Eihnard Diaz, of Sharrah Dunlap, the Board of Supervisors continues the hearing on the captioned parcel map for three weeks.

HEARING: CERTIFICATE OF COMPLIANCE 4-84, DE SOTO INVESTMENTS
OLD ALTURAS ROAD AND ABERNATHY LANE: RESOLUTION NO. 86-149

This is the time set to consider the issuance of a certificate of compliance for one 1.8 acre parcel generally located on both sides of Old Alturas Road and on the west side of Abernathy Lane. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises issuance of a certificate of compliance would clarify the status of the property as a separate legal parcel and recognize that the property extends to the northerly right-of-way line of the offer of dedication for the future alignment of Old Alturas Road. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. On recommendation of Planning staff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-141 authorizing Planning Director Joe Hunter to issue Certificate of Compliance No. 4-84 to De Soto Investments as outlined in the staff report.

(See Resolution Book 27)

HEARING: CERTIFICATE OF COMPLIANCE NO. 9-86
BRAD AND EVA TAYLOR AND HOWARD AND VIRGINIA TAYLOR
WEST COTTONWOOD AREA

This is the time set to consider the issuance of a certificate of compliance for two 2-1/2 acre parcels generally located on the east side of Joann Lane, West Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advising that the parcels were sold on separate deeds in 1973 without required County approval, thus violating the subdivision laws; in 1977 the Taylors, believing they purchased two separate parcels, obtained a use permit and installed a second mobilehome on the westerly parcel. Mr. Strahan further advises this year a title company refused to issue title insurance on Brad and Eva's parcel because it was not legally created. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. On recommendation of County Counsel and Planning staff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-150 authorizing Planning Director Joe Hunter to issue Certificate of Compliance No. 9-86 as outlined in the staff report.

(See Resolution Book 27)

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-41-86 WESLEY AND LAURISE HEINRICH, IGO AREA

This is the time set to consider rezoning the Heinrich property, Z-41-86, generally located in the Zogg Mine Road area, Igo, from R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres, to R-R-BA-60 Rural Residential zone district, minimum building site area 60 acres on Parcel 3 of Parcel Map 10-85 and from R-R-BA-70 Rural Residential zone district, minimum building site area 70 acres to R-R-BA-20 Rural Residential zone district, minimum building site area 20 acres on Parcel 4. Affidavits of Publication and Mailing Notice of Hearing are one file. Planning Director Joe Hunter reviews the staff report and recommends the zoning. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the previously adopted Mitigated Negative Declaration, approves Zoning 41-86 to R-R-BA-60 on Parcel 3 and R-R-BA-20 on Parcel 4, as outlined in the staff report, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
ALPINE MEADOWS LTD., Z-35-86, SHINGLETOWN AREA

This is the time set to consider amending the "uses permitted" sections of P-D Planned Development designation, along with the resubdivision into

(Planning Director, continued)

condominium units, of an existing commercial building located on Parcel 1 of the original Alpine Meadows Subdivision, generally located in the Shingletown area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises applicant is requesting amendment of the P-D zone district to allow highway commercial uses on Parcel 9 of Tract 1626 and to convert an existing 7,420 square foot office building to an 8-unit condominium located on Parcel 1 of Tract 1626. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. On recommendation of Planning staff, and by motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves the amendment as outlined in the staff report for Z-35-86, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-37-86, ARNE AND ROSEMARY HANSEN, RIVERLAND DRIVE

This is the time set to consider an application by Arne and Rosemary Hansen, Z-37-86, to amend the existing Planned Development zone district to segregate the P-D ordinance relating to two noncontiguous business properties and (River Bend Mobilehome Park and the Rapid River Mobilehome Park) to allow the establishment of an 18 unit R.V. Park, a one family residence and a one family mobilehome on two parcels comprising of approximately 3.39 acres on Riverland Drive, North Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report explaining that the Planning Commission recommends approval of an amended P-D document deleting all reference to the proposed 18-space R.V. contending that the additional traffic generated by the R.V. park usage would be an intensification of the use and incompatible with the area's existing residential designation. Hearing is opened. Arne Hanson explains to the Board that he purchased the Rapid River Mobile Home Park on Riverland Drive in the Churn Creek Bottom last year with the understanding he would be able to add to the R.V. Park after several conversations with members of the Planning Department. George Graf, Real Estate Agent, states he received the same impression from the staff. Barbara Daniell, representing a citizens advisory group in the area, expresses concerns that the integrity of the intent of the plan is being compromised. Hearing is closed. Discussion is held concerning the need to inform property owners about general plan amendments and changes in zoning, land use designations and development policies. Supervisor Peters indicates he is sympathetic to the applicants who have been caught by a general plan change and advises he intends to have the Community Development Committee discuss this problem. Supervisor Peters makes a motion to approve the amendment as requested by the applicant. Motion dies for lack of a second. By further motion made and seconded, the Board of Supervisors adopts the Negative Declaration, approves the P-D Planned Development amendments, Z-37-86, as recommended in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment. The motion carries by the following vote:

AYES: Supervisors Swendiman, Bosworth, Hathaway, Maddox

NOES: Supervisor Peters

JOINT MEETING WITH THE PLANNING COMMISSION
DISCUSSION: INDIAN SPRINGS SPECIFIC PLAN

The Board of Supervisors sits in public meeting with all members and all members of the Planning Commission, except Commissioner Hinkle, and Deputy Clerk Elaine Vandevent present. Planner John Strahan reviews the staff report and the background of the project, advising that staff proposes to amend the plan, pointing out that many of the provisions are already addressed by existing policies and development standards. Mr. Strahan reminds the Board that Roger Casey had requested repeal of the specific plan in September of 1985 and the Board referred the project back to the Planning Commission and staff for review and recommendations. Under the new proposal, the specific plan would be amended to require the formation of an assessment district to construct a paved road between Bear Mountain Road and Highway 299 that basically follows the alignments of Bernard and East Stillwater Ways. Mr. Strahan proposes a hearing on the new plan before both the Planning Commission and the Board of Supervisors, with notification to all property owners affected. The Board of Supervisors directs Planning staff to proceed with the revision of the Indian Springs Specific Plan as recommended by staff.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 8, 1986, in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 15, 1986, 8:30 a.m.

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

TRUCK BUSINESSES AS HOME OCCUPATIONS

Discussion is held regarding appropriate uses under the definition of Home Occupations in the County's Zoning Plan, and particularly businesses using trucks, such as logging, backhoe, and others involving heavy equipment. Supervisor Maddox cautions the Board not to be too restrictive in consideration of existing businesses. Planning Director Joe Hunter reviews proposed changes to the ordinance including allowable trips per day, definition of junk, and size of parcel on which the large truck may be stored, and expresses a need for survey data from each district outlining the desires of the residents relative to the use of trucks in home occupations. Supervisor Hathaway suggests scheduling town meetings in the districts to collect such data, and Mr. Hunter is directed to schedule another policy session to discuss nonconforming uses in home occupations.

9:45 a.m.: The Board of Supervisors recesses to 10:00 a.m.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
County Counsel - David Frank
Deputy Clerk - Ruth Mims
Chairman Swendiman 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 Bosworth.

MINUTES OF MEETING JUNE 24, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the June 24th meeting as submitted; Supervisor Swendiman abstains from voting because he was absent from the meeting June 24, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 625 warrants totaling \$589,048.15 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CONSOLIDATION WITH GENERAL ELECTION
MAYERS MEMORIAL HOSPITAL DISTRICT: RESOLUTION NO. 86-151

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-151 authorizing consolidation of the Mayers Memorial Hospital District Board of Directors' election with the November 4, 1986, General Election.

(See Resolution Book 27)

CONSOLIDATION WITH GENERAL ELECTION
FALL RIVER RESOURCE CONSERVATION DISTRICT
RESOLUTION NO. 86-152

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-152 authorizing consolidation of the Fall River Resource Conservation District Board of Directors' election with the November 4, 1986, General Election.

(See Resolution Book 27)

CONSOLIDATION WITH GENERAL ELECTION
WESTERN SHASTA COUNTY RESOURCE CONSERVATION DISTRICT
RESOLUTION NO. 86-153

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-153 authorizing consolidation of the Western Shasta County Resource Conservation District Board of Directors' election with the November 4, 1986, General Election.

(See Resolution Book 27)

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:

Michael Odell Hyatt
Barbara and Richard Blake

Daniel Frank Long
Clifton Scott Bowden

CIVIL ACTION NO. 86389, CHARLOTTE L. WIMMER BY GWEN R. WIMMER
VS. EILEEN GAYLE SMITH, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Superior Court Action No. 86389, Charlotte L. Wimmer, by Gwen R. Wimmer, her Guardian ad Litem, vs. Eileen Gayle Smith, Robert A. Frank, Bradley W. Catalan, County of Shasta, et al, alleging injuries from an automobile accident, 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. 93675, KATHRYN WYNN LAWRENCE
VS. STATE OF CALIFORNIA, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Solano County Superior Court Action No. 93675, Kathryn Wynn Lawrence vs. State of California, County of Shasta, et al, alleging wrongful death resulting from a motor vehicle accident, 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 July 10, 1986, is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets August 12, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Russ Tahtinen property, Western Gas Point Road area, Parcel Map 74-86, Z-45-86, rezone approximately 40.16 acres from A-1-T-BA-40 Agricultural zone district combined with a mobilehome district, building site area minimum 40 acres, to A-1-T-BA-20 Agricultural zone district combined with a mobilehome district, building site area minimum 20 acres, and/or appropriate zone district(s), generally located adjacent to and on the northeastern side of Gas Point Road, approximately 3,200 feet northeast of the Gas Point Road/McAuliffe Road intersection. Assessor's Parcel Number 045-520-11. Environmental determination: Negative Declaration.

Wesley Whitworth property, Cloverdale area, Tract 1683, Z-42-86, rezone approximately 47.5 acres from A-1-BA-20 Agricultural zone district, building site area minimum 20 acres, to R-R-BSM Rural Residential zone district, building site area minimum per recorded map, and/or appropriate zone district, generally located adjacent to and on the south side of Clear Creek Road, and adjacent to and on the east side of Cloverdale Road, approximately 1/8 mile southeast of the junction of Cloverdale Road and Clear Creek Road. Assessor's Parcel Numbers 041-350-44 and 52. Environmental determination: Mitigated Negative Declaration.

Harry and Alice Holbrook property, Inwood area, Parcel Map 64-86, Z-40-86, rezone approximately 21 acres from "U" Unclassified zone district, to R-R-T-BA-5 Rural Residential zone district, combined with a mobilehome zone district, minimum building site area minimum 5 acres, and/or appropriate zone district, generally located in the southwest corner of the intersection of State Highway 44E and Black Butte Road. Assessor's Parcel Numbers 094-470-38 and 094-060-13. Environmental determination: Negative Declaration.

Robert and Lois Thompson property, Hat Creek area, Parcel Map 61-86, Z-21-86, rezone from EA-AP Exclusive Agricultural-Agricultural Preserve, to A-1-BA-10, Agricultural with building site area minimum 10 acres for Parcel A; A-1-BA-27, Agricultural with building site area minimum 27 acres for Parcel B; and A-1-BA-20, Agricultural with building site area minimum 20 acres for Parcel C, and/or appropriate zone district(s), generally located on either side of State Highway 89, south of and adjacent to Doty Road. Assessor's Parcel Numbers 031-180-47, 04, 11, 34, 35, and 36. Environmental determination: Negative Declaration.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 45-86, Russ Tahtinen

A two-lot land division of approximately 40.16 acres in an A-1-T-BA-40 Agricultural zone district combined with a mobilehome district, building site area minimum 40 acres, generally located adjacent to and on the northeastern side of Gas Point Road, approximately 3,200 feet northeast of the Gas Point Road/McAuliffe Road intersection, Western Gas Point Road area, with rezoning required.

Tract 1683, Wesley Whitworth, Sr.

A three-lot land division of approximately 47.5 acres in an A-1-BA-20 Agricultural zone district, building site area minimum 20 acres, generally located adjacent to and on the south side of Clear Creek Road, approximately 1/8 mile southeast of the junction of Cloverdale Road and Clear Creek Road, Cloverdale area, with rezoning required.

Parcel Map 64-86 and Variance 8-86, Holbrook

A four-lot land division of approximately 21 acres in a "U" Unclassified zone district, a modification in boundary lines between Assessor's Parcel Number 094-060-13 and 094-470-38, and a variance from the requirements of Section 4371 E-15(c) of the County Zoning Plan to exceed the 3 to 1 lot depth to width ratio of proposed Parcel A within the proposed Parcel Map, generally located in the southwest corner of the intersection of State Highway 44E and Black Butte Road, Inwood area, with rezoning required.

(Planning Commission Items, continued)

Parcel Map 61-86, Robert and Lois Thompson

A three-lot land division of approximately 57 acres with a 296 acre remainder parcel in an EA-AP Exclusive Agricultural-Agricultural Preserve zone district, and amendment of an agricultural preserve boundary and the accompanying contract in compliance with Government Code Section 51232 involving approximately 32 acres, generally located on either side of State Highway 89, south of and adjacent to Doty Road, Hat Creek area, with rezoning required to coincide with a proposed alteration of an agricultural preserve boundary.

USE PERMIT: KIRK SANDERS

The Planning Commission approved Use Permit 160-86, Kirk Sanders, for a pet cemetery, including burial and cremation on approximately 9.67 acres, generally located adjacent to and on the east side of Rhonda Road, approximately 5,000 feet south of the Rhonda Road/I-5 intersection, South Anderson area.

ZONING AMENDMENTS: ORDINANCES NO. 378-1374 THROUGH NO. 378-1377

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

Ordinance No. 378-1374 rezoning the Wesley M. Heinrich property, Z-41-86, Parcel Map 10-85, Igo area, zone change from 1) R-R-BA-10 Rural Residential zone district, minimum building site area 10 acres, to R-R-BA-60 Rural Residential zone district, minimum building site area 60 acres on Parcel 3; and 2) from R-R-BA-70 Rural Residential zone district, minimum building site area 70 acres, to R-R-BA-20 Rural Residential zone district, minimum building site area 20 acres on Parcel 4, generally located west of and adjacent to Zogg Mine Road approximately 2,800 feet north of the Zogg Mine Road/South Fork Road junction, Igo area.

Ordinance No. 378-1375, amending Ordinance No. 378-1206 with respect to the Alpine Meadows Inc. property, Z-35-86, Tract 1626, to modify the provisions of the existing P-D Planned Development zone district to establish regulations and standards with the intent to facilitate the establishment, maintenance, and operation of the Alpine Meadows Subdivision, involving 47 acres generally located adjacent to and on the south side of State Highway 44 at its intersection with Wilson Hill Road, and on the south side of State Highway 44 approximately 1/4 mile west of the intersection of Wilson Hill Road and State Highway 44.

Ordinance No. 378-1376, amending Ordinance No. 378-1239 with respect to the Rapid River Mobilehome Park and adjacent residential properties, Z-37-86, to segregate non-contiguous properties subject to the existing P-D Planned Development zone district, and to modify the provisions of the district to establish standards and regulations with the intent to facilitate the establishment, maintenance, and operation of the Rapid River Mobilehome Park and adjacent residential properties, involving approximately 18.09 acres generally located adjacent to and on the west side of Riverland Drive, approximately 1-1/2 miles south of the intersection of Knighton Road and Riverland Drive, North Anderson area.

Ordinance No. 378-1377, amending Ordinance No. 378-1239 with respect to the River Bend Mobilehome Park and related facilities, Z-37-86, to segregate non-contiguous properties subject to the existing P-D Planned Development zone district, and establishing regulations and standards with the intent to facilitate the establishment, maintenance, and operation of the River Bend Mobilehome Park and related facilities, involving approximately 2.8 acres generally located adjacent to and on the west side of Riverland Drive, approximately one mile south of the intersection of Knighton Road and Riverland Drive, North Anderson area.

(See Ordinance Index)

COMMUNITY ACTION AGENCY - ANNUAL REPORT
COMMUNITY SERVICES BLOCK GRANT FUNDS

On recommendation of Community Action Agency (CAA) Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the CAA Project Progress Review Report for the second quarter of calendar year 1986, for submission to the State Department of Economic Opportunity as required to receive Community Services Block Grant funds.

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 82-3
DETACHMENT FROM COUNTY FIRE PROTECTION AND CSA SERVICES
EASTSIDE ROAD AREA: RESOLUTION NO. 86-154

On recommendation of the Local Agency Formation Commission by Resolution No. 86-21 dated June 19, 1986, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-154 approving City of Redding Annexation No. 82-3, Eastside Road area, and approving detachment of the area from Shasta County Fire Protection District No. 1 and County Service Area No. 15, without hearing pursuant to Government Code Section 56261.

(See Resolution Book 27)

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 85-5
WOODED ACRES NORTH; DETACHMENT FROM COUNTY SERVICES

By motion made and seconded, the Board of Supervisors sets August 5, 1986, at 1:30 p.m. for a public hearing on the reorganization in connection with City of Redding Annexation No. 85-5, Wooded Acres North area, and detachment from Shasta County Fire Protection District No. 1 and County Service Area No. 15-Street Lighting, the area being generally located west of Airport Road and north of Meadow View Drive; Supervisor Peters disqualifies himself from voting because of a possible conflict of interest, and motion is carried by the following vote:

AYES: Supervisors Bosworth, Hathaway, Maddox, Swendiman
 NOES: None
 DISQUALIFY: Supervisor Peters

SPECIAL DISTRICTS MANAGER

HEARINGS: PROPOSED PARCEL CHARGES
COUNTY SERVICE AREAS: ANNUAL REPORT

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors sets August 12th at 1:30 p.m. for a public hearing to receive testimony on the proposed parcel charges for Fiscal Year 1986-87 in County Service Areas No. 2-Sugarloaf, No. 6-Jones Valley, No. 10-Shasta Lake Ranchos, No. 12-Holiday Acres, No. 14-Belmont, and No. 15-Street Lighting.

CONTRIBUTION: MENTAL HEALTH SERVICES
RESOLUTION NO. 86-155

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-155 accepting an anonymous donation for Shasta County Mental Health, in the amount of \$75.00, to be utilized for the matching of State Mental Health Funds.

(See Resolution Book 27)

LIBRARY SERVICES DIRECTOR

AGREEMENT: PRIVATE INDUSTRY COUNCIL (PIC)
COMPUTER-AIDED TUTORING, ADULT LEARNING CAMPAIGN

By motion made, seconded and carried, the Board of Supervisors authorizes Library Services Diane Duquette to sign an agreement with the Private Industry Council, for the period March 1, 1986, to December 31, 1986, providing for a computer-aided literacy education for employment program for PIC clients, to be supervised by Adult Learning Campaign staff at the Library, and funded through a grant in the amount of \$29,470.

COMMITTEE REPORTS

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Walt Caldwell to the Shasta County Economic Development Corporation Board of Directors, replacing Robert E. Boisselle for a term to January 1988.

(Committee Reports, continued)

LETTER TO STATE BOARD OF EQUALIZATION
TAX WAIVER: SHASTA DAM AREA PUBLIC UTILITY DISTRICT

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the State Board of Equalization expressing support for the position taken by the Shasta Dam Area Public Utilities District with regard to the property tax levied against their property, claiming the debt was put into the books through an error and should be waived.

APPOINTMENT: COUNTY COUNSEL: RESOLUTION NO. 86-156

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-156, repealing Resolution No. 86-123 and appointing David R. Frank as County Counsel, effective July 1, 1986, for a term prescribed by law.

(See Resolution Book 27)

RETIREMENT WISHES: REDDING CITY COUNCILMEN
DEMSHER, PUGH, AND KIRKPATRICK
RESOLUTION NOS. 86-157, 86-158, AND 86-159

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolutions No. 86-157, No. 86-158, and No. 86-159, extending best wishes to retiring Redding City Councilmen Donald M. Demsher, Archer F. Pugh, and Howard D. Kirkpatrick, respectively.

(See Resolution Book 27)

COMMISSION ON AGING - ANNUAL REPORT

Annual Report of activities of the Commission on Aging is presented by Chairperson Olive Young.

SOCIAL SERVICES DIRECTOR

UPDATE: FOSTER CARE LIABILITY INSURANCE
SHASTA FOSTER PARENTS ASSOCIATION

Shasta Foster Parents Association representative Nina Wagner presents to the Board a number of balloons, each representing a foster child who is in need, stating that as of today no more placements will be accepted until the problem of liability insurance for foster parents is relieved. County Administrative Officer Ronald Piorek reports on the status of the County's efforts to obtain information regarding insurance coverage for foster parents, advising the problem, which is a statewide problem, appears to be one of affordability rather than availability, and recommends that the County 1) attempt to facilitate communication between the Foster Parents Association and the insurance market for possible development of group coverage; 2) continue to bring full pressure to bear on the State Legislature and the Governor to address the problem when the legislature reconvenes in August; 3) direct the Social Services Department to make the best alternative placements in the interim period; and 4) reevaluate the situation following the conclusion of the August legislative session.

AUDITOR-CONTROLLER

BUDGET CHANGE: SPECIAL DISTRICTS
COST OVERRUNS, SERVICES AND SUPPLIES

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of 2,650.00 within the Special Districts Budget, from Regular Salaries to Communications-\$900.00, Household Expense-\$150.00, Office Expense-\$1,250.00, Utilities-\$350.00, to cover cost overruns in services and supplies.

BUDGET CHANGE: COMMUNITY ACTION AGENCY
COTTONWOOD HOUSING REHABILITATION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,690.00 from the Housing Budget, Provision for Contingency, to SHHIP, to cover Community Development Block Grant program costs.

(Auditor-Controller, continued)

BUDGET CHANGE: FIXED ASSET PURCHASE
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$906.00 within the Shasta General Hospital Budget, from Other Operating Revenue to Telescope, for the purchase of fixed assets.

COUNTY ADMINISTRATIVE OFFICER

BID AWARD: INTERMOUNTAIN FAIR RESTROOM MODIFICATION

Purchasing Agent Paul Wade advises bids were mailed to 25 potential contractors for various modifications to restrooms at the Intermountain Fair, two responses were received per recap sheet filed in the Purchasing Agent's Office. Mr. Wade advises bids for the total project far exceed the funds available, and by motion made, seconded and carried, the Board of Supervisors awards the contract for replacement of partitions and urinals at the Fairgrounds in McArthur to low bidder Skip Nolan in the amount of \$9,064.59, and authorizes signing of the contract on behalf of Shasta County.

BIDS: TRAFFIC SIGNS
PUBLIC WORKS DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of traffic signs for the Public Works Department, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: JANITORIAL SUPPLIES
BUILDING MAINTENANCE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of janitorial supplies and paper products for the Building Maintenance Department, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the contract, and directs bid results be reported to the Board with recommendation for award.

BID AWARD: PERSONAL COMPUTER SYSTEM
AUDITOR-CONTROLLER'S OFFICE

Purchasing Agent Paul Wade advises bids were mailed to twelve potential suppliers for a personal computer system for the Auditor's Office, 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, in the amount of \$5,041.54, to Business Computer Systems, the only bidder meeting all the specifications, and authorizes signing of the contract on behalf of Shasta County.

INTERIM BUDGET: FISCAL YEAR 1986-87
RESOLUTION NO. 86-160

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-160 approving the Fiscal Year 1985-86 Budget as the Fiscal Year 1986-87 Proposed Budget to provide limited interim expenditure authority until adoption of a Final Budget for FY 1986-87.

(See Resolution Book 27)

COUNTY COUNSEL

APPLICATION FOR LEAVE TO FILE LATE CLAIM: KENSINGER

Application for leave to present late claim for damages is received from the law offices of Toy, Coleman, and Davies on behalf of Barbara and Larry Kensinger, alleging injuries resulting from Ms. Kensinger's use of Copper 7 interuterine device, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

DIRECTOR OF PUBLIC WORKSGRANT DEED: CITIZENS UTILITIES COMPANY
DRAINAGE EASEMENT, BURNEY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to execute a deed granting to the Citizens Utilities Company an easement for the construction, repair, and maintenance of a drainage ditch in Burney.

COMPLETION OF CONTRACT: TULLIS AND ASSOCIATES
CHIP SEALS ON VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 7, 1986, the contract with Tullis and Associates Inc. for chip seals on various County highways.

AGREEMENT: RICHARD SMART, ARCHITECTURAL SERVICES
X-RAY ROOM MODIFICATION, SHASTA GENERAL HOSPITAL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Richard Smart, in an amount not to exceed \$10,000.00, to provide architectural services at Shasta General Hospital for the conversion of two existing X-ray spaces to a new X-ray room, which will result in the remodeling being completed prior to March 1, 1987.

BID REPORT: PAVING AT INTERMOUNTAIN FAIR

Bids for paving at the Intermountain Fairgrounds in McArthur were opened July 11, 1986. 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:

Tullis and Associates	\$52,245.00
J.F. Shea Company	60,780.00
B & J Paving Inc.	66,275.00
Thomas E. Davis	67,095.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for paving at the Intermountain Fairgrounds to Tullis and Associates, and authorizes signing of the contract on behalf of Shasta County.

11:10 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

COUNTY ADMINISTRATIVE OFFICER/PURCHASING AGENTFIXED ASSETS PURCHASE; WAIVE FORMAL BIDDING
PATROL VEHICLES; SHERIFF'S DEPARTMENT

County Administrative Officer Ron Piorek advises a limited number of new 1985 Dodge Diplomats are available under state contract from Swift Dodge in Sacramento at a cost of \$10,946 each, representing a savings to the County of \$1,893 per vehicle; authorization of purchase at this time of 17 replacement vehicles for the Sheriff's Department will allow the County to save \$32,000 and generate \$15,000 of revenues at the September surplus property auction. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements pursuant to County Ordinance Section 1701, authorizes the Purchasing Agent to purchase 17 excess State Contract Dodge Diplomat patrol vehicles for the Sheriff's Department from Swift Dodge of Sacramento, and authorizes fixed asset funding in the FY 86/87 budget.

1:40 p.m.: The Board of Supervisors sits as the Air Pollution Control Board.

HEARING: REVISION TO AIR POLLUTION REGULATIONS - POSTPONED

Air Pollution Control Officer Richard Booth reviews the staff report and asks that the request for amendments to Sections 302 and 304 of the rules be rescinded. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. Supervisor Swendiman requests postponement of decision until next week.

1:45 pm.: The Board of Supervisors reconvenes in regular session.

PLANNING DIRECTORHEARING: AMENDMENT TO ZONING ORDINANCE
Z-25-85 SHASTA COUNTY PLANNING COMMISSION AND
Z-27-86, NENSON ET AL, NORTHEAST REDDING AREA

This is the time set to consider rezoning approximately 600 acres from "U" Unclassified, R-4 Group Residence, P-D-BSM Planned Development, minimum building site area per recorded map, R-R-B-20 Rural Residential, minimum building site area 20,000 square feet zone districts, C-1 Neighborhood Business, R-R-BA-1 Rural Residential, minimum building site area one acre, and R-R-B-20 Rural Residential, minimum building site area 20,000 square feet, to R-1-B-20 One-Family Residence, minimum building site area 20,000 square feet, and O-S Open Space zone district. Generally located north of State Highway 299E, west of Twin Tower Drive, south of the Gold Hills golf course, and east of Mountain View Drive and Collyer Drive, Assessor's Parcel Numbers 072-130-03 and 07; 072-140-16 and 17; 072-350-11 through 15; 072-390-01 and 29; 072-360-01, 07 through 10, 18, 21, and 26 through 37; 072-540-01 through 09, and 19; 073-090-13 and 15; 073-130-01 through 06, 08 through 12, and 14 through 20; 073-170-16; 073-180-01 through 16, 18 through 23, 35 through 39, and 41 through 45; 073-190-01 through 22, and 24. Affidavits of Publication and Mailing Notice of Hearing are one file. Planning Director Joe Hunter reviews the staff report and recommends the zoning. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves Zoning 25-85 and 27-86, as outlined in the staff report, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

AMENDMENT TO ZONING ORDINANCE
Z 33-85, TRI COUNTY INVESTMENTS, LAKE KESWICK ESTATES

This is the time set to consider rezoning Tri County Investments property, Z-33-85, Tract 1672, Keswick Dam area from "U" Unclassified zone district, to R-1-BSM One-Family Residence zone district, generally located approximately 700 feet west of the Quartz Hill Road-Keswick Dam Road intersection and north of and adjacent to Keswick Dam Road. Affidavits of Publication and Mailing Notice of hearing are on file. Planning Director Joe Hunter reviews the staff report. Hearing is opened. Tom Gillette speaks in opposition to the lot sizes proposed. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the Tri County Investments property, Z-33-85, to R-1-BSM as recommended by the Planning Commission, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

AMENDMENT TO ZONING ORDINANCE
Z-6-86, EDWIN B. JONES, PALO CEDRO AREA

This is the time set to consider rezoning the Edwin B. Jones property, Z-6-86, Palo Cedro area as follows: 1) amend Section B-30 of the existing P-D Planned Development Ordinance (No. 378-1357) to allow for one free-standing sign with a maximum sign area of 600 square feet, and 2) add a provision to the existing P-D Ordinance to allow the Planning Director to approve minor modifications to the approved P-D development plan and development conditions. Generally located on the northwest corner of the intersection of Deschutes Road and State Highway 44. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends the revisions. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the previously adopted Negative Declaration, approves Z-6-86 as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

(Planning Director, continued)

HEARING: APPEAL, SIGNAL ENERGY SYSTEMS, INC.
USE PERMIT 111-86, BIOMASS POWER FACILITY, ANDERSON

This is the time set to consider the joint appeal of the Northeastern California Building Construction Trades Council and the Northern California Pipe Trades Council from the Planning Commission's approval of Use Permit 111-86, Signal Energy Systems, Inc., to construct and operate a 49.9 megawatt wood fueled steam generation power plant, generally located adjacent to and south of Industry Road, approximately 660 feet east of the intersection of Barney Street and Industry Road, Southeast Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report and advises the appellants allege the environmental document prepared for this project is not adequate and oppose the absence of a meaningful commitment to employ local residents at established wage levels and benefits. Mr. Ramsdell responds to each item outlined in the appeal and concludes in summary that identified impacts are mitigable and contained in the Mitigated Negative Declaration. Air Pollution Control Officer Richard Booth discusses the air quality impact of the proposed plant and advises a threat to air quality is not imminent. Thomas Adams, attorney for the appellants, submits an outline of his presentation, and addresses more fully the issues touched upon in the appeal and urges the Board to require the preparation of an Environmental Impact report. Jim Toland, Registered Professional Forester; Thomas S. Reid, Environmental Scientist; Dr. Alvin J. Greenberg, Toxicologist; and Walter Hurlburt, President of the Five-County Central Labor Local Council testify as to the possible environmental effects of the proposed power plant. Mr. Adams states his clients think the commitment to employ local residents should be addressed. Union members John Wilson, Tom Johnson, and Bob McIntosh speak in support of the appeal. Chris Garrett, Attorney for the applicants, and Jim Burnette, Project Engineer, inform the Board the company has made a commitment to use local labor. Steve Daniels, representing Atlantic Gulf Construction, submits a letter for the record regarding wages and the local purchase of materials and the use of local subcontract suppliers. Forest expert, Gary Nakamura, addresses timber harvest plans and Candy Hatch, Air Modeling expert from CH2M Hill discusses air quality. Supervisors question the various experts concerning road capacity, water supplies, air quality, and other environmental issues. Hearing is opened. Bob Cooper, Economic Development Corporation, urges denial of the appeal, questions whether the hearing is based on environmental concerns or union issues, and comments that Board action will be a landmark decision that will affect Shasta County for decades. Forester Glenn Zone clarifies remarks he made previously at the Planning Commission meeting concerning available supply of fuel for the project. Realtor Tom Shuck comments that the labor issue should be addressed in the marketplace, not in the planning process. Eihnard Diaz, Sharrah Dunlap Engineering firm, and James Parrott, of Igo, express support. Donald Prielipp submits a letter and points out the forest land and agriculture land potential for growing biomass in the Anderson area greatly exceeds the existing needs plus the needs for the proposed Signal plant, comments that projects like Signal's proposal should be encouraged, and if legitimate concerns arise, find solutions to mitigate them. Milton Schultz, of Paul Bunyan Lumber Company, and Howard Grass express their approval of the plant. Appellants and applicants give rebuttals, and by motion made, seconded and carried, the Board of Supervisors continues the matter one week to receive staff clarification on several specific questions posed, leaves the hearing open for written comments only for three days, and directs it be placed on the agenda next week for decision.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 15, 1986, in the Intermountain News.

The Board of Supervisors adjourns at 6:15 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 22, 1986, 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 - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Swendiman presides

INVOCATION

Invocation is given by Reverend Steven Darling, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 1, 1986

Approval of the July 1st meeting minutes is postponed until next week.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 451 warrants totaling \$383,706.43 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:

Joshua Bailey
Ronald Nilson

Roger McClain
Michael Odell Hyatt

SEWAGE DISPOSAL REGULATIONS: CSA NO. 17 - COTTONWOOD
ORDINANCE NO. 534

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 534, as introduced July 1st, establishing regulations for sewage disposal within the boundaries of a County Service Area, declared to be an urgency ordinance to take effect immediately, based on the need to bring the Cottonwood sewer system on line as soon as possible.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCES NO. 378-1378 THROUGH NO. 378-1380

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

Ordinance No. 378-1378, Nenson, et al, and the Shasta County Planning Commission, Z-25-85 and Z-27-86, respectively, rezoning approximately 600 acres in the Northeast Redding area to R-1-BA-1, R-1-BA-5, R-1-BSM, and PD-BSM, as designated on Exhibit A of the document.

Ordinance No. 378-1379 rezoning Tri County Investments property, Z-33-85, Tract 1672, Keswick Dam area, to R-1-BSM One-Family Residence zone district, building site minimum per the recorded map, generally located approximately 700 feet west of the Quartz Hill Road/Keswick Dam Road intersection, and north of and adjacent to Keswick Dam Road.

(Zoning Amendments, contined)

Ordinance No. 378-1380 rezoning the Edwin B. Jones property, Z-6-86, Palo Cedro area, to P-D Planned Development district for approximately 10 acres, generally located on the northwest corner of the intersection of Deschutes Road and State Highway 44, and west of and adjacent to Deschutes Road.

(See Ordinance Index)

DISMISSAL OF APPEAL: USE PERMIT 160-86, KIRK SANDERS
PET CEMETERY - SOUTH ANDERSON AREA

Form of Notice of Appeal is received from Dorothy Link, appealing the Planning Commission's approval of Use Permit 160-86, Kirk Sanders, for a pet cemetery on approximately 9.67 acres in the South Anderson area, generally located adjacent to and on the east side of Rhonda Road, approximately 5,000 feet south of the Rhonda Road/Interstate 5 intersection, on grounds of inconsistency in zoning for pet cemeteries. County Counsel David Frank advises the appeal does not contain any substantive allegations regarding the the Sanders project, and it appears the appeal process is being used to bring a complaint to the Board regarding the manner in which her application for a use permit was treated by a County department. Discussion ensues, Board members agree the complaint is not proper grounds for appeal, but that Mrs. Link should have an opportunity to present her concerns. By motion made, seconded and carried, the Board of Supervisors dismisses the appeal of Use Permit 160-86, with the understanding that the Planning Director will be asked to set a time convenient for the appellant to discuss her complaint with the Board and Planning staff.

APPEAL, USE PERMIT 160-86 SANDERS: REFUND OF FILING FEE

The appeal having been dismissed, by motion made, seconded and carried, the Board of Supervisors authorizes refund of the \$65 filing fee in the matter of the appeal of Dorothy Link against the Planning Commission's approval of Use Permit 160-86, Kirk Sanders, for a pet cemetery in the South Anderson area.

AMENDMENT TO PARCEL MAP 816-78, WOODFILL; RESOLUTION NO. 86-161

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-161 approving modification to road designs and locations for La Sierra Drive of recorded Parcel Map 816-78, Robert Woodfill, as heard by the Board July 1, 1986.

(See Resolution Book 27)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 17-85	Letty C. Copland, Community of Shasta area, approved.
Parcel Map 69-86	Ronald Pusateri, Bella Vista area, approved.
Use Permit 168-86	Matt McKee, Cottonwood area, approved.
Use Permit 170-86	Gary Meadows, Round Mountain area, approved.
Parcel Map 83-86	John Barker, Cottonwood area, approved.
Use Permit 173-86	Dennis Vogt, Anderson area, approved.
Use Permit 174-86	Patricia Nalley, Happy Valley area, approved.

SHERIFF

AGREEMENT: VALLEY INDUSTRIAL COMMUNICATIONS, INC.
REPEATER SITES, MOUNTAINTOP LOCATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Emergency Services T. R. Hodges to sign an agreement with Valley Industrial Communications Inc., in the amount of \$5,940 per year, to lease vault space, tower space, and electrical power on South Fork, Sugarloaf, and Bunchgrass Mountains for Sheriff's Department repeater sites, commencing July 1, 1986.

HEALTH SERVICES DIRECTOR

AGREEMENT: NORTHERN CALIFORNIA EMS, INC.; LOCAL AGENCY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Northern California EMS, Inc. for FY 1986-87, in the amount of \$7,250 per year, to provide local emergency services.

(Health Services Director, continued)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
SNAP FUNDING, COMPUTER EQUIPMENT FOR PUBLIC HEALTH

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Health Services, for the period April 1, 1986, to March 31, 1987, to provide Special Needs and Priorities (SNAP) funding in the amount of \$4,325.00 to purchase computer hardware and software for the Public Health Department.

RENEWAL OF ALCOHOL RECOVERY HOME AGREEMENTS
EMPIRE HOTEL AND TEHAMA ALCOHOL RECOVERY CENTER

The above items were removed from the agenda by Health Services Director Fred Johnson.

PERSONNEL DIRECTOR

POSITION UPGRADE: CHIEF RADIOLOGIC TECHNOLOGIST
SHASTA GENERAL HOSPITAL; SALARY RESOLUTION NO. 391

On recommendation of Personnel Director C. E. Laffety, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 391 adjusting the salary range of the Chief Radiologic Technologist position from 33.1 to 34.6, as the result of a recent salary survey.

(See Salary Resolution Book)

RESIGNATION: ASSESSMENT APPEALS BOARD

Letter is received from Todd C. Fineberg, resigning as a member of the Shasta County Assessment Appeals Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

COMMITTEE REPORTS

APPLICATIONS: ANDERSON JUSTICE COURT JUDGE VACANCY

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors sets 5:00 p.m. August 1, 1986, as the closing date and time for applications for the Anderson Justice Court vacancy, authorizes publication of notice of the vacancy and application process, directs the Clerk to make available packets for interested persons, and authorizes Chairman Swendiman to sign a letter to the Chairperson of the Judicial Council requesting appointment of a chairman for an oral examination board, to be mailed upon receipt of the fourth completed application.

AUTHORIZATION: CHAIRMAN TO SIGN COMMUNICATIONS
COUNTY FINANCE ISSUES PENDING IN LEGISLATURE

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign letters and resolutions as necessary to address issues on county finance that are pending in both houses of the legislature, as recommended by the Justice Committee.

MILLVILLE SAVE OUR COMMUNITY (SOC) COMMITTEE
PETITION TO REFERENDUM SUPERVISORS' SALARY INCREASE

Millville SOC Chairman Flora Pearson presents petitions to referendum the Supervisors' salary increase authorized by Ordinance No. 495-11, and by motion made, seconded and carried, the Board of Supervisors refers the petitions to County Clerk Ann Reed for verification of the signatures.

ASSESSOR

REPORT: TAXABLE PROPERTY VALUES, FY-1986-87

Assessor Virginia Loftus submits and discusses her report of taxable values for property in Shasta County for fiscal year 1986-87, including exemptions granted pursuant to California State law, but not including the value of properties assessed by the State Board of Equalization, and advises the net taxable value is \$3,691,860,260, an increase of 6 percent over the prior year.

COURT INVESTIGATOR/MEDIATORAGREEMENT: JAMES T. DOOLEY
OFFICE SPACE FOR COURT INVESTIGATOR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with James T. Dooley to lease added office space for the Court Administrator/Mediator's Office, at the rate of \$425 per month for the period August 1, 1986, to July 31, 1987.

DISTRICT ATTORNEYFIXED ASSET PURCHASE: PRINTER CONTROLLER

On recommendation of District Attorney Stephen S. Carlton, and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of a printer controller, in the amount of \$1,150.00, to be installed at the new location when the District Attorney's office is moved August 11, 1986.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: PROPERTY TAX EXCHANGE
CITY OF REDDING ANNEXATION 86-1, LOWDEN LANE

By motion made, seconded and carried, the Board of Supervisors authorized Chairman Swendiman to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of uninhabited territory in the Lowden Lane area, commonly known as City of Redding Annexation No. 86-1.

AGREEMENT: PROPERTY TAX EXCHANGE
CITY OF REDDING ANNEXATION 85-10, UPPER SACRAMENTO RIVER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of uninhabited territory in the Upper Sacramento River area, commonly known as City of Redding Annexation No. 85-10.

AGREEMENT: TONY D. TRUSAS
OFFICE SPACE, DISTRICT ATTORNEY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a lease agreement with Tony D. Trusas to provide space on West Street to house the District Attorney's office, at the rate of \$2,706.00 per month for the period August 4, 1986, to August 3, 1989.

AGREEMENT: A & P INVESTMENTS
JUVENILE DIVISION, PROBATION DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a lease agreement with A & P Investments, a Partnership, to provide office space on Court Street to house the Juvenile Division of the Probation Department, at the rate of \$1,517.00 per month for the period August 4, 1986, to August 3, 1988.

AGREEMENT: A & P INVESTMENTS
OFFICE SPACE, VICTIM/WITNESS PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a lease agreement with A & P Investments, a Partnership, to provide office space on Court Street to house the Victim/Witness Program, at the rate of \$1,517.00 per month for the period August 4, 1986, to August 3, 1988.

AGREEMENT: EXECUTONE OF REDDING, INC.
TELEPHONE SYSTEM, DISTRICT ATTORNEY'S OFFICE

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a lease-purchase agreement with Executone of Redding, Inc. for the lease-purchase of an electronic telephone system for the District Attorney's new office location, at the rate of \$270.76 per month for the period August 4, 1986, to August 3, 1991.

(County Administrative Officer, continued)

AGREEMENT: EXECUTONE OF REDDING, INC.
TELEPHONE SYSTEM, VICTIM/WITNESS PROGRAM AND JUVENILE DIVISION

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a lease-purchase agreement with Executone of Redding, Inc. for the lease-purchase of an electronic telephone system to be shared by the Victim/Witness Program and the Juvenile Division of the Probation Department, at the rate of \$248.01 per month for the period August 4, 1986, to August 3, 1991.

SPECIAL DISTRICTS: COMPUTER PURCHASE, WAIVE BIDDING PROCEDURE

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors waives the formal bidding requirements and authorizes the purchase of a computer system, using informal procurement methods, for the Office of Special Districts to process utility bills for the Cottonwood Sewage Disposal System.

COUNTY COUNSEL

ATTORNEYS' FEES, RAILROAD LITIGATION; RESOLUTION NO. 86-162

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-162 authorizing payment of assessed attorneys' fees, in the amount of \$1,755.00, for defense of the action entitled Southern Pacific Transportation Company, et al, vs. State Board of Equalization, et al.

(See Resolution Book 27)

DIRECTOR OF PUBLIC WORKS

ACCEPTANCE OF DEED: GILBERTSON
GAS POINT ROAD/SHIRLEY STREET PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Richard M. and Rose M. Gilbertson for a right of way for a project at Gas Point Road at Shirley Street.

COMPLETION OF CONTRACT: B & B ROOFING; REROOF COURTHOUSE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 10, 1986, the contract with B & B Roofing for reroofing the Shasta County Courthouse and Annex.

BIDS: HANDICAPPED ACCOMMODATIONS PROJECT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the modification of various County facilities to meet reasonable handicapped accommodations, sets August 22, 1986, at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

BIDS: CASTLE CREEK ROAD REPAIR

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for repair and restoration of a portion of Castle Creek Road, sets August 15, 1986, at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a Notice of Exemption for the project pursuant to the California Environmental Quality Act.

LETTER REGARDING PROPOSED FOREST MANAGEMENT PLAN

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the U.S. Forest Service Supervisor of the Lassen National Forest in Susanville, commenting on the proposed land and resource management plan for the Lassen National Forest.

(Director of Public Works, continued)

BID REPORT: ANDERSON VETERANS HALL FLOORING

Bids for replacement of damaged flooring in the Anderson Veterans Hall were opened July 18, 1986. 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:

Hanes Inc.	\$12,977.65	Town and Country	\$14,284.00
Shasta Design	13,793.75	North State Tile Co.	16,016.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for flooring replacement at the Anderson Veterans Hall to Hanes Inc., and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: NELSON CREEK BRIDGE REPLACEMENT

Bids for replacement of Nelson Creek Bridge on Nelson Creek Road were opened July 18, 1986. 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:

Hamilton Construction Company	\$296,178.00
Shasta Constructors	342,353.00
Hardrock Construction Company	359,261.00
GEB Construction Company	400,994.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for replacement of Nelson Creek Bridge to Hamilton Construction Company, and authorizes signing of the contract on behalf of Shasta County.

11:20 a.m.: The Board of Supervisors sits as the Air Pollution Control Board to adopt Resolution No. 86-2 amending the rules of the Shasta County Air Pollution Control District, proposed amendments to Sections 302 and 304 having been withdrawn.

(See Air Pollution Minutes)

11:23 a.m. The Board of Supervisors reconvenes in regular session.

11:24 a.m.: The Board of Supervisors sits in closed session to discuss the Medi-Cal Inpatient Reimbursement Contract Amendment, and a matter of litigation.

11:45 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandevent present.

PLANNING DIRECTORDECISION: APPEAL, SIGNAL ENERGY SYSTEMS, INC.
USE PERMIT 111-86, BIOMASS POWER FACILITY, ANDERSON

This is the time set to which a decision on the appeal of Use Permit 111-86, Signal Energy Systems was postponed at the July 15th meeting. Supervisor Swendiman reminds the Board that the hearing is closed to public comment and written remarks from the following are submitted to the record: (List) *Planner Bill Ramsdell reviews the staff report which responds to environmental questions raised by Board members and not discussed by the Planning Commission. Letter is received from the proponents of the project requesting that the matter be referred back to the Planning Commission pending completion of an Environmental Impact Report. Planning Director Joe Hunter discusses procedures and timelines for completion of the report, and advises the firm of CH2M Hill has been selected for its preparation. Board members question Mr. Hunter concerning a possible conflict of interest inasmuch as CH2M Hill is involved with other engineering aspects of the project; however, both Mr. Hunter and County Counsel David Frank concur that this is a common practice. By motion made seconded and carried, the Board of Supervisors grants the applicants' request to refer the project back to the Planning Commission, and directs that an EIR be prepared. Mr. Frank advises since the purpose of the appeal has been met, and the Board has not directly

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Planning Director, continued)

decided that appeal, the appeal may be dismissed as moot, leaving further issues to come back if appealed by either side, after the Planning Commission takes its action. By further motion made, seconded and carried, the Board of Supervisors dismisses the appeal of the Northeastern California Building Construction Trades Council and the Northern California Pipe Trades Council against the Planning Commission's approval of Use Permit No. 111-86 for Signal Energy Systems Inc.'s proposed wood-burning power plant southeast of Anderson.

HEARING: UPDATE OF SHASTA COUNTY ZONING ORDINANCE

This is the time set to consider approval of an update of the Shasta County Zoning Ordinance. Affidavits of Mailing and Notice of Hearing are on file. Planner Denis Cook reviews the staff report, discusses changes recommended by staff, and requests approval of the ordinance's content so that Planning staff may proceed with formal introduction and enactment of the ordinance. Hearing is opened. Written comments are received from James D. Stokes, Churn Creek Bottom Home Owners' Organization, Charlene Caufield, Bonnie Walters, and Frank and Sonja Perez. Sonja Perez speaks in opposition to the treatment of truck businesses as home occupations. Eihnard Diaz offers a proposal outlining restrictions that could be imposed to allow existing trucking businesses to operate with a special use permit, after the new zoning ordinance becomes effective. Discussion concerning pet cemeteries in areas designated for part-time farming is held. By motion made, seconded and carried, the Board of Supervisors directs that the hearing remain open for one week for written testimony from the public, that staff work with County Counsel to prepare a summary of the ordinance for publication, that Section 5.03.020 C.2.a-j, page 115 (Logging Truck and Equipment Storage) and Section 5.02.010 D.9, page 15 (Pet Cemeteries) be deleted from this Ordinance and held for further discussion, and that the ordinance be placed on next week's agenda for introduction. Supervisors also direct Planning Director Joe Hunter to schedule a joint meeting with the Planning Commission and the Board of Supervisors to continue discussions of trucking businesses.

ANNEXATION TO COUNTY FIRE PROTECTION DISTRICT NO. 1
RESOLUTION NO. 86-163

This is the time set to consider the annexation of certain real property to County Fire Protection District No. 1. Affidavits of Publication and Mailing Notice of Hearing are on file. County Administrative Officer Ronald Piorek and Fire Warden Gary Buzzini review the proposal, advising that the annexation will expand the district to include all unincorporated areas of the county that are not already served by a city or fire protection district. Hearing is opened. No one speaks for or against the annexation, and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts a negative declaration for the annexation, and adopts Resolution No. 86-163 annexing the property as designated in Exhibit "A" of the resolution to County Fire Protection District No. 1.

(See Resolution Book 27)

PAYMENT OF EXPENSES CLAIM; SUPERVISOR MADDOX

By motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim submitted by Supervisor Maddox in the total amount of \$79.18 for expenses incurred during a trip to Sonoma County Youth Camp in Santa Rosa on June 5th and 6th, as outlined on the claim form.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 22, 1986, in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 29, 1986, 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 - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman 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 MEETINGS JULY 1 AND 8, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the July 1st and 8th meetings, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 341 warrants totaling \$230,958.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets August 26, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Roger Armstrong property, Z-26-86, Bella Vista area, rezone approximately 36 acres in the North Bella Vista area from R-R-T-BA-40 Rural Residential zone district combined with a Mobilehome district, minimum building site area 40 acres, to R-R-BSM Rural Residential zone district combined with a Mobilehome district, minimum building site area per recorded map, and/or appropriate zone district(s), generally located two miles north of State Highway 299E and on both sides of Dry Creek Road in the southeast corner of Section 31.

