

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 6, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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

INVOCATION

Invocation is given by The Honorable Richard B. Eaton.

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE

Retired Superior Court Judge Richard B. Eaton administers the oath of office to newly elected officials, as follows:

- Virginia Loftus, Assessor
- Edward B. Davis, Auditor-Controller
- Ann Reed, County Clerk
- Stephen Carlton, District Attorney
- Marjorie Kivley, Recorder
- Phil Eoff, Sheriff
- Jacque Williams, Treasurer-Tax Collector
- (County Coroner Margie Boddy is absent due to illness)

- Marjorie "Midge" Gates, Superintendent of Schools
- Joseph Redmon, Judge of the Superior Court

- John Reit, Supervisor - District No. 1
- Bob Bosworth, Supervisor - District No. 2
- Roy F. "Pete" Peters, Supervisor - District No. 5

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed declares nominations open for Chairman of the Board of Supervisors for 1987. Supervisor Maddox nominates Supervisor Hathaway, and the nomination is seconded by Supervisor Peters. No further nominations are made; nominations are closed. The Clerk declares Abe Hathaway unanimously elected as Chairman of the Board of Supervisors.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed declares nominations open for Vice-Chairman of the Board of Supervisors for 1987. Supervisor Maddox nominates Supervisor Bosworth, and the nomination is seconded by Supervisor Peters. No further nominations are made; nominations are closed. The Clerk declares Bob Bosworth unanimously elected as Vice-Chairman of the Board of Supervisors.

Chairman Hathaway presides.

MINUTES OF MEETING DECEMBER 9, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the December 9th meeting; Supervisor Reit abstains from voting because he was not a member of the Board on December 9th, and motion is carried by the following vote:

- AYES: Supervisors Bosworth, Hathaway, Maddox, Peters
- ABSTAIN: Supervisor Reit

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 74 warrants totaling \$74,420.65 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:

Linda Laeunsamlaun	Barbara E. Fuller
Leslie H. Montgomery	Diane Yearry
William and Diane Hawes	Girty L. Endicott
J.B. and Carolynne Lee	

CIVIL ACTION NO. 857707, APIARY PROTECTION ASSOCIATION, ET AL
VS. CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
COUNTY OF SHASTA, ET AL

Petition and Complaint are received in Superior Court Action No. 857707, Apiary Protection Association, et al, vs. California Food and Agriculture, County of Shasta, et al, with reference to a project to combat the honey bee tracheal mite, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

CLAIM FOR REFUND OF TAXES; TICOR TITLE COMPANY

Claim for refund of taxes for Fiscal Year 1982-83, on Assessor's Parcel No. 101-200-18, is received from Ticor Title Insurance Company of California, along with a request to stay any action on the claim, and by motion made, seconded and carried, the Board of Supervisors refers the claim to County Counsel David Frank for appropriate action.

ANNUAL AUTHORIZATIONS

By motion made, seconded and carried, the Board of Supervisors takes the following actions for the 1987 calendar year:

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

Authorizes members of the Shasta County Board of Supervisors to attend any meeting pertaining to County business in 1987.

COUNTY CLERK TO PERFORM ELECTION DUTIES
RESOLUTION NO. 87-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-1 authorizing County Clerk Ann Reed to conduct all elections and to perform various election duties during 1987.

(See Resolution Book 28)

10:15 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to authorize bank account signatures.

SIGNATURES: HOUSING AUTHORITY BANK ACCOUNTS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway and Vice-Chairman Bosworth to counter-sign bank signature cards, with Community Action Agency Director William Ware, for Housing Authority accounts in the Bank of America and Security Pacific Bank during 1987.

10:16 a.m.: The Board of Supervisors reconvenes in regular session.

AUTHORIZATION TO PAY CLAIMS
ASSESSMENT APPEALS BOARD MEETING

By motion made, seconded and carried, the Board of Supervisors authorizes payment of claims to Charles Ryan and Phyllis Nielsen, in the amount of \$40 each, for professional services rendered at the Assessment Appeals Board meeting held December 11, 1986.

BUDGET CHANGE: LOCAL AGENCY FORMATION COMMISSION (LAFCO)

On recommendation of LAFCO Executive Officer Julie Howard, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$426 within the LAFCO Budget, from Letter Printer and Work Station to Credenza and Desk with Typing Unit, due to a change in the office equipment requirements in LAFCO's new location.

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 86-3
RANCHO-GOODWATER AREA; DETACHMENT FROM COUNTY SERVICES

By motion made, seconded and carried, the Board of Supervisors sets January 27, 1987, at 1:30 p.m. for a public hearing on the reorganization in connection with City of Redding Annexation No. 86-3, Rancho-Goodwater area, and detachment from Shasta County Fire Protection District No. 1 and County Service Area No. 15-Street Lighting, the area being generally located east of Goodwater Avenue and north of Rancho Road.

ADMINISTRATION FEE FOR SUPPLEMENTAL TAX ASSESSMENT
RESOLUTION NO. 87-2

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-2 directing that a percentage of the additional revenues generated from supplemental assessments involving changes of ownership or certain types of completed construction be allocated to the County's General Fund for administrative costs.

(See Resolution Book 28)

ZONING AMENDMENTS: ORDINANCES NO. 378-1405 THROUGH NO. 378-1407

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinances, which were introduced December 16th:

Ordinance No. 378-1405 rezoning the Wayte property, Z-2-87, generally located south of and adjacent to Dog Creek Road, approximately one-third of a mile west of Interstate 5, Vollmers area, to Rural Residential combined with a mobilehome zone 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 O-S district.

Ordinance No. 378-1406 rezoning the Teare property, Z-6-87, generally located in the southwest corner of the intersection of Ridgewood Road and Hollow Lane, approximately 1/2 mile north of State Highway 299E, Northeast Redding area, to Single Family Residential zone district, minimum building site area 20,000 square feet (R-1-B-20).

Ordinance No. 378-1407 rezoning the Toney property, Z-15-87, generally located adjacent to and north of Collyer Drive, approximately 700 feet west of its junction with Old Oregon Trail, Shasta College area, to Commercial-Light Industrial (C-M) zone district.

(See Ordinance Index)

SPEED LIMIT: BARNEY STREET
ORDINANCE NO. 408-171

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-171 establishing a speed limit of 35 miles per hour on Barney Street, from Locust Street to its southerly terminus, as introduced last week.

(See Ordinance Index)

RESIGNATION: RECREATION AND FISH AND GAME COMMISSION

Letter is received from Ray Francis, resigning as a member of the Shasta County Recreation and Fish and Game Commission and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the December 1986 payroll for County Subsidized Receiving Home and Foster Care cases.

BEST WISHES TO STEVE SWENDIMAN FROM THE BOARD
RESOLUTION NO. 87-3

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-3 expressing appreciation to outgoing Supervisor Steve Swendiman for his service to the County and wishing him well in future endeavors.

(See Resolution Book 28)

BEST WISHES TO STEVE SWENDIMAN FROM SCEA

Cork McGowan presents a certificate of appreciation and best wishes to Steve Swendiman on behalf of the board of directors and members of the Shasta County Employees' Association (SCEA).

COMMITTEE ASSIGNMENTS FOR BOARD MEMBERS
APPOINTMENTS: COMMITTEES, COMMISSIONS, BOARDS

By motion made, seconded and carried, the Board of Supervisors approves the 1987 listing of committee assignments for Board members. The item regarding appointments to committees, commissions, and boards is postponed until next week.

NOMINATIONS TO PLANNING COMMISSION

On recommendation of Supervisors Maddox, Hathaway, and Bosworth, the following nominations are made to the Shasta County Planning Commission: Molly Wilson, District 4; Dean Hickle, District 3; Irwin Fust, District 2.

FIRE WARDEN

AGREEMENT: MOUNTAIN GATE COMMUNITY SERVICES DISTRICT
FIRE PROTECTION SERVICES

On recommendation of County Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Mountain Gate Community Services District, in the amount of \$5,000.00, for the provision of fire protection services during the 1985-86 fiscal year, with automatic renewal from year to year.

CONTRACT AMENDMENT: CITY OF REDDING
CALL-BACK REIMBURSEMENT FOR FIREFIGHTERS
AUTHORIZATION TO PAY CLAIMS

On recommendation of County Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the existing contract with the City of Redding for fire protection services, adjusting call-back reimbursement for firefighters from a one-hour to a three-hour minimum; and authorizes payment of the following claims by the City of Redding for automatic aid responses according to the contract:

Second Quarter 1985-86 Billing, Dated May 20, 1986	\$798.02
Third Quarter 1985-86 Billing, Dated May 20, 1986	518.68
Fourth Quarter 1985-86 Billing, Dated August 18, 1986	873.46
First Quarter 1986-87 Billing, Dated November 5, 1986	461.83

HEALTH SERVICES DIRECTOR

BUDGET CHANGE: PUBLIC HEALTH DEPARTMENT
PURCHASE OF TYPEWRITERS

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 \$1,200.00 within the Public Health Budget, from 2 Typewriters to Small Tools, to properly classify line items for the purchase of four typewriters instead of two for the same price.

AGREEMENT: DR. KLAUWERS, PATHOLOGIST

This item is postponed at the request of Health Services Director Fred Johnson.

AGRICULTURAL COMMISSIONERBUDGET CHANGE: APIARY INSPECTION

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,800.00 within the Agriculture Budget, from Apiary Inspection to Regular Salaries and Benefits-\$2,200.00, 1 Scope-\$600.00, to replace weights and measures funds utilized in the bee sampling program.

SOCIAL SERVICES DIRECTORGENERAL ASSISTANCE STANDARD OF NEED

By motion made, seconded and carried, the Board of Supervisors approves the 1986-87 reassessment of the General Assistance Standard of Need and the recommended cost of living adjustment, as submitted by Social Services Director Gerard Lachaussee.

LETTER OF SUPPORT FOR GRANT PROPOSAL: PACKARD FOUNDATION
HEALTH CARE PROGRAM FOR FOSTER CHILDREN

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter of support for a grant proposal to the David and Lucile Packard Foundation for projects related to improving the health of foster children.

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGE: LEGAL DEFENSE
TRANSIENT OCCUPANCY TAX ON HOUSEBOATS

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 County Counsel Budget, Professional Services, to cover legal expenses for defense of the County's position on Houseboat Transient Occupancy Tax revenue, as authorized in the meeting of December 30, 1986.

COUNTY COUNSELSTIPULATION REGARDING CLAIM FOR REFUND OF TAXES
TICOR TITLE INSURANCE AND TRUST COMPANY

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a Stipulation to stay action on the pending claim for refund of taxes for the 1982-83 fiscal year on Assessor's Parcel No. 101-200-18, as requested by the attorneys for Ticor Title Insurance Company of California.

CONFLICT OF INTEREST CODE AMENDMENT
RESOLUTION NO. 87-4

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-4 amending the Shasta County Conflict of Interest Code.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKSBUDGET CHANGE: RADIO BASE STATIONS, ROAD DEPARTMENT

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 \$2,300 within the Road Budget, from Road Contingency Reserve to 2 Radio Base Stations, to replace base stations at the Oak Run and Fall River Mills Corporation Yards.

PROPOSED DOCUMENTS TO REFINANCE JAIL BONDS

At the request of County Administrative Officer Ronald Piorek, this item is removed from the agenda.

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 and Deputy Clerk Elaine Vandevent present.

PLANNING DIRECTOR

HEARING: APPEAL, ADMINISTRATIVE PERMIT 28-87, CROFT

Planning Director Joe Hunter advises the applicant has requested postponement of the appeal of Administrative Permit 28-87 to January 20th. Affidavits of Publication and Notice of Hearing are on file. Hearing is opened. No one speaks for or against the appeal. Hearing remains open until January 20th.

CALIFORNIA-OREGON TRANSMISSION PROJECT

Planner Bill Ramsdell advises notice has been received concerning a meeting being held tomorrow at the Civic Auditorium in Redding relative to the California-Oregon Transmission Project, staff has drafted a letter suggesting that the route be moved to the east of the study area, and requests permission to present the comments at tomorrow's meeting. Supervisors recognize the importance of County involvement in projects being proposed in prime county timber areas and Supervisor Bosworth volunteers to make the presentation. By motion made, seconded and carried, the Board of Supervisors finds it is of the utmost importance for a Board representative to express its views at tomorrow's meeting and by further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the Environmental Coordinator of the California-Oregon Transmission Project and authorizes Supervisor Bosworth to make the presentation at the meeting on January 7th.

PROPOSED MT. SHASTA SKI AREA ENVIRONMENTAL IMPACT STATEMENT

Supervisor Peters advises that correspondence is received relative to requests for public comments on the proposed Mt. Shasta Ski Area environmental impact statement; an informational meeting is scheduled for January 8th at Shasta High School to allow the public an opportunity to comment on the issues and concerns of the EIS. Supervisor Peters recommends County support for the project. By motion made, seconded and carried, the Board of Supervisors finds it is of the utmost importance for a Board representative to attend the above-mentioned meeting on the January 8th; and by further motion made, seconded and carried, authorizes Planning Director Joe Hunter to attend the meeting and speak on behalf of the Chairman in support of the project.

SPECIAL COMMENDATION FOR PALO CEDRO SHOPPING CENTER

Memorandum is received from Planning Director Joe Hunter recommending that special recognition be given to the developer of the Palo Cedro Shopping Center because of excellence in design, creativity, and the demonstration of benefits derived from the use of modern land use development principles. The Clerk is directed to place the item on the agenda next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 6, 1987, in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 13, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 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 Hathaway.

MINUTES OF MEETING DECEMBER 16, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the December 16th meeting, as submitted; Supervisor Reit abstains from voting because he was not a member of the Board at that time, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 544 warrants totaling \$380,307.01 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. By further motion made, seconded and carried, the Board of Supervisors approves claims from Volunteer Fire Companies for semi-annual operating fund allocation, at the following locations:

Bella Vista	\$1,800.00	Cassel	\$1,500.00
Centerville	1,800.00	Cloverdale	1,650.00
Hat Creek	1,650.00	Igo-Ono	1,650.00
Jones Valley	1,800.00	Keswick	1,650.00
Millville	1,500.00	Montgomery Creek	1,650.00
Old Station	1,500.00	Oak Run	1,650.00
Palo Cedro	1,800.00	Platina	1,650.00
Shasta Lake	1,800.00	Shingletown	1,800.00
Soldier Mountain	1,500.00	West Valley	1,500.00
Whitmore	1,500.00		

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: Chris Toney; Richard S. Ray.

CIVIL ACTION NO. 857707, APIARY PROTECTION ASSOCIATION, ET AL
VS. CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
COUNTY OF SHASTA, ET AL

Request for Order Allowing Amended Petition and Order are received in Superior Court Action No. 857707, Apiary Protection Association, et al, vs. California Food and Agriculture, County of Shasta, et al, with reference to a project to combat the honey bee tracheal mite, 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 January 8, 1987, is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets February 3, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Ira and Doris Chumley property, Z-16-87, rezone approximately 20 acres in the Bear Mountain Road/Bernard Way area, from Unclassified (U) to Rural Residential, minimum building site area 4 acres (R-R-BA-4) on parcel 1, and Rural Residential, minimum building site area 7 acres (R-R-BA-7) on parcels 2 and 3, and Restrictive Flood (F-2) and/or appropriate zone district(s), generally located in the northeast corner of the junction of Bear Mountain Road and Bernard Way, approximately 1-1/2 miles east of Interstate 5.

Devon Tassen property, Z-30-80, Millville area, rezone from Rural Residential zone district, building site area minimum two acres (R-R-BA-2) to Community Commercial zone district (C-2), and/or appropriate zone district(s), on two parcels, one approximately 29,419 square feet in size and the other approximately 15,682 square feet in size, generally located at the southwest corner of the Old 44 Drive/Whitmore Road intersection.

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Parcel Map 25-87, Ira and Doris Chumley

A three-lot land division of approximately 20 acres in a "U" Unclassified zone district, generally located in the northeast corner of the junction of Bear Mountain Road and Bernard Way, approximately 1-1/2 miles east of Interstate 5, with rezoning required.

USE PERMIT: DEVON TASSEN, MILLVILLE AREA

The Planning Commission approved Use Permit 40-87, Devon Tassen, for a business to design, build, and repair energy equipment, including hydro and wind powered machinery, on two parcels, one approximately .67 acres in size and the other approximately 15,682 square feet, generally located at the southwest corner of the Old 44 Drive/Whitmore Road intersection, Millville area.

ADMINISTRATIVE PERMIT 43-87, WAYNE ROSS
OLD ALTURAS ROAD/BOYLE ROAD AREA

The Planning Commission approved Administrative Permit 43-87, Wayne Ross, for legalization of an existing mobilehome on approximately three acres, generally located adjacent to and on the west side of Old Alturas Road, approximately 900 feet northwest of the Old Alturas Road/Boyle Road intersection.

COURT ADMINISTRATORBUDGET CHANGE: CENTRAL VALLEY JUSTICE COURT
TERMINATION PAYOFF DUE TO DEATH

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 \$661.00 from Muni Court Budget, Regular Salaries, to Central Valley Budget, Termination Payoff, to cover unbudgeted termination pay to the estate of a deceased Central Valley Justice Court Clerk.

BUDGET CHANGE: CENTRAL VALLEY JUSTICE COURT
PROMOTION OF DEPUTY COURT CLERK

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 Budget, Office Expense-\$206.00, Muni Court Budget, Regular Salaries-\$300.00, to Central Valley Court Budget, Regular Salaries-\$425.00, PERS-\$43.00, OASDE-\$30.00, Workers' Compensation-\$4.00, Liability-\$4.00, to cover a salary increase for the remainder of FY 1986-87 due to promotion of a Deputy Court Clerk.

CHIEF PROBATION OFFICERJUVENILE RESTITUTION COLLECTION FEE
RESOLUTION NO. 87-5

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-5 authorizing the collection of a service charge on restitution payments made by juvenile court wards.

(See Resolution Book 28)

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

At the request of Supervisor Peters, the item concerning appointment to the Mental Health Advisory Board is removed from the agenda.

AUDITOR-CONTROLLERBUDGET CHANGE: DESK PURCHASE

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,450.00 within the Auditor Budget, from Regular Salaries to 3 Desks to purchase desks for three new staff members approved in the FY 1986-87 budget.

SPECIAL DISTRICTS MANAGERAPPOINTMENTS: COMMUNITY ADVISORY BOARDS
SHASTA COUNTY SERVICE AREAS

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 two-year terms on their respective County Service Area Community Advisory Boards, effective January 13, 1987.

CSA NO. 2 - SUGARLOAF

Stan Goodrich
Gabe Daggett
David Lee
Ron Johnson

CSA NO. 3 - CASTELLA

Trent Pierce
Ernie Swift
Bud Ballard
Bill Christ

CSA NO. 6 - JONES VALLEY

Carol Case
Pat Sharp
Mark Greathouse
Bill Sherman

CSA NO. 8 - PALO CEDRO

Steve Park
Bob Henning
Bill Jones
Randy Lush

CSA NO. 10 - SHASTA LAKE RANCHOS

Bob Stumbaugh
Gordon Wood
Larry Buchannon
Mary Mays

CSA NO. 12 - HOLIDAY ACRES

Robert Brandon
Carol Black
Paul Pfister

CSA NO. 17 - COTTONWOOD

Lew Presley
James Reifert
Kayle Spoon
John Hencratt

APPOINTMENTS: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors makes the following reappointments to the Shasta County Planning Commission, as nominated last week:

Irwin Fust - District 2
Dean Hickle - District 3
Molly Wilson - District 4

AGREEMENTS: ADVERTISING SERVICES
SHASTA CASCADE WONDERLAND ASSOCIATION
AND LOCAL CHAMBERS OF COMMERCE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign advertising services contracts for Fiscal Year 1986-87 with the following:

Anderson Chamber of Commerce	\$11,209
Burney Chamber of Commerce	13,341
Fall River Valley Chamber of Commerce	10,010
Shasta Dam Area Chamber of Commerce	18,681
Shasta Cascade Wonderland Association	21,549

PALO CEDRO NORTH ASSESSMENT DISTRICT
GRANTING JURISDICTION: RESOLUTION NO. 87-6

On recommendation of Bond Counsel Sam Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-6 consenting to the formation of Palo Cedro North Assessment District No. 1986-1 and granting jurisdiction to the Board of Directors of the Bella Vista Water District.

(See Resolution Book 28)

RECOGNITION: EDWIN B. JONES, JR.
PALO CEDRO VILLAGE SHOPPING CENTER: RESOLUTION NO. 87-7

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-7 recognizing the outstanding contribution to the County's community development and design made by Edwin B. Jones, Jr., represented by the development of the Palo Cedro Village Shopping Center.

(See Resolution Book 28)

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in property ownership statement is received from Kelcey E. Chandler, Assessor's Parcel Number 081-610-33, and by motion made, seconded and carried, the Board of Supervisors cancels the penalty in accordance with Revenue and Taxation Code Section 4986.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in property ownership statement is received from Linda S. Larrabee, Assessor's Parcel Number 023-410-09, 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.

HEALTH SERVICES DIRECTOR

APPLICATION: STATE FUNDS FOR SNAP PROJECTS
SHASTA GENERAL HOSPITAL AND PUBLIC HEALTH DEPARTMENT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an application to the State of California to for Special Needs and Priorities (SNAP) funds, in the amount of \$118,950.00 for nine projects at Shasta General Hospital, and \$4,000.00 for a micro computer in Public Health Administration.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
TESTING OF SMALL WATER SYSTEMS
BUDGET CHANGE; RESOLUTION NO. 87-8

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-8 authorizing Chairman Hathaway to sign an agreement with the State Department of

(Health Services Director, continued)

Health Services to provide funds, in the amount of \$82,270.00, for analyses of organic chemical contamination in small water supplies in Shasta County during the 1986-87 fiscal year, as mandated by Assembly Bill 1803; and approves a budget transfer in the amount of \$82,270.00 within the Environmental Health Budget, from Small Water Systems to Communications-\$61.00, Office Expense-\$1,700.00, Professional Services-\$49,770.00, Travel-\$3,750.00, A-87 Costs-\$500.00, Contingency Reserve-\$26,489.00, to reflect additional funds from the State for the Small Water Systems Testing Program.

(See Resolution Book 28)

APPOINTMENTS; COMMITTEES, COMMISSIONS, BOARDS

APPOINTMENT: ALTERNATE, PIC ADVISORY BOARD

Supervisor Bosworth advises he has had a request to appoint an alternate to the Private Industry Council (PIC) for Sheila Widoe, and by motion made, seconded and carried, the Board of Supervisors appoints Lela Farnum as an alternate member of the PIC Advisory Board.

SHASTA COUNTY COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors makes the following reappointments to the Commission on Aging: Jo Sutherland representing District 4, with Betty Ellis as alternate; Bill Horseman representing District 3, with Dorothy Nachreiner as alternate; and George Rudy representing District 2.

BOARD OF EMPLOYEE APPEALS

By motion made, seconded and carried, the Board of Supervisors reappoints Charles Byard, Alan Gugin, and Sam Brunelli to the Board of Employee Appeals, each for a 2-year term.

ENVIRONMENTAL HEALTH REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints David Beisel and James Guyn to the Environmental Health Review Board, each for a 2-year term.

GRAZING ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Dave Smith to the Grazing Advisory Board for a 3-year term.

HOUSING AUTHORITY

By motion made, seconded and carried, the Board of Supervisors reappoints Maxine Merrifield, Robert Jones, Robert Miller, and Diana Thomas to the Housing Authority, each for a 2-year term, leaving a vacancy in District 1.

INTERMOUNTAIN FAIR BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors reappoints Leland B. Knoch to the Intermountain Fair Board of Directors for a 5-year term.

MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Judi Beck, Diana Ballard, and Barbara Davis to the Maternal, Child, and Adolescent Health Advisory Board.

RECREATION AND FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints Charles Duncan, Rod McArthur, Ron Criss, and Leslie Anderson to the Recreation and Fish and Game Commission, each for a one-year term.

WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Milton Schultz, Frank Miller, Joseph Crowe, George Herrick, Gene Crook, and Bernard Steffen to the Water Resources Board, each for a one-year term.

(Committee Appointments, continued)

WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Steve Foster, Robert McCullough, and Mitchell Zylstra to the Well Standards Advisory Board, each for a one-year term.

BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints Stan Story and Jerry Delp to the Burney Basin Mosquito Abatement District, each for a 2-year term.

BUILDING APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following reappointments to the Building Appeals Board, each for a 2-year term:

<u>Name</u>	<u>Category</u>
Jerry Nash	At Large
Al Friesen	Building Design
Vi Nelson	Financial Institution
Robert Miller	Trade Union
Billy Sutter, Jr.	Contractor

REPRESENTATIVE: UPPER SACRAMENTO RIVER MANAGEMENT PLAN
FISHERIES AND RIPARIAN HABITAT (SB 1086)

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Bosworth as representative to the Advisory Council for developing the Upper Sacramento River Fisheries and Riparian Habitat Management Plan, with Supervisor Peters as alternate.

COUNTY ADMINISTRATIVE OFFICER

LETTER OF INTENT: STATE DEPARTMENT OF SOCIAL SERVICES
CHILD ABUSE PREVENTION PROGRAM AB 1733

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the State Department of Social Services indicating the County's intention to renew the funding contract and maintain the existing contractors for the provision of Child Abuse Prevention and Intervention Treatment Services under AB 1733 in the 1987-88 fiscal year.

INDEPENDENT AUDIT OF CONCEPT ADMINISTRATORS, INC.
COUNTY MEDICAL AND DENTAL INSURANCE PLAN

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors accepts the independent audit report by Professional Claims Service, Inc. of the County medical and dental insurance claims handling by Concept Administrators, Inc.

RECOMMENDATION TO RETAIN CONCEPT ADMINISTRATORS, INC.

Based on the favorable audit report, by motion made, seconded and carried, the Board of Supervisors accepts the recommendation of the Shasta County Health Insurance Committee to retain Concept Administrators, Inc. as the third-party administrator for the County's self-insured Medical-Dental Plan, and directs that the Committee monitor the contractor's performance and keep the Board advised.

POLICY STATEMENT: INSURANCE PLANS
ADMINISTRATIVE PROCEDURES; POLICY NO. 8-8

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Number 8-8 to define the current rules regarding administration of the County's Medical-Dental, Life, and Vision Insurance Plans.

(See General Policy Manual)

(County Administrative Officer, continued)

AUTHORIZATION TO PAY TRAVEL CLAIMS
INTERMOUNTAIN FAIR DIRECTORS

County Administrative Officer Ronald Piorek advises a request has been received from Intermountain Fair Manager George Ingram to approve two travel advances for a convention which will begin prior to the next regular meeting, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes payment of the following travel claims for Intermountain Fair Directors to attend the Western Fairs Association Convention in San Diego January 17-12, 1987: Wally Hilliard - \$700.00; Albert Albaugh - 625.00.

COUNTY COUNSEL

COUNTY ROAD SURFACING STANDARDS
PROPOSED RESOLUTION TO AMEND

This item is continued to the afternoon agenda.

DIRECTOR OF PUBLIC WORKS

BIDS: DETENTION ANNEX EXPANSION

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of the jail annex expansion, sets February 27, 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.

DEED ACCEPTANCE: ANNA A. CROW
OLD OREGON TRAIL RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Anna C. Crow for right of way access to a project on Old Oregon Trail.

NO-PARKING: GAS POINT ROAD
PROPOSED ORDINANCE NO. 462-57

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-57 for establishment of a no-parking zone on the north side of Gas Point Road, from Park Dive to a point 200 feet west of Park Drive in Cottonwood, and directs it be placed on the agenda for enactment next week.

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 \$6,340.00 within the Airport Budget, from State Aid to Maintenance-Structures-\$5,340.00, Fence and Gate-\$1,000.00, for general maintenance and to construct a fence for runway protection at the Shingletown Airport.

OPEN TIME

OREGON-CALIFORNIA TRANSMISSION LINE
SUPPORT FOR ALTERNATE ROUTE

Curt Gaines, farm manager of Rancho Buena Ventura, requests the Board's support him, and other property owners, in an effort to have a certain alternate route (N-9-P) of the Oregon-California Transmission Project deleted from consideration, stating that it would be harmful to productive agricultural land, wildlife habitat, fishing, and recreation. Discussion ensues, Board members are generally in favor of writing a letter of support, and request that Supervisor Bosworth work with staff to develop a proposal for consideration at next week's meeting.

11:28 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

AMENDMENTS TO COUNTY ROAD POLICIES AND STANDARDS

RESOLUTION NO. 87-9

Approval of a resolution amending the County Road Policies and Standards as previously adopted by the Board on December 9, 1986, at its joint meeting with the Planning Commission, was held from this morning's meeting because of a request for clarification. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-9 amending County road policies and standards. Supervisors Hathaway and Peters, who opposed the proposal on December 9th, acknowledge that the wording in the resolution correctly reflects the action of the Board on that date.

(See Resolution Book 28)


CERTIFICATE OF COMPLIANCE NO. 2-87, FERGUSON

This is the time to which hearing on Certificate of Compliance 2-87, James Ferguson, is continued from December 30th. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and advises the applicant is requesting issuance of the certificate for recognition of legal creation of seven parcels located in the Oak Run area. Mr. Bolton explains the existing land use is agricultural and scattered rural residences and states staff is recommending issuance of the certificate of compliance. The hearing remains open. Supervisors discuss various areas of concern, such as legal access, the need for a survey, and the adequacy of sewage disposal and water supply. Eihnard Diaz, Engineer for the project, advises the owners do not object to a condition requiring proof of legal access and availability of adequate drainage and water supply. Supervisors request the scheduling of a workshop to review the procedures involved in obtaining certificates of compliance, and to receive answers to questions they still have. By motion made, seconded and carried, the Board of Supervisors approves the issuance of Certificate of Compliance 2-87 to James Ferguson as recommended by Planning staff with the addition of a condition on the certificate stating that any further development on the property will require proof of legal access and County sewer and water requirements. Planning staff is directed to draft a resolution, in consultation with County Counsel, reflecting the intent of the Board's motion, and bring it back next week for approval. Supervisor Peters requests that no new certificates of compliance be issued until after the proposed workshop is held.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 13, 1987, in the Valley Post.

The Board of Supervisors adjourns at 2:55 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 20, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 Hathaway presides

INVOCATION

Invocation is given by Pastor Dale Daly, Bethel 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 329 warrants totaling \$125,389.43 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

REQUEST FOR ORDER ALLOWING AMENDED PETITION NO. 857 707
APIARY PROTECTION ASSOCIATION

Request for Order Allowing Amended Petition is received from Apiary Protection Association, 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 January 15th is received:

Use Permit	46-87	Apex Fence Company, Northwest Anderson area, approved.
Use Permit	67-87	Tony Booth, McArthur area, approved.
Use Permit	70-87	Judy Norman, Hat Creek area, approved.
Use Permit	57-87	Ron Buck, Palo Cedro area, approved.
Use Permit	55-87	Jack & Janice Bassett, Fall River Mills area, approved.
Use Permit	61-87	Douglas Davis, Burney area, approved.
Use Permit	64-87	Roy Piercer, Cottonwood area, approved.
Use Permit	60-87	Eugene Herndon, North Anderson area, approved.
Use Permit	48-87	Melborne Davis, Happy Valley area, approved.
Parcel Map	13-87	Robert Moore, Wayne Nadon, & Tom Semingson, Oak Run area, approved.

NO-PARKING ZONES: GAS POINT ROAD
ORDINANCE NO. 462-57

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-57 establishing no-parking zones on the north side of Gas Point Road from Park Drive to a point 200 feet west of Park Drive, as introduced last week.

(See Ordinance Index)

CONTRIBUTIONS: MCGRUFF CRIME PREVENTION PROGRAM
RESOLUTION NO. 87-10

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-10 accepting donations in the amount of \$10.00 from Kenneth and Annabelle Tunin and \$6.00 from Robert and Dorothy Bennett for the McGruff Crime Prevention Program.

(See Resolution Book 28)

CLAIMS FOR PROFESSIONAL SERVICES
BOARD OF ASSESSMENT APPEALS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an authorization form for payment of the services of Marshall Mayer, in the amount of \$40.00, in connection with Assessment Appeals Board hearings.

10:09 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to authorize revision of "Section 8 Existing Housing Allowances For Tenant Furnished Utilities and Other Services" in the County rental assistance program, effective March 1, 1987.

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

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Don Zoll to fill the unexpired term to Dr. Joseph Spector, Psychologist Category, to April 30, 1987.

APPOINTMENT: ALCOHOL ADVISORY BOARD

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors appoints Mike King to the Alcohol Advisory Board, Alcohol Interest, for a term to April 30, 1989.

CHIEF PROBATION OFFICER

BUDGET CHANGE: REDUCTION IN STATE FUNDING; VICTIM-WITNESS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$24,975.00 within the Victim-Witness Budget 257, Regular Salaries, \$7,472.00, Extra Help, \$4,345.00, OASDI, \$505.00, Food, \$25.00, Liability Insurance, \$21.00, Maintenance-Equipment, \$300.00, Maintenance-Structure, \$50.00, Memberships, \$10.00, Office Expense, \$3,258.00, Rents-Equipment, \$1,000.00, Transportation and Travel, \$7,389.00, Cash Allocation, \$600.00 to Retirement, \$416.00, Health Insurance, \$1,983.00, Workers Compensation, \$135.00, Professional Services, \$1,456.00, Audit, \$240.00, Utilities, \$1,300.00, Victim/Witness Program, \$19,445.00, due to reduction in State funding for Victim/Witness Assistance Grant for FY 86-87.

AUDITOR-CONTROLLER

DISTRIBUTION OF HIGHWAY PROPERTY RENTAL FUNDS

Memo is received from Auditor-Controller Edward B. Davis advising his office has received \$978.00 in property rental receipts for fiscal year 1985-86, he recommends distribution of the funds to various County budgets, special districts, and school districts as listed on an attachment to the memo, and by motion made, seconded and carried, the Board of Supervisors authorizes distribution of the funds as recommended.

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
PROBATION AND MENTAL HEALTH UPGRADE: SALARY RESOLUTION NOS. 417 & 418

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. 417 deleting the class of Victim/Witness Supervisors, reallocating one Victim/Witness Supervisor

(Auditor-Controller, continued)

position to Supervising Probation Officer; and Salary Resolution No. 418 adding Clinical Program Manager, deleting Community Treatment Services Supervisor, Day Treatment Services Supervisor, and Out-Patient Services Supervisor and provides for the reallocation of five positions to the new Clinical Program Manager classification, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

SPECIAL DISTRICTS MANAGER

LEASE AGREEMENT: TRUSAS/PAPPAS
SPECIAL DISTRICTS: OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the agreement with Mary and Tony Trusas and Nena Pappas extending the existing lease for eight months to June 30, 1987, at no increase in rental for office space for Special Districts.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: FRANK J. O'CONNOR
PUBLIC DEFENDER SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to an agreement with Frank O'Connor, Public Defender, to provide for one-time \$12,000 payment for extraordinary investigation, expert witness expenses, and higher insurance expenses. This was approved by the Board of Supervisors in concept on December 30, 1986, but not included in the motion and therefore rejected by the Auditor/Controller.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors appoints Pat Kight to replace Supervisor Reit on the Economic Development Corporation Board.

SUPERIOR CALIFORNIA WATER ASSOCIATION
ELECTION OF PRESIDENT

Announcement is made of the election of Supervisor Bosworth to the office of President of the Superior California Water Association to fill the term of Special Districts Manager Larry Preston, who resigned.

COMMENDATION: RETIREMENT OF ROBERT COURTNEY
RESOLUTION NO. 87-11

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-11 honoring Robert Courtney on the occasion of his retirement from the City of Redding as City Manager.

(See Resolution Book 28)

COMMENDATION: RETIREMENT OF GEORGE STURM
RESOLUTION NO. 87-12

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-12 honoring George Sturm on the occasion of his retirement from the Social Security Administration.

(See Resolution Book 28)

APPOINTMENT TO LOCAL AGENCY FORMATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Bosworth to the Local Agency Formation Commission with Supervisor Peters as Alternate member.

PERSONNEL DIRECTOR1987 OBSERVANCE OF LINCOLN'S BIRTHDAY

By motion made, seconded and carried, the Board of Supervisors designates Friday, February 13th as the official County observance of Lincoln's Birthday for 1987.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: PROPERTY TAX EXCHANGE
CITY OF REDDING ANNEXATION 86-6, WOODED ACRES SOUTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of inhabited territory in the Wooded Acres South area, commonly known as City of Redding Annexation No. 86-6.

APPOINTMENT: ALTERNATE DIRECTOR
CSAC EXCESS INSURANCE AUTHORITY

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Peters as Alternate Director to the CSAC Excess Insurance Authority, replacing former Supervisor Swendiman.

PUBLIC WORKS DIRECTORCOMPLETION OF CONTRACT: DEXTER L. ROGERS
SILVER BRIDGE ROAD AT COW CREEK BRIDGE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on January 13, 1987, the contract with Dexter L. Rogers for improvements made on Silver Bridge Road at Cow Creek Bridge and authorizes filing of the appropriate documents with the County Clerk.

STOP SIGNS: HOPSON AND HAWES ROADS
RESOLUTION NO. 312 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 312 of Ordinance No. 413-1, authorizing placement of stop signs on Hopson Road at its intersection with Hawes Road.

(See Traffic Resolution Book)

CLAIM: PATRICK SULLIVAN ASSOCIATES, ARCHITECT
JUVENILE HALL EXPANSION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a claim for the payment of \$7,700.00 to Patrick Sullivan Associates for architectural services relative to the expansion of the Juvenile Hall.

AGREEMENT: DONALD HERZOG AND ASSOCIATES
CALDERON LEGISLATION; BUCKEYE AND WEST CENTRAL LANDFILLS

Public Works Director Richard Curry advises that State law requires the testing of all landfills be tested for hazardous substances; this year the water quality must be tested at the old Buckeye Landfill and next year the West Central Landfill; seven consultants were interviewed and Donald Herzog and Associates, the overall lowest cost consultant with extensive experience, is being recommended. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign an agreement with Donald Herzog and Associates for the provision of consulting engineering services in conformance with Calderon legislation.

AGREEMENT: RON NILSON
DEDICATION OF RIGHT OF WAY AND IMPROVEMENTS
CORNER OF HAPPY VALLEY AND OLINDA ROADS

Public Works Director Richard Curry advises the northwest corner of Happy Valley and Olinda Roads is obstructed by bushes on private property; an agreement

(Public Works Director, continued)

has been reached with the property owner, Ron Nilson, to provide for the removal of the shrubs, the dedication of a right of way along Happy Valley and Olinda Roads, the relocation of an irrigation water line along Happy Valley Road, and the installation of a new fence. By motion made, seconded and carried, the Board of Supervisors approves the agreement as outlined by Mr. Curry and authorizes Chairman Hathaway to sign the document.

BID REPORT: MENTAL HEALTH IN-PATIENT UNIT

Bids for the remodeling of the Mental Health In-Patient Unit at Shasta General Hospital were opened January 9, 1987. 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:

All Weather	\$80,722.30
Richelieu Werner	98,510.00
Oller Brothers	103,840.00
Ken Behnke	67,000.00
Don McElwain	89,900.00
McConnell Construction	92,048.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for remodeling the Mental Health In-Patient Unit at Shasta General Hospital to Ken Behnke, and authorizes signing of the contract on behalf of Shasta County.

10:30 a.m.: The Board of Supervisors sits in closed session to discuss a matter of labor relations, as requested by Personnel Director C. E. Lafferty.

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

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

PLANNING DIRECTOR

HEARING: APPEAL, ADMINISTRATIVE PERMIT NO. 28-87
CROFT, PALO CEDRO AREA

Letter is received from Greg Dunbar requesting withdrawal of his appeal of Administrative Permit No. 28-87 on behalf of Doug and Julie Croft because an agreement has been reached.

CERTIFICATE OF COMPLIANCE NO. 2-87, FERGUSON
RESOLUTION NO. 87-13

Planning Director Joe Hunter advises wording has been inserted in the resolution authorizing issuance of Certificate of Compliance No. 2-87 to James Ferguson, disclaiming County recognition of any right to building or development permits for any parcel certified, and stating that prior to the issuance of any permits, applicant shall be required to furnish proof of access, availability of water, and compliance with standards for sewage disposal, as directed by the Board last week. Mr. Hunter further advises that the same statement is contained in the certificate of compliance itself. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-13 authorizing issuance of Certificate of Compliance No. 2-87 as amended.

(See Resolution Book 28)

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-50-86, LUJAN, CLOVERDALE AREA

This is the time set to consider rezoning a portion of the Lujan property, Z-50-86, in the Cloverdale area, from R-R-T-BA-2, Rural Residential, combined with a mobilehome district, minimum building site area 2 acres, and R-R-BA-2, Rural Residential, minimum building site area 2 acres to M-U Mixed Use on the proposed four parcels of Parcel Map 87-86. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the zoning,

(Planning Director, continued)

if approved, would allow the four lot land division, with a designated remainder parcel, which would result in parcel sizes averaging 1.81 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 Lujan property, Z-50-86, to M-U, 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-9-87, HUTCHISON, PINE GROVE AREA

This is the time set to consider rezoning the Hutchison property, Z-9-87, from U Unclassified to R-1-BSM One-Family Residential, building site area per the recorded parcel map, generally located in the Pine Grove area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises that the zoning, if approved, would allow the three lot land division which would result in parcel sizes averaging 14,956 square feet. 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 Hutchison property, Z-9-87, to R-1-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: GENERAL PLAN AMENDMENT 4-86
ROBINSON AND LOUNSBURY PROPERTY, COTTONWOOD
AMENDMENT TO ZONING ORDINANCE, Z-47-86

This is the time set to consider General Plan Amendment 4-86 and Amendment to the Zoning Ordinance Z-47-86, from Rural Residential zone district, minimum building site area 40 acres (R-R-BA-40) to One-family Residential (R-1), generally located south, north, and west of and adjacent to Rhonda Road and north of Robinson Glen Drive, Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the Planning Commission has recommended denying the request of applicants Robinson and Lounsbury to change the existing Suburban Residential (S-R) designation to Urban Residential (U-R), based on a finding that the proposal is premature and would not be consistent with the overall land use strategy and General Plan policies for the area. Mr. Hunter reviews the staff report and advises the Planning Commission is recommending proceeding with the rezoning of Units 1 and 4 of Tract 1685 from Unclassified (U) and Rural Residential, minimum building site area 40 acres (R-R-BA-40) to One-Family Residential (R-1). Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Rolland Robinson and Fred Lounsbury property, Z-47-86, Assessor's Parcel Numbers 086-260-07, 08 and 09; 086-270-15, 16, 47, 49 and 56; 086-330-14, 16 and 17; 086-290-01; 086-280-03, 19, 30, 32 and 37 to One-Family Residential (R-1) on Units 1 and 4 of Tract 1685, as outlined in the staff report, introduces and waives reading of the ordinance, directs that it be placed on the agenda for enactment next week, and continues the requested zoning on Units 2 and 3 of Tract 1685 for 90 days.

HEARING: APPEAL OF CONDITION 4, TRACT MAP 1688
AMENDMENT TO ZONING ORDINANCE Z-3-87, LUNETTA

This is the time set to consider the appeal of Condition 4 of Tract Map 1688, which was approved by the Planning Commission on December 11, 1986, relative to a requirement to satisfy a net, rather than a gross, parcel size of five acres, and an amendment to the Zoning Ordinance, Z-3-87, to rezone A.P. No. 205-480-14 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), generally located in the Cloverdale area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that staff and the Planning Commission are recommending denial of the applicant's appeal and support the Planning Commission's determination that the five acre minimum parcel size required in the A-cg areas is based on a net, rather than a gross, parcel size exclusive of all existing and proposed road easements and/or access rights-of-way to provide the maximum area possible for agricultural uses. Lengthy discussion ensues. Supervisor Peters expresses concerns for the net interpretation.

(Planning Direcor, continued)

Supervisor Bosworth points out the possibility of income loss from water districts in agricultural areas if the number of parcels is reduced, citing a recent complaint from the Clear Creek Water District; the agricultural designations applied are based on the size of parcels in existence and if the Ag designation is lost, the survival of the water district might be jeopardized, and the ability to purchase agricultural water is in danger for the whole valley. Supervisor Bosworth states he is not willing to support the net concept. Hearing is opened. Correspondence from Clear Creek Community Services District is entered into the record. Eihnard Diaz of Sharrah Dunlap speaks in support of the appeal and gross acreage use, stating in his opinion a building site should consist of two or more acres, with consideration given on a case by case basis. Mr. Hunter disagrees with the concept of arbitrary decisions and requests a clear interpretation of policy in the language of the zoning regulations. Supervisor Peters points out that the public needs to have an understandable, clear General Plan document they can rely on. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors upholds the appeal of Mr. Lunetta to modify Condition 4 of the tentative map for Tract 1688 to indicate a gross of 5 acres based on the proof of 40 acres of this subdivision and the capability of providing 8 lots. The Chairman directs that a resolution reflecting today's Board action be placed on next week's agenda for acceptance of language and adoption. By further motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the zoning, approves rezoning the Lunetta property 3-87 to Limited Agricultural combined with a mobilehome district (A-1-T) for the area associated with Tract 1688, introduces and waives reading of the 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 January 20, 1987, in the Mountain Echo.

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



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 27, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 - Claudia Jones
 Chairman Hathaway presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 30, 1986

By motion made and seconded, the Board of Supervisors approves minutes of the December 30th meeting, as submitted; Supervisors Reit and Bosworth abstain from voting because they were not present at the December 30th meeting, and motion is carried by the following vote:

AYES: Supervisors Peters, Hathaway, Maddox
 NOES: None
 ABSTAIN: Supervisors Reit, Bosworth

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 294 warrants totaling \$270,181.69 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

Claim for damages is received from Robert W. Miles, 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. 89487, RICK AND ANGELA GURROLA
VS. COUNTY OF SHASTA

Summons is received in Superior Court Action No. 89487, Rick and Angela Gurrola vs. County of Shasta, alleging personal injury in a 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 January 22nd is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets February 24, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

(Planning Commission Items, continued)

- Bob Thompson property, Z-29-87, rezone from Unclassified "U" to Community Commercial "C-2", generally located adjacent to and east of State Highway 89, approximately 400 feet north of the intersection of State Highway 89 and Doty Road near Hat Creek Ranger Station.
- John Bejarano property, Z-11-87, rezone approximately 323 acres from Unclassified "U" to Natural Resources Protection-Habitat-80 zone district, residential density allowed at one dwelling unit per 80 acres "N-H-80", generally located adjacent to and on the north side of Hertz Road, approximately 1,000 feet west of the junction Platina Road and Hertz Road.
- Allan Hodgert property, Z-19-87, rezone approximately 48.8 acres from "U" Unclassified to "R-R-T-BSM" Rural Residential zone district, combined with a mobilehome district, building site minimum per the recorded subdivision map, generally located adjacent to and on the north side of Cambridge Road, approximately 900 feet west of the junction of Cambridge Road and West Anderson Drive.
- Rena Miller property, Z-27-87, rezone approximately 15.27 acres from Limited Agricultural zone district combined with a mobilehome zone district "A-l-T", to Rural Residential zone district, minimum parcel size per recorded subdivision map "R-R-T-BSM", generally located adjacent to and on the south side of Olinda Road, and adjacent to and on the north side of Silhouette Lane, approximately 609 feet east of the junction of Silhouette Lane and Chestnut Lane.
- David J. Wheeler, Inc., and Dennis and Lorraine Moser property, Z-18-87, rezone from Rural Residential, minimum building site area 70 acres "R-R-BA-70" and Rural Residential, minimum building site area per the recorded subdivision map "R-R-BSM", generally located on both sides of Mule Town Road, approximately 1/2 mile south of Red Bluff Road and Black Bart Road.

ZONING AMENDMENTS: ORDINANCES NO. 378-1408 THROUGH NO. 378-1411

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

- Ordinance No. 378-1408 rezoning the Lujan property, Z-50-86, generally located adjacent to north of and adjacent to Cloverdale Road, approximately 310 feet west of the intersection of Cloverdale Road and Oak Street, Cloverdale area, to MU Mixed Use zone district.
- Ordinance No. 378-1409 rezoning the Hutchison property, Z-9-87, generally located west of and adjacent to the junction of West Street and Mulberry Street, Pine Grove area, to R-1-BSM, One-Family Residential, building site area per the recorded parcel map.
- Ordinance No. 378-1410 rezoning the Robinson/Lounsbury property, Z-47-86, 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, to R-1 One-Family Residential on Units 1 and 4 of Tract 1685.
- Ordinance No. 378-1411 rezoning the Lunetta property, Z-3-87, generally located between Oak Street and Heavenly Valley Lane, approximately 243 feet southwest of the Oak Street/Dangail Lane junction, Cloverdale area, to A-l-T Limited Agricultural combined with a mobilehome district for the area associated with Tract 1688.

(See Ordinance Index)

COMMUNITY ACTION AGENCY DIRECTORSTATE OFFICE OF ECONOMIC OPPORTUNITY
PROGRESS REVIEW REPORTS: DELEGATE AGENCIES

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign the Community Action Progress Reports to the State Office of Economic Opportunity reporting the status of delegate agencies, covering the final quarter ending December 31, 1986.

(Community Action Agency Director, continued)

APPOINTMENT: AIR QUALITY HEARING BOARD

On recommendation of Public Health Officer Stephen J. Plank, and by motion made, seconded and carried, the Board of Supervisors reappoints Lee Fulton, M.D. and William C. Holmes to the Air Quality Hearing Board for a three-year term to February 1, 1990.

AGREEMENT AMENDMENT: JOHN SCHAEFER, M.D.
GENERAL PRACTITIONER, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with John Schaefer, M.D. to increase rate of reimbursement by \$15.00 per written electrocardiogram interpretation amending an agreement dated October 28, 1986.

CONTRIBUTIONS: VICTIM/WITNESS PROGRAM
RESOLUTION NO. 87-14

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-14 accepting donations in the total amount of \$39.00 for the Victim/Witness Program.

(See Resolution Book 28)

VIACOM CABLEVISION OF NORTHERN CALIFORNIA, INC.
RESOLUTION NO. 87-15

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-15 authorizing Tele-Vue Systems, Inc., a wholly owned subsidiary of Viacom International, Inc., to provide cable television service in Shasta County effective immediately.

(See Resolution Book 28)

COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 83-1
RESOLUTION NO. 87-15 AUTHORIZING ISSUANCE OF GRANT ANTICIPATION NOTES

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-15 authorizing the issuance of the Series 1987-1 Cottonwood Sewage Disposal Project Grant Anticipation Note in the amount of \$500,000 due to delays in the receipt of expected grant funds from the Clean Water Grant Program and the Farmers Home Administration Grant Program.

(See Resolution Book 28)

DISTRICT ATTORNEY: FAMILY SUPPORT DIVISION
REQUEST TO REISSUE OUTDATED WARRANT

By motion made, seconded and carried, the Board of Supervisors authorizes the Family Support Division to reissue an outdated warrant pursuant to Government Code Section 29802(c) representing a child support payment from non custodial parent, Glenn Litteer, for the support of his two minor children.

AGREEMENT AMENDMENT: BANK OF AMERICA AND CSAC FINANCE CORPORATION
JUVENILE HALL ADDITION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to an agreement with Bank of America and CSAC Finance Corporation dated June 1, 1986, for the financing of the Juvenile Hall addition.

SHASTA COUNTY ARTS COUNCIL GRANT CONTRACT
STATE/LOCAL PARTNERSHIP PROGRAM, 1987-88
RESOLUTION NO. 87-17

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-17 designating the Shasta County Arts Council to execute the annual State/Local Partnership Program contract with the California Arts Council for grant funds during the fiscal year 1987-88.

(See Resolution Book 28)

PROCLAMATION: PET POPULATION AWARENESS DAYS
RESOLUTION NO. 87-18

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-18 proclaiming the period February 1, 1987 through March 3, 1987, as Pet Population Awareness Days.

(See Resolution Book 28)

PERSONNEL DIRECTOR

USE OF STATE TRAVEL EXPENSE RATES
SHERIFF'S MANAGEMENT TRAVEL

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes the use of State travel expense rates for Sheriff's management employees who incur P.O.S.T. or S.T.C. reimbursed training expenses.

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
SOCIAL WORKER POSITION UPGRADE: SALARY RESOLUTION NO. 419

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. 419 reallocating several positions in Social Services to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT AMENDMENT: JEFFREY L. JENS
CONFLICT PUBLIC DEFENDER SERVICES: BUDGET TRANSFER

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the December 1, 1984, agreement with Jeffrey L. Jens for conflict public defender services, for the period of January 1, 1987 through December 31, 1987, to cover projected attorney fees and investigation expenses, in the amount of \$11,500, associated with a Dunsmuir murder case; and approves a budget transfer in the amount of \$11,500 from General Fund Contingencies to Public Defender Budget, Conflict of Interest-\$7,500.00 and Investigation-\$4,000.00 to fund the contract.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA/STATE OFFICE OF DEVELOPMENT
RURAL RENAISSANCE PROGRAM

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes meal compensation in the amount of \$10.75 for a member of the Economic Development Corporation attending a day-long workshop on the Rural Renaissance Program in Sacramento on February 6, 1987.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: DON COLVIN
COMPLETION OF IMPROVEMENTS: PARCEL MAP 152-84A

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Don Colvin providing for completion of improvements in Parcel Map 152-84A, and accepting security for faithful performance in the amount of \$7,000, and for labor and materials in the amount of \$3,500.

REPORT: CARETAKER FACILITIES
FRENCH GULCH AND BALLS FERRY PARKS

Bids for caretaker facilities at French Gulch and Balls Ferry Park were opened January 16, 1987. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for review and recommendation:

(Continued next page)

(Director of Public Works, continued)

MDS Construction	\$23,565.19	\$13,562.39
McConnel Construction	26,340.00	13,421.85
Manning Construction	23,601.50	16,195.00
All Weather	27,625.66	16,400.13
Don McElwain	27,867.00	20,056.00
Oiler Brothers	35,239.00	19,911.91

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors postpones the bid award until next week.

BUDGET CHANGE: PROFESSIONAL SERVICES AND EXTRA HELP
SIGNAL ENERGY PLANT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$120,000.00 within the Building Inspection Budget, from Building Permit Fees \$11,000.00, Electric Permit Fees, \$2,000.00, Gas Permit Fees, \$74,000.00, and Plan Check Fees, \$33,000.00 to Extra Help, \$20,000.00 and \$100,00.00 to Professional Services, to increase revenue and expenditures for Building Inspection in connection with the Signal Energy Project and increased volume of construction in the area.

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 and Deputy Clerk Elaine Vandeventer present.

HEARING: REORGANIZATION - CITY OF REDDING ANNEXATION NO. 86-3
RANCHO-GOODWATER; SHASTA COUNTY FIRE PROTECTION DISTRICT NO. 1
AND CSA NO. 15 DETACHMENTS; RESOLUTION NO. 87-19

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 86-3, Rancho-Goodwater from Shasta County Fire Protection District No. 1 and County Service Area No. 15 - Street Lighting, and annexation to the territory of the City of Redding. Affidavit of Publication of Notice of Hearing is on file. The proposed reorganization consists of approximately 39 acres, generally located east of Goodwater Avenue and north of Rancho Road, and was approved by the Local Agency Formation Commission of Shasta County on December 18, 1986, by its Resolution No. 86-30. Hearing is opened. No one speaks for or against the proposed reorganization and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-19 approving the reorganization as requested.

(See Resolution Book 28)

PLANNING DIRECTOR

RECERTIFICATION OF FINAL E.I.R. 3-86
SIGNAL ENERGY SYSTEMS; RESOLUTION NO. 87-20

By motion made and seconded, the Board of Supervisors adopts Resolution No. 87-20, which sets forth in writing the actions of the Board of Supervisors taken on November 12, 1986, to certify the final Environmental Impact Report No. 3-86 for Use Permit Application No. 111-86 initiated by Signal Energy Systems, Inc. Motion is carried by the following vote:

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

The record shows that Supervisor Hathaway opposed the action taken on that date, but votes to adopt the resolution which correctly reflects the action, and Supervisor Reit abstains because he was not a member of the Board on November 12th.

(See Resolution Book 28)

DENIAL OF APPEAL OF USE PERMIT NO. 111-86
SIGNAL ENERGY SYSTEMS, INC.; RESOLUTION NO. 87-21

By motion made and seconded, the Board of Supervisors adopts Resolution No. 87-21, which sets forth in writing the action taken by the Board of Supervisors on November 12, 1986, to deny the appeal of of the Northeastern California Building Construction Trades Council, the Northern California Pipe Trades Council and the Shasta Citizens for Responsible Industry against Use Permit No. 111-86,

(Planning Director, continued)

and uphold the findings and actions of the Planning Commission, and amend certain conditions outlined in the resolution for the construction and operation of a 49.9 megawatt wood-fueled electric power plant in the Cottonwood-Anderson area. Motion is carried by the following vote:

AYES: Supervisors Peters, Bosworth, Maddox
 NOES: Supervisor Hathaway
 ABSTAIN: Supervisor Reit

(See Resolution Book 28)

HEARING: AMENDMENT TO ZONING ORDINANCE Z-14-87
JAMES CHAPMAN, NORTHEAST REDDING AREA

This is the time set to consider rezoning the Chapman property, Z-14-87, from R-1-BA-1, One-Family Residential, minimum building site area one acre to R-R-BSM, One-Family Residential, minimum building site area per the recorded subdivision map, generally located in the southwest corner of the junction of Hollow Lane and Wilvern Lane, northeast Redding. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the zoning would allow a 19 lot land division resulting in parcel sizes less than one acre in size in an area containing substantially larger parcels. Mr. Hunter points out a condition of approval for the project was imposed requiring participation in the funding for the Bella Vista Water District booster station to ensure adequate water pressure to meet County Fire Safety Standards. 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 Chapman property, Z-14-87, to R-R-BSM as approved by the Planning Commission, introduces and waives reading of the ordinance, and directs it to be placed on the agenda next week for enactment.

HEARING: AMENDMENT TO ZONING ORDINANCE Z-51-86
HURNER, ET AL, STODDARD AND ADEE
BEAR MOUNTAIN ROAD AREA

This is the time set to consider rezoning the Hurner, et al, Stoddard and Adee property, Z-51-86, from U Unclassified to R-R Rural Residential on Lots 1 through 17, O-S Open Space and F-2 Restrictive Flood districts, generally located south of and adjacent to the East Fork of Stillwater Creek on either side of Bernard Way, near the Bear Mountain Road/Bernard Way junction. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report advising the proposed zoning classifications were not in conflict with the requirements of the Indian Springs Specific Plan and no significant issues were raised with the 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 for the project, approves rezoning the Hurner, et al, Stoddard and Adee property, Z-51-86, to R-R, O-S and F-2 on Lots 1 through 17, introduces and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: REPEAL, INDIAN SPRINGS SPECIFIC PLAN 6-81
RESOLUTION NO. 87-23

This is the time set to consider the repeal of the Indian Springs Specific Plan 6-81, generally located in the Bernard Way/East Stillwater Way area, on grounds that the project for which the specific plan was prepared is no longer proposed and inappropriate for development by individual property owners, and no support exists for a proposed assessment district. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises the Planning Commission is recommending repeal of the specific plan. Hearing is opened. Three property owners speak in support of the repeal and one letter of support is entered into the record. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-23 which adopts a Negative Declaration and repeals Specific Plan 6-81, Indian Springs, based on the Planning Commission's findings and the amendment of County Road Policies and Standards addressing previous concerns of adequate access and road improvements.

(See Resolution Book 28)

(Planning Director, continued)

RESOLUTION NO. 87-22, UPHOLDING APPEAL
CONDITION 4, TRACT 1688; LUNETTA

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-22, upholding the appeal and approving a tentative land division map identified as Tract 1688, filed by Dan and Gerri Lunetta, subject to the conditions outlined therein, with an amendment to Condition 4 stating that all parcels shall contain a minimum of 5 gross acres on the final map and the project site shall contain a minimum of 40 gross acres.

(See Resolution Book 28)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 27, 1987, in the Intermountain News.

The Board of Supervisors adjourns at 2:25 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 3, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 Hathaway presides

INVOCATION

Invocation is given by Reverend James Golden, Redding Church of Religious Science.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 6, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 333 warrants totaling \$208,425.53 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION

AIDS EDUCATION MONTH
RESOLUTION NO. 87-24

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-24 proclaiming February as AIDS Education Month.

(See Resolution Book 28)

PROCLAMATION

FAMILY COMMUNICATIONS MONTH
RESOLUTION NO. 87-25

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-25 proclaiming February as Family Communications Month.

(See Resolution Book 28)

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: Barbara Ellen Broiles; Kenneth Duane Lansdale; William Evans; Patricia Ann Christians.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting January 29th is received:

- Parcel Map 35-87 Francis Freshwater, Cottonwood area, approved.
- Parcel Map 20-85 Robert and Dorothy Myers, Olinda area, approved extension of time for 18 months.

(Board of Administrative Review Items, continued)

- Use Permit 63-87 Don and Lois Chamberlain, Northwest Anderson area, approved.
 Use Permit 75-87 Vernon and Margaret Adais, North Anderson area, approved.
 Use Permit 83-87 Richard Weister, Shingletown area, approved.

APPOINTMENTS
CENTRAL VALLEY FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Central Valley Fire Protection District: Gary Gunther to replace Wayne Hileman; Dick Gordon to replace David Grimstead.

APPOINTMENT
CASTELLA FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Gene Meyers to the Castella Fire Protection District to fill the remaining term of Terry Pearson, who resigned December 3, 1986.

APPOINTMENT
KESWICK COMMUNITY SERVICES DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Paul Arthur to the Keswick Community Services District Board of Directors to fill the vacancy created by the resignation of Beverly Cervi.

ZONING AMENDMENTS: ORDINANCES NO. 378-1412 AND 378-1413

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

Ordinance No. 378-1412 rezoning the Chapman property, Z-14-87, generally located in the southwest corner of the junction of Hollow Lane and Wilvern Lane, approximately one-half mile north of State Highway 299E, Northeast Redding area, to R-1-BSM One-Family Residential zone district, minimum building site area per recorded map.

Ordinance No. 378-1413 rezoning the Hurner, et al property, Z-51-86, 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, to O-S-F-2 Open Space combined with a Restrictive Flood zone district for the northerly 100 feet of lots 1 through 6; R-R Rural Residential zone district for the remainder of lots 1 through 6; R-R Rural Residential zone district for lots 7 through 17.

(See Ordinance Index)

CHIEF PROBATION OFFICER

SURPLUS VEHICLE; AUTHORIZATION TO SELL

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors declares as surplus a damaged 1983 Plymouth Grand Fury, License No. 795625, County Vehicle No. 275, and authorizes its sale to the highest bidder, Redding Auto Center, for the amount of \$477.

BUDGET CHANGE: TYPEWRITER PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,529.00 within the Probation Budget, from Vehicles-\$1,004.00, Desk-\$525.00, to Small Tools and Equipment, for the purchase of two typewriters for the Probation Department.

BUDGET CHANGE: SICK LEAVE PAYOFF

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,133.00 from Miscellaneous General, Management Sick Leave, to Probation Budget, Regular Salaries, due to a management employee's sick leave payoff.

SHERIFFBUDGET CHANGE: STC TRAINING

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,969.00 from Jail Budget, STC Training-\$3,687.00, Annex Budget, Officer Training-\$282.00, to Jail Budget, Overtime-\$3,405.00, Detention Annex Budget, Overtime-\$282.00, Jail Budget, Officer Training-\$282.00, for reimbursement of overtime costs as a result of employee absences for approved Standards and Training for Corrections (STC) training.

COURT ADMINISTRATORBUDGET CHANGE: ASSIGNED JUDGE EXPENSE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,368.00 from Anderson Judge Budget, Office Expense-\$468.00, Assigned Judge-\$400.00, Muni Court Budget, Transportation and Travel-\$500.00, to Anderson Judge Budget, Presiding Judge-\$1,000.00, Central Valley Judge Budget, Presiding Judge-\$368.009, to cover additional assigned judge expenses.

SOCIAL SERVICES DIRECTORRELEASE OF LIEN: GLEN ROWLEY
RESOLUTION NO. 87-26

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-26 approving the Release of Lien against property owned by Glen Rowley, the lien having paid in full in the amount of \$90.00.

(See Resolution Book 28)

AUDITOR-CONTROLLERAGREEMENT: ANDERSON POLICE DEPARTMENT
JUVENILE OFFICER DIVERSION PROJECT (AB 90)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the City of Anderson Police Department, in the amount of \$9,000.00, to provide community services through their Juvenile Officer Diversion Project, for the period July 1, 1986, to June 30, 1987, to be funded through the AB 90 program.

ASSESSORBUDGET CHANGE: VEHICLE PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$20,500.00 within the Assessor Budget, from 2 Compact Sedans to 3 Compact Sedans, to allow for purchase of three used vehicles instead of the two new vehicles as previously budgeted.

LIBRARY SERVICES: AMENDMENT TO LIBRARY DISPLAY/EXHIBIT POLICY

This item is removed from the agenda for further discussion.

HEARING: ANTLERLESS DEER HUNT IN EASTERN SHASTA COUNTY
RECREATION AND FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors sets a public hearing to be held in the City of Redding Council Chambers on February 24, 1987, at 7:00 p.m. regarding a proposed doe hunt in Eastern Shasta County.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

A routine item concerning the Foster Care Payroll was inadvertently omitted from the agenda. Delay of payment is deemed inadvisable, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign the January payroll for County Subsidized Receiving Home and Foster Care Cases.

(Assessor, continued)

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: ROBIN MORGAN

Decision on this item is postponed until next week due to lack of detailed information.

COUNTY ADMINISTRATIVE OFFICER

RURAL RENAISSANCE ACT PROPOSALS (SB 2117)
TRANSMITTAL TO ECONOMIC DEVELOPMENT CORPORATION

County Administrative Officer Ronald Piorek reviews his memorandum dated January 26th, with recommendations regarding transmittal of proposals received from local agencies for the use of Rural Renaissance Act funds to the Shasta County Economic Development Corporation (EDC) as authorized in the regular meeting December 9, 1986. Board members are in agreement with Mr. Piorek's recommendation to retain the full 15 percent allowance for grant administration and request the EDC to conform its basic considerations to the remaining \$217,770. Discussion ensues, and Board members suggest that Mr. Piorek's cover letter to EDC include also a request for written analysis of the criteria used in evaluating the proposals.

INSURANCE RESERVE LEVELS FOR 1987-88
WORKERS' COMPENSATION AND LIABILITY INSURANCE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves the establishment of reserve levels of \$850,000 for the Workers' Compensation Program and \$1,250,000 for the Liability Insurance Program for fiscal year 1987-88, recognizing that these are marginally acceptable levels.

WORKERS' COMPENSATION MEDICAL PROVIDERS

This item is removed from the agenda by County Administrative Officer Ronald Piorek.

BUDGET CHANGE: ANDERSON CONSTABLE
SICK LEAVE AND VACATION ACCRUALS

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 \$3,512.00 from Contingency Reserve to Anderson Constable Budget, Regular Salaries-\$3,467.00, Workers' Compensation-\$15.00, Liability Insurance-\$30.00, to pay for sick leave and vacation accrued by Paul Walther before his status changed from County employee to elected official.

BUDGET CHANGE: LITIGATION EXPENSE

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 \$4,400.00 from Miscellaneous General, Management Sick Leave, to Miscellaneous General, Judge and Damage, to cover unanticipated legal expenses related to a Southern Pacific Company lawsuit on assessment practices.

DIRECTOR OF PUBLIC WORKS

AGREEMENT EXTENSION: RAUSCHER PIERCE REFSNES
COMPUTER EQUIPMENT FINANCING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the May 1986 computer equipment lease-purchase agreement with Rauscher Pierce Refsnes, extending the payment period by an additional six months, to April 30, 1989.

BRIDGE REPLACEMENT: BUZZARD ROOST ROAD
RESOLUTION NO. 87-27

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-27 making certain findings for replacement of Little Cow Creek Bridge on Buzzard Roost Road under a federal aid program.

(See Resolution Book 28)

(Director of Public Works, continued)

BIDS: FURNISHING CORRUGATED METAL PIPE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing corrugated metal pipe, sets March 20, 1987, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

RIGHT OF WAY CERTIFICATIONS

OLD OREGON TRAIL, AIRPORT ROAD, GAS POINT ROAD
RESOLUTIONS NO. 87-28, NO. 87-29, AND NO. 87-30

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts the following resolutions certifying that the County has rights of way for certain road projects, in order to qualify for Federal Aid Secondary (FAS) funding:

Resolution No. 87-28	Old Oregon Trail north of Shasta College
Resolution No. 87-29	Airport Road at Dresch Road
Resolution No. 87-30	Gas Point Road at Shirley Street

(See Resolution Book 28)

TRANSFER OF FUNDS, MODOC/SHASTA COUNTIES

OLD OREGON TRAIL CONSTRUCTION
RESOLUTION NO. 87-31

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-31 confirming transfer of Federal Aid Secondary (FAS) funds between Shasta and Modoc Counties for construction of the Old Oregon Trail project.

(See Resolution Book 28)

ISSUANCE OF PERMITS TO FREEWAY TERMINALS

RESOLUTION NO. 87-32 (RESCINDING NO. 84-78)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-32 authorizing the Director of Public Works to issue permits pursuant to State law for trucks to travel to freeway terminals using County roads; and repealing Resolution No. 84-78.

(See Resolution Book 28)

GRANT DEED: CITY OF ANDERSON

SEWER TREATMENT PLANT SITE, ANDERSON RIVER PARK

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to execute a grant deed to the City of Anderson to clear up any cloud on their title to a parcel of land in Anderson River Park on which the sewage treatment plant is located.

CHIP SEALING OF PRIVATE ROADS

LETTERS TO PROPERTY OWNERS

Public Works Director Richard Curry advises two property owners have expressed a desire to form a permanent road division and then chip seal their roads, thus eliminating the necessity for paying air pollution mitigation fees when new houses are constructed on their roads. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign letters to Vincent Ellis and Mildred Sharp advising them of the procedure for forming a permanent road division and requirements for refund of air pollution mitigation fees.

REJECTION OF BIDS: CARETAKER FACILITIES

FRENCH GULCH AND BALLS FERRY PARKS

REBID: BALLS FERRY PARK CARETAKER FACILITIES

Bids for construction of caretaker facilities at Balls Ferry and French Gulch Parks were reported to the Board last week. Public Works Director Richard

(Director of Public Works, continued)

Curry advises a decision has been made not to construct caretaker facilities at French Gulch Park, and because that project represented a majority of the cost and because one bidder did not receive an addendum to the contract in a timely manner, he recommends rejection of all bids for both projects and rebid of only the Balls Ferry Park facilities. By motion made, seconded and carried, the Board of Supervisors rejects the bids as recommended, approves plans and specifications for construction of caretaker facilities at Balls Ferry Park only, sets February 20, 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.

11:07 a.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

11:20 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 Maddox, and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-16-87, CHUMLEY, BEAR MOUNTAIN ROAD AREA

This is the time set to consider rezoning approximately 20 acres of the Ira and Doris Chumley property, Z-16-87, generally located in the northeast corner of the junction of Bear Mountain Road and Bernard Way, from U Unclassified to R-R-BA-4 Rural Residential, minimum building site area 4 acres on Parcel 1 and R-R-BA-7 Rural Residential, minimum building site area 7 acres combined with an F-2 Restrictive Flood district on Parcel 3 of Parcel Map 25-87. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises no significant issues were identified with the rezoning application, the rezoning would be consistent with the General Plan policies for the area, and staff and Planning Commission recommend 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 Chumley project Z-16-87 to R-R-BA-4 on Parcel 1 and R-R-BA-7 and F-2 on Parcel 3 of Parcel Map 25-87, 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-30-80, TASSEN, MILLVILLE

This is the time set to consider rezoning the Devon Tassen property from R-R-BA-2 Rural Residential, building acreage minimum two acres, to C-2 for two parcels, generally located in the Millville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Cindy Schaer reviews the staff report, advises the Planning Commission is recommending a change to P-D Planned Development, and relates the following: After the zoning plan was adopted, Mr. Tassen reactivated his old request for C-2 zoning; under the proposed use permit, the uses requested were inconsistent, his business is illegal today and the Planning Commission was trying to phase it out in two years; and no one has appealed the use permit; and the P-D district is the only district which would allow continued use of an existing business even on a temporary basis. Ms. Schaer further advises that Mr. Tassen has applied for a building permit on those buildings not having one, but he is waiting for a zone change. Planning Director Joe Hunter explains that this is not the customary procedure as the zoning and the permits should have been applied for first. Hearing is opened. Deputy County Counsel Bruce Johnstone reminds the Board and audience that the zoning only is before the Supervisors today. Letters are received from Becky Hemp, Sylvia Metz, Stephen Wise, and Ed Jackson in opposition to the rezoning and from John Taylor in support of the proposal. Mr. Tassen comments that in his opinion the business meets the category of light manufacturing and questions why the rezoning did not occur when he applied for a permit seven years ago. Tom Pearson, Charlie Taylor, Irv Shantz, Rikka and Ray Coffelt, Mary Shantz, and Barbara Hufford, Tom Graham, and Omar Taylor speak on behalf of the project.