William and Judith Fitzpatrick property, Z-9-86, rezone approximately 5.5 acres in the Churn Creek Bottom area from A-1-BA-5, F-2 Agricultural zone district, minimum building site area 5 acres, combined with the Restrictive Flood District, to P-D, F-2 Planned Development zone district combined with the Restrictive Flood zone district, and/or other appropriate district(s), for development of a highway commercial complex, generally located on the north side of Knighton Road between Interstate 5 and Churn Creek Road.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 35-86, Roger Armstrong

A 4-lot land division of approximately 36 acres in an R-R-T-BA-40 Rural Residential zone district combined with a Mobilehome district, minimum building site area 40 acres, generally located 2 miles north of State Highway 299E and on both sides of Dry Creek Road in the southeast corner of Section 31, North Bella Vista area, with rezoning required.

(Planning Commission Items, continued)

Tract Map 1675, William and Judith Fitzpatrick

A land division to create four commercial parcels on approximately 5.5 acres and two part-time agricultural parcels on approximately 26 acres, generally located on the north side of Knighton Road between Interstate 5 and Churn Creek Road, Churn Creek Bottom area, with rezoning required.

RESET HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 85-5
DETACHMENT FROM COUNTY SERVICES
WOODED ACRES NORTH

By motion made and seconded, the Board of Supervisors resets to 1:30 p.m. August 12, 1986, the public hearing on the reorganization in connection with City of Redding Annexation No. 85-5, Wooded Acres North area, and detachment from Shasta County Fire Protection District No. 1 and County Service Area No. 15-Street Lighting, the area being generally located west of Airport Road and north of Meadow View Drive; Supervisor Peters disqualifies himself from voting because of a possible conflict of interest, and motion is carried by the following vote:

AYES: Supervisors Maddox, Swendiman, Bosworth, Hathaway
 NOES: None
 DISQUALIFY: Supervisor Peters

HEARING: REORGANIZATION, CITY OF ANDERSON ANNEXATION NO. 85-02
DETACHMENT FROM COUNTY SERVICES
DERSCH ROAD AREA

By motion made, seconded and carried, the Board of Supervisor sets August 19, 1986, at 1:30 p.m. for a public hearing on the reorganization in connection with City of Anderson Annexation No. 85-02, Dersch Road area, and detachment from Shasta County Fire Protection District No. 1 and County Service Area No. 15-Street Lighting, the reorganization area containing approximately 817 acres with boundaries consisting of the Sacramento River on the south, Dersch Road on the north, Stillwater Creek on the east, and Airport Road on the west.

HEARING: CERTIFICATE OF COMPLIANCE NO. 10-86
DENHAM, BROECKER, AND SCHAFER

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets August 19th at 1:30 p.m. for hearing the request of Randy and Denise Denham, Gene and Louise Broecker, and John Schaffer for issuance of a certificate of compliance for three parcels of approximately 9.6 acres each, generally located on both sides of Little Hill Lane, and on both sides of Mirror Valley Lane, north of Bella Vista.

SOCIAL SERVICES DIRECTOR

AGREEMENT: UNIVERSITY OF CALIFORNIA, DAVIS
TRAINING FOR ELIGIBILITY WORKERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Regents of the University of California at Davis to continue to provide the Title IV-A Eligibility Worker Training extension program, for the period July 1, 1986, to June 30, 1987, in an amount not to exceed \$12,000.00, less a 25 percent University contribution.

PERSONNEL DIRECTOR

RECLASSIFICATION OF POSITIONS
ADULT LEARNING CAMPAIGN, LIBRARY SERVICES
SALARY RESOLUTION NO. 392

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 392 adjusting the salary of Tutorial Supervisor from a flat rate of \$1201 monthly to Salary Range 26.2, changing the classifications of Tutorial Supervisor and one Typist Clerk II position to classified status, and effecting other minor adjustments to add more flexibility to the Adult Learning Campaign.

(See Salary Resolution Book)

SHERIFFFEES: SECONDHAND DEALER'S LICENSE
RESOLUTION NO. 86-164 (REPEALING RESOLUTION NO. 85-209)

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-164 repealing Resolution No. 85-209 and increasing the initial license for Secondhand Dealers to \$256.00 effective August 1, 1986, due to an increase in fees by the State Department of Justice.

(See Resolution Book 27)

HEALTH SERVICES DIRECTORAGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
PUBLIC HEALTH, FAMILY PLANNING: RESOLUTION NO. 86-165

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-165 authorizing Chairman Swendiman to sign an agreement with the State Department of Health Services for fiscal year 1986-87 funding, in the amount of \$25,000.00, for Shasta County Family Planning services.

(See Resolution Book 27)

PAYMENT OF CLAIM: CHAMBER OF COMMERCE
SHASTA GENERAL HOSPITAL

On recommendation of Hospital Administrator JoAnn Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim in the amount of \$444.00 for renewal of the annual dues for Shasta General Hospital's membership in the Greater Redding Area Chamber of Commerce.

SHASTA GENERAL HOSPITAL: DHHS AND SCAHEC GRANTS
CONTRACT HOURS ADJUSTMENTS FY 1986

This item was removed from the agenda by Health Services Director Fred Johnson.

AGREEMENT: EMPIRE HOTEL; ALCOHOL RECOVERY HOME SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Empire Hotel Alcoholic Recovery Center, Inc., in the amount of \$20,000.00, to provide alcohol recovery home services for the period July 1, 1986, to June 30, 1987.

AGREEMENT: RIGHT ROAD; ALCOHOL RECOVERY HOME SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Tehama Alcohol Recovery Center, Inc. (Right Road), in the amount of \$20,000.00, to provide alcohol recovery home services for the period July 1, 1986, to June 30, 1987.

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Marshall S. Mayer to the Assessment Appeals Board, representing the attorney category to replace Todd Fineberg, who is leaving the area.

APPRECIATION AWARDS: PETERS AND PIOREK
ECONOMIC DEVELOPMENT TASK FORCE PARTICIPATION

Private Industry Council Director Don Peery presents awards to Supervisor Peters and County Administrative Officer Ronald Piorek in recognition of their contribution to the 1985-86 Shasta County Economic Development Task Force.

COUNTY ADMINISTRATIVE OFFICER1986-87 PROPOSED BUDGET; RESOLUTION NO. 86-166
(SUPERSEDING RESOLUTION NO. 86-160)

County Administrative Officer Ronald Piorek reviews the proposed \$117.2 million budget for fiscal 1986-87, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-166 (superseding Resolution No. 86-160) approving the Shasta County Proposed Budget as submitted, to provide limited

(County Administrative Officer, continued)

interim expenditure authority to County officers and department heads to meet normal operating and maintenance expenses for existing services and programs until the adoption of a Final Budget, authorizing public budget hearings commencing August 20th, and setting specific dates for Revenue Sharing and Special Districts Augmentation Fund hearings.

(See Resolution Book 27)

BID AWARD: JANITORIAL SERVICES
ANDERSON JOINT BUILDING; DAVE SHANK JANITORIAL

Purchasing Agent Paul Wade advises bids were mailed to 14 potential firms to provide janitorial services for three years at the Anderson Joint Building, three 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 Dave Shank Janitorial in the amount of \$2,760.00, and authorizes signing of the contract on behalf of Shasta County.

BID AWARD: LIQUID ASPHALT
CONOCO, INC. AND MORGAN PAVING COMPANY

Purchasing Agent Paul Wade advises bids were mailed to seven potential suppliers of liquid asphalt for the Public Works Department, 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 for Items 1-4 to Conoco, Inc., low bidder for those items, awards the contract for Items 5-7 to Morgan Paving Company, low bidder for those items, and authorizes signing of the contracts on behalf of Shasta County.

BID AWARD: CONCRETE PRODUCTS
J.F. SHEA COMPANY AND B&S GRAVEL

Purchasing Agent Paul Wade advises bids were mailed to five potential suppliers of concrete products for the Public Works Department, 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 for Item 3 to B&S Gravel Company, low bidder for that item, awards the remainder of the contract to low bidder J.F. Shea Company, and authorizes signing of the contracts on behalf of Shasta County.

BIDS: PERSONAL COMPUTERS, VARIOUS DEPARTMENTS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of personal computers and software for Purchasing, Special Districts, District Attorney, and other departments if needed within 60 days following the bid opening date, subject to final budget approval, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the purchases and directs bid results be reported to the Board with recommendation for award.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: TRACT 1679, KESWICK AREA

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map for Tract 1679, Keswick Dam area.

AGREEMENT: CITY OF REDDING
DISASTER AID FUNDS DISTRIBUTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the City of Redding for the distribution of State disaster aid funds, in the amount of \$3,243.00, which were given to Shasta County for distribution according to an established allocation formula to local agencies damaged during the 1986 disaster period.

AGREEMENT: CITY OF ANDERSON
DISASTER AID FUNDS DISTRIBUTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the City of Anderson for the distribution of

Public Works Director, continued)

State disaster aid funds, in the amount of \$9,350.00, which were given to Shasta County for distribution according to an established allocation formula to local agencies damaged during the 1986 disaster period.

AGREEMENT: ANDERSON FIRE PROTECTION DISTRICT
DISASTER AID FUNDS DISTRIBUTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Anderson Fire Protection District for the distribution of State disaster aid funds, in the amount of \$1,000.00, which were given to Shasta County for distribution according to an established allocation formula to local agencies damaged during the 1986 disaster period.

AGREEMENT: ANDERSON-COTTONWOOD IRRIGATION DISTRICT
DISASTER AID FUNDS DISTRIBUTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Anderson-Cottonwood Irrigation District for the distribution of State disaster aid funds, in the amount of \$5,635.00, which were given to Shasta County for distribution according to an established allocation formula to local agencies damaged during the 1986 disaster period.

BID AWARD: RSSE INC.; UNDERGROUND TANK TESTING

Public Works Director Richard Curry advises five bids were received for underground tank testing at County facilities and setting up ground water monitoring wells at the sites, per recap sheet filed in the Purchasing Agent's Office. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the contract, for underground tank testing only, to low bidder RSSE Inc. in the amount of \$10,314.00, and authorizes signing of the contract on behalf of Shasta County.

11:07 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandevent present.

PLANNING DIRECTOR

AGREEMENT: CH2M HILL, ENVIRONMENTAL IMPACT REPORT
SIGNAL ENERGY SYSTEMS, INC. PROPOSED PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with CH2M Hill, in the amount of \$63,950.00, to prepare the Environmental Impact Report (EIR) for the Signal Energy Systems, Inc. proposed power plant in the Cottonwood area.

PROPOSED ORDINANCE: UPDATE OF SHASTA COUNTY ZONING PLAN

Supervisors discuss whether or not to allow pet cemeteries in the A-1 zone district of Shasta County's new zoning ordinance, determine the use is appropriate with a use permit, and direct Planning Director Joe Hunter to publish a summary of the new zoning ordinance and place it on next week's agenda for introduction.

HEARING: AMENDMENT TO PARCEL MAP 933-78, ZEHNLE

This is the time to which the hearing to amend recorded parcel map 933-78, Zehnle, is continued from July 8th. Discussion is held with Public Works Director Richard Curry concerning conditions for road development. Supervisor Swendiman reopens the public hearing to receive further testimony. Engineer Gary Antone, of Sharrah-Dunlap, explains to the Board that his client wants to realign the road in order to record the other maps of the project. Mr. Zehnle advises County Service Area No. 21 has been formed to handle road maintenance. Hearing is closed. Supervisors Maddox and Peters question how future property owners will be protected from dust and request the Planning Department to address these concerns. County Counsel David Frank points out the issue today is approval of the circulation pattern for the northern map and the modification to the map. By motion made, seconded and carried, the Board of Supervisors approves the

(Planning Director, continued)

realignment of the road, as requested and outlined in the staff report, and directs that staff prepare a resolution with appropriate conditions, place it on the agenda of the August 12th meeting for adoption, and report on a mechanism which would ensure orderly development of the project, addressing the infrastructures.

HEARING: APPEAL, USE PERMIT 149-86, SPRAGUE

This is the time set to consider the appeal of Jackie Burris against the Planning Commission's approval of Use Permit 149-86, applied for by Steven and Barbara Sprague for the placement of a single-family mobilehome in a "U" Unclassified zone district in the Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Cindy Schaer reviews the staff report and advises this use permit is being appealed by neighboring property owners on the contention that property values will decrease, that a mobilehome should not be allowed in the area, and that placement of a mobilehome could pose a fire hazard. Ms. Schaer further advises the surrounding area is zoned Unclassified, which allows mobilehomes with use permits, the Planning Commission concluded that placement of a mobilehome in this area would be compatible with the existing homes and area characteristics, and recommends denial of the appeal. Hearing is opened. Appellants Jackie and Jim Burris, neighbors Marcia Carpenedo, Maurine Jones, Charles Wentland, Ed Costa, Trudy and Richard Wolcott, William Bell, Christine Dunn, and Jackie and Richard Frederick speak in opposition to the use permit. Proponents Steve and Barbara Sprague and neighbors Barry Zanni, Rebecca Swan, Gordon Stonier, and Wayne Ross speak in opposition to the appeal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission's June 26th decision that the mobile home is compatible with the area, and denies the appeal.

4:05 p.m.: The Board of Supervisors recesses to closed session at 9:30 a.m. on July 30th for the purpose of discussing employee negotiations.

July 30, 1986, 9:30 a.m.

The Board of Supervisors reconvenes in recessed session with all members and Deputy Clerk Elaine Vandevent present.

DIRECTOR OF PUBLIC WORKS

AUTHORIZATION OF LINE ITEM PAYMENT
INTERMOUNTAIN FAIR; PAVING PARKING LOTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes payment and approves as final for the 1986-87 fiscal year line item 7711, Paving, Fund 100, Department 159, Intermountain Fair, in the amount of \$65,000.00 for paving fairgrounds parking lots; and directs that the action be ratified next week as a regular agendaed item.

9:35 a.m.: The Board of Supervisors sits in closed session to discuss employee negotiations.

11:59 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held July 29 and 30, 1986, in the Mountain Echo.

The Board of Supervisors adjourns at 12:00 noon.

ATTEST:

Ann Reed

County Clerk

Stephen C. Chandler
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 5, 1986, 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 - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman 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.

MINUTES OF MEETINGS JULY 15 AND 22, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held July 15th and 22nd, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 455 warrants totaling \$308,381.66 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:

Kevin Riggins	Joe Louis Garcia
Doris J. Wetzel	Charles Rockson (2)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 84-86	Edith Brewer, Cottonwood area, approved.
Use Permit 177-86	Mark Stratton, Round Mountain area, approved.
Use Permit 184-86	William Dodds, South Cow Creek Road area, approved.
Use Permit 179-86	Larry Racki, Mountain Gate area, approved.
Use Permit 180-86	Robert Shaffer, Whitmore area, approved.
Use Permit 156-86	Anderson/Cottonwood Neighborhood Church, South Anderson area, approved.
Use Permit 178-86	Julie Masters, Mountain Gate area, approved.
Use Permit 172-86	Aaron Mathews, Loomis Corners area, approved.
Use Permit 5-87	Michael McCullough, Fall River Mills area, approved.
Use Permit 182-86	Mark Mazzone, Old Oregon Trail/Highway 299E, approved.
Use Permit 95-80	(Amendment) American Security Storage, Abernathy Lane area, approved.
Use Permit 183-86	Kenneth Crall, Cottonwood area, approved.

HEARING: APPEAL, PARCEL MAP 41-84, JOHNSON

Form of Notice of Appeal is received from Kathleen G. Johnson, appealing the Planning Commission's Condition No. 3 of an extension of time for Parcel Map 41-84, Richard Johnson, a two-lot land division on approximately three acres, which would require the applicant to extend water lines to the project prior to map recordation, in the East Redding/Highway 44 area, generally located in the southwest quadrant of the intersection of Tarmac Drive and Shasta View Drive and adjacent to State Highway 44, and by motion made, seconded and carried, the Board of Supervisors sets August 19, 1986, at 1:30 p.m. for hearing the appeal.

HEALTH SERVICES DIRECTOR

AGREEMENT: RUTH ROESCHLAU, P.H.N.
PUBLIC HEALTH NURSE, EASTERN SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Ruth Roeschlau, P.H.N., to provide public health nursing services for the Eastern Shasta County area, for the period July 1, 1986, to June 30, 1987, at the rate of \$13.30 per hour, not to exceed \$14,700.

AGREEMENT: STILLWATER LEARNING PROGRAM
MENTAL HEALTH RESIDENTIAL CARE HOME SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Stillwater Learning Program, in the amount of \$9,072.00, to provide residential home care for certain Shasta County Mental Health patients, for the period July 1, 1986, to June 30, 1987.

ANNUAL PLAN: STATE DEPARTMENT OF DRUG PROGRAMS
DRUG ABUSE PROGRAM FUNDING; RESOLUTION NO. 86-167

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-167 authorizing the Board Chairman to sign all documents related to submission of the 1986-87 Drug Services Plan, as required for State funding for the Shasta County Drug Program.

(See Resolution Book 27)

SHERIFF

AGREEMENT: U.S. DEPARTMENT OF JUSTICE
HOUSING FEDERAL PRISONERS IN COUNTY FACILITIES

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a modification of Intergovernmental Service Agreement Number J-E97-M-182 dated November 19, 1986, adding the Detention Annex to those facilities in which sentenced federal prisoners may be housed, and extending the agreement to allow federal prisoners to participate in the County Work Furlough Program.

COMMITTEE REPORTS

SUPPORT: AB 1573, MEDI-CAL DENIAL BASE YEAR
RESOLUTION NO. 86-168

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-168 in support of Assembly Bill 1573, which would update the Medi-Cal base year to Fiscal Year 1983-84 and provide for a more equitable formula for calculating the denial rate.

(See Resolution Book 27)

FIRE SAFE STANDARDS AMENDMENT; RESOLUTION NO. 86-169

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-169 amending Section 3.310 of the County Fire Safety Standards, and authorizing the Fire Warden to approve reduced fire flows or hydrant size or increase spacing if alternate facilities or construction methods assure reasonable fire protection.

(See Resolution Book 27)

COUNTY CLERKRECISSION OF ORDINANCE NO. 495-11
SUPERVISORS' SALARIES REFERENDUM ISSUE

County Clerk Ann Reed certifies the petitions protesting adoption of Ordinance No. 495-11, which were referred to the Election Department July 22, 1986, and requests consolidation of the referendum measure with the November General Election if the ordinance is not rescinded. Members of the Board briefly discuss the issue, the majority favoring rescission of the ordinance, with Supervisor Hathaway favoring placement of the measure on the ballot. By motion made and seconded, the Board of Supervisors rescinds Ordinance No. 495-11, which was enacted June 17, 1986, to establish Supervisors' salaries at \$27,886 annually; and motion is carried by the following vote:

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

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: A & P INVESTMENTS
OFFICE SPACE FOR COURT REPORTERS

On recommendation of Purchasing Agent Paul Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with A & P Investments to lease office space for the Court Reporters, in the amount of \$958.80 per month including janitorial, for the period August 17, 1986, to October 1, 1988.

AUTHORIZATION TO SELL SURPLUS MICROFILM EQUIPMENT
TREASURER/TAX COLLECTOR'S OFFICE

By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to sell as surplus a microfilm reader/printer in the Treasurer/Tax Collector's Office, and to accept Bell and Howell's offer of \$100 for the unit.

PROPOSED AMENDMENTS TO THE ORDINANCE CODE
PURCHASING/CAO DUTIES AND PROCEDURES
POLICY RESOLUTION NO. 1-60

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 1-60 deleting the section of Board Policy Resolution No. 8 relating to Bid Openings, deleting Board Policy Resolution No. 22, Contracts for Budgeted Services, and Board Policy Resolution No. 37, The Bidding Process. By further motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance repealing provisions of and adding provisions to the Shasta County Ordinance Code relating to duties of the County Purchasing Agent; accepts introduction and waives reading of a proposed ordinance amending the duties of the County Administrative Officer regarding the function of the Purchasing agent; and directs the ordinances be placed on the agenda for enactment next week.

(See General Policy Manual)

BIDS: REMODEL PERSONNEL OFFICE SPACE
AUTHORIZATION TO AWARD BID

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for remodeling Room 105 in the Courthouse for the Personnel Department as part of a multi-department move, authorizes Purchasing Agent Paul Wade to solicit sealed bids for the project; and, due to time constraints, waives Board Policy No. 8 and authorizes the Purchasing Agent to award the contract to the low bidder, provided it meets all specifications and does not exceed the estimated amount for the project.

BUDGET AMENDMENT: VEHICLE PURCHASE, HOUSING AUTHORITY

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget adjustment in the amount of \$8,632.00, reallocating funds to the 1986-87 fiscal year for the purchase of a 4-door sedan for the Housing Authority, which was budgeted and ordered in FY 1985-86 but not received until July.

(County Administrative Officer, continued)

BUDGET AMENDMENT: MENTAL HEALTH DEPARTMENT VEHICLE PURCHASE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves a budget adjustment in the amount of \$39,865.00, reallocating funds to the 1986-87 fiscal year for the purchase of three vehicles for the Mental Health Department, which were budgeted and ordered but not received in FY 1985-86.

SHERIFF

AGREEMENT: U. S. FOREST SERVICE
MARIJUANA ERADICATION ON NATIONAL FOREST LANDS

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign Attachment No. 2 of the April 15, 1980 agreement with the United States Forest Service for the eradication of marijuana on National Forest Lands, to provide funds in the amount of \$23,500 for the period August 5, 1986, to September 30, 1986.

COUNTY COUNSEL

APPLICATION FOR LEAVE TO FILE LATE CLAIM: MILLER

Application for leave to present late claim for damages is received from Attorney Patrick Beasley on behalf of Robert and Lorraine Miller, alleging property damage during the flood in Anderson on March 7, 1986, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: TRACT 1626, UNIT 2, CONDOMINIUM SUBDIVISION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map for Tract 1626, Unit 2, Condominium Subdivision.

COMPLETION OF CONTRACT: REDDING CONSTRUCTORS
ASPHALT CONCRETE OVERLAYS ON VARIOUS COUNTY ROADS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 25, 1986, the contract with Redding Constructors for asphalt concrete overlays on various County roads.

RATIFICATION: APPROVAL OF LINE ITEM EXPENDITURE
PAVING OF PARKING LOTS AT INTERMOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors ratifies the action taken last week to approve a line item of the FY 1986-87 budget and authorize payment in the amount of \$65,000 for paving parking lots at the Intermountain Fair in McArthur.

AGREEMENT MODIFICATION: WKS ARCHITECTS
REMODELING PROJECT: PLACER STREET BUILDING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with WKS Architects modifying the April 8, 1986 architectural services contract for the remodeling of a County building on Placer Street, increasing the total compensation to \$33,000.00, and making adjustments to the original agreement in accordance with changes in the remodeling plan.

ENVIRONMENTAL IMPACT REPORT: FALL RIVER MILLS SEPTAGE PONDS
CERTIFICATION OF EIR: RESOLUTION NO. 86-171
OVERRIDING CONCERNS: RESOLUTION NO. 86-172

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes filing of the Notice of Determination for the Fall River Mills septage pond project; adopts

(Public Works Director, continued)

Resolution No. 86-171 certifying the Environmental Impact Report (EIR) for the septage pond site; and adopts Resolution No. 86-172 addressing overriding concerns relating to adoption of the final EIR.

(See Resolution Book 27)

ADVISORY BALLOT MEASURE "A"
STATE FINANCIAL SYSTEMS FOR COUNTIES

Supervisor Hathaway presents a report from the Legislative Committee outlining the pros and cons of Measure "A", which would petition the State to assume the total financial responsibility for the County's welfare, court, and jail systems, and advises the Committee has no specific recommendation for responding to the request from several other counties to join with them in placing the measure on the November ballot, at an estimated cost of \$4,000 to \$5,000. Discussion ensues, Board members are generally in favor of pursuing legislation for full funding of State mandates, and no action is taken to place Measure "A" on the ballot.

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

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-38-86, BURGIN PROPERTY, COTTONWOOD AREA

This is the time set to consider rezoning five acres of the Burgin property, Z-38-86, generally located west of and adjacent to Locust Road, Cottonwood area, from I-R Interim Rural to R-1 One Family zone district, allowing an eighteen lot land division, resulting in an average density of 3.6 dwelling units per acre. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises no significant issues were identified with the rezoning application and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Burgin property, Z-38-86, to R-1 as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-30-86, HARR, PARCEL MAP 44-86, VOLLMERS AREA

This is the time set to consider a request by Randall Harr to rezone 80 acres of Parcel Map 44-86, Z-30-86, from R-R-BSM Rural Residential, building site per recorded subdivision map and R-R-T-BA-10 Rural Residential combined with a mobilehome zone district, minimum building site area of 10 acres to R-R-T-BA-2 Rural Residential combined with a mobilehome zone district, minimum building site area of 2 acres on proposed parcels 1, 3, 4 and R-R-T-BA-70 Rural Residential combined with a mobilehome zone district, minimum building site area of 70 acres on proposed parcel 2, generally located in the Vollmers area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, and advises the zoning, if approved would allow the four lot land division resulting in an average density of one dwelling unit per 20 acres. Hearing is opened. Property owners Bill Zak and Bill Garrotte advise that they and others had requested notification of hearing on the subject property, but did not receive it. Supervisor Swendiman states it may be necessary to rehear the entire matter, offers to seek Counsel's advice, requests that the hearing remain open and be continued one week.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-19-86, TRI COUNTY INVESTMENTS, EAST SHORE ROAD AREA

This is the time set to consider rezoning approximately 20 acres of Tri-County Investments property, Z-19-86, Parcel Map 24-86, East Shore Road area, from "U" Unclassified zone district to R-R-BSM Rural Residential zone district, building site area minimum per recorded subdivision map, generally located adjacent to and on the east side of Hardpan Lane, approximately 440 feet north of

(Planning Director, continued)

the junction of Hardpan Lane and Eastshore Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jims Cook reviews the staff report and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the Tri-County Investments property, Z-19-86, to R-R-BSM as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-32-86, McELWAIN, BEAR MOUNTAIN ROAD AREA

This is the time set to consider rezoning the Don McElwain, Inc. property, Z-32-86, Parcel Map 48-86, Bear Mountain Road area, approximately 10.1 acres from R-R-BA-10 Rural Residential zone district, building site area minimum 10 acres, to R-R-BA-2 Rural Residential zone district, building site area minimum 2 acres, generally located adjacent to the south side of Chipeta Way, approximately 1/8 mile east of the junction of Bear Mountain Road and Chipeta Way. Affidavits of Mailing Notice of Hearing and Publication are on file. Assistant Planning Director Jim Cook reviews the staff report, advises no significant issues were identified with the rezoning application and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration, approves rezoning the McElwain property, Z-32-86, to R-R-BA-2 and O-S as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-33-86, WESTBURG, BEAR MOUNTAIN ROAD AREA

This is the time set to consider rezoning the Jim Westberg property, Z-33-86, Parcel Map 49-86, Bear Mountain Road area, approximately 12.9 acres from R-R-BA-10 Rural Residential zone district, building site area minimum 10 acres, to R-R-BA-2 Rural Residential zone district, building site area minimum 2 acres, generally located adjacent to and on the south side of Chipeta Way, approximately 1/4 mile east of the junction of Chipeta Way and Bear Mountain Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration, approves rezoning the Westburg property, Z-33-86, to R-R-BA-2 and O-S, as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-17-86, KNUTH/BRANDL, SOUTH COW CREEK AREA

This is the time set to consider rezoning the Knuth and Brandl property, Z-17-86, Parcel Map 22-86, South Cow Creek area, approximately 17.7 acres from A-1-BA-10 Agricultural zone district, building site area minimum 10 acres, to A-1-BSM Agricultural zone district, building site area minimum per recorded subdivision map, generally located on the west side of the junction of State Highway 44 and South Cow Creek Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises no significant issues were identified with the rezoning application and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the Knuth/Brandl property, Z-17-86, to A-1-BSM, as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

Supervisor Swendiman disqualifies himself because of a possible conflict of interest in the following item, passes the gavel to Vice Chairman Hathaway, and leaves the room.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-34-86, NOVO/DI VINCENZO, SWASEY DRIVE AREA

This is the time set to consider rezoning the Fernando Julio Novo and Osvaldo Di Vincenzo property, Z-34-86, Parcel Maps 51-86 and 52-86, Swasey Drive

(Planning Director, continued)

area from R-R-BA-10 Rural Residential zone district, building site area minimum 10 acres, to R-R-BSM Rural Residential zone district, building site area minimum per recorded map, generally located adjacent to and at the junction of Swasey Road and Old Stagecoach Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises no significant issues were identified with the rezoning application, and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the Novo and DiVincenzo property, Z-34-86, to R-R-BSM, as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

Supervisor Swendiman returns to the meeting and resumes as Chairman.

SHASTA COUNTY FIRE PROTECTION DISTRICT NO. 1

HEARING: PROPOSED ANNUAL PARCEL CHARGE, FIRE SUPPRESSION
CONSOLIDATION OF ASSESSMENT ELECTION WITH GENERAL ELECTION
RESOLUTION NO. 86-170

This is the time set to consider the assessment of an annual parcel charge as provided in Section 50078 of the Government Code for the purpose of purchasing, equipping and maintaining fire engines and water tenders for volunteer fire companies. Affidavits of Publication, Posting, and Mailing Notice of Hearing are on file. County Fire Warden Gary Buzzini presents the staff report and advises that an annual charge of \$20.00 maximum per improved parcel is proposed, and for the purpose of this assessment, "improved parcel" is any parcel of land within the boundaries of Shasta County Fire Protection Services Area No. 1 having \$1,000 or more in improvements as shown on the last equalized assessment roll. A report containing a description of each parcel of property proposed to be subject to an assessment for fire suppression services and the amount of assessment for fiscal year 1987/88 is on file in the office of the Clerk of the Board. Mr. Buzzini advises that the Assessor's office identified 14,674 affected parcels and that protests have been received from approximately 6 percent of these parcel owners. Hearing is opened. Thirteen property owners speak in opposition to the assessment and ask questions of the Board and staff. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-170 calling an election on an ordinance imposing fire suppression assessments and ordering the consolidation of that election with the November 4, 1986 General Election.

(See Resolution Book 27)

UPDATE OF SHASTA COUNTY ZONING ORDINANCE

By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, introduces and waives reading of the updated Shasta County Zoning Ordinance, and directs it be placed on the agenda for enactment next week.

3:30 p.m.: The Board of Supervisors recesses to closed session on August 6th.

Wednesday, August 6, 1986, 1:30 p.m.: The Board of Supervisors reconvenes in closed session to continue discussion of personnel negotiations.

4:59 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 5 and 6, 1986, in the Intermountain News.

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

ATTEST:

Ann Reed
County Clerk

Stephen C. Swendiman
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 12, 1986, 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

County Administrative Officer - Ronald Piorek
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District No. 5 - Supervisor Peters is absent
 Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 29, 1986

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 385 warrants totaling \$164,860.97 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: INDUSTRY DAY; RESOLUTION NO. 86-173

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-173 proclaiming August 20, 1986, as Industry Day in Shasta County.

(See Resolution Book 27)

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:

Rick Gurrola	Angela Gurrola
Maxcine Manley	Frances Kronberger
Christopher Grimm	Doni Hell
Ronald Alfstad	Anabel Estrada
Marvin Bostrum (and Application to File Late Claim)	

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 86-86 James Broughton, Southeast of Redding Municipal Airport, approved.
 Parcel Map 85-86 James Seale, Cottonwood area, approved.
 Parcel Map 82-86 Glenn Barnes, Southeast Anderson area, approved.
 Parcel Map 42-86A William F. and Virginia L. McKee, John and Grace C. Steinwandt, and Daniel E. and Jeanne D. Weller, Shingletown area, approved.
 Parcel Map 79-86 Fred R. and Diana F. White, Keswick area, approved.
 Parcel Map 78-86 Francine W. Lunn, Happy Valley/China Gulch Road area, approved.
 Use Permit 186-86 Jacob Wielenga, Salt Creek/Interstate 5 area, approved.

(Board of Administrative Review Items, continued)

Use Permit 122-86 Alfred Lucero, Happy Valley area, approved.
 Use Permit 2-87 Margie Eckelbarger, Goodwater Avenue area, approved.
 Use Permit 164-86 A. L. Ruppert, Parkville Road area, approved.

HEARING: CERTIFICATE OF COMPLIANCE NO. 1-87, SHARPE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets September 2nd at 1:30 p.m. for hearing the request of Milton and Virginia Sharpe for issuance of a certificate of compliance for two parcels (approximately 72 and 81 acres in size), generally located northeast of McArthur, on both sides of Day Road, approximately 3-1/2 miles north of State Highway 299E, adjacent to the county line between Shasta and Lassen Counties.

ORDINANCE CODE AMENDMENT: NEW COUNTY ZONING PLAN
ORDINANCE NO. 494-318

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-318, as introduced last week, repealing provisions of the Ordinance Code relating to zoning, and enacting a new Shasta County Zoning Plan.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCES NO. 378-3381 THROUGH NO. 378-1385

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

- Ordinance No. 378-1381 rezoning the Burgin property, Z-36-86, Cottonwood area, generally located west of and adjacent to Locust Road, approximately 1,400 feet north of Fourth Street, to R-1 One-family Residence zone district.
- Ordinance No. 378-1382 rezoning the Tri-County Investments property, Z-19-86, East Shore Road area, generally located adjacent to and on the east side of Hardpan Lane, approximately 440 feet north of the junction of Hardpan Lane and Eastshore Road, to R-R-BSM Rural Residential zone district, building site area minimum per recorded subdivision map.
- Ordinance No. 378-1383 rezoning the McElwain, Inc. property, Z-32-86, Bear Mountain Road area, to R-R-BA-2 Rural Residential zone district, building site area minimum 2 acres, and O-S Open Space zone district (100' from the centerline of Stillwater Creek).
- Ordinance No. 378-1384 rezoning the Westberg property, Z-33-86, to R-R-BA-2 Rural Residential zone district, building site area minimum 2 acres, and O-S Open Space zone district (100' from the centerline of Stillwater Creek).
- Ordinance No. 378-1385 rezoning the Knuth/Brandl property, Z-17-86, in the South Cow Creek Road area, generally located on the west side of the junction of State Highway 44 and South Cow Creek Road, to A-1-BSM Agricultural zone district, building site area minimum per recorded map.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1386

Chairman Swendiman disqualifies himself due to a possible conflict of interest in this matter, and passes the gavel to Vice-Chairman Hathaway. By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinance which was introduced last week:

- Ordinance No. 378-1386 rezoning the Novo/Di Vincenzo property, Z-34-86, Parcel Maps 51-86 and 52-86, Swasey Drive area, generally located adjacent to and at the junction of Swasey Road and Old Stagecoach Road, to R-R-BSM Rural Residential zone district, building site area minimum per recorded map.

(See Ordinance Index)

RESIGNATION: EMPLOYEE BOARD OF APPEALS

Letter is received from Tony Valencia, resigning from the Shasta County Employee Appeals Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

APPOINTMENT: SHASTA COUNTY ARTS COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Tammy Nichols to the Shasta County Arts Council to serve the unexpired term of Ron Beyer, to 1987.

CONSOLIDATION WITH GENERAL ELECTION
MAYERS MEMORIAL HOSPITAL DISTRICT

The above item is removed from the agenda, having been accomplished previously by Resolution No. 86-151.

REDDING MUNICIPAL COURTPOSITION RECLASSIFICATION; SALARY RESOLUTION NO. 393

On recommendation of Municipal Court Judge Wilson Curle, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 393 eliminating the Warrant Clerk classification (Range 25.7) approved February 12, 1985, and reinstating the Deputy Court Clerk II/I (Range 25.5/23.5), in order to provide more flexibility in the department.

(See Salary Resolution Book)

CHIEF PROBATION OFFICERAGREEMENT: COUNTY OF SONOMA, PLACEMENT OF JUVENILES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement for placement of Shasta County juveniles in Sonoma County youth camp facilities, at the monthly rate of \$1,800 per ward.

AGREEMENT: COUNTY OFFICE OF EDUCATION
EDUCATION PROGRAM FOR DELINQUENCY PREVENTION
BUDGET AMENDMENT; SALARY RESOLUTION NO. 394

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Shasta County Office of Education providing for an individualized juvenile court day school program for truant and pre-delinquent children, for the period August 1, 1986, to June 30, 1987, specifying that all direct costs of a full time Deputy Probation Officer III assigned to the program will be reimbursed by the Office of Education; adopts Salary Resolution No. 394 adding a Deputy Probation Officer III position to the County payroll for the program; and authorizes a budget amendment in the amount of \$28,972.00 for salary and benefits.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTORGRANT AMENDMENT: AB 3245-A1, CYCLE II
SHASTA GENERAL HOSPITAL: PROJECT NO. 85-00082
RESOLUTION NO. 86-174

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-174 approving grant amendment of AB 3245-A1 to Shasta General Hospital Project No. 85-00082, for an extension of time to utilize State funding in the amount of \$90,000 to March 31, 1987, and authorizing Chairman Swendiman to sign the appropriate documents.

(See Resolution Book 27)

GRANT AMENDMENT: AB 3245A-1, CYCLE II
SHASTA GENERAL HOSPITAL: PROJECT NO. 85-00117
RESOLUTION NO. 86-175

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-175 approving grant amendment of AB 3245-A1 to Shasta General Hospital Project No. 85-00117, for an extension of time to utilize State funding in the amount of \$15,000 to March 31, 1987, and authorizing Chairman Swendiman to sign the related documents.

(See Resolution Book 27)

(Health Services Director, continued)

GRANT ACCEPTANCE: SONG-BROWN FUNDING
GERIATRIC CARE, FAMILY PRACTICE PROGRAM
RESOLUTION NO. 86-176

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-176 authorizing acceptance of grant funds in the amount of \$28,119 from the State Office of Statewide Health Planning and Development, for the geriatric component of the Shasta Cascade Family Practice Residency Program for Fiscal Year 1986-87, and authorizing Chairman Swendiman to sign the related documents.

(See Resolution Book 27)

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENT AMENDMENT: CONSUMERS AID OF SHASTA
CONSULTANT SERVICES: TENANT/LANDLORD PROBLEMS

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the November 5, 1985 contract with Consumers Aid of Shasta, in the amount of \$2,400, for information and referral services in the area of tenant-landlord problems for low income persons, to extend the expiration date from June 30, 1986, to June 30, 1987.

COUNTY ADMINISTRATIVE OFFICER

ORDINANCE CODE AMENDMENT
PURCHASING AGENT DUTIES: ORDINANCE NO. 494-319

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-319, as introduced last week, repealing provisions of and adding provisions to the Shasta County Ordinance Code relating to the purchase of materials, supplies and equipment, and the duties of the County Purchasing Agent.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT
COUNTY ADMINISTRATOR'S FUNCTION
ORDINANCE NO. 494-320

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-320 amending the duties of the County Administrative Officer regarding the function of the Purchasing Agent.

(See Ordinance Index)

BID AWARD: TITLE SERVICE, WESTERN TITLE COMPANY

Purchasing Agent Paul Wade advises bids were mailed to five potential suppliers of title service for the County, three 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 Western Title Company in the amount of \$4,635.00, and authorizes signing of the contract on behalf of Shasta County.

BID AWARD: BRACEWELL ENGINEERING
COMPUTER SOFTWARE, SPECIAL DISTRICTS

Purchasing Agent Paul Wade advises bids were mailed to 14 potential suppliers of computer software for billing purposes in the Office of Special Districts, three 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 Bracewell Engineering in the amount of \$2,445.00, and authorizes signing of the contract on behalf of Shasta County.

BIDS: SIGN POSTS FOR PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of sign posts for the Public Works Department, 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.

COMMITTEE REPORTSAPPOINTMENT: FRENCH GULCH FIRE DISTRICT

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors appoints Fred Hoffman to the French Gulch Fire Protection District to serve the unexpired term of Charles Wiley.

ORCAL CABLE HOLDINGS/MOUNTAIN SIDE CABLE
TRANSFER OF CABLE TV FRANCHISE
RESOLUTION NO. 86-177

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-177 approving the transfer of a cable television franchise from Orcal Cable Holdings, Inc. to Mountain Side Cable, Inc.

(See Resolution Book 27)

GRAND JURY REQUEST FOR TRAVEL AUTHORIZATION

The above item was removed from the agenda by Grand Jury Foreman John Elledge.

SOCIAL SERVICES DIRECTOR

HEARING: GAIN PLAN
GREATER AVENUES FOR INDEPENDENCE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors sets August 19, 1986, at 1:30 p.m. for a public hearing on the GAIN Plan, a mandated State program which coordinates employment and training, educational opportunities, and supportive services for applicants and recipients of Aid to Families with Dependent Children.

AUDITOR-CONTROLLERLOAN REQUEST: COTTONWOOD CEMETERY DISTRICT

Letter is received from Cottonwood Cemetery District requesting a \$10,000 temporary loan until anticipated taxes are received later in the year, in accordance with the provisions of Section 23101 of the Government Code. On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors denies the Cottonwood Cemetery District's request for a loan, based upon the County's own cash flow position, and recommends the District seek consultation with the Treasurer-Tax Collector for purposes of issuing a revenue bond.

PERSONNEL DIRECTOR

APPROVAL TO APPOINT AT STEP E
DEPUTY DISTRICT ATTORNEY III
BUDGET AMENDMENT

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of Robert Maloney as a Deputy District Attorney III at Step E of the current range for that classification, according to the County Ordinance Code's provision for in-grade appointments based on recruitment difficulties and exceptional qualifications of the candidate; and approves a budget amendment in the amount of \$3,798 from Contingency Reserves to cover the additional cost, with the provision that, prior to final budget hearings, the District Attorney and County Administrative Officer attempt to find available funds within the District Attorney's budget.

PROPOSED ORDINANCE CODE AMENDMENT: STANDBY PAY

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 to add Special Districts classifications for the operation and maintenance of wastewater disposal systems to the list of positions eligible to receive standby pay, and directs it be placed on the agenda for enactment next week.

COUNTY COUNSELAPPLICATION FOR LEAVE TO FILE LATE CLAIM: RIGGINS

Application for leave to present late claim for damages is received from Attorney Alfred Kaelin on behalf of Kevin Riggins, a minor whose mother was given prenatal treatment at Shasta General Hospital, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

APPLICATION FOR LEAVE TO FILE LATE CLAIM: BOSTRUM

Application for leave to present late claim for damages is received from Attorney Susanne Mince on behalf of Marvin Bostrum, alleging personal injuries while being treated at Shasta General Hospital, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

DIRECTOR OF PUBLIC WORKSDEED ACCEPTANCE: RUBY GARCIA
GAS POINT ROAD RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Ruby K. Garcia for a right of way to access a portion of Gas Point Road at Shirley Street.

DEED ACCEPTANCE: DON H. MCKINNEY
NELSON CREEK BRIDGE REPLACEMENT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Don H. and Delcie Ann McKinney for right of way access to replace Nelson Creek Bridge.

DEED EXCHANGE: JAY BRAUNING
OLD 44 DRIVE AT DESCHUTES ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the execution of deeds to and from Jay Brauning, for exchange of right of way property in connection with a Public Works project on Old 44 Drive at Deschutes Road.

STOP SIGNS: PANORAMA POINT ROAD
DESIGNATION AS "THROUGH" HIGHWAY
RESOLUTION NO. 307 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 306 of Ordinance No. 413-1, designating Panorama Point Road from Balls Ferry Road to Kimberly Road as a "through" highway, and authorizing placement of stop signs at all entrance roads to the through highway.

(See Traffic Resolution Book)

STOP SIGNS: PINE STREET, COTTONWOOD
RESOLUTION NO. 308 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 308 of Ordinance No. 413-1, authorizing placement of stop signs on Pine Street at its intersection with Magnolia Street in Cottonwood.

(See Traffic Resolution Book)

BID AWARD: WKS ARCHITECTS
ARCHITECTURAL SERVICES, ANNEX EXPANSION

Public Works Director Richard Curry advises proposals were solicited for architectural services to design the expansion of the present detention annex facilities, four proposals were received, and on recommendation of Mr. Curry and Sheriff Phil Eoff, the Board of Supervisors awards the contract to low bidder WKS Architects, in the amount of \$17,000.00, and authorizes signing of the contract on behalf of Shasta County.

(Public Works Director, continued)

ROTARY CLUB MULEGE PROGRAM
RESPONSE TO INQUIRY REGARDING STORAGE

On recommendartion of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman sign a letter responding to J. Kent Dagg's June 23rd letter, advising him that the County has no available building for the Rotary Club's Mulege Program.

AUTHORIZATION: SHASTA LIONS MEMBERSHIP

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to become a member of the Shasta Lions for Resource and Environment.

10:30 a.m.: The Board of Supervisors sits in closed session to discuss the State Medi-Cal Agreement.

11:00 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 Peters, and Deputy Clerk Elaine Vandevent present.

HEARING: SPECIAL DISTRICTS AUGMENTATION FUND
FISCAL YEAR 1986/87

This is the time set to consider the distribution of the Special Districts Augmentation Fund. Affidavit of Publication of Notice of Hearing is on file. Auditor/Controller Edward Davis reviews the background of the Special Districts Augmentation Fund, advises the estimated amount to be allocated for fiscal year 1986/87 is \$491,000, and recommends the same distribution as last year as outlined in the attachment to the staff report. Letters requesting funds are received from the McArthur Fire District, Anderson Fire Protection District, Consumers Aid of Shasta, Inc., Mountain Gate Community Services District, Burney Fire District, Pine Grove Mosquito Abatement District, Shasta Mosquito Abatement District, Burney Basin Mosquito Abatement District, and Western Shasta Resource Conservation District. Mr. Davis comments that Western Shasta Resources Conservation District, because of no tax levy, receives only \$6.00 from the fund and recommends giving them \$792 from reserves. William Hazelur and Gary Mattson comment on the great need to continue district services and advises the district requires a minimum amount of money or must close down. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the recommendations of the Auditor on the Special Districts Augmentation Fund FY 1986-87, as noted on the attachment to his report, and the reserve balance to Western Shasta Conservation Resources District.

SPECIAL DISTRICTS MANAGER

HEARING: PARCEL CHARGE REPORT
COUNTY SERVICE AREA NO. 2 - SUGARLOAF
RESOLUTION NO. 86-178

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 2 - Sugarloaf, which may be assessed an in-lieu parcel charge on the 1986-87 tax bill for services rendered, or benefits received from operation of the Sugarloaf water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the parcel charge is designed to raise sufficient funds to satisfy the annual loan repayment and reserve requirements of the Farmers Home Administration Loan of \$5,727, and a unit parcel charge of \$69 will be levied against each of the 83 buildable parcels in the district. Hearing is opened. No one speaks for or against the proposed parcel charge. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-178 confirming the Annual Parcel Charge Report for fiscal year 1986-87 for County Service Area No. 2 - Sugarloaf, as submitted by the Office of Special Districts.

(See Resolution Book 27)

(Special Districts Manager, continued)

HEARING: COUNTY SERVICE AREA NO. 6 - JONES VALLEY
PARCEL CHARGE REPORT: RESOLUTION NO. 86-179

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 6 - Jones Valley, which may be assessed an in-lieu parcel charge on the 1986-87 tax bill for services rendered, or benefits received from operation of the Sugarloaf water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the parcel charge is designed to raise sufficient funds to satisfy the annual loan repayment and reserve requirements of the Farmers Home Administration Loan of \$32,494, and a unit parcel charge of \$77 will be levied against each of the 422 buildable lots in the district. Hearing is opened. No one speaks for or against the proposed parcel charge. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-178 confirming the annual parcel charge for fiscal year 1986-87 for County Service Area No. 6 - Jones Valley, as submitted by the Office of Special Districts.

(See Resolution Book 27)

HEARING: COUNTY SERVICE AREA NO. 10
SHASTA LAKE RANCHOS, PARCEL CHARGE REPORT; RESOLUTION NO. 86-180

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 10 - Shasta Lake Ranchos, which may be assessed an in-lieu parcel charge on the 1986-87 tax bill. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the maintenance charge is \$300 per parcel and will generate \$8,040 for annual road maintenance and improvement work in the district, there are 67 affected parcels, and this year's parcel charge includes any delinquencies which accrued during FY 85-86. Hearing is opened. James Smeeks, representing Jones Valley Trail, advises his road has not been graded and requests that 25% of the income (5 parcels) be used for grading on that road. Leslie Freeman remarks that Mrs. Smeeks' comments, in his opinion, are somewhat distorted. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-180 confirming the annual parcel charge for fiscal year 1986-87 for County Service Area No. 10 - Shasta Lake Ranchos, as submitted by the Office of Special Districts and express the need to discuss Mr. Smeeks' concerns with the advisory board.

(See Resolution Book 27)

HEARING: COUNTY SERVICE AREA NO. 12 - HOLIDAY ACRES
PARCEL CHARGE REPORT: RESOLUTION NO. 86-181

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 12 - Holiday Acres, which may be assessed an in-lieu parcel charge on the 1986-87 tax bill for annual road maintenance and improvement work in the district. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the parcel charge of \$120 per parcel from 67 affected parcels will generate \$8,040 for road maintenance and improvement work and includes any delinquencies which accrued during FY 85-86. Hearing is opened. Robert Brandon comments on the lack of services and benefits from the money paid into the fund and discusses with Mr. Preston various problems with the road. Supervisor Swendiman recommends that Mr. Brandon pursue administrative remedies. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-181 confirming the annual parcel charge for fiscal year 1986-87 for County Service Area No. 12 - Holiday Acres, as submitted by the Office of Special Districts.

(See Resolution Book 27)

HEARING: COUNTY SERVICE AREA NO. 14 - BELMONT
PARCEL CHARGE REPORT: RESOLUTION NO. 86-182

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 14 - Belmont, which may be assessed an in-lieu parcel charge on the 1986-87 tax bill to finance the drainage system maintenance services provided in the Belmont Subdivision in Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises an annual storm drain maintenance system charge of \$20 per parcel was approved by the Board of Supervisors on June 12, 1984, and will generate \$600 in FY 86-87 from 30 affected parcels. Hearing is opened. No one speaks for or against the proposed parcel charge. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No.

(Special Districts Manager, continued)

86-182 confirming the annual parcel charge for fiscal year 1986-87 for County Service Area No. 14 - Belmont, as submitted by the Office of Special Districts.

(See Resolution Book 27)

HEARING: COUNTY SERVICE AREA NO. 15 - STREET LIGHTING
PARCEL CHARGE REPORT: RESOLUTION NO. 86-183

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 15 - Street Lighting, which may be assessed an in-lieu parcel charge on the 1986-87 tax bill for services rendered or benefits received from operation of the Street Lighting system. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston advises the parcel charge is used to collect sufficient funds along with the property tax revenues allocated to the district to meet its financial requirements; in FY 86-87, district reserves will be adequate to meet current street lighting service costs. Mr. Preston further advises requests for additional street light services not currently served have been received from the Country Oaks Subdivision, where 20 lights will serve 153 parcels, with a charge of \$15 per parcel, and on Sombrero Court in Wooded Acres, where one light will serve five parcels with a charge of \$23 per parcel. Hearing is opened. No one speaks for or against the proposed parcel charge. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-183 confirming the annual parcel charge for fiscal year 1986-87 for County Service Area No. 15 - Street Lighting, as submitted by the Office of Special Districts.

(See Resolution Book 27)

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 85-5
WOODED ACRES NORTH; DETACHMENT SCFPD #1 AND CSA #15; RESOLUTION NO. 86-184

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 85-5, Wooded Acres North, from Shasta County Fire Protection District No. 1 and County Service Area No. 15 - Street Lighting District. Affidavit of Publication of Notice of Hearing is on file. Hearing is opened. No one speaks for or against the proposed reorganization. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-184 approving the reorganization providing for the detachment of City of Redding Annexation No. 85-5, Wooded Acres North from SCFPD #1 and CSA #15.

(See Resolution Book 27)

PLANNING DIRECTOR

DEVELOPMENT AGREEMENT: JESSE JOHNSON

Planning Director Joe Hunter advises Mr. Johnson owns approximately 5 acres at the terminus of Taku Lane, in a residential general plan designation; currently an old, small house and three residential accessory buildings are on the property; Mr. Johnson wishes to build a new, larger house and has agreed to convert the existing house to another accessory building. Mr. Hunter further advises that since no established procedure exists for allowing two residences temporarily, or for insuring the conversion of the existing residence to an accessory building, the agreement process is appropriate, and staff recommends such an agreement to be enforced through the building permit process. By motion made, seconded and carried, the Board of Supervisors authorizes an agreement with Jesse Johnson, outlining the exact conditions under which Mr. Johnson may carry out his building plans.

REPORT: ORDERLY DEVELOPMENT IN ANDERWOOD
AMEND RECORDED PARCEL MAP 933-78 ZEHNLE; RESOLUTION NO. 86-185

At the request of the Board of Supervisors on July 29th, Planning Director Joe Hunter reviews a report outlining the mechanisms available to insure that the original development plan in the Anderwood project will go forward in an orderly manner, which includes the Planned Development (PD) zoning currently in place, and the possible preparation of a specific plan continues to September 9th so that Supervisor Peters, who is absent, may review. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-185 outlining the conditions for amending a previously recorded parcel map (933-78, Zehnle).

(See Resolution Book 27)

(Planning Director, continued)

CONTINUED HEARING: AMENDMENT TO ZONING ORDINANCE
Z-30-86, PARCEL MAP 44-86 RANDALL L. HARR, VOLLMERS AREA

This is the time to which consideration of rezoning the Harr property, Z-30-86, in the Vollmers area, is continued to determine whether or not certain property owners received proper notification of the hearing held on August 5th. Assistant Planning Director Jim Cook advises County Counsel David Frank has determined that the project should be renoticed and reheard since the property owners had asked to be noticed and were not. By motion made, seconded and carried, the Board of Supervisors refers the matter back to the Planning Commission for renoticing and rehearing, without prejudice, and with no duplication of fees.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-21-86, PARCEL MAP 61-86 THOMPSON, HAT CREEK AREA

This is the time set to consider rezoning the Robert and Lois Thompson property, Hat Creek area, Parcel Map 61-86, Z-21-86, from EA-AP Exclusive Agricultural-Agricultural Preserve, to A-1-BA-10, Agricultural with building site area minimum 10 acres for Parcel A; A-1-BA-27, Agricultural with building site area minimum 27 acres for Parcel B; and A-1-BA-20, Agricultural with building site area minimum 20 acres for Parcel C, and/or appropriate zone district(s), generally located on either side of State Highway 89, south of and adjacent to Doty Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Jim Cook reviews the staff report and advises the zoning, if approved, would allow the four lot land division which would result in an average density of one dwelling unit per 15 acres (Parcel A and C only), will facilitate agricultural preserve boundary changes covered by an existing land conservation contract, and would provide the preserve with a net gain of approximately two acres. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves Planning Commission's recommendations to alter the agricultural preserve boundary and authorize the amendment of the accompanying contract in compliance with Government Code Section 51232 involving approximately 32 acres, approves Zoning 21-86 to rezone a portion of Assessor's Parcel Numbers 031-180-47 and 35 to A-1-BA-10, Parcel A; A-1-BA-27, Parcel B; A-1-BA-20, Parcel C; introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-40-86, PARCEL MAP 40-86 HOLBROOK, INWOOD AREA

This is the time set to consider rezoning approximately 21 acres of the Harry and Alice Holbrook property, Inwood area, Parcel Map 64-86, Z-40-86, from "U" Unclassified zone district, to R-R-T-BA-5 Rural Residential zone district, combined with a mobilehome zone district, minimum building site area minimum 5 acres, and/or appropriate zone district, generally located in the southwest corner of the intersection of State Highway 44E and Black Butte Road. Planning Director Joe Hunter reviews the staff report and advises no significant issues were identified with this rezoning application. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration and approves Zoning 40-86 to R-R-T-BA-5 as recommended by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-45-86, PARCEL MAP 74-86 TAHTINEN, WEST GAS POINT ROAD AREA

This is the time set to consider rezoning approximately 40 acres of the Russ Tahtinen property, Western Gas Point Road area, Parcel Map 74-86, Z-45-86, from A-1-T-BA-40 Agricultural zone district combined with a mobilehome district, building site area minimum 40 acres, to A-1-T-BA-20 Agricultural zone district combined with a mobilehome district, building site area minimum 20 acres, and/or appropriate zone district(s), generally located adjacent to and on the northeastern side of Gas Point Road, approximately 3,200 feet northeast of the Gas Point Road/McAuliffe Road intersection. Planning Director Joe Hunter reviews the staff report and advises this rezoning request was accompanied by a request to divide the property into two 20-acre parcels and both requests were approved by the Planning Commission. Hearing is opened. No one speaks for or against the

(Planning Director, continued)

rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Tahtinen property to A-1-T-BA-20, as outlined in the staff report, adopts the Negative Declaration for the project, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-42-86, WHITWORTH, CLOVERDALE AREA

This is the time set to consider rezoning approximately 47.5 acres of the Wesley Whitworth property, Cloverdale area, Tract 1683, Z-42-86, from A-1-BA-20 Agricultural zone district, building site area minimum 20 acres, to R-R-BSM Rural Residential zone district, building site area minimum per recorded map, and/or appropriate zone district, and O-S Open Space for 100 feet each side of the centerline of Clear Creek, generally located adjacent to and on the south side of Clear Creek Road, and adjacent to and on the east side of Cloverdale Road, approximately 1/8 mile southeast of the junction of Cloverdale Road and Clear Creek Road. Planning Director Joe Hunter reviews the staff report and advises the applicant had originally requested the inclusion of a Mobilehome zone district be included in the amendment, but during the public hearing requested its deletion. Hearing is opened. No one speaks for or against the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the Whitworth property, Z-42-86, to R-R-BSM and O-S, as approved by the Planning Commission, introduces and waives reading of the Ordinance, and directs that it be placed on the agenda next week for enactment.

AMENDMENT TO ZONING ORDINANCE
AMENDING REGULATIONS APPLIED TO REAL PROPERTY
IN UNINCORPORATED AREA OF COUNTY
AND REPLACING ZONE DISTRICTS APPLIED TO ZONING
MAPS WITH ZONE DISTRICTS CONTAINED IN NEW ZONING PLAN

Supervisors discuss with Planning staff the provisions of the above-captioned zoning ordinance. Planning Director Joe Hunter advises that the present regulations will apply to any zoning applications deemed complete by Planning staff by August 13th, with new regulations applying to all that follow that date. By motion made, seconded and carried, the Board of Supervisors introduces and waives reading of the above-captioned ordinance and directs that it be placed on the agenda next week for enactment.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 12, 1986, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 19, 1986, 8:30 a.m.

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

ORDINANCE ESTABLISHING ASSESSMENT FOR FIRE SUPPRESSION
EQUIPMENT AND SERVICES IN FIRE PROTECTION SERVICE AREA NO. 1

Supervisors discuss with County Counsel, Fire Marshal Gary Buzzini, Mel Fisher, Fire Chiefs' Association, and Devon Tassen, Chief of Millville Fire Department, various amendments to the above-captioned proposed ordinance in order to clarify its intent. County Clerk Ann Reed advises the wording of the ordinance will be published in the sample ballot. Devon Tassen states the proposed wording is now acceptable to him and he will support it and Mel Fisher concurs. Chairman Swendiman directs County Counsel David Frank to rewrite the ordinance using the suggested language, and bring it to the 1:30 p.m. Board meeting for introduction.

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 - David Frank
Deputy Clerk - Ruth Mims
Chairman Swendiman 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 Bosworth.

MINUTES OF MEETING AUGUST 5, 1986

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 418 warrants totaling \$508,235.88 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMENDATION: DAVID STREIT; RESOLUTION NO. 86-186

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-186 commending David Streit for his quick action in preventing the spread of a fire in the Library on August 13, 1986.

(See Resolution Book 27)

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:

(Continued next page)

(Claims for Damages, continued)

Jean Ostrander Robert W. and Jacqueline Neff
Fred Carelli Marlin Haugen (and Application to File Late Claim)

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets September 16th at 3:00 p.m. for hearings on the following proposed zoning amendments:

- James and Linda Foster property, Z-46-86, rezone approximately 30 acres in the Northeast Anderson area from "U" Unclassified to A-1 Limited Agriculture zone district on Parcels 1, 3, and 4, and A-1-BA-15 Limited Agriculture zone district, minimum building site area 15 acres on Parcel 2 of Parcel Map 76-86, generally located north of and adjacent to Lone Tree Road, approximately 800 feet west of the junction of Lone Tree Road and Webb Road, approximately two miles northeast of Cottonwood.
- Frank LiVolsi property, Z-48-86, rezone approximately 105 acres of Tract 1678 in the Northwest Anderson area from "U" Unclassified to R-R-BA-5 Rural Residential zone district, building site area minimum 5 acres, and/or appropriate zone district, generally located adjacent to and on the southeast side of Spring Gulch Road, and adjacent to the west side of Missouri Lane, approximately 1/8 mile southeast of the junction of Missouri Lane and Spring Gulch Road. The Planning Commission recommends an R-R-BSM Rural Residential zone district, building site area minimum per recorded subdivision map, be applied to the project site.

The Board of Supervisors sets September 16, 1986, at 3:00 p.m. for a hearing on the following proposed general plan amendment:

- General Plan Amendment 3-86, Jack Jarman, North Anderson area - Request to amend the General Plan designation on approximately 20 acres from Industrial (I) to Commercial (C), and/or appropriate General Plan designation(s), generally located adjacent to and on the north side of Riverside Avenue at the intersection of Riverside Avenue and Ox Yoke Road.

USE PERMIT: NORTHERN RESOURCES INC.

The Planning Commission approved an amendment to approved Use Permit 81-82, Northern Resources Inc., to allow a change in the location of the transmission line associated with a small hydroelectric facility. The proposed transmission line route is approximately 3.25 miles long, generally located approximately 1-1/2 miles northwest of the community of Montgomery Creek, and extends from Montgomery Creek to Hatchet Creek.

AMENDMENT TO THE ORDINANCE CODE: STANDBY PAY; ORDINANCE NO. 494-321

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-321, as introduced last week, adding three wastewater operations positions from the Office of Special Districts to the list of positions eligible to receive standby pay.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCES NO. 378-1388 THROUGH NO. 378-1391

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

- Ordinance No. 378-1388 rezoning the Robert and Lois Thompson property, Parcel Map 61-86, Z-21-86, generally located on either side of State Highway 89, south of and adjacent to Doty Road, to A-1-BA-10, Agricultural with building site area minimum 10 acres for Parcel A; A-1-BA-27, Agricultural with building site area minimum 27 acres for Parcel B; and A-1-BA-20, Agricultural with building site area minimum 20 acres for Parcel C, Hat Creek area.

(Zoning Amendments, continued)

Ordinance No. 378-1389 rezoning the Harry and Alice Holbrook property, Inwood area, Parcel Map 64-86, Z-40-86, generally located in the southwest corner of the intersection of State Highway 44E and Black Butte Road, to R-R-T-BA-5 Rural Residential zone district, combined with a mobilehome zone district, minimum building site area minimum 5 acres.

Ordinance No. 378-1390 rezoning the Russ Tahtinen property, Western Gas Point Road area, Parcel Map 74-86, Z-45-86, generally located adjacent to and on the northeastern side of Gas Point Road, approximately 3,200 feet northeast of the Gas Point Road/McAuliffe Road intersection, to A-1-T-BA-20 Agricultural zone district combined with a mobilehome district, building site area minimum 20 acres.

Ordinance No. 378-1391 rezoning the Wesley Whitworth property, Cloverdale area, Tract 1683, Z-42-86, generally located adjacent to and on the south side of Clear Creek Road, and adjacent to and on the east side of Cloverdale Road, approximately 1/8 mile southeast of the junction of Cloverdale Road and Clear Creek Road, to R-R-BSM Rural Residential zone district, building site area minimum per recorded map.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1392
CONVERSION OF ZONE DISTRICT MAP DESIGNATIONS TO NEW ZONING PLAN

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1392 converting zone districts applied to sectional district maps to zone districts contained in the new County Zoning Plan, as introduced last week.

(See Ordinance Index)

HEALTH SERVICES DIRECTOR

CONTRIBUTIONS: TAPP PROGRAM
PUBLIC HEALTH DEPARTMENT; RESOLUTION NO. 86-187

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-187 accepting donations in the total amount of \$600 for the Public Health Department's Teenage Pregnancy and Parenting Program (TAPP); and authorizes Chairman Swendiman to sign letters of appreciation to McDonald's Chapels and Simpson Paper Company for the contributions.

(See Resolution Book 27)

AGREEMENT: PUBLIC PROPERTIES
W.I.C. PROGRAM OFFICE SPACE; BUDGET AMENDMENT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Public Properties to provide office space for relocation of the Women, Infants and Children (WIC) supplemental food program, at the rate of \$746 per month for the period August 29, 1986, to August 28, 1989; and approves a budget amendment in the amount of \$385.00 to cover the increase in rent.

SPECIAL DISTRICTS MANAGER

COMPLETION OF CONTRACT: NORTH VALLEY CONSTRUCTION CO.
ROAD IMPROVEMENT, CSA NO. 10 - SHASTA LAKE RANCHOS

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 15, 1986, the contract with North Valley Construction Company for road construction in County Service Area (CSA) No. 10, Shasta Lake Ranchos, near the community of Jones Valley.

COMMITTEE REPORTS

CONGRATULATIONS: JOHN LAXAGUE
RETIREMENT, MODOC COUNTY SUPERVISOR

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to John Laxague congratulating him on the occasion of his retirement from the Modoc County Board of Supervisors.

(Committee Reports, continued)

OPPOSITION TO PROPOSITION 61
RESOLUTION NO. 86-188

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-188 opposing and urging defeat of the so-called "California Fair Pay" Initiative, which will appear on the November 1986 ballot.

(See Resolution Book 27)

LETTER TO SENATOR CRANSTON
TIMBER RECEIPTS ISSUE

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Senator Cranston expressing the County's concerns on the timber receipts issue, with copies to Senator Wilson and President Reagan.

FRANCHISE EXTENSION: VIACOM CABLEVISION

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes a six-month extension of Viacom Cablevision's contract to provide service to unincorporated areas of the County, to allow time for the Community Services Committee and County Counsel to review the recently negotiated franchise agreement with the City of Redding and respond with necessary changes.

OPPOSITION: SENATE BILL 1607
BAD DEBT - INDIGENT HEALTH CARE

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes support for Senator Nielsen's efforts to see that Senate Bill 1607, which allows hospital emergency rooms to present indigent care bad debts to the county, is defeated on the Senate floor.

AUTHORIZATION: CALAFCO CONFERENCE EXPENSES
LAFCO COMMISSIONER MAURICE JOHANNESSEN

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors authorizes Local Agency Formation Commission (LAFCO) member Maurice Johannessen to attend the CALAFCO annual conference September 17, 18, and 19, 1986, in Santa Cruz, and authorizes payment of a claim in the amount of \$200 for conference registration fees.

AUTHORIZATION TO PAY CLAIM: BEST WESTERN INN
INTERVIEWING EXPENSES, COUNTY COUNSEL POSITION

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim, in the amount of \$111.54, for expenses incurred while interviewing County Counsel applicants at the Best Western Hilltop Inn on June 30, 1986.

BEST WISHES TO RICH BUTRICK
CSAC ASSISTANT DIRECTOR

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter to County Supervisors' Association of California (CSAC) Assistant Director Rich Butrick, expressing regret for his leaving CSAC, and wishing him well in his new position with the Oregon Industrial Association.

MOTION PICTURE INDUSTRY FAM TOURS
DESIGNATION OF BONNIE SHARP AS LIAISON

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors designates Bonnie Sharp, of the Redding Convention and Tourist Bureau, as the individual to act as liaison with the motion picture industry for familiarization tours in Shasta County.

(Committee Reports, continued)

SUPPORT FOR LEGISLATION: FORMER PRISONERS OF WAR
PRESUMPTION OF SERVICE-CONNECTED DISORDERS
RESOLUTION NO. 86-189

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-189 requesting the President and Congress to enact legislation providing that there is a presumption that certain diseases contracted by former prisoners of war are service-connected disabilities for purposes of Veterans' Administration medical benefits, and reducing from 6 months to 90 days the period of internment as a prisoner of war for purposes of VA dental benefits.

(See Resolution Book 27)

AUDITOR-CONTROLLER

BUDGET AMENDMENT: VARIOUS DEPARTMENTS
REBUDGET FIXED ASSET ITEMS

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors approves budget amendments to rebudget fixed asset items which were budgeted and ordered but not received in FY 1985-86 by various departments, as follows:

Library	1 Vehicle	\$12,320
	1 Microfiche Reader/Printer	570
Sheriff-Burney	3 Handheld Radios	3,134
Crystal Creek Rehab	3 Portable Radios	2,000
Boating Safety	2 Base Stations	6,000
	2 Radios	5,400
	2 Handheld Radios	4,000
Sheriff	3 C.A.R. Rifles	1,632
	3 Computer Printers	1,431
Central Valley Court	2 Modems	1,000
Anderson Justice Court	2 Modems	1,000
Auditor-Controller	1 P.C. System & Software	6,000
Central Dispatch	1 Radio Console	67,103

BUDGET CHANGES: VARIOUS DEPARTMENTS

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors approves budget changes, in the total amount of \$415,309.00, to transfer FY 1985-86 year-end funds as needed by 23 County departments in order to remain within authorized appropriation limits.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: BEVERLY LONG

This item is postponed until next week, due to lack of complete information from the Assessor's office.

COUNTY ADMINISTRATIVE OFFICER

STATUS REPORT: EXCESS LIABILITY INSURANCE
CSAC-EIA CERTIFICATES OF PARTICIPATION

Risk Manager Norman Phelps reports on the status of excess liability coverage for Shasta County, advising that the decision of CSAC-EIA to sell certificates of participation to fund the program is still moving along, but the Sumatoma Bank has withdrawn its participation in the program with respect to providing a letter of credit. Mr. Phelps states that, based on figures which indicate it is to the County's cost advantage to issue the unrated certificates of participation, and the consultant's assurance that there will be no difficulty in selling them, he strongly recommends the procedure.

BID AWARD: TRAFFIC SIGNS, TRAFFIC CONTROL SIGNS, INC.

Purchasing Agent Paul Wade advises bids were mailed to 15 potential suppliers of traffic signs, four 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 Traffic Control Signs, in the amount of \$17,647.05, and authorizes signing of the contract on behalf of Shasta County.

(County Administrative Officer, continued)

BID AWARD: HUGHES FIRE PROTECTION
FIRE EXTINGUISHER SERVICES

Purchasing Agent Paul Wade advises bids were mailed to five companies to furnish fire extinguisher services for a one-year period, 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 low bidder Hughes Fire Protection in the amount of \$4,008.81, and authorizes signing of the contract on behalf of Shasta County.

DIRECTOR OF PUBLIC WORKS

DEED ACCEPTANCE: MR. & MRS. VOSS HENRY
GAS POINT ROAD AT SHIRLEY STREET

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Voss L. and Mary Henry a right of way for access to a portion of Gas Point Road at Shirley Street.

AGREEMENT EXTENSION: COMPLETION OF IMPROVEMENTS
TRACT NO. 1453, WHITE OAKS ESTATES
NORTH VALLEY LAND CORPORATION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Samuel E. Nelson, Jack E. Nelson, North Valley Land Corporation, and Ticor Title Insurance Company to extend the agreement for completion of improvements in Tract 1453, White Oaks Estates, until February 10, 1989.

TEMPORARY STREET CLOSURE
COTTONWOOD STREET FAIR; RESOLUTION NO. 86-190

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-190 authorizing temporary closure of portions of certain streets in the Cottonwood area for a street fair to be held on September 14th.

(See Resolution Book 27)

BID REPORT: CASTLE CREEK ROAD REPAIR

Bids for repair and restoration of Castle Creek Road were opened August 15, 1986. 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:

Cunningham and Cunningham	\$33,235
Willis Grigsby	39,430

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for repair of Castle Creek Road to Cunningham and Cunningham, and authorizes signing of the contract on behalf of Shasta County.

OPEN TIME

Open Time form is received from Flora Pearson requesting that the Board listen to her "homework presentation" and answer her questions; however, Chairman Swendiman determines that the request does not meet the intent for Open Time.

10:40 a.m.: The Board of Supervisors sits in closed session to discuss employee negotiations and a matter of litigation.

11:45 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

SOCIAL SERVICES AND BENEFITS ADMINISTRATIONHEARING: GREATER AVENUES FOR INDEPENDENCE
(GAIN) PROGRAM REPORT

Social Services Director Gerard Lachaussee advises the State enacted AB 2580 on September 26, 1985, requiring all California counties to develop a local GAIN plan to train welfare recipients for employment, with services to begin on January 5, 1987. Ken Cerreta, President of Shasta College, Dean Dennett, Superintendent of Schools, and Marc Nemanic, representing the Private Industry Council (PIC), explain to Supervisors the benefits of the new plan. Hearing is opened. Doris Bond, representing the Shasta County Family Day Care Association, urges Supervisors to give privately owned child care businesses an opportunity to participate in the program. No one else addresses the plan. Supervisors direct that written comments on the GAIN plan will be received for one week and that the matter be placed on the September 2nd agenda for consideration.

PLANNING DIRECTORHEARING: CERTIFICATE OF COMPLIANCE NO. 10-85
DENHAM, BROCKER AND SCHAFFER; RESOLUTION NO. 86-191

This is the time set to consider issuing a certificate of compliance to Gene and Louise Broecker, Randy and Denise Denham, and John Schaffer for three 9.6 acre parcels generally located north of the Bella Vista area. Assistant Planning Director Jim Cook reviews the staff report and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-191 authorizing the issuance of Certificate of Compliance No. 10-86 to Mr. and Mrs. Broecker, Mr. and Mrs. Denham, and Mr. Schaffer as outlined in the staff report.

(See Resolution Book 27)

HEARING: APPEAL, PARCEL MAP 41-84, JOHNSON

This is the time set to hear the appeal of Kathleen G. Johnson against the Planning Commission's Condition No. 3 for Parcel Map 41-84, Richard Johnson, a 2-lot land division on approximately three acres, which would require the applicant to extend water lines to the project prior to map recordation. The property is generally located in the East Redding/Highway 44 area. Assistant Planning Director Jim Cook advises that Mrs. Johnson has requested continuance of this hearing for three weeks. Hearing is opened and by motion made, seconded and carried, the Board of Supervisors continues the hearing to September 9th.

REQUEST FOR REDUCTION OF FEES, MICHAEL BRINK

Assistant Planning Director Jim Cook reviews a report outlining the background and circumstances of a request by William Brink to reduce the processing fees for Robert Cook for a property line adjustment, based on financial hardship. Mr. Cook advises that Robert Cook's house is located on William Brink's property due to an apparent old survey error upon which Mr. Cook relied when he built his house; a recent survey revealed the problem; the Brink's property is zoned EA-AP and is under a Land Conservation contract; Mr. Cook's property is zoned Unclassified. Mr. Cook further advises the adjustment would result in the exchanging of two 3.8 acre parcels (one out of the agricultural preserve and the other into the preserve) the preserve contract would have to be amended and three actions would have to occur at a cost of \$936; the fees would be borne by Mr. Robert Cook who has limited financial resources. Mr. Cook points out that action by the Board to approve this request may set precedent for an entire set of new fee criteria associated with financial hardship which would be difficult to develop or apply. By motion made, seconded and carried, the Board of Supervisors refers the matter back to Planning staff for further research.

HEARING: REORGANIZATION: CITY OF ANDERSON ANNEXATION 85-02
(DERSCH ROAD AREA) ANDERSON FIRE PROTECTION DISTRICT ANNEXATION
SHASTA COUNTY FIRE SERVICE AREA NO. 1 AND CSA NO. 15 - STREET LIGHTING

This is the time set to consider approval of a reorganization, City of Anderson Annexation No. 85-02 (Dersch Road area), Anderson Fire Protection District Annexation and detachments from Shasta County Fire Protection District No. 1 and County Service Area No. 15 - Street Lighting. LAFCO Executive Director

(Planning Director, continued)

Julie Howard advises LAFCO has approved the above reorganization as submitted by the City of Anderson, and explains that the Board of Supervisors is the Conducting Authority. Mrs. Howard further advises that the City of Redding, on behalf of property owners Frederick and Betty Marx, has submitted an Application to Amend Commission Resolution pursuant to Government Code Section 56851, specifically requesting that the annexation area be amended to delete the Marx property, LAFCO must now act on that application on August 28th, and although the Board may not take final action today, it may proceed with the public hearing, receive testimony, and reserve final action until after LAFCO has made its determination. Mrs. Howard points out that a temporary restraining order has been obtained by the City of Redding which enjoins the LAFCO Executive Officer from issuing a certificate of completion if the conducting authority approves the proposal and orders the boundary change. Hearing is opened. No one speaks for or against the proposal and no written protests are received. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to reschedule the above-captioned matter for continued hearing upon notification by LAFCO.

PROPOSED ORDINANCE; BENEFIT ASSESSMENT FOR FIRE SUPPRESSION
EQUIPMENT AND SERVICES, FIRE PROTECTION SERVICE AREA NO. 1

County Counsel David Frank reviews the Ordinance establishing and levying a benefit assessment for fire suppression equipment and services in Fire Protection Service Area No. 1, reflecting the revised language which was agreed upon in this morning's policy session. Supervisors express the intention to review the ordinance annually. By motion made, seconded and carried, the Board of Supervisors approves and accepts introduction of the ordinance as revised, waives reading, and directs that it be placed on the agenda for enactment next week.

RESOLUTION NO. 86-192, SUPPORTING CONCEPT OF MEASURE A
STATE FINANCIAL RESPONSIBILITY FOR STATE-MANDATED PROGRAMS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-192 which supports the effort being carried out by other counties to urge the State Legislature and the Governor to assume greater financial responsibility for state-mandated welfare, health, court and jail system programs to enable county government to adequately fund police, fire and library services.

(See Resolution Book 27)

LETTER TO ZANE G. SMITH, JR., REGIONAL FORESTER
SHASTA COUNTY PARTICIPATION IN APPEAL/REQUEST FOR STAY
REDUCTION IN 1986 TIMBER SALE PROGRAM, SHASTA-TRINITY NATIONAL FOREST

By motion made, seconded and carried, the Board of supervisors authorizes participation in the appeal of 12 timber companies and wood products association and request for stay against Forest Supervisor Robert Tyrrel's decision to reduce the 1986 timber sale program on the Shasta-Trinity National Forest from 235 million board feet to 185 million board feet, a reduction of approximately 21 percent.

3:20 p.m.: The Board of Supervisors recesses to Wednesday, August 20, 1986, for final budget hearings.

Wednesday, August 20, 1986, 9:00 a.m.

The Board of Supervisors reconvenes with all members, County Administrative Officer Ronald Piorek, Auditor-Controller Edward B. Davis, Deputy County Administrative Officer Harry Albright, County Counsel David Frank, and Deputy Clerk Elaine Vandever present.

FINAL BUDGET HEARINGS, FISCAL YEAR 1986-87

This is the time set for final public hearing on the proposed final budget for fiscal year 1986-87. Affidavit of Publication of Notice of Hearing is on file. County Administrative Officer Ronald Piorek, Deputy County Administrative Officer Harry Albright, and Auditor-Controller Edward B. Davis discuss anticipated and potential revenue, unfunded needs and program priorities.

(Final Budget Hearings, continued)

HEARING: ADVERTISING BUDGETS 1986-87

This is the time set for receiving requests for allocations from the Advertising Fund for fiscal year 1986-87. Written requests are received from the Burney Basin Chamber of Commerce, KIXE TV, Shasta County Arts Council, Fall River Valley Chamber of Commerce, Shasta Dam Area Chamber of Commerce, and Burney Basin Chamber of Commerce. County Administrative Officer Ronald Piorek advises the Transient Occupancy Tax revenue is projected to be approximately \$134,000 and is recommending the Chambers of Commerce receive the same allocation as last year, the Library \$25,692 to ensure state-funded grant, and that \$13,400 be placed in a separate account for Central Collections. Hearing is opened. Representatives from the Burney Basin Chamber of Commerce, Shasta Dam Area Chamber of Commerce, Shasta Lake Resort Owners Association, KIXE TV, Fall River Valley Chamber of Commerce, Anderson Chamber of Commerce, Cottonwood Chamber of Commerce, and Economic Development Corporation speak in support of their requests. Hearing is closed. Final decision is delayed until all budget units are heard, and funding sources are known.

CONTINUED DEPARTMENTAL BUDGET HEARINGS, FISCAL YEAR 1986-87

The Board of Supervisors discusses with County Administrative Officer Ronald Piorek and Auditor Controller Edward Davis budget items General Revenue 101, Board of Supervisors 101, County Administrative Office 102, Purchasing 113, Personnel 130, Revenue Sharing 130, Miscellaneous General 173, Contingency Reserves 180, Risk Management 202, Wildlife 294, Auditor-Controller 110, A-87 199, Treasurer-Tax Collector, Data Processing 203, Assessor 112, County Counsel 120, Intermountain Fair 159, Buildings and Grounds 150, Anderson Joint Building 152, Accumulated Capital Outlay 161, Jail Construction Fund 163, Capital Projects 164, Surveyor 172, Fall River Airport 495, Vehicle Maintenance 201, Building Inspection 281, Roads 301, Solid Waste 420, and Recreation 701. Budget adjustments submitted are approved.

5:00 p.m.: The Board of Supervisors recesses to August 21, 1986, at 9:00 a.m.

Thursday, August 21, 1986, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

CONTINUED DEPARTMENTAL BUDGET HEARINGS, FY 86-87

The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present. The following budgets are discussed: Special Districts 175, LAFCO 295, Superior Court 201, Public Defender, Court Reporters 207, Grand Jury 208, Court Investigator 258, Base Mapping 174, Addressing 296, Anderson Justice Court 209, Burney Justice Court 210, Central Valley Justice Court 212, Municipal Court 211, County Clerk 221, Elections 140, Clerks Elections 141, Special Elections 142, District Attorney 225, D.A. Family Support 226, Central Dispatch 147, Sheriff 230. Budget Amendments presented to the Board are approved.

2:50 p.m.: The Board of Supervisors recesses to closed session to discuss labor negotiations.

3:15 p.m.: The Board of Supervisors reconvenes in regular session to continue discussing departmental budgets with all members and Deputy Clerk Elaine Vandever present.

CONTINUED DEPARTMENTAL BUDGET HEARINGS FY 86-87

The following departmental budgets are discussed: Anderson Constable 237, Boating Safety 232, Northern California Rehabilitation Center 234 (identified in Jail Budget) Community Crime Prevention 244, Community Awareness 245, Work Release Program 247, Detention Annex 248, Jail 250, Burney Substation 251, Emergency Services 293, Animal Shelter 297. All budget amendments submitted are approved.

5:00 p.m.: The Board of Supervisors recesses to 9:00 a.m., August 22, 1986.

Friday, August 22, 1986, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present and recesses to closed session to discuss labor negotiations.

9:10 a.m.: The Board of Supervisors reconvenes in regular session to continue departmental budget discussions.

CONTINUED DEPARTMENTAL BUDGET HEARINGS FY 86-87

The following departmental budgets are discussed: Marshal 241, Central Valley Constable 239, Agricultural Commissioner 280, Fire Department 260 and 391, Recorder 299, Coroner/Public Administrator 291, Intermountain Fair 159.

TRANSFER OF BUDGET ALLOTMENT; VOCATIONAL EDUCATION FAIR

At the request of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves the transfer of the State allocation in the amount of \$4,000 to the 1986 budget accounts for the Vocational Education Fair.

CONTINUED DEPARTMENTAL BUDGET HEARINGS FY 86-87

The following departmental budgets are discussed: Public Defender 203, Hospital 205, Medical Assistance Program 426.

12:00 noon: The Board of Supervisors recesses until 1:30 p.m.

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

HEARING: JUSTICE SYSTEM SUBVENTION PROGRAM (AB 90)
ADVISORY GROUP RECOMMENDATIONS

This is the time set to consider testimony in support of allocations from the AB 90 funds. Affidavit of Publication of Notice of Hearing is on file. Hearing is opened. Jeff Fink and Egon Harrisser request funding for the Teen Center, Jim Holdridge for the Upper Hand Program, Margaret Cantrell for Child Sexual Abuse Treatment, and Diane Gerard from the Juvenile Justice Commission. The following is a prioritization and funding allocation recommendation list presented by the CJSSP Advisory Group Recommendations:

<u>Priority</u>	<u>Program Name</u>	<u>Funding</u>
	District Attorney AB 3121	\$ 55,230
	Public Defender AB 3121	17,500
	Administrative Costs	5,000
	Central Service Costs (A-87)	<u>11,414</u>
	Sub-Total	89,144
	Adolescent Treatment	20,000
	Juvenile Clothing	1,000
	Probation Camp Placements	<u>81,122</u>
	Sub-Total	102,122
1	Juvenile Diversion (Anderson)	9,000
2	Juvenile Court Work Project/Agric	42,498
3	Community Awareness Program (Sheriff)	16,300
4	YMCA - Youth & Family Counseling	35,000
5	Community School	29,567
6	Teen Center	-0-
7	Child Sexual Abuse Treatment Program	-0-
8	Upper Hand Anger Control	-0-
	Sub-Total	<u>132,365</u>
	Grand Total	<u>\$323,631</u>

(AB 90 Hearing, continued)

The Board of Supervisors leaves the hearing open for further testimony and discussion.

HEARING: REVENUE SHARING BUDGET

This is the time set to receive testimony for allocation of the Revenue sharing Funds. Affidavit of Publication of Notice of Hearing is on file. Hearing is opened. Jean Clemens of Consumers Aid submits a letter requesting \$5,500, and testifies in person. Hearing is closed. Staff recommends that all available revenue sharing funds be utilized to support county operations.

2:30 p.m.: The Board of Supervisors reconvenes as the Air Pollution Control Board.

AIR POLLUTION BUDGET AMENDMENT, BUDGET UNIT 373

Amendment to the Air Pollution Budget Unit 373 is accepted.

2:40 p.m.: The Board of Supervisors sits in regular session for continued Departmental Budget Hearings, discusses Hospital 255, Health Department 401, Environmental Health 403, TAPP 404, CHDP 405, WIC 407, HSAC 409, Mental Health 410, Alcohol Treatment and Substance Abuse 422 and 423, Juvenile Hall 252, Juvenile Court Ward Care 254, Juvenile Work Program 255, Victim/Witness 257, and the Board of Supervisors accepts the budget amendments submitted.

4:45 p.m.: The Board of Supervisors recesses to closed session to discuss labor negotiations.

5:00 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 9:00 a.m., Monday, August 25, 1986.

Monday, August 25, 1986, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

CONTINUED DEPARTMENTAL BUDGET HEARINGS, FISCAL YEAR 1986-87

The following departmental budgets are discussed: Public Guardian 292, California Children's Services 418, Social Services 501, GAIN Program 505, Rehabilitation Program 525, Opportunity Center 530, Indigent Cases 540, Cash Aid Payments 541, Ag. Extension/Farm Advisor 620, Farm Advisor/Jt. Lassen/Shasta 621, Co-op Extension 622, Housing Authority 543, Veterans Service Officer 570, CAA 590, Community Development Block Grants 595, 596, 597, 598, Library 610, Literacy Justice System (Program 611, District Attorney, Public Defender, County Clerk, Probation, Court Coordinator, Sheriff).

5:00 p.m.: The Board of Supervisors recesses to August 26, 1986, at 8:00 a.m.

Tuesday, August 26, 1986, 8:00 a.m.

The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present, and participates in continued budget discussions.

9:40 a.m.: The Board of Supervisors recesses until 10:00 a.m.

10:00 a.m.: The Board of Supervisors reconvenes in regular session on the above date with the following present:

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

- County Administrative Officer - Ronald Piorek
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- 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 Hathaway.

MINUTES OF MEETING AUGUST 12, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the August 12th meeting as submitted; Supervisor Peters abstains from voting because he was absent from the August 12 meeting, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 403 warrants totaling \$234,050.65 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: LITERACY DAY; RESOLUTION NO. 86-193

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-193 proclaiming September 8, 1986, as International Literacy Day in Shasta County.

(See Resolution Book 27)

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:

Jennie Craig
 Robert A. and Lorraine Miller (and Application to File Late Claim)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map	2-87	Dennis Kamisky, Central Valley area, approved.
Use Permit	6-87	Charles Christensen, Bear Mountain Road area, approved.
Use Permit	185-86	Tillman Nance, Lower Springs Road area, approved.
Use Permit	181-86	James H. Melby, Mountain Gate area, approved.
Use Permit	3-87	Jack Drury, Happy Valley area, approved.
Use Permit	7-87	Barbara Richardson, French Gulch area, approved.
Use Permit	171-86	Bernice Mitchell, Castella area, approved.
Use Permit	8-87	William Gumbmann, Burney area, approved.
Use Permit	10-87	Donald Cantrell, Gas Point Road area, approved.
Use Permit	9-87	Cornelius Eriks, Old Oregon Trail area, approved.
Use Permit	1-87	E. Erich, French Gulch area, approved.

FIRE SUPPRESSION ASSESSMENT: ORDINANCE NO. 535

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 535, as introduced last week, establishing a benefit assessment for fire suppression equipment and services in Fire Protection Service Area No. 1, subject to approval by the voters in the November 4, 1986 General Election.

(See Ordinance Index)

10:05 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority.

(Continued next page)

(Housing Authority, continued)

APPLICATION TO HUD, SECTION 8 HOUSING PROGRAM CERTIFICATES
HOUSING AUTHORITY RESOLUTION NO. 86-3

The Board of Supervisors adopts Housing Authority Resolution No. 86-3 authorizing submission of an application to the U.S. Department of Housing and Urban Development (HUD) for 50 additional Section 8 existing housing program certificates, in the amount of \$19,829.

(See Housing Authority File)

10:07 a.m.: The Board of Supervisors sits as the Shasta County Air Quality Control Board.

APPLICATION TO STATE AIR RESOURCES BOARD
SUBVENTION FUNDS FOR RURAL DISTRICTS

The Board of Supervisors approves an application to the State Air Resources Board for an additional \$10,000 in subvention funds available rural districts in FY 1986-87.

(See Air Pollution File)

10:09 a.m.: The Board of Supervisors reconvenes in regular session.

CONTRIBUTIONS: TEENAGE PREGNANCY/PARENTING (TAPP) PROGRAM
PUBLIC HEALTH DEPARTMENT; RESOLUTION NO. 86-194

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-194 accepting donations in the total amount of \$400 for the TAPP Program; and authorizes Chairman Swendiman to sign letters of appreciation to Cascade Distributors, Inc. and Josephine L. Hedman for the contributions.

(See Resolution Book 27)

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Shasta County Mental Health Advisory Board:

<u>Name</u>	<u>Category</u>	<u>Term Ends</u>
Michael Eichwald, M.D.	Physician	4/30/87
Dorsa Rogers	Public Interest, Minority	4/30/87
John E. Good	Public Interest	4/30/89
Bonnie LaRose	Social Worker	4/30/88
Ed Thacker	Marriage, Family, Child Counselor	4/30/89
Pat Lyon	Public Interest Related or Consumer	4/30/89

COMMITTEE REPORTS

SUPPORT: AB 3751 (CORTESE); PERMANENT ROAD DIVISION

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Governor Duekmejian requesting his signature on Assembly Bill 3751 to update the Permanent Road Division Law.

COMMUNICATIONS TO LEGISLATORS, MIA PROGRAM FUNDING

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes telegrams, letters, and phone calls to legislators urging favorable consideration or restoration of the \$50 million augmentation funds for Medically Indigent Adult (MIA) Programs.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in ownership statement is received from Beverly Long, Assessor's Parcel Number 304-410-30-SH-0030, the Assessor's report indicates appropriate notice was given and no response received, and by motion made, seconded and carried, the Board of Supervisors denies the request.

PERSONNEL DIRECTORNEW CLASSIFICATIONS - GAIN PROGRAM
SALARY RESOLUTION NO. 395

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 395 establishing new classifications for positions to be funded in the GAIN Program, in conformance with the requirements of the State Merit Systems for this program, and approves the classification specifications as submitted.

(See Salary Resolution Book)

REVISED CLASS SPECIFICATIONS
PRINT SHOP TECHNICIAN, OPPORTUNITY CENTER

By motion made, seconded and carried, the Board of Supervisors approves revised specifications for the classifications of Print Shop Technician II and I, as submitted by Personnel Director C. E. Lafferty, to reflect minor changes in duties of these positions since the creation of the class of Print Shop Supervisor at the Opportunity Center on April 8, 1986.

COUNTY ADMINISTRATIVE OFFICERDAVID WATERMAN CLAIM SETTLEMENT
ALTERNATE PAYMENT PLAN

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes purchase of an annuity contract in the amount of \$37,779.12 with Executive Life Insurance Company to pay off the balance of death benefits due the widow of David Waterman, who was killed in the Crystal Creek mudslide in 1983, with a savings to the County of \$4,892.88 plus the costs of administering the claim.

AGREEMENT: HEALTH CARE REVIEW SYSTEMS, INC.
UTILIZATION REVIEW, HEALTH INSURANCE COST CONTROL

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Health Care Review Systems, Inc. for administration of a utilization review of the County's employee health insurance plan provisions dealing with pre-admission review, out-patient surgery, and second opinion requirements, at the rate of \$1.25 per employee per month for the period August 1, 1986, to January 31, 1987, and \$1.50 each for the period February 1, 1987, to July 31, 1987.

COUNTY COUNSELAPPLICATION FOR LEAVE TO FILE LATE CLAIM: HAUGEN

Application for leave to present late claim for damages is received from Attorney Patrick R. Beasley on behalf of Marlin Haugen, alleging damages to real and personal property resulting from flooding which occurred on March 7, 1986, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

LEGISLATION: COURT REPORTERS' SALARIES; RESOLUTION NO. 86-195

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-195 endorsing legislation regarding salaries of court reporters for the Shasta County Superior Court.

(See Resolution Book 27)

PUBLIC WORKS DIRECTORAGREEMENT: ROADRUNNER COMPANY
COMPLETION OF IMPROVEMENTS: PARCEL MAP 33-86

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Roadrunner Company providing for completion of improvements in Parcel Map 33-86, and accepting security for faithful performance in the amount of \$5,000 and for labor and materials in the amount of \$2,500.

(Public Works Director, continued)

AGREEMENT: AMERICAN LEGION POST 369
LEASE OF FALL RIVER MILLS VETERANS HALL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with American Legion Post 369 for lease of Fall River Mills Veterans Hall for one year, with two-year automatic renewal, at the cost of \$1.00 per year.

PARCEL MAP 45-86 STEINBACH
OFFER OF DEDICATION; GRANT DEED

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication on Hope Lane in Parcel Map 45-86, Steinbach, and accepts an easement deed for public road purposes.

BID REPORT: REASONABLE ACCOMMODATION PROJECT

Bids for the reasonable accommodation for handicapped project were opened August 22, 1986. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Public Works Department for recommendation:

Larry Ray	\$87,285.00
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Public Works Director Richard Curry advises he cannot recommend acceptance of the bid, which is more than double the engineer's estimate, and by motion made, seconded and carried, the Board of Supervisors rejects the only bid for the handicap accommodation project.

OPEN TIME

Open time form is received from Flora Pearson requesting to speak to the Board regarding the County's policy on transportation and reimbursement. Chairman Swendiman states the purpose of open time is intended to provide a reasonable way of dealing with urgency matters before the Board, that this matter does not appear to meet the criteria, and suggests Ms. Pearson meet with himself and members of the Board after the meeting to discuss her item.

10:30 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-26-86, ARMSTRONG, BELLA VISTA AREA

This is the time set to consider zoning the Armstrong property, Z-26-86, consisting of 36 acres from R-R-T-BA-40 Rural Residential zone district, combined with a Mobilehome district, minimum building site area, 40 acres, to R-R-T-BSM Rural Residential zone district, combined with a Mobilehome district, minimum building site area per the recorded parcel map, generally located in the north Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report and recommends approval. Hearing is opened. No one speaks for or against the project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves zoning the Armstrong property Z-26-86 to R-R-T-BSM, as recommended, adopts the Mitigated Negative Declaration, accepts introduction and waives reading of the ordinance, and directs it be placed on next week's agenda for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE Z-9-86
FITZPATRICK, CHURN CREEK BOTTOM AREA

This is the time set to consider zoning the Fitzpatrick property, Z-9-86, to P-D F-2, Planned Development with Flood Zone, generally located in the Churn Creek Bottom area. Affidavits of Publication and Notice of Hearing are on file. Hearing is opened. Supervisor Peters requests continuance of the hearing to September 2nd.

ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES
FOR 1986-87 OPERATING EXPENSES; RESOLUTION NO. 86-196

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-196 authorizing the issuance of tax and revenue anticipation notes to pay 1986-87 operating expenses and other obligations of the County, providing for the payment of such notes, and making other determinations in connection therewith.

(See Resolution Book 27)

4:45 p.m.: The Board of Supervisors recesses until 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandevent present.

CONTINUED HEARING: FINAL BUDGET FISCAL YEAR 1986-87

The Board of Supervisors discusses supplemental adjustments to the Budget and policy issues. The following are allowed:

SUPPLEMENTAL RECOMMENDATIONS ALLOWED BY THE BOARD OF SUPERVISORS

Reduce Management Training		<10,000>
Auditor	3-1/2 positions - \$93,100 (Offset by A-87)	-0-
Treasurer	Extra Help	5,000
1/4 Burney Clerk		2,000
Clerk	3 Clerks	45,000
D.A.	1 Investigator	31,000
Animal Control	1 Officer	18,000
Marshal	1 Clerk	15,000
	Added Vehicle	500
Coroner	Restore Staff	12,000
Probation	1/4 Supervisor	6,600
	Drug Tests	5,000
	Supervising O.R.	12,500
Juvenile Hall	2 Positions	8,000
	Health Care Costs	10,000
C.V. Constable	Hand Held Radios	1,500
Elections	1 Clerk	3,000
Social Svcs Adm	Accounting Auditor	5,300 (Co.Shar)
	Total	170,000

By motion made, seconded and carried, the Board of Supervisors authorizes the elimination of "bed tax" revenue tentatively allocated to the Shasta Lake Resort Owners Association in the amount of \$7,742 and apportion \$3,472 to Fall River Valley Chamber of Commerce and \$4,000 to Burney Chamber of Commerce.

POLICY ISSUE COST MATRIX
(Approved)

ADMINISTRATION

DEPARTMENT	ISSUES	NET COST
Board	Equipment Rental Savings vs. Purch.	
Misc. Gen.	Reduce Management Training Total	< 20,000>
Auditor	Add 3-1/2 Positions	56,500
	Add 4-1/2 Positions	93,100
Treasurer	Extra Help	5,000
Gen. Reserve	Cash Flow Reserve	750,000

JUSTICE SYSTEM

Burney Judicial Clerk	Add 1/4 Clerk	2,000
	2 Legal Process Clerks	30,000
	1 Deputy Court Clerk	15,000
Elections	1 Clerk	3,000
District Attorney	1 Investigator	31,000

(Policy Issue Cost Matrix, continued)

D.A. Family Support	Add 4 positions. No Gen. fund Cost Except possible cash flow	
Jail	Increase unreimbursed costs	1,000,000
Burney Substation	1 position	
Marshal	1 Clerk	15,000
	Added vehicle expenses	500
C.V. Constable	Hand Held Radios	1,500
Ag. Comm.	Add Back 1-1/2 positions	25,000
Coroner	Restore staff full time	12,000
Probation	1/4 Supervisor	6,600
	(Administrative Followup - Muse Word Muse Word Processing vs. P.C.)	
	Drug Testing	5,000
	Supervising O.R.	12,500
Juvenile Hall	Add Back 2 permanent Positions	8,000
	Added Health Care Costs	10,000
Juvenile Ward Care	AB 90 Subsidy	102,000
Justice Subvention	Allocation of Funding	

HEALTH, EDUCATION AND SOCIAL SERVICES

Teen Pregnancy	No Donations, New Gen. Fund CoNew Gen. Cost	0
Mental Health	Transfer fund Balance	200,000
	Day Treatment Funding	100,000
Administration	Accountant Auditor	31,000
	Cash Flow Issue \$190,000 FY 85/86	
GAIN	Cash Flow Issue	
	Workers' Comp Issue	
	Added Administrative Work	
Opportunity Center	Workers Compensation	
	Private Sector Contract	
Indigents	Climbing cost and caseload	71,000
Cash Aid	17.8 percent increase	274,000

PUBLIC WORKS AND DEVELOPMENT

ACO Fund	Shasta General Equipment-savings \$108,700	
	Storage Remodeling-savings \$25,000	
	Animal Shelter Remodeling-savings \$8,625	
Water Agency	Subsidy	10,000

11:00 P.m.: The Board of Supervisors recesses to 9:00 a.m., August 27, 1986.

Wednesday, August 27, 1986, 9:00 a.m.

The Board of Supervisors reconvenes with County Clerk Ann Reed and Deputy Clerk Elaine Vandevent present and recesses to Thursday, August 28, 1986, for lack of a quorum.

Thursday, August 28, 1986, 9:00 a.m.

The Board of Supervisors reconvenes with County Clerk Ann Reed and Deputy Clerk Elaine Vandevent present and recesses to Friday, August 29, 1986, for lack of a quorum.