(Planning Director, continued)

Steve Weiss, Frank Yanni, Beverly Lamb, Ed Jackson, Bonnie Roberts and Cynthia Parker state they want the rural atmosphere in Millville and are opposed to the proposed zoning. Glenn Smith requests clarification of the uses the P-D zone allows and states he is in favor of the C-2 zoning. Supervisor Bosworth requests a trip to the site before making a decision, commenting he cannot support the P-D zone because he believes it is not consistent and does not do what it is intended to do. Supervisor Reit agrees with Mr. Bosworth. Supervisor Peters supports the P-D. By motion made, seconded and carried, the Board of Supervisors postpones a decision for one week and schedules a field trip to the Tassen property in Millville on February 10th at 8:00 a.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 3, 1987, in the Record Searchlight.

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

Abe Halpern
Chairman

ATTEST:

Ann Reed
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 10, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 - Elaine Vandever
- District No. 4 - Supervisor Maddox is absent
- Chairman Hathaway presides

INVOCATION

Invocation is given by Undersheriff Jim Pope.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 13, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 509 warrants totaling \$361,592.76 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:

Kathy Allen and Mike Burke

CIVIL ACTION NO. 857-707, SAN FRANCISCO COUNTY SUPERIOR COURT, APIARY PROTECTION ASSOCIATION, ET AL, VS. CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE, ET AL

Summons and First Amended Petition are received in San Francisco County Superior Court Action No. 857-707, Apiary Protection Association et al vs. California Department of Food and Agriculture et al, relative to a project to combat the honey bee tracheal mite, 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. 90147, EDDIE AND TERESA POKORNY AND DANA PIERCE VS. COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Superior Court Action No. 90147, Pokorny and Pierce vs. County of Shasta, relative to a property use dispute, 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 February 5, 1987, 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 March 10, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

- Letty Copland, et al property, Z-1-87, rezone approximately 8.73 acres Old Shasta area, from U Unclassified to R-R Rural Residential on Parcels A and B and R-R-BA-4 on Parcel C of Tract 1694.
- Clifford and Alma Oiler property, Z-22-87, rezone approximately 83.46 acres in the McArthur area from U Unclassified to A-1-T-BSM Limited Agricultural combined with a mobilehome district, Parcel Map 39-87.
- Glenn and Laura Haggard property, Z-17-87, rezone approximately 30 acres in the Ono area, from U Unclassified to R-R-T-BSM, Parcel Map 28-87.

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD

On recommendation of Inter-Mountain Fair Manager, and by motion made, seconded and carried, the Board of Supervisors reappoints Leland B. Knoch as Director of the Inter-Mountain Fair Board for a five-year term effective January 1, 1987 through December 31, 1991.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

Letter of resignation is received from J. D. Leitaker, representing Secondary or High School Education category on the Private Industry Council, and by motion made, seconded and carried, the Board of Supervisors appoints Harold Vietti to fill Mr. Leitaker's unexpired term to July, 1988.

HEARING: APPEAL, TENTATIVE MAP 30-87, HODGERT

Form of Notice of Appeal is received from Alan Hodgert, appealing the Planning Commission's road paving requirements for approved tentative Parcel Map 30-87, generally located in the Happy Valley area, on grounds that the tentative map was filed prior to the paving requirement as stated, and by motion made, seconded and carried, the Board of Supervisors sets February 24, at 1:30 p.m. for hearing the appeal.

AMENDMENT TO THE ZONING ORDINANCE
ORDINANCE NO. 378-1414

By motion made, seconded and carried, the Board of Supervisors enacts the Ordinance No. 378, which was introduced last week, rezoning the Chumley property, Z-16-87, generally located in the northeast corner of the junction of Bear Mountain Road and Bernard Way, Assessor's Parcel No. 306-150-13, to Rural Residential, minimum building site area 4 acres (R-R-BA-4) on Parcel 1, Rural Residential, minimum building site area 7 acres (R-R-BA-7) on Parcel 2, and Rural Residential, minimum building site area 7 acres (R-R-BA-7) combined with a Restrictive Flood (F-2) district on Parcel 3 of Parcel Map 25-87.

(See Ordinance Index)

AGREEMENT: SHASTA COUNTY SUPERINTENDENT OF SCHOOLS
COMMUNITY SCHOOL SERVICES; AB 90 PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves an agreement between the County and the Shasta County Superintendent of Schools for services to be provided through the Community School and is to be funded in the amount of \$29,567 through the AB 90 program as recommended by the C.J.S.S.P. Advisory Group and approved by the Board during final budget hearings.

LIBRARY SERVICES DIRECTOR
PUBLIC USE OF COMPUTERS AND MICROCOMPUTERS

By motion made, seconded and carried, the Board of Supervisors authorizes the computer use policy and microcomputer user's agreement in the Library, as submitted by Library Services Director Diane Duquette.

COURT ADMINISTRATORBUDGET CHANGE; REDDING MUNICIPAL AND CENTRAL VALLEY COURTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$965.00 and \$699.00 within the Redding Municipal Court Budget, from Regular Salaries and Health Insurance, respectively, to Rents and Leases-\$670.00 and Building Maintenance-\$994.00 within the Central Valley Court, for the purchase of safety items.

MEMORANDUM OF UNDERSTANDING; D.M.V. GRANT FOR ON-LINE ACCESS

By motion made, seconded and carried, the Board of Supervisors authorizes submission of a grant application to the Department of Motor Vehicles to provide on-line access for the Redding Municipal Court to the D.M.V. to automate the traffic citation process, and authorizes the Court Administrator to sign the Memorandum of Understanding.

SHERIFFAGREEMENT, CITIZENS UTILITIES COMPANY
OFFICE SPACE, PALO CEDRO SUBSTATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Citizens Utilities Company for the provision of additional office space occupied by the Sheriff's Department at Palo Cedro Substation, increasing the space to 600 square feet and increasing the rent to \$200 per month.

HEALTH SERVICES DIRECTORPROFESSIONAL SERVICES AGREEMENT
PRAVIT KUNAKEMAKORN, M.D.
OBSTETRICIAN/GYNECOLOGIST SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Pravit Kunakemakorn, M.D. to provide obstetrics/gynecology services at Shasta General Hospital.

CONVERSION OF EKG/EEG AND NEURO CENTER CONTRACTS
BUDGET CHANGE; SALARY RESOLUTION NO. 420

By motion made, seconded and carried, the Board of Supervisors endorses consolidation of neurological services at Shasta General Hospital; terminates all agreements with Neuro Centers, Inc.; approves position allocation for EEG/EKG Technician; adopts Salary Resolution No. 420; and approves a budget transfer in the Hospital Budget reallocating \$9,513.00 based on in-house service in lieu of contract service.

(See Salary Resolution Book)

PROFESSIONAL SERVICES AGREEMENT, GARY ROWE, M.D.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Gary Rowe, M.D. to provide neurology services at Shasta General Hospital and to provide EEG interpretations in conjunction with the termination of agreements with Neuro Centers, Inc., effective February 1, 1987.

AGREEMENT; PROFESSIONAL RESPIRATORY RESOURCES, INC.; BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Professional Respiratory Resources, Inc. and authorizes a budget reallocation.

MISP DATA SYSTEM FUNDING; EQUIPMENT AUTHORIZATION; BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes an agreement with the State Department of Health Services accepting a grant to fund a Medically Indigent Services Program Data System for Shasta General Hospital, approves a budget transfer for equipment purchases, and authorizes the Chairman to sign the appropriate documents.

CHIEF PROBATION OFFICERBUDGET TRANSFER - CHANGE OF ACCOUNT NUMBERS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer \$2,481 from Services and Supplies to Other Charges within the Probation Department budget for proper accounting.

MARSHALBUDGET TRANSFER - INTERNAL ADJUSTMENTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Marshal's budget unit to adjust several line items because of minor price fluctuations of previously Board approved fixed assets.

APPOINTMENT: AIRPORT LAND USE COMMITTEE

On recommendation of Supervisor Hathaway in last week's regular meeting, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Reit as an alternate member of the Airport Land Use Committee.

RATIFICATION: RESTRUCTURE; NAME CHANGE
REGIONAL SEWER STUDY COMMITTEE

On recommendation of Supervisor Maddox in last week's regular meeting, and by motion made, seconded and carried, the Board of Supervisors ratifies the action taken at the most recent meeting of the Regional Sewer Study Committee, as follows:

- 1) Change name to the "Regional Sewer Committee", to operate as an action committee, and no longer a study committee
- 2) Restructure the membership to include two members each from the City of Redding, Shasta Dam Area P.U.D., City of Anderson, and County of Shasta.

HOUSING AUTHORITY: RESOLUTION NO. 87-1 AUTHORIZING AGREEMENT
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; HOUSING ASSISTANCE PAYMENTS

10:08 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt Housing Resolution No. 87-1 approving an agreement with the U.S. Department of Housing and Urban Development for the provision of housing assistance payments to participating landlords and authorizes the Chairman to sign the documents.

(See Housing Authority File)

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

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Forms requesting abatement of penalty for noncompliance with change in property ownership statement are received from Robin Morgan, A.P. #999-563-08 and from Mary L. Yanni, A.P. #058-320-14, 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 requests.

WAIVER OF BUILDING FEES
SHASTA MOSQUITO ABATEMENT DISTRICT

Request received from the Shasta Mosquito Abatement District to waive certain building permit fees is postponed one week.

SHERIFF: EMERGENCY SERVICES
HAZARDOUS MATERIALS RESPONSE PLAN LEGISLATION

Report relative to hazardous materials response plan legislation is received from Lt. Tom Hodges, Deputy Director of Emergency Services, and is referred to the Government Operations Committee for further study.

DIRECTOR OF PUBLIC WORKSBUDGET CHANGE: ROAD BUDGET

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$73,225.00 within the Road and Courthouse Buildings and Grounds Budget Line Items because of a change in the type and use of 12 vehicles previously budgeted.

BIDS: PURCHASE OF STREET NAME SIGNS

By motion made, seconded and carried, the Board of Supervisors grants permission to advertise for the purchase of street name signs with bids to be opened at 11:00 a.m. on March 20, 1987.

PROPOSALS: FOUNDATION INVESTIGATION
BRIDGE REPLACEMENT PROJECTS

Deputy Public Works Director Lowell Britain advises that the bridges on Buzzard Roost Road at Little Cow Creek, Rainbow Lake Road at Doby Creek, and Island Road at Fall River qualify for Federal-Aid bridge replacement funds, and that consultants must be engaged for foundation investigations, and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to solicit proposals from consultants for these projects with a report back to the Board.

DEED ACCEPTANCE: RICHARD AND CORA-LEE McMAHAN
EASEMENT - SILVER BRIDGE ROAD

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Richard W. and Cora-Lee McMahan to provide for an easement in the Silver Bridge project.

DEFERRAL AGREEMENT: JOLLY GIANT FLEA MARKET
CALL UP FOR CONSTRUCTION ON LATONA ROAD

Public Works Director Richard Curry advises that on May 1, 1984, the County entered into a deferred improvement agreement for road construction on Latona Road with Jolly Giant Flea Market as a condition of Parcel Map 8-84; the current owner of Parcel 2, Andrew Siller, has not performed the work as specified in the agreement, and no agreement has been reached with either Mr. Siller or other property owners on Latona Road. On recommendation of County Counsel and Public Works Director, and by motion made, seconded and carried, the Board of Supervisors authorizes the initiation of proceedings under the deferral agreement for construction of Latona Road, with work to be done under the County's competitive bidding procedure, and the entire cost to be charged to the owner.

PLANNING DIRECTORDECISION: AMENDMENT TO ZONING ORDINANCE
Z-30-80, TASSEN, MILLVILLE AREA

This is the time to which decision on rezoning the Tassen property, Z-30-87, is scheduled, following a trip to the project in Millville for inspection by the Supervisors earlier this morning. Supervisors agree that the industrial nature of the business is not compatible with the rural neighborhood. On recommendation of Deputy County Counsel Bruce Johnstone, and by motion made, seconded and carried, the Board of Supervisors postpones a decision until March 10th in order for the Planning Department, County Counsel and Mr. Tassen to develop an abatement agreement which will allow the orderly phase out of his business, and Supervisors will set a public hearing on both the proposed commercial zoning and the abatement agreement on that date.

AMENDMENT TO AGREEMENT; GRIMM
REMOVAL OF HOUSE

Planning Director Joe Hunter advises that on October 7, 1986, the Board of Supervisors approved an agreement with Steven and Kathy Grimm allowing them to construct a new house on their property with the condition that the old house be

(Planning Director, continued)

removed within 30 days of the final building inspection; the inspection occurred on January 15th, but because of inclement weather, the Grimm's are requesting an additional 30 days to remove the structure. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the agreement with the Grimms granting the extension of time.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 10, 1987, in the Valley Times.

The Board of Supervisors adjourns at 11:45 a.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 17, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 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 Hathaway.

MINUTES OF MEETINGS JANUARY 20 AND 27, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held January 20 and 27, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 314 warrants totaling \$96,478.38 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SUPPORT: SB 119 AND SB 120, CAMPAIGN FUNDS
RESOLUTION NO. 87-33

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-33 in support of Senate Bill 119 prohibiting transfer of campaign funds, and Senate Bill 120 limiting campaign contributions.

(See Resolution Book 28)

CLAIM FOR DAMAGES

Claim for damages is received from Burl U. Woodman, Sr., and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

SHERIFFINMATE WELFARE FUND ANNUAL REPORT, MAIN JAIL

By motion made, seconded and carried, the Board of Supervisors accepts the Inmate Welfare Fund Annual Report for the Main Jail, as required by Section 4025(d) of the California Penal Code.

LIBRARY SERVICES DIRECTORTUTORIAL POSITION; SALARY RESOLUTION NO. 421

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 421 adding a half-time Tutorial Supervisor to the Library's Adult Learning Campaign, which is being funded by the U.S. Department of Education for an Inmate Learning Program at the Shasta County Jail Annex.

(See Salary Resolution Book)

COURT ADMINISTRATORBUDGET TRANSFER: ON-LINE TRAFFIC SYSTEM
REDDING MUNICIPAL COURT; MEMORANDUM OF UNDERSTANDING

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer in the amount of \$7,000 within the Municipal Court budget unit to fund added data processing costs for the new traffic system to be installed in the Municipal Court.

SOCIAL SERVICES DIRECTORDONATION TO CCS PROGRAM; RESOLUTION NO. 87-34

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-34 accepting a donation to the California Children Services program in the amount of \$500.00 from Bernard J. Rensky in memory of Thereas O'Brien.

(See Resolution Book 28)

PERSONNEL DIRECTORRECLASSIFICATION: COUNTY CLERK'S OFFICE
SALARY RESOLUTION NO. 422

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 422, which allocates a vacant Elections Clerk II/I position to the alternately staffed classes of Data Entry Operator II/I.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTORAPPOINTMENT: ALCOHOL ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Alfred Thomas McCay to the Alcohol Advisory Board, Alcohol Category, for a term to April 30, 1989.

PROFESSIONAL SERVICES AGREEMENTS
DRS. KAREM, REDDY, WILSON, VERHOOG

By motion made, seconded and carried, the Board of Supervisors approves standard professional services agreements with the following local physicians to provide services at Shasta General Hospital:

Richard D. Karem, M.D.	Neurologist	March 1, 1987
Gaddam Naresh Reddy, M.D.	Gastroenterologist	February 1, 1987
Malcolm Wilson, M.D.	Neurologist	February 1, 1987
Norman Verhoog, M.D.	Orthopedic Surgeon	December 1, 1986

CYCLE III (AB 3245) GRANT APPLICATION; PROJECT NO. 86-00103
BUDGET CHANGE; RESOLUTION NO. 87-35

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-35 accepting a grant from the State Department of Health Services for AB 3245 Cycle III projects in the amount of \$9,000, and authorizes Chairman Hathaway to sign the appropriate documents.

(See Resolution Book 28)

N.C.E.M.S. - COMMUNICATIONS CONTRACT

On recommendation of the Health Services Advisory Committee, and by motion made and seconded, the Board of Supervisors agrees not to pay any communications related invoices from N.C.E.M.S., Inc., inasmuch as State grants have already funded the communication costs, and to advise N.C.E.M.S. that in the future only hospitals with licensed emergency rooms pay for N.C.E.M.S., Inc. communication system costs should State funding be eliminated. Motion is carried by the following vote:

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

PLANNING DIRECTORSET FOR HEARING: ZONING 6-85, FALL RIVER RANCH

Letter is received from Robert Egan, Principal, Foothill Design Group, requesting a hearing before the Board of Supervisors regarding the Planning Commission's denial of Z-6-85, Fall River Ranch, and by motion made, seconded and carried, the Board of Supervisors sets the hearing for March 24th at 1:30 p.m.

APPEAL: USE PERMIT 214-78; 4-80
BIBLE TEMPLE SHASTA CHRISTIAN ACADEMY

Form of appeal is received from Pastor James Yarbrough, of the Bible Temple Shasta Christian Academy, relating to fire safety conditions of the Planning Commission's approval of Use Permit Nos. 214-78 and 4-80, to construct an addition of a gymnasium to an existing church and school facility in the Happy Valley area. By motion made, seconded and carried, the Board of Supervisors sets March 10, 1987, at 1:30 p.m., as the time for a public hearing on this appeal.

REQUEST FOR FEE WAIVER, BUILDING PERMITS
SHASTA MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors grants a request from the Shasta Mosquito Abatement District to waive permit and inspection fees for the provision of natural gas to the Latona Road facility on the basis of reciprocity of services.

TREASURER-TAX COLLECTORAUTHORIZATION TO RESCIND SALE OF TAX-DEEDED PROPERTY
RESOLUTION NO. 87-36

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-36 authorizing Treasurer and Tax-Collector Jacque Williams to rescind the tax-deeded sale on January 30, 1987, of Assessor's Parcel No. 068-380-01, and to refund to the purchaser the amount paid as the purchase price, provided the purchaser executes a release of all claims against the Treasurer-Tax Collector and the County of Shasta relating to this sale.

(See Resolution Book 28)

COUNTY ADMINISTRATIVE OFFICERMID-YEAR BUDGET STATUS

County Administrative Officer Ronald Piorek reports that all General Fund operations for the mid-year Fiscal 86-87 Budget are on target, no major fiscal problems face the County through the conclusion of the fiscal year, the fund balance is within normal limits, and Mr. Piorek congratulates department heads for good management of their budgets.

COUNTY COUNSELRESIGNATION: CORONER-PUBLIC ADMINISTRATOR

County Counsel David Frank advises that a letter of resignation has been received from the elected Coroner-Public Margie Boddy, which the law states must be submitted to the Clerk of the Board for acceptance. By motion made, seconded and carried, the Board of Supervisors declares that an emergency exists because the request for action occurred after the posting of the agenda for today's meeting. By further motion made, seconded and carried, the Board of Supervisors accepts the resignation of Ms. Boddy with regret.

DIRECTOR OF PUBLIC WORKSFINAL MAP: TRACT 1689, CLOVER PINES SUBDIVISION
OFFERS OF DEDICATION; OAK STREET AND HAWTHORNE AVENUE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Clover Pines Subdivision, Tract 1689 and accepts offers of street dedication on Oak Street and Hawthorne Avenue.

(Public Works Director, continued)

JUVENILE HALL EXPANSION; PAYMENT OF CLAIM
PATRICK SULLIVAN ASSOCIATES, ARCHITECT

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a claim in the amount of \$1,828.00 from Patrick Sullivan Associates for Architectural services and reimbursable expenses related to the expansion of Juvenile Hall.

BIDS: REROOF CASCADE BUILDING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for reroofing the Cascade Building, with permission to advertise, sets April 24, 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.

BUDGET CHANGE: BURNEY VETERANS HALL

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from General Fund, Miscellaneous No. 1, in the amount of \$7,118.00 to provide for janitorial service for the balance of the year and for a new furnace installation at the Burney Veterans Hall.

APPOINTMENT, CSAC TRAFFIC CONTROL DEVICE COMMITTEE

Public Works Director Richard Curry announces that County Traffic Engineer Bruce Carter has been appointed to represent the County Supervisors' Association of California on the California Traffic Control Device Committee.

AIR POLLUTION MITIGATION PROJECTS

By motion made, seconded and carried, the Board of Supervisors grants authority to Public Works Director Richard Curry to proceed with engineering studies for the formation of the assessment districts of Rancho Estates and Calvary Way and to commit \$24,000 of the Air Pollution Mitigation funds to Calvary Way and the balance, approximately \$200,000 to Rancho Estates.

HAZARDOUS WASTE MANAGEMENT PLAN

Public Works Director Richard Curry advises that new legislation requires the County to prepare a hazardous waste management plan or amend the Solid Waste Plan to include hazardous wastes; the State will provide funding in proportion to the amount of waste generated in Shasta County, if the waste management plan is prepared; and estimates the County would receive approximately \$9,000. Mr. Curry outlines what items are to be included in such plan, and states that the plan must be submitted to the State before December 31, 1987. Mr. Curry recommends sending a letter to the Department of Health Services stating that Shasta County will prepare a hazardous waste management plan as soon as State funding is received and that no more than the amount received will be spent on the plan. By motion made, seconded and carried, the Board of Supervisors authorizes the letter as recommended.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 17, 1987, in the Mountain Echo.

The Board of Supervisors adjourns at 11:00 a.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 24, 1987, 8:30 a.m.

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

PLANNING DIRECTOR

CERTIFICATES OF COMPLIANCE PROCEDURES

Planner Paul Bolton reviews the background of certificates of compliance, advises that in most cases the County is verifying actions taken in the '50s or 60's which complied with laws as they existed at that time, but have resulted in parcels which do not comply with the conditions of today's Subdivision Map Act. Discussion ensues concerning the ambiguity of the law, and the need for a note to appear on every certificate of compliance issued stating that no guarantee of developability of the property is given. The item is referred to the Community Development Committee for report and recommendation 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 Reit
- 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 Hathaway 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 Peters.

MINUTES OF MEETING FEBRUARY 3, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the February 3rd meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 487 warrants totaling \$159,954.79 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

Claim for damages is received from Shasta Forest Village Mutual Water Company, 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 February 19th is received:

- Parcel Map 31-87 Rex and Mildred Moravec, Happy Valley/China Gulch Road area, approved.
- Parcel Map 38-87 David W. and Lorraine Moser and David Wheeler, Inc., Old Shasta/Mule Town Road area, approved.
- Parcel Map 36-87 Great American First Savings, Millville area, approved.
- Use Permit 73-87 Dale and Yolanda Boudro, Cottonwood area, approved.

(Board of Administrative Review Items, continued)

Use Permit 69-87 Robert Johnson, Happy Valley area, approved.
 Use Permit 72-87 Dennis Yardley, Pine Grove area, approved.
 Use Permit 76-87 Larry Moss, North Anderson area, approved.
 Use Permit 80-87 George and Vikki Passage, Shingletown area, approved.
 Use Permit 88-87 Dal and Corina Neathamer, Southeast Anderson, approved.

APPOINTMENT: BURNEY FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints James E. Cox to the Burney Fire District Board of Fire Commissioners to fill the unexpired term of Karen Phillips, to November 1989.

APPOINTMENT: BUCKEYE FIRE PROTECTION DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Jerry Lane to the Buckeye Fire Protection District Board to replace Robert Collingham.

APPOINTMENT: CSA NO. 6 COMMUNITY ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Elmer Lewis to the Community Advisory Board of County Service Area No. 6 - Jones Valley to fill the unexpired term of Marcus Greathouse, to January 1989.

APPOINTMENT: SUPERIOR CALIFORNIA DEVELOPMENT CORPORATION

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor John Reit to the Superior California Development Corporation to replace Steve Swendiman.

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
 REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in property ownership statement is received from Robert A. Wagner, Assessor's Parcel Number 007-375-11, and by motion made, seconded and carried, the Board of Supervisors denies the request.

SHERIFF

GRANT APPLICATION: COMMUNITY AWARENESS PROGRAM
 STATE OFFICE OF CRIMINAL JUSTICE PLANNING
 RESOLUTION NO. 87-37; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-37 authorizing Sheriff Eoff to sign an application to the State Office of Criminal Justice Planning to provide federal funds in the amount \$14,207 for the Community Awareness Program (S.T.O.P.), for the period March 1, 1987 to February 29, 1988; and approves a budget transfer within the Community Awareness Budget, from Grant-\$33681.00, Donations-\$5,454.00, Transportation and Travel-\$324.00, to Regular Salaries-\$7,258.00, Retirement-\$1,556.00, Health Insurance-\$609.00, Workers' Compensation-\$22.00, Liability Insurance-\$14.00, to increase revenues and expenditures per state contract.

(See Resolution Book 28)

AGREEMENT: DEPARTMENT OF BOATING/WATERWAYS
 BOATING SAFETY UNIT FUNDING; BUDGET CHANGE

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Agreement No. 86-33-117-33 with the California Department of Boating and Waterways to provide funding in the amount of \$25,000.00 for Boating Safety Unit equipment, effective December 15, 1986, with purchases to be completed no later than June 1, 1987; and approves a budget transfer in the amount of \$25,000 within the Boating Safety Budget to allocate funds for the purchases and make adjustments in previously budgeted fixed asset and supply items.

RURAL INDIAN/LAW ENFORCEMENT CRIME PREVENTION PROGRAM
 AUTHORIZATION TO SUBMIT GRANT APPLICATION

At the request of Sheriff Phil Eoff, the above item is removed from the agenda.

MARSHALWAIVER OF FORMAL BIDDING
MARSHAL'S OFFICE: VEHICLE PURCHASE

On recommendation of Marshal Dave Eppley, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements and authorizes the purchase of a 1987 Dodge Diplomat from Swift Dodge in Sacramento, at a savings of \$983.87 over a comparable vehicle available through the State Purchase Program.

CHIEF PROBATION OFFICERWAIVER OF FORMAL BIDDING
PROBATION DEPARTMENT: VEHICLE PURCHASE
BUDGET CHANGE

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements and authorizes a vehicle purchase from Hertz Corporation to replace Vehicle No. 275 which was destroyed in an accident; and approves a budget transfer in the amount of \$7,336.00 within the Probation Budget, from Revenue-\$3,336.00, Salaries-\$4,000.00, to Fixed Asset, for purchase of the vehicle.

COUNTY RECORDERBUDGET CHANGE: OFFICE MODERNIZATION

On recommendation of County Recorder Marjorie Kivley, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,596.00 within the Recorder Budget, from Modernization-\$2,226.00, Micrographics-\$370.00, to 1 Lens-\$370.00, 40 Terminals-\$2,000.00, Small Tools-\$226.00, for modernization of the Recorder's office.

HEALTH SERVICES DIRECTORTEENAGE PREGNANCY/PARENTING (TAPP) PROJECT
FUNDING APPLICATION: 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 a State funding application in the amount of \$72,000 for Shasta County's TAPP Project, for the 1987-88 fiscal year, and authorizes Chairman Hathaway to sign the appropriate documents.

SMOKING ORDINANCE IMPLEMENTATION

Public Health Officer Dr. Stephen Plank leads discussion concerning implementation of the non-smoker protection ordinance, having received recommendations from County department heads for their respective areas. A representative from the Shasta County Employees' Association requests County support for a program to help employees who want to quit smoking. The request is favorably received, and Dr. Plank is directed to prepare a proposal for next week's agenda. Requests from several department heads that their personal offices be designated as smoking areas meet with general approval; however, Dr. Plank states that he cannot support the Auditor-Controller's request that offices Nos. 106, 107, & 108 also be designated as smoking areas at this time because they are unoccupied. By motion made, seconded and carried, the Board of Supervisors supports implementation of Ordinance No. 537 as recommended, and authorizes Dr. Plank to work with department heads to make adjustments as necessary and report back to the Board the changes that have been made during the first six months.

SUBSTANCE ABUSE CLERICAL SUPPORT
SALARY RESOLUTION NO. 423

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 423 creating a clerical position to provide full-time services to the Substance Abuse Program at the new location on Pine Street.

(See Salary Resolution Book)

COUNTY COUNSELCORONER'S OFFICE VACANCY

County Counsel David Frank reviews his memorandum of February 20th, discussing the legal requirements and various options for filling the vacancy in the Office of Coroner-Public Administrator. The options include a special election, appointment of Coroner-Public Administrator, appointment of Medical Examiner, separation of offices and consolidation with other offices, and conversion of offices from elective to appointive. Board members are generally supportive of filling the vacancy as soon as possible by appointment, advertising for applications next week and deciding later whether the position should remain the same or change. The Clerk is directed to place an item on the March 10th regular meeting agenda for review of applications received.

DIRECTOR OF PUBLIC WORKSFALL RIVER MILLS SEPTIC FACILITYDESIGNATED AGENT: RESOLUTION NO. 87-38

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-38 authorizing the Director of Public Works as agent for the County in the Clean Water Act Grant Assistance Program for the Fall River Mills Septic Facility Project.

(See Resolution Book 28)

LOCAL AGENCY/STATE AGREEMENTSUPPLEMENT NO. 31: DOBY CREEK BRIDGERESOLUTION NO. 87-39

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-39 authorizing Chairman Hathaway to sign Program Supplement No. 31 to Local Agency/State Agreement No. 02-5906 for Federal Aid Safety Improvement Projects for preliminary engineering for Doby Creek Bridge on Rainbow Lake Road.

(See Resolution Book 28)

LOCAL AGENCY/STATE AGREEMENTSUPPLEMENT NO. 32: LITTLE COW CREEK BRIDGERESOLUTION NO. 87-40

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-40 authorizing Chairman Hathaway to sign Program Supplement No. 32 to Local Agency/State Agreement No. 02-5906 for Federal Aid Safety Improvement Projects, for preliminary engineering for construction of Little Cow Creek Bridge on Buzzard Roost Road.

(See Resolution Book 28)

CLAIM FOR STATE DISASTER RELIEF ASSISTANCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a claim for State disaster relief assistance in the amount of \$70,000 for Shasta County agencies.

SPEED LIMITS: CASSEL ROAD: ORDINANCE 408-172

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. 408-172 for establishment of 35 and 45 miles per hour speed limits on Cassel Road, and directs it be placed on the agenda for enactment next week.

ROAD CLOSURE: HAPPY VALLEY ROADSTRAWBERRY SOCIAL: RESOLUTION NO. 87-41

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-41 authorizing temporary partial closure of Happy Valley Road as necessary for operation of the Strawberry Social and First Annual Arts and Crafts Fair to be held on May 30, 1987.

(See Resolution Book 28)

(Public Works Director, continued)

ROAD CLOSURE: WESTSIDE AND CORAM ROADS
MOTORCYCLE RACE: RESOLUTION NO. 87-42

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-42 authorizing temporary partial closure of Westside and Coram Roads as necessary for operation of a motorcycle race to be held on April 25 and 26, 1987, in the vicinity of Shasta Lake.

(See Resolution Book 28)

PARCEL MAP 277-79, FERNIE WAY
AUTHORIZATION FOR COMPLETION OF IMPROVEMENTS

Public Works Director Richard Curry advises the chip-sealed road in Parcel Map 277-79 has deteriorated, the developer did not complete certain agreed-upon road improvements by August 1986 and has gone now into bankruptcy. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors 1) changes Condition #10 of the approval of Parcel Map 277-79 to read "Grade existing ditches, patch chuck holes in existing road from Bear Mountain Road to existing asphaltic concrete pavement and to chip seal the entire surface 20 feet wide throughout the same limits;" 2) authorizes County Counsel to take the steps necessary to collect the security for improvements in the parcel map; and 3) directs the Department of Public Works to chip seal Fernie Way as part of this year's seal-coat contract.

BID REPORT: BALLS FERRY PARK CARETAKER FACILITIES

Rebid of the caretaker facilities project at Balls Ferry Park was authorized by the Board on February 3, 1987; and bids were opened February 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:

McConnell Construction	\$13,391.62
M.D.S. Construction	14,962.39
All Weather	15,138.00
Jelcon	17,276.20
Manning Construction	17,778.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of caretaker facilities at Balls Ferry Park to low bidder McConnell Construction, and authorizes signing of the contract on behalf of Shasta County.

BIDS: MENTAL HEALTH INPATIENT UNIT

The contract for remodeling the Mental Inpatient Unit at Shasta General Hospital was awarded in the Board of Supervisors' meeting on January 20, 1987. Public Works Director Richard Curry advises State law requires that on public buildings the bidders must submit a list of subcontractors with their proposals, but this was not made a part of the bidding process for this remodeling project. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board rescinds contract award for remodeling the Inpatient Unit, authorizes readvertising the project, and sets the bid opening for 11:00 a.m. on March 13th.

11:55 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 Clerk Elaine Vandevent present.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-11-87, HODGERT, WEST ANDERSON DRIVE AREA
APPEAL OF CONDITION 15, PARCEL MAP 30-87

This is the time set to consider rezoning the Allan Hodgert property, Z-19-87, from U Unclassified to R-R-T-BSM Rural Residential zone district, combined with a mobilehome district, building site minimum per recorded subdivision map, and to consider the applicant's appeal of Condition 15 of the Planning Commission's approval of Parcel Map 30-87, which deletes the "buy-out" option, requiring an asphalt paved surface from Cambridge Road to the two northerly parcels. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the "buy-out" substitution has never been automatic, but at the discretion of the Planning

(Planning Director, continued)

Commission which determined the project does not comply with the requirements of Resolution 87-9. Mr. Hunter further advises that the Planning Commission recommended the requested zoning. Hearing is opened. Don Carter, Engineer for the applicant, speaks on his behalf, stating that the map was filed on November 11, 1986, prior to the requirement of paving on parcel maps. Mr. Hunter replies that the Planning Commission's decision was not based on timing, but on the applicability of the "buy-out" option. Hearing is closed. By motion made and seconded, the Board of Supervisors denies the appeal of Allan Hodgert against the Planning Commission's Condition 15 of their approval of Parcel Map 30-87, upholds the Planning Commission's findings, adopts the Negative Declaration for the project, approves rezoning the property, Z-19-87, to R-R-T-BSM as outlined in the staff report, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week. Motion is carried by the following vote:

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

AMENDMENT TO ZONING ORDINANCE
Z-11-87, BEJARANO, PLATINA AREA

This is the time set for hearing on the proposed rezoning of approximately 323 acres of the John Bejarano property, Z-11-87 from U Unclassified to Habitat Protection zone district, building acreage minimums of 40 acres for Parcels 1 and 2 and 120 acres for Parcels 3 and 4, 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the zoning, if approved, would allow a 4 lot land division, Parcel Map 20-87, and the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning the Bejarano property to Habitat Protection zone district, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-27-87
MILLER PROPERTY, OLINDA AREA

This is the time set for hearing on the proposed rezoning of approximately 15.5 acres of the Rena Miller property, Z-27-87, from A-1-T Limited Agricultural combined with a mobilehome district to R-R-T-BSM Rural Residential zone district, combined with a mobilehome district, building site minimum per recorded map, generally located adjacent to and on the south side of Olinda Road, and adjacent to and on the north side of Silhouette Lane and Chestnut Street. Affidavits of Publication Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for the project, approves rezoning the Miller property to R-R-T-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-20-87
THOMPSON PROPERTY, HAT CREEK AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel No. 031-180-48, Z-20-87, from "U" Unclassified to C-2 Community Commercial, generally located in the Hat Creek area, which was requested by applicant Bob Thompson to comply with the zoning requirements of the State Outdoor Advertising Act. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report stating that the project was heard by the Planning Commission in conjunction with Use Permit 58-87 request for a 4 x 8 foot outdoor advertising sign, and advises the staff and Planning Commission recommend approval. Hearing is opened. Kathy Lakey, Mr. Thompson's daughter reminds Mr. Hunter that their request was for C-2 only on the southerly 300 feet of the property to accommodate the sign, and for M-U on the remainder of the property. Mr. Hunter and Board members concur in this request and Planning staff is directed to revise the ordinance. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts a

(Planning Director, continued)

categorical exemption for the project, approves rezoning the Thompson property Z-20-87, to C-2 on the southerly 300 feet and to M-U on the remainder of the property, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week reflecting the M-U zoning.