Friday, August 29, 1986, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandevent present.

CONTINUED HEARING: FINAL BUDGET FISCAL YEAR 1986-87
RESOLUTION NO. 86-197, ADOPTION OF FINAL BUDGET

County Administrative Officer Ronald Piorek reports that the amount of \$256,000 is needed to balance the County budget for fiscal year 1986-87 and advises the Governor is expected to sign SB 2117 which would allocate approximately \$256,200 to Shasta County. The following additional changes to the recommended budget are approved:

(Continued next page)

(FY 1986-87 Final Budget Hearing, continued)

GENERAL FUND APPROVED CHANGES TO RECOMMENDED BUDGET

Assume AB 3368 Funding	\$450,000
Delete Placer Street Remodeling	175,000
Cancel Central Dispatch Move	40,000
Delete Animal Shelter Remodeling	8,600
Delete Hospital Remodeling (Inpatient)	46,000
Delete Shed Removal	2,500
Delete Jail Remodeling	25,000
Eliminate Storage Purchasing	25,000
Burney Vets Hall	15,000 *
Unemployment Insurance Reserves	116,000
Delete Transfer of Capital Engineer to General Fund	<u>21,225</u>
	\$924,325

* \$3,000 from salary saving, Buildings & Grounds

Reduce Workers' Compensation Reserves, Risk Management	\$400,000 *
Cash Flow Reserve	600,000
Contingency Reserve	250,000
Supplemental Budget Recommendation	170,000

* Staff reports that overall reduction in Risk Management necessary to generate \$400,000 in General Fund savings of \$611,000.

Board approved Sheriff's Department budget to absorb all negotiated DSA salary and benefit adjustments within Proposed FY 1986-87 Budget.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-197 approving the proposed budget as a basic document and directs the Auditor to make all the amendments approved during the budget hearings and prepare the necessary technical documents.

(See Resolution Book 27)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 19, 20, 21, 22, 25, 26, 27, 28, and 29, 1986, in the Record Searchlight.

The Board of Supervisors adjourns at 10:30 a.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 2, 1986, 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

- Deputy County Administrative Officer - Harry Albright
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- District No. 1 - Supervisor Swendiman is absent
- Vice-Chairman Hathaway presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 238 warrants totaling \$113,256.64 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

LIBRARY SERVICES DIRECTOR

RECOGNITION: CAROL SALINI; RESOLUTION NO. 86-198

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-198 expressing appreciation for the dedication, leadership, and outstanding performance of Library Clerk III Carol Salini.

(See Resolution Book 27)

RECOGNITION: PATRICIA SCHULZE; RESOLUTION NO. 86-199

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-199 expressing appreciation for the dedication and creative abilities of Shasta County employee Patricia Schulze.

(See Resolution Book 27)

RECOGNITION: CARMEN YORK; RESOLUTION NO. 86-200

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-200 expressing appreciation for the dedication of Carmen York as an outstanding volunteer and leader.

(See Resolution Book 27)

RECOGNITION: FRIENDS OF THE LIBRARY
RESOLUTION NO. 86-201

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-201 expressing appreciation for the support, contributions, and dedication of the Friends of Shasta County Libraries.

(See Resolution Book 27)

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: Elizabeth I. Springer; Nancy J. Martin.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets October 7, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Phil Schoefer property, Z-49-86, Tract 1686, request to rezone approximately 112 acres from "U" Unclassified, to A-1-T-BA-5 Agricultural zone district, combined with a mobilehome district, minimum building site area 5 acres, generally located adjacent to and north of Balls Ferry Road, approximately 500 feet east of the intersection of Balls Ferry Road and Adobe Road, East Cottonwood area. Planning Commission recommends rezoning to A-1-BSM.

Randall K. Harr property, Z-30-86, Parcel Map 44-86, request to rezone from R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, and R-R-T-BA-10 Rural Residential zone district combined with a Mobilehome district, minimum building site area 10 acres, to R-R-BA-2 Rural Residential zone district combined with a Mobilehome district, minimum building site area 2 acres on proposed parcels 1, 3, and 4, and R-R-T-BA-70 Rural Residential zone district combined with a Mobilehome zone district, minimum building site area 70 acres on proposed parcel 2, generally located south of and adjacent to Dog Creek Road, approximately 1-1/2 miles west of Interstate 5. Planning Commission recommends R-R-BA-2 and R-R-BA-65.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Tract 1686, Phil Schoefer

A 14-lot land division on approximately 112 acres in a "U" Unclassified zone district, generally located adjacent to and north of Balls Ferry Road, approximately 500 feet east of the intersection of Balls Ferry Road and Adobe Road, East Cottonwood area, with rezoning required.

Parcel Map 44-86, Randall L. Harr

A 4-lot land division on 80 acres, generally located south of and adjacent to Dog Creek Road, approximately 1-1/2 miles west of Interstate 5, Vollmers area, with rezoning required.

USE PERMIT: DAN McCONNVILLE

The Planning Commission approved an extension of time and an amendment of Use Permit 84-85, Dan McConnville, to allow a convenience market on approximately 2 acres, generally located adjacent to and on the west side of I-5, on the west side of the I-5 and Lakeshore Drive offramp, Lakehead area.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

ZONING AMENDMENT: ORDINANCE NO. 378-1393

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

Ordinance No. 378-1393 rezoning the Armstrong property, Z-26-86, generally located two miles north of State Highway 299E and on both sides of Dry Creek Road in the southeast corner of Section 31, North Bella Vista area, to R-R-T-BSM Rural Residential zone district combined with a Mobilehome zone district, minimum building site area per recorded parcel map.

(See Ordinance Index)

HEALTH SERVICES DIRECTORAGREEMENT: J. DOUGLAS C. BARR
BURNEY MENTAL HEALTH OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with J. Douglas C. Barr to lease office space in the Barr Professional Building in Burney, at the rate of \$315 per month, to be used by the Building Inspection and Mental Health Departments, for the period September 1, 1986, to August 30, 1989.

AGREEMENT: EVELYN FRENCH DBA LE ROC
RESIDENTIAL CARE HOME SERVICES FOR MENTALLY ILL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Evelyn French dba Le Roc, in the amount of \$54,564 per year, to provide residential care mental health services to Shasta County residents, for the period July 1, 1986, to June 30, 1987.

CONTRACT AMENDMENT: BERNARD CHRISTOPHER, PHARM. D.
FAMILY PRACTICE RESIDENCY PROGRAM; SCAHEC GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Bernard L. Christopher, Pharm. D., amending the August 6, 1985 contract for the provision of Clinical Pharmacologist to the Family Practice Medicine Graduate Training Program at Shasta General Hospital, adjusting the hours and increasing compensation by \$635.26.

CONTRACT AMENDMENT: ROGER O. LITTGE, M.D.
FAMILY PRACTICE RESIDENCY PROGRAM; SCAHEC/DDHS GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Roger O. Littge, M.D., amending the August 13, 1985 contract for the provision of Clinical Director to the Family Practice Medicine Graduate Training Program at Shasta General Hospital, adjusting the hours and increasing compensation by \$311.65.

CONTRACT AMENDMENT: NENA LEE PERRY, M.D.
FAMILY PRACTICE RESIDENCY PROGRAM; SCAHEC GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Nena Lee Perry, M.D., amending the March 18, 1986 contract for the provision of Internist/Gerontologist to the Family Practice Medicine Graduate Training Program at Shasta General Hospital, adjusting the hours and increasing compensation by \$1,915.50.

CONTRACT AMENDMENT: THOMAS C. BROWN, M.D.
FAMILY PRACTICE RESIDENCY PROGRAM; DHHS GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Thomas C. Brown, M.D., amending the August 6, 1985 contract for the provision of Medical Education Consultant to the Family Practice Medicine Graduate Training Program at Shasta General Hospital, adjusting the hours and increasing compensation by \$723.14.

COMMITTEE REPORTSAPPOINTMENT: SUMMIT CITY FIRE DEPARTMENT

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Jack Suter to the Summit City Fire Protection District Board to fill the unexpired term of Charles Deschenes, to November 1987.

APPOINTMENTS: AB 90 ADVISORY GROUP

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Jeff Gilman and Dick McBride to the Shasta County Justice System Subvention (AB 90) Program Advisory Group to fill the two existing vacancies.

(Committee Reports, continued)

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

By motion made, seconded and carried, the Board appoints Supervisor Peters to represent Shasta County on the CSAC Board of Directors.

PROCLAMATION: RETIRED SENIOR VOLUNTEER PROGRAM
RSVP RECOGNITION MONTH; RESOLUTION NO. 86-202

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-202 proclaiming October 1986 as Retired Senior Volunteer Program (RSVP) recognition month in Shasta County.

(See Resolution Book 27)

PUBLIC HEALTH OFFICER

REPORT ON EXCESS MORTALITY IN SHASTA COUNTY

Public Health Officer Dr. Stephen J. Plank reports on the results of an exhaustive analysis of state health statistics, which has determined that cancer caused by smoking is primarily responsible for boosting Shasta County's death rate to the seventh-highest in the state, and the preliminary interpretation of the analysis is that our excess mortality is not due to any defect in the health care system, but rather to our lifestyle.

LIBRARY DISPLAY/EXHIBIT POLICY

This item was removed from the agenda because a Library Services representative was not present to answer questions.

SOCIAL SERVICES DIRECTOR

APPROVAL OF GAIN PROGRAM; SUBMISSION TO STATE
RESOLUTION NO. 86-203

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-203 approving the Fiscal Year 1986-87 Greater Avenues for Independence (GAIN) Plan and authorizing Vice-Chairman Hathaway to sign the Plan for submission to the State Department of Social Services.

(See Resolution Book 27)

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
AB 1733 FUNDS, CHILD ABUSE PREVENTION

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the California Department of Social Services providing for AB 1733 funds in the amount of \$53,376.00, for the Shasta County Child Abuse and Neglect Prevention Program during fiscal year 1986-87.

AGREEMENT: COUNTY MENTAL HEALTH AND SOCIAL
SERVICES DEPARTMENTS; AB 1733 FUNDING
CHILD ABUSE PREVENTION PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign a contract between the Board of Supervisors and the County Social Services Department, and a sub-contract between the County Mental Health and Social Services Departments, providing for administration of 1986-87 fiscal year AB 1733 funding, in the amount of \$53,376.00, for Child Abuse and Neglect Prevention Program services for residents of Shasta County.

COUNTY ADMINISTRATIVE OFFICER

BIDS: SIGN POSTS FOR PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of sign posts for the Public Works Department, 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.

(County Administrative Officer, continued)

BID AWARD: PERSONAL COMPUTER PRODUCTS

The above item is removed from the agenda by Deputy County Administrative Officer Harry Albright.

AUTHORIZATION: COUNTY EMPLOYEE COMPENSATION
FOR WORK AT COUNTY AUCTION

Deputy County Administrative Officer Harry Albright postpones this item for further staff work by the Personnel Department.

AUTHORIZATION: TRANSFER OF PROPERTY
SATISFACTION OF LIEN: ANDERSON-COTTONWOOD TOWING

Deputy County Administrative Officer Harry Albright advises the two used 1982 Honda motorcycles awarded to the County in Anderson Justice Court Case No. 86-M-235 have been stored with Anderson-Cottonwood Towing, the County owes \$700 for towing and storage of the vehicles, which is slightly more than the total value of the two vehicles, and the towing firm's owner is agreeable to trading his mechanics lien for the motorcycles themselves. By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrator's Office to proceed with the transfer of the two Honda motorcycles to Anderson-Cottonwood Towing to satisfy the \$700 lien.

COUNTY COUNSEL

REORGANIZATION, CITY OF ANDERSON ANNEXATION 85-02, DERSCH ROAD

County Counsel David Frank postpones any further action on this item, pending LAFCO's decision as to whether or not to grant the City of Redding's request for reconsideration of all or part of the annexation.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: TRACT 1674

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 1674 for filing.

AGREEMENT: HDA COMPANY
COMPLETION OF IMPROVEMENTS, PARCEL MAP 7-85

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with HDA Company providing for completion of improvements in Parcel Map 7-85, accepting security for faithful performance in the amount of \$42,000, for labor and materials in the amount of \$21,000, and releasing securities in the amount of \$15,000 guaranteeing faithful performance, and releasing security for labor and materials in the amount of \$7,500.

COMPLETION OF CONTRACT: TULLIS AND ASSOCIATES
CONSTRUCTION AND PAVING AT INTERMOUNTAIN FAIRGROUNDS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 20, 1986, the contract with Tullis and Associates, Inc. for construction and paving at the Intermountain Fairgrounds.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 29: DRY CREEK ROAD BRIDGE
RESOLUTION NO. 86-204

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-204 authorizing Vice-Chairman Hathaway to sign Program Supplement No. 29 to the Local Agency/State Agreement for Federal Aid Safety Improvement Projects for preliminary engineering, construction engineering, and construction of Dry Creek Bridge.

(See Resolution Book 27)

OPEN TIMECOUNTY TAX RATES, 1986-87

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors approves the tax rates for each \$100 of market value for the year 1986-87, subject to ratification in next week's regular meeting.

10:38 a.m.: The Board of Supervisors sits in closed session to discuss employee negotiations.

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 and recesses to closed session to discuss employee relations.

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

PERSONNEL DIRECTORMEMORANDUM OF UNDERSTANDING, DEPUTY SHERIFF'S ASSOCIATIONRESOLUTION NO. 86-206SALARY INCREASE, SHERIFF'S MANAGEMENT PERSONNELSALARY RESOLUTION NO. 396

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-206 adopting the Memorandum of Understanding with the Deputy Sheriffs' Association and implementing its provisions, and adopts Salary Resolution No. 396 authorizing a salary increase for Sheriff's Management personnel.

(See Resolution Book 27)

(See Salary Resolution Book)

PLANNING DIRECTORHEARING: CERTIFICATE OF COMPLIANCE 1-87, SHARPEDAY BENCH AREA; RESOLUTION NO. 86-205

This is the time set to hear a request to issue Certificate of Compliance No. 1-87 to Milton and Virginia Sharpe for the legal creation of two parcels, generally located in the Day Bench area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report and recommends approval. Hearing is opened. No one speaks for or against the certificate. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-205 authorizing the Planning Director to issue Certificate of Compliance No. 1-87 to Mr. and Mrs. Sharpe.

(See Resolution Book 27)

HEARING: AMENDMENT TO ZONING ORDINANCEZ-9-86 FITZPATRICK, CHURN CREEK BOTTOM AREA

This is the time to which hearing was continued from August 26th on the proposed amendment to the Shasta County Zoning Ordinance Z-9-86, requested by William and Judith Fitzpatrick, to rezone their property from A-1-BA-5, F-2 to P-D-F-2 for the commercial parcels and A-1-BA-F-2 for the remainder. Assistant Planning Director Jim Cook reviews the staff report and advises the rezoning is associated with Tract 1675, a land division that will create four commercial and two part-time agricultural parcels on Knighton Road across from the Union 76 Truck Stop; the rezoning applies only to the four commercial parcels, approximately 5.4 acres, and the part-time agricultural parcels will remain zoned as the A-1 limited Agricultural zone district. Mr. Cook points out that the P-D district is intended to implement the building phase of the project, and since the owner is uncertain as to some of the commercial uses, the ordinance is written to specify uses of a highway service nature. Discussion is held relative to sewage and debris disposal. Eihnard Diaz and Jim Graves, representing the

(Planning Director, continued)

applicants, answer questions by Board members. Mary Asnicar, representing Churn Creek Bottom Homeowners' Association, requests clarification of the definition of "minor modification" which appears in the wording of the conditions, and Mary Jo Burris expresses concerns about sewage disposal area and the proposed 30 foot sign. Mr. Cook addresses these concerns. Supervisors direct that the Office of Special Districts be made available to answer questions about drainage before the project is approved. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves Zoning Z-9-86, based on the Planning Commission's findings, adopts the Mitigated Negative Declaration for the project, accepts introduction and waives reading of the ordinance, and directs that it be placed on the agenda next week for adoption.

APPOINTMENTS: PSA II, AREA AGENCY ON AGING (AAA)

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Bosworth as the Shasta County representative on the PSA II AAA Executive Board, with Supervisor Swendiman as his alternate.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 2, 1986, in the Record Searchlight.

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


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 9, 1986, 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

Deputy County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

Invocation is given by Reverend James Golden, Church of Religious Science.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 381 warrants totaling \$353,485.70 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: CONSTITUTION WEEK

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-207 proclaiming September 17 through 23 as Constitution Week in Shasta County.

(See Resolution Book 27)

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:

Jim Fernandez
 Carol S. Foote
 Joseph F. Silva, Jr.
 Patricia M. Norvelle
 Kimberly and Felipe Diaz

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting September 4th is received:

Parcel Map 4-87 Donald Hess, Shasta area, approved.
 Parcel Map 43-46 Erin Flowers, Manton area, approved.
 Variance 1-87 James Rode, South Redding area, approved.
 Use Permit 13-87 Darvis Ralls, Central Valley area, approved.
 Use Permit 15-87 John E. Burnett, Big Bend area, approved.
 Use Permit 20-87 Gary Ahart, Glenburn area, approved.

ZONING AMENDMENT: ORDINANCE NO. 378-1394

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

Ordinance No. 378-1394 rezoning the Fitzpatrick property, Z-9-86, generally located on the north side of Knighton Road between Interstate 5 and Churn Creek Road, to P-D-F-2 Planned Development combined with the Restrictive Flood Plain zone district.

(See Ordinance Index)

HEARING: APPEAL, USE PERMIT 84-85

Form of Notice of Appeal is received from David A. Szasz, for concerned citizens of Lakehead, from the Planning Commission's approval of an amendment of Dan McConville's Use Permit 84-85 to allow a convenience market on approximately two acres in the Lakehead area, alleging violations of the existing use permit, generally located adjacent to and on the west side of I-5, on the west side of the I-5 and Lakeshore Drive offramp, and by motion made, seconded and carried, the Board of Supervisors sets September 30th at 1:30 p.m. for hearing the appeal.

AUDITOR-CONTROLLERCOUNTY TAX RATES, 1986-87; RESOLUTION NO. 86-208

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-208 setting the tax rate on each \$100 of market value for the year 1986-87, ratifying the approval given last week during Open Time.

(See Resolution Book 27)

RESIGNATION/APPOINTMENT: CSA #10 COMMUNITY ADVISORY BOARD

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation of Leslie Freeman from the Community Advisory Board for County Service Area No. 10, Shasta Lake Ranchos, with regret, and appoints Jerry Wall to fill the vacancy.

SHERIFFCONTRIBUTIONS: ANIMAL UNIT; RESOLUTION NO. 86-209

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-209 accepting donations for the Sheriff's Department Animal Regulation Unit, as follows:

Calvin Kearn (Cal's Books)	
Reference Books with approximate value of	\$40.00
Josephine G. Sutherland, Conservator of the estate of David S. Sutherland	17.00
Jennifer Lorane	15.00
H. A. Tollefson	8.00

(See Resolution Book 27)

AUTHORIZATION: DESTRUCTION OF RECORDS
RESOLUTION NO. 86-210

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-210 authorizing the destruction of certain personnel files of former employees, which are no longer required.

(See Resolution Book 27)

COUNTY ADMINISTRATIVE OFFICERBID AWARD: SIGN POSTS, J. H. BAXTER AND COMPANY

Purchasing Agent Paul Wade advises bids were mailed to three potential suppliers of sign posts for the Public Works Department, 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 low bidder J. H. Baxter and Company, in the amount of \$3,577.50, and authorizes signing of the contract on behalf of Shasta County.

HEALTH SERVICES DIRECTORHEARING: NON-SMOKER PROTECTION ORDINANCE

On recommendation of the Shasta County Coalition on Smoking and Tobacco, and by motion made, seconded and carried, the Board of Supervisors sets October 7, 1986, at 1:30 p.m. for a public hearing on a proposed ordinance for the protection of non-smokers from the effects of tobacco smoke.

(Health Services Director, continued)

CONTRACT RENEWALS: DRS. MONIE, BLOOM, SNIDER, PHYSICIAN SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the following contract renewals to provide continued physician services at Shasta General Hospital, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules:

Herbert J. Monie, M.D.	Family Practice Physician
Edward Bloom, M.D.	Otorhinolaryngologist
William J. Snider, M.D.P.C	Orthopedic Surgeon

COMMITTEE REPORTS

SUPPORT: FEDERAL REVENUE SHARING PROGRAM

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors ratifies telegrams sent to Senator Cranston and to CSAC requesting support for continuation of Federal Revenue Sharing.

SUPPORT: APPEAL BY LOS ANGELES COUNTY
FEDERAL INVESTMENT TAX CREDIT: IMPACT ON COUNTIES

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter of support for Los Angeles County's appeal of a trial court ruling that County Assessors must consider the federal investment tax credit in valuation of personal property for assessment.

APPOINTMENT: SACRAMENTO VALLEY AIR BASIN CONTROL COUNCIL

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Abe Hathaway to represent Shasta County on the Sacramento Valley Air Basin Control Council.

ANDERSON JUSTICE COURT JUDGE POSITION

Supervisor Swendiman advises a letter has been received from Judge Redmon stating that the examining board has concluded interviews for candidates for the office of judge of the Anderson Justice Court District, and the three top candidates are Roger Cowling, Frank O'Connor, and Steven Jahr. On recommendation of County Counsel David Frank, the Clerk is directed to contact the three candidates and schedule them each for a five-minute presentation on next week's agenda to present their qualifications to the Board.

LIBRARY SERVICES DIRECTOR

LIBRARY DISPLAY/EXHIBIT POLICY

By motion made, seconded and carried, the Board of Supervisors approves the Shasta County Library Display/Exhibit Policy, as submitted by Library Services Director Diane Duquette.

PLANNING DIRECTOR

CONTINUED REPORT: ORDERLY DEVELOPMENT IN ANDERWOOD
PARCEL MAP NO. 933-78 ZEHMLE, NORTHWEST COTTONWOOD AREA

Discussion continues from August 12, 1986, concerning mechanisms for orderly development in Anderwood. Planning Director Joe Hunter advises he has reviewed the matter with Supervisor Peters, who was absent from the August 12th meeting, and it appears that the Planned Development (PD) zone district which is assigned to the property is appropriate and adequate to ensure orderly future development on the property. Discussion ensues, portions of the zoning ordinance are examined, and the Board of Supervisors accepts the report.

RESET DATE FOR CONTINUED HEARING
APPEAL, PARCEL MAP 41-84, KATHLEEN JOHNSON

Letter is received from Kathleen G. Johnson requesting a postponement to September 30th for the above-referenced hearing, from the scheduled date of September 9th, because she will be out of the country on business at that time, and by motion made, seconded and carried, the Board of Supervisors grants the request and resets the continued hearing for September 30, 1986, at 1:30 p.m.

DIRECTOR OF PUBLIC WORKSBIDS: ROAD GRADING, CSAs NO. 10 AND NO. 12

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the blading of existing gravel roads in CSA No. 10 - Shasta Lake Ranchos, and CSA No. 12 - Holiday Acres, sets September 26th at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

DEED ACCEPTANCE: DE SOTO INVESTMENTS
OLD ALTURAS ROAD RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from De Soto Investments for a right of way on Old Alturas Road.

OPEN TIMEHEALTH HAZARD: CONTAMINATED DRINKING WATER
DEBBIE LANE AND HUNTINGTON DRIVE

Dr. Stephen Plank advises that, based upon recent sampling and analysis by the Redding Office of the Central Valley Regional Water Quality Control Board and the Shasta County Division of Environmental Health, he has determined that a public health hazard exists along Debbie Lane and Huntington Drive in unincorporated County territory at the southeast border of the City of Redding, and requests the Board concur in this determination so that appropriate proceedings may be commenced to connect these residences to a public water system as soon as possible. County Counsel David Frank summarizes the legalities and options for solution to the problem, and suggests that County staff coordinate the various interests and speak with the City of Redding about providing water services. Shasta County Water Agency Chief Engineer Larry Preston is directed to organize a meeting with appropriate officials and property owners to discuss the problem and alternative solutions, and report results to the Board. The Clerk is directed to place Dr. Plank's request for concurrence on the agenda for next week's meeting.

REQUEST FOR REFUND OF PLANNING DEPARTMENT FEES

Orval G. Fowe speaks to the Board concerning alleged lack of cooperation from the County Planning Department in his application for a use permit to place a mobilehome on property belonging to a friend, stating that after investing over \$2,000 in the effort, he was forced to withdraw the application because of the requirement of an easement, which the property owner was not willing to provide. Mr. Fowe complains that the problems arose because of a personality conflict with a County employee in the Planning Department, and requests the return of fees paid to Shasta County in the amount of \$1,086.00. Planning Director Joe Hunter is directed to investigate the matter and respond to the Board.

10:55 a.m.: The Board of Supervisors recesses to September 10, 1986.

Wednesday, September 10, 1986, 8:00 a.m.: The Board of Supervisors convenes in joint session with the Intermountain Fair Board.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held September 9 & 10, 1986, in the Mountain Echo.

The Board of Supervisors adjourns at 9:30 p.m.

ATTEST:


Chairman



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 16, 1986, 9:00 a.m.

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

DISCUSSION: FUGITIVE DUST IMPACT ON SHASTA COUNTY

Supervisors discuss with Air Pollution Control Officer Rick Booth the serious problems caused by fugitive dust in the Latona Road area. Mr. Booth requests a statement from the Board of Supervisors that the intent of Rule 3:16 of the Air Quality Management Regulations, adopted by the Board in July this year, is to allow the Air Pollution Control Officer to place reasonable conditions on existing sources that are causing dust problems, not only on Latona Road, but in other areas. Mr. Booth explains that fugitive dust permits could be issued, conditioned upon the control of dust and that each site would be evaluated for these conditions. Jim Smith, owner of the Jolly Giant Flea Market, advises attempts to enlist property owners to pave the road have not been successful. Mr. Booth points out the road is merely part of the problem, that the work sites themselves generate a large amount of dust, and unless the problem is solved, the County may be unable to allow new job-producing industries because of potential nonattainment of clean air. Property owners Gene Tenney and Jay Thacker express willingness to cooperate in any way they can, and question whether the County could help with paving the road. Supervisor Maddox reminds the Board that Public Works Director Dick Curry is reluctant to accept any more roads into the County-maintained system because of the County's financial inability to maintain properly the present roads. Planning Director Joe Hunter advocates the paving of parking lots and areas of main circulation to control dust emissions. Supervisors request that Mr. Booth submit background information on the implementation and enforcement of Rule 3:16 on existing sources of fugitive emissions and that time be allowed on the September 30th agenda for a decision on this item.

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 - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 19 THROUGH 29, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held August 19, 20, 21, 22, 25, 26, 27, 28, and 29, 1986, as submitted.

MINUTES OF MEETING SEPTEMBER 2, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the September 2nd meeting, as submitted; Supervisor Swendiman abstains from voting because he was absent from the meeting September 2, and motion is carried by the following vote.

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 588 warrants totaling \$325,019.11 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

APPRECIATION: LELA JOCHIMSEN, RETIRED LIBRARY CLERK III
RESOLUTION NO. 86-211

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-211 expressing appreciation to Lela Jochimsen for her years of service with the Shasta County Library, and wishing her a happy retirement.

(See Resolution Book 27)

RECOGNITION: LIBRARY VOLUNTEERS
RESOLUTIONS NO. 86-212 THROUGH NO. 86-221

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts resolutions expressing appreciation to ten Library Services volunteers, as follows: Corrine Hoffpauir, Resolution No. 86-212; Eleanor Mazzini, Resolution No. 86-213; Ramona "Pat" Hymer, Resolution No. 86-214; Mary Ellen Biek, Resolution No. 86-215; Joy Johns, Resolution No. 86-216; Dorothy Simpson, Resolution No. 86-217; Lois Lord, Resolution No. 86-218; Emily Dahlke, Resolution No. 86-219; Geri Koenig, Resolution No. 86-220; Dean Bullock, Resolution No. 86-221.

(See Resolution Book 27)

CLAIMS FOR DAMAGES

The following claims for damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action:

James and Michelle Rechcygl	Robert O. Mock
James Choate	Paul Martin Cadruvi
Janine and David Watkins	Continental Pacific Bank
CH2M Hill Southeast, Inc.	

CIVIL ACTION NO. 85653, TRACIE LYNN AND MARK BAILEY
VS. SOHRAB BEHBAHANI, M.D., SHASTA GENERAL HOSPITAL, COUNTY OF SHASTA

Summons and Complaint are received in Superior Court Action No. 85653, Tracie Lynn and Mark Bailey vs. Sohrab Behbahani, M.D., Shasta General Hospital, County of Shasta, et al, alleging professional negligence, 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. 88777, JOSHIUA BAILEY, A MINOR
BY AND THROUGH TRACIE AND MARK BAILEY, HIS GUARDIANS AD LITEM
VS. SOHRAB BEHBAHANI, M.D., SHASTA GENERAL HOSPITAL, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Superior Court Action No. 88777, Joshiua Bailey, a minor, through his guardians ad litem, Tracie Lynn Bailey and Mark Bailey, vs. Sohrab Behbahani, M.D., Shasta General Hospital, County of Shasta, et al, alleging professional negligence, 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 on September 11, 1986, is received:

USE PERMIT: BOB BARBER

The Planning Commission approved Use Permit No. 16-87, Bob Barber, for use of an existing commercial building to assemble and ship fishing tackle components, on approximately one acre of a seven-acre site, generally located at the southwest corner of the Balls Ferry Road/Adobe Road intersection, Northwest Cottonwood area.

HEALTH SERVICES DIRECTORPROCLAMATION: HEALTH PROMOTION WEEK
RESOLUTION NO. 86-222

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-222 proclaiming September 13 through 19, 1986, as Shasta County Health Promotion Week.

(See Resolution Book 27)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
VENEREAL DISEASE CONTROL SERVICES; RESOLUTION NO. 86-223

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-223 authorizing submission of an agreement for a Venereal Control Contract in the amount of \$4,268.00, for the period July 1, 1986, through December 31, 1986, and authorizing Chairman Swendiman to sign appropriate documents related to the agreement.

(See Resolution Book 27)

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: PROPERTY TAX EXCHANGE
CITY OF REDDING ANNEXATION 86-2, OASIS ROAD/GOLD HILLS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of inhabited territory in the Oasis Road/Gold Hills Drive area, commonly known as City of Redding Annexation No. 86-2.

AGREEMENT: PROPERTY TAX EXCHANGE
CITY OF REDDING ANNEXATION 86-1, RANCHO/GOLDWATER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of inhabited territory in the Rancho/Goldwater Avenue area, commonly known as City of Redding Annexation No. 86-3.

COMMITTEE REPORTSAUTHORIZATION: SUPPORT FOR AB 3368
DISTRESSED COUNTIES ACT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors ratifies the September 11th telegram to Governor Deukmejian requesting approval of AB 3368, the Distressed Counties Act.

SUPPORT: AB 3216, MEDICALLY INDIGENT SERVICES

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to send a message to Governor Deukmejian requesting favorable consideration of AB 3216, which provides funding for medically indigent services.

SUPPORT: AB 3015, USE TAX REVENUE

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to send a message to Governor Deukmejian requesting favorable consideration of AB 3015 which would authorize a use tax, subject to voter approval.

RETIREMENT WISHES: CONGRESSMAN CHAPPIE
RESOLUTION NO. 86-224

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-224 wishing Congressman Gene Chappie a happy retirement.

(See Resolution Book 27)

(Committee Reports, continued)

PROCLAMATION: CRIME PREVENTION MONTH
RESOLUTION NO. 86-225

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-225 proclaiming October 1986 as Crime Prevention Month in Shasta County.

(See Resolution Book 27)

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 B. Davis for the week of September 16 through 22, 1986, and authorizes Chairman Swendiman to sign all other documents necessary to conduct County business, in lieu of a September 23rd meeting.

ANDERSON JUSTICE COURT JUDGE VACANCY
PRESENTATION BY FINALISTS

Anderson Justice Court Judge finalists Roger Cowling, Frank O'Connor, and Steven Jahr present to the Board their qualifications for the Anderson Justice Court Judge vacancy. By a straw vote, Steven Jahr is the choice of a majority of the Board members. By motion made, seconded and carried, the Board of Supervisors appoints Steven Jahr to the position of Anderson Justice Court Judge to fill the unexpired term of Richard McEachen, who was recently appointed to the Shasta County Superior Court.

CHIEF PROBATION OFFICER

POSITION ALLOCATION: SUPERVISED O.R. PROGRAM
SALARY RESOLUTION NO. 397

On recommendation of Deputy Chief Probation Officer Frank Sauer, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 397 authorizing addition of a Deputy Probation Officer II/I (Range 31.1/34.1), to be deleted with termination of funding for the Supervised Own Recognizance (O.R.) Program.

(See Salary Resolution Book)

PUBLIC HEALTH OFFICER

CONCURRENCE: HEALTH HAZARD, CONTAMINATED WATER
DEBBIE LANE AND HUNTINGTON DRIVE, CHURN CREEK BOTTOM

Public Health Officer Dr. Stephen Plank refers to the September 11th memo from Water Agency Chief Engineer Larry Preston advising he has met with representatives of property owners and the City of Redding regarding the water supply problems on Debbie Lane and Huntington Drive in the Churn Creek Bottom area, that the property owners have already submitted a petition to the City of Redding requesting annexation and water service, and the City's initial reaction was favorable. On recommendation of Dr. Plank and Mr. Preston, and by motion made, seconded and carried, the Board of Supervisors concurs with the findings of a health hazard on Debbie Lane and Huntington Drive, as presented in the Board meeting September 9, 1986, and authorizes the City of Redding to commence assessment district proceedings for construction of a pressurized water system to serve the affected area.

Open Time form is received on this subject from Susan Tackwell, a resident of the Debbie Lane/Huntington Drive area, and Chairman Swendiman requests that she present her item at this time. Mrs. Tackwell complains that she received rude treatment from Shasta County Environmental Health Department personnel, claims that information may have been available earlier and ignored by the department, and requests an investigation into possible source of the water contamination problem. The matter is referred to the Public Health Department for followup, and Dr. Plank is directed to meet with Mrs. Tackwell to discuss her complaint.

COUNTY COUNSELSHASTA COUNTY LEGISLATIVE RESOLUTIONS
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes resubmission of eight legislative resolutions which were proposed last year, to be considered again by CSAC at their 1986 annual meeting, and authorizes County Counsel to submit, in addition, two new proposed resolutions on the following subjects:

- (1) Clarification of Definition of Unfunded Mandates
- (2) Protection from Court-ordered Compliance with Unfunded or Under-funded Mandates.

DIRECTOR OF PUBLIC WORKSFINAL MAP; TRACT 1673, RANCLAND ACRES, UNIT 5, PHASE 1
OFFERS OF DEDICATION; STREET MAINTENANCE AGREEMENT
STREET ACCEPTANCE; RESOLUTION NO. 86-226

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Ranchland Acres Subdivision, Tract 1673, for filing; accepts offers of dedication for slope easements, and for Prospect Drive, Equestrian Drive, and Crown Way; adopts Resolution No. 86-226 accepting these three roads into the Countys system of maintained mileage; and authorizes an agreement with the subdivider for street maintenance for one year and accepting maintenance bond in the amount of \$25,000.

(See Resolution Book 27)

RIGHT TURN REGULATORY SIGNS; JONES VALLEY ROAD
RESOLUTION NO. 2 OF ORDINANCE NO. 527

By motion made, seconded and carried, the Board of Supervisors adopts Resolution 2 of Ordinance 527 authorizing right turn regulatory signs on Jones Valley Road at its intersection with Silverthorn Road and Bear Mountain Road.

(See Ordinance No. 527)

FEDERAL DISASTER AID FUNDS
DESIGNATION OF COUNTY'S AGENT

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-227 designating Public Works Director Richard Curry to act as Shasta County's agent to apply for federal disaster aid funds from the Federal Emergency Management Agency (FEMA).

(See Resolution Book 27)

FORMULA FOR DISTRIBUTION OF STATE DISASTER AID FUNDS
AGREEMENTS AMENDMENTS; CITIES OF ANDERSON AND REDDING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign amendments to the July 29, 1986, agreements with the City of Anderson and the City of Redding for a second distribution of State disaster aid funds, increasing the amounts to represent 81 percent of their estimated costs, and authorizes distribution of the funds as follows:

City of Anderson	\$174,671.59
City of Redding	27,664.83
County of Shasta	19,411.58
Pacheco School	3,088.00

BID REPORT; METAL ROOF AT INTERMOUNTAIN FAIR

Bids for reroofing one of the buildings at the Intermountain Fairgrounds were opened August 1, 1986. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was received and referred to the Public Works Department for review and recommendation:

(Continued next page)

(Public Works Director, continued)

All Weather

\$8,490.00

Public Works Director Richard Curry advises that, although the the bid is more than the engineer's estimate, Intermountain Fair Manager George Ingram recommends awarding the contract and the State has given their concurrence. By motion made, seconded and carried, the Board of Supervisors awards the bid for replacement of a metal roof at the Intermountain Fairgrounds to All Weather, and authorizes signing of the contract on behalf of Shasta County.

OPEN TIME

Robert W. Mills states he has questions concerning procedural matters in the District Attorney's office, he has since been informed that the Attorney is the proper one to contact concerning the matter, but the Attorney General's Office wanted him to proceed with making his complaint known to the Board. Chairman Swendiman explains that the Board does not get involved in the responsibilities of elected officials, but advises the open time form will become a part of the record of this meeting.

11:20 a.m.: The Board of Supervisors sits in closed session to discuss personnel negotiations and the Medi-Cal contract.

12:10 p.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, except Supervisor Bosworth, and Deputy Clerk Ruth Mims present.

FOREST MANAGEMENT PLAN PRESENTATION

Shasta-Trinity National Forests Supervisor Robert Tyrrel presents an overview of the proposed forest management plan, outlining seven alternatives for forest management during the next 10 to 15 years. Mr. Tyrrel and other Shasta-Trinity Forest representatives field questions from the Supervisors and visitors in the audience, which indicate concern that the local economy would be affected through an emphasis change on the part of the Forest Service with respect to timber harvests and recreational opportunities. Mr. Tyrrel invites further input from the Board and expresses the hope that, as the public involvement period continues, people will work together so that their concerns can be captured and dealt with in the final document.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-48-86
FRANK LIVOLSI, TRACT 1678, NORTHWEST ANDERSON AREA

This is the time set to consider rezoning approximately 105 acres of the Livolsi property, Tract 1678, Z-48-86, 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 southeast side of Spring Gulch Road, and adjacent to the west side of Missouri Lane, approximately 1/8 mile southeast of the junction of Cloverdale Road and Clear Creek Road, Northeast Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission and staff recommend rezoning the property instead to R-R-BSM Rural Residential zone district, building site area minimum per recorded subdivision map. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the Divolsi property, Z-48-86, to R-R-BSM as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-46-86
FOSTER, PARCEL MAP 76-86, NORTHEAST OF COTTONWOOD AREA

This is the time set to consider rezoning 30 acres of the Foster property, Z-46-86, from "U" Unclassified to A-1 Limited Agriculture zone district on Parcels 1, 3, and 4, and A-1-BA-15 Limited Agriculture zone district, minimum building site area 15 acres on Parcel 2, generally located north of and adjacent

(Planning Director, continued)

to Lone Tree Road, approximately 800 feet west of the junction of Lone Tree Road and Webb Road, approximately two miles northeast of Cottonwood. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the only significant issue associated with the application was a previously approved Certificate of Compliance 6-86 which established formal County recognition that the site was legally created, and staff therefore recommends, as part of the approval of Parcel Map 76-86, that the certificate of compliance be recorded prior to the parcel map being recorded. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Foster property, Z-46-86, to A-1 on Parcels 1, 3, and 4, and A-1-BA-15 on Parcel 2 of proposed Parcel Map 76-86, as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on the agenda next week for enactment.

HEARING: GENERAL PLAN AMENDMENT 3-86
JACK JARMAN, NORTH ANDERSON AREA

This is the time set to consider the request of Jack Jarman to amend the General Plan designation on approximately 18.2 acres from Industrial (I) to Commercial (C), generally located adjacent to and on the north side of Riverside Avenue at the intersection of Riverside Avenue and Ox Yoke Road, North Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Hearing is opened, and continued to September 30, 1986, at the request of the applicant.

AGREEMENT: SHARRAH-DUNLAP ASSOCIATES
EIR FOR PACIFIC TRUCKING, USE PERMIT 60-86

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Sharrah-Dunlap Associates, Inc., in the amount of \$8,800.00, for the preparation of an Environmental Impact Report (EIR) for Use Permit 60-86, Pacific Truck Center Facility.

AUTHORIZATION: PAYMENT OF CLAIM
TIMBER RECEIPTS SUBCOMMITTEE MEETING

By motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim by Supervisor Hathaway for meal expense, in the amount of \$16.15, while attending a Timber Receipts Subcommittee meeting in Sacramento on March 19, 1986.

3:20 p.m.: The Board of Supervisors recesses to Tuesday, September 23, 1986.

September 23, 1986, 9:30 a.m.: The Board of Supervisors sits in closed session with the Medical Assistance Commission in Sacramento to discuss the confidential reimbursement rate for Medi-Cal patients at Shasta General Hospital.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held September 16 and 23, 1986, in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 30, 1986, 9:00 a.m.

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

PROPERTY LINE ADJUSTMENT PROCEDURES

County Counsel David Frank outlines circumstances under which a property line adjustment might be requested and explains the necessity of entering into the public record the resulting boundary changes. Planning Director Joe Hunter advises that the new procedures would require that whenever any lot shown on a recorded final or parcel map was affected by a property line adjustment, waiver documents and an exhibit showing accurate adjusted dimensions and parcel sizes would be recorded after review and approval by the Staff Advisory Committee. Mr. Hunter further advises that property line adjustments substantially altering or rearranging the configuration of existing lots would be disallowed and applicant would be required to file a tentative parcel map application. Mike Bailey, PACE Engineering, urges support for the new procedures, commenting they would alleviate unnecessary expense and delay. Larry Bettes, of Pinnacle Engineering, discusses the problem of tax impounds required prior to recordation of parcel maps, even though only minor adjustments occur, and remarks that in many cases the public's burden is being increased by \$500 to \$1,000. Further discussion ensues, and Supervisors request additional information and another policy session with the Tax-Collector and Tax Assessor in attendance.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - David Frank
 Deputy Clerk - Elaine Vandever
 District No. 2 - Supervisor Bosworth is absent
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Mark Holt, Bethel Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS SEPTEMBER 9 AND 16, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings September 9th and 16th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 442 warrants totaling \$371,709.43 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: HALLOWEEN SAFETY AWARENESS MONTH
RESOLUTION NO. 86-228

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-228 proclaiming October as Halloween Safety Awareness Month in Shasta County.

(See Resolution Book 27)

PROCLAMATION: "JUST SAY NO" MONTH
RESOLUTION NO. 86-229

Student representatives from Central Valley High School address the Board with their concerns about alcohol and drug abuse and urge the Board to proclaim October as "Just Say No" Month, in conjunction with President and Mrs. Reagan's attack on alcohol and drug abuse. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-229 proclaiming October as "Just Say No" Month.

(See Resolution Book 27)

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:

Kenneth W. Karas
Dennis G. West
Helen G. Brown

John D. Rhyne
Burney Bowl
Bonnie Joline Wilson

CIVIL ACTION NO. 88893

JERI RICHARDSON AND CHANCE RICHARDSON, A MINOR
VS. COUNTY OF SHASTA, SHASTA GENERAL HOSPITAL, HERBERT MONIE, M.D., ET AL

Summons and Complaint are received in Superior Court Action No. 88893, Jeri Richardson and Chance Howard Richardson, a minor, through his Guardian ad Litem Jeri Richardson vs. County of Shasta, Shasta General Hospital, Herbert Monie, M.D, et al, alleging professional negligence, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 6-87	Milt Fisher, Lake McCumber area, approved.
Parcel Map 9-87	George McFayden, Cottonwood area, approved.
Use Permit 23-87	Jaclyn Chandler, Pine Grove area, approved.
Use Permit 18-87	Richard Stapley, Central Valley area, approved.
Use Permit 22-87	Kay Lack, Churn Creek Bottom area, approved.
Use Permit 2-84	Benny Brown, South Redding/Highway 273 area, amendment approved.
Use Permit 17-87	Fred White, Keswick area, approved.
Use Permit 11-87	Matthew Carroll, Montgomery Creek area, approved.
Use Permit 21-87	Carol Roquemore, Old Oregon Trail/Union School Road area, approved.
Use Permit 19-87	Wyatt Lewis, Olinda area, approved.
Use Permit 29-87	Gregory Lonrberg, Oasis Road area, approved.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting September 25th is received:

USE PERMIT 26-87, SIERRA PACIFIC INDUSTRIAL

The Planning Commission approved Use Permit 26-87, Sierra Pacific Industries, for approval to reconstruct and operate a sawmill as part of the old Champion millsite facilities, generally located adjacent to and northeast of State Highway 273, approximately 1400 feet north of the Ox Yoke Drive and Highway 273 interchange, Northeast Anderson area.

DETERMINATION OF GENERAL PLAN CONSISTENCY

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

Central Valley Fire Department: Requests for abandonment of the public interest in a portion of the westerly end of Chico Street in Central Valley, and for abandonment of the public interest in an alley between Locust Street on the east and Montana Street on the west.

COMMUNITY ACTION AGENCY DIRECTORPSA II, AREA AGENCY ON AGING (AAA)
1986-87 SHASTA COUNTY SHARE CONTRIBUTION

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the executive director of PSA II Area Agency on Aging, indicating the County's intent to provide \$5,000 for Shasta County's share of a current year PSA II, AAA matching requirement, which was approved August 29th with adoption of the Fiscal Year 1986-87 Budget.

SHERIFFCONTRIBUTIONS: ANIMAL REGULATION UNIT
RESOLUTION NO. 86-230

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-230, accepting donations in the total amount of \$8.00 cash and \$70 in property, in the form of pet carriers, for the Sheriff's Animal Regulation Unit.

(See Resolution Book 27)

AGREEMENT: SHASTA-TEHAMA-TRINITY
JOINT COMMUNITY COLLEGE DISTRICT; PRISONER TRAINING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Shasta-Tehama-Trinity Joint Community College District to provide educational and vocational training of prisoners at Shasta County Jail, for the period September 1, 1986, to June 11, 1987.

SPECIAL DISTRICTS MANAGERCOMPLETION OF CONTRACT: MARSHALL WORLEY CONSTRUCTION
PALO CEDRO SEWAGE DISPOSAL PROJECT, CSA NO. 8

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 5, 1986, the contract with Marshall Worley Construction, Inc. for construction of the Palo Cedro Sewage Disposal Project in County Service Area (CSA) No. 8, and authorizes filing the appropriate documents with the County Clerk.

PERSONNEL DIRECTORMODIFICATION, MANAGEMENT LIFE INSURANCE
SALARY RESOLUTION NO. 398 (REVISING NO. 225)

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 398, amending Salary Resolution No. 225, to reflect recently approved modifications to management and confidential life insurance benefits.

(See Salary Resolution Book)

APPOINTMENTS: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Phyllis Nielsen and Ernest Rouse to the Assessment Appeals Board, each for a three-year term to September 1989.

APPOINTMENTS: MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Maternal, Child, and Adolescent Health Advisory Board:

Four-year Terms to January 1990

Frances Myer	Kenneth Oler	Judy Williams
David Stanford	Judy Quine	Clifford (Scotty) Hepburn

ex officio Non-voting Members

Carolyn Doyle	Linda Sebat	Mary Brooks Brim
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ZONING AMENDMENTS: ORDINANCES NO. 378-1395 AND NO. 378-1396

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

Ordinance No. 378-1395 rezoning the Frank LiVolsi property, Z-48-86, from "U" Unclassified to R-R-BSM Rural Residential zone district, building site area minimum per recorded subdivision map, generally located adjacent to and on the southeast side of Spring Gulch Road, and adjacent to the west side of Missouri Lane, approximately 1/8 mile southeast of the junction of Cloverdale Road and Clear Creek Road, Northwest Anderson area.

Ordinance No. 378-1396 rezoning the James and Linda Foster property, Z-46-86, from "U" Unclassified to A-1 Limited Agriculture zone district on Parcels 1, 3, and 4, and A-1-BA-15 Limited Agriculture zone district, minimum building site area 15 acres on Parcel 2 of Parcel Map 76-86, generally located north of and adjacent to Lone Tree Road, approximately 800 feet west of the junction of Lone Tree Road and Webb Road, approximately two miles northeast of Cottonwood, South Anderson area.

(See Ordinance Index)

COMMENDATION: MERCHANTS AND SENIOR SPECTRUM - SENIORS' PICNIC
RESOLUTION NO. 86-231

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-231 commending the merchants and Senior Spectrum for their efforts on behalf of Shasta County seniors and for the Picnic in the Anderson River Park on October 11th.

(See Resolution Book 27)

HEALTH SERVICES DIRECTORAGREEMENT: S.A. CHEESEMAN, M.D., INC
PSYCHIATRIC SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with S.A. Cheeseman, M.D., Inc. to provide psychiatric services for a term commencing October 1, 1986, through June 30, 1987 with a renewal option through November 30, 1987, contingent upon Board budgetary approval.

PROCLAMATION: MENTAL ILLNESS AWARENESS MONTH
RESOLUTION 86-232

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-232 proclaiming October as Mental Illness Awareness Month in Shasta County.

(See Resolution Book 27)

AGREEMENT: EVERETT TREVOR, M.D.
PULMONOLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a professional services agreement with Everett Trevor, M.D. for the provision of pulmonology services at Shasta General Hospital.

DONATION: TAPP PROGRAM; RESOLUTION NO. 86-233-a

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-233-a accepting a donation to the Teenage Pregnancy/Parenting (TAPP) Program.

(See Resolution Book 27)

CHDP MULTI-YEAR PLAN
FISCAL YEARS 87-88, 88-89, AND 89-90

By motion made, seconded and carried, the Board of Supervisors approves the Child Health Disability Prevention Program Multi-Year Plan for Fiscal Years 1987-88, 1988-89, and 1989-90.

(Health Services Director, continued)

AGREEMENT: ENDABUSE, INC.
ALCOHOL/DRUG ABUSE SERVICES, INTERMOUNTAIN AREA

Health Services Director Fred Johnson advises this agreement represents a change in past practice of providing County alcohol and drug services on an outreach basis and should provide more flexibility and local control in meeting needs in Eastern Shasta County. By motion made, seconded and carried, the Board of Supervisors approves an agreement with Endabuse, Inc., to provide alcohol and drug abuse services in the Intermountain area for a term through June 30, 1987.

10:15 a.m.: The Board of Supervisors sits as the Air Quality Control Board.

AIR POLLUTION SUBVENTION FINANCIAL REPORT
FISCAL YEAR 1985-86

By motion made, seconded and carried, the Air Quality Control Board approves the Air Pollution Year-end Financial Report for Fiscal Year 1985-86.

AIR POLLUTION SUBVENTION APPLICATION
FISCAL YEAR 1986-87

By motion made, seconded and carried, the Air Quality Control Board authorizes submission of an application to the State Air Resources Board for subvention funds.

DECISION: IMPLEMENTATION OF RULE 3:16
RE EXISTING SOURCES OF FUGITIVE DUST

Air Pollution Control Officer Richard Booth advises that two weeks ago in policy session, the Board of Supervisors discussed the implementation of Rule 3:16 of the Air Quality Regulations and requested a memo clarifying its application to existing sources of fugitive dust, which Board members have reviewed. By motion made, seconded and carried, the Board of Supervisors determined that businesses established prior to requirements for use permits fall under the provisions of a Rule 3:16, which was adopted July 22, 1986.

10:20 a.m.: The Board of Supervisors reconvenes in regular session.

COMMITTEE REPORTS

CSAC 92ND ANNUAL MEETING - LOS ANGELES
AUTHORIZATION, REGISTRATION FEE - NEW SUPERVISOR, DISTRICT I

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to pay the registration fee in the amount of \$290.00 for the CSAC 92nd Annual Meeting in Los Angeles, November 18-21, 1986, for the new Supervisor to be elected in November to District I.

RATIFICATION OF LETTER TO SUPERINTENDENT OF PUBLIC INSTRUCTION
SHARED RECEIPTS, FOREST RESERVE REVENUES

At the request of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors ratifies the signing of a letter to Superintendent of Public Instruction Bill Honig relative to a lobbying effort to prevent the reduction of the shared receipts from forest reserve revenues paid to counties and schools, under the provisions of the Gramm-Rudman-Hollings bill.

LEGISLATIVE COMMITTEE REPORT
ESTIMATED FY 1986-87 REVENUE SHARING LOSS

Supervisor Hathaway reports that, based on information received from the Federal Office of Revenue Sharing regarding Gramm-Rudman adjustments to the County's final Revenue Sharing allocations, the County will receive \$571,220 during Fiscal Year 1986-87, rather than the \$1,150,000 budgeted, for a loss of \$578,780, plus a loss of approximately \$5,000 in interest income.

WILVERN LANE SEWER ASSESSMENT DISTRICT NO. 1986-4
JURISDICTION GRANTED TO CITY OF REDDING
RESOLUTION NO. 86-233

At the request of Samuel A. Sperry, Bond Counsel, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-233 granting jurisdiction of the Wilvern Lane Sewer Assessment District No. 1986-4 to the City of Redding, with the understanding that the City Council of the City of Redding may hereafter take the required steps for consummation of the work, the levying, collecting and enforcement of the assessments, and the issuance and enforcement of bonds to represent unpaid assessments.

(See Resolution Book 27)

PERSONNEL DIRECTOR

1986-87 SALARY RESOLUTION NO. 399

Personnel Director C. E. Lafferty summarizes position changes made during budget hearings, advising that within 16 departments, 63 positions were added, excluding several previously authorized but until now unfunded positions, and five positions were deleted, for a total net change of 58, bringing the total number of County authorized positions to 1,466. Mr. Lafferty further advises the Salary Resolution is an ongoing, formal working document used by County departments and others for budgetary, staffing, personnel and other actions and will be amended as needed by Board action. On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 399 and Position Allocation List for 1986-87.

(See Salary Resolution Book)

AUDITOR-CONTROLLER

ANNUAL YEAR-END BUDGET ADJUSTMENTS
FY 1985-86, ACCRUAL BASIS

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes two budget transfers, one in the amount of \$748,899.00 and one in the amount of \$174,351.00, reflecting year-end budget adjustments for Fiscal Year 1985-86 on the accrual basis.

COUNTY ADMINISTRATIVE OFFICER

JOINT POWERS AGREEMENT: LAFCO
SALARY AND BENEFITS ADMINISTRATION SERVICES

By motion made, seconded and carried, the Board of Supervisors approves a Joint Powers Agreement between Shasta County and Local Agency Formation Commission (LAFCO) for the provision of salary and benefits administration services to LAFCO employees.

REQUEST FOR PROPOSAL AND PROPOSED CONTRACT
AUDIT OF THIRD PARTY ADMINISTRATOR - MEDICAL AND DENTAL PLAN

By motion made, seconded and carried, the Board of Supervisors authorizes the Risk Management Department to solicit proposals for a claims auditor to perform an audit of the Medical Plan Third Party Administrator, for the purpose of reviewing administration, claims-payment procedures for adequacy and accuracy, quality control, and reporting capabilities, and to provide the County with a written report of findings.

COUNTY COUNSEL

SETTLEMENT; CIVIL ACTION, U.S. DISTRICT COURT
CIVS-82-1017 LKK, MILLER VS. CITY OF REDDING

County Counsel David Frank announces the settlement of Miller vs. City of Redding, a civil rights action.

(County Counsel, continued)

MEETING WITH TADWELLS, DEBBIE LANE RESIDENTS
WATER CONTAMINATION PROBLEM, CHURN CREEK BOTTOM AREA

County Counsel David Frank advises that following a meeting between Mr. and Mrs. Tadwell and various staff members, it is his conclusion that no negligence occurred on the part of the County.

BOATING SAFETY: REQUEST TO REPEAL OUTDATED ORDINANCES

Boating Safety Officer Ron Richardson discusses the need to repeal certain ordinances no longer applicable regarding enforcement rights and safety aspects relative to personal injury. County Counsel is directed to address these issues and submit an appropriate ordinance as soon as possible.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITIES: TIERRA OAKS
NO. 3 SUBDIVISION, UNIT 1, TRACT 1648

By motion made, seconded and carried, the Board of Supervisors authorized Public Works Director Richard Curry to release securities in the amount of \$48,000 guaranteeing maintenance of street improvements for Tierra Oaks No. 3 Subdivision, Unit 1, Tract 1648.

FINAL MAP: COTTONWOOD NORTH SUBDIVISION, UNIT 1, TRACT 1670
RESOLUTION 86-234, NOT ACCEPTING OFFERS OF DEDICATION
OFFERS OF DEDICATION; STREET MAINTENANCE AGREEMENT
STREET ACCEPTANCE: RESOLUTION NO. 86-235
AGREEMENT: PG&E, CONSENT TO COMMON USE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Cottonwood North Subdivision, Tract 1670 for filing; adopts Resolution No. 86-234 not accepting offer of dedication for drainage easements; accepts offers of street dedication on Matthew Lane, Iota Court and Sigma Drive; adopts Resolution No. 86-235 accepting these three roads into the Countys system of maintained mileage; authorizes an agreement with the subdivider for street maintenance for one year and accepting maintenance bond in the amount of \$10,000; and authorizes a "Consent to Common Use" agreement with Pacific Gas and Electric Company (PG&E).

(See Resolution Book 27)

STOP SIGNS: BATEMAN ROAD
RESOLUTION NO. 309 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 309 of Ordinance No. 413-1, authorizing placement of stop signs on Bateman Road at its intersection with Tamarack Road.

(See Traffic Resolution Book)

DEED ACCEPTANCE: ANN BENNETT
GAS POINT ROAD AT SHIRLEY STREET

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Ann Bennett for a safety project right of way on Gas Point Road at Shirley Street.

COMPLETION OF CONTRACT: CUNNINGHAM & CUNNINGHAM
REPAIR AND RESTORATION OF CASTLE CREEK ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 23, 1986, the contract with Cunningham & Cunningham for repair and restoration of Castle Creek Road, and authorizes filing of the appropriate documents with the County Clerk.

(Public Works Director, continued)

AMENDMENT TO AGREEMENT: WKS ARCHITECTS
ARCHITECTURAL SERVICES, REMODEL HOSPITAL PSYCHIATRIC WING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes an agreement with WKS Architects for remodeling the psychiatric wing at the Hospital, increasing the maximum amount of compensation from \$4,200 to \$6,000 to complete the work.

SET FOR PUBLIC MEETING: PROPOSED FEES
COUNTY SURVEYOR AND FALL RIVER MILLS AIRPORT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors introduces and waives reading of an ordinance establishing a \$10 ramp use fee at the Fall River Mills Airport and allowing the County Surveyor to charge actual costs for records of survey, and sets a public meeting to adjust these fees for 10 a.m., Wednesday, November 12, 1986.

TERMINATION OF SUBLEASE, LEE NIXT
OREGON STREET PARKING LOT

Public Works Director Richard Curry advises the County entered into an agreement to sublease parking stalls in the Oregon Street parking lot to Lee Nixt a year ago to satisfy a condition of a city use permit requiring a set number of parking stalls; the project has not proceeded, no fee has been paid, the use permit has been cancelled, and the new owner has no use for the spaces. On recommendation of Public Works Director Richard Curry and County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes the termination of the sublease with Mr. Nixt.

BID REPORT: ROAD WORK, CSAS NO.10 AND NO. 12

Bids for blading roads and ditches on CSA #10 and CSA #12 were opened on September 26th. 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:

Dean Hammond Construction	\$12,380.00
Ron Loucks Equipment	15,485.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for blading the roads and ditches in CSA #10 and CSA #12 to Dean Hammond Construction, the low bidder, and authorizes signing of the contract on behalf of Shasta County.

OPEN TIME

WAIVER OF FORMAL BIDDING PROCEDURE
WALKIE-TALKIE RADIOS - SHERIFF'S DEPARTMENT

Sergeant Ron Richardson requests the Board to waive formal bidding requirements and authorize the Purchasing Agent to purchase 2 each MT500 walkie-talkie radios with rapid chargers, carrying cases, and speaker mikes, at a total cost of \$4,318.24 from the Motorola Company, explaining that the radios were budgeted, are 100% U.S.F.S. funded, the contract expires October 1, 1986, and must be ordered by this date. Sergeant Richardson further advises the radios will be purchased from Motorola to be compatible with existing equipment. By motion made, seconded and carried, the Board of Supervisors waives the formal bidding process and authorizes the Purchasing Agent to purchase the above-mentioned radios from Motorola at the quoted price.

WAIVER OF FEES: OAK RUN ELEMENTARY SCHOOL

At the request of Superintendent of Schools/Principal of Oak Run Elementary School, Elaine Skeete, and on recommendation of Supervisor Hathaway, by motion made, seconded and carried, the Board of Supervisors waives County Building Department fees involved in the construction of a storage building at the Oak Run Elementary School, on the basis of reciprocity.

11:15 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 pm.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Bosworth, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

AGREEMENT: VERNA ENKE; PARCEL MAP 11-86
COVENANT LIMITING RIPARIAN RIGHTS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes an agreement with Verna Enke requiring that she and her successors not exercise the riparian rights of the proposed new riparian parcels 1, 2 and 3, created under Parcel Map 11-86, until either the Williamson Act contract on the downstream agricultural parcel is no longer in effect, or the County releases the parcels from the covenant.

HEARING: GENERAL PLAN AMENDMENT 3-86
JACK JARMAN, NORTH ANDERSON AREA; RESOLUTION NO. 86-236

This is the time to which hearing on the proposed General Plan Amendment 3-86 was continued from September 16th to consider amending the general plan use designations from Industrial (I) to Commercial (C) for approximately 18.2 acres of the Jack Jarman property, generally located at the intersection of Riverside Drive and Ox Yoke Road, North Anderson area. Planner Denis Cook reviews the staff report which states an opinion that the proposal has little merit and recommends disapproval. Engineer Eihnard Diaz, of Sharrah-Dunlap Associates, speaks in defense of the project and expresses concerns about staff's statement that the project has little merit, stating that many other communities have commercial uses located within industrial areas and compatibility can be developed through design, and requests a policy determination. Mr. Diaz advises that Mr. Jarman will withdraw his request for the Commercial designation but requests that the Board move ahead on the C-M zoning. Hearing is closed. Planning Director Joe Hunter informs Mr. Diaz the zoning cannot be heard today since that issue has not been legally noticed. Supervisor Swendiman requests a policy discussion on the matter before considering rezoning this property, and staff is directed to advise the applicant how to proceed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-236 denying the request for General Plan Amendment 3-86 and upholding the Planning Commission's decision.

(See Resolution Book 27)

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

Planning Director Joe Hunter advises the applicant has requested continuance of this hearing for one week.

HEARING: AMENDMENT TO PARCEL MAP 34-86
LEWIS WILSON, NORTHWEST ANDERSON; RESOLUTION NO. 86-237

This is the time set to consider amending Condition No. 5 of Board of Administrative Review Resolution 6779 relative to a fire hydrant system for Parcel Map 34-86, Lewis Wilson, generally located adjacent to and south of Frontage Road of the Jessie Road and State Highway 273 intersection. Planning Director Joe Hunter reviews the staff report and advises that Planning staff and Fire Warden Gary Buzzini recommend approval. Hearing is opened. Engineer Eihnard Diaz, of Sharrah-Dunlap Associates, concurs with staff's presentation. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-237 amending Condition No. 5 of Parcel Map 34-86, as outlined in the staff report.

(See Resolution Book 27)

HEARING: APPEAL, USE PERMIT 84-85
DAN McCONVILLE, LAKEHEAD

This is the time set to consider the appeal by the Concerned Citizens of Lakehead Steering Committee of the Planning Commission's action to amend and extend Use Permit 84-85 for Dan McConville, allowing the development of his property in the Lakehead area, generally located adjacent to and on the west side

(Planning Director, continued)

of Lakeshore Drive, approximately 400 feet west of the Interstate 5 and Lakeshore Drive off ramp. Assistant Planning Director Jim Cook reviews the staff report and background, advising the first appeal issue cites a history of noncompliance with County ordinances by the applicant; the second alleges possible grading ordinance violations which have been referred to the Department of Public Works. Mr. Cook states that Mr. McConville's request to amend the use permit to replace an approved restaurant use with a mini-mart use is consistent with the NRA-S-C-1-B-20 zone district, and from a land use perspective, this project appears compatible and consistent with zoning and general plan established for the Lakehead area. Hearing is opened. Frank Bailey and David Szasz speak against the project and Mr. McConville personally, relating various code violations. Jack Kenealy, attorney for the applicant, states that a project should not be disallowed because of a determination that a man is "not a good guy". Lynn Layton speaks in support of the proposal, and Mr. McConville's father, Dan McConville, Sr., speaks of harrassment against his son by the appellants, states he is backing his son financially and promises that together they will develop the property into something to be proud of. A petition signed by 97 residents supporting the McConville project is submitted to the Clerk, along with a list of sixteen businesses that are operating on Commercial land in the Lakehead area with residences attached or combined. Hearing is closed. Discussion of the issues ensues. Supervisor Maddox emphasizes he will not support a a residence on this property and questions whether or not provisions exist to withdraw a use permit if violations occur. Mr. Hunter advises that conditions can be written specifying performance of applicant in certain ways and within certain time frames. Supervisor Maddox suggests adding the following statement to the conditions: "The engineer preparing the plan shall certify that work was done according to the plan prior to final inspection of that building." By motion made, seconded and carried, the Board of Supervisors denies the appeal of Use Permit 84-85, upholds the conditions imposed by the Planning Commission, specifying inclusion of Supervisor Maddox's suggested wording, a requirement to begin construction within six months, to complete it within two years with no automatic time extension, to remove the temporary residence, to give assurance that an existing power pole will not be used, to change the wording "may" to "shall" in the resolution, to clarify conditions relative to rental of RVs, to prohibit a vehicle storage yard and directs that the resolution reflecting the conditions imposed be brought back to the Board next week for approval.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 30, 1986, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 7, 1986, 10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District No. 1 - Supervisor Swendiman is absent
 District No. 2 - Supervisor Bosworth is absent
 Vice-Chairman Hathaway presides

INVOCATION

Invocation is given by Pastor Tom Lucatorta, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 367 warrants totaling \$295,065.19 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:

Todd Zeller
 Delbert Jones
 Teresa Stearns

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting October 2nd is received:

Parcel Map 3-87	Clifford A. Adams, Buckeye area, approved.
Parcel Map 5-87	B. C. Bingham, Happy Valley area, approved.
Use Permit 200-84(A)	Andre Hobson, Palo Cedro area, approved.
Use Permit 152-84(A)	Don Colvin, Central Valley area, approved.
Use Permit 24-87	Frank Mathews, South Cow Creek Road, approved.
Use Permit 25-8733	Merle E. Kent, Quartz Hill area, approved.
Use Permit 27-87	James Straub, Placer Road area, approved.
Use Permit 30-87	Millie Short, Shingletown area, approved.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting October 2nd is received:

USE PERMIT 111-86 AND EIR 3-86, SIGNAL ENERGY SYSTEMS, INC.

The Planning Commission approved Use Permit 111-86, Signal Energy Systems, Inc., to construct and operate a 49.9 megawatt wood fueled steam generation power plant, and certified Environmental Impact Report 3-86 which discusses possible environmental impacts associated with the project, generally located adjacent to and south of Industry Road, approximately 660 feet east of the intersection of Barney Street and Industry Road, Southeast Anderson area.

HEALTH SERVICES DIRECTORAGREEMENT: NORTHERN CALIFORNIA EMS, INC.
UHF MEDICAL COMMUNICATION SYSTEM

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Northern California Emergency Medical Systems, Inc., in the amount of \$5,625.00, to provide a local medical communication system, for the period July 1, 1986, to December 31, 1986.

HOSPITAL: MEDICAL STAFF ACTIONS

By motion made, seconded and carried, the Board of Supervisors approves the actions regarding Shasta General Hospital medical staff membership as summarized in the September 22, 1986 memo by Medical Director Perry A. Pugno, M.D., recommended by the service and credentials committees, and approved by the executive committee of the medical staff.

AGREEMENT: STILLWATER LEARNING PROGRAM
USE OF SHASTA COUNTY VEHICLES

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the Stillwater Learning Program, for the period September 1, 1986, to June 30, 1987, providing for the use of certain surplus County vehicles to provide transportation services for mental health patients, pursuant to a separate contract between Stillwater and the County.

AGREEMENT: YMCA YOUTH AND FAMILY COUNSELING CENTER
USE OF SHASTA COUNTY VEHICLES

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the YMCA Youth and Family Counseling Center, for the period September 1, 1986, to June 30, 1987, providing for use of certain surplus County vehicles to provide transportation for mental health patients pursuant to a separate contract between the County and YMCA.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM
RESOLUTION NO. 86-238

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-238 authorizing the signing of an amendment to the October 1, 1985 agreement with the California Department of Health Services, providing additional WIC funds in the amount of \$2,298.00, for the period October 1, 1985, to June 30, 1986.

(See Resolution Book 27)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
TEENAGE PREGNANCY/PARENTING (TAPP) PROGRAM
RESOLUTION NO. 86-239

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-239 authorizing the signing of an agreement with the California Department of Health Services to provide 1986-87 fiscal year funding in the amount of \$72,000 for the TAPP Program.

(See Resolution Book 27)

COUNTY FIRE WARDENAGREEMENT AMENDMENT: ANDERSON FIRE DISTRICT
CONSOLIDATION OF FIRE PROTECTION SERVICES

On recommendation of Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the Anderson Fire Protection District, amending the existing contract to include the use of the District's water tender at the rate of \$60 per hour and increasing the utility charge from \$75 to \$125 per month, effective retroactively to November 12, 1985, with automatic renewal on July 1 of each year.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

LIBRARY SERVICES DIRECTORAGREEMENT: EDWIN B. JONES
PALO CEDRO BRANCH LIBRARY LEASE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Edwin B. Jones to lease space for the Palo Cedro Branch Library in the new Palo Cedro Village Shopping Center, for a three-year term from December 1, 1986, to November 30, 1989, at the rate of \$250 per month.

COMMITTEE REPORTSAPPOINTMENT: SUPERVISOR MADDOX
LOCAL COMMITTEE FOR CAL ID SYSTEM, SB 190

Supervisor Hathaway reviews a memo from Sheriff Phil Eoff advising that passage of Senate Bill 190 last year provides State financial assistance to local governments that purchase CAL-ID Remote Access Network (RAN) equipment, and each local board is to consist of seven members including a County Supervisor. By motion made, seconded and carried, the Board of Supervisors designates Supervisor Maddox as the Board's representative to serve on the local CAL-ID Advisory Board, as mandated by SB 190.

10:25 a.m.: The Board of Supervisors sits as the Shasta County Air Pollution Control Board and authorizes Placer County to be included in the Sacramento Valley Air Basin Joint Powers Agreement.

10:26 a.m.: The Board of Supervisors reconvenes in regular session.

APPOINTMENTS IN LIEU OF ELECTION: SPECIAL DISTRICTSAPPOINTMENTS: FALL RIVER RESOURCE CONSERVATION DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Roger Cruikshank (incumbent) and Stephen Albaugh (no designation), in lieu of election, to the Fall River Resource Conservation District Board of Directors, each for a four-year term.

APPOINTMENT: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints incumbent Harold Fagerquist, in lieu of election, to the Western Shasta Resource Conservation District Board of Directors for a four-year term.

APPOINTMENTS: MAYERS MEMORIAL HOSPITAL DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints incumbents Edward F. Bruce and Ruth E. Knoch, in lieu of election, to the Mayers Memorial Hospital District Board of Directors, each for a four-year term.

LIBRARY SERVICES DIRECTORPOLICY FOR USE OF LIBRARY MEETING ROOMS

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors approves the policy for use of Library meeting rooms, as submitted, superseding the policy reaffirmed by the Board in 1977.

DATA PROCESSING MANAGERPURCHASE OF MICROCOMPUTER SYSTEMS
WAIVER OF BOARD POLICY NO. 20-1

Data Processing Manager Jacque Williams reviews his October 1st memo to the Board, stating that it appears a waiver of Board Policy No. 20-1 is required in order to award the bid for personal computers for various County departments, which was approved in the July 29, 1986 Board meeting. Discussion ensues with respect to the County's budgetary concerns, and fundamental flaws in Policy 20-1. By motion made, seconded and carried, the Board of Supervisors conceptually approves purchase of the microcomputers as recommended, conditioned on further budget review, and directs Data Processing Manager Jacque Williams to draft a new version of Board Policy 20-1 as soon as reasonable, to be reviewed by the Government Operations and Finance Committee and submitted to the Board of Supervisors.

COUNTY ADMINISTRATIVE OFFICERGRANT RENEWAL: FAMILY PRACTICE RESIDENCY PROGRAM

On recommendation of Medical/Residency Director Dr. Perry Pugno and County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes the Health Services Director to submit an application to the State Department of Health and Human Services to provide federal funding, in the amount of \$170,057 for direct costs and \$13,605 for A-87 costs, for the Shasta Cascade Family Practice Residency Program during the 1987-88 fiscal year.

SUPPORT: SENATE'S VERSION OF HR 5234
FUNDING FOR ROAD DEVELOPMENT

County Administrative Officer Ronald Piorek states that, during a recent meeting of SHARE, it was learned that federal funding for Forest Service road building is facing possible significant cutbacks, and it may be advisable for the Board to take a position on the Interior Appropriations Bill (HR 5234). By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign letters to Congressman Chappie, Senator Wilson, and Senator Cranston, urging their support for the road development funding level of \$246 million as proposed by the Senate, rather than the \$148 million proposed by the House of Representatives.

HIRING AND PURCHASING RESTRICTIONS
"FREEZE" ON NEW VACANCIES/FIXED ASSET PURCHASES

County Administrative Officer Ronald Piorek discusses the need for plans to amend the already adopted 1986-87 County Budget, in view of the Gramm-Rudman cuts in Federal Revenue Sharing for the current fiscal year, as discussed in last week's Committee Reports. Mr. Piorek recommends that a freeze be placed on filling any of the additional positions and fixed asset purchases which were approved in the budget process that had General Fund financing or financial support by subsidy to other funds, at least until a second look can be taken at these needs and decide whether or not to finance them, considering the budget shortfall. Discussion ensues, and by motion made, seconded and carried, the Board of Supervisors places a temporary freeze on filling newly created positions and the purchase of fixed assets which are to be funded either directly or indirectly with General Fund money, and directs the County Administrative Officer to prepare a report for presentation to the Board as soon as possible identifying the options available and to notify all County Departments of the freeze today.

HEARING: FISCAL YEAR 1986-87 BUDGET REVIEW
RECONSIDERATION OF FINAL BUDGET DUE TO
LOSS OF ANTICIPATED REVENUE

By motion made, seconded and carried, the Board of Supervisors sets November 5, 1986, at 10:00 a.m. for a public hearing to review the previously adopted Final Budget for Fiscal Year 1986-87, and continuing thereafter as necessary, to make adjustments necessary due to loss of Federal Revenue Sharing funds which had been anticipated in the budgeting process.

DIRECTOR OF PUBLIC WORKSRELEASE OF SECURITIES: PARCEL MAP NO. 32-84

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$2,500 guaranteeing maintenance of street improvements in Parcel Map 32-84.

REQUEST FOR PROPOSALS: JOINT LANDFILL ECONOMIC STUDY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a Request for Proposals (RFP) to hire an independent consultant to evaluate a joint landfill study, with the cost to be shared equally between the City of Redding and the County, not to exceed \$10,000 each.

11:05 a.m.: The Board of Supervisors recesses to closed session to discuss matters of personnel and litigation.

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

MEMORANDUM OF UNDERSTANDING: SCEA
COMPENSATION OF COUNTY EMPLOYEES; RESOLUTION NO. 86-240

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-240 approving provisions of the Memorandum of Understanding with the Shasta County Employees' Association (SCEA) governing compensation of County employees represented by the Association, for the period June 22, 1986, through June 18, 1988.

(See Resolution Book 27)

11:35 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 Supervisor Bosworth, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTORCONTINUED HEARING: APPEAL, JOHNSON PARCEL MAP 4-84; RESOLUTION 86-241

This is the time to which the appeal of Kathleen Johnson against Condition No. 3 of the Planning Commission's approval of Parcel Map 4-84, relative to the placement of fire hydrants, is continued. Planning Director Joe Hunter discusses an alternate to this condition which provides that the type and location of fire hydrant(s) shall be determined by the County Fire Department and the Department of Public Works and shall be installed prior to issuance of any building permits. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the alternate to Condition No. 3, as suggested by Mr. Hunter.

(See Resolution Book 27)

AMENDMENT, McCONVILLE USE PERMIT 84-85; RESOLUTION NO. 86-242

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-241 amending the conditions of approval of revised Use Permit No. 84-85, filed by Daniel McConville.

(See Resolution Book 27)

DEVELOPMENT AGREEMENT: GRIMM

By motion made, seconded and carried, the Board of Supervisors approves an agreement with Steven and Kathy Grimm to allow the temporary occupancy of an existing house while a new one is built on their property generally located southeast of Lower Springs Road in an R-R-BA-2-1/2 zone district, conditioned upon its removal when the proposed residence is completed.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-49-86, SHOEFER, EAST COTTONWOOD

This is the time set to consider rezoning the Phil Shoefer property, Z-49-86, from "U" Unclassified to A-1-BSM Agricultural zone district, building site minimum per recorded map, generally located adjacent to and north of Balls Ferry Road, East Cottonwood area. Supervisor Peters disqualifies himself and leaves

(Planning Director, continued)

the room. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends approval. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves Z-49-86, adopts the Negative Declaration for the project, accepts introduction and waives reading of the ordinance, and directs that it be placed on the agenda next week for adoption. Supervisor Peters returns to the meeting.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-30-86, RANDALL HARR, VOLMERS

This is the time set to consider rezoning 80 acres of the Randall Harr property, Z-30-86, generally located in the Volmers area, from R-R-T-BA-10, rural residential, combined with a mobilehome zone district, minimum building site area of 10 acres and R-R-BSM Rural Residential, minimum building site per the recorded subdivision map to R-R Rural Residential on proposed parcels 1, 3 and 4 and R-R-BA-65, Rural Residential, minimum building site area of 65 acres on proposed parcel 2. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends the proposal. 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 Zoning 30-86 as outlined in the staff report, adopts the Negative Declaration, accepts introduction and waives reading of the ordinance, and directs that it be placed on the agenda next week for adoption.

HEARING: PROPOSED ORDINANCE REGULATING SMOKING IN PUBLIC PLACES

This is the time set for hearing on a proposed ordinance regulating smoking in public places. Affidavits of Publication and Mailing Notice of Hearing are on file. Ken Berryman, Air Pollution Inspector, submits and discusses an informational packet which was prepared by the Coalition on Smoking and Tobacco, relative to non-smokers rights. Mr. Berryman, speaking on behalf of Dr. Steven Plank who was unable to attend, urges adoption of the ordinance which is being proposed to protect public health. Dale Watson, Consultant with the American Lung Association of Superior California, advises the ordinance would impact smoking in public places, would require restaurant operators to set aside smoking areas, and in case of a dispute, nonsmokers' rights would prevail. Hearing is opened. The following speakers give testimony concerning the health risks of passive smoke: Dale Watson, Lung Association; Genese Dopson-Smith, Esq., President of the Shasta County Chapter of the American Heart Association; Dr. Lang Dayton, Pulmonologist; Anita Jukes of Citizens Utilities; Janet Finn, President of the American Cancer Society; Muriel Accord; and Pat Barrett of Mended Hearts. George Zack, Linda Record, Martin Clark, Dave Williams and Robert Harding of CH2M Hill also speak in support of the proposed ordinance. Don Conley, President of the Shasta Restaurant Association, states the association is not opposed to the ordinance, its concerns are to protect individual businesses by retaining the right of each operator to regulate smoking. George Santilini comments that most restaurants already have designated "no smoking" areas and expresses opposition to a requirement for placing "no smoking" signs. Joe Paulson and Don Munns, restaurateurs, also support the concept of self-regulation. Deputy County Counsel Susan Ball, responding to a question from Supervisor Swendiman, advises it is the intent to apply the ordinance countywide, including the cities. Supervisors direct County Counsel to revise the proposed ordinance to incorporate agreed upon suggestions and language clarification and bring it back to the Board on October 21st for decision. The Hearing remains open and members of the Coalition on Smoking and Tobacco are requested to be present to respond to questions that may arise.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 7, 1986, in the Valley Post.

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

ATTEST:

Ann Reed
County Clerk

Stephan B. Swendiman
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 14, 1986, 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 - David Frank
- Deputy Clerk - Ruth Mims
- District No. 4 - Supervisor Maddox is absent
- Chairman Swendiman presides

INVOCATION

Invocation is given by Undersheriff Jim Pope.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS SEPTEMBER 30, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the September 30th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 496 warrants totaling \$186,818.37 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:

- Kip Lee
- Terry W. Critton
- City of Redding (Claim for Indemnity)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting October 9th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets November 4, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

- Circle K Corporation property, Z-5-87, rezone from C-M Commercial-Light Industrial and R-3 Multiple-family Residential districts, to C-2 Community Commercial zone district, and/or appropriate zone district(s), on approximately 33,150 square feet, generally located on the northeast corner of the intersection of Shasta Dam Boulevard and Washington Avenue, Central Valley area.
- Shasta County Planning Commission, Z-12-87, a Resolution of Intention to rezone properties in the Cottonwood area from R-R-BSM Rural Residential zone district, minimum building site area per recorded subdivision map, to R-1-BSM One-family Residential zone district, building site area minimum per recorded subdivision map, and/or appropriate zone district(s), generally located north of and adjacent to the intersection of Robinson Glen Drive and Rhonda Road, approximately 600 feet west of Interstate 5.

(Planning Commission Items, continued)

HEARING: GPA 1-87 FENWOOD PARTNERS, PARKVILLE ROAD AREA

The Board of Supervisors sets November 4, 1986, at 1:30 p.m. for hearing the following proposed amendment to the General Plan:

General Plan Amendment 1-87, Fenwood Partners, request to amend the General Plan land use designation from Agricultural-Cropland (A-C) to Rural Residential B (RB), and/or appropriate designation(s), on approximately 200 acres in the Parkville Road area, generally located west of and adjacent to Parkville Road, approximately one mile south of the intersection of Parkville Road and Dersch Road.

USE PERMIT: KIVLEY'S INC.

The Planning Commission approved Use Permit 176-86, Kivley's Incorporated, for a convenience market with associated fuel sales and a pizza/deli parlor on approximately 3.5 acres of a 6-acre parcel, generally located on the southeast corner of Old Oregon Trail and College View Drive, Shasta College area.

CHIEF PROBATION OFFICER

AGREEMENT: COUNTY OF TULARE
RATE INCREASE, ROBERT K. MEYERS YOUTH CENTER

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Tulare County, increasing the cost from \$1,087 to \$1,250 per month for each ward of the Shasta County Juvenile Court placed in the Robert K. Meyers Youth Center.

COMMUNITY ACTION AGENCY

TRANSFER OF SURPLUS FEDERAL PROPERTY FROM INVENTORY

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes transfer of surplus federal property from inventory of the Community Action Agency, as follows:

Ford NAA Gas Tractor (Ser. #114311), Trailer and Rototiller
Transfer to People of Progress, Inc.
Ford 1963 1/2-ton Pickup (Ser. #F10JR312506)
Transfer to United Native Indian Tribes, Inc.

ZONING AMENDMENTS: ORDINANCES NO. 378-1397 AND 378-1398

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

Ordinance No. 378-1397 rezoning the Shoefer property, Z-49-86, generally located adjacent to and north of Balls Ferry Road, approximately 500 feet east of the intersection of Balls Ferry Road and Adobe Road, East Cottonwood area, to A-1-BSM Agricultural zone district, minimum parcel size per the recorded subdivision map.

Ordinance No. 378-1398 rezoning the Harr property, Z-30-86, 80 acres generally located south of and adjacent to Dog Creek Road, approximately 1-1/2 miles west of Interstate 5, Vollmers area, to R-R Rural Residential on proposed parcels 1, 3, and 4, and R-R-BA-65 Rural Residential, minimum building site area 65 acres on proposed parcel 2.

(See Ordinance Index)

SUPPORT: CALIFORNIA SAFE SCHOOLS WEEK
RESOLUTION NO. 86-243

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-243 in support of the effort to help foster cooperative relationships among teachers, students, law enforcement and other community agencies necessary to make school campuses safe havens from drugs.

(See Resolution Book 27)

DATA PROCESSING MANAGERAGREEMENT: HARRIS CORPORATION; COMPUTER MAINTENANCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Harris Corporation, Computer Systems Division, in the total amount of \$9,035.00, for maintenance of County computer systems for the period October 1, 1986, to September 30, 1987.

COMMITTEE REPORTSSUPERIOR CALIFORNIA WATER ASSOCIATION
APPOINTMENT: BOARD OF DIRECTORS

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Bob Bosworth to the Superior California Water Association Board of Directors, and designates Bessie Sanders as the alternate Director.

AUTHORIZATION: PAYMENT OF LOST SALARY
SHERIFF'S DEPUTY RON CLEMENS

On recommendation of Supervisor Swendiman, as requested by Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of lost salary to Deputy Ron Clemens in the amount that would have been his normal salary for September 5, 1986, a day he was scheduled to work but did not report for duty because of an error at the supervisory level.

PROCLAMATION: BUSINESS WOMEN'S WEEK; RESOLUTION NO. 86-244

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-244 proclaiming October 19-25, 1986, as Business Women's Week.

(See Resolution Book 27)

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 three 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 Carolyn Cain, Parcel No. 075-270-12, Bertha and Don Cagle, Parcel No. 065-240-36, and Manna Pro Corporation, Parcel No. 202-610-38, for abatement of penalty for noncompliance with change in property ownership requirements.

FIRE WARDENLEASE AGREEMENT: COUNTRY CABLE SERVICE; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Country Cable Service to lease County property at the Palo Cedro Volunteer Fire Station for an "earth station" site, at the rate of \$150 per month plus a \$100 per month electricity charge, for a period concurrent with the Cable TV franchise; and approves a budget transfer to increase revenue and appropriations in the amount of \$1,200.

PLANNING DIRECTORUSE PERMIT 171-86, MITCHELL/FOWE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter responding to a communication dated September 21, 1986, from Orval G. Fowe, outlining for him the use permit process and his options concerning Use Permit Application No. 171-86, Mitchell/Fowe, dealing with placement of a mobile home on property owned by a friend.

AGREEMENT: W. M. BEATY AND ASSOCIATES, INC.
TEMPORARY TRAILER FOR SECURITY PURPOSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with W.M. Beaty and Associates, Inc.,

(Planning Director, continued)

contract manager for Brooks Walker, et al, authorizing temporary placement of a trailer for security purposes in association with storage of cut Christmas trees on approximately 60 acres of Brooks Walker property.

HEARING: APPEALS, USE PERMIT 111-86, SIGNAL ENERGY SYSTEMS
STEAM GENERATION POWER PLANT, SOUTHEAST ANDERSON AREA

Two forms of Notice of Appeal are received from Northeastern California Building Construction Trades Council/Northern California Pipe Trades Council and the Shasta Citizens for Responsible Industry, appealing 1) the Planning Commission's approval of Use Permit 111-86, Signal Energy Systems, Inc., authorizing construction and operation of a 49.9 megawatt wood-fueled steam generation power plant, and 2) the Planning Commission's certification of Environmental Impact Report (EIR) No. 3-86 which discusses possible environmental impacts associated with this project, generally located adjacent to and south of Industry Road, approximately 660 feet east of the intersection of Barney Street and Industry Road. The appeals allege that the EIR is inadequate, the Planning Commission's action on October 2nd was improper because an additional public hearing was not held by the Commission prior to certifying the EIR and approving the use permit, and that the project is detrimental to the general welfare of the community because of adverse environmental impacts and absence of a meaningful commitment to employ local residents at established wage levels and benefits. Signal Energy Systems representative Chris Garrett requests a hearing de novo, stating that, in his opinion, this would give the company the cleanest record in case of litigation. However, after much discussion, the consensus is that the matter should be set for hearing based on the record, with the option for the Board to bring up other items if it appears that something critical is not being covered. By motion made, seconded and carried, the Board of Supervisors sets October 28, 1986, at 7:00 p.m. in the City of Redding Council Chambers for hearing the appeals of Use Permit 111-86 and EIR No. 3-86, Signal Energy Systems, Inc.

HEALTH SERVICES DIRECTOR

AGREEMENT AMENDMENT: STATE DEPARTMENT OF MENTAL HEALTH
SB 900, MENTAL HEALTH HOMELESS PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the 1985-86 fiscal year contract with the State Department of Mental Health to reflect a previously agreed-upon \$1,065.00 reduction in SB 900 funding for the Shasta County Mental Health Homeless Program.

AGREEMENT: SHASTA ENTERPRISES
OFFICE SPACE, DRUG AND ALCOHOL PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a lease agreement with Shasta Enterprises to provide office space on Pine Street to house the Shasta County Drug and Alcohol Program, at the rate of \$18,312 per year, including utilities and janitorial services, for the period November 15, 1986, to November 15, 1988.

COUNTY ADMINISTRATIVE OFFICER

DISCUSSION OF TEMPORARY FREEZE

County Administrative Officer Ronald Piorek reviews his October 7th memo to all Department Heads, as requested by the Board in last week's meeting, and a list of positions involved in the hiring freeze. Several items are discussed in detail, with particular reference to the positions of Grant Coordinator and Deputy Probation Officer, both of which are listed as vacant and marked for discussion. Chief Probation Officer Afton Taylor Blurton advises the Deputy Probation Officer vacancy, which is a 6-month Own Recognizance (OR) Program pilot position, has already been offered and accepted. Mr. Piorek recommends that the Board take a conservative approach and consider such a position as filled, with the provision that it is subject to review again November 5th. Auditor-Controller Edward Davis advises it is imperative that the function of Grant Coordinator be carried on because of the mandated annual single-audit, that new specifications are being developed for the position and, in the meantime, the work is being done on a contract basis.

(County Administrative Officer, continued)

AGREEMENT EXTENSION: GRANT COORDINATOR SERVICES

At the request of Auditor-Controller Edward Davis, on recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes an extension of the Grant Coordinator services contract, which expires today, until the position can be further discussed in the budget review session on November 5, 1986.

AGREEMENT AMENDMENT: STATE OF CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS; SHERIFF'S PATROL BOATS

County Administrative Officer Ronald Piorek states he has been advised there is a clerical error in the November 5, 1985 contract with the State Department of Boating and Waterways to fund the purchase of two new patrol boats, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the contract to correct the error.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITY: TRACT 1660

By motion made, seconded and carried, the Board of Supervisors authorized Public Works Director Richard Curry to release security in the amount of \$2,500 guaranteeing maintenance of street improvements in Tract 1660.

AGREEMENT EXTENSION: SEARS SAVINGS BANK, TRACT 1664
COEUR D'ALENE SUBDIVISION; RESOLUTION NO. 85-245

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-245 amending the October 8, 1985 Agreement with Sears Savings Bank for completion of improvements in Coeur D'Alene Subdivision, Unit 5, Tract 1664, extending it to October 9, 1987.

(See Resolution Book 27)

DEEDS: BROWN, RUMBOLTZ, VAN DUSEN
OLD OREGON TRAIL RIGHTS OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts right-of-way deeds from Kenneth D. and Jacquie L. Brown, William W. and Judith A. Van Dusen, and Matt J. Rumboltz for access to a portion of Old Oregon Trail.

REQUEST FOR FEE WAIVER: MAYERS MEMORIAL HOSPITAL

Public Works Director Richard Curry requests that the matter of a fee waiver for Mayers Memorial Hospital District's proposed construction project be postponed until a reciprocal agreement can be negotiated.

11:30 a.m.: The Board of Supervisors sits in closed session to discuss Shasta General Hospital's Medi-Cal contract with the State.

11:44 a.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 14, 1986, in the Valley Times.

The Board of Supervisors adjourns at 11:45 a.m.

ATTEST:

Ann Reed

County Clerk

Stephen R. Swendiman
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 21, 1986, 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 - David Frank
 Deputy Clerk - Elaine Vandever
 Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 7, 1986

Approval of the October 7th meeting minutes is postponed one week.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 305 warrants totaling \$168,584.17 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for Damages is received from Charles William Beard alleging damage to his glasses while assigned to a fire-fighting crew at Crystal Creek, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

COMMUNITY ACTION AGENCY DIRECTORTEMPORARY OFFICE CLOSURE

At the request of Community Action Agency (CAA) Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes closure of the CAA Office on Friday, October 24th, due to lack of adequate staffing in the absence of Mr. Ware for a surgical appointment.

AGREEMENT: SELF-HELP HOME IMPROVEMENT PROJECT INC. (SHHIP)
ENERGY CRISIS INTERVENTION PROGRAM (ECIP) FUNDS

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Self-Help Home Improvement Project, Inc., Consultant, providing for the transfer of ECIP utility deposit funds in the amount of \$2,171.75 from the County to SHHIP for use in assisting program-eligible families with utility payment problems, in accordance with requirements of the Consultant's contract.

PROGRAM PROGRESS REPORT, THIRD QUARTER
COMMUNITY SERVICES BLOCK GRANT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the third quarter 1986 Community Action Agency Program Progress Report for submission to the State as required to receive Community Services Block Grant funds.

SHERIFFBUDGET CHANGE: RADIOS AND TYPEWRITER
U.S. FOREST SERVICE PROGRAMS
SOLE-SOURCE PURCHASE FROM MOTOROLA

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$11,256.00 within the Sheriff's Budget, from Special (USFS) to 4 Radios-\$10,656.00, 1 Typewriter-\$600.00, to make available U. S. Forest Service contract funds for the purchase of an electronic typewriter and four 32-channel mobile radios for use in the marijuana eradication and federal campground patrol programs; and authorizes the purchase from Motorola Communications & Electronics to ensure standardization of equipment operation throughout the department.

AUTHORIZATION: MEAL REIMBURSEMENT
SHERIFF'S DEPARTMENT PERSONNEL

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of meal reimbursement, in the amount of \$27.00 each, to the following Sheriff's Department personnel who had not been advised of the requirement for receipts:

Sgt. Ron Richardson traveled to Sacramento September 7-8, 1986
Deputy Pat Sandbloom traveled to Sacramento September 7-8, 1986
Deputy Bonnie Jorgensen traveled to Michigan September 9-10, 1986

CONTRIBUTION: McGRUFF CRIME PREVENTION PROGRAMS
RESOLUTION NO. 86-246

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-246 accepting donations in the total amount of \$3,688 for the Sheriff's McGruff Crime Prevention Programs.

(See Resolution Book 27)

TAX COLLECTORAPPROVAL TO SELL TAX-DEFAULTED PROPERTY
RESOLUTION NO. 86-247

On recommendation of Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-247 approving the sale of tax-defaulted property pursuant to Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.

(See Resolution Book 27)

COMMITTEE REPORTSREQUEST FOR FEE WAIVER: RESCUE MISSION

Supervisor Swendiman advises a letter has been received from the Good News Rescue Mission requesting waiver of the \$180 application fee for a County permit to operate a food establishment, and by motion made, seconded and carried, the Board of Supervisors denies the request on grounds that the organization does not qualify under the policy because it is a non-profit corporation, not a government agency.

AUTHORIZATION FOR EXPENSES
NEW SUPERVISOR FOR DISTRICT 1

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of expenses for the new District 1 Supervisor, when he is elected, to attend the CSAC meeting in Los Angeles, as well as all expenses for other appropriate meetings and conferences, from the time he is elected until he is sworn into office.

(Committee Reports, continued)

APPOINTMENT: BUCKEYE FIRE DISTRICT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Fred Braun to the Buckeye Fire Protection District.

SOCIAL SERVICES DIRECTOR

BUDGET CHANGE: MANAGEMENT SICK LEAVE PAY

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$7,687.00 from Social Services Administration Budget, County Share Contrib.-\$1,537.00, Welfare Admin. State-\$1,522.00, Welfare Admin. Federal-\$3,091.00, and from Miscellaneous General, Mgt. Sick Leave-\$1,537.00, to Social Services Administration Budget, Regular Salaries-\$6,150.00, General Revenue, Social Services-\$1,537.00, to distribute management sick leave payoff for Social Services employee Robert Snider.

LEASE AGREEMENT: DAN THACKER
FILE STORAGE WAREHOUSE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Dan Thacker to lease a warehouse on State Street for storing closed Social Services aid cases, at the rate of \$1,125 per month for the period October 1, 1986, to September 30, 1989.

HEALTH SERVICES DIRECTOR

REPORT: TRAUMA STUDY

Health Services Director Fred Johnson advises the Health Services Advisory Committee (HSAC) recommended in a meeting held earlier in the morning that the County not authorize completion of the Northern California Emergency Medical Services (EMS) study on trauma and that a trauma center not be designated in Shasta County. Dr. William Shadish, Chairman of the Northern California EMS, and board member Shan Patterson, urge authorization to complete the study. Dr. Ron Speigle, trauma surgeon, supports designation of Mercy Medical Center as a trauma center, because, in his opinion, its program is better organized than Redding Medical Center's. Dr. Roger Van Arsdell, RMC emergency room director, favors completion of the EMS study and comments that both hospitals need to maintain trauma skills in case of a major accident. Mr. Johnson explains there are ways for trauma to be studied without County involvement. By motion made and seconded, the Board of Supervisors tables a motion made by Supervisor Maddox to not authorize a committee to study trauma and that a trauma center not be designated in the County, and directs that the item be placed on the agenda next week for decision; motion carries by the following vote:

AYES: Supervisors Hathaway, Peters, Swendiman
NOES: Supervisors Maddox and Bosworth

AGREEMENT: SOHRAB BEHBHANI, M.D.
OBSTETRICS/GYNOCOLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Sohrab Behbahani, M.D. to provide the services of an Obstetrician and Gynecologist at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: ZIAD NIAZI, M.D.
UROLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Ziad Niazi, M.D. to provide the services of a Urologist at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

(Health Services Director, continued)

AGREEMENT: EDWARD MACOMBER, M.D.
GENERAL PRACTITIONER SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Edward Macomber, M.D. to provide the services of a General Practitioner at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: EDITHA OLIVA, M.D.
OBSTETRICS/GYNECOLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Editha Oliva, M.D. to provide the services of an Obstetrician and Gynecologist at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: BENJAMIN DEL ROSARIO, M.D.
OBSTETRICS/GYNECOLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Benjamin del Rosario, M.D. to provide the services of an Obstetrician and Gynecologist at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

BUDGET CHANGE: DICTATION EQUIPMENT
SHASTA GENERAL HOSPITAL

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 \$6,725.00 within the Hospital Budget, to make available SNAP funds for the purchase of capital equipment.

CONTINUED PUBLIC HEARING
PROPOSED ORDINANCE: SMOKING REGULATION IN PUBLIC PLACES

A public hearing was held October 7th to consider a proposed ordinance to regulate smoking in public places. County Counsel was directed to make specific revisions to the ordinance, and hearing was continued to this date. Lou Gerard Jr., Greater Redding Chamber of Commerce Manager, asks the Board of Supervisors to delay a decision on the revised version of the ordinance because the Chamber has not had an opportunity to study the changes. By motion made, seconded and carried, the Board of Supervisors delays action on the non-smoker protection ordinance until November 4th, and requests that any group wishing to comment on the revised ordinance submit written statements to the Board prior to the meeting to allow sufficient review time.

DISTRICT ATTORNEY

LEASE AMENDMENT: TONY D. TRUSAS
ADDITIONAL OFFICE SPACE; BUDGET CHANGE

On recommendation of District Attorney Steve Carlton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the July 22, 1986 lease with Tony D. Trusas, adding approximately 1035 square feet to the District Attorney's office space at 1610 West Street, at an additional cost of \$828.00 per month; and approves a budget transfer in the amount of \$5,800.00 from District Attorney Budget, Computer System-\$1,800.00, and from the Purchasing Budget, Computer System-\$4,000.00, to District Attorney Budget, Rents and Leases, to cover the additional rent for the remainder of the fiscal year.

AGREEMENT: PACE ENGINEERING
WATER POLLUTION STUDY, MEL MAR SUBDIVISION

11:45 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to authorize execution of an engineering services agreement with PACE Engineering, in the amount of \$22,525.00, to conduct a water pollution study for the Mel Mar Subdivision area south of Palo Cedro, using grant funds authorized by Resolution No. 86-127 on June 10, 1986.

(See Water Agency File)

11:48 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY ADMINISTRATIVE OFFICER

SUPPORT: "SUMMIT 86", TORT REFORM

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the California Chamber of Commerce in support of "Summit 86", joining the effort to make needed changes in tort law.