HEARING: ZONING AMENDMENT Z-18-87, WHEELER PROPERTY, OLD SHASTA

This is the time set for hearing on the proposed rezoning the David Wheeler property Assessor's Parcel Nos. 011-180-61, 011-700-17 and 011-730-08 from Rural Residential, minimum building site area 70 acres (R-R-BA-70), Rural Residential, minimum building site area per the recorded subdivision map (R-R-BSM) and Rural Residential, minimum building site area 10 acres (R-R-BA-10) to Rural Residential, minimum building site area 4 acres (R-R-BA-4) on Parcels 1 through 12, Rural Residential, minimum building site area 15 acres (R-R-BA-15) on the designated remainder parcel and Rural Residential, minimum building site area 8 acres (R-R-BA-8) on Parcel 4 of Parcel Map 42-84, generally located in the Old Shasta/Mule Town Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning of the Wheeler property Z-18-87 as recommended, accepts introduction, waives reading of the ordinance, and directs it to be placed on the agenda for enactment next week.

2:40 p.m.: The Board of Supervisors recesses to 7:00 p.m. at the Redding City Council Chambers.

7:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

HEARING: STATE DEPARTMENT OF FISH AND GAME'S PROPOSAL FOR ANTERLESS DEER HUNT IN EASTERN SHASTA COUNTY; RESOLUTION NO. 87-43

This is the time set to consider the State Department of Fish and Game's proposal to conduct an anterless deer hunt in eastern Shasta County. Affidavit of Publication of Notice of Hearing is on file. Supervisor Hathaway advises that Sections 458 and 459 of the Fish and Game Code give the Board of Supervisors the option to hold a public hearing on this proposal, and then based on testimony and information presented, the Board may object to or recommend changes by sending a resolution to the Fish and Game Commission. Department of Fish and Game Biologist Dave Smith advises the hunt was proposed to crop an excessive number of older does out of the Cow Creek herd, that does in the herd average 9 years of age and outcompete fawns for the limited food supply. Hearing is opened. Twenty-eight people speak in opposition to the doe hunt, and a petition containing over five hundred signatures against the proposal is submitted to the Clerk. Five speakers support the hunt. Hearing is closed. Based on testimony given that other elements need to be addressed, such as deer habitat enhancement through controlled brush burns and clearing, selenium replacement, and predator control--particularly the mountain lion and the coyote, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-43 denying support for the Fish and Game Department's proposal to conduct an anterless deer hunt, and directs the Clerk to transmit the findings to the Fish and Game Commission in Sacramento.

(See Resolution Book 28)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 24, 1987, in the Record Searchlight.

The Board of Supervisors adjourns at 10:30 p.m.

ATTEST:

Ann Reed

County Clerk

Robert Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 3, 1987, 8:30 a.m.

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

DISCUSSION: OPTIONS FOR FILLING VACANCY IN CORONER-PUBLIC ADMINISTRATOR'S OFFICE

County Counsel David Frank explains to the Board of Supervisors various options available for filling the vacancy created by the resignation of Margie Boddy from the elective office of Coroner-Public Administrator, advising that a special election is not an option according to the Attorney General. Mr. Frank states that the appointment of a medical examiner is a variation of the appointment of a Coroner-Public Administrator, and if this occurred, the office of Coroner would be separated from the office of Public Administrator by the adoption of an ordinance. Mr. Frank further advises that in June of 1988, the voters can decide whether the position should be appointive or elective, and if elective, any individual appointed now would have to run in 1990. Supervisors support professionalizing the position, and are in favor of interviewing candidates with experience in forensic pathology, and express a desire to fill the position as quickly as possible. A review of all applications received in the office of the Clerk of the Board by 5:00 p.m. on Friday will take place publicly on Tuesday, March 10th, at 8:30 a.m. in the Board Room.

10:00 a.m.: The Board of Supervisors convenes in regular session on the above date with the following present:

- District No. 1 - Supervisor Reit
- 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 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 Reit.

MINUTES OF MEETINGS FEBRUARY 10 AND 17, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held February 10 and 17, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 403 warrants totaling \$273,237.58 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: Marvin Bostrum; Claudia J. O'Connell.

ORDINANCE NO. 408-172

SPEED LIMIT: CASSEL ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-172 establishing speed limits of 35 and 45 miles per hour on Cassel Road, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCES NO. 378-1415 THROUGH NO. 378-1419

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

- Ordinance No. 378-1415 rezoning the Wheeler property, Z-18-87, generally located on both sides of Mule Town Road, approximately 1/2 mile south of Red Bluff Road and in the northwest corner of the junction of Mule Town Road and Black Bart Road, to Rural Residential zone district, minimum building site area 4 acres (R-R-BA-4) on Parcels 1 through 12; Rural Residential zone district, minimum building site area 15 acres (R-R-BA-15) on the designated remainder parcel; and Rural Residential zone district, minimum building site area 8 acres (R-R-BA-8) on Parcel 4 of Parcel Map 42-84.
- Ordinance No. 378-1416 rezoning the Hodgert property, Z-19-87, generally located adjacent to and on the north side of Cambridge Road, approximately 900 feet west of the junction of Cambridge Road and West Anderson Drive, Happy Valley area, to Rural Residential zone district combined with a mobilehome district, minimum building site area per recorded map (R-R-T-BSM).
- Ordinance No. 378-1417 rezoning the Bejarano property, Z-11-87, 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, Platina area, to Habitat Protection zone district, minimum building site area 40 acres for Parcels 1 and 2, and 120 acres for Parcels 3 and 4.
- Ordinance No. 378-1418 rezoning the Miller property, Z-27-87, generally located adjacent to and on the south side of Olinda Road, and adjacent to and on the north side of Silhouette Lane, approximately 609 feet east of the junction of Silhouette Lane and Chestnut Street, Olinda Road area, to Rural Residential zone district combined with a mobilehome district, minimum building site area per recorded map (R-R-T-BSM).
- Ordinance 378-1419 rezoning the Thompson property, Z-20-87, generally located adjacent to and east of State Highway 89, approximately 400 feet north of the intersection of State Highway 89 and Doty Road near the Hat Creek Ranger Station, to Community Commercial (C-2) on the southerly 300 feet of the property, and Mixed Use (M-U) on the remainder of the property.

(See Ordinance Index)

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets March 31, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

- Charles Jurtin, Edward Villa, and Gilberto Escobar property, Z-28-87, and Shasta County Planning Commission, Z-33-87, Central Valley area, request for a 1) zone change from Multiple-family Residential (R-3) to One-family Residential (R-1), on approximately 29,400 square feet; and 2) Resolution of Intention for a zone change from Multiple-family Residential (R-3) to One-family Residential (R-1) on approximately 34,300 square feet, and/or appropriate zone district(s), generally located north of and adjacent to Meade Street, between Locust Avenue and Hardenbrook Avenue.
- C.H. and Jacqueline McKinna and Traditional Creative Environments, Inc. property, Z-24-87 Bella Vista area, rezone from Unclassified (U) zone district to Rural Residential zone district, building site area minimum 3 acres (R-R-BA-3) for Parcels 1 and 2, and Rural Residential zone district, building site area minimum per the recorded map (R-R-BSM) for Parcels 3 and 4, and/or appropriate zone district(s), generally located adjacent to and on the south side of Highway 299E, approximately 480 feet southeast of the Highway 299E/Indian Oaks Drive intersection.

(Planning Commission Items, continued)

HEARING: GENERAL PLAN AMENDMENT 2-87
SHASTA COUNTY, COUNTYWIDE AREA

The Board of Supervisors sets March 31, 1987, at 1:30 p.m. for hearing proposed General Plan Amendment 2-87, Shasta County, to revise and update the Circulation Element of the Shasta County General Plan, including both the text and maps, Countywide area. The Circulation Element establishes all of the major County roads (arterials and collectors) located in the unincorporated areas of Shasta County, with significant changes proposed from the existing element. The number of lanes described is as ultimately built, and does not necessarily exist today. The ultimate width of all other collectors and arterials are not proposed to be changed from what is described in the current Circulation Element.

DETERMINATION OF GENERAL PLAN CONSISTENCY

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

City of Redding, for the purchase of property by the City of Redding adjacent to and on the north side of Lassen View Lane, south of the Redding Municipal Airport.

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Parcel Map 41-87, McKinna/Traditional Creative Environments Inc.

A 4-lot land division of approximately 58 acres in an Unclassified (U) zone district, generally located adjacent to and on the south side of Highway 299E, approximately 480 feet southeast of the Highway 299E/Indian Oaks Drive intersection, Bella Vista area, with rezoning required.

USE PERMIT: JAMES BOYD
HAT CREEK AREA

The Planning Commission approved Use Permit 82-87, James Boyd, for construction of a 900 square foot barn on approximately 254 acres (which in conjunction with an existing attached garage exceeds the 1,000 square foot maximum allowed by Zoning Code Section 5.03.020), generally located adjacent to and west of Doty Road, approximately 2,000 feet south of the intersection of Doty and Bidwell Roads.

USE PERMIT AMENDMENT: TOM BROWN
AIRPORT ROAD AREA

The Planning Commission approved an amendment of Use Permit 175-85, Tom Brown, to increase the approved building square footage from 12,000 to 14,700 square feet and establish a 22-foot setback from the south property line, generally located adjacent to and west of Airport Road, approximately 500 feet south of the intersection of Charlanne Drive and Airport Road.

USE PERMIT AMENDMENT: BILL SCHMITT
CLEAR CREEK ROAD AREA

The Planning Commission approved an amendment of Use Permit 188-79, Bill Schmitt, to 1) increase the rate allowed for gravel production to 350 tons per hour, 2) allow an asphalt batch plant to operate on the site, and 3) to import, stockpile, and process aggregate products from offsite areas, generally located adjacent to and south of Clear Creek Road, approximately 2/3 mile east of the junction of Clear Creek and Honeybee Roads.

USE PERMIT AMENDMENT: LYLE TULLIS AND BILL SCHMITT
CLEAR CREEK ROAD/SAELTZER DAM AREA

The Planning Commission approved an amendment of Use Permit 50-86, Tullis/Schmitt, to 1) delete permitted use to crush gravel onsite, and 2) delete permitted operation of an asphalt batch plant, generally located adjacent to and on both sides of Clear Creek Road, approximately 1/4 mile west of the Saeltzler Dam.

PERSONNEL DIRECTORCHIEF RESIDENT PHYSICIAN PAY DIFFERENTIAL
SALARY RESOLUTION NO. 424

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 424 providing a five percent pay differential for Resident Physician when designated as Chief Resident Physician.

(See Salary Resolution Book)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

PRESENTATION CONCERNING CORONER VACANCY

By invitation, Fresno County Coroner Dr. David Haddon presents the facts concerning the Coroner position in his county, speaking in support of appointment of a medical doctor with pathology experience to fill the current vacancy in the Shasta County Coroner's Office.

APPOINTMENT: LOCAL GOVERNMENT STUDY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Reit as delegate, and Supervisor Peters as alternate, to the Local Government Study Committee.

SHERIFFWAIVER OF FORMAL BIDDING PROCEDURES
SHERIFF'S DEPARTMENT: VEHICLE PURCHASE

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors waives formal competitive procurement procedures and authorizes the purchase of three used vehicles for the Sheriff's Department as contained in the approved budget, at an estimated cost of \$10,750 each, on the basis that formal specifications for used cars are not practical because there can be substantial differences in the condition of vehicles of the same model year.

HEALTH SERVICES DIRECTORWAIVER OF FORMAL BIDDING PROCEDURES
PUBLIC HEALTH DEPARTMENT: VEHICLE PURCHASE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of a late model used vehicle instead of a new one as approved in the 1986-87 budget, waiving formal bidding requirements because development of bid specifications for a used car is not feasible.

EMPLOYEE SMOKING CESSATION PROGRAM

Dr. Stephen Plank outlines a smoking cessation program, recommending that the County reimburse one-half the costs, up to a maximum of \$150, incurred for smoking cessation by any permanent County employee who can present proper certification that he or she has not smoked for a full year, and by motion made, seconded and carried, the Board of Supervisors conceptually approves the program, contingent upon and subject to favorable results of meetings between the Personnel Director and the Shasta County Employees' Association.

REQUEST FOR PROPOSALS, PATHOLOGY SERVICES
AGREEMENT: DR. STANTON, CLINICAL LABORATORY DIRECTOR

By motion made, seconded and carried, the Board of Supervisors approves specifications and authorizes Hospital Administrator JoAnn Castrina-Hanula to elicit requests for proposals for pathology services at Shasta General Hospital, to be due by April 24, 1987. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Don Stanton, M.D., in the amount of \$2,000.00, for Clinical Laboratory Director services for the period February 26, 1987, to May 31, 1987, to replace Dr. Klauwers, who was killed in an auto accident on February 25th.

(Health Services Director, continued)

ACCREDITATION: MENTAL HEALTH INTERNSHIP PROGRAM

Health Services Director Fred Johnson presents awards of appreciation and special recognition to Doctors Nadia Tarte and Jim Broderick for their efforts toward the achievement of a three-year provisional accreditation by the American Psychological Association for the predoctoral internship program in professional psychology at Shasta County's Mental Health Services.

COUNTY ADMINISTRATIVE OFFICER

CSAC-EIA LIABILITY INSURANCE PROGRAM

AMEND JOINT POWERS AGREEMENT; RESOLUTION NO. 87-44

LIABILITY RISK COVERAGE AGREEMENT; RESOLUTION NO. 87-45

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-44 approving amendments to the CSAC Excess Insurance Authority (EIA) joint powers agreement and authorizing Chairman Hathaway to sign the amended agreement; adopts Resolution No. 87-45 authorizing Chairman Hathaway to execute documents necessary for the execution of a liability risk coverage agreement, a trust agreement, and the filing of a validation proceeding; and authorizes transmittal of County Counsel's proposed amendment to the contract to include coverage for the the Airport Land Use Commission.

(See Resolution Book 28)

RESIGNATION: AIRPORT LAND USE COMMISSION

Upon being advised that the Airport Land Use Commission (ALUC) is not currently covered by the County's liability insurance plan, Supervisor Maddox resigns from the ALUC.

WORKERS' COMPENSATION INJURY/ILLNESS

DESIGNATION OF TREATING PHYSICIAN

County Administrative Officer Ronald Piorek and Risk Manager Norman Phelps discuss a program to assume medical control of all on-the-job injuries and illnesses for the first 30 days, as permissible under Labor Code Section 4600. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors approves designation of the Redding Industrial and Occupational Health (RIOH) Group in Redding and the Intermountain Family Practice Group in Burney to provide care for industrial injuries/illnesses of County employees, with consideration given to an employee's right to select his or her own treating physician by filing a statement with Risk Management prior to an injury or illness.

RELEASE OF FREEZE ON FIXED ASSETS

VEHICLE PURCHASE, SHERIFF'S DEPARTMENT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors removes the "freeze" and allows the purchase of selected Sheriff's Department vehicles in the 1986-87 fiscal year budget, following a favorable reevaluation of the department's projected revenues.

DIRECTOR OF PUBLIC WORKS

SALE OF COUNTY-OWNED REAL PROPERTY

RESOLUTION NO. 87-46

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-46 giving notice of intent to sell certain County-owned real property on April 3, 1987, at 11:00 a.m. in the Board of Supervisors' Chambers.

(See Resolution Book 28)

STOP SIGNS: LOCUST ROAD

RESOLUTION NO. 313 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 313 of Ordinance No. 413-1, authorizing placement of stop signs on Locust Road at its intersection with Kimberly Road, thereby requiring northbound traffic to stop.

(See Traffic Resolution Book)

(Public Works Director, continued)

AMENDMENT TO ORDINANCE: BUS STANDS
PROPOSED ORDINANCE NO. 462-51B

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-51B amending Ordinance No. 462-51A to add bus stands on Median Avenue and Main Street in the Lake Boulevard area, and directs it be placed on the agenda for enactment next week.

DEED ACCEPTANCE: GEORGE BOWER/WAYNE ROSS
OLD OREGON TRAIL RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from George J. Bower and Wayne K. Ross for a right of way on Old Oregon Trail.

ADDITIONAL POSITIONS: ROAD DEPARTMENT
BUDGET CHANGE; SALARY RESOLUTION NO. 425

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 425 adding a Stenographer II/I and an Engineering Aide II/I to the Road Department due to increased workload; and approves a budget transfer in the amount of \$16,414 from Roads Budget Contingency to Regular Salaries-\$12,457.00, OASDI-\$891.00, Retirement-\$1,583.00, County Share Health Insurance-\$1,394.00, Workers' Compensation-\$89.00, to fund the new positions.

(See Salary Resolution Book)

LETTER TO REGIONAL WATER QUALITY CONTROL BOARD
FALL RIVER MILLS SEPTIC FACILITY FUNDING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the California Regional Water Quality Control Board urging continued funding for the Fall River Mills septic facility.

11:45 a.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

12:14 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 March 3, 1987, in the Valley Times.

The Board of Supervisors adjourns at 12:15 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 10, 1987, 8:30 a.m.

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

JOINT SPECIAL MEETING - SHASTA COUNTY PUBLIC FACILITIES CORPORATION BOARD
JAIL BOND REFINANCING

County Administrative Officer Ronald Piorek reviews the staff report and outlines various options available to the Board of Supervisors relative to the proposed refinancing of the Jail bonds. Supervisors discuss the options and designate Supervisors Peters and Reit to form a committee with two members of the Shasta County Facilities Corporation Board, as suggested by corporation member Jim Williams, for the purpose of examining the qualifications of investment banking firms. The County Administrative Officer's staff will develop a request for proposal and submit it to the committee within two weeks for finalizing.

REVIEW OF CORONER/PUBLIC ADMINISTRATOR APPLICATIONS

Supervisors discuss whether or not they wish to pursue the hiring of an M.D. to fill the vacancy created by the resignation of Margie Boddie, and whether they wish the position to remain elective or become appointive.

MANAGEMENT AUDIT OF COUNTY COUNSEL OFFICE

County Counsel David Frank submits an outline of his proposal for a management audit of the County Counsel's office, explains the purpose, methodology, timeline, cost and funding of the audit, and advises that authorization to negotiate a contract with KMG to conduct the audit is on the 10 o'clock agenda today. Supervisors indicate support for this proposal.

10:00 a.m.: The Board of Supervisors convenes in regular session on the above date with the following present:

- District No. 1 - Supervisor Reit
- 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 Hathaway presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 24, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 564 warrants totaling \$375,052.67 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

AIRPORT DAY AT FALL RIVER MILLS; RESOLUTION NO. 87-47

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-47 proclaiming May 17th as Airport Day at Fall River Mills Airport.

(See Resolution Book 28)

APPRECIATION TO GARY BUZZINI
RESOLUTION NO. 87-48

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-48 expressing appreciation to Gary Buzzini for his service as County Fire Chief.

(See Resolution Book 28)

SUPPORT FOR "COMMITMENT TO COUNTIES" LEGISLATION
RESOLUTION NO. 87-49

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-49 in support of the "Commitment to Counties" package of bills, authored by Senators Bergeson, Kopp, Nielsen, and Presley to relieve the fiscal plight of California counties and ease the burden of state-mandated programs.

(See Resolution Book 28)

CLAIM FOR DAMAGES

Claim for damages is received from Ernest Farmer, 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 March 5th is received:

Parcel Map 42-87	Michael S. Walding, Lakehead area, approved.
Parcel Map 37-87	Walter and Joan Boyle, Palo Cedro area, approved.
Use Permit 85-87	Kenneth Gerondale, Millville area, approved.
Use Permit 74-87	United Parcel Service, Burney area, approved.
Use Permit 71-87	Mark Arbiso, Cottonwood area, approved.
Use Permit 84-87	Robert Larson, Lakehead area, approved.
Use Permit 81-87	Art Morgan, Centerville area, approved.

HEARING: APPEAL, ZONING 29-87 AND USE PERMIT 50-87
WESTPHAL-OUTTRIM PARTNERSHIP, MILLVILLE AREA

Form of Notice of Appeal is received from Tom Craft, dba Systems Automation, appealing the Planning Commission's denial of Zoning 29-87 to change the zone district from the Community Commercial (C-2) zone district to the Mixed Use (MU) zone district, and denial of Use Permit 50-87 to operate an electrical contractor's business, including outdoor storage, on approximately 5 acres generally located at the northeast corner of the State Highway 44/Old 44 Drive intersection, Millville area, and by motion made, seconded and carried, the Board of Supervisors sets March 31, 1987, at 1:30 p.m. for hearing the appeal.

NO-PARKING ZONES: SHASTA DAM BOULEVARD AREA
ORDINANCE NO. 462-51B

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-51B, as introduced last week, amending Ordinance 462-51A to add no-parking zones on Median Avenue and Main Street.

(See Ordinance Index)

APPOINTMENTS: PINE GROVE MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors makes the following reappointments to the Pine Grove Mosquito Abatement District:

<u>Name</u>	<u>Term Ends</u>
James Earnest	January 1989
Albert Albaugh	January 1989
Noel Knoch	January 1989
Ernest Bruce	January 1988
Dennis Jacobsen	January 1988

AUTHORIZATION TO PAY ACTUAL EXPENSES
ATTENDANCE AT NACo MEETING IN WASHINGTON, D.C.

By motion made, seconded and carried, the Board of Supervisors authorizes payment of actual expenses incurred by Supervisors Hathaway and Bosworth in attending a meeting of the National Association of Counties (NACo) March 14-19, 1987, in Washington, D.C.

AUTHORIZATION TO PAY CLAIM FOR LUNCHEON MEETING
UNIVERSITY OF SHASTA COMMITTEE MEETING

By motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim in the amount of \$8.00 for expenses incurred in connection with a luncheon meeting of the University of Shasta Committee and University of California representatives on October 15, 1986.

APPOINTMENT: RECREATION AND FISH AND GAME COMMISSISON

By motion made, seconded and carried, the Board of Supervisors appoints Dr. Gerald Asher to the Shasta County Recreation and Fish and Game Commission for a term to January 1988, replacing Ray Francis.

OPEN TIME

P.G.&E. WEATHERIZATION PROGRAM, FALL RIVER MILLS

Susan Semograd speaks to the Board with information concerning the success of Pacific Gas and Electric (P.G.&E.) Company's free community weatherization project in Fall River Mills.

COUNTY ADMINISTRATIVE OFFICER

LEAVE OF ABSENCE EXTENSION: RENA TRIMPER
SHASTA GENERAL HOSPITAL EMPLOYEE

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors approves extension of the leave of absence for Shasta General Hospital business office employee Rena Trimper to the termination of her illness or to August 24, 1987, whichever comes first.

JAIL BOND REFINANCING

County Administrative Officer Ronald Piorek advises this matter was discussed in today's policy session and no followup action is required.

DESIGNATION OF ACTING CHAIRMAN

By motion made, seconded and carried, the Board of Supervisors designates Supervisor Maddox as Acting Chairman, authorized to sign documents during the absence of Chairman Hathaway and Vice-Chairman Bosworth.

COUNTY CLERK

BUDGET CHANGE: TYPEWRITER PURCHASE

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,110.00 within the Clerk's Budget for the purchase of three typewriters.

LIBRARY SERVICES DIRECTOR

AGREEMENT: PRIVATE INDUSTRY COUNCIL (PIC)
COMPUTER-AIDED ADULT INSTRUCTION; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Library Services Director Diane Duquette to sign an agreement with the Private Industry Council, for the period January 1, 1987, to June 30, 1987, for computer-aided instruction through the Shasta County Library Adult Learning Campaign, formerly referred to as Adult Literacy Campaign; and approves a budget transfer in the amount of \$9,709.00 within the Literacy Budget, from JTPA Grant to Salaries and Benefits, for continuation of a half-time tutorial supervisor.

COUNTY COUNSELMANAGEMENT AUDIT OF COUNTY COUNSEL OFFICE
AUTHORIZE NEGOTIATION OF CONTRACT; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel David Frank to negotiate a contract for a management audit of the County Counsel office, as discussed in this morning's policy session; and approves a budget transfer in the amount of \$15,000 within County Counsel Budget, from Salaries and Employee Benefits to Professional and Specialized Services, to cover cost of the audit.

DIRECTOR OF PUBLIC WORKSDEED ACCEPTANCE: NELLIE ANDERSON
AIRPORT ROAD RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Nellie C. Anderson for a right of way on Airport Road for a County Safety project.

SPEED LIMIT: SETTING SUN DRIVE
PROPOSED ORDINANCE NO. 408-173

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. 408-173 for establishment of a 30 miles per hour speed limit on Setting Sun Drive, and directs it be placed on the agenda for enactment next week.

BIDS: CANOPY ADDITION FOR C.T. UNIT
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for a canopy addition for C.T. Unit at Shasta General Hospital, sets April 10, 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.

BIDS: AIR CONDITIONING VALVES
CASCADE BUILDING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for replacement of air conditioning valves at the Cascade Building, sets May 8, 1987, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: MICRO COMPUTER

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing a micro computer, sets April 3, 1987, at 11:00 a.m. for opening bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

BIDS: TRAFFIC RECORDER/CLASSIFIERS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing traffic recorder/classifiers, sets April 3, 1987, at 11:00 a.m. for opening bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

BIDS: CHIP SEAL VARIOUS ROADS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for chip seals on various roads, sets April 10, 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)

LETTER TO ANDERSON FIRE DEPARTMENT
PROPOSED RELOCATION OF ANDERSON JUSTICE COURT

Public Works Director Richard Curry advises the County owns 36 percent of a building currently shared by the Anderson Fire Department and the Anderson Justice Court, that the Fire Department has become overcrowded, and has approached the County with a proposal to relocate the Justice Court to the old Anderson Police Department building. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the Anderson Fire Department stating that the County is in favor of relocating the Anderson Justice Court and would relinquish its share in the joint building if suitable equivalent replacement facilities were provided, but that the suggested facility is not adequate for our needs.

BID REPORT: DETENTION ANNEX EXPANSION

Bids for the jail detention annex expansion project were opened February 27, 1987. 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:

Ben Armstrong	\$208,200.00	Ken Behnke	\$209,314.00
Northern Electric	221,382.00	Richelieu-Werner	223,500.00
Tom Hill	229,105.00	Oller Brothers	252,260.00

Public Works Director Richard Curry advises a letter of protest has been received from the second lowest bidder, claiming that some contractors were given approval to depart from the specifications for surveillance equipment. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors postpones a decision on award of the contract, and refers the protest to County Counsel for review and report.

CORONER-PUBLIC ADMINISTRATOR VACANCY

Chairman Hathaway announces that the Board has narrowed the field of candidates for Coroner-Public Administrator down to three physicians, and that interviews will be held today at 4:00 p.m. in the Board Room.

10:45 a.m.: The Board of Supervisors sits in closed session to discuss three items of litigation.

11:10 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: APPEAL, USE PERMIT 4-80
BIBLE TEMPLE, SHASTA CHRISTIAN ACADEMY

This is the time set to consider the appeal of the Bible Temple Shasta Christian Academy against the Planning Commission's fire safety requirement for an additional fire hydrant as a condition of approval for the construction of a new gymnasium on the academy's property in Happy Valley. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Cindy Schaeer reviews the staff report. County Fire Prevention Officer Chris Newton presented a videotape of an arson set fire that recently gutted a gymnasium in Red Bluff similar in structure to the one being proposed by the Bible Temple. Hearing is opened. Attorney Robin Horn and Pastor James Yarbrough speak in support of the appeal stating that the conditions are unreasonable and unnecessary. Dick Urban, Manager of the Clear Creek Community Services District advises that his district cannot guarantee the water pressure and flows standards established by the County to extinguish fires, arguing that his agency provides water only for irrigation and domestic use. Larry Russell, a district director and member of the Cloverdale Volunteer Fire Department, comments that hydrants primarily are used to fill fire trucks rather than to extinguish fires. Hearing is closed. Board members indicate unwillingness to back off on fire standards, and by motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's conditions of approval and denies the appeal.

(Planning Director, continued)

HEARING: AMENDMENT TO ZONING ORDINANCE Z-30-80
ABATEMENT AGREEMENT, DEVON TASSEN

This is the time to which hearing was continued on February 10th in order to prepare an abatement agreement between Devon Tassen and the County for discontinuance of the industrial use of Mr. Tassen's property in Millville and to consider a zone change. Planning Director Joe Hunter reviews the staff report and advises that the agreement provides a schedule for discontinuance over a two-year period, has been reviewed by Mr. Tassen, County Counsel and the Building Department, and is recommended for approval. Mr. Hunter explains that if Mr. Tassen does not meet the terms of the agreement, the County may abate the nuisance and may levy an assessment against the parcel of land upon which the abatement occurs for the County's cost of abatement. Hearing is opened. Mr. Tassen requests 90 days to bring a storage building and windmill office up to County commercial standards and 30 days to remove materials and equipment stored outside on parcel 1, and Supervisors consent to the amendment. Dr. Frank Yanni and Beverly Lamb, area residents comment that they believe a two-year phase out period is too long. Hearing is closed. By motion made, and seconded, the Board of Supervisors authorizes the Chairman to sign the abatement agreement requiring Mr. Tassen to phase out his business, Hydro-Stock, Inc., in compliance with the terms outlined as amended. Motion is carried by the following vote:

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

This is the time set to consider amending the zoning of A.P. Nos. 060-130-13 and 22, Z-30-80, from R-R-BA-2 Rural Residential to C-2 Commercial zone district. Mr. Hunter reviews the staff report and recommends approval as outlined in the report. Hearing is opened. No one speaks for or against the rezoning. Hearing is closed. By motion made and seconded, the Board of Supervisors approves the zoning as recommended, adopts the Negative Declaration for the project, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment. Motion is carried by the following vote:

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

HEARING: AMENDMENT TO ZONING ORDINANCE Z-25-87
FANDRICH, CENTRAL VALLEY

This is the time set for hearing on the proposed rezoning the Fandrich property Z-25-87. Planning Director Joe Hunter requests removal of the item from the agenda for rescheduling at a later date.

HEARING: ZONING AMENDMENT Z-1-87
COPLAND PROPERTY, ROCK CREEK ROAD AREA

This is the time set for hearing on the proposed rezoning of approximately 8.73 acres of the Copland property, Z-1-87, from Unclassified (U) to Rural Residential (R-R) on Parcels A and B of Tract 1694 and Rural Residential, minimum building site area 4 acres (R-R-BA-4) on Parcel C, for a three lot land division which would result in parcel sizes averaging 2.91 acres, generally located in the Old Shasta area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning of the Copland property to R-R on Parcels A and B, and R-R-BA-4 on Parcel C, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-22-87
OILAR PROPERTY, McARTHUR AREA

This is the time set for hearing on the proposed rezoning of approximately 83.6 acres of the Oilar property, Z-22-87, from (U) Unclassified to A-1-T-BSM Limited Agriculture combined with a mobilehome district, building site minimum per recorded map, generally located in the McArthur area. Affidavits of

(Zoning Amendment Z-22-87, continued)

Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning of the Oilar property to A-1-T-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-17-87
HAGGARD PROPERTY, ONO AREA

This is the time set for hearing on the proposed rezoning of approximately 30 acres of the Haggard property, Z-17-87, from "U" Unclassified to R-R-T-BSM Rural Residential with a mobilehome combining district, building site per recorded map, generally located in the Ono area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning of the Haggard property to R-R-T-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

AUTHORIZATION OF MOBILEHOME INSTALLATION
SANDRA LEE COOK

Planning Director Joe Hunter reviews the staff report and advises that Mrs. Cook owns five acres along Dorvel Lane in Happy Valley, the property is located in a Residential General Plan designation and is zoned Rural Residential, combined with a mobilehome district; Mrs. Cook wishes to install a newer model mobilehome and related septic tank and leachfield system, and subsequently remove the existing old mobilehome; however, there will be two residences on the property temporarily, and the Rural Residential zone district allows only one; County Counsel has previously advised that an agreement between the County and the property owner concerning the removal of the existing mobilehome upon completion of the new one would be appropriate. On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign an agreement on behalf of the County with Mrs. Cook.

INTERVIEWS WITH APPLICANTS FOR CORONER-PUBLIC ADMINISTRATOR

Supervisors question Drs. Lyndon B. Fitch and Henry C. Landers, both Pathologists, concerning their goals and backgrounds as they relate to the position of Coroner-Public Administrator for which they have applied. A third Pathologist, Dr. Joseph Sepala, of Montgomery, Alabama, was not available for an interview, and the Board expresses a desire not to wait to fill the position. By motion made, seconded and carried, the Board of Supervisors appoints Dr. Lyndon B. Fitch to fill the vacancy of Coroner-Public Administrator for the remainder of the term to 1990.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 10, 1987, in the Valley Post.

The Board of Supervisors adjourns at 5:30 p.m.

ATTEST:

Ann Reed
 County Clerk

Abe Hathaway
 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 17, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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
 District No. 3 - Supervisor Hathaway is absent
 Acting Chairman Maddox presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 3, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held March 3, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 447 warrants totaling \$115,419.61 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: PUBLIC SCHOOLS MONTH
RESOLUTION NO. 87-50

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-50 proclaiming April as Public Schools Month.

(See Resolution Book 28)

PROCLAMATION: MARCH OF DIMES WALK AMERICA WEEKEND
RESOLUTION NO. 87-51

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-51 proclaiming April 25-26 as March of Dimes Walk America Weekend.

(See Resolution Book 28)

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:

Bernard Luedee
 Girty Louise Endicott
 Anthony, Louis, and Macil Bargas

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting March 12th 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 April 14, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

- Panorama Farms property, Z-35-87, rezone approximately 15.8 acres in the Columbia area from Unclassified zone district (U) to Limited Agricultural zone district (A-1), and/or appropriate zone district(s), generally located adjacent to and on the west side of Old Oregon Trail, due west of the northerly junction of Old Oregon trail and Harley Leighton Road.
- James and Alice Boyd property, Z-30-87, rezone from Rural Residential zone district combined with a mobilehome zone district, minimum building site area one acre (R-R-T-BA-1) and Limited Agriculture combined with a mobilehome district (A-1-T), to One-family Residential (R-1), generally located in the southwest corner of the junction of First Street and Winrich Lane, approximately 800 feet west of Interstate 5 in the Cottonwood area.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Tract 1695, James and Alice Boyd

A 57-lot land division with a remainder parcel on approximately 59.7 acres in a Rural Residential zone district combined with a Mobilehome district, minimum building site area one acre (R-R-T-BA-1) and Limited Agriculture combined with a mobilehome district (A-1-T), generally located in the southwest corner of the junction of First Street and Winrich Lane, approximately 800 feet west of Interstate 5 in the Cottonwood area, with rezoning required.

Tract 1692, Richard and Mary Klagues

A two-parcel land division on approximately 155.9 acres, generally located adjacent to and on the east side of McArthur Road, and adjacent to and on both sides of the Fall River, northeast of the junction of McArthur Road and Old School Road, Fall River area.

USE PERMIT: PANORAMA FARMS, COLUMBIA AREA

The Planning Commission approved Use Permit 66-87, Panorama Farms, for operation of a large animal veterinary office in conjunction with the existing equine facility, in an Unclassified (U) zone district, generally located adjacent to and on the west side of Old Oregon Trail, due west of the northerly junction of Old Oregon Trail and Harley Leighton Road, with rezoning required.

DETERMINATION OF GENERAL PLAN CONSISTENCY

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

- City of Redding, acquisition of private property on Clear Creek Road.

APPOINTMENT: CENTRAL VALLEY FIRE PROTECTION DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Ivan Petersen to replace William Bailey as Commissioner, Central Valley Fire Protection District.

APPOINTMENT: SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Ron Gray, as a Public Member, to the Superior California Development Council.

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENT EXTENSION: WOMEN'S REFUGE, INC.
DOMESTIC VIOLENCE ASSISTANCE PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Acting Chairman Maddox to sign a revision to the contract with Shasta County Women's Refuge, Inc., extending the expiration date from June 30, 1987, to June 30, 1988, with no other changes.

(Community Action Agency Director, continued)

AGREEMENT EXTENSION: SELF-HELP HOME IMPROVEMENT PROJECT
COMMUNITY DEVELOPMENT BLOCK GRANT IMPLEMENTATION ASSISTANCE
HOUSING REHABILITATION PROGRAM, COTTONWOOD AREA

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Acting Chairman Maddox to sign a revision to the contract with Self-Help Home Improvement Project, Inc., extending the expiration date from March 31, 1987, to July 31, 1987, with no other changes.

ORDINANCE NO. 408-173
SPEED LIMIT: SETTING SUN DRIVE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-173 establishing a speed limit of 30 miles per hour on Setting Sun Drive, from China Gulch Drive to Whispering Canyon Drive, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENTS
ORDINANCES NO. 378-1420 THROUGH NO. 378-1422

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

Ordinance No. 378-1420 rezoning the Oilar property, Z-22-87, generally located adjacent to and on the south side of Highway 299E, at the southeast corner of Highway 299E/Boldy McCulley Road intersection, McArthur area, to Limited Agriculture combined with a mobilehome zone district, building site area minimum per recorded map (A-1-T-BSM).