BUDGET CHANGE: INTERMOUNTAIN FAIR MAINTENANCE

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 \$11,500.00 from the Intermountain Fair Budget, Contingency Reserve to Intermountain Fair Budget, Maintenance/Structures-\$9,000.00, Small Equipment-\$2,500.00, for structure maintenance and remodeling at Intermountain Fairgrounds.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITIES: PARCEL MAP 33-86

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$5,000.00, guaranteeing faithful performance in Parcel Map 33-86, 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 \$2,500.00.

AGREEMENT: PETER PORTER
COST SHARE, PAVING OF MULE TOWN ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Peter Porter, in the amount of \$1,230.00, whereby Mr. Porter will participate in the cost of paving a portion of Mule Town Road approximately 275 feet long and 12 feet wide.

AGREEMENT: ROBERT M. JOHNSON
HANGAR SPACE, SHINGLETOWN AIRPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Robert M. Johnson, leasing to him a site at the Shingletown Airport for installation of a portable hangar, at the rate of \$200 per year for the period to December 31, 1986, with automatic renewal the first of each year.

AGREEMENT: U.S. FOREST SERVICE
ROAD MAINTENANCE DURING TIMBER SALE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the U.S. Forest Service providing for maintenance of Ted Elder Road and Thousand Springs Road by the Forest Service during the Shakaway Timber Sale.

BIDS: COUNTY TELEPHONE EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of County telephone equipment, sets November 14, 1986, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

SOLID WASTE RATE INCREASES
SET PUBLIC MEETING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets October 28th at 10:00 a.m. for a public meeting to hear the solid waste collectors' requests for rate adjustments.

(Public Works Director, continued)

TRAFFIC CONTROL DEVICES, MOUNTAINOUS ROADS
CALTRANS RULES AND REGULATIONS; RESOLUTION NO. 86-248

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-248 urging Caltrans to reinstate the deleted portion of Section 6-02.3 of the State Traffic Manual which allows for passing areas in safe locations in mountainous regions.

(See Resolution Book 27)

WAIVER OF FEES: MAYERS MEMORIAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors waives County Planning and Building Department fees involved in the proposed construction of doctors' offices by Mayers Memorial Hospital District, on the basis of reciprocity.

12:20 p.m.: The Board of Supervisors sits in closed session to discuss matters of personnel and litigation.

12:54 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 21, 1986, in the Mountain Echo.

The Board of Supervisors adjourns at 12:55 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 28, 1986, 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 - David Frank
 Deputy Clerk - Ruth Mims
 District No. 1 - Supervisor Swendiman is absent
 Vice-Chairman Hathaway presides

INVOCATION

Invocation is given by Mr. Jeff Gilman, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 7, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the October 7th meeting; Supervisor Bosworth abstains from voting because he was absent from the meeting October 7, and motion is carried by the following vote:

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

MINUTES OF OCTOBER 14, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the meeting October 14th, as submitted; Supervisor Maddox abstains from voting because he was absent from the meeting October 14, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 335 warrants totaling \$130,088.67 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CONGRATULATIONS DEAN DENNETT
RESOLUTION NO. 86-249

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-249 congratulating Shasta County Schools Superintendent Dean Dennett on the occasion of his retirement.

(See Resolution Book 27)

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:

Kirk Kimble Lawrence
 Julie Bigley
 John and Debra Rhyne (and Application for Late Claim)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting October 23rd is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets November 25, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

- John Boban Property, Z-4-87, Cottonwood area, request for approval to rezone approximately 13.9 acres from A-1-T Agricultural zone district combined with a mobilehome zone district, to R-R-T-BA-2 Rural Residential zone district combined with a mobilehome district, building site area minimum 2 acres, and/or appropriate zone district(s), generally located adjacent to and on the south side of Gas Point Road and adjacent to and on the north side of First Street, approximately 660 feet east of the junction of Gas Point Road and Shirley Street. Described as being a portion of Section 10, T.29N., R.4W., M.D.B.&M., Assessor's Parcel Numbers 087-180-09 and 10. Recommended environmental determination: Negative Declaration.
- Peter Milat property, Z-7-87, Shingletown area, request for a zone change from R-R-T-BA-2 Rural Residential zone district combined with a mobilehome district, building site area minimum 2 acres, to M-U Mixed Use zone district, and/or appropriate zone district(s), on approximately 10 acres generally located adjacent to and on the northwesterly side of Highway 44, approximately 500 feet west of the Highway 44/Emigrant Trail intersection. Assessor's Parcel Number 096-010-47. Recommended environmental determination: Negative Declaration.
- Louis Freschi property, Z-8-87, Northwest Palo Cedro area, rezone from A-1 Light Agriculture, to R-R-BA-3 Rural Residential zone district, minimum building site area 3 acres, and/or appropriate zone district(s), on approximately 9.5 acres generally located on the southeast corner of the junction of Boyle Road and Sundance Lane. Assessor's Parcel Number 061-030-09. Recommended environmental determination: Negative Declaration.
- Robert Leighton property, Z-44-86, Salmon Creek Road area, rezone from "U" Unclassified zone district, to A-1-BL-2 Limited Agricultural zone district combined with a Building Limit zone district, two building sites per lot, and/or appropriate zone district(s), on approximately 9.85 acres generally located adjacent to and on the east side of Salmon Creek Road, approximately one mile southeast of the Salmon Creek Road/Old Alturas Road intersection. Assessor's Parcel Number 111-090-04. Recommended environmental determination: Negative Declaration.

USE PERMIT: REDDING CONSTRUCTORS INC.
CLEAR CREEK/SAELTZER DAM AREA

The Planning Commission approved amendment of existing Use Permit 50-86 for the new owner, Redding Constructors Incorporated, for removal and processing of gravel and asphaltic concrete, generally located adjacent to and on both sides of Clear Creek Road, approximately 1/4 mile west of Saeltzer Dam.

SHERIFFCONTRIBUTIONS: McGRUFF CRIME PREVENTION PROGRAMS
RESOLUTION NO. 86-250

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-250 accepting donations in the total amount of \$4,247.20 for the Sheriff's McGruff Crime Prevention Programs.

(See Resolution Book 27)

AUTHORIZATION TO PAY CLAIM
STRESS MANAGEMENT SEMINAR EXPENSES

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim in the amount of 396.24 for expenses incurred in connection with stress management training sessions at the Holiday Inn on May 19 and 20, 1986.

DISTRICT ATTORNEYAGREEMENT AMENDMENT: JACK D. PINE
OFFICE SPACE, FAMILY SUPPORT DIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an amendment to the September 25, 1984 lease with Jack D. Pine to provide office space in the Downtown Mall to house the Family Support Division, extending the term for a two-year period to October 31, 1988, increasing rent for the first year by 7 cents per square foot and the second year by an additional 3 cents per per square foot.

SOCIAL SERVICES DIRECTORAGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
LICENSING FOR FAMILY DAY CARE FACILITIES

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the California Department of Social Services, in the amount of \$78,726.00, providing for the County to perform licensing functions for the State with respect to family day care facilities, for the period July 1, 1986, to June 30, 1987.

COURT ADMINISTRATORSPECIAL ASSESSMENT FOR TRAFFIC WARRANTS
VIOLATION OF APPEARANCE; RESOLUTION NO. 86-251

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-251 authorizing Shasta County Courts, effective January 1, 1987, to impose an assessment of \$7.00 on persons convicted of violating a promise to appear for a driving offense.

(See Resolution Book 27)

VICTIM/WITNESS GRANT APPLICATION
RESOLUTION NO. 86-252

Chief Probation Officer Afton Taylor Blurton advises the authorizing resolution was inadvertently omitted when a Victim/Witness Program grant application was submitted to the Office of Criminal Justice Planning some time ago, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-252 authorizing submission of the grant application.

(See Resolution Book 27)

APPOINTMENTS IN LIEU OF ELECTION: SPECIAL DISTRICTSAPPOINTMENT: FALL RIVER RESOURCE CONSERVATION DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Andrew Lakey, in lieu of election, to the Fall River Resource Conservation District Board of Directors for a four-year term.

APPOINTMENTS: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Jim Mallory and Dr. Dan Hagus, in lieu of election, to the Western Shasta Resource Conservation District Board of Directors, each for a four-year term.

APPOINTMENTS: SHASTA MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors reappoints John Hencratt, Jerry Schroeder, and Harvey Walker to the Shasta Mosquito Abatement District, each for a two-year term through December 31, 1988.

OPPOSE PROPOSITION 64
MANDATORY AIDS TESTING; RESOLUTION NO. 86-253

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-253 in opposition to Proposition 64, which would require mandatory AIDS testing and allow quarantine of antibody-positive persons in California.

(See Resolution Book 27)

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 Max Hammon, Assessor's Parcel Number 075-170-37, and John L. Ekman, Assessor's Parcel Number 305-380-06, 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 Max Hammon and John L. Ekman.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in ownership statement is received from Roy Lee Kirk, Jr., Assessor's Parcel Number 999-571-16, and by motion made, seconded and carried, the Board of Supervisors cancels the penalty in accordance with Revenue and Taxation Code Section 4986.

PERSONNEL DIRECTOR

PAY DIFFERENTIAL: SHERIFF'S DEPARTMENT
SALARY RESOLUTION NO. 401

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 401 to modify Footnote 13 of the County Salary Resolution relating to the salary received by a Deputy Sheriff who is assigned detective duties and works at a location other than the Detective Unit, implementing a provision in the new Memorandum of Understanding between the County and the Deputy Sheriff's Association.

(See Salary Resolution Book)

PROPOSED ORDINANCE CODE AMENDMENT
EMPLOYEE BENEFITS, PRACTICES, AND POLICIES

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 amendment to the County Ordinance Code to reflect a number of provisions in the new Memoranda of Understanding between the County and the Shasta County Employees' Association and Deputy Sheriffs' Association, relative to employee benefits, practices, and policies, and directs it be placed on the agenda for enactment next week.

RATES OF PAY: HOSPITAL EXTRA HELP
SALARY RESOLUTION NO. 402

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 402 to establish hourly extra-help rates for the classes of Pharmacist, Staff Nurse, Licensed Vocational Nurse, and Psychiatric Technician at Shasta General Hospital.

(See Salary Resolution Book)

CLASSIFICATION SPECIFICATIONS: SHERIFF'S DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves classification specifications for the Deputy Sheriff and Deputy Sheriff Trainee positions, as submitted by Personnel Director C. E. Lafferty, based on the recently negotiated agreement with the Deputy Sheriff's Association which abolished the former classes of Deputy Sheriff I and II in favor of a single class of Deputy Sheriff, alternately staffed with Deputy Sheriff Trainee.

HEALTH SERVICES DIRECTORDECISION: TRAUMA STUDY

Decision on the matter of a trauma care study and trauma center designation was postponed from last week's meeting. Deputy County Counsel Susan Ball reviews the potential liability involved in contracting with a government agency to conduct such a study. Supervisor Peters agrees with staff's recommendation not to designate a trauma center, but favors appointing a committee of medical officials from outside the community to study trauma care because of the concern shown by the public. By motion made and seconded, the Board of Supervisors upholds staff's recommendations: not to establish any committee to study emergency trauma care, and that no medical facility be designated for trauma care in Shasta County; motion is carried by the following vote:

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

HEALTH SERVICES PLAN AND BUDGET, FY 1986-87AB-8 AND MEDICALLY INDIGENT ADULT (MIA) FUNDING; BUDGET AMENDMENT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign documents related to submission of the 1986-87 Health Services Plan and Budget to the State Department of Health Services, providing for 785,066 in AB-8 funds and \$2,628,081 in MIA funding; and approves budget amendment in the amount of \$132,816 to reflect an unanticipated increase in MIA funding by the State.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
 HIV (AIDS) TESTING; BUDGET CHANGE; RESOLUTION NO. 86-254

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-254 authorizing the submission of an HIV Testing Contract in the amount of \$21,487.00, for the period April 1, 1986, to June 30, 1988, and authorizing Vice-Chairman Hathaway to sign appropriate documents related to the contract; and approves a budget transfer in the amount of \$4,925.00 from the Health Budget-HTLV-III Testing, to Health Budget, Regular Salaries-\$2,244.00, OASDI-\$160.00, Retirement-\$266.00, Workers Comp-\$10.00, Liability Insurance-\$20.00, and to Contingency Reserve-\$2,225.00, for reimbursement of costs related to the contract.

(See Resolution Book 27)

AGREEMENT: JO ANN BRYNJOLFSSON
 DIETITIAN SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with JoAnn Brynjolfsson, Dietitian, to provide nutritional services for patients and physicians at Shasta General Hospital, for the period September 2, 1986, to September 1, 1987, on a part-time basis at the rate of \$15.00 per hour up to 20 hours per week.

AGREEMENT: GREGORY JANOS, M.D.
 PEDIATRIC CARDIOLOGIST, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Gregory Janos, M.D. to provide the services of a pediatric cardiologist at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: ROBERT WALLEN, M.D.
 PROCTOLOGIST, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Robert Wallen, M.D. to provide the services of a proctologist at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

(Health Services Director, continued)

AGREEMENT: WALAYAT SAEED, M.D.
GENERAL AND VASCULAR SURGEON, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Walayat Saeed, M.D. to provide the services of a general and vascular surgeon at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: JOHN SCHAEFER, M.D.
GENERAL PRACTITIONER, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with John Schaefer, M.D. to provide the services of a general practitioner at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: JUSTIN HOWLAND, M.D.
ORTHOPEDIC SURGEON, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with Justin Howland, M.D. to provide the services of an orthopedic surgeon at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
MATERNAL, CHILD, & ADOLESCENT HEALTH PROGRAM
RESOLUTION NO. 86-255

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-255 authorizing submission of a Maternal, Child, and Adolescent Health Program Contract in the amount of \$29,500.00, as administered by the State Department of Health Services, for the period July 1, 1986, through June 30, 1987, and authorizing Vice-Chairman Hathaway to sign appropriate documents related to the contract.

(See Resolution Book 27)

PUBLIC HEALTH: REMOVAL OF FIXED ASSETS FROM INVENTORY

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of two non-repairable laboratory incubators (#7956 and #7978) from inventory of the Public Health Department.

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter is received from Dr. Joseph Spector, resigning as a member of the Shasta County Mental Health Advisory Board; by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITIES: TRACT 1572
BELMONT SUBDIVISION, UNITS 1 & 2

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$21,000 guaranteeing maintenance of street improvements, and \$2,000 guaranteeing maintenance of fencing on behalf of County Service Area No. 14, in Belmont Subdivision, Units 1 and 2, Tract 1572.

(Public Works Director, continued)

FINAL MAP: TRACT 1682, PHASE-1
BURNEY MEADOWS SUBDIVISION, CSA NO. 14
OFFERS OF DEDICATION; REDUCTION OF SECURITIES
AGREEMENT FOR COMPLETION OF IMPROVEMENTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Burney Meadows Subdivision, Tract 1682, for filing; accepts offers of street dedication on Long Leaf Lane and Loblolly Lane; accepts offer of dedication for public utility easements; authorizes Vice-Chairman to sign an agreement with developer, Norman Dawirs, for completion of improvements and accept security for faithful performance in the amount of \$56,000 and for labor and materials in the amount of \$28,000; authorizes the Public Works Director to reduce the securities from \$206,000 to \$56,000 guaranteeing faithful performance, and reduce the security for labor and materials from \$103,000 to \$28,000; and accepts offer of dedication on behalf of County Service Area No. 14 for drainage easements.

DEED ACCEPTANCE: BILL GABRIEL
DRY CREEK ROAD RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a right-of-way deed from Bill Gabriel for a County project on Dry Creek Road at Dry Creek.

COMPLETION OF CONTRACT: NORTHERN ELECTRIC
PEDESTRIAN SIGNAL AT GAS POINT ROAD AND PARK DRIVE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 16, 1986, the contract with Northern Electric for installation of pedestrian signal at Gas Point Road and Park Drive, and authorizes filing of the appropriate documents with the County Clerk.

TRAFFIC SIGNS: PLACER ROAD
RESOLUTION NO. 310 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 310 of Ordinance No. 413-1, authorizing placement of yield signs on Rock Creek Road at its intersection with Wilson Hill Road.

(See Traffic Resolution Book)

BIDS: TELEPHONES, SOCIAL SERVICES DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the lease-purchase of telephone equipment for the Social Services Agency at 1615 Continental Street, sets November 21, 1986, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

REQUEST FOR POLICY SESSION
CALIFORNIA PARKLANDS ACT OF 1986

At the request of Public Works Director Richard Curry, the Board of Supervisors sets a policy session for November 25th at 9:00 a.m. to discuss the method of utilizing California Parklands Act funds recently allocated to Shasta County, in the amount of \$192,000.

LANDFILL AND GARBAGE COLLECTION RATES

Public Works Director Richard Curry reviews the Solid Waste Panel's rate adjustment recommendations for garbage collectors and the West Central Landfill. At the request of Mr. Curry, the Board of Supervisors postpones decision on the recommendations to allow more time for the information to be considered by the public, and directs that the item be placed on next week's agenda for discussion.

(Public Works Director, continued)

JUVENILE HALL EXPANSION
PAYMENT FOR ARCHITECTURAL SERVICES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign Requisition No. 1 to the Bank of America for disbursement of funds in the amount of \$22,515.81 to Patrick Sullivan Associates, pursuant to a Trust Agreement in connection with architectural services for the Juvenile Hall expansion project.

11:28 a.m.: The Board of Supervisors sits in closed session to discuss the Medi-Cal Contract, and a matter of litigation.

12:05 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes in regular session at the Redding City Council Chambers with all members and Deputy Clerk Elaine Vandever present. Also present are County Counsel David Frank, Planning Director Joe Hunter, Assistant Planning Director Jim Cook, Senior Planner Bill Ramsdell, and Air Pollution Control Officer Rick Booth. Chairman Swendiman presides.

HEARING: APPEALS, USE PERMIT 111-86, SIGNAL ENERGY SYSTEMS, INC.

This is the time set to consider the appeals of the Northeastern California Building Construction Trades Council, the Northern California Pipe Trades Council, and the Shasta Citizens for Responsible Industry, against the Planning Commission's certification of the Environmental Impact Report prepared for Signal Energy Systems, Inc.'s proposed 49.9 megawatt wood-burning power plant located southeast of Anderson and approval of Use Permit 111-86. Affidavits of Mailing and Notice of Publication are on file. County Counsel David Frank advises this hearing will afford an opportunity to those wishing to reargue their points of concern; the Board is not required to receive any new information on any ground not set forth in the appeal; and a decision on the EIR and the Use Permit are separate issues. Senior Planner Bill Ramsdell reviews the staff report and advises that this hearing will be limited to review of the record made before the Planning Commission to determine whether the Planning Commission failed to conduct its proceedings fairly, exceeded its authority, or abused its discretion in taking the actions appealed. Mr. Ramsdell outlines the appeal issues relative to the adequacy of the EIR; the action of the Planning Commission to certify the EIR and approve the use permit without a public hearing on the day final action was taken; the alleged potential environmental impacts; and the absence of a commitment to employ local residents at established wage levels and benefits. Tom Peters, CH2M Hill discusses various aspects of the EIR, stating that the environmental impact analysis was based on very conservative assumptions; that the document was circulated to the public for 45 days, and 30 comment letters were received which were reviewed with County staff. Glenn Zane, Consultant with Mason, Bruce and Girard, independent foresters, comments on the adequacy of available fuel for the Signal Plant. Air Pollution Control Officer Rick Booth discusses state air quality standards and refutes an allegation that the County is attempting to circumvent certain standards. Hearing is opened. Dr. Lang Dayton, Pulmonologist, discusses irritants which the proposed energy plant will emit and seeks denial of the project. Dick James, President of the United Paper Workers Union, questions the availability of fuel supply. Gary Rogers wants to know the cumulative effect on air quality of the four proposed biomass energy plants and the effect of nonattainment of clean air on Shasta County. Dr. Mark Wood declares that the EIR is totally inadequate, that too many questions remain unanswered, and requests delay of the project for a more in-depth study. Evelyn McAllister, representing a group of concerned citizens and voters, submits a petition in opposition to the plant, containing approximately 250 signatures. Tom Adams, attorney for the appellants submits copies of and displays transparencies of new evidence, discussing the air quality model, ozone effects, and other health and safety issues, such as carcinogens, and supports sending the EIR back to the Planning Commission with a full public hearing. Chris Garrett, Attorney, and John Rohrer, Signal's Vice President, respond to issues raised by the appellants. Mr. Garrett warns that further delays or rejection of the

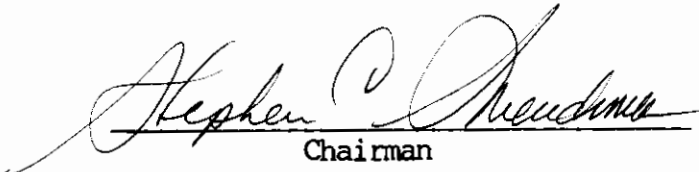
(Signal Energy Appeal Hearing, continued)

project would discourage other prospective industries, and that the permitting process has reached the limits that can be imposed by a County. Mr. Rohrer remarks that the project is environmentally sound. Supervisors question Mr. Garrett and Mr. Rohrer. The following speakers express opposition to the project: Carol Taff, Henry Anderson, Renee Wilgus, George Rudy, Leonard Burkhardt, Thomas Dodson, Jim Rotta, Deborah Chavez, and Mark Havsgaard. Carl Weidert, Sierra Club member, comments on the need for a master EIR to handle this type of project with full cooperation from other agencies. Hal Bowman, forestry consultant, speaks in support of the project. Rebuttals are given and questions asked of experts and proponents by Supervisors. Michael Magaletti, California Energy Commission, responds to questions regarding the availability of fuel. Public hearing is closed. By motion made and seconded, the Board of Supervisors schedules Wednesday, November 12th at 7:00 p.m. for decision, and leaves the public record open to receive testimony from people they may wish to question, and written comments that have been stated orally; motion carries, with Supervisor Maddox dissenting.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 28, 1986, in the Intermountain News.

The Board of Supervisors adjourns at 1:00 a.m.


Chairman


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 4, 1986, 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 - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Swendiman 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.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 387 warrants totaling \$357,812.93 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: Carolyn E. Lynch; Richard A. Drebert; McGuire and Hester, a corporation; Chevelle Belanger, et al (and Application for Late Claim).

CIVIL ACTION, KEVIN RIGGINS, A MINOR
VS. COUNTY OF SHASTA AND SHASTA GENERAL HOSPITAL

Notice of Hearing re Petition for Order Relieving Petitioner from Provisions of Government Code Section 945.4 is received in the Superior Court Action Kevin Riggins, a minor, vs. County of Shasta 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 October 30th is received:

- Parcel Map 34-87 Louise Johnson, Clear Creek area, approved.
- Use Permit 171-86 Bernice Mitchell, Castella area, approved.
- Use Permit 57-72(A) Leo Jones, McArthur area, approved.
- Use Permit 43-87 Richard Moseman, Whitmore area, approved.
- Use Permit 37-87 Wayne Woodworth, Churn Creek Bottom area, approved.

PLANNING DIRECTOR

AGREEMENT AMENDMENT: CH2M HILL
PREPARATION OF EIR 3-86, SIGNAL ENERGY SYSTEMS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the agreement with CH2M Hill for professional services in the preparation of Environmental Impact Report 3-86 for Signal Energy Systems, Inc., increasing the total compensation to \$152,025.00, due to the technical comments and additional copies necessitated by lengthy public hearings regarding the EIR.

SOCIAL SERVICES DIRECTORSUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

AGREEMENT RENEWAL: PRIVATE INDUSTRY COUNCIL
GREATER AVENUES FOR INDEPENDENCE (GAIN) PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement, in a sum not to exceed \$17,750.00, between the Shasta County Department of Social Services and Benefits Administration and the Private Industry Council (PIC), providing for performance by the PIC of certain functions to complete the planning and implementation process relating to GAIN training, job search, program design, and other tasks required and defined by AB 2580, for the period July 1, 1986, to October 31, 1986.

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
FOSTER FAMILY HOME LICENSING FUNCTIONS

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Social Services, in the amount of \$40,839.00, providing for licensing of Foster Family Home facilities by the County, for the period July 1, 1986, to June 30, 1987.

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURESAGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
WEIGHTS AND MEASURES PROGRAM FUNDING

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Food and Agriculture, to provide funding in the amount of \$7,846 for the County Weights and Measures Program, for the period July 1, 1986, to June 30, 1987.

AUDITOR-CONTROLLERAGREEMENT: SHASTA COUNTY YMCA/YFCC
STATUS OFFENDER CRISIS RESOLUTION PROJECT
AB-90 PROGRAM FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement, in the amount of \$35,000.00, with the YMCA Youth and Family Counseling Center for services to be provided through their Status Offender Crisis Resolution Project, for the period July 1, 1986, to June 30, 1987, to be funded through the AB-90 Program.

CORRECTION TO THE MINUTES: SEPTEMBER 16, 1986

By motion made, seconded and carried, the Board of Supervisors corrects the minutes of the September 16th meeting on page 383, third paragraph, beginning at the 6th line, to read as follows:

"for a term as prescribed by law, to fill the vacancy created by the appointment of Richard McEachen to the Shasta County Superior Court."

PRIVATE INDUSTRY COUNCIL ANNUAL REPORT

Private Industry Council (PIC) Executive Director Don Peery presents the 1984-86 Annual Report to members of the Board, along with a resolution adopted by PIC recognizing the teamwork between the Board of Supervisors and PIC in the Job Training Partnership Act (JTPA), and acknowledging the efforts of the Board of Supervisors for their strong commitment to the partnership that allows for successful operation of the JTPA Programs in Shasta County.

SHERIFFAUTHORIZATION: OFFICER TRAINING AGREEMENTS
CALIFORNIA HIGHWAY PATROL; RESOLUTION NO. 86-256

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-256 authorizing Sheriff Eoff to sign agreements with the Department of California Highway Patrol for participation in certain training programs sponsored and administered by the CHP.

(See Resolution Book 27)

HEALTH SERVICES DIRECTORPROPOSED NON-SMOKER PROTECTION ORDINANCE
CONTINUED PUBLIC HEARING

The public hearing was continued from the October 21st to consider a revised version of the proposed ordinance to regulate smoking in public places. Lou Gerard, Manager of the Redding Chamber of Commerce, and George Santilena, owner of Buz's Crab Stand, speak in opposition to the modified ordinance. Public Health Officer Dr. Stephen Plank, Dale Watson, representing the American Lung Association, and Linda Record, of the Heart Association, support the ordinance. Discussion ensues concerning protection in those places where people must go, and have no choice, as opposed to the "selling space" in retail outlets, and how other counties have dealt with similar problem areas. Supervisors are unanimously in favor of enacting a non-smoker protection ordinance. By motion made, seconded and carried, the Board of Supervisors refers the ordinance back to staff for revision, having concern for regulation of areas where people have a necessity to go, with particular emphasis on protection in government buildings, hospitals, and the workplace.

AGREEMENT: GRADY R. FORT, M.D.
PEDIATRICIAN SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Grady R. Fort, M.D. to provide the services of a pediatrician at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: JOSEPH STENGER, M.D.
FAMILY PHYSICIAN SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Joseph Stenger, M.D. to provide the services of a family physician at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

PERSONNEL DIRECTORAMENDMENTS TO THE ORDINANCE CODE
NEGOTIATED CHANGES AFFECTING EMPLOYEES
ORDINANCE NO. 494-322

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-322 to reflect revised personnel, payroll, and other practices and procedures as provided for in the new Memoranda of Understanding between the County and the Shasta County Employees' Association and Deputy Sheriffs' Association.

(See Ordinance Index)

CONTRACT WITH COTTONWOOD FIRE DISTRICT

This item is removed from the agenda by County Administrative Officer Ronald Piorek due to lack of proper insurance certificate.

RESPONSE: GRAND JURY REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter transmitting the response to the 1985-86 Grand Jury Report to the Presiding Judge of the Superior Court.

INTERMOUNTAIN FAIR MANAGERAUTHORIZATION TO PAY DUES
FALL RIVER VALLEY CHAMBER OF COMMERCE

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors authorizes payment, in the amount of \$30.00, to Fall River Valley Chamber of Commerce for 1986-87 annual membership dues.

DIRECTOR OF PUBLIC WORKSDEED ACCEPTANCE: HELEN CARPENTER
OLD 44 DRIVE RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a quitclaim deed from Helen E. Carpenter for life estate interest in right-of-way strip on Old 44 Drive at Deschutes Road.

BIDS: ROAD MAINTENANCE EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing road maintenance equipment, sets December 19, 1986, at 11:00 a.m. for opening bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

CONTINUED PUBLIC MEETING
RATE ADJUSTMENTS: SOLID WASTE DISPOSAL
RESOLUTIONS NO. 86-257 THROUGH NO. 86-263

Public Works Director Richard Curry advises the Solid Waste Review Panel has reviewed rate adjustment requests from the landfill operator and garbage collectors, and is recommending increases based primarily on added insurance and labor costs experienced by the contractors. Joanne Record, of Record's Disposal Company, complains that discounts are given to some customers at West Central Landfill. Discussion ensues with respect to monitoring methods at the landfill, and whether or not an increase is warranted for the landfill if it can afford to give discounts. On recommendation of the Solid Waste Review Panel, and by motion made and seconded, the Board of Supervisors adopts resolutions authorizing garbage collection and disposal rate increases, effective November 1, 1986, as follows: Resolution No. 86-257 for West Central Landfill-\$11.51 per ton, Resolution No. 86-258 for Anderson-Cottonwood Disposal Company-\$9.40 per month, Resolution No. 86-259 for Shasta Bluff Disposal Company-\$9.40 per month, Resolution No. 86-260 for Happy Valley Disposal Company-\$9.40 per month, Resolution No. 86-261 for Record's Disposal Company-\$9.65, Resolution No. 86-262 for Burney Garbage Disposal Company-\$9.65, and Resolution No. 86-263 authorizing the Whitmore Volunteer Fire Company to establish rates for the disposal of refuse at the Whitmore Transfer Station, up to the maximum allowable rates as shown on Exhibit "B" attached to the resolution; motion is carried by the following vote:

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

(See Resolution Book 27)

12:07 p.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTORHEARING: AMENDMENT TO ZONING ORDINANCE, Z-5-87
CIRCLE K CORPORATION, CENTRAL VALLEY AREA

This is the time set to consider rezoning a 33,150 square foot lot, owned by Circle K Corporation (Z-5-87), generally located on the northeast corner of the intersection of Shasta Dam Boulevard and Washington Avenue, from C-M Commercial-Light Industrial and R-3 Multiple-family Residential zone districts to C-2 Community Commercial zone district. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff

(Planning Director, continued)

report and advises no significant issues were identified with this application and the rezoning would be consistent with the General Plan policies for the area. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves Zoning 5-87 as set forth in the staff report, introduces and waives reading of the ordinance, and directs it be placed on next week's agenda for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-12-87
SHASTA COUNTY PLANNING COMMISSION, COTTONWOOD AREA

This is the time set to consider rezoning A.P. Nos. 086-260-06, 086-270-31, 086-280-38, 39 and 01 from R-R-BSM Rural Residential, building site minimum per the recorded subdivision map, to R-1-BSM, One-family Residential, building site minimum per the recorded subdivision map, in the Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises, if approved, the zoning would relieve the subject properties from the current 30 foot perimeter building setback requirements for the R-R zone district. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the subject properties to R-1-BSM, as outlined in the staff report, introduces and waives reading of the ordinance, and directs it be placed on next week's agenda for enactment.

HEARING: GENERAL PLAN AMENDMENT 1-87, FENWOOD PARTNERS
PARKVILLE ROAD, ANDERSON AREA

This is the time set to consider amending the General Plan designation for approximately 200 acres of an approximately 672 acre parcel from A-C Agricultural-Cropland to RB Rural Residential B. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Denis Cook reviews the staff report which points out there was no overriding public need to convert the property from an agricultural to a rural residential designation; development on the site would be premature and would constitute step-out development; the general theme of the Agricultural Element of the General Plan is to preserve agricultural lands, and the conversion of this property to residential uses could adversely impact the adjoining agricultural use to the east, which is under a Williamson Act contract. Mr. Cook further advises that the Planning Commission recommended denial. Hearing is opened. Eihnard Diaz states the reason for requesting the RB designation is to transfer the density from the bottom area to the top, away from the land designated as Agriculture; applicant is willing to enter a development agreement to not use the two bottom acres for development, and to record the agreement so that a purchaser would notified during a title search. Mr. Diaz further states that the only area for development would be a thirty acre parcel. Dave Dubose, neighboring landowner, advises this project is not compatible with agriculture as the developer is claiming, has been used for agriculture for one hundred years, there is no public need for subdivision. None in the area, and he sees no need for rezoning. Ned Day, who states he has lived on Parkville Road for 35 years and has an interest in over 1200 acres, wants to retain the same zoning. Sandy DuBose expresses concerns for the potential destruction of wildlife and the creation of more dust. Mr. Diaz explains again the reason for the requested rezoning and states that the recorded agreement would be the safeguard to the agricultural lands. Frances Day advises a percolation problem exists above the 220 acres and expresses concerns about drainage. Oral hearing is closed and the record remains open for written testimony. By motion made, seconded and carried, the Board of Supervisors delays decision, pending a field trip to the site in connection with the annual tour of county roads and public facilities, until November 25th.

STATUS REPORT: BRINK/COOK PROPERTIES
REQUEST FOR WAIVER OF PROCESSING FEES

Planning Director Joe Hunter reviews the background of the request by Mr. Brink, on behalf of Mr. Cook, for a waiver of processing fees associated with applications to correct an ownership and land use problem, which had been referred to Planning staff for further research. Mr. Hunter points out that the Board has established criteria for waiver of processing fees and this situation

(Planning Director, continued)

does not meet any of the waiver criteria and appears to be solely a civil matter to be resolved between the two parties. Mr. Hunter recommends denial of the request and suggests setting the matter for conclusion some time in January with Mr. Brink in attendance. Supervisor Swendiman directs that a copy of the staff report be sent to both parties.

AGREEMENT, SHARRAH DUNLAP AND ASSOCIATES
PREPARATION OF TRAFFIC STUDY FOR EIR
PACIFIC TRUCK CENTER

Planning Director Joe Hunter reviews a request from Sharrah Dunlap and Associates, Inc. to allow Virgil Weld, Registered Traffic Engineer, to subcontract for the traffic and circulation component of the Environmental Impact Report for which their firm entered into an agreement with the County on September 16, 1986. Mr. Hunter explains that some question has arisen concerning a possible conflict of interest on the part of Mr. Weld because of his current involvement with the processing of a parcel map within the study area, although his firm is of the opinion that no conflict exists. Supervisor Peters suggests the submission of a written statement declaring that Mr. Weld has no financial interest in either project. By motion made, seconded and carried, the Board of Supervisors agrees to permit Virgil Weld to perform the traffic studies for the Pacific Truck Center Environmental Impact Report being prepared by Sharrah Dunlap and Associates, Inc. by furnishing the conflict of interest safeguards in writing.

2:25 p.m.: The Board of Supervisors recesses to 10:00 a.m., November 5th.

Wednesday, November 5, 1986, 10:00 a.m.:

The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

PROPOSED FISCAL YEAR 1986/87 BUDGET AMENDMENTS

County Administrative Officer Ronald Piorek advises that budget amendments/reductions of \$576,765 in General Revenue financed programs are required in order to offset recent revenue losses and retain a General Fund Contingency balance of \$250,000 after allowing funds for SCEA and possible management salary and benefit adjustments. Mr. Piorek explains that significant losses of budgeted revenue have occurred in three major programs since the Board adopted the Final Budget: Federal Revenue Sharing (\$583,780); Distressed Counties Aid (\$63,638); and Rural Renaissance Funds (\$45,000) and submits a detailed summary for the record, along with a detailed summary of budget amendments to restore contingency balance. The recommendations are as follows:

1. Adopt the budget amendments and reductions in Detail Listings #1 through #5.
2. Rescind the recently enacted temporary position freeze on unfilled positions.
3. Approve the Sheriff's Department's proposed augmentations to Jail and Work/Release - Work/Furlough revenues to fund the salary and benefit increases for DSA and management employees.
4. Freeze acquisition of all Sheriff's vehicles listed in Detailed Listing #7 until March 1, 1987, to allow for reassessment of departmental revenues.
5. CAO and Auditor be directed to prepare appropriate followup documents necessary to implement these recommendations.

Mr. Piorek submits a six-point plan to prepare for FY 1987-88, which includes the following:

1. Favorably resolve the Houseboat Transient Occupancy Tax issue in the courts, or by new legislation if required.
2. Pursue, through CSAC and other County regional associations, a legislative or initiative measure to transfer 1/4 cent of the State's share of the existing 6 cents sales tax to the counties.
3. Support Court reform and Justice System financing reforms being proposed by the Governor in AB 19.

(Proposed Budget Amendments, continued)

4. Pursuant to Proposition 46 recently approved by the voters, investigate the feasibility of submitting a General Obligation Bond and Special Tax Rate measure to the public to finance the purchase of the Jail from the Shasta County Public Facility Corporation, relieving the General Fund of \$720,000 of annual costs.
5. Continue to move forward with the Fire Assessment Proposal presently in process.
6. Following adoption of the Final Budget, earmark any unanticipated general, or unrestricted Department revenues which materialize in FY 1986/87 to a special reserve account to help finance FY 1987-88 requirements. Do not appropriate such unanticipated revenues during FY 1986-87.

Chief Probation Officer Afton Taylor Blurton submits and discusses a memorandum outlining a funding formula to operate her department and continue to alleviate shortfalls. Deputy County Administrative Officer Harry Albright expresses concerns that a number of other departments have even more critical needs and recommends leaving funds in the General Fund balance in order to avoid cutting positions next year. District Attorney Steve Carlton requests the addition of an additional attorney, outlining the staffing crisis in his department. Discussion ensues. Motion is made and seconded to utilize funds from the Contingency Reserves in the amount of \$25,000 to supply the Deputy District attorney as requested by Mr. Carlton. Motion fails by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors accepts the recommendations of the County Administrative Officer on the budget amendments for Fiscal Year 1986-87, as outlined in the memorandum discussed this morning.

SUPPORT: SUPERVISOR PETERS' CANDIDACY
CSAC EXECUTIVE BOARD

By motion made, seconded and carried, the Board of Supervisors supports Supervisor Peters' candidacy for the Executive Board of the County Supervisors' Association of California.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 4 and 5, 1986, in the Valley Times.

The Board of Supervisors adjourns at 1:20 p.m.


 Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 12, 1986, 8:30 a.m.

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

DISCUSSION: FORMATION OF REDEVELOPMENT AGENCY

Supervisors discuss the need for a redevelopment agency in Central Valley and Cottonwood because of blighted structures and an absence of adequate public utilities. Representatives of the Shasta Dam Area Public Utility District explain the various procedures necessary to form a redevelopment agency; the Shasta Dam Area P.U.D. would like to be involved directly in the process and propose that the Board of Supervisors establish itself as a redevelopment agency for Shasta County, which would contract with the PUD to perform the daily work of the redevelopment agency in the project area. Supervisors express concerns that the County may incur unnecessary costs to set up administering agencies. Mr. Young, District Manager, comments that the Board of Supervisors, as the redevelopment agency, would have control over what occurs. Supervisors agree to look into the entire process, study the impact on other agencies, and discuss the matter at a joint meeting with the Finance and Community Development Committees.

DISCUSSION: FUNDING OF AIRPORT LAND USE COMMITTEE ACTIVITIES

Assistant Planning Director Jim Cook advises the Airport Land Use Committee (ALUC) recently reviewed code sections regarding ALUC responsibilities and activities which place private as well as public airports under ALUC jurisdiction if the airport can be used or is open to use by the general public; concerns have been raised over who will pay for the development of master plans and land use plans for private airports, and since these are required by law and may entail extensive staff work, associated costs could far exceed any routine administrative expenditures. Mr. Cook further advises the Enterprise Skypark has an immediate problem in that it is privately owned, is publicly used, has some value to the County, but must meet the ALUC requirement; the owners cannot fund the plan and the County receives no income. Supervisors point out that this particular airport falls within the Columbia Plan, and deem it advisable to see how the plan works and address future situations on a case by case basis.

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 - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

Invocation is given by Retired Pastor Charles Mellor, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 31, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the October 21st meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 381 warrants totaling \$235,095.64 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:

Marie Randklev
Susan I. Gustafson
Robert G. Zitterman

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting November 12th is received:

Parcel Map 16-87 Camage Corporation and P&M Cedar Products, Inc., North Anderson area, modification approved.
Use Permit 108-79 Pine Meadows School, North French Gulch area, amendment approved.
Use Permit 42-87 Norman Guthrie, Lakehead area, approved.
Use Permit 41-87 Randy Wittig, Placer Road, approved.
Use Permit 38-87 William Schmitt, Clear Creek Road area, approved.
Use Permit 188-79 William Schmitt, Clear Creek Road area, amendment and Reclamation approved.
Plan 9-79

DIRECTOR OF SOCIAL SERVICESSUPPLEMENT TO FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a supplement to the October, 1986 payroll for County Subsidized Receiving Home and Foster Care cases.

CONTRIBUTION: CALIFORNIA CHILDREN'S SERVICES
RESOLUTION NO. 86-264

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-264 accepting a donation in the amount of \$10.00, from Thello and Elena Chatham in memory of Raymond Rapalli, for the California Children's Services Program.

(See Resolution Book 27)

SHERIFFCONTRIBUTIONS: McGRUFF CRIME PREVENTION PROGRAM
RESOLUTION NO. 86-265

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-265 accepting donations in the total amount of \$2,167.55 for the McGruff Crime Prevention Program.

(See Resolution Book 27)

CONTRIBUTIONS: ANIMAL REGULATION UNIT
RESOLUTION NO. 86-266

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-266 accepting donations in the total amount of \$31.00 for the Sheriff's Animal Regulation Unit.

(See Resolution Book 27)

AGREEMENT: SHASTA-TEHAMA-TRINITY COLLEGE DISTRICT
EDUCATIONAL TRAINING CLASSES AT CRYSTAL CREEK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Shasta-Trinity-Tehama Joint Community College District to provide educational and vocational training for inmates at the Northern California Regional Rehabilitation Center at Crystal Creek, for the period September 1, 1986, to June 11, 1987.

ZONING AMENDMENTS: ORDINANCES NO. 378-1399 AND NO. 378-1400

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

Ordinance No. 378-1399 rezoning the Circle K Corporation property, Z-5-87, generally located on the northeast corner of the intersection of Shasta Dam Boulevard and Washington Avenue, Central Valley area, to C-2 Community Commercial zone district.

Ordinance No. 378-1400, Shasta County Planning Commission, rezoning property in the Cottonwood area, generally located north of and adjacent to the intersection of Robinson Glen Drive and Rhonda Road, approximately 600 feet west of Interstate 5, to R-1-BSM One-family residential, building site area minimum per the recorded subdivision map.

(See Ordinance Index)

HEALTH SERVICES DIRECTORAGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING; RESOLUTION NO. 86-267

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-267 authorizing Chairman Swendiman to sign an agreement with the State Department of Health Services for fiscal year 1986-87 funding, in the amount of \$25,000.00, for Shasta County Family Planning services.

(See Resolution Book 27)

AMENDMENT: FY 1986-87 ALCOHOL SERVICES PLAN

By motion made, seconded and carried, the Board of Supervisors authorizes submission to the State of an amendment to Shasta County's Fiscal Year 1986-87 Alcohol Services Plan and Budget to reflect a deviation, in excess of ten percent, from the original Plan Budget which was authorized on August 5, 1986.

PROCLAMATION: SMOKEOUT DAY
RESOLUTION NO. 86-268

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-268 proclaiming November 19, 1986, as Shasta County Smokeout Day.

(See Resolution Book 27)

COMMITTEE REPORTSPRIVATE INDUSTRY COUNCIL
JOB TRAINING PLAN ADJUSTMENTS

At the request of Marc Nemanic, of the Private Industry Council (PIC), on recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors approves modifications, effective January 1, 1987, to the PIC's two-year Job Training Plan, as submitted, and authorizes Chairman Swendiman to sign related documents as necessary.

FISHING REGULATIONS ON PIT RIVER SYSTEM

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes a communication to the Department of Fish and Game opposing additional fishing restrictions on the Pit River System.

PERSONNEL DIRECTORMANAGEMENT SALARIES AND BENEFITS
SALARY RESOLUTION NO. 403

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 403 granting a 3.5 percent contribution by the County to the Public Employees' Retirement System on behalf of designated management employees, effective January 4, 1987.

(See Salary Resolution Book)

(Personnel Director, continued)

MANAGEMENT AND CONFIDENTIAL RECOGNITION
SALARY RESOLUTION NO. 404 (AMENDING NO. 225)

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 404 (amending Salary Resolution No. 225) to recognize the salaried status of management and confidential positions, and specifying related benefits.

(See Salary Resolution Book)

UPGRADE: SPECIFIED MANAGEMENT POSITIONS
DATA PROCESSING/HOSPITAL: SALARY RESOLUTION NO. 405

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 405, adjusting salary ranges, in order to maintain internal salary relationships, for the following positions: Assistant Data Processing Manager, from Salary Range 42.6 to 42.9; Director of Nursing Services, from 42.1 to 43.6; Chief Pharmacist, from 44.3 to 45.1; and Hospital Data Processing Manager, from 39.9 to 40.9.

(See Salary Resolution Book)

UPGRADE: EXECUTIVE MANAGEMENT POSITIONS
SALARY RESOLUTION NO. 406

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 406, upgrading various executive management positions in order to continue competitive salary relationships with like positions in comparable counties.

(See Salary Resolution Book)

PROBATION/RISK MANAGEMENT

AUTHORIZATION: MEAL REIMBURSEMENT

On recommendation of County Administrative Officer Ronald Piorek and Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of meal reimbursement to County employees who were traveling out of the area on County business prior to the time they were advised of the new requirement for receipts, and specifically authorizes payment of existing claims, as follows:

<u>Name of Employee</u>	<u>Department</u>	<u>Date</u>	<u>Amount</u>
Kathy Estes	Risk Management	Oct. 16-18, 1986	\$45.00
Lainie Barrows	Probation	Oct. 12-15, 1986	63.00
James Johnson	Probation	Oct. 12-15, 1986	63.00

WAIVER OF COMPETITIVE PROCUREMENT

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors waives the competitive procurement provision (Section 1701) of the County Ordinance Code, and for the purchase of a 1985 used car from Hertz Corporation.

FIRE WARDEN

AGREEMENT: COTTONWOOD FIRE DISTRICT
FIRE PROTECTION SERVICES

On recommendation of Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a contract with the Cottonwood Fire Protection District to provide fire-related services in the unincorporated areas of Shasta County adjacent to the District's boundaries, retroactive to January 1, 1985, with automatic renewal from year to year.

AMENDMENT TO AGREEMENT WITH MOUNTAIN GATE FIRE DISTRICT

This item is removed from the agenda by Risk Management because of an incomplete insurance certificate.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT RENEWAL: CONCEPT ADMINISTRATORS
MEDICAL-DENTAL CLAIMS ADMINISTRATION

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes renewal of the contract with Concept Administrators, Inc. to administer the County's employee health care plan, effective July 1, 1986, and authorizes Chairman Swendiman to sign the related documents.

AGREEMENT: PROFESSIONAL CLAIMS SERVICE, INC.
THIRD-PARTY AUDIT, MEDICAL-DENTAL CLAIMS

Risk Manager Norman Phelps advises the request for proposals to provide a medical and dental claims audit was published October 3, 1986, four firms responded, proposals were reviewed November 3rd; and on recommendation of the Shasta County Health Insurance Committee, and by motion made, seconded and carried, the Board of Supervisors awards the bid to Professional Claims Service, Inc., in the amount of \$5,200.00, and authorizes County Administrative Officer Ronald Piorek to sign the contract on behalf of Shasta County.

DIRECTOR OF PUBLIC WORKSBIDS: CARETAKER FACILITIES
FRENCH GULCH AND BALLS FERRY PARKS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the construction of caretaker facilities at French Gulch and Balls Ferry Parks, sets January 16, 1987, at 11:00 a.m. for opening bids for the projects, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the projects pursuant to the California Environmental Quality Act.

STOP SIGNS: OLD ALTURAS ROAD
RESOLUTION NO. 311 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 311 of Ordinance No. 413-1, authorizing placement of stop signs on Old Alturas Road at its intersection with Old Oregon Trail.

(See Traffic Resolution Book)

SET HEARING: INTENTION TO ABANDON
CHICO STREET IN CENTRAL VALLEY
RESOLUTION NO. 86-269

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-269 setting December 2nd at 10:00 a.m. for a public hearing on the proposed abandonment of that portion of Chico Street, in the town of Central Valley, contiguous to Lot 1, Block 6, on the north, and Lots 5, 6, and 7, Block 7, on the south, of Unit 4, Boomtown Subdivision, filed in Book 5 of Maps at Page 26, Shasta County Records.

(See Resolution Book 27)

SET HEARING: INTENTION TO ABANDON
UNNAMED ALLEY IN CENTRAL VALLEY
RESOLUTION NO. 86-270

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-270 setting December 2nd at 10:00 a.m. for a public hearing on the proposed abandonment of an unnamed alley in Central Valley, described as that certain unnamed 20-foot wide alley located in Block 4, Unit 2, Boomtown Subdivision, filed in Book 5 of Maps at Page 23, Shasta County Records.

(See Resolution Book 27)

(Public Works Director, continued)

COMPLETION OF CONTRACT: HAMILTON CONSTRUCTION
BRIDGE REPLACEMENT ON NELSON CREEK ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 3, 1986, the contract with Hamilton Construction Company for the construction of a bridge on Nelson Creek Road at Nelson Creek, and authorizes filing of the appropriate documents with the County Clerk.

DEED ACCEPTANCE: VAN LOO, McBAIN, AND SWARTZ
OLD OREGON TRAIL RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts grant deeds from William J. and Esther Van Loo, Donald M. and S. Padgett McBain, and John R. and Lucille Swartz for right of way on Old Oregon Trail.

FEES: COUNTY SURVEYOR
ORDINANCE NO. 536; RESOLUTION NO. 86-271

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 536, which was introduced September 30th, authorizing fees to be established for the County Surveyor's examination of records of survey pursuant to Section 8766.5 of the Business and Professions Code; and adopts Resolution No. 86-271 to implement the fees. (Resolution No. 86-271 amends Resolution No. 82-266.)

(See Ordinance Index)
(See Resolution Book 27)

REDUCED FOREST SERVICE APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors ratifies telegrams to legislators protesting reduced allocation of U.S. Forest Service budget funds to California for timber harvest.

DELAY BID OPENING: TELEPHONE SYSTEM REPLACEMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors postpones the bid opening for replacement of the County telephones until November 21, 1986.

ROAD TOUR 1986: RESPONSIBILITY FOR EXPENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to be directly responsible for expenses incurred during the overnight tour of the County's public facilities.

11:00 a.m.: The Board of Supervisors sits in closed session to discuss the State Medi-Cal Contract for Shasta General Hospital.

11:18 a.m.: The Board of Supervisors reconvenes in regular session.

AGREEMENT AMENDMENT: MEDI-CAL INPATIENT REIMBURSEMENT
SHASTA GENERAL HOSPITAL; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign Amendment No. 3 to State Contract No. 83-82920 for Medi-Cal inpatient reimbursement; and approves a related budget transfer.

11:20 a.m.: The Board of Supervisors recesses until 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandevent present.

DECISION: APPEAL, SIGNAL ENERGY PLANT; USE PERMIT 111-86 AND EIR

Chairman Swendiman advises that since the public hearing on the above matter was closed at the October 28th hearing, comments received after that date are not admissible. Staff comments on information received that was requested by

(Signal Energy Appeal Hearing, continued)

Board members. Planner Bill Ramsdell explains that Condition 7.e of the use permit has been reworded for clarification. Air Pollution Officer Richard Booth discusses and answers questions concerning controlled technology. Candace Hatch, of CH2M Hill, addresses offsets required to attain federal and state clean air standards. Forestry expert Glenn Zane answers questions about hardwood harvesting and advises that type of harvesting would not be allowed under this use permit. By motion made, seconded and carried, the Board of Supervisors certifies that the following correspondence is incorporated into the EIR: a letter from the Air Resources Board, dated September 26th with attached responses; a letter from the Department of Fish and Game commenting on the draft EIR, dated September 26th with attached responses; and a letter from Tom Adams, dated September 29th with attached responses. Discussion ensues concerning the hiring of an expert inspector to certify that the air pollution control equipment is installed properly. By motion made, seconded and carried, the Board of Supervisors upholds the findings and action of the Planning Commission certifying the Environmental Impact Report for the Signal project and approving the use permit, with modification to Condition 7.E as presented tonight, and modification to Condition 2.5 replacing the word "insure" with "monitor".

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 12, 1986, in the Record Searchlight.

The Board of Supervisors adjourns at 9:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 18, 1986, 8:00 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
 Deputy Clerk - Ruth Mims
 District No. 1 - Supervisor Swendiman is absent
 Vice-Chairman Hathaway presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 28, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the October 28th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 279 warrants totaling \$205,478.65 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for damages and application for leave to present late claim for personal injuries are received from Betty Shaffer, 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 November 13th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets December 16, 1986, at 1:30 p.m. for hearings on the following proposed zoning amendments:

John Bejarano property, Z-11-87, Platina area - rezone approximately 323 acres from Unclassified zone district (U), to Habitat Protection zone district with an 80 acre minimum parcel size (HP-80), generally located adjacent to and on the north side of Hertz Road, approximately 1,000 feet west of the junction of Platina Road and Hertz Road.

Preston and Cheryl Wayte property, Z-2-87, Vollmers area - rezone approximately 10 acres from Rural Residential combined with a Mobilehome zone district, minimum building site area 10 acres (R-R-T-BA-10), to Rural Residential combined with a Mobilehome zone district, minimum building site area per the recorded map, (R-R-T-BSM).

Dennis Teare property, Z-6-87, Northeast Redding area - rezone approximately 4.5 acres from One-family Residential zone district, minimum building site area one acre (R-1-BA-1), to One-family Residential, minimum building site area per the recorded parcel map (R-1-BSM), generally located in the southwest corner of the intersection of Ridgewood Road and Hollow Lane, approximately one-half mile north of State Highway 299E.

(Planning Commission Items, continued)

Ray Toney property, Z-15-87, Shasta College area - rezone approximately 2 acres from Community Commercial zone district (C-2), to Commercial-Light Industrial zone district (C-L), generally located adjacent to and north of Collyer Drive, approximately 700 feet west of its junction with Old Oregon Trail.

TENTATIVE MAP 1689, ALBERT BROWN

The Planning Commission approved Tract Map 1689, Albert Brown, Cloverdale area, an 8-lot land division on approximately 63 acres, generally located at the southeast corner of Hawthorne Avenue and Oak Streets.

USE PERMIT 39-87, PETER MILAT

The Planning Commission approved Use Permit 39-87, Peter Milat, to legalize the two existing mobile homes and feed store on approximately 7.9 acres, and to construct a retail market approximately 16,500 square feet in size with gasoline pumps on approximately 2.2 acres, generally located adjacent to and on the northeasterly side of Highway 44, approximately 500 feet west of the Highway 44/Emigrant Trail intersection, Shingletown area.

ADMINISTRATIVE PERMIT 7-87, MARVIN KIDD

The Planning Commission approved Administrative Permit 8-87, Marvin Kidd, to establish a one-family mobilehome on approximately 4,400 square feet, generally located adjacent to and on the west side of Lake Boulevard, approximately 975 feet south of the junction of Lake Boulevard and Shasta Dam Boulevard, Summit City area.

APPOINTMENTS IN LIEU OF ELECTION; SPECIAL DISTRICTSAPPOINTMENT: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT
RECISSION OF PREVIOUS APPOINTMENT

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints John V. Scammon, Jr., in lieu of election, to the Western Shasta Resource Conservation District Board of Directors for a four-year term; and rescinds the appointment of Dr. Dan Hagus which was made in error in the October 28th meeting.

COUNTY VETERANS SERVICE OFFICE FUNDING, FY 1986-87
ALLOCATION LETTER: STATE DEPARTMENT OF VETERANS AFFAIRS

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an 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 1986-87 fiscal year allocation of County Veterans Service Office funds in the amount of \$15,533.

SHERIFFBUDGET CHANGE: METAL DETECTOR PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$573.00 within the Sheriff's Budget, from Sheriff Special to Metal Detector, in order to utilize marijuana eradication funds for the purchase of a metal detector.

COURT ADMINISTRATORBUDGET CHANGE: ASSIGNED JUDGE EXPENSE, ANDERSON

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$20,032.00 from Muni Court Budget, Regular Salaries and Benefits-\$9,659.00, Anderson Court Budget, Regular Salaries and Benefits-\$10,373.00, to Anderson Court Budget, Assigned Judge-\$7,000.00, Transportation and Travel-\$4,532.00, Assigned Judge \$3,000.00, Transportation and Travel-\$3,000.00, Presiding Judge-\$2,500.00, for assigned judge expenses while the Anderson Justice Court Judge position was vacant.

(Court Administrator, continued)

BUDGET CHANGE: CENTRAL VALLEY COURT
ASSIGNED JUDGE EXPENSES

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,050.00 within the Central Valley Court Budget, from Extra Help to Assigned Judge-\$750.00, Mileage-\$300.00, to cover unexpected costs for an out-of-town judge.

AGRICULTURAL COMMISSIONER

SET PUBLIC MEETING: PROPOSED ORDINANCE
QUARANTINE OF ACARINE MITE

By motion made, seconded and carried, the Board of Supervisors sets December 9, 1986, at 10:00 a.m. for a public meeting regarding a proposed ordinance to regulate the transportation of the Acarine mite into Shasta County and providing for inspection, certification, and destruction of bees infested with Acarine mite.

COMMITTEE REPORTS

LETTER TO STATE DIVISION OF AERONAUTICS
CONTROL OF PRIVATE USE AIRPORTS

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign a letter to the Division of Aeronautics, expressing reservations concerning a proposal by the State to exempt all private use airports from regulation by permit.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in ownership statement is received from Angela P. and Joseph S. Frontera, Assessor's Parcel Number 044-100-16, and by motion made, seconded and carried, the Board of Supervisors cancels the penalty in accordance with Revenue and Taxation Code Section 4986.

COUNTY ADMINISTRATIVE OFFICER

AB 2984 TANNER, HAZARDOUS WASTE MANAGEMENT
COMMITTEE TO ATTEND STATE-SPONSORED WORKSHOP

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry, Planning Director Joe Hunter, and Supervisor Don Maddox to attend a two-day workshop in Sacramento regarding the guidelines for developing hazardous waste management plans, as required by AB 2948; and directs the Public Works and Planning Directors to review the legislation in detail and report back to the Community Services Committee.

ADMINISTRATION OF AB 1733
CHILD ABUSE PREVENTION PROGRAM; RESOLUTION NO. 86-272

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-272 delegating to the County Administrative Officer, or his assistant, the responsibility for administration and monitoring of the AB 1733 Child Abuse and Neglect Prevention Program.

(See Resolution Book 27)

COUNTY COUNSEL

APPLICATION TO FILE LATE CLAIM: CHEVELLE BELANGER

Application for leave to present late claim for damages is received from the law firm of Vantassell and Fornasero, on behalf of Chevelle Belanger and others, alleging wrongful death from an automobile accident which occurred in Trinity County, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

(County Counsel, continued)

FORMAL APPOINTMENT OF STEVEN JAHR
ANDERSON JUSTICE COURT VACANCY
RESOLUTION NO. 86-273

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-273 formally appointing Steven Jahr as Judge of the Anderson Justice Court.

(See Resolution Book 27)

DIRECTOR OF PUBLIC WORKS

AGREEMENT: PACHECO SCHOOL DISTRICT
DISTRIBUTION OF STATE DISASTER AID FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Hathaway to sign an agreement with the Pacheco Union School District for the distribution of funds, in the amount of \$3,088.00, from the State Disaster Response-Emergency Operation Account.

AUTHORITY TO REQUEST PROPOSALS
AIRPORT PLANNING CONSULTANTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Dick Curry to solicit proposals for a consultant to update the master plan for Fall River Mills and Shingletown Airports.

REFUND OF ASSESSMENT TO RANDY LILBURN
AIR POLLUTION MITIGATION FUND
RESOLUTION NO. 86-274

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-274 authorizing payment to Randy and Toni Lilburn, in the amount of \$289.77 from the Air Pollution Mitigation Fund, to refund an erroneous assessment in the Oregon Street Assessment District in Johnson Park.

(See Resolution Book 27)


COMPLETION OF CONTRACT: HANES INC.
FLOOR REPAIR, ANDERSON VETERANS HALL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 7, 1986, the contract with Hanes Incorporated for repair of floor damage at the Anderson Veterans Hall in Anderson, and authorizes filing of the appropriate documents with the County Clerk.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 18, 1986, in the Mountain Echo.

The Board of Supervisors adjourns at 8:30 a.m.


Vice-Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 25, 1986, 9:00 a.m.

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

CALIFORNIA PARKLANDS ACT OF 1986; ALLOCATION OF FUNDS TO PROJECTS

Public Works Director Dick Curry advises the County has received \$192,000 of Parkland Bond Act funds, a one-time grant. Ray Francis, representing the Shasta County Recreation, Fish and Game Commission, announces the City of Redding has requested a portion of these funds for the Sacramento River Trail project, and comments that although the Commission approved the concept of their program, no commitment of funds was made. Mr. Curry recommends directing the Recreation Commission to develop a prioritized list of needed repairs and replacements existing in County recreational facilities, make recommendations to the Board, and put together a program for dispensing any surplus funds. Supervisor Swendiman requests that Board members review the Sacramento River Trail project and attempt to participate in that program as well as the County's own projects.

9:30 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. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Ronald Piorek
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 4 & 5, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held November 4th and 5th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 456 warrants totaling \$260,618.33 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CIVIL ACTION NO. 89306, RON NILSON
 VS. COUNTY OF SHASTA, SHERIFF'S DEPARTMENT, PAUL TISSERAND

Summons and Complaint are received in Superior Court Action No. 89306, Ron Nilson vs. Shasta County, Sheriff's Department, and Paul Tisserand, alleging false arrest, 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 November 20th is received:

(continued next page)

(Planning Commission Items, continued)

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 21-87, Gertrude Poth

A revision to a previously recorded map affecting two parcels with a combined acreage of approximately 7.37 acres, generally located adjacent to and on the south side of Dorvel Lane, approximately 230 feet southwest of the Dorvel Lane/Saddle Trail intersection, Cloverdale area.

Parcel Map 19-87, Intermountain Christian Church

A four-parcel and division on approximately 5.73 acres, generally located adjacent to and on the north side of Hudson Street, and adjacent to and at the westerly terminus of Serpentine Lane, Burney area.

Parcel Map 18-87, Larry Frumes

A two-parcel land division on approximately 0.72 acres, generally located adjacent to and on the north side of State Highway 299E, approximately 350 feet west of the junction of Curve Street and State Highway 299E, Fall River Mills area.

Parcel Map 10-87, Koots/Perano/Buckley

A tentative map to modify boundary lines affecting Lot #11 of Sierra Vista Subdivision, Tract No. 1310, generally located south of and adjacent to Majestic View Drive, approximately 1,000 feet south of Lloyd Tract Road, Southwest Redding area.

USE PERMIT AND VARIANCE

DWAYNE EVANS, OLD SHASTA AREA

The Planning Commission approved Use Permit 44-87, Dwayne Evans, for an architectural studio, and Variance 4-87 to permit offsite parking for the studio and a reduced side yard setback, on approximately 3,800 square feet, generally located adjacent to and on the south side of Highway 299W, approximately 250 feet west of the intersection of Highway 299W and Red Bluff Road, Old Shasta area.

USE PERMIT: CORNELIUS ERIKS

MOUNTAIN GATE AREA

The Planning Commission approved Use Permit 36-87, Cornelius Eriks, to operate a used car sales area as an accessory use to an existing convenience store on approximately 1-1/2 acres, generally located at the northeast corner of the junction of Holiday Road and Old Oregon Trail, Mountain Gate area.

ADMINISTRATIVE PERMIT: CROFT

PALO CEDRO AREA

The Planning Commission approved Administrative Permit 28-87, Doug and Julie Croft, to establish a second dwelling unit (house) on approximately 5 acres, generally located adjacent to and on the east side of Road Runner Way, approximately 1,985 feet south of the junction of Blue Bird Lane and Road Runner Way, Palo Cedro area.

CONTRIBUTION: MCGRUFF CRIME PREVENTION PROGRAM

RESOLUTION NO. 86-275

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-275 accepting an anonymous donation in the amount of \$324 for the McGruff Crime Prevention Program.

(See Resolution Book 27)

HEARING: APPEAL, USE PERMIT 39-87, MILAT

Form of Notice of Appeal is received from Dan Gover, appealing the Planning Commission's condition of approval, relating to the sewage disposal system proposed for the market, for Use Permit 39-87, Peter Milat, which is a request to 1) legalize the two existing mobile homes and the feed store on approximately 7.9 acres, and 2) construct a retail market approximately 16,500 square feet in size, with gasoline pumps, on approximately 2.2 acres in the Shingletown area, generally located adjacent to and on the northeasterly side of Highway 44, approximately 500 feet west of the Highway 44/Emigrant Trail intersection, and by motion made, seconded and carried, the Board of Supervisors sets December 16, 1986, at 1:30 p.m. for hearing the appeal.

PLANNING DIRECTORHEARING: CERTIFICATE OF COMPLIANCE NO. 2-87
FERGUSON; OAK RUN AREA

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets December 30, 1986, at 1:30 p.m. for hearing the request of James Ferguson for issuance of a certificate of compliance for seven parcels totaling approximately 3104 acres, generally located on both sides of Oak Run Road, approximately 1600 feet southwest of the junction of Oak Run Road and Oak Run to Fern Road, and approximately 1-1/4 miles southwest of the community of Oak Run.

SPECIAL DISTRICTS MANAGERCOMPLETION OF CONTRACT: C.W. ROEN CONSTRUCTION
CONTRACT A, COTTONWOOD SEWAGE DISPOSAL PROJECT
TREATMENT AND PUMPING FACILITIES, CSA NO. 17

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 23, 1986, the contract with C. W. Roen Construction Company for Contract A of the Cottonwood Sewage Disposal Project, and authorizes filing of the appropriate documents with the County Clerk.

PERSONNEL DIRECTORREVISED CLASS SPECIFICATIONS: PROBATION DEPARTMENT
SUPERVISING PROBATION OFFICER POSITION

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves revised specifications for the classification of Supervising Probation Officer, as presented, broadening the employment standards to have a positive impact on recruitment for several pending vacancies in this class.

CANVASS OF NOVEMBER 4TH ELECTION
RESOLUTION NO. 86-276

County Clerk Ann Reed certifies results of the consolidated general district election held November 4, 1986, 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. 86-276 accepting the canvass of election results, as submitted.

(See Resolution Book 27)

CHIEF PROBATION OFFICERBUDGET CHANGE: REMODELING PROJECT

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,173.00 within the Probation Budget, from Regular Salaries-\$1,568.00, Vehicles-\$605.00, to Itemized Maintenance, to complete the Probation Department remodeling project.

COMMITTEE REPORTSCORRECTION TO THE MINUTES OF JULY 22, 1986

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes a correction to the July 22nd minutes, page 325, to add the "List" items in line 4 of the last paragraph:

"Air Pollution Control Officer Richard Booth; Consulting Forester Hal Bowman; Hank Mims, former Personnel Manager for Kimberly-Clark's Anderson operations; Albert L. Davis, Secretary-Manager of the Anderson-Cottonwood Irrigation District; and James P. Burnette Signal Energy Systems, Inc."

PRESENTATION: SHASTA COUNTY HISTORY BOOK

Lou Gerard, President of the Greater Redding Area Chamber of Commerce, presents to each Board member a copy of the recently published book Redding and Shasta County, an illustrated history by John D. Lawson.

RETIREMENT WISHES: MARGARET GARDNER
CERTIFICATE OF APPRECIATION; RESOLUTION NO. 86-277

On recommendation of County Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-277 extending retirement wishes to Margaret M. Gardner and commending her on twenty-one and one-half years of service to the County.

(See Resolution Book 27)

RETIREMENT WISHES: MARJORIE WYDRA
CERTIFICATE OF APPRECIATION; RESOLUTION NO. 86-278

On recommendation of County Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-278 extending retirement wishes to Marjorie E. Wydra and commending her on fourteen and one-half years of dedicated service to the County.

(See Resolution Book 27)

SOCIAL SERVICES DIRECTORBUDGET CHANGE: CCS PROGRAM DONATIONS

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,000.00 within the Social Services Budget, Child Services, from Donations to Professional Services, for the purchase of therapy training materials for the California Children's Services (CCS) Program.

HEALTH SERVICES DIRECTOR

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WOMEN, INFANTS AND CHILDREN'S (WIC) PROGRAM; BUDGET CHANGE
RESOLUTION NO. 86-279; SALARY RESOLUTION NO. 407

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-279 authorizing Chairman Swendiman to sign an agreement with the State Department of Health Services to provide funding in the amount of \$151,594 for the WIC Program, for the period October 1, 1986, to September 30, 1987; adopts Salary Resolution No. 407 to add a Part-Time Nutrition Program Aide for the WIC Program; and approves a budget transfer in the total amount of \$19,716.00 for redistribution of WIC funds due to an increase in the allocation from the State.

(See Resolution Book 27)

(See Salary Resolution Book)

AGREEMENT: WENDELL OGDEN, M.D.
FAMILY PRACTICE SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Wendell Ogden, M.D. to provide Family Practice services at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: LAURENCE HEARD, M.D.
GENERAL PRACTITIONER SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Laurence Heard, M.D. to provide General Practitioner services at Shasta General Hospital, for a one-year period effective November 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

SHASTA COUNTY INTERMOUNTAIN FAIR
STATE BUDGET TRANSFER

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a State Transfer of Budget Allotment form to adjust State budget categories for the Intermountain Fair at McArthur, for calendar year 1987.

DISTRICT ATTORNEY

EXCHANGE OF POSITIONS: SALARY RESOLUTION NO. 408

On recommendation of District Attorney Stephen Carlton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 408 replacing a District Attorney Investigator position with an Attorney III, due to increased caseload.

(See Salary Resolution Book)

COUNTY COUNSEL

APPLICATION TO FILE LATE CLAIM: BETTY SHAFFER

Application for leave to present late claim for damages is received from Betty Shaffer alleging personal injuries from surgery performed by a County physician, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

DISPOSITION OF CLAIM: MCGUIRE & HESTER
COTTONWOOD SEWAGE DISPOSAL PROJECT

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors rejects the claim of McGuire & Hester, the general contractor on the Cottonwood Sewage Disposal Project, who filed a claim for \$470,220.02 alleging breach of contract.

PROPOSED NON-SMOKER PROTECTION ORDINANCE
CONTINUED PUBLIC HEARING

The public hearing to consider a proposed ordinance regulating smoking was continued from November 4th. County Counsel David Frank reviews his November 19th memorandum to the Board, explaining that the redraft of the proposed smoking ordinance is based on the assumption that nonsmoking is the norm and smoking the exception, that smoking be prohibited in enclosed areas, with certain exceptions, and provides for posting of areas set aside for smokers, rather than non-smoking areas. Don Conley, of the California Restaurant Association, and Jack Schreder, representing the tobacco industry, speak in opposition to the ordinance as redrafted. Discussion ensues, with Board members in general agreement that less stringent wording of the document would be possible without damage to its meaning and purpose. In order to coordinate with County Counsel and others on a final draft of the ordinance, the Board of Supervisors sets a policy session for December 9th at 9:00 a.m.

DIRECTOR OF PUBLIC WORKS

ADDITION TO COUNTY MAINTAINED MILEAGE
RESOLUTION NO. 86-280

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-280 accepting Corinthians Way and Mountain Meadow Road into the County's system of maintained mileage for continuance maintenance.

(See Resolution Book 27)

BIDS: REMODEL INPATIENT MENTAL HEALTH UNIT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for remodeling the Mental Health Inpatient Unit at Shasta General Hospital, sets January 9, 1987, at 11:00 a.m. for opening bids for the project, directs bid results be reported to the Board with recommendation for award, and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

(Public Works Director, continued)

JUVENILE HALL EXPANSION
PAYMENT FOR ARCHITECTURAL SERVICES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign Requisition No. 2 to the Bank of America for disbursement of funds in the amount of \$8,000.00 to Patrick Sullivan Associates, pursuant to a Trust Agreement in connection with architectural services for the Juvenile Hall expansion project.

BUDGET CHANGE: HEATING SYSTEM
FALL RIVER MILLS CORPORATION YARD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$965.00 within the Road Budget, from Miscellaneous & Safety to Heating Systems, for final payment to the contractor for installation of a new heating system at the Fall River Mills Corporation Yard.

AGREEMENT: INSULATION PROJECT
PG&E ENERGY CONSERVATION REBATE PROGRAM
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$4,910.00 to fund the insulation of various County buildings, the cost of which will be reimbursed by PG&E under the Energy Conservation Rebate Program, and authorizes Public Works Director Richard Curry to sign the contract for the work.

BID REPORT: COUNTY TELEPHONE SYSTEM REPLACEMENT

Bids for telephone communication equipment to replace the County telephone system were opened November 21st. Affidavit of Publication of Notice Inviting Bids is on file. Bids received are filed in the Department of Public Works. Public Works Director Richard Curry advises a bid was received by Federal Express from A.T.&T. on November 24th, too late for the bid opening, and the Clerk has been directed to return it unopened, as advised by County Counsel. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing telephone communication equipment to low bidder Source, Inc., and authorizes signing of the contract on behalf of Shasta County.

BIDS: TELEPHONE SYSTEM
SOCIAL SERVICES DEPARTMENT

On recommendation of Public Works Director Richard Curry, results of the bid opening for Social Services Department telephones is postponed until next week.

12:07 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 and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

DECISION: GENERAL PLAN AMENDMENT 1-87
FENWOOD PARTNERS; PARCEL MAP 68-85

This is the time set for decision on General Plan Amendment 1-87, Fenwood Partners property; Supervisors visually inspected the property last week. A letter is received from Sharrah Dunlap Associates, Inc., engineers for the project, offering to record a deed restriction declaring that the described portion of Parcel 4 of Parcel Map 68-85 cannot be used for residential development purposes, except that portion east of Dry Creek, nor can it be used for wastewater treatment ponds. A letter is also received from Nancy F. Sharrah protesting the General Plan Amendment. Discussion is held, and by motion made, seconded and carried, the Board of Supervisors approves in concept General Plan Amendment 1-87 for Fenwood Partners, subject to the approval of an agreement with the developers, with conditions outlined in a resolution to be brought back to the Board.

(Planning Director, continued)

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-4-87, BOBAN, COTTONWOOD AREA

This is the time set to consider rezoning approximately 13.9 acres of the Boban property, Z-4-87, generally located adjacent to and on the south side of Gas Point Road and adjacent to and on the north side of First Street, approximately 660 feet east of the junction of Gas Point Road and Shirley Street, from A-1-T Agricultural zone district combined with a mobilehome zone district to R-R-T-BSM Rural Residential zone district combined with a mobilehome zone district, building site minimum per recorded subdivision map. Affidavits of Mailing and Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends the request. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration, approves rezoning the Boban property, Z-4-87, to R-R-T-BSM, as approved by the Planning Commission, introduces and waives reading of the Ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-7-87, MILAT, SHINGLETOWN AREA

This is the time set to consider rezoning approximately 10.1 acres of the Peter Milat property, Z-7-87, from R-R-T-BA-2, Rural Residential zone district combined with a mobilehome district, building acreage minimum two acres, to C-2, Community Commercial zone district, for Parcel 1 and MU, Mixed Use zone district, for Parcel 2, generally located in the Shingletown area. Affidavits of Publication and Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, stating that the Mixed Use designation was established to identify a mixture of uses found in the County's various rural community centers, and use permits are required for all commercial uses. Mr. Hunter advises that the Planning Commission is recommending rezoning both parcels to MU and that an appeal of the use permit for this property has been filed. Hearing is opened. Dan Gover, area property owner, speaks in opposition to a designation of C-2 for Parcel 1, as requested by the applicant. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Milat property, Z-7-87, to MU, Mixed Use, as recommended by the Planning Commission, introduces and waives reading of the Ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-8-87, FRESCHI, PALO CEDRO AREA, PM-12-87

This is the time set to consider rezoning approximately 9.5 acres of Parcel Map 12-87, Louis Freschi, from A-1, Light Agricultural zone district to R-R, Rural Residential zone district, generally located on the southeast corner of the junction of Boyle Road and Sundance Lane, Palo Cedro area. Affidavits of Publication and Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the zoning, if approved, would allow a three lot land division resulting in parcel sizes averaging 3.17 acres, and no significant issues were identified with this application. Hearing is opened. No one speaks for or against the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Freschi property, Z-8-87, to R-R, Rural Residential zone district, as recommended by the Planning Commission, introduces and waives reading of the Ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-44-86, LEIGHTON, SALMON CREEK ROAD AREA

This is the time set to consider rezoning approximately 9.8 acres of the Leighton proper, Z-44-86, from "U" Unclassified to A-1-BL-2, Limited Agricultural zone district, combined with a Building Limit zone district, two building sites per lot, generally located in the Salmon Creek Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the rezoning request is necessary to

(Planning Director, continued)

reflect a General Plan density transfer which allowed two residences, a use permit having been granted by the Planning Commission for a second unit, and changing the zone district to A-1-BL-2 will limit the parcel to two building sites and prohibit any additional residences on the property. Hearing is opened. No one speaks for or against the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Leighton property, Z-44-86, to A-1-BL-2, as recommended by the Planning Commission, introduces and waives reading of the Ordinance, and directs that it be placed on the agenda next week for enactment.

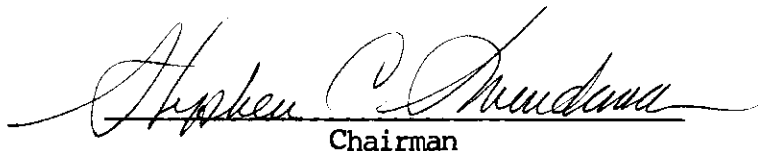
2:10 p.m.: The Board of Supervisors recesses to closed session to discuss two matters of litigation.

3:59 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 November 25, 1986, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 2, 1986, 10:00 a.m.

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

- District No. 1 - Supervisor Swendiman
- District No. 3 - Supervisor Hathaway
- District No. 5 - Supervisor Peters

- County Administrative Officer - Ronald Piorek
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- District No. 2 - Supervisor Bosworth is absent
- District No. 4 - Supervisor Maddox is absent
- Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 876 warrants totaling \$263,089.39 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:

- | | |
|--------------------|---------------------------------------|
| James L. Hale | Ronald D. Kamler |
| Richard A. Drebert | Gary and Rolene Neighbor |
| Eileen Gayle Smith | City of Redding (Claim for Indemnity) |

CIVIL ACTION NO. 89541, MICHAEL ODELL HYATT
VS. COUNTY OF SHASTA, SHERIFF'S DEPARTMENT, ET AL

Summons and Complaint are received in Superior Court Action No. 89541, Michael Odell Hyatt vs. County of Shasta, Sheriff's Department, et al, alleging damages sustained while incarcerated in the 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.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

ZONING AMENDMENTS: ORDINANCES NO. 378-1401 THROUGH NO. 378-1404

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

- Ordinance No. 378-1401 rezoning the Peter Milat property, Z-7-87, generally located adjacent to and on the northwesterly side of Highway 44, approximately 500 feet west of the Highway 44/Emigrant Trail intersection, Shingletown area, to Mixed Use zone district(M-U).
- Ordinance No. 378-1402 rezoning the Louis Freschi property, Z-8-87, generally located on the southeast corner of the junction of Boyle Road and Sundance Lane, Northwest Palo Cedro area, to Rural Residential (R-R).

(Zoning Amendments, continued)

Ordinance No. 378-1403 rezoning the Robert Leighton property, Z-44-86, generally located adjacent to and on the east side of Salmon Creek Road, approximately one mile southeast of the Salmon Creek Road/Old Alturas Road intersection, to Limited Agricultural zone district combined with a Building Limit zone district, two building sites (A-1-BL-2.)

Ordinance No. 378-1404 rezoning the John Boban property, Z-4-87, generally located adjacent to and on the south side of Gas Point Road and adjacent to and on the north side of First Street, approximately 660 feet east of the junction of Gas Point Road and Shirley Street, Cottonwood area, to Rural Residential zone district combined with a mobilehome zone district, building site area minimum per the recorded subdivision map (R-R-T-BSM.)

(See Ordinance Index)

HEARING: APPEAL, ADMINISTRATIVE PERMIT 28-87, CROFT

Form of Notice of Appeal is received from Greg Dunbar, appealing the Planning Commission's condition of approval of Administrative Permit 28-87, Doug and Julie Croft, requiring a secondary fire access to the property. The administrative permit is to establish a second dwelling unit (house) on approximately five acres, generally located adjacent to and on the east side of Road Runner Way, approximately 1,985 feet south of the junction of Blue Bird Lane and Road Runner Way. By motion made, seconded and carried, the Board of Supervisors sets January 6, 1987 at 1:30 p.m. for hearing the appeal of Administrative Permit 28-87.

CONTRIBUTION: McGRUFF CRIME PREVENTION PROGRAM
RESOLUTION NO. 86-281

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-281 accepting an anonymous donation, in the amount of \$543.00, for the McGruff Crime Prevention Program.

(See Resolution Book 27)

BUDGET CHANGE: AUDITOR-CONTROLLER
ADDITIONAL OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,080.00, from Miscellaneous General No. 1-\$1,580.00, Auditor's Budget-\$1,500.00, to Auditor's Budget to cover costs incurred for additional office space.

COMMITTEE REPORTSSALMON POPULATION PROTECTION
RESOLUTION NO. 86-282

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-282 supporting further limitation of the winter run salmon catch to one per person from the Deschutes Bridge south on the Sacramento River during the months of January through June, for the period of time needed to restore the salmon population to average historic levels, and directs that a copy of the resolution be sent to the California Fish and Game Commission and its Executive Secretary.

(See Resolution Book 27)

PERSONNEL DIRECTORUPDATE: CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 409

Cork McGowan, General Manager of the Shasta County Employees Association, speaks in opposition to the proposed reclassification of 18 Law Enforcement Clerks to Jail Security Clerks as a part of the ongoing Classification Maintenance Program, comparing their duties with those of Law Enforcement Officer positions in other counties. Personnel Director C. E. Lafferty advises the law enforcement position, which is not used in Shasta County, encompasses both clerical and sworn officer duties and is not a basis for comparison. Discussion ensues, Board members express concern that the item had been placed on the

(Personnel Director, continued)

routine agenda, and no controversy had been indicated previously. By motion made, seconded and carried, the Board of Supervisors approves the revised class specifications as submitted (with the exception of the Jail Security Clerk II/I) and adopts Salary Resolution No. 409 (as revised to omit reference to Jail Security Clerk/Law Enforcement Clerk positions) amending various classifications, salary range assignments, and position allocation list in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENT: DEPARTMENT OF ECONOMIC OPPORTUNITY
COMMUNITY SERVICES BLOCK GRANT; RESOLUTION NO. 86-283

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-283 authorizing Chairman Swendiman to sign State Department of Economic Opportunity Contract No. 87F-6396 providing for a Community Services Block Grant, in the amount of \$160,000 for the Community Action Agency and six delegate agencies for the period January 1, 1987, to December 31, 1987.

(See Resolution Book 27)

HEALTH SERVICES DIRECTOR

AGREEMENT: PRIVATE INDUSTRY COUNCIL
TEENAGE PREGNANCY/PARENTING (TAPP) PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a contract with the Private Industry Council (PIC) providing for the TAPP Program to receive supplemental funding from PIC, in the amount of \$27,140 for the period September 1, 1986, to June 30, 1987, with the joint goal of reducing long-term dependency on AFDC.

CONTRIBUTION: TAPP PROGRAM
RESOLUTION NO. 86-284; SALARY RESOLUTION NO. 410

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-284 accepting a donation in the amount of \$20,000 from Leah F. McConnell for the Teenage Pregnancy/Parenting (TAPP) Program; directs a letter of appreciation be sent to Mrs. McConnell; and adopts Salary Resolution No. 410 transferring a Public Health Social Worker position from three-quarter time to full time.

(See Salary Resolution Book)

DATA PROCESSING MANAGER

BOARD POLICY NO. 20-2
AUTOMATED SYSTEMS STANDARDS

On recommendation of Data Processing Manager Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Policy No. 20-1, amending Policy No. 20-1 to clarify existing policy, remove standards relating to microcomputers, and designate the Data Processing Department as responsible for the development, maintenance, and operation of County automated systems.

(See General Policy Manual)

FIRE WARDEN

AGREEMENT: CALIFORNIA DEPARTMENT OF FORESTRY
FIRE PROTECTION SERVICES, FY 1986-87

On recommendation of County Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the California Department of Forestry, in an amount not to exceed \$548,874.00, providing for fire protection and administration of the Shasta County Fire Department for Fiscal Year 1986-87.

LIBRARY SERVICES DIRECTORGRANT: CABLE TV, ADULT LEARNING CAMPAIGN
FOUNDATION FOR COMMUNITY SERVICE CABLE TELEVISION

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes the execution of an agreement with the Foundation for Community Service Cable Television for allocation of a grant, in the amount of \$4,987.00, to develop a half-hour documentary on rural illiteracy for use in the Adult Learning Campaign.

GRANT: U.S. DEPARTMENT OF EDUCATION
ADULT LEARNING CAMPAIGN, INMATES AND LITERACY PROJECT

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors authorizes execution of an agreement with the United States Department of Education to provide funding, in the amount of \$25,000.00, for development of a pilot program to extend literacy services to inmates at the Shasta County Jail Annex.

BUDGET CHANGE: CALIFORNIA LIBRARY SERVICES ACT GRANT
AND P.I.C. GRANT FOR LITERACY PROGRAM

This item is postponed until next week because a four-fifths vote of the Supervisors is required.

DIRECTOR OF PUBLIC WORKSSPEED LIMIT: DESCHUTES ROAD; ORDINANCE NO. 408-170

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. 408-170 for establishment of a 40 mile per hour speed limit on Deschutes Road, from Francis Way to Vista Oaks Drive, and directs it be placed on the agenda for enactment next week.

COMPLETION OF CONTRACT: BEN ARMSTRONG CONSTRUCTION
DRY CREEK BRIDGE 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 November 20, 1986, the contract with Ben Armstrong Construction for the Dry Creek Bridge project, and authorizes filing of the appropriate documents with the County Clerk.

BID REPORT: TELEPHONES, SOCIAL SERVICES DEPARTMENT

Bids for furnishing telephone equipment for the Social Services Department were opened November 21, 1986. 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:

Executone-\$46,705.80

Gaynor Telephone Systems, Inc.-49,954.20

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Social Services Department telephone system to Executone, and authorizes signing of the lease-purchase contract on behalf of Shasta County.

HEARING: ABANDONMENT, UNNAMED ALLEY; RESOLUTION NO. 86-285

This is the time set for a public hearing on the proposed abandonment of an unnamed alley in Central Valley. Affidavits of publication and posting notice of hearing are on file. Public Works Director Richard Curry advises the Central Valley Fire Protection District has requested the abandonment, it is opposed by three property owners, and staff recommends not abandoning the easterly 300 feet of the alley because it serves as access to the rear of homes served by Red Bluff and Chico Streets. Hearing is opened. John Walter and Mr. Collingham, property owners in the area, examine the map displayed by Mr. Curry, and express no objection to the abandonment as proposed. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-285 ordering abandonment of the westerly 150 feet of that certain unnamed 20-foot wide alley located in Block 4, Unit 2, Boamtown Subdivision, as recommended by staff.

(Public Works Director, continued)

HEARING: ABANDONMENT, CHICO STREET
RESOLUTION NO. 86-286

This is the time set for a public hearing on the proposed abandonment of a portion of Chico Street west of Lassen Avenue in Central Valley. Affidavits of publication and posting notice of hearing are on file. Public Works Director Richard Curry advises the abandonment was requested by the Central Valley Fire Protection District, all parties of interest are in favor of it, and staff is recommending abandonment of this road. Hearing is opened. No one speaks for or against the abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-286 ordering abandonment of that portion of Chico Street, in the town of Central Valley, contiguous to Lot 1 of Block 6 on the north, and Lots 5, 6, & 7 of Block 7 on the south, Unit 4 of Boomtown Subdivision, as recommended by staff.

(See Resolution Book 27)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 2, 1986, in the Valley Post.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 9, 1986, 9:00 a.m.

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

PROPOSED SMOKING ORDINANCE

Chairman Swendiman advises a policy session was scheduled so that all five Board members could be present to discuss the proposed non-smoking ordinance. Discussion is held with Public Health Director Dr. Stephen Plank concerning the stringency of state and federal nonsmoking regulations, the setting aside of employee smoking areas, and the placement of "No Smoking" signs. Mr. Swendiman directs that County Counsel incorporate the suggestions made into the ordinance and place it on the agenda next week for decision.

10:00 a.m.

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

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

County Administrative Officer - Ronald Piorek
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Reinhold Tilstra, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 12, 1986

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held November 12, 1986, as submitted.

MINUTES OF MEETING NOVEMBER 18, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the November 18th meeting, as submitted; Supervisor Swendiman abstains from voting because he was absent from the meeting November 18, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 24 warrants totaling \$25,353.35 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: DRUNK DRIVING AWARENESS WEEK
RESOLUTION NO. 86-287

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-287 proclaiming the week of December 14-20 as Drunk and Drugged Driving Awareness Week in Shasta County.

(See Resolution Book 27)

RETIREMENT WISHES: RUTH ALLING
RESOLUTION NO. 86-288

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-288 congratulating Ruth V. Alling on her retirement.

(See Resolution Book 27)

PROCLAMATION: YEAR OF SAFE AND DRUG-FREE SCHOOLS
RESOLUTION NO. 86-289

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-289 proclaiming the school year 1986-87 as Shasta County's Year of Safe and Drug-Free Schools.

(See Resolution Book 27)

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:

Dave Mahrt	Gretchen Olsten
William Folk	John Christopher Hanks

CIVIL ACTION NO. 89571, SHASTA CITIZENS FOR RESPONSIBLE
INDUSTRY AND NORTHERN CALIFORNIA PIPE TRADES COUNCIL
VS. SHASTA COUNTY BOARD OF SUPERVISORS, ET AL

Summons, Complaint, Petition for Alternative Writ of Mandamus, Application for Stay and Order to Show Cause, and Declarations of Alvin J. Greenberg, Richard de Saint Phalle, and Charles Kuhn are received in Superior Court Action No. 89571, Shasta Citizens for Responsible Industry and Northern California Pipe Trades Council vs. County of Shasta, Board of Supervisors, Public Works Director, and Signal Energy Systems, Real Party in Interest, 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 4th is received:

Parcel Map	391-76	Wilson/Circle 7 Ranch,	Glenburn area, approved revision.
Use Permit	53-87	Delbert Goodwin,	Project City area, approved.
Use Permit	51-87	Richard Holcomb,	South Redding Municipal Airport area, approved.
Use Permit	52-87	Ramond Haly,	Churn Creek Bottom area, approved.
Use Permit	54-87	George & Diane Vanderpool,	Churn Creek Road area, approved.
Parcel Map	22-87	J.V.S. Estate,	Shingletown area, approved.
Use Permit	45-87	Dale Wonder,	Fall River Mills area, approved.
Use Permit	47-87	William Hart,	Airport Road area, approved.

ORDINANCE NO. 408-170
SPEED LIMIT: DESCHUTES ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-170 establishing a speed limit of 40 miles per hour on Deschutes Road from St. Francis Way (private) to Vista Oaks Drive, as introduced last week.

(See Ordinance Index)

SOCIAL SERVICES DIRECTOR

APPLICATION: ADOPTION AGENCY LICENSE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an application for renewal of the license for the Department of Social Services and Benefits Administration to conduct an adoption agency.

SUPERIOR COURTAGREEMENT AMENDMENT: RAY RANKIN, TRAFFIC HEARING OFFICER

On recommendation of Presiding Judge Donald R. Kennedy, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the November 2, 1982 agreement with Travis R. "Ray" Rankin for Traffic Hearing Officer services, increasing the monthly compensation from \$427.00 to \$500.00, effective December 1, 1986.

COMMITTEE REPORTSSUPPORT: CHRISTMAS DECORATION CONTEST

Presentation is made by the Greater Redding Area Chamber of Commerce regarding the second annual Redding Christmas Decorating Contest, and by motion made, seconded and carried, the Board of Supervisors supports the event.

NOMINATION: NORTHERN CALIFORNIA SUPERVISORS' ASSOCIATION

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors nominates Supervisor Bob Bosworth as Shasta County's 1987 representative to the Northern California Supervisors' Association.

AUTHORIZATION: EXPENSES FOR MEETING
NORTHERN CALIFORNIA COUNTY SUPERVISORS' ASSOCIATION

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of expenses by Shasta County, as host, for the Northern California County Supervisors' Association (NCCSA) meeting at the Holiday Inn on December 11, 12, and 13, 1986, and specifically authorizes meal expenses for members of the Board and County Staff.

RETIREMENT WISHES: JOHN LAXAGUE; RESOLUTION NO. 86-290

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-290 extending thanks and best wishes to Modoc County Supervisor John B. Laxague on the occasion of his retirement.

(See Resolution Book 27)

APPOINTMENT: BUCKEYE FIRE DISTRICT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Buckeye Fire Protection District Board of Directors: Max F. Braun; Phillip Nider; Robert D. Collingham; Mitchell W. Isner.

STAN STATHAM: PRESENTATION OF CHECK TO COUNTY

Assemblyman Stan Statham delivers to the Board a check in the amount of \$305,162.00, representing State funding as a result of recently passed legislation for distressed counties.

CONSOLIDATION WITH GENERAL ELECTION
SISKIYOU COUNTY SCHOOL GOVERNING BOARD ELECTIONS

Siskiyou Community College Superintendent Eugene Schumacher advises action has been taken in Siskiyou County to consolidate the school district governing board elections with the general election to be held in even numbered years, as authorized recently under Education Code Section 5010.7. Mr. Schumacher states the consolidation would enhance voter participation and substantially reduce the cost of elections for Siskiyou County; however, since both districts extend into Shasta County, approval of the Shasta County Board of Supervisors is being requested. County Clerk Ann Reed expresses concern that Shasta County schools may want to make this move, but locally the change would have a definite negative impact on costs and voter participation. Dean Dennett, Shasta County School Superintendent, speaks in favor of the change in election procedure for Siskiyou County, but strongly opposes having the action set a precedent in Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes consolidation of elections with the general election for trustees of Siskiyou Joint Community College and Dunsmuir Joint Union High School, with the specific provision that the request is granted because of a special set of circumstances, and is not intended to be precedent-setting.

PERSONNEL DIRECTORUPDATE: CLASSIFICATION MAINTENANCE PROGRAM
JAIL CLERICAL POSITIONS: SALARY RESOLUTION NO. 411

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 411 establishing new classes of Jail Security Clerk II/I and reallocating 18 Law Enforcement Clerk II/I positions to the new classifications.

(See Salary Resolution Book)

LIBRARY SERVICES DIRECTORBUDGET CHANGE: LITERACY PROGRAM
CALIFORNIA LIBRARY SERVICES ACT GRANT
PRIVATE INDUSTRY COUNCIL (PIC) GRANT; CABLE TV GRANT

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Literacy Budget, from State Library Grant-\$1,822.00, PIC Grant-\$2,226.00, Department of Education-\$25,000.00, Cable TV Grant-\$4,987.00, Extra Help-\$1,399.00, Office Expense-\$535.00, Consumables-\$4,835.00, Public Relations-\$1,550.00, P.C./Modem/Printer-\$4,200.00, 2 Typewriters-\$485.00, 1 Table-\$400.00, to Regular Salaries-\$9,283.00, O.A.S.D.I.-\$662.00, Retirement-\$944.00, Health Insurance-\$3,816.00, Workers' Compensation-\$334.00, Small Tools-\$9,043.00, Communications-\$2,224.00, Insurance-\$52.00, Maintenance/Equipment-\$580.00, Professional Services-\$7,436.00, Materials-\$2,815.00, Travel-\$2,500.00, Handbooks-\$5,235.00, Resource Materials-\$1,665.00, 1 Typewriter-\$850.00, due to additional revenues from the California Library Services Act.

HEALTH SERVICES DIRECTORBUDGET CHANGE: TEENAGE PREGNANCY/PARENTING (TAPP) PROGRAM

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 \$12,250 within the TAPP Budget, from Rents and Leases-\$900.00, Donations-\$11,350.00 to Regular Salaries-\$3,000.00, OASDI-\$215.00, Retirement-\$1,385.00, Consultant-\$100.00, Utilities-\$270.00, Advertising-\$720.00, Communications-\$230.00, Office Expense-\$500.00, Travel-\$500.00, 4-Door Sedan-\$5,058.00, PIC Grant-\$272.00, for redistribution of TAPP budget in connection with the Private Industry Council (PIC) contract approved last week.

AGREEMENT: ANDREW JURIS, M.D.
PEDIATRIC CARDIOLOGIST SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Andrew Juris, M.D. to provide the services of a pediatric cardiologist at Shasta General Hospital, for a one-year period effective December 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

AGREEMENT: GEORGE A. SWENDIMAN, M.D.
GYNCOLOGICAL SERVICES, HOSPITAL

Chairman Swendiman passes the gavel to Vice-Chairman Hathaway and abstains from voting due to a possible conflict of interest. By motion made, seconded and carried, the Board of Supervisors authorizes the signing of an agreement with George A. Swendiman, M.D. to provide the services of a gynecologist at Shasta General Hospital, for a one-year period effective December 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules. Vice-Chairman Hathaway passes the gavel back to Chairman Swendiman.

NEGOTIATED NET AMOUNT CONTRACT (SB 900)
STATE DEPARTMENT OF MENTAL HEALTH

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the State Department of Mental Health for the 1986-87 Negotiated Net Amount Contract to provide Short-Doyle Act funds in the amount of \$2,434,269 for mental health services in Shasta County.

AGRICULTURAL COMMISSIONERPUBLIC MEETING; PROPOSED URGENCY ORDINANCE
ACARINE MITE QUARANTINE REGULATIONS; ORDINANCE NO. 494-323

This is the time set for a public meeting to consider a revision to the County Ordinance Code adding regulations for quarantine against the acarine mite. Agricultural Commissioner Kenneth Wright reviews a proposed urgency ordinance designed to protect bee-keepers from the damaging effects of the parasite. Public meeting is opened. Richard Gannon and Homer Park, representatives of the local bee industry, speak in favor of the ordinance. Public meeting is closed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-323 adding regulations regarding acarine mite quarantine, to be effective immediately; the ordinance is deemed to be an urgency measure in that the acarine mite poses an immediate threat to Shasta County's bee-keeping industry.

(See Ordinance Index)

FEES; AGRICULTURE DEPARTMENT
RESOLUTION NO. 86-291

On recommendation of Agricultural Commissioner Kenneth Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-291 (amending Resolutions No. 72-262, No. 78-187, No. 81-108, No. 81-186, and No. 85-61) to establish a \$25 fee to be collected by the Shasta County Agriculture Department for apiary acarine mite sampling and lab work.

(See Resolution Book 27)

SHASTA LAKE RANGER DISTRICT PRESENTATION

United States Forest Service representatives Carey Conway and Bob Stevens review the updated Operation and Development Plan for the two units of the Whiskeytown-Shasta-Trinity National Recreation Area that are administered by the Forest Service, the Shasta Unit and the Claire Engle-Lewiston Unit, with particular emphasis on the Shasta Unit which lies entirely within Shasta County.

DIRECTOR OF PUBLIC WORKSAGREEMENT EXTENSION; RON BEE
PARCEL MAP NO. 62-84; RESOLUTION NO. 86-292

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-292 amending the November 19, 1985 agreement with Ron Bee, extending the date for completion of improvements in Parcel Map No. 62-84 to December 5, 1987.

(See Resolution Book 27)

ASSESSMENT DISTRICT FORMATION; CALVARY WAY

Reports are received from the Public Works and Planning Directors regarding formation of an assessment district for road construction on Calvary Way, and by motion made, seconded and carried, the Board of Supervisors adopts the reports, which set standards for the proposed roads, and authorizes the Public Works Department to proceed toward formation of the assessment district, utilizing air pollution mitigation funds.

SURPLUS VEHICLE; AUTHORIZATION TO SELL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors declares as surplus a damaged 1980 Datsun Pickup, Serial No. 4720-222217, and authorizes its sale to the highest bidder, Artistic Body and Paint Company, in the amount of \$549.50.