Ordinance No. 378-1421 rezoning the Haggard property, Z-17-87, generally located adjacent to and on the north side of Platina Road, approximately 1/2 mile northeast of the community of Ono, to Rural Residential with a mobilehome combining district, building site area minimum per recorded map (R-R-T-BSM)

Ordinance No. 378-1422 rezoning the Copland property, Z-1-87, generally located north of and adjacent to State Highway 299W, approximately 1/2 mile west of the intersection of Rock Creek Road and Highway 299W, Old Shasta area, to Rural Residential (R-R) on Parcels A and B of Tract 1694, and Rural Residential zone district, minimum building site area 4 acres (R-R-BA-4) on Parcel C.

(See Ordinance Index)

SOCIAL SERVICES DIRECTOR

BUDGET CHANGE: FIXED ASSET PURCHASE
CARPET CLEANER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$475.00 within the Social Services Budget, Administration, from Carpet Shampooer to Carpet Cleaner, creating an additional fixed asset line to complete payment of the invoice for a carpet shampoo cleaning unit which listed as two items instead of one.

PERSONNEL DIRECTOR

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
TRAFFIC ENGINEER POSITION UPGRADE
SALARY RESOLUTION NO. 426

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. 426 upgrading the one-position classification of Traffic Engineer from Range 39.5 to Range 42.1, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

AUTHORIZATION TO PAY CLAIM
CAB FARE, 1986 NACo SPRING CONFERENCE

By motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim for cab fare expenses, in the amount of \$31.00, incurred April 14-16, 1986, by Supervisor Peters while attending a National Association of Counties (NACo) meeting in Washington, D.C., and which were deducted from a claim for travel expenses submitted April 28, 1986, because no receipts were available.

APPOINTMENT: REDDING-SHASTA HOME FINANCE AUTHORITY

By motion made, seconded and carried, the Board of Supervisors ratifies the appointment of Supervisor Maddox to the Redding-Shasta Home Finance Authority, representing Shasta County. The Clerk is directed to notify the City of Redding of this action.

HEALTH SERVICES DIRECTOR

BUDGET CHANGE: RESPIRATORY SERVICES, 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 \$121,200 within the Shasta General Budget for reallocation of funds to provide respiratory services at Shasta General Hospital under a contract arrangement instead of by County employees.

AGREEMENT: COUNTY OF TEHAMA
MENTAL HEALTH, PSYCHIATRIC INPATIENT CARE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Acting Chairman Maddox to sign an agreement with the County of Tehama, in the amount of \$10,000.00, to provide psychiatric inpatient services to Shasta County residents, for the period July 1, 1986, to June 30, 1987, with automatic renewal through November 30, 1987.

RELEASE OF HOSPITAL LIEN: MALHAM WAKIN

By motion made, seconded and carried, the Board of Supervisors approves the release of hospital lien for Malham Wakin, the lien having been paid in full, in the amount of \$809.67.

DECLARATION OF INTENT: STATE HEALTH SERVICES DEPARTMENT
MEDICALLY INDIGENT ADULT (MIA) PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Acting Chairman Maddox sign a Declaration of Intent to enter into a contract with the California Department of Health Services for participation in the County Medical Services Program to provide care for Medically Indigent Adults during fiscal year 1987-88.

PROPOSED MEDI-CAL REDUCTIONS
RECOMMENDED CHANGES, SHASTA GENERAL HOSPITAL

Hospital Administrator JoAnn Castrina-Hanula advises the proposed 10 percent Medi-Cal reimbursement reduction for outpatient and applicable physician services have a negative impact for Shasta General Hospital, with a projected financial loss of approximately \$113,000.00, and outlines alternatives to maintain the fiscal viability of Shasta General Hospital. Option No. 1, requesting support from the County General Fund is rejected. Board members are generally in favor of Options 2 through 6, dealing with consolidation of services, reorganization, and staff reductions, and approval is given to prepare for these administrative and operational adjustments, with implementation postponed for one week beyond the recommended effective date, pending a court decision on the appeal of Medi-Cal reductions.

BIELSON HEARING: INDIGENT HEALTH CARE
LEVEL OF SERVICES AT SHASTA GENERAL HOSPITAL

On recommendation of Hospital Administrator Jo-Ann Castrina-Hanula, the Board of Supervisors sets April 27, 1987, at 10:00 a.m. for a Bielson hearing, as required by Health and Safety Code 1442.5 for the purpose of public input to facilitate informed decisions relative to the level of services provided for health care of indigents.

SHERIFFDOG LICENSES; ANIMAL FACILITY FEES
PROPOSED ORDINANCE CODE AMENDMENT
RESOLUTION NO. 87-52 (REPEALING NO. 84-100)

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-52 repealing Resolution No. 100 and setting fees to be charged by the Sheriff's Animal Facility; and accepts introduction and waives reading of a proposed amendment to the County Ordinance Code regarding dog licenses, and directs it be placed on the agenda for enactment next week.

(See Resolution Book 28)

DECREASE IN SPAY/NEUTER ASSISTANCE
RESOLUTION NO. 87-53

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-53 reducing to \$20.00 the credit allowed each eligible applicant to defray the cost of spaying or neutering of dogs.

(See Resolution Book 28)

MEMBERSHIP: NATIONAL RIFLE ASSOCIATION

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes a claim, in the amount of \$25.00, for annual membership renewal to retain the training and benefits derived by the Sheriff's Department; and authorizes future budgeting of this fee to eliminate the necessity for annual authorization by the Board.

MEMBERSHIP: SHASTA DAM AREA CHAMBER OF COMMERCE

At the request of Sheriff Phil Eoff, this item is removed from the agenda.

PLANNING DIRECTORSTATUS REPORT: USE PERMIT 184-85
SHOFFNER GROUP FOSTER HOME (GREEN PASTURES)

By motion made, seconded and carried, the Board of Supervisors accepts a status report for Shoffner's Green Pastures Group Home facility, based on activities occurring between February 19, 1986, and February 19, 1987, in accordance with Condition No. 6 of Use Permit 184-85.

DIRECTOR OF PUBLIC WORKSAGREEMENT EXTENSION: NORTH VALLEY LAND CORPORATION
TRACT NO. 1453, WHITE OAKS SUBDIVISION; RESOLUTION NO. 87-54

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-54 amending the August 14, 1984, agreement with North Valley Land Corporation for completion of improvements in Tract 1453, White Oaks Estates Subdivision, 3rd Addition, extending it to February 10, 1989.

(See Resolution Book 28)

BIDS: CARPETING AT CASCADE BUILDING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for carpeting portions of the Cascade Building, sets May 1, 1987, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: INTERIOR PAINTING, PLACER STREET BUILDING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for painting interior of the second floor at 1855 Placer Street, sets May 1, 1987, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

(Public Works Director, continued)

BIDS: TIRE RECAPPING AND REPAIR

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for tire recapping and repair, sets April 10, 1987, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: TOWING SERVICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for County towing service, sets April 10, 1987, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

BIDS: LUBRICANTS, GREASE, PETROLEUM PRODUCTS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing lubricants, grease, and petroleum products, sets April 10, 1987, at 11:00 a.m. for opening bids for the purchase, and directs bid results be reported to the Board with recommendation for award.

WAIVER: SEPTIC TANK PERMIT FEE
CARETAKER FACILITIES PROJECT
BALLS FERRY PARK

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors waives the permit fee for a septic tank to be installed as a part of the construction of caretaker facilities at Balls Ferry Park.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 17, 1987, in the Mountain Echo.

The Board of Supervisors adjourns at 10:45 a.m.



Acting Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 24, 1987, 8:30 a.m.

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

PROPOSED REDEVELOPMENT AGENCY AND CENTRAL VALLEY REDEVELOPMENT PLAN

County Administrative Officer Ronald Piorek submits and discusses the Economic Development Corporation's evaluation of the Redevelopment funding proposals and summarizes the evaluation scoring as follows:

<u>Rank</u>	<u>Proposer</u>	<u>Requested Funding</u>	<u>Suggested Funding</u>
1	EDC Shasta County	\$ 60,000	\$ 40,000
2	PIC-Anderson	78,000	12,500
3	Shasta County Planning	109,250	69,000
4	City of Redding	28,350	9,350
5	Shasta Cascade Wonderland	25,600	13,000
6	Redding Chamber Commerce	20,000	10,000
6	California Wild Rice	68,000	50,000
6	Shasta Dam Chamber	25,000	10,000
9	Business Incubator	44,850	24,850
10	Eastern Shasta EDC	54,360	
11	Dept. Agriculture	56,000	
12	Burney Basin Days	43,266	
13	Farm Home and HA	6,020	
14	Lakehead Community Development	49,350	
		<u>\$668,046</u>	<u>\$238,700</u>

Board members discuss various impacts and alternatives to these proposals and the level of funding. Planning Director Joe Hunter explains the attempt to establish a countywide redevelopment plan for use in the areas needing it most, such as in Central Valley and in Cottonwood; Shasta Dam Area P.U.D. is willing to invest \$20,000 toward the redevelopment of the Central Valley area; projections are for the attraction of 6,000 jobs and \$4.2 million revenue in taxes; 20 percent of the plan must be allocated toward the provision and upgrading of housing. Mr. Hunter advises it will be necessary to work with a consultant to establish the first agency because no County staff person has had experience with a redevelopment agency since it is a specialized area, and it will be a learning process for the staff. Mr. Piorek explains the timelines, procedures and costs for a grant application, stating it involves numerous meetings, is extremely time-consuming, but has a high payoff in terms of potential jobs generation. Housing Director William Ware points out that Shasta County will be competing with 100 small cities and counties and must show a cost benefit to low and moderate population. Mr. Piorek points out the need for 10-15 percent administrative costs. Auditor-Controller Edward Davis states that no feasibility study exists on this plan, reminds the Board it is merely potential, and the County would be unwise to invest too much. Mr. Hunter notes that there are no guarantees, but in order to entice industry we have to give them choices, and we must be able to provide sewer, water, fire protection and transportation.

The proposals will be reviewed 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 Reit
 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 Hathaway presides

INVOCATION

Invocation is given by Pastor Mark Holt, Bethel Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 10, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the March 10th meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 508 warrants totaling \$385,221.32 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: DIXIELAND JAZZ FESTIVAL WEEK
RESOLUTION NO. 87-55

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-55 proclaiming March 29 through April 5, 1987, as Shasta Dixieland Jazz Festival Week.

(See Resolution Book 28)

FOREST IMPROVEMENT PROGRAM FUNDING
RESOLUTION NO. 87-56

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-56 requesting continued funding at current levels for the California Forest Improvement Program.

(See Resolution Book 28)

NORTHERN CALIFORNIA: OPEN TO BUSINESS
RESOLUTION NO. 87-57

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-57 in support of the "Northern California: Open to Business" campaign.

(See Resolution Book 28)

CLAIM FOR DAMAGES

Claim for damages is received from Shelley A. Tirri, 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 March 19th is received:

- Use Permit 62-87 B&C Construction Company, Fall River Mills area, approved.
- Use Permit 89-87 William Bayon, Jr., Palo Cedro area, approved.
- Use Permit 93-87 Richard Kivley, Old Oregon Trail/State Highway 299E area, approved.

COUNTY CLERK: REQUEST BID WAIVER
FOR PUBLICATION OF COUNTY ORDINANCE CODE

The above item is postponed for two weeks.

ORDINANCE CODE AMENDMENT
DOG LICENSING; ORDINANCE NO. 494-324

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-324 amending Section 3307 regarding dog licenses, as introduced last week.

(See Ordinance Index)

HEALTH SERVICES DIRECTOR

ACCREDITATION: FAMILY PRACTICE RESIDENCY PROGRAM
RESOLUTION NO. 87-58

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-58 recognizing the full accreditation of the Shasta-Cascade Family Practice Residency Program of Shasta General Hospital.

(See Resolution Book 28)

AGREEMENT: CRESTWOOD MANOR, EUREKA
LONG-TERM TREATMENT OF MENTALLY ILL ADULTS
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Crestwood Manor of Eureka, in the amount of \$42,750.00, to provide a long-term treatment program for adults with chronic mental illnesses, effective immediately and ending June 30, 1987; and approves a budget transfer in the amount of \$42,750.00 within the Mental Health Budget, from M.H. Medicare to Crestwood Manor, to fund the contract.

PERSONNEL DIRECTOR

EXTRA HELP, SHERIFF'S DEPARTMENT
SALARY RESOLUTION NO. 427

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 427 deleting the extra help class title of Seasonal Deputy Sheriff and adds new class titles for extra help assignments of sworn personnel in the Sheriff's Department.

(See Salary Resolution Book)

FIRE MARSHAL

BUDGET CHANGE: MEASURE "B" ELECTION COST

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$15,370 within the Fire Zone #2 Budget, from Contingency Reserve-\$10,220.00, Office Expense-\$2,500.00, Small Tools and Equipment-\$2,650.00, to Special Department Expense in order to reimburse the County Clerk for costs associated with Measure "B" on the November 1986 ballot.

SHERIFF

WAIVER OF FORMAL BIDDING PROCEDURES
VARIOUS PURCHASES, BOATING SAFETY UNIT

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements and authorizes the purchase of the following items for the Boating Safety Unit:

- Mountaintop radio repeater station
- 3 Motorola hand-held and 2 Motorola mobile radios
- Used 1980 3-axle boat trailer
- Hydro Hoist boat lift

COUNTY ADMINISTRATIVE OFFICER

REALLOCATION OF PURCHASING DEPARTMENT BUDGET
BUDGET CHANGE; SALARY RESOLUTION NO. 428

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 \$36,119.00 from the Purchasing Budget to Contingency Reserve-\$16,309.00, Board of Supervisors Budget, Transportation and Travel-\$5,000.00, DP Services-\$1,000.00, Extra Help-\$2,100.00, 5 Radios-\$7,000.00, County Administrative Office Budget, Regular Salaries-\$3,500.00, OASDI-\$260.00, Health Insurance-\$350.00, Retirement-\$600.00; and adopts Salary Resolution No. 428 to clear up the salary source for a Steno Clerk position in the County Administrator's Office.

(See Salary Resolution Book)

COMMITTEE REPORTSGOVERNMENT OPERATIONS COMMITTEECITY OF ANDERSON, PROPOSED DERSCH ROAD ANNEXATION

Supervisor Peters reports that one of the items of discussion in a recent meeting of the Government Operations Committee was a letter from LAFCO Executive Officer Julie Howard requesting comments regarding a reorganization which would annex territory to the City of Anderson, and whether or not Dersch Road should be made a part of it. Public Works Director Richard Curry advises the concensus was that the proposed annexation boundaries are proper, recommends that Dersch Road be included, and by motion made, seconded and carried, the Board of Supervisors adopts the recommendation.

SET POLICY SESSION: ANNEXATIONS

The Board of Supervisors sets a policy session for April 14, 1987, at 9:00 a.m. to discuss the County's annexation review policies and standards.

APPOINTMENT: AIRPORT LAND USE COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Bosworth to the Airport Land Use Commission, with Supervisor Reit remaining as alternate.

BUDGET CHANGE: SUPERIOR COURTJURY AND WITNESS FEES

On recommendation of Superior Court Judge Donald Kennedy, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$30,000 from Contingency Reserve to Superior Court Budget, Jury and Witness Fees, due to an increase in the serious criminal matters being brought to trial.

COURT ADMINISTRATORAGREEMENT: MICHAEL PICKERINGSMALL CLAIMS ADVISOR

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Michael Pickering to provide advice to small claims litigants, on a month to month basis at the rate of \$775 per month.

BUDGET CHANGE: COMPUTER ACCESS TO D.M.V.

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 \$16,940.00 within the Muni Court Budget for distribution of Traffic Safety Grant funds to purchase equipment for an on-line access project between the Department of Motor Vehicles (D.M.V.) and the Court.

COUNTY COUNSELSMOKING AREA DESIGNATIONSRESOLUTION NO. 87-59

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-59 designating smoking areas in County facilities.

(See Resolution Book 28)

CORONER/PUBLIC ADMINISTRATOR POSITIONSELECTION TO DETERMINE: ELECTIVE OR APPOINTIVERESOLUTION NO. 87-60

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-60 calling an election to determine whether the offices of Coroner and Public Administrator shall be made appointive.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKSSALE OF SURPLUS REAL PROPERTY
RESOLUTION NO. 87-61

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-61 authorizing the sale of surplus real property along Main Street in Cottonwood.

(See Resolution Book 28)

BIDS: COOLING TOWER AT COURTHOUSE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for replacement of a cooling tower at the Courthouse, sets May 1, 1987, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award.

BUDGET CHANGE: COMPUTER PRINTER
ROAD DEPARTMENT

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 \$13,740.00 from Road Budget Contingency Reserve to 1 Printer, to replace a printer in the Road Department.

AGREEMENT: CH2M HILL
MONITORING OF SIGNAL ENERGY PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathway to sign an agreement with CH2M Hill, in the amount of \$100,000.00, to provide engineering services for the monitoring of Signal Energy Systems, Inc. construction project.

RANCHO ESTATES ROAD IMPROVEMENT ASSESSMENT DISTRICT NO. 1987-1
AGREEMENT: SAM SPERRY, BOND COUNSEL; RESOLUTION NO. 87-62
AUTHORIZE USE OF 1915 ACT BONDS; RESOLUTION NO. 87-63

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-62 authorizing an agreement with Sturgis, Ness, Brunsell, and Sperry for legal services as bond counsel for Rancho Estates Road Improvement Assessment District No. 1987-1; and adopts Resolution No. 87-63 authorizing issuance of 1915 Act bonds to fund the assessment district project.

(See Resolution Book 28)

REPORT: PUBLIC FACILITIES CORPORATION
JAIL BOND REFINANCING

Public Works Director Richard Curry reports on the March 17th meeting of the Public Facilities Corporation Board of Directors, advising they agreed to proceed with the refinancing of the Justice Center bond issue, provided that the savings resulting from sale of the bonds is taken over the life of the bond issue; also, that Bill Minton and Julius Martin were appointed to act as the Corporation's committee members to meet with the Board's committee to review the proposed RFP and to make a recommendation on selection of an underwriter. Mr. Curry advises the Corporation intends to use bond attorneys Jones, Day, Reaves, and Pogue as financial consultants, and will bring a proposed bond counsel agreement to the Board for concurrence. By motion made, seconded and carried, the Board of Supervisors accepts the report and recommendations of the Public Facilities Corporation.

BID REPORT: STREET NAME SIGNS

Bids for furnishing street name signs were opened March 20, 1987. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for review and recommendation:

(Continued next page)

(Street Sign Bids, continued)

Mid-Ohio Markings	\$2,088.39
Hall Signs Inc.	2,100.45
Hawkins Traffic Safety	3,336.52
Traffic Control Signs	3,417.00
Interstate Sales	3,483.53
Z.A.P. Manufacturing Inc.	3,718.50
Zumar Industries	3,640.00
Decals Inc.	4,011.96
Traffic Safety Supply	4,612.95
Hank's Enterprises	5,325.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for street name signs to low bidder Mid-Ohio Markings, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: CORRUGATED METAL PIPE

Bids for furnishing corrugated metal pipe were opened March 20, 1987. 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:

PDM Stockton	\$ 9,561.52
Culvert Structures	10,349.29

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing corrugated metal pipe to low bidder PDM Stockton, and authorizes signing of the contract on behalf of Shasta County.

REBID AWARD: HOSPITAL REMODELING PROJECT
MENTAL HEALTH INPATIENT UNIT; BUDGET CHANGE

In the February 24th meeting, the contract award for remodeling the inpatient mental health unit was rescinded, and rebid set for March 13, 1987. Public Works Director Richard Curry advises one bid was received. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the remodeling project to Ken Behnke, in the amount of \$68,300.00, authorizes signing of the contract on behalf of Shasta County; and approves a budget transfer in the amount of \$85,000 to provide funding for the total project.

SET FOR REBID: DETENTION ANNEX EXPANSION

Bid results for the detention annex expansion project were reported in the meeting March 10, 1987. Award of the contract was postponed and the matter referred to County Counsel because of a protest relating to bid specifications. Public Works Director Richard Curry advises the television camera specified in the bid is not available, and rather than rebid only the surveillance equipment, he is recommending the total project be rebid. By motion made, seconded and carried, the Board of Supervisors rejects all the bids received for expansion of the detention annex on the basis of an error in the specifications, and sets the project for rebid April 10th at 11:00 a.m.

NORTHERN CALIFORNIA EMERGENCY SERVICES, INC.
RESPONSE TO FEBRUARY 9TH MEMORANDUM

Dr. William Shadish, Board Chairman of the Northern California Emergency Services, Inc. (EMS), responds to County Health Services Director Fred Johnson's memorandum dated February 9, 1987, in which he recommended that the County not pay its \$9,500 share of MED-COM, a regional communication system used by EMS, because County money intended for that system is used for EMS administrative costs. Dr. Shadish alleges that the memo contains incorrect assumptions, omissions, and accusations, and invites Supervisors to meet with the EMS Board to examine the records and clear up whatever misunderstandings might exist.

11:20 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

PLANNING DIRECTOR

THIRD PLANNING COMMISSION MEETING IN APRIL

Planning Director Joe Hunter advises Shasta County Ordinance Code Section 4033B specifies "compensation for attendance at more than two Commission meetings . . . during any month may be paid with prior approval of the Board of Supervisors," and that the Commission is being asked to meet jointly with the City of Redding Commission on April 2nd to discuss the Columbia area General Plan Amendment. Mr. Hunter further advises that the Planning Department budget contains sufficient funds for the cost of the additional meeting. By motion made, seconded and carried, the Board of Supervisors grants the request of Planning Director Joe Hunter to conduct a third Planning Commission meeting in April.

HEARING: AMENDMENT TO ZONING ORDINANCE
FALL RIVER RANCH, Z-6-85

Planning Director Joe Hunter advises the applicants have requested that the hearing be continued for two months to May 26 to allow time for the 14 partners of the Fall River Ranch to meet and discuss how to proceed with their proposal. Supervisors agree to postpone the hearing, to renote it, and schedules a field trip to the site on Thursday, May 14th at 8:00 a.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 24, 1987, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 31, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 Hathaway 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 Reit.

MINUTES OF MEETING MARCH 17, 1987

By motion made and seconded, the Board of Supervisors approves minutes of the meeting held March 17, 1987, as submitted; Supervisors Bosworth and Hathaway abstain from voting because they were absent from the March 17th meeting, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 395 warrants totaling \$231,367.76 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:

- Emory Glenn Aldrich
- Bernard Luedee (and Application to File Late Claim)
- Cynthia Jean George (and Application to File Late Claim)

CIVIL ACTION NO. 89464, STEVEN JOSEPH NEIGHBOR
VS. COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Superior Court Action No. 89464, Steven Joseph Neighbor, et al, vs. County of Shasta, Fator's Motorcycle Sales, et al, alleging that defective road condition contributed to a motorcycle 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. 857707, SUPERIOR COURT OF SAN FRANCISCO COUNTY
APIARY PROTECTION ASSOCIATION, ET AL
VS. COUNTY OF SHASTA, ET AL

Notice of Motion and Motion to Transfer or Change Venue are received in San Francisco County Superior Court Action No. 857707, Apiary Protection Association, et al, vs. California Department of Food and Agriculture, County of Shasta, et al, 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 March 26th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets April 21, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Alvin A. and Gladys I. Fandrich property, Z-25-87, Central Valley area - rezone from Commercial-Light Industrial (C-M), to Community Commercial (C-2), and/or appropriate zone district(s), generally located between Front Street and Shasta Dam Boulevard, west of and adjacent to Washington Avenue. Recommended environmental determination: Negative Declaration.

J. V. Rasinski, Jr. property, Z-34-87, Eastern Bella Vista area - rezone approximately 75 acres of Parcel Map 63-81 from Unclassified (U) zone district, to Rural Residential zone district, minimum building site area per the recorded subdivision map (R-R-BSM), and/or appropriate zone district(s), generally located adjacent to and on the east side of River Oaks Place, approximately 1/4 mile south of the junction of River Oaks Place and State Highway 299E. Recommended environmental determination: Mitigated Negative Declaration.

HEARING: SPECIFIC PLAN AMENDMENT, BAKER, CENTERVILLE AREA

The Board of Supervisors sets April 21, 1987, at 1:30 p.m. for a public hearing to consider a request to amend the Montgomery Ranch Estates Specific Plan, affecting approximately 1500 acres in the Centerville area, to 1) allow the creation of large parcels which can be further subdivided to a minimum of three acres in size, 2) revise the road patterns and lot designs shown on the Conceptual Development Plan, 3) allow deviation from the revised Conceptual Development Plan, 4) allow up to 460 parcels to ultimately be created, 5) delete provisions involving greenbelt/open space areas and a trail system, and 6) other technical amendments. Generally located on both sides of Texas Springs Road and both sides of Montgomery Ranch Road, extending from Placer Road to Honeybee Road.

AMENDMENT TO USE PERMIT, FANDRICH, CENTRAL VALLEY AREA

The Planning Commission approved an amendment to Use Permit 79-87, Alvin A. and Gladys I. Fandrich, to reduce the required landscaping on side and rear yards abutting streets from 10 feet to 5 feet, and a one-family residence in conjunction with the commercial use, generally located between Front Street and Shasta Dam Boulevard, west of and adjacent to Washington Avenue, Central Valley area, with rezoning required.

ADMINISTRATIVE PERMIT 55-87, GLADYS BUSH
IRISH ROAD/LAKE BOULEVARD AREA

The Planning Commission approved Administrative Permit 55-87, Gladys Bush, for a temporary family care unit mobilehome on approximately 0.44 acres, generally located adjacent to and on the north side of Irish Road, approximately 450 feet northwest of the Irish Road/Lake Boulevard intersection.

ADMINISTRATIVE PERMIT 56-87, GERALD RAY
DESCHUTES ROAD/DERSCH ROAD AREA

The Planning Commission approved Administrative Permit 56-87, Gerald Ray, for a temporary family care unit mobilehome on approximately 3.38 acres, generally located adjacent to and on the east side of Beatie Road, approximately 4,150 feet northeast of the Beatie Road/Dersch Road intersection.

HEARING: APPEAL, BOYD TRACT MAP 1695, COTTONWOOD AREA

Form of Notice of Appeal is received from James P. Seale, on behalf of Cottonwood School Board, against the Planning Commission's approval of Tract Map 1695 for a 57-lot land division with a designated remainder parcel on approximately 59.7 acres in the Cottonwood area, generally located in the southwest corner of the junction of First Street and Winrich Lane, approximately 800 feet west of Interstate 5, and by motion made, seconded and carried, the Board of Supervisors sets April 14, 1987, at 1:30 p.m. for hearing the appeal.

HEARING: APPEAL, TRACT MAP 1692
KLAGUES, FALL RIVER MILLS AREA

Form of Notice of Appeal is received from Richard Klagues against Condition No. 6 of approval of Tract Map 1692, Richard and Mary Klagues, for a two-parcel land division on approximately 155.9 acres in the Fall River area, generally located adjacent to and on the east side of McArthur Road, and adjacent to and on both sides of the Fall River, northeast of the junction of McArthur Road and Old School Road. Condition No. 6 requires a 100 ft. non-building/non-disturbance area along the shoreline of the Fall River. By motion made, seconded and carried, the Board of Supervisors sets April 21, 1987, at 1:30 p.m. for hearing the appeal.

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 86-1
LOWDEN LANE AREA; DETACHMENT FROM COUNTY SERVICES

By motion made, seconded and carried, the Board of Supervisors sets April 21, 1987, at 1:30 p.m. for a public hearing on the reorganization in connection with City of Redding Annexation No. 86-1, Lowden Lane, the area being approximately 29 acres, and detachment from Shasta County Fire Protection District No. 1 and County Service Area No. 15-Street Lighting.

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 86-2
OASIS ROAD/GOLD HILLS DRIVE AREA; DETACHMENT FROM COUNTY SERVICES

By motion made, seconded and carried, the Board of Supervisors sets April 21, 1987, at 1:30 p.m. for a public hearing on the reorganization in connection with City of Redding Annexation No. 86-2, Oasis Road-Gold Hills Drive area, and detachment from Shasta County Fire Protection District No. 1 and County Service Area No. 15-Street Lighting, the area being approximately 382 acres generally located east of Interstate 5, north of Redding city limits, west of Old Oregon trail, and bisected by Oasis Road.

10:04 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to take the following action:

GRANT APPLICATION: STATE WATER RESOURCES BOARD
MEL MAR AREA WATER POLLUTION STUDY
RESOLUTION NO. 87-64

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-64 authorizing the Chief Engineer of the Shasta County Water Agency to submit a grant application and negotiate and execute a grant contract for the Mel Mar area water pollution study project.

(See Water Agency File)
(See Resolution Book 28)

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

CONTRIBUTION: LIBRARY SERVICES
RESOLUTION NO. 87-65

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-65 accepting the donation of a photocopier for the Shasta County Library.

(See Resolution Book 28)

COURT ADMINISTRATOR

BUDGET CHANGE: ANDERSON JUSTICE COURT

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Anderson Court Budget, Assigned Judge-\$535.00, Office Supplies-\$500.00, Workers' Compenseation-\$43.00, Liability Insurance-\$35.00, and from Municipal Court Budget, Assigned Judge-\$750.00, Office Supplies-\$500.00, Communications-\$200.00, Equipment Lease-\$300.00, to Anderson Court Budget, Regular Salaries-\$1,526.00, OASDI-\$110.00, Retirement-\$207.00, Health Insurance-\$1,020.00, to cover increased cost of salaries and benefits in the Anderson Justice Court.

PERSONNEL DIRECTORUPDATE: CLASSIFICATION MAINTENANCE PROGRAM
WIC NUTRITION PROGRAM: SALARY RESOLUTION NO. 429

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. 429 providing for an upward salary adjustment of the single-position class of Nutrition Program Assistant for the Women, Infants, and Children's (WIC) food supplement program, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

CLASSIFICATION MAINTENANCE PROGRAM UPDATE
HOUSING PROGRAM: SALARY RESOLUTION NO. 430

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. 430 providing for an upward reallocation of the positions of Housing Coordinator and Stenographer Clerk II in the Community Action Agency Housing Program, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

SHERIFFBUDGET CHANGE: VEHICLE PURCHASE

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 \$8,480.00, from Burney Substation Budget, 1 Used Vehicle, to Sheriff Budget, Used Vehicles, to supplement the amount budgeted for four used vehicles, due to the increased prices for good quality used cars.

PROCLAMATION: VIETNAM TRAVELING WALL WEEK
APPRECIATION TO VETERANS OF FOREIGN WARS; RESOLUTION NO. 87-66

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors proclaims April 27 to May 3, 1987, as Vietnam Memorial Traveling Wall Week; and adopts Resolution No. 87-66 extending special appreciation to the 20th District Veterans of Foreign Wars and supporters of the Vietnam Memorial Traveling Wall Campaign.

(See Resolution Book 28)

COMMUNITY ACTION AGENCY DIRECTORADDITION TO HOUSING STAFF
SALARY RESOLUTION NO. 431; BUDGET CHANGE

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 431 adding an Administrative Analyst to the Housing staff, due to increased complexity and volume of the County's rental assistance program; and approves a budget transfer in the amount of \$7,149 within the Housing Budget to support the new position and the reclassification of two Housing Authority positions as authorized by Salary Resolution No. 430 above.

(See Salary Resolution Book)

FARM ADVISORSUPPORT: FUEL MANAGEMENT PROJECT FUNDING
SPACE SCIENCE LAB, UNIVERSITY OF CALIFORNIA AT BERKELEY

On recommendation of Farm Advisor Walter Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the California Space Institute endorsing a proposed project by the Space Sciences Laboratory at the University of California at Berkeley which would allow an examination of the Fuel Management Program that was started in 1979.

HEALTH SERVICES DIRECTORRELEASE OF HOSPITAL LIEN: NORA R. HALL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a release of hospital lien for Nora R. Hall and forward it to Western Title Insurance Company for recording upon payment in full of \$11.21, representing payment of the lien in full.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
MLA/AB-8 FUNDING FOR COUNTY HEALTH SERVICES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the California Department of Health Services to provide AB-8 and MLA funds in the amount of \$3,807,137 for County health services during fiscal year 1986-87.

BUDGET CHANGE: MENTAL HEALTH
FIXED ASSET PURCHASES

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 \$5,576 within the Mental Health Budget, providing funds for six needed fixed asset items instead of a budgeted van.

HOSPITAL CAFETERIA CLOSURE

On recommendation of Hospital Administrator JoAnn Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors authorizes closure of the hospital cafeteria and related adjustments, effective May 1, 1987, in order to minimize the negative cash flow at Shasta General Hospital.

COUNTY COUNSELAPPLICATION TO FILE LATE CLAIM: SHELLEY TIRRI

Application for leave to present late claim for damages is received from the law offices of John Minoletti on behalf of Shelley Tirri, with regard to injuries sustained during a physical fitness class at Shasta College, 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 WORKSROAD CLOSURE: LAKEHEAD AREA
EASTER PARADE; RESOLUTION NO. 87-67

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-67 authorizing temporary partial closure of those streets necessary for operation of the annual Easter Parade sponsored by the Lakehead Lions Club.

(See Resolution Book 28)

DEED ACCEPTANCE: TOPLAND COMPANY
CSA NO. 8 - PALO CEDRO SEWER PROJECT EASEMENT

By motion made, seconded and carried, the Board of Supervisors accepts a corporation easement deed from Topland Company, on behalf of County Service Area No. 8, for the Palo Cedro Sewer Project.

BUDGET CHANGE: BUILDING INSPECTION
PURCHASE OF VEHICLES

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 \$1,850 within the Building Budget, from Transportation and Travel to 2 Sedans, to provide for cost overrun on the purchase of two vehicles for the Building Inspection Department.

COUNTY ADMINISTRATIVE OFFICERRURAL RENAISSANCE ACT (SB 2117) FUNDS
PUBLIC MEETING: CONSIDERATION OF PROPOSALS

This is the time set for a public meeting to consider proposals, which have been ranked by the Economic Development Corporation (EDC), for expenditure of Rural Renaissance Program funds in the amount of \$256,200 which the County will receive under SB 2117 for economic development. County Administrative Officer Ronald Piorek advises proposals totaling \$668,046 have been received from local agencies, and the EDC has recommended awards to nine of these, as discussed in today's 8:30 a.m. policy session. Mr. Piorek recommends that EDC's suggested funding levels be reduced uniformly by 4.19 percent to allow adequate funds for administrative expenses. Six Shasta County residents comment on the proposed allocations. By motion made, seconded the Board of Supervisors authorizes the distribution of SB 2117 funds as suggested by the Economic Development Corporation, with administrative reductions as recommended by Mr. Piorek; by further motion made, seconded and carried, the Board of Supervisors authorizes retention by the County of an additional \$10,000 for administrative costs.

11:25 a.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

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.

PLANNING DIRECTORHEARING: ZONING AMENDMENTS, CENTRAL VALLEY AREA
Z-33-87, COUNTY PLANNING COMMISSION
Z-28-87, CHARLES JURTIN

This is the time set for hearing on the proposed rezoning the Charles Jurtin property, Z-28-87, and Shasta County Planning Commission, Z-33-87, from Multiple-family Residential, R-3, to One-family Residential, R-1, on approximately 29,400 square feet, generally located in the northeast corner of the intersection of Hardenbrook Avenue and Meade Street, Central Valley. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the zonings, if approved, would allow the remodeling of and/or expansion to single-family homes in an area in which single-family homes are nonconforming uses and additions or substantial improvements are not permitted. Mr. Hunter further advises that the Planning Commission is requesting a rezoning on the remainder of the block affected by Z-28-87 to establish a uniform zoning boundary line. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning of the Jurtin property, Z-28-87, to R-1, One-Family Residential, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-24-87
McKINNA, BELLA VISTA AREA

This is the time set for hearing on the proposed rezoning of approximately 58 acres of the McKinna property, Z-24-87, from U, Unclassified, to R-R-BA-3, Rural Residential zone district, building site acreage minimum 3 acres for Parcels 1 and 2 and R-R-BSM, Rural Residential, building site minimum per recorded map for Parcels 3 and 4, generally located in the Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Mitigated Negative Declaration for the project, approves rezoning of the McKinna property to R-R-BA-3 for Parcels 1 and 2 and R-R-BSM for Parcels 3 and 4, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

(Planning Director, continued)

HEARING: APPEAL, USE PERMIT 50-87, Z-29-87
WESTPHAL/OUTTRIM PARTNERSHIP; MILLVILLE AREA

This is the time set for hearing the appeal of Tom Craft, individually and on behalf of property owners, Westphal/Outtrim Partnership, against the Planning Commission's denial of Use Permit No. 50-87 to operate an electrical contractors business including outdoor storage on approximately 5 acres in the Millville area and denial of request for a zone change from Community Commercial to Mixed Use zone district. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Cindy Schaer reviews the staff report and advises the appeal was based on the Planning Commission's decision that the request was inconsistent with the General Plan; however, Planning Commission said the decision was based on the established land uses in the area which were as adopted to meet the needs of the community and surrounding area. Ms. Schaer reports the Planning staff is recommending denial of the appeal. Hearing is opened. Appellant Tom Craft announces the intention of the partnership not to pursue the permit, and requests 90 days to remove the business, Systems Automation. Area resident Glenn Smith requests clarification of the zoning, stating he would like to get rid of the M-U designation. Chairman Hathaway replies that the area is zoned C-2 with a General Plan designation of M-U. Dr. Frank Yanni requests a prorotation of the existing time running for the removal of the business and expresses displeasure with the lack of notification by the applicant that he intended to withdraw the appeal. Property owner Ron Hill comments on the importance of keeping the Code Enforcement Officer. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves applicants' request for 90 days to terminate business activities on the premises and acknowledges withdrawal of the appeal.