COUNTY ADMINISTRATIVE OFFICERRURAL RENAISSANCE PROGRAM (SB 2117)
APPROVAL OF APPLICATION PROCESS/PROCEDURE
BUDGET CHANGE; TRANSIENT OCCUPANCY TAX (TOT) FOR CHAMBERS

County Administrative Officer Ronald Piorek discusses a State grant in the maximum amount of \$256,200 which has been awarded to Shasta County for economic

(County Administrative Officer, continued)

development purposes under the Rural Renaissance Bill (SB 2117), and reviews his staff memo with recommendations as follows:

1. Approve the "Application Schedule for Rural Renaissance", as proposed in the staff memo, to serve as a time guideline for submitting the County's grant application to the State.
2. Authorize the "Rural Renaissance Grant Program Application and Instructions for Proposers," as outlined in the staff memo, to be completed and submitted to the County by potential grant recipients (proposers) by February 1, 1987.
3. Select the Economic Development Corporation (EDC) Board as the Application Review and Rating Committee.
4. Approve a budget transfer to reinstate TOT funding for the Chambers of Commerce advertising programs during FY 1986-87, replacing (from Contingency Reserve) the \$49,908 of budgeted SB 2117 funds.

By motion made, seconded and carried, the Board of Supervisors authorizes implementation of Recommendations 1, 2, and 3 above. Discussion is held concerning Recommendation No. 4 and its impact on the already minimal Contingency Reserves, in light of probable high court costs for a pending murder trial. Mr. Piorek explains that he is recommending this funding source substitution because the Rural Renaissance money cannot be used until a formal agreement is reached with the State, which is not expected until June. Board members agree the delay in receiving State funds and the strict reporting requirements make it an impractical source for promotional activities by the Chambers of Commerce. By further motion made, seconded and carried, the Board of Supervisors approves staff's Recommendation No. 4, as outlined above.

BUDGET CHANGE: DISTRESSED COUNTIES FUNDING

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 \$81,200.00, from Contingency Reserve to General Revenue AB 3368, to reflect a reduction in Distressed Counties funding from the State.

REDEVELOPMENT AGENCY, AUTHORIZATION TO PROCEED

County Administrative Officer Ronald Piorek reports on the progress of a study of the impact of establishing a redevelopment agency, as discussed in a policy session November 12th, stating that certain information and proposals have been received from the Shasta Dam Area P.U.D. and discussed by staff. Mr. Piorek advises this type of agency would give the County an additional tool in seeking priority for various federal grants for capital infrastructure, and that it would be advisable to set up the redevelopment agency on a countywide basis and name the Board of Supervisors as the Board of Directors of that agency. Mr. Piorek further advises the redevelopment plan is no quick solution to generating money to solve a problem, that it would mean additional administrative burdens and require approximately \$20,000 to get started, but the effect would be to bring together the units of government involved with a particular geographical area and force them to develop a plan and agree on priorities. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes staff to begin the process of setting up a redevelopment agency for Shasta County.

CONTRACT AMENDMENT: NYSTROM & COMPANY, CPAs
INDEPENDENT COUNTY AUDIT, ADJUSTMENT OF COMPLETION DATE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign Letter Amendment No. 1 to the County audit contract with Nystrom and Company, extending the completion date to January 31, 1987.

JAIL REVENUE BOND REFINANCING

County Administrative Officer Ronald Piorek refers to his memo dated December 2, 1986, regarding a plan to replace the jail revenue bonds issued at 9.4 percent interest by the Public Facilities Corporation in 1984, explaining that current market conditions may provide an opportunity to refinance at a

(County Administrative Officer, continued)

better interest rate and realize a net gain. Bill Rutherford, of Rauscher, Pierce, & Refsnes, Inc., discusses a proposal, put together by his company and bond counsel Jones, Day, Reavis and Pogue, to provide new financing for the jail at no risk to the County, with a minimum savings of \$100,000 the first year, an estimated interest rate of 7.2 percent, and no increase in the current payments. Board members question the proposal and are assured that, in the event market conditions become such that the program is not feasible, the County would pay nothing for expenses. The Board of Supervisors agrees in principle, and authorizes the Public Facilities Corporation to proceed with a jail bond refinancing issue on a contingent fee basis, with all costs at the risk of the underwriter, Rauscher Peirce Refsnes, Inc., if the issue does not result in at least \$100,000 net savings to the County; and directs that the CAO, County Counsel, and Auditor-Controller prepare and review the necessary documents for presentation to the Board.

12:25 p.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in joint session with the Planning Commission with all members, Commissioners Hickle, Wilson, Fust and Riis, and Deputy Clerk Elaine Vandevent present. Also present are Planning Staff Joe Hunter, Denis Cook, Bill Ramsdell, and Deputy County Counsel Bruce Johnstone.

DISCUSSION: PARCEL MAP 23-87, ABBOTT/LATKA

Planner Denis Cook advises this item has been set for discussion rather than a public hearing because the matter is still before the Planning Commission and the Planning Commission Chairman has requested a meeting with the Board of Supervisors to receive clarification of agricultural policies and options. Mr. Cook further advises that proposed Parcel Map 23-87 would create two parcels less than 760 acres each in an A-G General Plan area; because heirs Art Abbott and Donna Latka received a ranch consisting of 1,278 acres through the deaths of A. G. and Blanche Abbott, and the Superior Court granted distribution of 400 and 440 acres to Mr. Abbott and Mrs. Latka respectively, the concern is for General Plan Policy AG-e which specifies that the minimum parcel size for land designated Agriculture-Grazing, A-G, is 760 acres. Deputy County Counsel Bruce Johnstone indicates that court action does not divide or create parcels. The Board of Supervisors refers the matter to the Resource Land Committee and requests that a report be brought back to the Board.

DISCUSSION: PROPOSED REVISIONS TO SHASTA COUNTY ROAD STANDARDS

Planning Commission and Board members discuss the question of whether or not parcel maps and subdivision road standards should be the same. Planning Director Joe Hunter and Public Works Director Richard Curry recommend that road standards for all land divisions be uniform with the exception of land divisions creating only one new residential lot. Supervisors Peters and Hathaway disagree, stating that small developers will be prevented from splitting land because of the cost of paving roads, and Supervisor Peters suggests that all land dividers be allowed to chip-seal roads rather than pave them since the main goal of paving is to reduce air pollution from dust. Mr. Curry advises that the County will not accept chip-sealed roads into its regular maintenance program. By motion made and seconded, the Board of Supervisors authorizes the paving of roads for all types of land divisions, regardless of the number of parcels, with the exception of a land division creating only one new residential lot, and that such dividers may participate in the County's "buy-out" program if the road is covered with chip-seal, and that those participants must place a special zone on their land to notify prospective owners that paved roads will be required for future splits. The motion is carried by the following vote:

AYES: Supervisors Swendiman, Bosworth, Maddox
NOES: Supervisors Hathaway and Peters

DISCUSSION: USE PERMIT 50-86, REDDING CONSTRUCTORS

Discussion is held concerning whether or not the County's General Plan allows for Industrial Commercial uses in a residential area, and specifically as it relates to Use Permit 50-86, Redding Constructors, for a gravel crushing operation in the Clear Creek area. Lyle Tullis, the applicant, explains his project. Discussion is held relative to the mineral element of the General Plan. Supervisors agree a change in zoning would be in order. Suggestion is made to consider including the rezoning in a future General Plan "cleanup" amendment.

DISCUSSION OF ACCESSORY BUILDINGS

Board members discuss revising the conditions of the accessory building use as outlined in the new zoning plan, and by motion made, seconded and carried, the Board of Supervisors authorizes bringing back such an amendment to the zoning ordinance.

3:55 p.m.: The Joint Meeting of the Planning Commission and the Board of Supervisors adjourns and the Board of Supervisors recesses to regular session.

4:00 p.m.: The Board of Supervisors reconvenes in regular session.

VACANCY AND APPOINTMENT: CONSTABLE, ANDERSON JUDICIAL DISTRICT

Letter of resignation is received from John McFarland, Constable of Anderson Judicial District. County Counsel David Frank advises no requirement exists to post the vacancy and states that the Government Code permits the optional designation of the Sheriff or the Marshal as Constable. Supervisor Maddox indicates he supports placing the Anderson Constable position under the Marshal's office. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of John McFarland from the position of Constable of the Anderson Judicial District, effective January 1, 1987. By further motion made and seconded, the Board of Supervisors appoints Deputy Constable Paul Walther to fill the unexpired position of Constable, Anderson Judicial District, to January 1, 1988, effective January 2, 1987. Motion carries by the following vote:

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

DISCUSSION OF MURDER TRIAL COSTS

Supervisors question who decides where a murder case is prosecuted when more than one county is involved, whether counties have input to the decision, and what is the source of the funding. District Attorney Steve Carlton is directed to respond to these questions.

4:35 p.m.: The Board of Supervisors recesses to closed session to discuss a "meet and confer" item.

4:49 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 December 9, 1986, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 16, 1986, 9:00 a.m.

On recommendation of Health Services Director Fred Johnson, the Emergency Medical Services Communications Contract policy session is cancelled.

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

Deputy County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 757 warrants totaling \$334,428.00 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: PREVENTION OF ALCOHOL PROBLEMS MONTH
RESOLUTION NO. 86-293

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-293 proclaiming December as Prevention of Alcohol Problems Month.

(See Resolution Book 27)

CLAIMS FOR DAMAGES

The following claims for damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action:

James Bradley Hoitlen
 Ronald Simpkins & Sheila Koski (and Notice of Intent to File Action)

Royice Lashley

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting December 11th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets January 20, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Alfred M. and Ann Lujan property, Z-50-86, Cloverdale area, rezone approximately 30 acres from Rural Residential combined with a mobilehome district, minimum building site area two acres (R-R-T-BA-2), to Mixed Use (MU), and/or appropriate zone district, generally located north of and adjacent to Cloverdale Road, approximately 310 feet west of the intersection of Cloverdale Road and Oak Street.

(Continued next page)

(Planning Commission Items, continued)

- David P. and Lora R. Hutchison property, Z-9-87, Pine Grove area, rezone approximately 1.03 acres from Unclassified (U) to One-family Residential, minimum building site area per the recorded parcel map (R-1-BSM), and/or appropriate zone district(s), generally located west of and adjacent to the junction of West and Mulberry Streets.
- Robinson/Lounsbury property, Z-47-86, Cottonwood area, rezone from Unclassified ("U") and Rural Residential zone district, minimum building site area 40 acres (R-R-BA-40), to One-family Residential (R-1) and Multiple-family Residential (R-3), generally located south, north, and west of and adjacent to Rhonda Road and north of Robinson Glen Drive, approximately 220 feet and within one-quarter mile of the intersection of Robinson Glen Drive and Rhonda Road.
- Dan & Gerri Lunetta and Zandell Johnston property, Z-3-87, Tract Map 1688, rezone approximately 80 acres, from Limited Agricultural, minimum building site area 10 acres (A-1-BA-10) and Limited Agricultural (A-1), to Limited Agricultural combined with a mobilehome district (A-1-T), and/or appropriate zone district(s), generally located between Oak Street and Heavenly Valley Lane, approximately 243 feet southwest of the Oak Street/Dangail Lane junction, Cloverdale area.

HEARING: GENERAL PLAN AMENDMENT 4-86
ROBINSON/LOUNSBURY, COTTONWOOD AREA

The Board of Supervisors sets January 20, 1987, at 1:30 p.m. for hearing the proposed amendment to the General Plan, GPA 4-86, Rolland Robinson and Fred Lounsbury, to change the existing S-R Suburban Residential designation to U-R Urban Residential, and/or appropriate designation

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Tract Map 1685, Robinson/Lounsbury

A 22-lot land division and property line adjustment involving three lots on approximately 28 acres, generally located south, north, and west of and adjacent to Rhonda Road and north of Robinson Glen Drive, approximately 220 feet and within one-quarter mile of the intersection of Robinson Glen Drive and Rhonda Road, Cottonwood area.

Tract Map 1688, Lunetta and Johnston

An eight-lot land division on approximately 40 acres, generally located between Oak Street and Heavenly Valley Lane, approximately 243 feet southwest of the Oak Street/Dangail Lane junction, Cloverdale area.

Parcel Map 87-86, Alfred and Ann Lujan

A four-lot land division with a designated remainder on approximately 30 acres in the Cloverdale area, generally located north of and adjacent to Cloverdale Road, approximately 310 feet west of the intersection of Cloverdale Road and Oak Street.

Parcel Map 17-87, David and Lora Hutchison

A three-lot land division on approximately 1.03 acres, generally located west of and adjacent to the junction of West and Mulberry Streets, Pine Grove area.

ADMINISTRATIVE PERMIT 33-87, CECIL TURNER

The Planning Commission approved a request for a single-family mobilehome on approximately 2.4 acres, generally located adjacent to Woodfill Drive, approximately 1,100 feet northeast of the Woodfill Drive/Highway 299E intersection, Montgomery Creek area.

ALCOHOL ADVISORY BOARD
RESIGNATION AND DECLARATION OF VACANT POSITIONS

Health Services Director Fred Johnson advises the Alcohol Advisory Board memberships of Richard Heil, John Dunlap, and Doris Borge-Dorffi have been terminated due to non-attendance; letter is received from Jeffrey P. Finck, resigning as a member of the Shasta County Alcohol Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancies.

HEALTH SERVICES DIRECTORAGREEMENT: YMCA COUNSELING CENTER
MENTAL HEALTH SERVICES FOR YOUTH AND FAMILY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Shasta County Y.M.C.A., in the amount of \$233,837 for the 1986-87 fiscal year, to provide family counseling services geared toward adolescents experiencing mental health problems.

AGREEMENT: GORDON KING
OCCUPATIONAL THERAPY SERVICES, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Gordon King, Registered Occupational Therapist, in the amount of \$29,325.00, to provide professional services to the County Mental Health Department for the 1986-87 fiscal year, with automatic renewal July 1, 1987, through November 30, 1987.

AGREEMENT: JANE DELEHANTY
OCCUPATIONAL THERAPY SERVICES, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Jane Delehanty, Licensed Occupational Therapist, in the amount of \$17,819.00, to provide professional services to the County Mental Health Department for the 1986-87 fiscal year, with automatic renewal July 1, 1987, through November 30, 1987.

AGREEMENT: PEGGY FARVER
ART THERAPY SERVICES, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Peggy Farver, Art Therapist, in the amount of \$20,860.00, to provide professional services to the County Mental Health Department for the 1986-87 fiscal year, with automatic renewal July 1, 1987, through November 30, 1987.

AGREEMENT: HARRY SMALL, M.D.
PROFESSIONAL SERVICES, MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Harry Small, M.D., in the amount of \$10,000.00, to provide inpatient and outpatient psychiatric care for the County Mental Health Department for the 1986-87 fiscal year, with automatic renewal July 1, 1987, through November 30, 1987.

AGREEMENT: STILLWATER LEARNING PROGRAM, REDDING
MENTAL HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Stillwater Learning Program in Redding, in the amount of \$197,000.00, to meet the socializational, educational, recreational, prevocational, vocational, and leisure time needs of mentally disabled persons residing in Shasta County, during the 1986-87 fiscal year, with automatic renewal July 1, 1987, through November 30, 1987.

AGREEMENT: STILLWATER LEARNING PROGRAM, BURNEY
MENTAL HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Stillwater Learning Program, Burney, in the amount of \$29,000.00, to meet the socializational, educational, recreational, prevocational, vocational, and leisure time needs of mentally disabled persons residing in the Intermountain area of Shasta County, during FY-1986-87, with automatic renewal July 1, 1987, through November 30, 1987.

AGREEMENT: STILLWATER LEARNING PROGRAM, INC.
RESIDENTIAL CARE SERVICES; MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Stillwater Learning Program, Inc., in the amount of \$116,000.00, to provide transitional residential care services to assist clients after an acute stage of illness, during the 1986-87 fiscal year, with automatic renewal July 1, 1987, through November 30, 1987.

(Health Services Director, continued)

AGREEMENT: HELP, INC., A NONPROFIT CORPORATION
MENTAL HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Help, Inc., a nonprofit corporation, in the amount of \$52,750.00, to provide emotional support and community education services to persons experiencing life difficulties, during the 1986-87 fiscal year, with automatic renewal July 1, 1987, through November 30, 1987.

AGREEMENT: JOANN DIFFENDERFER
PATIENTS' RIGHTS ADVOCATE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with JoAnn Diffenderfer, in the amount of \$17,730.00, to provide Patients' Rights Advocacy services to the County Mental Health Department during the 1986-87 fiscal year, with automatic renewal July 1, 1987, through November 30, 1987.

AGREEMENT: WILLARD R. LILLY, M.D.
ORTHOPEDIC SURGEON SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Willard R. Lilly, M.D. to provide the services of an orthopedic surgeon at Shasta General Hospital, for a one-year period effective December 1, 1986, at the rate of 70 percent of professional billings submitted for collection in accordance with hospital fee schedules.

CONTRACT AMENDMENT: UNION CARBIDE CORPORATION
LINDE DIVISION; LIQUID OXYGEN, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter amendment to the November 16, 1983, agreement with Union Carbide Corporation, Linde Division, a supplier of liquid oxygen to Shasta General Hospital, reducing the monthly service charges to \$285 per month and fixing the price at \$.851/cf, for the period November 16, 1986, through November 30, 1989.

AGREEMENT: SHASTA-TRINITY ROP
LEASE LAND FOR PORTABLE CLASSROOM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the Shasta-Trinity Regional Occupational Program (ROP) to lease County land near Shasta General Hospital for location of a portable classroom, for the period August 1, 1986, to July 31, 1991, with no rent charged for land usage.

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 B. Davis for the week of December 16 through 22, 1986, and authorizes Chairman Swendiman or his designee to sign all other documents necessary to conduct County business, in lieu of a December 23rd meeting.

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENTS: CAA DELEGATE AGENCIES
1987 COMMUNITY SERVICES BLOCK GRANT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the following 1987 Community Services Block Grant Delegate Agency agreements:

People of Progress	\$ 30,000 + \$6,084 (1986)
Self-Help Home Improvement Project	42,600
Shasta County Women's Refuge	9,400
Shasta Region Big Brothers/Big Sisters	5,000
Shasta Senior Nutrition Program - Food Distribution	9,500
YMCA Youth & Family Counseling Center	6,000 + 3,000 (1986)
	<u>\$102,500 + \$9,084</u>

SHERIFFLEASE AGREEMENT: SEVEN RESORTS, INC. (BRIDGE BAY)
FACILITIES FOR BOATING SAFETY UNIT

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Seven Resorts, Inc., to lease facilities for the Boating Safety Unit for the period January 1, 1987, to June 30, 1987, at the rate of \$250 per month.

APPLICATION FOR FINANCIAL AID
STATE DEPARTMENT OF BOATING AND WATERWAYS

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an application to the California Department of Boating and Waterways to provide funding in the amount of \$452,757 for Shasta County's Boating Safety Program during FY 1987-88.

PERSONNEL DIRECTORUPDATE: CLASSIFICATION MAINTENANCE PROGRAM
HEALTH SERVICES PAYROLL CLERK: SALARY RESOLUTION NO. 412

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 412 reallocating one position from Health Services Payroll Clerk to the alternate staffing of Health Services Payroll Clerk II/I, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

REALLOCATION OF ELECTIONS CLERICAL POSITIONS
SALARY RESOLUTION NO. 413

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications for Elections Clerk, as submitted because of the need to recruit for a vacancy, and adopts Salary Resolution No. 413 reallocating three Elections Clerk II and one Elections Clerk I positions to four alternately staffed Elections Clerk II/I positions.

(See Salary Resolution Book)

COMMITTEE REPORTSRETIREMENT WISHES: LYNN ROBERTS
STATE OFFICE OF EMERGENCY SERVICES
RESOLUTION NO. 86-294

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-294 extending retirement wishes to Lynn Roberts, Regional Manager of the State Office of Emergency Services in Redding.

(See Resolution Book 27)

SHASTA COUNTY MANAGEMENT COUNCIL
PRESENTATION TO SUPERVISOR SWENDIMAN

Ed Seigmund and Dave Eppley, representing the Shasta County Management Council, present a plaque and resolution to Supervisor Swendiman thanking him for eight years of service to the County.

AGREEMENTS: VIACOM CABLEVISION
FRANCHISE RENEWAL

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign agreements with Viacom Cablevision to renew the cable television franchise to provide service to portions of the unincorporated area of Shasta County, for a 15 year period at the rate of five percent of the cable operator's defined gross revenue, and to provide for joint funding and operation of the expanded public access channel.

ELECTED OFFICIALS' SALARIES

Supervisors discuss a plan, as proposed by the Personnel Committee, to better inform the public, and allow review and comment, regarding elected officials' salaries. The proposal involves including all locally elected officials in the same ordinance which now sets salaries for members of the Board of Supervisors. Some problem areas are identified and remedies explored, with particular reference to positions which would require special attention, specifically the Auditor-Controller, Treasurer/Tax Collector/Data Processing Manager, Sheriff/Emergency Services Director. Personnel Director C. E. Lafferty comments on the current procedure for establishing the Sheriff's salary, and suggests that the practice of setting pay for other elected officials, using the ten-county prevailing wage approach, be extended to the position of Sheriff. The Board of Supervisors requests that the Personnel Director prepare appropriate documents to accomplish these changes, for consideration in the December 30th meeting.

SOCIAL SERVICES DIRECTORBUDGET CHANGE: JUDGMENT EXPENSES
SALARY DIFFERENTIAL, GENERAL ASSISTANCE EMPLOYEE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,748.00 from Contingency Reserve to cover expenses incurred due to a judgment in favor of Petitioner Linda Harding, for unpaid salary differential, in Superior Court Action No. 88249.

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICES
PARENTING CLASSES, CHILD ABUSE PREVENTION; BUDGET CHANGE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Northern Valley Catholic Social Services, in the amount of \$4,551.00, to provide parenting classes for the Child Abuse and Neglect Program, for the period December 1, 1986, to June 30, 1987; and approves a budget transfer in the amount of \$4,551.00 within the Social Services Budget, from Fees-Abused Child to Child Abuse Contract.

AGREEMENT AMENDMENT: STATE DEPARTMENT OF EDUCATION
CHILD CARE AND DEVELOPMENT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Social Services Director Gerard J. Lachaussee to sign an amendment to the Fiscal Year 1986-87 contract (No. CD-8523) with the State Department of Education for child care and development services funding, increasing the maximum reimbursable amount to \$9,984.00 to reflect a one percent COLA adjustment.

AGREEMENT: PUBLIC PROPERTIES
CONTINENTAL STREET FACILITIES LEASE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Public Properties, in the amount of \$3,700 per month, to lease facilities at 1615 Continental Street for the Social Services Department, for the period October 1, 1986, to September 30, 1989.

EXTENSION OF MEDICAL LEAVE
MARGARET J. MURPHEY

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes extension of the medical leave of absence for Mrs. Margaret J. Murphey, Social Security Number 565-54-7964, to September 1, 1987, in accordance with Chapter 13, Section 1180 of the Shasta County Ordinance Code.

HEALTH SERVICES DIRECTORBUDGET CHANGE: EQUIPMENT PURCHASE
MENTAL HEALTH, ALCOHOL/SUBSTANCE ABUSE PROGRAMS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Mental Health Budget, from Alcohol, Extra Help-\$1,110.00, Alcohol-Office Expense-\$790.00, Substance Abuse, Extra Help-\$1,900.00,

(Health Services Director, continued)

to Alcohol, Copy Machine-\$725.00, Alcohol-Reception Furnishings-\$500.00, Alcohol, Bookshelves-\$300.00, Alcohol, Small Tools/Equipment-\$375.00, Substance Abuse, Copy Machine-\$725.00, Substance, Reception Furnishings-\$500.00, Substance, Bookshelves-\$300.00, Substance, Small Tools/Equipment-\$375.00, in order to create new fixed asset lines for equipment and supplies for proposed alcohol/substance abuse relocation.

BUDGET CHANGE: CHILD HEALTH/DISABILITY PROGRAM (CHDP)

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from CHDP Budget Contingency Reserve-\$2,587.00, Microfiche Reader-\$1,400.00, Liability Exp.-\$31.00, Maint/Equip-\$40.00, to CHDP Budget, Office Expense-\$177.00, Rents and Leases-\$360.00, Spec. Dept. Exp.-\$275.00, Trans & Travel-\$1,320.00, St. Aid Child Health-\$1,806.00, EPSDT-\$120.00, due to revised State allocation figures.

LIBRARY SERVICES DIRECTORTUTORIAL SUPERVISOR POSITIONADULT LEARNING CAMPAIGN; SALARY RESOLUTION NO. 414

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 414 increasing the Literacy Campaign's Tutorial Supervisor position from half time to full time.

(See Salary Resolution Book)

COUNTY COUNSELNON-SMOKER PROTECTION ORDINANCE, CONTINUED HEARING

County Counsel David Frank presents a redraft of the smoking ordinance incorporating revisions as directed by the Board last week. Board members express various concerns, specify some changes, conclude that the ordinance may need to come back to the Board after some experience to see what problems arise, and that the enforcement date should be extended to allow time for sign preparation and allow the community to adapt to the concept of making non-smoking the norm. Public Health Officer Stephen Plank, David Williams, Jack Schreder, and John Colley comment on the ordinance. County Counsel is directed to amend the document to include language providing for 1) rights of non-smokers to be paramount over smokers, with the Health Officer having authority to exercise some discretion in that area; 2) a delayed operative date; and 3) non-retribution against employees for asserting the rights provided them by the ordinance. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives further reading of the amended non-smoker protection ordinance, and directs it be placed on the agenda for enactment next week.

CEOA PROCESS, PROPOSED RESOLUTION

At the request of County Counsel David Frank, this item is postponed for two weeks.

DIRECTOR OF PUBLIC WORKSRELEASE OF SECURITIES: PARCEL MAP 61-85

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$54,000 guaranteeing faithful performance in Parcel Map 61-85, 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 \$27,000.

TRACT 1269, SALT CREEK ESTATES
ACCEPT OFFER OF ROAD DEDICATION
RESOLUTION NO. 86-295

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-295 accepting an offer of dedication for a private road in Tract 1269, Salt Creek Estates Private Road Subdivision.

(See Resolution Book 27)

(Public Works Director, continued)

COMPLETION OF CONTRACT: ALL WEATHER
METAL ROOF REPLACEMENT PROJECT
INTERMOUNTAIN FAIRGROUNDS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 5, 1986, the contract with All Weather for replacement of a metal roof at Intermountain Fairgrounds, Contract No. 150-86, and authorizes filing of the appropriate documents with the County Clerk.

BEAR CREEK TIMBER SALE
LETTER IN OPPOSITION TO APPEAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Regional Forester Zane Smith, urging the U.S. Forest Service to deny the appeal of the Bear Creek Timber Sale in Trinity County and offer the Bear Creek timber for sale.

11:40 a.m.: Supervisor Hathaway leaves the meeting.

ANDERSON-COTTONWOOD SOLID WASTE FRANCHISE
CONSENT TO ASSIGNMENT OF CONTRACT

Public Works Director Richard Curry advises the Anderson-Cottonwood Disposal Company has been sold by Envirocal, and recommends approval for transfer of the County's franchise contract. Bonnie Newsom, of West Central Landfill, and Richard Gross, of Shasta Bluff Disposal, speak in opposition to the transfer; however, their concerns are determined to be unrelated to the terms of the contract. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an addendum to the refuse collection contract with Anderson-Cottonwood Disposal Company, assigning the franchise to the new owner, James Ratto.

LETTER REGARDING PROPOSED FIRING RANGE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter responding to the City of Redding's inquiry regarding the County's cooperation in finding a firing range site.

RANCHO ESTATES ROAD ACCEPTANCE
FORMATION OF ASSESSMENT DISTRICT

Reports are received from the the Public Works and Planning Directors regarding formation of an assessment district for road construction on Rancho Estates Road, and by motion made, seconded and carried, the Board of Supervisors adopts the reports, which establish standards for the proposed roads, and authorizes the Public Works Department to proceed toward formation of the assessment district, utilizing air pollution mitigation funds.

MEAL EXPENSES: RECREATION COMMISSION
ALL-DAY TOUR OF COUNTY RECREATION FACILITIES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Department to pay meal expenses for the Recreation Commission's all-day tour of County recreation facilities on December 18th, as directed by the Board in connection with the State Bond Act for improvements to County park facilities.

MEAL EXPENSES: PUBLIC WORKS SAFETY LUNCHEON
CERTIFICATES OF APPRECIATION FOR RETIREES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Department to pay meal expenses for the Department's annual luncheon meeting to present safety awards on December 22nd; and authorizes Chairman Swendiman to sign Certificates of Appreciation for the following persons who have retired during the past year: Reggie Bell, Bill Gutzman, Harley Hampton, Phil Stevenson, and Lou Hopkins.

(Public Works Director, continued)

MEAL EXPENSES: PUBLIC FACILITIES CORPORATION
MEETINGS TO FORMALIZE REFINANCING OF JAIL BONDS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Department to pay meal expenses for luncheon meetings of the County of Shasta Public Facilities Corporation's Board of Directors, as required to formalize the refinancing of the jail bonds.

BUDGET CHANGE: COMPUTER PRINTER PURCHASE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,740.00 from Contingency Reserve to purchase a new computer printer and sound cover for the Road Department.

12:04 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 and Deputy Clerk Claudia Jones present.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-11-87, JOHN BEJARNO, PLATINA AREA

The Board of Supervisors refers this project back to Planning staff.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-2-87, P.M. 7-87, PRESTON AND CHERYL WAYTE
VOLLMERS AREA

This is the time set to consider rezoning the Wayte property, Z-2-87, Parcel Map 7-87, from R-R-T-BA-10, Rural Residential combined with a mobilehome district, minimum building site area 10 acres, to R-R-T-BA-3, Rural Residential combined with a mobilehome district, minimum building site 3 acres on Parcel 1 and R-R-T-BA-7, Rural Residential combined with a mobilehome district, minimum building site 7 acres on Parcel 2, plus O-S, Open Space, in the Vollmers area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the zoning, if approved, would allow a two lot land division which would result in parcel sizes of 3 acres and 7 acres. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Wayte property, Z-2-87, to rezone the area within Parcel Map 7-87 to Rural Residential combined with a mobilehome district, minimum building site area 3 acres, R-R-T-BA-3, on Parcel 1 and Rural Residential combined with a mobilehome district, minimum building site area 7 acres, R-R-T-BA-7 on Parcel 2, plus Open Space, O-S district, as approved by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-6-87, DENNIS R. TEARE, PARCEL MAP 14-87
NORTHEAST REDDING AREA

This is the time set to consider rezoning the 4.5 acres of Parcel Map 14-87, Z-6-87, Dennis R. Teare, from R-1-BA-1, Single Family Residential, minimum building site area one acre, to R-1-B-20, Single Family Residential, minimum building site area 20,000 square feet, generally located in the southwest corner of the intersection of Ridgewood Road and Hollow Lane, Northeast Redding. Affidavits of Publication and Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the zoning, if approved, would allow a four lot land division which would result in parcel sizes averaging 1.12 acres. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Teare property, Z-6-87, to R-1-B-20, Single Family Residential, minimum building site area 20,000 square feet, as approved by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

(Planning Director, continued)

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-15-87, PARCEL MAP 14-87, RAY TONEY
SHASTA COLLEGE AREA

This is the time set to consider rezoning approximately 11 acres of the Ray Toney property, Z-15-87, in the Shasta College area, from C-2 Community Commercial to C-M Commercial Light Industrial. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the rezoning will allow continued development in accordance with approved Use Permit 186-76 for A.P. No. 076-100-19; provide an incentive for transitional uses to occur on A.P. No. 076-100-18, currently developed with a wrecking yard; and apply zoning consistent with the General Plan. Hearing is opened. No one speaks for or against the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Toney property, Z-15-87, to C-M Commercial Light Industrial, as approved by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.


HEARING: APPEAL, USE PERMIT 39-87, PETER MILAT
SHINGLETOWN AREA

This is the time set to consider the appeal of Dan Gover against the Planning Commission's approval of Use Permit 39-87 for Peter Milat, expressing concerns for the adequacy of conditioning on the use permit to assure the health and safety of users and to avoid potential negative impact on surrounding properties. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Cindy Schaer reviews the staff report and recommends concurrence with the Planning Commission's approval. Hearing is opened. Appellant Dan Gover explains his interest and submits written material in support of his concerns. Paul Jones, of PACE Engineering, speaks on behalf of the applicant. Ralph C. Struthers discusses drainage in the area. Environmental Health Director Ralph Tetreault discusses the sewage disposal and water supply systems. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal and upholds the Planning Commission's approval of Use Permit 39-87.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 16, 1986, in the Record-Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 30, 1986, 9:00 a.m.

The Board of Supervisors convenes in policy session with all members, except Supervisor Bosworth, and Deputy Clerk Elaine Vandever present.

9:01 a.m.: The Board of Supervisors recesses to closed session to discuss two matters of litigation.

9:15 a.m.: The Board of Supervisors reconvenes in policy session.

DISCUSSION: PROPOSED PHYSICAL FITNESS PROGRAM FOR COUNTY EMPLOYEES

In response to the Grand Jury's request for a report on the feasibility of a physical fitness/wellness program for County employees, Public Health Director Stephen Plank, Mental Health Director James Broderick, Personnel Director C. E. Lafferty, and Risk Manager Norman Phelps have been meeting to develop such a program. Mr. Lafferty advises discussions of physical fitness issues have taken place on several occasions with the Deputy Sheriff's Association in bargaining sessions, including whether or not a program should be voluntary, and comments on the high incidence of back problems among this group. Mr. Lafferty states that discussions of concepts will continue, rather than specifics such as cost identification. Dr. Plank outlines the proposed involvement of the Public Health Department, such as risk assessment of cardiac incidence through testing. Dr. Plank explains that any medical information obtained would not be subject to public review, would cost the County \$20 per person, and that the benefits in terms of less lost time to the County should be great. Dr. Plank requests that the Personnel Committee explore the possibility of giving hire preference to nonsmokers and to report back to the Board. Dr. Broderick discusses stress, drug, and alcohol counseling. Undersheriff Pope advises that Sheriff Eoff supports such a program. Supervisors agree that wellness is important on the job, and recommend moving ahead with development of a fitness program for County employees and report back to the Board.

10:00 a.m.: The Board of Supervisors convenes in regular session on the above date with the following present:

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

County Administrative Officer - Ronald Piorek
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District No. 2 - Supervisor Bosworth is absent
 Chairman Swendiman presides

INVOCATION

Invocation is given by Interim Pastor Sherman Gordius, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 25, 1986

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

MINUTES OF MEETING DECEMBER 2, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the December 2nd meeting, as submitted; Supervisor Maddox abstains from voting because he was absent from the meeting December 2, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 279 warrants totaling \$118,472.54 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for damages is received from Roseline Dodge, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

HEARING: APPEAL, TRACT MAP 1688
CLOVERDALE AREA

Form of Notice of Appeal is received from Eihnard F. Diaz, of Sharrah Dunlap and Associates, representing Lunetta and Johnston, applicants for Tract Map 1688, against the Planning Commission's Condition No. 5 requiring that all parcels contain a minimum of five acres net on the subdivision map; the property is in the Cloverdale area, generally located between Oak Street and Heavenly Valley Lane, approximately 243 feet southwest of the Oak Street/Dangail Lane junction, and by motion made, seconded and carried, the Board of Supervisors sets January 20, 1987, at 1:30 p.m. for hearing the appeal.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting December 18th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets January 27, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

James Chapman property, Z-14-87, rezone approximately ten acres in the Northeast Redding area from One-family Residential zone district, minimum building site area one acre (R-1-BA-1) to One-family Residential, minimum building site area 20,000 square feet (R-1-B-20), and/or appropriate zone district(s), generally located in the southwest corner of the junction of Hollow Lane and Wilvern Lane, approximately one-half mile north of State Highway 299E.

Keith and Irene Hurner and Harry and Ruth Stoddard property, Z-51-86, rezone approximately 295 acres in the Bear Mountain/Bernard Way area, from Unclassified zone district (U) to Rural Residential zone district, minimum building site area per the recorded map (R-R-BSM), and/or appropriate zone district(s), generally located south of and adjacent to the east fork of Stillwater Creek on either side of Bernard Way, approximately 1,520 feet east of the Bear Mountain Road/Bernard Way junction.

HEARING: INDIAN SPRINGS SPECIFIC PLAN 6-81

The Board of Supervisors sets January 27, 1987, at 1:30 p.m. for a hearing to consider various amendments to, and repeal of, the existing Indian Springs Specific Plan 6-81. Possible amendments will focus on 1) deleting unnecessary provisions of the existing plan, 2) modifying the boundaries of the existing plan, and 3) establishing an appropriate method to improve Bernard Way and/or East Stillwater Way. Other amendments may be considered. The Planning Commission has recommended that the specific plan be repealed. Generally located on both sides of Bernard Way and on both sides of East Stillwater Way, extending from near Bear Mountain Road south to State Highway 299E, east and northeast of Shasta College. Recommended environmental determination: Negative Declaration.

ADMINISTRATIVE PERMIT 35-87, NEUHUYS

The Planning Commission approved Administrative Permit 35-87, Donald Neuhuys, request for a single-family mobilehome on approximately 17.9 acres in the Placer Road area, generally located adjacent to and on the west side of Taylor Lane, approximately 332 feet northwest of the Taylor Lane/Placer Road intersection.

(Planning Commission Items, continued)

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 26-87, Hazel Arnold

A two-parcel land division of approximately two acres to separate existing residential uses, generally located adjacent to and on the north side of Laverne Avenue, approximately 586 feet west of the junction of Saddle Trail Road and Laverne Avenue, approximately 586 feet west of the junction of Saddle Trail Road and Laverne Avenue.

Tract 1684, James Chapman

A 20-lot land division on approximately ten acres in the Northeast Redding area, generally located in the southwest corner of the junction of Hollow Lane and Wilvern Lane, approximately one-half mile north of State Highway 299E, with rezoning required.

Tract 1687, Keith & Irene Hurner/Harry & Ruth Stoddard

An 18-lot land division with a remainder parcel on approximately 295 acres in the Bear Mountain/Bernard Way area, generally located south of and adjacent to the East Fork of Stillwater Creek on either side of Bernard Way, approximately 1,520 feet east of the Bear Mountain Road/Bernard Way junction, with rezoning

USE PERMIT, CHAMBERLAIN/KARMEN
PINE GROVE AREA

The Planning Commission approved Use Permit 50-86, Chamberlain/Karmen, for establishment of a re-enameling business in an existing 1,600 square foot building in the Pine Grove area, generally located at the northeast corner of the junction of Twin View Boulevard and Mendocino Street.

AUDITOR-CONTROLLER

BUDGET CHANGE: CHECK SIGNER PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,500.00 within the Auditor-Controller Budget, from Regular Salaries to Check Signer, to allow purchase of a new check signer for the Auditor-Controller.

SHASTA COUNTY INTERMOUNTAIN FAIR

STATE BUDGET TRANSFER, INCREASED INSURANCE COSTS

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a State Transfer of Budget Allotment form, in the amount of \$15,654.00, adjusting State budget categories due to increased insurance costs for the Intermountain Fair at McArthur.

STATE BUDGET TRANSFER, CAPITAL IMPROVEMENTS

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a State Transfer of Budget Allotment form, in the amount of \$2,273, due to unanticipated increases in the cost of capital improvements at the Intermountain Fairgrounds.

APPOINTMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM

On recommendation of Library Services Director Diane Duquette, and by motion made, seconded and carried, the Board of Supervisors reappoints Eileen Marr to the North State Cooperative Library System Advisory Board for a term from January 1, 1987, to December 31, 1988.

COMPENSATION FOR TEMPORARY COURT REPORTERS
RESOLUTION NO. 86-296

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-296 setting compensation for temporary Court Reporters at \$110.00 per day, effective January 1, 1987.

(See Resolution Book 27)

COMMITTEE REPORTSAPPLICATION/ASSURANCE: FEDERAL CHALLENGE GRANT
CHILD ABUSE AND NEGLECT PREVENTION SERVICES

By motion made, seconded and carried, the Board of Supervisors ratifies the certification signed by Supervisor Maddox on December 22, 1986, for submission to the State Office of Child Abuse Prevention in order to receive Shasta County's allocation of Federal Challenge Grant funds for child abuse prevention activities.

PRIVATE INDUSTRY COUNCILPRESENTATION TO STEVE SWENDIMAN

Private Industry Council (PIC) Chief Executive Officer Don Peery presents an award of appreciation to Supervisor Steve Swendiman for his contribution to the formation and success of the PIC.

COUNTY CLERKCOURT FILING FEES; RESOLUTION NO. 86-297

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-297, repealing Resolution No. 84-307, increasing the filing fees in the Superior, Municipal, and Justice Courts, and establishing the components of each fee.

(See Resolution Book 27)

PERSONNEL DIRECTORCLASSIFICATION MAINTENANCE PROGRAMUPDATE: VARIOUS POSITIONS; SALARY RESOLUTION NO. 415

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 415 making various adjustments in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

PROPOSED DOCUMENTS: ELECTED OFFICIALS' SALARIES
SALARY RESOLUTION NO. 416

Personnel Director C. E. Lafferty presents documents prepared, as directed in the December 16th meeting, to accomplish the setting of elected officials' salaries by ordinance. Documents include 1) an enabling ordinance modifying the Ordinance Code to permit the Board's intent, 2) a resolution to delete the listing of elected officials' salaries from its present salary resolution form, 3) an ordinance establishing such salaries for elected officials as presently exist in the Salary Resolution listing, and 4) a resolution to rescind two future salary adjustments approved for the Sheriff by earlier resolution. Assessor Virginia Loftus reads a memo, signed by herself, Sheriff Phil Eoff, County Clerk Ann Reed, District Attorney Stephen Carlton, and County Recorder Marjorie Kivley, stating that they are not opposed to having their salaries placed in an ordinance but requesting a postponement of action on the ordinance for two weeks to allow them time to meet with the Personnel Committee to discuss various items of concern. Flora Pearson, a member of Millville Save Our Community Committee, speaks in opposition to the proposed ordinance. Discussion is held, Board members conceptually approve of the ordinance and agree that the proposed actions can be delayed, with the exception of rescinding the Sheriff's salary increases. By motion made, seconded and carried, the Board of Supervisors postpones action on the ordinance for 30 days to allow elected officials to have time for their input. By further motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 416 rescinding that portion of Salary Resolution No. 396 relating to the salary of the position of Sheriff.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: FRANK O'CONNORPUBLIC DEFENDER SERVICES; BUDGET APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Frank J. O'Connor to provide Public Defender services for the County from January 1, 1987, to September 30, 1987, at

(County Administrative Officer, continued)

the rate of \$32,495 per month; and approves a budget appropriation in the amount of \$16,926.00 from Contingency Reserve to Public Defender Budget to cover expert witness expenses, higher insurance fees, and building maintenance expenses related to the Public Defender's contract.

AGREEMENT: FRANK O'CONNOR; LEASE OFFICE BUILDINGS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Frank J. O'Connor to lease office buildings at 1826 Butte Street and 1450 Court Street, at the total monthly rate of \$800.00, effective February 1, 1987, with a 30-day cancellation clause.

RENEWAL OF CONFLICT PUBLIC DEFENDER CONTRACT

At the request of Deputy County Administrative Officer Harry Albright, this item is removed from the agenda.

BUDGET APPROPRIATION: PUBLIC DEFENDER
INCREASED CASELOAD EXPENSES

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 \$58,120.00 from Contingency Reserve-\$49,120.00, Public Defender Budget, Mandated Reimbursement-\$9,000.00, to Public Defender Budget, due to cost overruns resulting from a substantial increase in the number and expense of homicide cases.

RESPONSE PLAN: HAZARDOUS MATERIALS LEGISLATION
PROPOSED REQUEST FOR STATE LOAN

Deputy County Administrative Officer Harry Albright reports on recent legislation (AB 2185, AB 2187, AB 3777) which requires that the County act as lead agency in implementing and enforcing a program for responding to emergencies involving hazardous materials. Mr. Albright reviews a plan for designating the Emergency Services Department as the administering agency and applying for a State loan to implement the legislation. Discussion ensues, some Board members object to borrowing money from the State for another mandated program, and the matter is held over until the afternoon session to allow more time to consider all aspects of the problem.

COUNTY COUNSEL

NON-SMOKER PROTECTION; ORDINANCE NO. 537

The public hearing regarding an ordinance for the protection of non-smokers is closed, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 537 prohibiting smoking in enclosed areas in Shasta County, with certain exceptions, to be effective effective within 30 days but not to become operative until March 1, 1987.

(See Ordinance Index)

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
ADMINISTRATION PROCEDURES; RESOLUTION NO. 86-298

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-298 to amend the County's environmental review process for administration of the California Environmental Quality Act.

(See Resolution Book 27)

HOUSEBOAT TRANSIENT OCCUPANCY TAX (TOT)
AUTHORIZATION TO PURSUE APPEAL

By motion made, seconded and carried, the Board of Supervisors authorizes John Kenny, as counsel for Shasta County, to make the appropriate filing to the Supreme Court regarding the decision against a houseboat transient occupancy tax.

DIRECTOR OF PUBLIC WORKS

SPEED LIMIT: BARNEY STREET; ORDINANCE NO. 408-171

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and

(Public Works Director, continued)

waives reading of proposed Ordinance No. 408-171 for establishment of a 35 mile per hour speed limit on Barney Street from Locust Street to its southerly terminus, and directs it be placed on the agenda for enactment next week.

RIGHT OF WAY DEED; CONNORS/WONG; COPPER CANYON ROAD

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from John J. Connors and Wendy Wong for a right of way for access to a portion of Copper Canyon Road.

COTTONWOOD SEWER EASEMENT; SOUTHERN PACIFIC COMPANY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign, on behalf of County Service Area No. 17 - Cottonwood, acceptance of a sewer easement from Southern Pacific Transportation Company.

ACCEPTANCE OF DEEDS; OLD OREGON TRAIL RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts grant deeds for right of way access to a portion of Old Oregon Trail from the following: Aubrey C. and Penelope V. Reaves; Harold V. and Ruth E. Hayes; Roy C. and Nancy R. Christian.

JUVENILE HALL EXPANSION, ARCHITECTURAL SERVICES PAYMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisor authorizes Chairman Swendiman to sign Requisition No. 3 to the Bank of America for disbursement of funds in the amount of \$7,480.59 to Patrick Sullivan Associates, pursuant to a Trust Agreement relative to architectural services for the Juvenile Hall expansion project.

BID AWARD; TRAFFIC SIGNS

Public Works Director Richard Curry advises bids for furnishing County traffic signs were opened December 18, 1986, and the following were received: Traffic Safety Supply Company - \$9,190.01; Interstate Sales - \$9,433.83; Zumar Industries - \$11,508.05; Traffic Control Signs - \$12,170.02.

By motion made, seconded and carried, the Board of Supervisors awards the contract for furnishing traffic signs to low bidder Traffic Safety Supply Company, and authorizes signing of the contract on behalf of Shasta County.

BUDGET CHANGE; BURNEY VETERANS HALL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Burney Vets Budget, Communications-\$100.00, Miscellaneous Expense-\$25.00, Office Expense-\$50.00, Small Tools-\$25.00, Memorial Hall Rent-\$2,100.00, and from General Contingency Reserve-\$3,621.00, to Burney Vets Budget, Itemized Maintenance-\$2,000.00, Utilities-\$3,921.00, to cover the expense of revising the metering of utilities as a result of agreements with the Veterans and the Senior Nutrition Program to share the Burney Veterans Hall.

DEED FOR F.R.M. SEPTAGE POND SITE; KENNETH WALKER

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Kenneth Walker, et al, for Fall River Mills septage ponds site.

BID REPORT; ROAD EQUIPMENT

Bids for furnishing County road equipment were opened December 19, 1986. Affidavit of Publication of Notice Inviting Bids is on file. Bids from seven companies were referred to the Public Works Department for review. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bids for road equipment as follows, and authorizes signing of the contracts on behalf of Shasta County:

Quincy Body & Equipment	Dump Truck	\$22,877.22
George's Equipment	Backhoe	34,285.00
Lift All	Forklift	12,402.00 Maximum

OPEN TIMEBUDGET CHANGE: COURT INVESTIGATOR; GUARDIANSHIP SCREENING

On recommendation of Court Investigator Joan Lewis, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,237.00 from General Contingency Reserve to Court Investigator Budget, Extra Help-\$4,723.00, Mileage-\$264.00, Office Expense-\$125.00, Communications-\$125.00, in order to comply with the requirements of AB 3327 for the remainder of the 1986-87 fiscal year.

CONTRIBUTION: OPPORTUNITY CENTER; RESOLUTION NO. 86-299

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 86-299 accepting a donation in the amount of \$35,000 for the Shasta County Opportunity Center, and directs the Social Services Director to send a letter of appreciation to the anonymous donor via the representative law firm of Carr, Kennedy, Peterson and Frost.

(See Resolution Book 27)

11:45 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 Swendiman and Bosworth, and Deputy Clerk Elaine Vandever present. Vice-Chairman Hathaway presides.

HEARING: CERTIFICATE OF COMPLIANCE 2-87, FERGUSON

Planner Paul Bolton requests a one week continuance of this matter to allow County Counsel to review more extensively the background records. Hearing is opened. No one speaks for or against the proposal and the hearing is held open for one week.

HAZARDOUS MATERIALS RESPONSE PLAN LEGISLATION

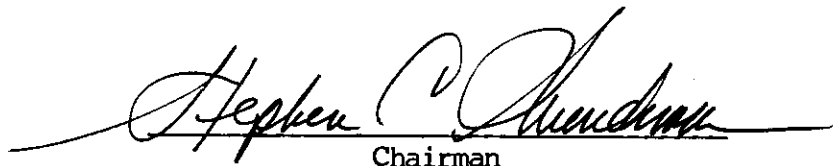
Consideration of designating the Emergency Services Department as the administering agency to coordinate the implementation of hazardous materials legislation, and approval of a proposed resolution requesting a State loan to implement it, were postponed from this morning's meeting to allow further discussion with Sheriff Eoff. Deputy County Administrative Officer Harry Albright reviews some of the requirements of the legislation, stating that businesses within the community handling hazardous materials would have to file an annual inventory with the County and prepare an emergency evacuation plan should an accidental release of such materials occur; the County would be required to conduct on-site inspections, institute a data management system, and levy civil penalties for violators. Mr. Albright further advises the fees allowed under the legislation will not be enough to operate the program without using contingency funds; the loan application deadline is December 31; the loan process will take several months; and ten counties have opted not to participate. Sheriff Eoff points out the County does not know the full extent of the program or its impact and, in his opinion, the County does not need it. By motion made, seconded and carried, the Board of Supervisors declines the State's offer of a \$75,000 loan to implement the legislation.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 30, 1986, in the Record Searchlight.

The Board of Supervisors adjourns at 2:00 p.m.

ATTEST:


Chairman


County Clerk