HEARING: GENERAL PLAN AMENDMENT 2-87
CIRCULATION ELEMENT

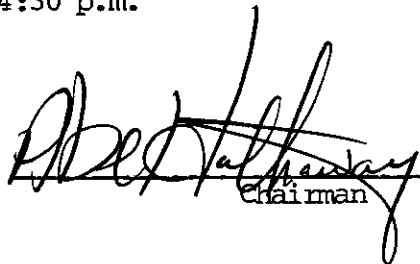
Planner Denis Cook submits and discusses the draft Circulation Element to the General Plan and the accompanying staff report materials and advises the Planning Commission has recommended approval of the amendment. Affidavit of Publication is on file. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves General Plan Amendment 2-87, the draft Circulation Element as proposed which will supersede the existing Circulation Element text and maps, and adopts the Negative CEQA Declaration for the proposal.

2:30 p.m.: The Board of Supervisors recesses to closed session to discuss a personnel matter.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 31, 1987, in the Valley Post.

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


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 7, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 Hathaway 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 Bosworth.

MINUTES OF MEETING MARCH 24, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held March 24th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 415 warrants totaling \$329,123.07 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:

Beverly J. and Walter L. Christenson
 Thomas B. Ladwig, a minor, and Roger T. Ladwig

SAN FRANCISCO SUPERIOR COURT ACTION NO. 857707, APLARY PROTECTION
 ASSOCIATION VS. CALIFORNIA DEPARTMENT OF FOOD AND
 AGRICULTURE, COUNTY OF SHASTA, ET AL

Declaration of Alfred Perrin in Support of Sutter County's Motion to Transfer or Change of Venue is received in San Francisco County Superior Court Action No. 857707, Apiary Protection Association, et al, vs. County of Shasta, et al, regarding acarine mite quarantine, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

PROBATION DEPARTMENTBUDGET CHANGE: VEHICLE REPLACEMENT

On recommended by 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 \$103.00 within the Probation Budget, from Regular Salaries to Vehicle, adding to the budget transfer authorized February 24, 1987, due to increased cost for replacement of Probation Department Vehicle #275.

RESIGNATION: COUNTY WATER RESOURCES BOARD

Letter is received from Gene R. (Crook) Andrews resigning as a member of the Shasta County Water Resources Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

COURT ADMINISTRATORAGREEMENT: PARADYNE CORPORATION
COMPUTER EQUIPMENT MAINTENANCE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Paradyne Corporation to maintain computer equipment to be acquired for use in a communication project between the Court and the Department of Motor Vehicles.

PLANNING DIRECTORABATEMENT AGREEMENT: DEVON TASSEN
MACHINE SHOP OPERATION; RESOLUTION NO. 87-69
AMENDMENT TO ORDINANCE CODE (Z-30-80); ORDINANCE 378-1423

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-69 ordering abatement of the existing business on the Devon Tassen property in the Millville area, generally located at the southwest corner of the intersection of Old 44 Drive and Whitmore Road; authorizes Chairman Hathaway to sign an agreement with Tassen for abatement of the conditions existing on the described property; and enacts Ordinance No. 378-1423, as previously introduced, rezoning the property to Community Commercial (C-2) zone district.

(See Ordinance Index)

(See Resolution Book 28)

HEARING: APPEAL, USE PERMIT 79-86, STONE

Form of Notice of Appeal is received from Eddie Stone appealing the Planning Commission's action to revoke Use Permit 79-86 for a gravel removal operation 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, and by motion made, seconded and carried, the Board of Supervisors sets April 28, 1987, at 1:30 p.m. for hearing the appeal.

AGREEMENT: CH2M HILL CALIFORNIA, INC.
EIR PREPARATION, USE PERMIT 49-87, SIMPSON PAPER COMPANY

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with CH2M Hill California, Inc., in the amount of \$40,000,00, for preparation of an Environmental Impact Report (EIR) for Simpson Paper Company's Use Permit 49-87, Twin Bridges Landfill.

ZONING AMENDMENTS: ORDINANCES NO. 378-1424 AND NO. 378-1425

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

Ordinance No. 378-1424 rezoning the Jurtin property, Z-28-87, and Z-33-87 at the request of the Planning Commission, generally located north of and adjacent to Meade Street, between Hardenbrook Avenue and Locust Avenue, to One-Family Residential (R-1) zone district, Central Valley area.

Ordinance No. 378-1425 rezoning the McKinna property, Z-24-87 in the Bella Vista area, generally located adjacent to and on the south side of Highway 299E, approximately 480 feet southeast of the Highway 299E/Indian Oaks Drive intersection, to Rural Residential zone district, building site area minimum 3 acres (R-R-BA-3) for Parcels 1 and 2, and Rural Residential zone district, building site area minimum per recorded map (R-R-BSM) for Parcels 3 and 4.

(See Ordinance Index)

SOCIAL SERVICES DIRECTORPRINTING POLICY: OPPORTUNITY CENTER

On recommendation of the Social Services Committee, and by motion made, seconded and carried, the Board of Supervisors approves the Shasta County Opportunity Center Printshop External Policy, as presented, which includes a 15 percent surcharge for rush orders.

(Social Services Director, continued)

SUBSIDIZED RECEIVING HOME AND FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign the March 1987 payroll for County Subsidized Receiving Home and Foster Care cases.

RURAL RENAISSANCE: LETTER OF APPRECIATION
ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter of appreciation to the Shasta County Economic Development Corporation for their assistance in ranking the proposals for SB 2117 Rural Renaissance funding.

HUNTINGTON DRIVE/DEBBIE LANE WATER ASSESSMENT DISTRICT NO. 1987-3
JURISDICTION TO CITY OF REDDING; RESOLUTION NO. 87-70

On recommendation of Bond Counsel Sam Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-70 granting jurisdiction to the City of Redding for the Huntington Drive/Debbie Lane Water Assessment District.

(See Resolution Book 28)

SHERIFF

SURPLUS: SALE OF FEDERAL ASSET FORFEITURE PROPERTY
PURCHASE OF MOBILE RADIOS

Sheriff Phil Eoff advises his department was recently the recipient of a Piper aircraft taken in a federal asset seizure and forfeiture action. On recommendation of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors declares the aircraft as surplus, authorizes its sale to high bidder Hillside Aviation in the amount of \$67,000.00, and authorizes expenditure of funds received from the sale, plus funds currently available in the Sheriff's Asset and Seizure Trust Fund, to purchase 41 Motorola radios and accessories at a total cost of approximately \$123,046.

HEALTH SERVICES DIRECTOR

AGREEMENT: LOCAL AGENCY FOR EMERGENCY MEDICAL SERVICES
NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES, INC.

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a local agency agreement amendment with Northern California Emergency Medical Services, Inc., in the amount of \$7,250 for fiscal year 1986-87, to add standards for mobile intensive care nursing and to implement air ambulance standards as required by the State.

BUDGET CHANGE: DIETITIAN SERVICES
WOMEN, INFANTS, AND CHILDREN'S (WIC) 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 \$1,190 within the WIC Budget, from regular salaries to Professional Services, in order to provide dietitian services during leave of the Program Manager.

COUNTY ADMINISTRATIVE OFFICER

REPORT/RECOMMENDATION: INDEPENDENT AUDIT

County Administrative Officer Ronald Piorek reports on the joint meeting of the Government Finance Committee and the Grand Jury, in which the procedure for conducting an annual independent audit was reviewed. Mr. Piorek advises the joint committee recommends renewal of the independent audit agreement with Nyström and Company, with certain procedural modifications to ensure timely completion of future audits. Supervisors agree that the contract with Nyström should be renewed. Staff is directed to negotiate the changes and bring an amendment to the Board for approval.

(County Administrative Officer, continued)

AGREEMENT: VFW POST 9650
LEASE AMENDMENT, ANDERSON VETERANS HALL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Addendum No. 2 to the December 20, 1983, agreement with the Veterans of Foreign Wars (VFW) Post 9650 to extend the Anderson Veterans Memorial Hall lease to December 31, 1993, with no change in the \$10 annual rent.

COUNTY COUNSEL

APPLICATION TO FILE LATE CLAIM: BERNARD LUEDEE

Application for leave to present late claim for damages is received from Attorney Patrick R. Beasley, on behalf of Bernard Luedee, alleging negligent diagnosis 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 WORKS

BIDS: SURPLUS REAL PROPERTY
CHESTNUT STREET; RESOLUTION NO. 87-71

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-71 stating the County's intention to sell surplus real property on Chestnut Street, setting May 8th at 11:00 a.m. for a public meeting to open proposals and call for oral bids for the property, and directs bid results be reported to the Board with recommendation for award.

(See Resolution Book 28)

QUITCLAIM DEED: MACAULEY, CENTRAL VALLEY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to execute a quitclaim deed to Clayton W. and Evelyn L. Macauley correcting an error in legal description of conveyance recorded June 27, 1984, in Book 2073 of Official Records at Page 504.

STOP SIGNS: LAMPLITE DRIVE
RESOLUTION NO. 314 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 314 of Ordinance No. 413-1 authorizing placement of stop signs on Lamplite Drive at its intersection with Mule Town Road, and on Frontier Hills Mobile Park Entrance at its intersection with Mule Town Road.

(See Traffic Resolution Book)

BIDS: ROAD GRADING AND WIDENING, CSA #10
SHASTA LAKE RANCHOS PRIVATE ROAD SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the road grading and widening in Shasta Lake Ranchos, County Service Area No. 10, sets April 24, 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 the filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

BIDS: FEDERAL AID CONSTRUCTION PROJECTS
ASH CREEK BRIDGE AND OLD OREGON TRAIL

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the replacement of Ash Creek Bridge on Black Butte Road and for a construction project on Old Oregon Trail, sets May 8, 1987, at 11:00 a.m. for opening bids for the projects, directs bid results be reported to the Board with recommendations for award.

(Public Works Director, continued)

BID REPORT: MICRO COMPUTER
POSTPONE DECISION

Bids for furnishing a micro computer were opened April 3, 1987. 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:

Computer Place	\$2,742.22
Computer Land of Redding	3,528.00
Computer Land of Redding	3,740.00
North Valley Medical Management	3,931.87
Radio Shack	4,446.12
IBM	4,910.00

On recommendation of Public Works Director Richard Curry, award of the bid for this item is postponed one week.

BID REPORT: TRAFFIC RECORDER-CLASSIFIERS

Bids for furnishing traffic recorder-classifiers were opened April 3, 1987. 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:

Streeter Richardson	\$21,450.00
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On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for traffic recorder-classifier to Streeter Richardson, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: DESCHUTES ROAD REAL PROPERTY

Bid opening for surplus County-owned property on Deschutes Road was held April 3, 1987. 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:

Donald Stevens	\$3,200.00
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On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of surplus property on Deschutes Road to Donald Stevens, and authorizes Chairman Hathaway to sign the grant deed on the behalf of Shasta County.

11:20 a.m.: The Board of Supervisors sits in closed session to discuss matters of personnel and pending litigation.

11:50 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, all Planning Commissioners except Commissioner Fust, and Deputy Clerk Elaine Vandever present.

DISCUSSION: TRUCKING BUSINESSES; MOBILEHOME
REPLACEMENT; ACCESS TO WATERWAYS

Supervisors and Planning Commissioners discuss a proposal which would allow the owner of a trucking business, or similar operation, to store four pieces of equipment on five-acre parcels having direct access onto a paved road in a residential area, provided a use permit is obtained. The Board of Supervisors directs Planning staff to schedule a hearing to receive public input. After lengthy discussion, Supervisors request further information on a proposal that would require all newly installed or replacement mobilehomes to meet the requirements of the California 1974 Construction and Safety Act. Planning staff points out the proposal would not affect mobilehome parks, which are regulated by the State. Staff is directed to report to the Board whether adjacent counties require newly installed or replacement homes to comply with the Construction and Safety Act. Staff is directed to report to the Board whether adjacent counties

(Discussion with Planning Commission, continued)

require newly installed or replacement mobilehomes to comply with the Act. In a related matter, Supervisors Hathaway, Maddox, and Peters support allowing the replacement of nonconforming single-wide mobilehomes with double-wides, and Supervisors Reit and Bosworth express opposition. Supervisors and Commissioners discuss a state law requiring subdividers to provide reasonable public access through proposed land divisions that front on the Sacramento and Fall Rivers and Battle Creek. Planning Commission members ask the Supervisors to develop a policy addressing maintenance, parking and other issues relative to public river access, and Supervisors direct staff to prepare a map depicting public access areas on the three waterways.

3:30 p.m.: The Board of Supervisors recesses to closed session to discuss a personnel matter.

4:20 p.m.: The Board of Supervisors reconvenes with the following announcement:

EMERGENCY ACTION

REPLACEMENT OF SHASTA GENERAL HOSPITAL'S ADMINISTRATOR AND CONTROLLER

Health Services Director Fred Johnson advises an ongoing review of Shasta General Hospital is the responsibility of the Health Services Director and, in order to maximize hospital management, he is recommending that the Board of Supervisors direct Hospital Corporation of America to replace the contract hospital administrator and controller in accordance with provisions of the County's hospital management contract. By motion made, seconded and carried, the Board of Supervisors finds that circumstances arising since the posting of the agenda for this meeting require emergency action on this unagendaed item. By further motion made, seconded and carried, the Board of Supervisors directs Chairman Hathaway to give notice to the Hospital Corporation of America, as authorized by the management contract, to replace the current hospital administrator and controller with a new administrator and controller, as recommended by the Health Services Director.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 7, 1987, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 14, 1987, 9:00 a.m.

The Board of Supervisors sits in policy session with all members except Supervisor Peters, LAFCO Executive Director Julie Howard, County Administrative Officer Ronald Piorek, Planning Director Joe Hunter, and Deputy Clerk Elaine Vandevent present.

DISCUSSION: ANNEXATIONS - POLICIES AND REVIEW

Supervisors discuss the various impacts on the County when a boundary reorganization takes place through the annexation of unincorporated land to the cities of Redding or Anderson. The following impacts are identified: possible sales tax losses; operation efficiency of County governmental services; drainage areas; readiness for City services; change in land use intensity on abutting unincorporated areas, etc. Supervisors recognize the importance of knowing the total impact on the County's budget of any annexation, and direct that all annexation proposals be reviewed by the Community Development Committee before presentation to the Board of Supervisors.

10:00 a.m.: The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Reit
 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 Hathaway 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 Hathaway.

MINUTES OF MEETING MARCH 31, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the March 31st meeting, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 395 warrants totaling \$165,748.37 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: SMALL BUSINESS WEEK
RESOLUTION NO. 87-72

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-72 proclaiming April 27-May 2 as Small Business Week.

(See Resolution Book 28)

APPRECIATION TO DOCELA DeBERRY
RESOLUTION NO. 87-73

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-73 expressing appreciation to Docela A. DeBerry for her years of service to Shasta County and the Family Support Unit.

(See Resolution Book 28)

PROCLAMATION: ORGAN/TISSUE DONOR AWARENESS WEEK
RESOLUTION NO. 87-74

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-74 proclaiming April 26-May 2 as Organ/Tissue Donor Awareness Week.

(See Resolution Book 28)

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: Thomas B. and Robert T. Ladwig; Humberto Ochoa.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting April 9, 1987, is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENT

The Board of Supervisors sets May 5, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendment:

William Sutherland property, Z-37-87, rezone approximately 9.4 acres in the Centerville area from Unclassified zone district (U) to Rural Residential zone district, building site area minimum per recorded map (R-R-BSM), generally located adjacent to and on the west side of Placer Road, and adjacent to and on both sides of Taylor Lane, at the northwest corner of the intersection of Taylor Lane and Placer Road.

USE PERMIT: P&M CEDAR PRODUCTS, INC.
NORTH ANDERSON/SOUTH HIGHWAY 273 AREA

The Planning Commission approved Use Permit 92-87, P&M Cedar Products Inc., for the installation of primary and secondary wood processing equipment to convert industrial lumber into a variety of wood components, using existing buildings but ultimately requiring up to approximately 89,400 square feet of new building construction, the total site being approximately 8 acres generally located east of and adjacent to the Southern Pacific Railroad tracks, east of Highway 273 and slightly more than one-half mile north of Ox Yoke Road.

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found the proposed abandonment of unnamed Right of Way, Keswick Dam Road and Quartz Hill Road area, to be consistent with the General Plan.

COURT ADMINISTRATOR

BUDGET CHANGE: COMPUTER EQUIPMENT

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 \$413.00 within the Redding Municipal Budget, from Small Tools to 2 Computers, making a technical correction for the purchase of two Amber Monitors which will become part of the Personal Computer property items approved by the Board on March 24th.

HEALTH SERVICES DIRECTOR

AGREEMENT: COUNTY OF SISKIYOU
MENTAL HEALTH INPATIENT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement whereby Shasta County will provide and bill for mental health inpatient and emergency services to Siskiyou County, for the period July 1, 1986, to June 30, 1987, with automatic renewal through November 30, 1987.

(Health Services Director, continued)

CARE SCHOOLS: SUBSTANCE ABUSE TREATMENT
FIRST OFFENDER DRINKING DRIVER PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a two-tiered Level 1 Drinking Driver Program for first offenders, as offered by the CARE Schools.

AGREEMENT: COUNTY OF TRINITY; MENTAL HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement whereby Shasta County will provide and bill for mental health inpatient and emergency services to Trinity County, for the period July 1, 1986, to June 30, 1987, with automatic renewal through November 30, 1987.

PERSONNEL DIRECTOR

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
SHERIFF'S DEPARTMENT WARRANT/LAW ENFORCEMENT CLERK
SALARY RESOLUTION NO. 432

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. 432 deleting the classification of Warrant Clerk and converting the one position to the alternately staffed class of Law Enforcement Clerk, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

RECLASSIFICATION: SERGEANT II POSITION
SHERIFF'S DEPARTMENT; SALARY RESOLUTION NO. 433

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves revised classification specifications, as submitted, and adopts Salary Resolution No. 433 reallocating a Sergeant II position in the Sheriff's Department to the class of Lieutenant, in order to reflecting management responsibilities for Boating Safety, Search & Rescue, and Campground Patrol.

(See Salary Resolution Book)

MEAL RECEIPTS, MANAGEMENT BENEFIT PROGRAM REVISION
AMENDMENT TO SALARY RESOLUTION NO. 225; RESOLUTION NO. 87-75

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-75 amending Salary Resolution No. 225 to remove the requirement for meal receipts in order for management and confidential employees to be reimbursed for meal expenses incurred in the course of traveling on County business.

(See Resolution Book 28)

SALARIES: INTERMOUNTAIN FAIR MANAGER AND
HEALTH SERVICES DIRECTOR; SALARY RESOLUTION NO. 434

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 434 adjusting the base salaries of the Health Services Director and the Intermountain Fair Manager in order to continue a competitive relationship with like positions in other jurisdictions, and providing for a ten percent temporary salary differential for the Health Services Director in recognition of additional responsibilities relative to the operations of Shasta General Hospital.

(See Salary Resolution Book)

MENTAL HEALTH ADMINISTRATIVE SERVICES OFFICER
ASSIGNMENT OF HOSPITAL DUTIES, COMPENSATION PROCEDURE
RESOLUTION NO. 87-76

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-76 assigning fiscal oversight responsibilities at Shasta General Hospital to the Mental Health Administrative Services Officer, and providing for compensation at an hourly rate for services rendered as such.

(See Resolution Book 28)

WAYNE ROSS - WILLIAMSON ACT LAND CONTRACT
WELLS, WINGATE, ET AL REPRESENTING BANK OF AMERICA

At the request of Attorney Len Wingate, this item is postponed for one week.

APPOINTMENT: SHASTA COUNTY FIRE WARDEN

Gary Buzzini, of the State Department of Forestry, advises that Ray Stewart is now the Ranger-in-Charge of the Shasta-Trinity Ranger Unit. On recommendation of Mr. Bizzini in order to continue the Cooperative Fire Protection Program, by motion made, seconded and carried, the Board of Supervisors appoints Mr. Stewart as the Shasta County Fire Warden to replace Gary Buzzini.

DISCUSSION: NATIONAL MONETARY POLICY, AJR 18

Marcene Bolton requests that the Board of Supervisors support Assembly Joint Resolution No. 18 relative to the national monetary policy. Discussion ensues, and Chairman Hathaway advises that Board members will need at least two weeks to review the material submitted before an informed decision can be made.

SOCIAL SERVICES DIRECTOR

REQUEST FOR FUNDING PROPOSALS
CHILD ABUSE AND NEGLECT PREVENTION

On recommendation of Social Services Director Gerard Lachausee, and by motion made, seconded and carried, the Board of Supervisors authorizes the release of an Invitation for Proposals to qualified private, nonprofit organizations interested in obtaining funding from the County for child abuse and neglect prevention programs.

APPLICATION FOR ADOPTION AGENCY LICENSE RENEWAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an application to the State Department of Social Services for adoption agency license renewal for the period July 1, 1987, to June 30, 1988.

AGREEMENT AMENDMENT: 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 Hathaway to sign an amendment to the agreement with the Private Industry Council, extending the contract for GAIN Program planning activities to April 30, 1987, for a total of ten months, and increasing funding for these activities to a sum not to exceed \$47,269.

AGREEMENT: CHILD ABUSE PREVENTION COORDINATING COUNCIL
TRAINING CONFERENCE; BUDGET CHANGE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a contract, in the amount of \$4,000.00, with the Shasta County Child Abuse Prevention Coordinating Council to develop, coordinate, and present a training conference for persons employed in the health, social services, religious, and law enforcement fields for the prevention and intervention in situations in which children are abused and neglected; and approves a budget transfer in the amount of \$7,155.00 within the Social Services Budget, from R/F Abuse Child to Child Abuse Contract, to cover the cost of the contract and operating expenditures for the balance of the fiscal year.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: ANTHONY P. LABELLA
TRACT 1672, LAKE KESWICK ESTATES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Anthony P. LaBella, developer of Tract 1672, Lake Keswick Estates, setting forth the dedication of a permanent easement at the intersection of Quartz Hill Road and Santa Barbara Drive as a condition of final map approval.

(Public works Director, continued)

STOP SIGNS: RED BLUFF STREET
RESOLUTION NO. 315 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 315 of Ordinance No. 413-1, authorizing placement of stop signs on Red Bluff Street at its intersection Grand River Avenue in Central Valley.

(See Traffic Resolution Book)

BIDS: AGGREGATE ROAD BASE
HOLIDAY ACRES PRIVATE ROAD SUBDIVISION

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

BIDS: JUVENILE HALL ADDITION

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of an addition to the existing Juvenile Hall, sets May 22, 1987, at 11:00 a.m. for opening bids for the project, and directs bid results be reported to the Board with recommendation for award, the filing of a Notice of Determination having been previously approved by the Board in February 1986.

ROADS, TOUR OF COUNTY FACILITIES

This item is deferred to the 1:30 session today.

REJECT BIDS: MICRO COMPUTER

Bids for furnishing a micro computer were reported to the Board of Supervisors last week. Public Works Director Richard Curry advises this item is to be purchased with federal funds for use by the City of Anderson in making traffic studies, the specifications are inadequate because the computer needs to be compatible with their IBM equipment, and therefore the Metropolitan Planning Organization (MPO) is considering a sole-source purchase, which must meet with government approval. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors rejects all the bids for furnishing a micro computer, and postpones any further related action until the MPO comes to a decision.

BID REPORT: CANOPY ADDITION FOR C.T. UNIT, HOSPITAL

Bids for construction of a canopy addition for C.T. Unit at Shasta General Hospital were opened April 10, 1987. 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	\$35,566.00
Oller Brothers	39,215.00

Public Works Director Richard Curry advises the low bid is considerably above the architect's estimate, and recommends postponement of a decision until the matter can be discussed with Hospital staff.

BID REPORT: CHIP SEALS ON VARIOUS ROADS

Bids for placement of chip seals on various County roads were opened April 10, 1987. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for review and recommendation:

North Valley Construction	\$736,906.35
Tullis and Associates	741,126.00
John H. Franklin	815,737.60

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 roads to low bidder North Valley Construction, and authorizes signing of the contract on behalf of Shasta County.

(Public Works Director, continued)

BID REPORT: DETENTION ANNEX EXPANSION

Re-bid for construction of detention annex expansion was set for April 10, 1987. 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:

Ken Behnke	\$203,582.00
Ben Armstraong	207,500.00
Oller Brothers	224,235.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for detention annex expansion to low bidder Ken Behnke, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: LUBRICANTS, GREASE, PETROLEUM PRODUCTS

Bids for annual contract to furnish lubricants, grease, and petroleum products were opened April 10, 1987. 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:

Advance Petroleum, Inc.	\$14,408.43
Porters Petroleum Products	14,441.84
JMB Oil Company	15,422.46
Allee Oil Company	15,495.78
James L. Cross	16,744.24
Pennzoil Oil Products Company	17,432.78
North State Petroleum	17,861.18

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing lubricants, grease, and petroleum products to low bidder Advance Petroleum, Inc., and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: TIRE RECAPPING AND REPAIR

Bids for annual contract to furnish tire recapping and repair services were opened April 10, 1987. 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:

Sierra Tire Service	\$23,893.19
Redding Valley Tire Service	24,295.35

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for tire recapping and repair services to low bidder Sierra Tire Service, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: TOWING SERVICE

Bids for annual contract to furnish towing services were opened April 10, 1987. 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:

Marks Shasta Tow	\$2,170.00
Churn Creek Mobil	2,182.50
Don D. Davis Towing	2,234.00
Keith's Towing	2,367.50
Shasta Towing	4,505.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for towing services to low bidder Marks Shasta Tow, and authorizes signing of the contract on behalf of Shasta County.

10:37 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 Hathaway, and Deputy Clerk Elaine Vandever present. Vice-Chairman Bosworth presides.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-35-87, PANORAMA FARMS, COLUMBIA AREA

This is the time set for hearing on the proposed rezoning of approximately 15.8 acres of the Panorama Farms property, Z-35-87, from U Unclassified zone district to A-1 Limited Agricultural zone district, generally located in the Columbia district. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning, if approved, would allow the implementation of Use Permit 66-87 which consists of an equine center with large animal veterinary services, and advises the staff and Planning Commission recommend approval. Hearing is opened. George Esser, applicant's neighbor, comments on proliferation of flies from the farm, which consists of and requests a solution to this problem. The applicant, Dr. Lieberman, a veterinarian, explains that a fly abatement program has already been instituted. 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 Panorama Farms property, Z-35-87, to A-1, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: APPEAL, BOYD TRACT 1695, COTTONWOOD

This is the time set to consider the appeal of the Cottonwood School Board against the Planning Commission's approval of James and Alice Boyd's Tract 1695, which would allow a 57-lot land division with a designated remainder parcel on approximately 59.7 acres, generally located in the southwest corner of the junction of First Street and Winrich Lane, Cottonwood. Affidavits of Mailing and Notice of Publication are on file. Paul Bolton reviews the staff report and displays aerial photos of the project. Mr. Bolton advises the appeal alleges an inadequate CEQA review of pedestrian safety, circulation, direct and cumulative impact upon school services, and questions the timeliness of the development. Mr. Bolton comments that the project will feature low to moderate income housing, is consistent with the zoning in the general area and the general plan, and that all pertinent information is contained in the staff report on file in the office of the Clerk of the Board. Correspondence is submitted from Michael Mitchell requesting overturning the Planning Commission's March 12th approval, expressing concerns about traffic and overcrowding of schools. Letters and petitions have been received from several interested property owners, are entered into the record and on file in the office of the Clerk of the Board. Mr. Bolton advises the project was found to be consistent with the General Plan as well as the zoning pattern for the area, and staff recommends denial of the appeal, stating that a lack of written evidence for the record prevents staff from reaching a conclusion that school facilities would be adversely affected by the project and that no evidence has been submitted concerning mitigation measures to reduce the project's environmental impact to below a level of significance. Supervisor Maddox asks if the low income housing qualifies for a 25% bonus density and Mr. Bolton responds that it does.

Hearing is opened. John Sharrah, representing the Boyds, advises that the appeal of the subdivision is from the School Board only, points out that according to section 66455.7 of the Subdivision Act, if the governing board of a school district does not respond within 20 working days to a notice of a proposed subdivision, their failure to respond shall be deemed approval. Mr. Sharrah comments that in his opinion his firm made a good faith effort to contact the school district to explain the project and to ensure safety measures for the children. Mr. Sharrah cites statistics defending the need for low to moderate income housing in Cottonwood. Ron Harben, U.S.D.A. Soil Conservation Service, on behalf of the Western Shasta Resource Conservation District, advises that the Boyd property is prime farmland, discusses the soils characteristics, states that its type creates some problems for housing construction, and that in his opinion, anything less than full rip-rapping the creek would be dangerous as the potential is great for flooding.

(Appeal Hearing, Boyd, continued)

Ed Peterson, Chairman of the School Board of Cottonwood Union School submits an outline of his presentation and requests the Board of Supervisors to postpone the finalization of the subdivision until the Cottonwood community planning process is completed, requests an environmental impact report on the project prior to final approval; requests conditions dealing with pedestrian safety be placed on the final map requiring a traffic control device across First Street, a traffic control signal light at location of crosswalk, and blinking yellow caution lights at east and west side of crosswalk; requests support from developer for park/recreation area; and requests the implementation of developer fees.

Ken Osborne, Superintendent of Cottonwood Union School District, Jim Seale, Board member, Wes Martin, teacher, and Sharon Sheldon, P.T.A. President, also express concerns about the safety of students in this area. Barbara Stemmler, President of the Cottonwood Parents League, and Michael Mitchell, long-time Cottonwood resident, also outline concerns relative to police and fire protection, overcrowding of schools, premature development of the area, safety, and effect on existing infrastructure. Supervisor Peters comments that the Community Development Planning Committee for Cottonwood was not intended to be another review body for all the projects occurring in Cottonwood, but to develop a community plan in a broad sense; the process does not constitute a moratorium on development there, and any amendments to the General Plan would require the approval of the Board.

Larry Preston, Chief Engineer of the Shasta County Water Agency, discusses erosion conditions along the creek bed and on the bluff, comments on the violent nature of the stream, flooding, and advises that the County zoning ordinance deals with construction in flood plain areas. Mr. Preston recommends that the Board of Supervisors look at the bottom area containing natural alluvial soils and the cobbly clay type material of the bluff to see the difference, stating that the clay area is much less likely to erode. Supervisor Peters requests Mr. Preston to take a field trip with the Board.

Lawrence Dresen, owner of property adjoining the full length immediately west of the Boyd property, submits aerial photographs pointing out what erosion has done. Mr. Dresen expresses concerns for the safety of the children, potential failure of wells, and requests the Board to walk the ditch bank. Jane Wolf who lives south of the proposed subdivision also expresses concerns about erosion, commenting on the considerable loss of red clay land on her property as the result of big storms throughout the years.

Mr. Sharrah states his firm is as much concerned for the safety of the children as the residents and believes their concerns can be mitigated, advises there are provisions in the Map Act for recreational fees, proposes to put in a six-foot paved walkway on the north side of the school property, offers flashing yellow lights, and remarks that property owners would be responsible for road improvements in front of their property. Supervisors leave hearing open for written testimony only until 5:00 p.m., April 28th and schedule a field trip to the site of the proposed development on May 5th at 8:00 a.m., with a decision in the afternoon.

MANAGEMENT DAY AWAY AND TOUR OF COUNTY FACILITIES

At the request of Public Works Director Richard Curry, the Board of Supervisors sets June 4th and 5th for the annual tour of County facilities and for Management Day Away.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 14, 1987, in the Valley Post.

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

ATTEST:

Ann Reed

County Clerk

Abbe Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 21, 1987, 8:00 a.m.

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

SHASTA GENERAL HOSPITAL: STATUS REPORT

Health Services Director Fred Johnson submits a report and accompanying documents and discusses with the Board of Supervisors the future role of Shasta County Government as a provider of inpatient and outpatient medical services. Mr. Johnson advises that Shasta General Hospital cannot operate without an annual County discretionary funding appropriation for hospital operating costs and capital related expenditures. Mr. Johnson reviews present options under consideration, including maintaining the status quo, providing outpatient medical care only, and complete closure of Shasta General. Supervisor Peters points out that after the passage of Proposition 13, the County's ability to fund the hospital has fallen. Mr. Johnson comments that the major problem is Medi-Cal does not reimburse for actual costs and 98 percent of the doctors do not accept new Medi-Cal patients because the reimbursement not only does not cover their basic cost but increases their liability at the same time; the bottom line is a net benefit to the General Fund of \$711,122 if the hospital is closed. Supervisor Maddox states that the amount of malpractice available to the County may be jeopardized if some capital changes and expenditures do not occur using General Fund money. Mr. Johnson advises there are five other county hospitals facing the same problem; Sacramento must decide if they want a public hospital system; if they do, they must change the system; availability is not an issue, it is access; it is for care of medically indigent adults (MIAs); the County serves 61 percent of the MIAs; the burden is on the counties and the state can save that system. Mr. Johnson further advises the Association of County Hospitals is working with CSAC, the California Hospital Association and the Legislature.

Discussion occurs on the impact of hospital closure on the County's mental health and public health programs. Cork McGowan, Manager of the Shasta County Employees' Association, remarks that it is possible for the County to quantify an adverse impact on the justice and welfare systems as well, and hopes that somebody is looking at this. Supervisor Peters requests from Mr. Johnson information pertaining to key events in the evolution of the California health care financing environment since 1965; programs, services and equipment added to Shasta General since 1975; gross revenues vs net revenues for the period 1975-1987; Shasta General Hospital patient localities; and the impact on Shasta County Jail upon closure of the Mental Health outpatient unit.

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

10:00 a.m.: The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Reit
 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 Hathaway 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 APRIL 7, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held April 7th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 493 warrants totaling \$274,371.15 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: SENIOR LEISURE AND CAREER WEEK
RESOLUTION NO. 87-77

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-77 proclaiming the week of April 27th as Senior Leisure and Career Week.

(See Resolution Book 28)

PROCLAMATION: DAY OF PRAYER; RESOLUTION NO. 87-78

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-78 proclaiming May 7, 1987, as a Day of Prayer.

(See Resolution Book 28)

OBSERVANCE OF LIFE INSURANCE WEEK
RESOLUTION NO. 87-79

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-79 proclaiming April 20-24 as Life Insurance Week.

(See Resolution Book 28)

CLAIM FOR DAMAGES

Claim for damages is received from Leonard Malecke, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

SAN FRANCISCO COUNTY SUPERIOR COURT ACTION NO. 857-707
APIARY PROTECTION ASSOCIATION, ET AL,
VS. CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE, ET AL

Memorandum in Opposition to Respondents' Motion to Transfer or Change Venue is received in San Francisco County Superior Court Action No. 857-707, Apiary Protection Association, et al, vs. California Department of Food and Agriculture, et al, 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 April 16th is received:

Parcel Map 43-87 Earl and Cathy Bowman (T&T Salvage Inc.), Palo Cedro area, approved.
Use Permit 94-87 Richard and Maureen Smith, hat Creek area, approved.
Use Permit 95-87 David Beckett, Oak Run area, approved.
Use Permit 98-87 Jim D. McGlothlan, Cottonwood area, approved.
Use Permit 101-87 Michael Zolotoff, Centerville area, approved.
Use Permit 102-87 Don Banghart, South Palo Cedro area, approved.
Use Permit 103-87 Pacific Gas and Electric, Cassel area, approved.
Use Permit 104-87 Stan Lundahl (Creative Industries), McCumber Lake area, approved.
Use Permit 97-87 Tamera Abraham, Pine Grove area, approved.

ZONING AMENDMENT: ORDINANCE NO. 378-1426

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

Ordinance No. 378-1426 rezoning the Panorama Farms property, Z-35-87, generally located adjacent to and on the west side of Old Oregon Trail, due west of the northerly junction of Old Oregon trail and Harley Leighton Road, Columbia area, to A-1 Limited Agricultural zone district.

(See Ordinance Index)

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGE: COST OVERRUNS
RISK MANAGEMENT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$7,318.00 within the Risk Management Budget, from Claims Administration, Professional Services-\$1,000.00, Workers' Compensation, Excess Insurance-\$6,318.00, to Administration, Communications-\$1,000.00, Office Expense-\$3,018.00, Data Processing-\$3,300.00 to provide for cost overruns.

AGRICULTURAL COMMISSIONERBUDGET CHANGE: TECHNICAL CORRECTION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$12.00 within the Agricultural Commissioner Budget, from Salaries to Scope, making a technical correction to add sales tax to a budget transfer approved January 6th for the purchase of a microscope for the Acarine Mite inspection program.

COMMUNITY ACTION AGENCY DIRECTORGRANT APPLICATION: HOUSING & URBAN DEVELOPMENT (HUD)
SECTION 8 RENTAL ASSISTANCE PROGRAM; RESOLUTION NO. 87-80

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-80 authorizing submission of a Section 8 grant application to the Department of Housing and Urban Development (HUD) for 75 rental assistance Housing Vouchers, in the amount of \$304,345.00, and authorizes Chairman Hathaway to sign all necessary related documents.

(See Resolution Book 28)
(See Housing Authority File)

LEASE AGREEMENT: TONY D. TRUSAS
OFFICE SPACE FOR HOUSING AND CAA PROGRAMS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Tony D. Trusas to lease office space at 1640 West Street for use by the Department of Housing and Community Action Programs, in the amount of \$2,000.00 per month, for the period June 1, 1987, to May 31, 1988.

CHIEF PROBATION OFFICERPROCLAMATION: VICTIMS' RIGHTS WEEK
RESOLUTION NO. 87-81

A routine item concerning the Victim/Witness Assistance Program was received after the agenda deadline. In order to meet the deadline for recognizing Governor Deukmejian's proclamation of April 26 through May 2, 1987, as Victims' Rights Week in California, by motion made, seconded and carried the Board of Supervisors declares this an urgency item. By further motion made, seconded, and carried, the Board of Supervisors adopts Resolution No. 87-81 proclaiming April 26th to May 2nd as Victims' Rights Week in Shasta County.

(See Resolution Book 28)

SOCIAL SERVICES DIRECTORCOMMENDATION: JANET GREEN
CHILD ABUSE PREVENTION PROGRAM

Social Services Director Gerard Lachaussee advises the State Social Services Advisory Board has selected Janet Green, Senior Social Worker in Shasta County's Child Protective Services Program, to be the recipient of their Certificate of Commendation for her outstanding contributions in the field of child abuse prevention. On recommendation of Mr. Lachaussee, Chairman Hathaway presents the award to Mrs. Green, and the Board congratulates Janet on this tremendous achievement.

PROCLAMATION: "JUST SAY NO" MONTH
RESOLUTION NO. 87-82

Shasta College student Gary Walker and five seventh and eighth graders from Bella Vista and Millville schools speak concerning the work of their "Just Say No" clubs in dealing with drug abuse prevention. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-82 proclaiming May as "Just Say No" Month, and May 8th as the day of the "Walk Against Drugs" in Shasta County.

(See Resolution Book 28)

PERSONNEL DIRECTOR

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors appoints Susan Evans as a regular member, and Alan Gugin as an alternate member, of the Shasta County Board of Employee Appeals.

RECORDER

BUDGET CHANGE: TYPEWRITER PURCHASES

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,154.00 within the County Recorder Budget, from Modernization to 1 Typewriter-\$648.00, 1 Typewriter-\$506.00, for the purchase of two typewriters for the Recorder's Office.

HEALTH SERVICES DIRECTOR

COMMUNITY ACTION SEMINAR ON DRUG ABUSE
PARTICIPATION BY SHASTA COUNTY SUBSTANCE ABUSE NETWORK

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors appoints the Shasta County Substance Abuse Network as the County's prevention team for participation in Attorney General John Van de Kamp's community action seminar on drug abuse prevention in Redding on June 2 and 3, 1987.

BUDGET CHANGE: COMPUTER, MENTAL HEALTH

At the request of Health Services Director Fred Johnson, this item is removed from the agenda.

RECISSION OF HOSPITAL CAFETERIA CLOSURE

By motion made, seconded and carried, the Board of Supervisors authorizes continuation of cafeteria services at Shasta General Hospital, rescinds Dietary employee layoffs, and ratifies the increased price schedule for prepared foods at the Hospital cafeteria.

SHERIFF

BID AWARD: PROPANE AT CRYSTAL CREEK

Undersheriff Jim Pope advises bids for annual contract to furnish propane at the Sheriff's Crystal Creek facility were opened March 20, 1987, in the Administrative Offices of the Main Jail, and the following bids were received:

Cal Gas	\$.4648 per gallon
Van Gas, Inc.	.484 per gallon
Frambes Gas Service	.599 per gallon

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing propane for Crystal Creek to low bidder Cal Gas, and authorizes signing of the contract on behalf of Shasta County.

WELLS, WINGATE, ET AL, REPRESENTING BANK OF AMERICA
WILLIAMSON ACT LAND CONTRACT, WAYNE ROSS

This item is removed from the agenda for lack of representation at the meeting.

DIRECTOR OF PUBLIC WORKSCOMPLETION OF CONTRACT: McCONNELL CONSTRUCTION
CARETAKER FACILITIES AT BALLS FERRY PARK

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on April 6, 1987, the contract with McConnell Construction for construction of caretaker facilities at Balls Ferry Park, and authorizes filing of the appropriate documents with the County Clerk.

SET HEARING: INTENTION TO ABANDON
KESWICK DAM ROAD/QUARTZ HILL ROAD AREA
RESOLUTION NO. 87-83

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-83 setting May 12th at 1:30 p.m. for a public hearing on the proposed abandonment of an unnamed roadway located between Quartz Hill Road and Keswick Dam Road, being a portion of the southeast one-quarter of the northeast one-quarter of Section 21, and the northwest one-quarter of the northwest one-quarter of Section 22, Township 32 North, Range 5 West, M.D.M.

(See Resolution Book 28)

RIGHT OF WAY CERTIFICATION
BUZZARD ROOST ROAD; RESOLUTION NO. 87-84

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-84 authorizing Chairman Hathaway to sign a Right of Way Certificate in connection with a Federal Aid bridge replacement project on Buzzard Roost Road at Little Cow Creek, a Federal Aid project.

(See Resolution Book 28)

JUVENILE HALL EXPANSION: PAYMENT OF CLAIM
PATRICK SULLIVAN ASSOCIATES, ARCHITECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a claim for payment in the amount of \$1,600.00 to Patrick Sullivan Associates for architectural services relative to the expansion of Juvenile Hall.

ABANDONMENT: RIGHT OF WAY
PARCEL MAP 13-87, RESOLUTION NO. 87-85

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-85 to summarily abandon a right of way in Parcel Map 13-87.

(See Resolution Book 28)

BUDGET CHANGE: RECREATION EQUIPMENT
FRENCH GULCH AND BALLS FERRY PARKS

By motion made, seconded and carried, the Board of Supervisor approves a budget transfer in the amount of \$2,045.00 within the Building and Grounds Budget, from One Ton Pickup to Riding Mower-\$1,370.00, Push Mower-\$385.00, Small Tools-\$290.00, in order to purchase equipment for French Gulch and Balls Ferry Parks.

ROAD ACCEPTANCE STANDARDS
EAST STILLWATER WAY

Public Works Director Richard Curry advises the Stillwater Road Maintenance Committee has asked that 3,300 feet of East Stillwater Way north of Highway 299 be accepted into the County system of maintained mileage. Mr. Curry further advises the road improvement project will be done on a cash basis, with no assessment district being formed, according to the following criteria as recommended by the Public Works Department:

(Continued next page)

(Public Works Director, continued)

The property owners secure the services of a registered civil engineer to prepare the plans for the road;

The road be constructed in accordance with County standard of Major Local Rural Road with 24 feet of pavement;

The plans be approved and the work inspected by the Department of Public Works;

The property owners dedicate a 60-foot right of way to the public throughout the length of the project.

By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Public Works Director for acceptance of the road into the County system of maintained mileage, provided the property owners construct it according to the conditions outlined above.

FALL RIVER MILLS SEPTAGE FACILITY
LETTER REGARDING ACQUISITION OF PROPERTY

Public Works Director Richard Curry discusses a proposed letter to William Beaty regarding the County's intention to fund and conclude the acquisition of property for Fall River Mills septage ponds during the 1987-88 fiscal year, and requesting permission to begin construction of the facilities prior to conclusion of the purchase. Board members express concern that a "market value" for the land has not been established, and authorization is postponed until Mr. Curry has had an opportunity to discuss this matter with Mr. Beaty.

UPGRADE OF REDDING WEATHER STATION
LETTER OF SUPPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to Congressman Herger indicating support for his efforts to have the national weather station in Redding upgraded through the addition of doppler radar.

PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
RESOLUTION NO. 87-86

This is the time set for a public hearing with respect to a Community Development Block Grant application for housing improvement funds available to counties with less than 200,000 residents. Community Action Agency Director William Ware describes the documented need for housing rehabilitation and water line extension in the Central Valley and Pine Grove area, and recommends application for Block Grant funding in the amount of \$560,000 to be used for this project. Public hearing is opened. Jeff Lyon, a resident of Indian Avenue in Central Valley, speaks in support of the grant application. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-86 authorizing submission of a Community Development Block Grant application to the State Department of Housing and Community Development, in the amount of \$560,000.00, for the identified housing need in the community of Central Valley.

(See Resolution Book 28)

10:58 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: APPEAL, PARCEL MAP 1692
KLAGUES, FALL RIVER MILLS; RESOLUTION NO. 87-87

This is the time set to consider the appeal of Richard Klagues against Condition 6 of the Planning Commission's approval of Tract 1692, requiring a 100 foot building setback from the shores of the Fall River. Affidavits of Publication and Mailing Notice of Hearing are on file. Joe Hunter reviews the

(Planning Director, continued)

staff report and advises that the site was field reviewed by the Department of Fish and Game on April 7th, and as a result of that field inspection, DFG recommends that the building setback be reduced to 60 feet, Planning staff recommends upholding the appeal and amending Condition 6 to require a 60 foot building setback from the shores of the Fall River instead of 100 feet. Hearing is opened. John Sharrah, representing applicant, agrees that 60 feet is reasonable. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-87 outlining the recommended amendment.

(See Resolution Book 28)

HEARING: ZONING AMENDMENT, Z-34-87
RASINSKI PROPERTY, EAST BELLA VISTA AREA

This is the time set for hearing on the proposed rezoning of approximately 75 acres of the Rasinski property, Parcel Map 63-81, Z-34-87, from U Unclassified to R-R-BSM, Rural Residential zone district, building site per recorded parcel map, generally located in the Eastern Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Mitigated Negative Declaration for the project, approves rezoning the Rasinski property to R-R-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT, Z-25-87
FANDRICH PROPERTY, CENTRAL VALLEY AREA

This is the time set for hearing on the proposed rezoning of approximately .38 acres of the Fandrich property, Z-25-87 from C-M, Commercial-Light Industrial, to C-2, Community Commercial, generally located in the Central Valley area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommends approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts a Categorical Exemption for the project, approves rezoning the Fandrich property Z-25-87 to C-2, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: REORGANIZATION, CITY OF REDDING ANNEX #86-1
LOWDEN LANE/SHASTA COUNTY FPD #1 & CSA #15 DETACHMENTS
RESOLUTION NO. 87-90

This is the time set for hearing on the proposed reorganization providing for detachment of City of Redding Annexation No. 86-1, Lowden Lane, from Shasta County Fire Protection District No. 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. 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. 87-90 approving the above reorganization as outlined in the document.

(See Resolution Book 28)

HEARING: REORGANIZATION, CITY OF REDDING ANNEX #86-2
OASIS ROAD-GOLD HILLS DR./SHASTA COUNTY FPD #1 & CSA #15 DETACHMENTS
RESOLUTION NO. 87-91

This is the time set for hearing on the proposed reorganization providing for detachment of City of Redding Annexation No. 86-2, Oasis Road-Gold Hills Drive, from Shasta County Fire Protection District No. 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. Hearing is opened. No one speaks for or against the proposed reorganization. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-91 approving the reorganization as outlined in the document.

(See Resolution Book 28)

HEARING: AMENDMENT TO SPECIFIC PLAN 2-80
MONTGOMERY RANCH ESTATES, JAXON BAKER

This is the time set to consider amending Specific Plan 2-80, Montgomery Ranch Estates, requested by Jaxon Baker. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises the primary intent of the amendment is to allow the option to create large lots for future development; the drft plan incorporates changes recommended by the Planning Commission; and 100% of the site is in the Centerville Community Services District. Hearing is opened. Eihnard Diaz, representing the applicant, objects to a provision requiring a 5 foot wide paved shoulder along all roads, stating consideration should be given to parcel sizes proposed, requests this condition to be considered on a map-to-map basis, and disagrees with a blanket requirement for all roads. Supervisor Peters suggest modifying language to read "...as may be required by further land division," and handle it at the tentative map stage. Karen Jahr, property owner on Montgomery Ranch Road, remarks that she was attracted to the property partly because of the walking path in front of the house, was told there would be walking paths throughout the project, and urges the Board to support the amended plan as presented, requiring paths at the time a road is built. Fred Ramsey, area resident, submits a letter objecting to the abolishment of the original plan, commenting that representations made by Mr. Baker have not been carried out, requests the Board to give adequate time to review the total impact of the plan, and remarks that the residents want the quality of the original plan to be maintained. Jesse H. Johnson, adjacent property owner, expresses concerns that an increasing population of the area may have an adverse affect on the quality of his well, and requests a green belt. Don Anderson comments that he expected an orderly development of Texas Springs Road without further cost to the current property owners, and wants the quality retained. Mr. Diaz advises the C.C.&R.'s recorded for that property will be honored. Mr. Peters expresses concerns that residents have made an investment into Mr. Baker's vision and its total concept. Mr. Reit supports the Planning Commission's recommendations for the specific plan. Mr. Ramsey advises he wants to receive in writing from the applicant that there is no intention to change the balance and that quality will be maintained. Mr. Bosworth expresses concerns about what he has heard today. Supervisors postpone decision until May 5th to allow any Supervisor who is unfamiliar with the proposal to view it in person.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 21, 1987, in the Record Searchlight.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 28, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 - Karen Jahr
 Deputy Clerk - Claudia Jones
 Chairman Hathaway 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 Peters.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 412 warrants totaling \$301,732.74 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:

Del M. & Marie Gray and Gray's Churn Creek Ranch
 Timothy Michael Coleck

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets May 26, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

McDermott/Kelley/Schwartz property, Z-40-87, French Gulch area, rezone approximately 148 acres of Parcel Map 47-87 from Unclassified (U) zone district, to Habitat-Protection, 40 acre minimum parcel size (HP-40), generally located adjacent to both sides of Trinity Mountain Road, approximately 2,100 feet north of the Trinity Mountain Road/East Fork Road intersection.

Fruit Growers Supply Company property, Z-39-87, Countywide area, rezone approximately 14 separate parcels from Unclassified (U) to Timber Production (TP) in accordance with Section 51113.5 of the Timber Yield Tax Law, generally located throughout Shasta County.

North State, Inc. property, Z-32-87, Northeast Bella Vista area, rezone from Rural Residential, minimum building site area per the recorded subdivision map (R-R-BSM) to Rural Residential, minimum building-site area per the recorded subdivision map (R-R-BSM) on approximately 51 acres, generally located south of and adjacent to State Highway 299E, on either side of River Hills Drive and a portion located east of and adjacent to Brookview Manor Drive.

(Planning Commission Items, continued)

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 47-87, McDermott/Kelley/Schwartz

A three-lot lot land division of approximately 148 acres in "U" Unclassified zone district, French Gulch area, generally located adjacent to both sides of Trinity Mountain Road, approximately 2,100 feet north of the Trinity Mountain Road/East Fork Road intersection, with rezoning required.

Tract Map 1629(A), North State, Inc.

A redivision of Tract Map 1629, Northeast Bella Vista area, for lots 1, 2, 4, 10, 18, 19, and 20, resulting in an increase of five lots in Rural Residential, minimum building site are per the recorded subdivision map, generally located south of and adjacent to State Highway 299E, on either side of River Hills Drive and a portion located east of and adjacent to Brookview Manor Drive, with rezoning required.

USE PERMIT: SIERRA PACIFIC INDUSTRIES, CENTRAL VALLEY

The Planning Commission approved Use Permit 90-87, Sierra Pacific Industries for the existing sawmill operation on approximately 123 acres, which includes a log yard area, planes, dry kilns, equipment maintenance, warehouse, lumber storage, truck shop offices and construction of two dry kilns with cooling sheds and feed tracks, generally located adjacent to and on the west side of Ashby Road and at the westerly end of El Cajon Avenue, approximately 550 feet west of the Ashby Road/El Cajon Avenue intersection, Central Valley area.

USE PERMIT: GEORGIA PACIFIC CORPORATION, COTTONWOOD

The Planning Commission approved Use Permit 105-87, Georgia Pacific Corporation, for expansion and moderization of an existing moulding manufacturing mill on approximately 13 acres, generally located adjacent to and south of Balls Ferry Road and the Southern Pacific Railroad Line near the intersection of Balls Ferry Road and First Street, Cottonwood area.

ZONING AMENDMENTS: ORDINANCES NO. 378-1427 AND NO. 378-1428

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

Ordinance No. 378-1427, rezoning the Rasinski property, Z-34-87, generally located adjacent to and on the east side of River Oaks Place, approximately 1/4 mile south of the junction of River Oaks Place and State Highway 299E, Eastern Bella Vista area, to Rural Residential zone district, building site minimum per the recorded map (R-R-BSM) and to the Rural Residential zone district, building site minimum per the recorded map, combined with a Restrictive Flood zone district (R-R-BSM-F-2).

Ordinance No. 378-1428, rezoning the Fandrich property, Z-25-87, generally located between Front Street and Shasta Dam Boulevard, west of and adjacent to Washington Avenue, Central Valley area, to the Community Commercial zone district (C-2).

(See Ordinance Index)

SUPPLEMENTAL FARMERS HOME ADMINISTRATION GRANT
COTTONWOOD SEWAGE DISPOSAL - CSA NO. 17

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Form FmHA 442-46, Letter of Intent to Meet Conditions for a supplemental grant of \$417,700 for the Cottonwood Sewage Disposal Project; FmHA Form 1942-31, Association Water or Sewer System Grant Agreement for the revised grant amount; and FmHA Form 1940-1, Request for Obligation of Funds.

COMMUNITY ACTION AGENCY DIRECTOR

PROGRESS REVIEW REPORT: FIRST QUARTER 1987

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors approves the Community Action Progress Report, covering the first quarter of 1987.

HEALTH SERVICES DIRECTORGRANT APPLICATION: STATE DEPARTMENT OF HEALTH SERVICES
MATERNAL, CHILD, & ADOLESCENT HEALTH PROGRAM, FY 1987-88

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a grant application with the State Department of Health Services to receive funding in the amount of \$29,500 for the Maternal, Child, & Adolescent Health Program for Fiscal year 1987-88.

LETTER: AB 1266 (BRONZAN); MEDI-CAL REIMBURSEMENT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to Governor Deukmejian requesting support of AB 1266, Bronzan, which would increase the Medi-Cal reimbursement and help offset the operating losses at Shasta General Hospital.

COURT ADMINISTRATORBUDGET CHANGE: FLOOR COVERING, MUNICIPAL COURT

This item was postponed until the balance in the Jail Construction Budget can be reexamined to fund the cost of this project.

APPOINTMENTS: LOCAL AGENCY FORMATION COMMISSION

Appointments to Local Agency Formation Commission (LAFCO) are reaffirmed with Supervisors Bob Bosworth and Don Maddox as Commissioners and Roy F. "Pete" Peters as an alternate Commissioner for four-year terms to May 1, 1991.

INTERMOUNTAIN FAIR MANAGER1987 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 1987 Premium List, in the amount of \$41,564.

COUNTY ADMINISTRATIVE OFFICER/SHERIFFREQUESTS FOR PROPOSALS: HAZARDOUS MATERIALS INVENTORY

By motion made, seconded and carried, the Board of Supervisors approves a request for proposal, due to recent legislation, for a consultant to do an inventory of businesses in the county for handlers of hazardous materials as presented by Lt. Tom Hodges.

COUNTY COUNSELAPPLICATION FOR LATE CLAIM: CYNTHIA GEORGE

Application for leave to present late claim for damages is received from Attorney Alexander O. Lichtner on behalf of Cynthia George, seeking indemnity and contribution with regard to a fatal automobile accident which occurred on June 1, 1985, and on recommendation of Assistant County Counsel Karen Jahr, and by motion made, seconded and carried, the Board of Supervisors denies the application.

DIRECTOR OF PUBLIC WORKSQUITCLAIM DEED: KENNETH SCHWARTZ, COTTONWOOD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to execute a quitclaim deed to Kenneth Schwartz for surplus right of way on Main Street in Cottonwood.

ROAD CLOSURE: CENTRAL VALLEY AREA; RESOLUTION NO. 87-88

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-88 authorizing temporary closure of those streets necessary for operation for the annual Shasta Damboree Parade sponsored by the Kiwanis International Club.

(See Resolution Book 28)

AGREEMENT: CITY OF REDDING
CHIP SEALS ON AIRPORT ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter of agreement with the City of Redding providing for payment by the City of \$68,500 for chip sealing a portion of Airport Road.

GRANT: STATE AIRPORT ASSISTANCE FUNDS
FALL RIVER MILLS AND SHINGLETOWN AIRPORTS
RESOLUTION NO. 87-89

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-89 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 28)

FALL RIVER MILLS SEPTAGE FACILITY
LETTER REGARDING ACQUISITION OF PROPERTY

Public Works Director Richard Curry discusses a proposed letter to William Beaty regarding the County's intention to fund and conclude the acquisition of property for Fall River Mills septage ponds during the 1987-88 fiscal year, and requesting permission to begin construction of the facilities prior to conclusion of the purchase, as stated during last week's meeting. The Board members expressed concern that the "market value" of the property had not been established, and it is included in the letter that if a dispute arises over the purchase price of the property, an independent appraiser will be jointly selected to appraise the property and the parties will abide by his recommendation. By motion made, seconded and carried, the Board of Supervisors authorizes a letter to William Beaty with these conditions outlined.

AUTHORIZATION TO PAY CLAIM
FALL RIVER MILLS VETERANS HALL

Public Works Director Richard Curry advises that because the Fall River Mills Veterans mistakenly believed their maintenance contract with the County for the Veterans Hall was to begin in January 1987, instead of July 1986, they have paid no bills for water service which is now turned off. Mr. Curry states that, according to the Veterans, all fees collected during the first six months were sent to the County and no money was saved to pay the bill. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to the Fall River Mills Community Services District in the amount of \$182, out of the Courthouse Buildings and Grounds Budget, for the Fall River Mills Veterans Hall delinquent water bill.

BID REPORT: REROOFING CASCADE BUILDING

Bids were opened April 24th for reroofing the Cascade Building. 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:

B & B Roofing	\$64,490
Harold Hall	67,667
Donald Gallino	83,084

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reroofing the Cascade Building to low bidder B & B Roofing and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: WIDENING AND GRADING GRAVEL ROADS
SHASTA LAKE RANCHOS - CSA NO. 10

Bids for widening and grading existing gravel roads in Shasta Lake Ranchos (CSA #10) were opened April 24th. 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:

(Public Works Director, continued)

Dean Hammond	\$12,650.00
Olsen Construction Company	14,625.00
Redd Cal, Inc.	14,875.00
Hardrock Construction	19,800.00
Cunningham & Cunningham	25,900.00
Mittry Company	64,712.73

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for widening and grading existing gravel roads in Shasta Lake Ranchos (CSA #10) to low bidder Dean Hammond and authorizes signing of the contract on behalf of Shasta County.

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 and Deputy Clerk Elaine Vandevent present.

PLANNING DIRECTOR

HEARING: APPEAL, REVOCATION OF USE PERMIT 79-86
EDDIE STONE, GRAVEL REMOVAL OPERATION

This is the time set to consider the appeal of Attorney John Kucera, representing Eddie Stone, against the Planning Commission's action to institute revocation of Use Permit 79-86 for a gravel removal operation located on Stillwater Creek. Affidavits of Publication and Mailing Notice of Hearing are on file. Code Enforcement Officer Phil Carr reviews the staff report. Mr. Carr advises that California Department of Fish and Game Warden Mike Matirko was unable to attend the hearing to testify. Photographs taken at the site of the operation are displayed and Mr. Carr describes the conditions being violated as depicted in the photos, and the pictures are entered into the record. Mr. Carr states that the regulations and guidelines that apply to Stillwater Creek allow the removal of gravel as long as the necessary State and County permits are obtained and the conditions are honored; the Planning Commission revoked the permit after having reviewed the evidence and heard the testimony alleging the violation of several conditions of the use permit, such as excavation procedures, stockpiling loam, and storing equipment and junk. Mr. Carr advises the staff and Planning Commission recommend the denial of the appeal based upon the findings of fact specified in Planning Commission Resolution No. 7200. Hearing is opened. Mr. Kucera distributes copies of his oral testimony to the Board members and displays a video of the gravel removal site, speaks of discrepancies in the documents and ambiguities of definitions, and argues against revocation of the permit. Assistant County Counsel Karen Jahr states in her opinion there is more than enough evidence to prove violations sufficient for revocation. Questions arise concerning the areas where gravel removal is permitted, and Planning Director Joe Hunter comments that Mr. Matirko, of Fish and Game, was very definitive in his testimony before the Planning Commission. Supervisor Peters comments that he feels Mr. Matirko's testimony is critical to making a clear decision. Supervisor Reit states in his opinion Mr. Stone is in violation of Condition No. 6, pertaining to the accumulation of junk or inoperable machinery on the property. By motion made, seconded and carried, the Board of Supervisors continues the hearing for two weeks in order to question and discuss with Mr. Matirko alleged violations of the stream alteration agreement.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 28, 1987, in the Valley Post.

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

ATTEST:

Abe Hathaway
Chairman

Ann Reed
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 5, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 Hathaway presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS APRIL 14 & 21, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held April 14 and 21, 1987, as submitted.

OPEN TIME

FORMATION OF PUBLIC-PRIVATE SECTOR TASK FORCE
FUNDING FOR SHASTA GENERAL HOSPITAL

Greater Redding Chamber of Commerce Executive Lou Gerard reads a media release announcing the formation a public-private sector task force, jointly organized by the Redding Chamber of Commerce and the Shasta-Trinity Medical Society, to pursue the issue of adequate funding for Shasta General Hospital. The Clerk is directed to place an item on next week's agenda for appointment of representatives from the Board of Supervisors to the task force.

GREATER AVENUES FOR INDEPENDENCE (GAIN) PLAN
APPROVAL BY STATE DEPARTMENT OF SOCIAL SERVICES

Social Services Director Gerard Lachaussee advises the State Department of Social Services has approved Shasta County's GAIN Plan, and outlines proposed timeline for implementation of the Program.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 345 warrants totaling \$195,198.99 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

Claim for damages is received from Benning Granberry, Jr., 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 April 30th is received:

- Parcel Map 49-87 Orville and Dorothy Spurgeon, Cottonwood area, approved.
- Parcel Map 4-87 Donald Hess, Shasta area, approved.
- Property Line
- Adjustment 23-87 Donald Hess, Shasta area, approved.

(Board of Administrative Review Items, continued)

Parcel Map 45-87 John Nielsen, Centerville area, approved.
 Use Permit 100-87 Gearen Nugent, Northeast Redding area, approved.
 Use Permit 111-87 Don White, Mountain Gate area, approved.
 Use Permit 110-87 Glen Eilts, Big Eddy Estates area, approved.
 Use Permit 112-87 E. Brinkley and C. Poe, Shingletown area, approved.
 Use Permit 107-87 Paul Boer, Whiskeytown Lake area, approved.

SOCIAL SERVICES DIRECTORREQUEST FOR PROPOSALS: COPY MACHINE LEASE

By motion made, seconded and carried, the Board of Supervisors authorizes Social Services Director Gerard Lachaussee to accept and review proposals for a copy machine lease agreement, with results to be presented to the Board for final contract approval.

FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign the April, 1987, payroll for County Subsidized Receiving Home and Foster Care cases.

SUPPORT: CONTINUED FUNDING FOR CFIP
MANAGEMENT OF FORESTLANDS; RESOLUTION NO. 87-92

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-92 encouraging the California State Legislature to continue funding CFIP at current levels.

(See Resolution Book 28)

SUPPORT FOR SENATE BILL 1539 (KEENE)
TIMBER YIELD TAX REVENUE

On recommendation of Supervisor Peters, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter of support for Senate Bill 1539 (Keene) with respect to a timber industry surcharge.

MONIGOMERY RANCH ESTATES
AMENDED ASSESSMENT DIAGRAM; RESOLUTION NO. 87-93

At the request of Attorney Sam Sperry, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-93 approving the recordation of an amended assessment diagram for Montgomery Ranch Estates in order to redefine two assessment parcels to conform to a lot line adjustment as shown on Parcel Map 64-84 which was recorded on June 12, 1984.

(See Resolution Book 28)

PALO CEDRO SOUTH ASSESSMENT DISTRICT NO. 1986-2
JURISDICTION TO BELLA VISTA WATER DISTRICT
RESOLUTION NO. 87-94

On recommendation of Bond Counsel Sam Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-94 consenting to the formation of the Palo Cedro South Assessment District and the assumption of jurisdiction by the Bella Vista Water District.

(See Resolution Book 28)

HEALTH SERVICES DIRECTORBUDGET CHANGE: MENTAL HEALTH, COMPUTER SYSTEMS PURCHASE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$8,137 within the Mental Health Budget, from Van-\$2,100.00, Medicare-\$6,037.00, to Computer-\$2,100.00, Computer/Printer-\$6,037.00, to purchase computer equipment for the Mental Health Department.

(Health Services Director, continued)

LEASE AMENDMENT: SHASTA ENTERPRISES
OFFICE SPACE, SUBSTANCE ABUSE PREVENTION PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the original lease dated October 14, 1986, with Shasta Enterprises adding 394 square feet of office space for the Shasta County Drug and Alcohol Abuse Prevention Program, in the additional amount of \$271.86 per month, for the period April 15, 1987, to April 14, 1988, with automatic renewal through December 14, 1988.

GRANT APPLICATION: WIC PROGRAM FUNDING
STATE DEPARTMENT OF HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes submission of an application to the State Department of Health Services to request funding in the amount of \$148,382 for the Women, Infants, and Children's (WIC) Program for fiscal year 1987-88, and authorizes Chairman Hathaway to sign the appropriate documents.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following reappointments to the Mental Health Advisory Board, each for a three-year term to April 30, 1990: Mary Ann Campbell, Nurse category; Michael Eichwald, M.D., Physician category; David Gasman, M.D., Psychiatrist category; Dorsa Rogers, Public Interest category; Don Zoll, School Psychologist category.

SHERIFF

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 16-20, 1987.

WAIVER OF FORMAL BIDDING: PURCHASE OF VAN

This item is removed from the agenda at the request of Sheriff Phil Eoff.

CORONER-PUBLIC ADMINISTRATOR

PART-TIME CORONER'S INVESTIGATOR; SALARY RESOLUTION NO. 435

On recommendation of Coroner-Public Administrator Dr. Lyndon Fitch, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 435 adding a permanent part-time Coroner's Investigator position.

(See Salary Resolution Book)

BUDGET CHANGE: COPIER PURCHASE

On recommendation of Coroner-Public Administrator Dr. Lyndon Fitch, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,903.00 within the Coroner Budget, from Unallocated Salaries-\$1,403.00, Transportation and Travel-\$500.00, to 1 Copier, to purchase a replacement copier for the Coroner's Office.

SPECIAL DISTRICTS MANAGER

LEASE AGREEMENT: JACK PINE; OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Jack Pine to lease Suite 240 in the Downtown Mall for the Office of Special Districts, at the rate of \$494 per month for the first six months, and \$824 per month for the remainder of the lease, which is effective from May 15, 1987, to May 31, 1989.

(Special Districts Manager, continued)

BUDGET CHANGE: OFFICE OF SPECIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$6,500.00 within the Special Districts Budget, from OSD Reimbursement-\$4,900, Cost Applied-\$1,600.00, to Office Expense-\$1,700.00, DP Services-\$1,400.00, Rents/Equipment-\$1,000.00, Rents/Structures-\$1,500.00, to cover cost overruns in the department.

BUDGET CHANGE: WATER AGENCY

By motion made, seconded and carried, the Board of Sueprvisors approves a budget transfer in the amount of \$4,900.00 from the Water Budget Contingency Reserve to OSD Reimbursement, to cover a share of the OSD overruns.

BUDGET CHANGES: COUNTY SERVICE AREAS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfers making adjustments, as a result of mid-year and other budget unit reviews, in the following County Service Area (CSA) Budgets:

CSA NO. 2 - Sugarloaf

\$500.00 from Structures to Maintenance Structures.

CSA No. 3 - Castella

\$500.00 from Structures to Maintenance Structures.

CSA No. 6 - Jones Valley

\$2,350 from Structures to Maintenance Structures.

CSA NO. 8 - PALO CEDRO

\$159,800 from Billing Services, Interest, Clean Water Grant, Parcel Charge, and Fund Balance, to Engineering, Structures, Secretary Desk, Computer Tables (2), Microcomputer, and Conference Table.

CSA NO. 10 - SHASTA LAKE

\$53,698 from Structures and Fund Balance, to Maintenance Structures, Road Contracts, and Engineering.

CSA NO. 12 - HOLIDAY ACRES

\$11,458 from Account No. 960 to Maintenance Structures, and Engineering.

CSA NO. 17 - COTTONWOOD

\$200,400 from Maintenance Structures, Utilities, Software, Structures, and Interest, to Engineering, Operational Services, Billing Software, Harness, Blower & Hose, Gas Detector, Hydro Flusher, Interest, and Clean Water Grant.

COURT ADMINISTRATOR

BUDGET CHANGE: MUNICIPAL COURT; FLOOR COVERING

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 \$1,020 from the Jail Construction Budget Contingency Reserve to the Muni Court Budget, Item Maintenance Floor Covering, for the purchase of floor covering for the clerk's office in the new Justice Center.

PROPOSED RELOCATION: CENTRAL VALLEY COURT

Court Administrator Dennis Gravelle reports that several options have been reviewed for dealing with the court facility at Central Valley, which is no longer adequate in size, and outlines the preferred plan for moving the court to a larger building in the area. Mr. Gravelle advises there is enough in the Shasta County Criminal Justice Construction Fund reserves to cover a significant portion of the resulting increased cost, which is estimated to be \$7,500 to \$9,500 a year, and requests authorization to work with Justice Court Judge Gregory Caskey and Capital Improvements Engineer Les Burnett to negotiate a cost for remodeling to accommodate the court in the new location. The Board of Supervisors concurs, and directs that the Court Administrator report back with a proposed contract for consideration.

COUNTY COUNSELRAILROAD LITIGATION, ATTORNEYS' FEES
RESOLUTION NO. 87-95
BUDGET CHANGE

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-95 authorizing payment of assessed attorneys' fees, in the amount of \$975.00, to the County Supervisors Association of California for payment of attorneys' fees for defense of the action entitled "Southern Pacific Transportation Company, et al, vs. State Board of Equalization, et al;" and approves a budget transfer in the amount of \$975 from General Miscellaneous No. 1, Management Sick Leave, to Professional Services, for payment of the claim.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKSOFFER OF DEDICATION, DRY CREEK ROAD
SHASTA LAKE ESTATES PRIVATE ROAD SUBDIVISION
TRACT 1367, UNIT 2; RESOLUTION NO. 87-96

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-96 accepting an offer of right-of-way dedication along Dry Creek Road in Tract 1367, Unit 2, Shasta Lake Estates Private Road Subdivision.

(See Resolution Book 28)

SALE OF CHESTNUT STREET PROPERTY, REDDING
(AMENDMENT TO RESOLUTION 87-71)
RESOLUTION NO. 87-97

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-97 amending Resolution No. 87-71 to add the provision for a five percent realtor's fee if a real estate broker is involved in the sale of surplus real property on Chestnut Street, which is scheduled for May 8, 1987.

(See Resolution Book 28)

AGREEMENT: C.S. FOSTER
ENGINEERING SERVICES, ASH CREEK BRIDGE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with C.S. Foster for assistant resident engineering services in connection with a bridge replacement project on Ash Creek Road.

SUPPORT FOR NACo PROPOSAL TO
REFORM DISASTER RELIEF ACT
RESOLUTION NO. 87-98

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-98 in support of proposed changes adopted by the directors of the National Association of Counties' proposal to reform the Disaster Relief Act of 1974.

(See Resolution Book 28)

PROTEST HEARING: CALVARY WAY ASSESSMENT DISTRICT
STREET CONSTRUCTION, HAPPY VALLEY ROAD AREA
RESOLUTION NO. 87-99

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-99 ordering the construction of Calvary Way and setting a protest hearing to be held May 26, 1987, at 1:30 p.m., pursuant to Chapter 27 of the Streets and Highways Code.

(See Resolution Book 28)

(Public Works Director, continued)

AGREEMENT: GARY MITCHELL
EXTENSION OF TIME TO AWARD BID
CANOPY ADDITION FOR C.T. UNIT
SHASTA GENERAL HOSPITAL

Bids for construction of a canopy addition at Shasta General Hospital were reported to the Board April 14th, and award postponed in order to discuss the bid results with Hospital staff. Public Works Director Richard Curry advises the Hospital Administrator will be unable to make a recommendation on the project until the first week in June, and the contractor is agreeable to an extension in the bid time, provided his bond is released. By motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Director to sign an agreement with low bidder Gary Mitchell extending the award period until June 15, 1987, and authorizing release of the bid bond.

BID REPORT: COURTHOUSE COOLING TOWER

Bids for replacing the courthouse cooling tower were opened May 1, 1987. 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:

Thermo Dynamics	\$28,105.00
Redding Mechanical	29,800.00

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 the courthouse cooling tower to low bidder Thermo Dynamics, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: CARPETING AT CASCADE BUILDING

Bids for carpeting portions of the Cascade Building were opened May 1, 1987. 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:

Rug Busters	\$ 8,340.00
Hanes Inc.	10,249.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for carpeting at the Cascade Building to low bidder Rug Busters, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT/SET FOR RE-BID
INTERIOR PAINTING PROJECT
PLACER STREET BUILDING, SECOND FLOOR

Bid opening for interior painting at 1855 Placer Street was set for May, 1987. Affidavit of Publication of Notice Inviting Bids is on file. Public Works Director Richard Curry advises no bids were received. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors sets the project for re-bid May 22nd at 11:00 a.m.

REVIEW OF SIGNAL ENERGY ROAD PAVING PROGRAM

This item is removed from the agenda by Public Works Director Richard Curry because Dennis Alexander is unable to attend.

10:55 a.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

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

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

PLANNING DIRECTORAPPEAL DECISION POSTPONEMENT: BOYD TRACT 1695, COTTONWOOD

This is the time to which decision on the above-captioned appeal was continued from April 28th. Because Supervisors Bosworth and Maddox are absent from the hearing today, Chairman Hathaway postpones the decision for an additional week. County Water Agency Manager Harry Preston testifies concerning the alleged potential erosion problems from Cottonwood Creek in the area of the proposed subdivision, displays an aerial map of the project, explains the composition of the four soil types in the area, and advises that in his opinion as an engineer, based on the soil type, there is no hazard from erosion related to this subdivision. Mr. Preston is directed to submit a written report for the record and for the Board members not in attendance.

DECISION POSTPONEMENT: AMENDMENT TO SPECIFIC PLAN NO. 2-80
MONTGOMERY RANCH ESTATES

This is the time to which decision on the above-captioned amendment to Specific Plan No. 2-80 for Montgomery Ranch Estates was continued from April 21st. Because Supervisors Bosworth and Maddox are absent from the hearing, Chairman Hathaway postpones the decision for an additional week.


HEARING: AMENDMENT TO ZONING ORDINANCE 37-87
SUTHERLAND, CENTERVILLE AREA

This is the time set for hearing on the proposed rezoning of the Sutherland property, Z-37-87, generally located in the Centerville area, from U Unclassified to R-R-BSM Rural Residential zone district, building site minimum per recorded map, allowing a three-lot land division. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning of the Sutherland property, Z-37-87, to R-R-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 5, 1987, in the Mountain Echo.

The Board of Supervisors adjourns at 2:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 12, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 Hathaway presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 28, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held April 28th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 287 warrants totaling \$378,719.89 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: TRAFFIC SAFETY WEEK
RESOLUTION NO. 87-100

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-100 proclaiming May 17-23 as Traffic Safety Week in Shasta County.

(See Resolution Book 28)

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:

John Doe
 John O. Pope
 Margery Christine George

CIVIL ACTIONS NO. 89865, PAUL AND MOLLY RYNESS;
 NO. 89866, ROBERT & LORRAINE MILLER; NO. 89867, HENRY E. & RUBY SMITH;
 NO. 89868, ALBERT & DONNA KATSCHKE; NO. 89967, MARLIN HAUGEN dba: THE BUCKHORN
 VS. ANDERSON-COTTONWOOD IRRIGATION DISTRICT, SHASTA COUNTY, ET AL

Summons and Complaint are received in Superior Court Action Nos. 89865, 89966, 89867, 89868, and 89967, as listed above, vs. Anderson-Cottonwood Irrigation District, County of Shasta, et al, alleging damage from flood waters, 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 May 7th is received:

(Continued next page)

(Board of Administrative Review Items, continued)

Parcel Map 46-87 John Maloon, Lake McCumber area, approved.
 Parcel Map 52-87 Carol & Tally Burgin, Central Valley area, approved.
 Use permit 119-87 Lassen Canyon Nursery, Loomis Corners area, approved.
 Use Permit 108-87
 & Variance 5-87 Robert Wimer, McArthur area, approved.
 Use Permit 118-87 Serafin & Leona Costello, W. Bella Vista area, approved.

DISTRICT ATTORNEYBUDGET CHANGE: FIXED ASSET PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,000 within the D.A. Budget, from Regular Salaries to Phone Lines, for replacement of data transmission telephone lines in the District Attorney's office.

CHIEF PROBATION OFFICERSUPPORT: SB 1664, JUVENILE FACILITIESCAPITAL EXPENDITURE BOND ACT OF 1988; RESOLUTION NO. 87-101

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-101 endorsing SB 1664 and the subsequent Juvenile Facilities Capital Expenditure Bond Act of 1988.

(See Resolution Book 28)

BUDGET CHANGE: COMPUTER EQUIPMENTVICTIM/WITNESS ASSISTANCE PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,950.00 within the Victim/Witness Budget, from Regular Salaries to 1 PC-\$2,200.00, 1 Printer-\$750.00, for the purchase of computer equipment for the Victim/Witness Program.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Jim Van Dyke to the Private Industry Council, representing the private sector to fill the unexpired term of Carter Haisch, to July 1988.

BUDGET CHANGE: AGRICULTURAL COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$9,050.00 within the Agriculture Budget, from Extra Help-\$4,000.00, Rents/Leases-\$1,000.00, Transportation & Travel-\$4,050.00, to 1 Pickup-\$8,500.00, 2 Way Radio-\$550.00, making funds available from the State detection trapping contract for the purchase of a vehicle and accessory.

HEALTH SERVICES DIRECTORAGREEMENT: COUNTY OF LASSENMENTAL HEALTH INPATIENT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement whereby Shasta County will provide and bill for mental health inpatient and emergency services to Lassen County, for the period July 1, 1986, to June 30, 1987, with automatic renewal through November 30, 1987.

AGREEMENT: GLENN COUNTYMENTAL HEALTH, SHORT-DOYLE FUNDSDATA PROCESSING SERVICES, FY 1987-88

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a Memorandum of Understanding with Glenn County setting forth the agreement for services to be provided to Shasta County and its commitment of Short-Doyle funds, in the amount of \$6,410.00 for fiscal year 1987-88, to Glenn County as host county for administration of the master contract for data processing services, as adopted by the 14-county Mental Health Data Systems Microcomputer Users Association in 1985-86.

(Health Services Director, continued)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
VENEREAL DISEASE CONTROL PROGRAM, 1987-88
RESOLUTION 87-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-102 authorizing submission of a Venereal Disease Control Contract Agreement in the amount of \$8,537 as administered by the State Department of Health Services for fiscal year 1987-88, and authorizing Chairman Hathaway to sign appropriate related documents.

(See Resolution Book 28)

LETTER TO LEGISLATORS
AIR QUALITY SUBVENTION FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to legislators in support of the California Air Pollution Control Officers Association's proposed changes to the State Budget regarding the air quality subvention program.

LETTER TO STATE: RESCIND DECLARATION OF INTENT
MEDICALLY INDIGENT ADULT (MIA) PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the State Department of Health Services rescinding the Declaration of Intent regarding the County Medical Services Program, which was approved by the Board on March 17, 1987.

EXPANSION OF DRUG ADVISORY BOARD
RESOLUTION NO. 87-103

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-103 increasing the Drug Advisory Board memberships from seven to fifteen members.

(See Resolution Book 28)

DISCHARGE OF ACCOUNTABILITY: COURT ADMINISTRATOR

By motion made, seconded and carried, the Board of Supervisors approves the Court Administrator's request for Discharge of Accountability for uncollectable accounts receivable in the lower courts, pursuant to Government Code 25257 and 25259.5, as follows:

Anderson Justice Court	\$22,641.00
Central Valley Justice Court	6,144.00
Redding Municipal Court	50,966.00

AUTHORIZATION TO PAY CLAIMS
ASSESSMENT APPEALS BOARD HEARINGS

By motion made, seconded and carried, the Board of Supervisors authorizes payment of claims for Charles Ryan, Phyllis Nielsen, Marshall Mayer, and Ernest Rouse, in the amount of \$150.00 each, for professional services rendered at the Assessment Appeals Board hearings held April 29 and May 1, 1987.

ZONING AMENDMENT: ORDINANCE NO. 378-1429

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

Ordinance No. 378-1429 rezoning the Sutherland property, Z-37-87, generally located adjacent to and on the west side of Placer Road and adjacent to and on both sides of Taylor Lane, at the northwest corner of the intersection of Taylor Lane and Placer Road, Centerville area, to Rural Residential zone district, building site area minimum per recorded map (R-R-BSM).

(See Ordinance Index)

SHERIFFSUPPORT: MARIJUANA ERADICATION FUNDING

Sheriff Phil Eoff advises that, prior to next week's meeting, Senator Nielsen will be in Sacramento to request amendment to the Governor's proposed budget to include funding in the amount of \$500,000 for marijuana eradication in Shasta County. On recommendation of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to Senator Nielsen in support of the proposed amendment to the State Budget.

SUPPORT: SB 1458 (KEENE & MADDY)
MEDI-CAL REIMBURSEMENT RATE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter of support for Senate Bill 1458, which would result in an increase in the Medi-Cal reimbursement rate at Shasta General Hospital.

CONTINUED SUPPORT: AB 1266 (BRONZAN)
DISPROPORTIONATE SHARE OF MEDI-CAL PATIENTS

By motion made, seconded and carried, the Board of Supervisors authorizes a letter to Assemblyman Bruce Bronzan requesting that he continue to pursue his Assembly Bill 1266, providing for an increase in Medi-Cal reimbursement to hospitals which provide a disproportionate share of outpatient services for Medi-Cal patients.

PARTICIPATION IN MEDI-CAL PIP PAYMENT PROGRAM
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to Medicare strongly objecting to the proposed discontinuance of the Periodic Interim Payment (PIP) Program at Shasta General Hospital.

APPOINTMENTS: PUBLIC-PRIVATE SECTOR TASK FORCE
SHASTA GENERAL HOSPITAL FUNDING

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the recently formed public-private sector task force to pursue the issue of adequate funding for Shasta General Hospital.

Members: Supervisor Bob Bosworth
 Supervisor Abe Hathaway

Alternate: Supervisor John Reit

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in property ownership statement is received from Bette Jean Miller, Assessor's Parcel Number 031-510-20, 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.

SOCIAL SERVICES DIRECTOR

BUDGET CHANGE: OPPORTUNITY CENTER
MICROFILM EQUIPMENT PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$35,000 within the Opportunity Center Budget, from Donations to Processor-\$6,600.00, Camera-\$14,189.00, Jacketloader-\$7,814.00, Duplicator-\$5,000.00, Reader-\$1,100.00, General Office-\$297.00, for the purchase of microfilm equipment utilizing funds donated to the Opportunity Center in December 1986; and authorizes the Social Services Director to proceed with the soliciting of proposals for the purchase.

TREASURER-TAX COLLECTORBUDGET CHANGE: UNANTICIPATED EXPENSES

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$10,000 within the Central Collections Budget to cover unanticipated expenses incurred due to increased activity in the Central Collections department.

COUNTY ADMINISTRATIVE OFFICERBUDGET OVERVIEW, PRELIMINARY TABULATION

County Administrative Officer Ronald Piorek presents a brief overview of the 1987-88 budget proposals as submitted by the department heads, advising the conservative estimate totals \$41 million, while projected revenues amount to only \$38.7 million, assuming aid to distressed counties will again be available in FY 87-88, and not including a \$1.4 million County subsidy to Shasta General Hospital. Mr. Piorek discusses the County's fiscal plight, resulting chiefly from problems with the State, and six County officials shackle themselves together in a symbolic gesture to show only the State holds the key to free them from unfunded mandates.

AGREEMENT AMENDMENT: NYSTROM & COMPANY
SHASTA COUNTY SINGLE AUDIT

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the June 24, 1986, contract with Nystrom and Company for the annual Shasta County audit, making various changes to conform with recommendations made by the Government Operations Committee and Grand Jury to ensure timely completion of the audit and improve communications, and providing for a five percent increase in compensation for the 1986-87 fiscal year audit.

DIRECTOR OF PUBLIC WORKSJUVENILE HALL EXPANSION: PAYMENT OF CLAIM
PATRICK SULLIVAN ASSOCIATES, ARCHITECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a claim for payment in the amount of \$4,168.10 to Patrick Sullivan Associates for architectural services relative to the expansion of Juvenile Hall.

PARKING RESTRICTIONS: IRON MOUNTAIN ROAD
PROPOSED ORDINANCE NO. 462-58

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-58 to establish parking restrictions on the east side of Iron Mountain Road, from 1800 feet north of Matheson Road to its northerly terminus, and directs that it be placed on the agenda for enactment next week.

WAIVER OF COUNTY PERMIT FEES
BURNEY SWIMMING POOL

By motion made, seconded and carried, the Board of Supervisors waives County Planning and Building Department fees involved in development of the Burney swimming pool project, on the basis of reciprocity for the use of school district facilities.

BIDS: ANNUAL CONTRACTS
TITLE SERVICE; JANITORIAL SERVICES; TRAFFIC SIGNS
ASPHALT CONCRETE, PATCHING MIX, AND AGGREGATE BASE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for annual contracts to furnish County Title Service; Janitorial Services for Mental Health, D.A. Family Support, Burney Office Building, and Coroner's Building; Liquid Asphalt; Asphalt Concrete, Patching Mix, and Aggregate Base; sets June 5, 1987, at 11:00 a.m. for opening bids for the contracts, and directs that bid results be reported to the Board with recommendation for award.

(Public Works Director, continued)

SET HEARING: INTENTION TO ABANDON
MIDDLE CREEK ROAD; RESOLUTION NO. 87-104

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-104 setting June 9th at 1:30 p.m. for a public hearing on the proposed abandonment of the westerly 2800 feet of Middle Creek Road, as measured from the most westerly Redding city boundary.

(See Resolution Book 28)

GARBAGE COLLECTION CONTRACTS
AUTHORIZATION TO NEGOTIATE AMENDMENTS

Public Works Director Richard Curry advises that, while the current garbage collection and disposal system is operating smoothly and there seems little to be gained by rebidding the system, he is recommending negotiation of amendments which would improve the rate mechanism and allow more control over the operators. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works and County Counsel, pursuant to Section 66756 of the Government Code, to negotiate amendments to the current County garbage collection contracts with the operators, subject to final approval by the Board.

BID REPORT: AIR CONDITIONING VALVES
CASCADE BUILDING

Bids for replacement of air conditioning valves at the Cascade Building were opened May 8, 1987. 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:

Anderson Heating and Cooling	\$5,000.00
Thermo Dynamics	5,600.53

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 air conditioning valves at the Cascade building to low bidder Anderson Heating and Cooling, and authorizes signing of the contract on behalf of Shasta County.

BID REPORT: SURPLUS REAL PROPERTY
CHESTNUT STREET, REDDING
GRANT DEED: EUGENE & MARJORIE TENNEY

Bidding for surplus property on Chestnut Street was set for May 8, 1987. Affidavit of Publication of Notice Inviting Bids is on file. No sealed bids were received. Oral bids were accepted from Eugene Tenney and Peter Costello, with the high bid at \$27,000 by Mr. Tenney. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to execute a grant deed for the Chestnut Street property to Eugene A. and Marjorie L. Tenney.

BID REPORTS: CONSTRUCTION PROJECTS
OLD OREGON TRAIL AND BLACK BUTTE ROAD

Public Works Director Richard Curry advises the federally funded road construction projects on Old Oregon Trail and Black Butte Road at Ash Creek require governmental clearance for minority contracting requirements, and that he will report results of the bidding as soon as concurrence by the State has been obtained.

11:00 a.m.: The Board of Supervisors sits in closed session to discuss two litigation matters.

11:30 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 Vandevent present.

AUTHORIZATION: USE OF EAST COTTONWOOD SCHOOL

Supervisor Peters requests authorization for Chairman Hathaway to sign an application for the use of the East Cottonwood School Thursday evening for a community meeting concerning the application for an economic development grant to acquire a waterline on Main Street in Cottonwood. Mr. Peters explains that the need to sign the application arose after the agenda for today's regular meeting had been distributed. By motion made, seconded and carried, the Board of Supervisors finds that an urgency situation exists because of the time deadline for the meeting. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an application with the school authorities providing for the use of the school for a public meeting.

DIRECTOR OF PUBLIC WORKSHEARING: ABANDONMENT OF ROADWAY, LAKE KESWICK ESTATES
EASEMENT, KESWICK DAM ROAD/QUARTZ HILL ROAD AREA

This is the time set for a public hearing on the proposed abandonment of an easement in conjunction with Lake Keswick Estates Subdivision, Tract No. 1692, located between Quartz Hill and Keswick Dam Roads. Affidavits of Publication of Notice of Hearing and Posting of Notice are on file. Public Works Director Richard Curry advises that in the course of developing the subdivision, the developer's title company found a previously unknown easement crossing certain lots which are proposed for development; it is questionable whether the easement really exists since, although on the assessment diagram for the Quartz Hill Water District an easement following this alignment is depicted, no documents for its creation have been found. Mr. Curry recommends abandoning the easement to clear up any question and to satisfy the title company. Mr. Curry states that attorney Len Wingate has requested continuance of the hearing until a survey of his client's property (Tom Gillette) is completed. Hearing is opened. Tom Gillette questions how the abandonment of the roadway might affect access to his property. County Counsel is directed to report to the Board how the abandonment would affect the public, and the Board of Supervisors continues the hearing to May 26, 1987.

HEARING: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (AB 90)
PROPOSED ALLOCATION FOR FISCAL YEAR 1987-88; RESOLUTION NO. 87-105

This is the time set for hearing to consider the County Justice System Subvention Program Advisory Group's recommendations for allocation of the 1987-88 fiscal year AB 90 subvention funds in the amount of \$318,279. AB 90 Coordinator Elaine Kavanaugh submits a list of prioritized recommendations for distribution of the funds as follows:

	<u>Requests</u>	<u>Recommendations</u>
Administrative Costs	\$ 5,000	\$ 5,000
A-87 Central Service	2,603	2,603
District Attorney AB 3121	55,230	55,230
Public Defender AB 3121	17,500	17,500
Sub-Total	<u>80,333</u>	<u>80,333</u>
<u>Priority</u>		
<u>No.</u>		
1. Juvenile Court Work Project/ Juvenile Hall Ag. Program	42,416	41,416
2. Juvenile Diversion (Anderson P.D.)	32,293	32,293
3. YMCA-Youth and Family Counseling	70,000	70,000
4. Community School	44,783	44,783
5. Community Awareness (Sheriff)	22,552	22,552
6. Upper Hand Anger Control	8,025	8,025
7. Teen Center	11,660	11,660
8. YMCA Teen Program	<u>25,000</u>	<u>*</u>
Grand Total	<u>\$337,062</u>	<u>\$312,062</u>

*It is recommended that the remaining balance of \$6,217 plus any excess funds derived from a reduction in the amount needed by agencies should be applied toward funding priority No. 8, YMCA Teen Program.

(Continued next page)

(AB 90 Program Hearing, continued)

Chief Probation Officer Afton Taylor Blurton, Chairman of the Advisory Group, reviews the staff report and advises that the group's priority is to prevent juvenile delinquency. County Administrative Officer Ronald Piorek recommends that no final decision be made until the County's budget for fiscal year 87-88 is established. Hearing is opened. Diane Girard, President of the Juvenile Justice Commission, strongly urges funding for the Community School and supports the recommended funding distribution. Hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-105 certifying the expenditure of the 1987-88 County Justice System Subvention Program funds for the purposes set forth in Subdivision (a) of Section 1806 of the Welfare and Institutions Code.

(See Resolution Book 28)

PLANNING DIRECTOR

AMENDMENT TO ENVIRONMENTAL IMPACT REVIEW AGREEMENT
J. H. BAXTER AND COMPANY

By motion made, seconded and carried, the Board of Supervisors authorizes amending paragraph 5 of the agreement between the County and Ott Water Engineers, Inc. to provide for final payment of EIR costs for the J. H. Baxter Company.

DECISION: APPEAL, TRACT MAP 1695
JAMES BOYD, COTTONWOOD AREA

Planning Director Joe Hunter advises that Board members viewed the site of the proposed Boyd subdivision this morning and this is the time set for a decision on the proposal. Further discussion is held relative to potential erosion of the Cottonwood Creek bank and traffic safety measures along First Street. John Sharrah, project engineer, advises that the developer will be required to submit a soils study to the Farmers Home Association (FmHA) prior to submission of the loan application, and Public Works Director Richard Curry states that safety measures will be written into the resolution as conditions of approval and will be agreed upon among the Public Works Department, Sharrah Dunlap and the Cottonwood School Board. Hearing is closed. Supervisors comment that the Board has addressed every issue coming before it, new conditions have been created for erosion and safety, the project meets the conditions of the General Plan and Zoning Ordinance, and can find no basis for denial. By motion made, seconded and carried, the Board of Supervisors denies the appeal of James P. Seale on behalf of the Cottonwood School Board, upholds the decision of the Planning Commission to approve a tentative land division map identified as Tract 1695, filed by James and Alice Boyd, and directs that a resolution outlining the precise conditions imposed be placed on next week's agenda for approval, and with the proposed amendment to the zoning ordinance.

DECISION: AMENDMENT TO SPECIFIC PLAN 2-87
MONTGOMERY RANCH ESTATES; RESOLUTION NO. 87-106

This is the time to which decision on amending Specific Plan 2-87 for the Montgomery Ranch Estates is continued from May 5th. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-106 amending Specific Plan N. 2-80 for Montgomery Ranch Estates as follows:

1. On page 12, replace paragraph C.4 with the following:
A five foot wide paved shoulder shall be constructed along one side of Texas Springs Road and Road A. Provisions for pedestrian and bicycle movement along other roads may be required, depending on lot sizes proposed.
2. On the Conceptual Development Plan, label the major road in the southern portion, which connects Texas Springs Road with Honeybee Road, as "Road A".
3. On page 14, add the following as a second paragraph under item B:
Use of the name "Montgomery Ranch Estates" for any subdivision shall be limited to the area north of Texas Springs Road.

(See Resolution Book 28)

(Planning Director, continued)

HEARING: APPEAL, REVOCATION OF USE PERMIT 79-86
EDDIE STONE; RESOLUTION NO. 87-107

This is the time to which hearing on the appeal of Eddie Stone against the Planning Commission's decision to revoke Use Permit 79-86 for a gravel removal business, generally located in the Misty Lane/Stillwater Creek area, is continued from April 28th. Supervisor Bosworth advises that although he was absent from that meeting, he has familiarized himself with the project and the testimony given. Assistant County Counsel Karen Jahr summarizes the information brought to the record to date and outlines alleged violations of 10 conditions of the use permit. John Kucera, attorney for the Stones, summarizes the confusion he feels his client has been subjected to. Department of Fish and Game Officer Mike Matirko relates the various violations pertaining to Mr. Stone's unauthorized areas of gravel removal, advising that he has eliminated the natural geological feature that had allowed him to remove gravel; and although Fish and Game has been very lenient with Mr. Stone, he has not paid any attention to the agreement, which was drawn up for the purpose of protecting the creek bed. Hearing is closed. Ms. Jahr finalizes her allegations that Mr. Stone has taken gravel throughout the entire parcel, not limiting himself to the approved areas; he has imported loam and allowed debris and stagnant ponds to exist in which fish were trapped and died; and the Department of Fish and Game will not issue him a permit because there is not enough gravel. On recommendation of Assistant County Counsel Karen Jahr, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-107 upholding the Planning Commission's recommendation to revoke Use Permit 79-86, based on the findings of the Planning Commission's Resolution No. 7200, and as stated in the staff report and testimony given.

(See Resolution Book 28)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 12, 1987, in the Intermountain News.

The Board of Supervisors adjourns at 5:30 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 19, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 - Claudia Jones
- District No. 4 - Supervisor Maddox is absent
- Chairman Hathaway presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 5, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 585 warrants totaling \$323,478.01 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:

- | | |
|--------------------------|--------------------|
| William W. Koeller, Jr. | Teresa L. Snell |
| Dolores Cooley | William Ruggirello |
| Fator's Motorcycle Sales | |

HEARING: APPEAL, BOARD OF BUILDING APPEALS DECISION

Form of Notice of Appeal is received from Robert Snow, appealing the Board of Building Appeals decision regarding fire safe driveway, and by motion made, seconded and carried, the Board of Supervisors sets June 9, at 1:30 p.m. for hearing the appeal.

NO-PARKING ZONES: IRON MOUNTAIN ROAD
ORDINANCE NO. 462-58

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-58 establishing no-parking zones on the east side of Iron Mountain Road from 1800 feet north of Matheson Road to its northerly terminus, as introduced last week.

(See Ordinance Index)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting May 14th 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 June 16, 1987, at 1:30 p.m. for a hearing on the following proposed zoning amendment:

Shasta County Planning Commission, Z-41-87, Round Mountain area, rezone from Planned Development (P-D) to Rural Residential combined with a Mobilehome zone district, minimum building site area 5 acres (R-R-T-BA-5), generally located east of and adjacent to State Highway 299E, approximately 600 feet north of the junction of King Hill Road and Highway 299E.

The Board of Supervisors sets June 23, 1987, at 1:30 p.m. for a hearing on the following proposed zoning amendment:

Jerry Williamson, Z-43-87, rezone from Interim Residential (IR) zone district, to One-Family Residential (R-1) zone district, generally located adjacent to and on the east side of Hudson Street, approximately 755 feet southeast of the Hudson Street/Cypress Avenue intersection, Burney area.

PARCEL MAP 48-87, JERRY WILLIAMSON

The Planning Commission approved Parcel Map 48-87, Jerry Williamson, for a two-lot land division of approximately 8.72 acres in the Burney area, generally located adjacent to and on the east side of Hudson Street, approximately 755 feet southeast of the Hudson Street/Cypress Avenue intersection.

TRACT MAP AMENDMENT, TALLEY & CAROL BURGIN
COTTONWOOD AREA

The Planning Commission approved Tract Map 1680(A) amending a previously approved tentative map to increase the number of parcels from 18 to 23 on approximately 5 acres, generally located west of and adjacent to Locust Road, approximately 1,400 feet north of Fourth Street, Cottonwood area.

USE PERMIT 68-87, MARK A. DORNBUSCH
BELLA VISTA AREA

The Planning Commission approved a request for the two-phase construction of a church and accessory uses: Phase 1-A) 3,600 square foot church and classroom building, and B) accessory recreational, parking and landscaping areas. Phase 2-A) 6,000 square foot church, B) 3,600 square foot classroom building, C) 12,100 square foot gymnasium, D) 3,250 square feet of locker room area, E) large swimming pool, and F) accessory recreational, parking, and landscaping area, generally located on approximately 2.7 acres in the northwest corner of the junction of Deschutes Road and Ramblin Lane, approximately 900 feet southeast of the junction of State Highway 299E and Deschutes Road, Bella Vista area.

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found an abandonment on Main Street in Cottonwood to be consistent with the General Plan.

RESOLUTION OF INTENT TO REZONE, CENTERVILLE AREA

The Planning Commission adopted a Resolution of Intention to rezone property in the Centerville area, generally located on the corner of Placer Street and Plateau Circle.

CHIEF PROBATION OFFICER

AGREEMENT: COUNTY OF DEL NORTE
PLACEMENT OF JUVENILES IN BAR-O-BOYS RANCH

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the County of Del Norte to reserve accommodations for three Shasta County Juvenile Court Wards in the Bar-O-Boys Ranch in Del Norte County, at the rate of \$1,100 each.

(Chief Probation Officer, continued)

GRANT APPLICATION: VICTIM/WITNESS PROGRAM
RESOLUTION NO. 87-108

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, Board of Supervisors adopts Resolution No. 87-108 authorizing submission of a grant application to the State Office of Criminal Justice Planning for Victim/Witness Assistance Program funding.

(See Resolution Book 28)

PERSONNEL DIRECTOR

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 436

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. 436 providing for adjustments in various categories in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

SOCIAL SERVICES DIRECTOR

AGREEMENT: PACIFIC WESTERN REALTY
COMPUTER EQUIPMENT MAINTENANCE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Pacific Western Realty to provide temporary office space in the downtown mall for GAIN employees, at the rate of \$2,925 per month for the period May 19, 1987, through July 31, 1987.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT AMENDMENT: PRIVATE INDUSTRY COUNCIL
JOB TRAINING PARTNERSHIP ACT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the December 13, 1983 agreement for Job Training Partnership Act services with the Private Industry Council, deleting the references to errors and omissions insurance, as such coverage is unavailable at this time.

LETTER TO CALIFORNIA HIGHWAY PATROL
REQUEST FOR FEASIBILITY STUDY, RADAR USE IN SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the California Highway Patrol requesting a feasibility study for the use of radar in Shasta County.

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 Hathaway to sign Attachment No. 2 of the June 2, 1980, agreement with the United States Forest Service for the eradication of marijuana on national forest lands, in the amount of \$24,000 for the period October 1, 1986, to September 30, 1987.

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 \$6,400 to provide patrol services in the Hat Creek Ranger District for the period May 19, 1987, through September 30, 1987.

(Sheriff, continued)

CAR RENTAL AGREEMENT: JOE BREEDLOVE AUTO SALES

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Phil Eoff to sign an agreement with Joe Breedlove Auto Sales for rental of automobiles by the Sheriff's Department, at the rate of \$300.00 per month effective May 23, 1987.

BUDGET CHANGE: FIXED ASSETS PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$63,185.00 from within the Sheriff's Budget, from Asset Seizure to 20 Radios-\$60,163.00, 2 Copiers-\$3,022.00, to provide for the purchase of fixed assets for the Sheriff's Office.

COUNTY CLERK

AGREEMENT: BOOK PUBLISHERS, INC.
SHASTA COUNTY ORDINANCE CODE; BUDGET CHANGE

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements for publication of the Shasta County Ordinance Code; authorizes Chairman Hathaway to sign an agreement with Book Publishers, Inc., in an estimated amount of \$8,500.00, for codification of the Shasta County Ordinance Code; and approves a budget transfer in the amount of \$10,000.00 within the County Clerk's Budget, from Filing Fees to Professional Services.

COUNTY COUNSEL

CABLE TV FRANCHISE: MASON AND ASSOCIATES
DBA COUNTRY CABLE SYSTEMS; RESOLUTION NO. 87-109

On recommendation of County Counsel David Frank and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-109 revoking the franchise granted to Country Cable Systems, and granting a new franchise to Mason and Associates, dba Country Cable Systems, to operate and maintain a cable television system within the unincorporated area of Shasta County.

(See Resolution Book 28)

AUTHORIZATION TO FILE CLAIM IN CLASS ACTION
STATE OF CALIFORNIA VS. ACORN ENGINEERING COMPANY

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to submit a claim to the Attorney General so that the County may participate in the settlement of the class action suit, State of California, et al, vs. Acorn Engineering Company, et al, regarding vandal-resistant plumbing fixtures installed in the Justice Center.

DIRECTOR OF PUBLIC WORKS

SUPPLEMENTS TO LOCAL AGENCY/STATE AGREEMENT
NO. 21, OLD OREGON TRAIL; NO. 30, ASH CREEK BRIDGE
RESOLUTION NO. 87-110

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-110 authorizing Chairman Hathaway to sign Program Supplement No. 21 to Local Agency/State Agreement No. 02-5906 for highway construction on Old Oregon Trail, and Program Supplement No. 30 for a construction project on Black Butte Road at Ash Creek.

(See Resolution Book 28)

FEDERAL AID SECONDARY FUNDS; RESOLUTION NO 87-111

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-111 claiming Federal Aid Secondary funds in the amount of \$512,124 and State matching funds in the amount of \$100,000 for the federal fiscal year ending September 30, 1987.

(See Resolution Book 28)

(Public Works Director, continued)

FINAL MAP: TRACT 1629
RIVER HILLS ESTATES SUBDIVISION, UNIT 2

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of River Hills Estates Subdivision, Unit 2, Tract 1629, for filing.

REAL PROPERTY ACQUISITION CERTIFICATE
FALL RIVER MILLS SEPTAGE PONDS; RESOLUTION NO. 87-112

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-112 certifying the acquisition of real property for septage ponds near Fall River Mills.

(See Resolution Book 28)

COMMUNITY PARKLANDS ACT OF 1986
GRANT APPLICATION; RESOLUTION NO. 87-113

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-113 authorizing Public Works Director Richard Curry to apply for grant funds under the Community Parklands Act of 1986 for the improvement of public recreational facilities at various locations in Shasta County.

(See Resolution Book 28)

BID REPORT: OLD OREGON TRAIL CONSTRUCTION

Bids for road construction on Old Oregon Trail were opened on May 5th. 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:

G.E.B. & Sons, Inc.	\$499,306.25
Hardrock Construction, Inc.	517,845.00
J.F. Shea Company, Inc.	542,252.50
Easley Construction Company, Inc.	552,826.70
Stimpel-Wiebelhaus, Inc.	617,587.00
Mittry Company	649,175.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for road construction on Old Oregon Trail to low bidder G.E.B. & Sons, and authorizes signing of the contract on behalf of Shasta County.

10:31 a.m.: The Board of Supervisors sits in closed session to discuss three matters of litigation.

11:47 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 Maddox, and Deputy Clerk Ruth Mims present.

PLANNING DIRECTOR

BOYD TRACT 1695, COTTONWOOD AREA
DENIAL OF APPEAL; RESOLUTION NO. 87-114
AMENDMENT TO THE ZONING ORDINANCE, Z-30-87

As directed in last week's meeting, Planning Director Joe Hunter presents a proposed resolution outlining the conditions for approval of Boyd's Tract Map No. 1695 in the Cottonwood area, generally located in the southwest corner of the junction of First Street and Winrich Lane, approximately 800 feet west of Interstate 5. Discussion ensues, one amendment to the wording is made, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-114 denying the appeal of James Seale on behalf of the Cottonwood School Board, and setting forth the conditions of approval of Tract Map No. 1695 filed by James and Alice Boyd. By further motion made, seconded and carried the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the mitigated negative declaration for the project, approves rezoning of the Boyd property, Z-30-87, from R-R-T-BA-1 and A-1-T to One-family Residential (R-1), accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

(Planning Director, continued)

HEARING: PROPOSED ZONING PLAN TEXT AMENDMENTS
MOBILE HOME STANDARDS; RESOLUTION NO. 87-115

This is the time set for public hearing on the proposed amendments to the County Zoning Plan text, in order to correct errors or omissions found in the new Zoning Plan which was adopted August 12, 1986, and revise some standards and lists of uses permitted in the zone districts. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Denis Cook reviews a summary of the significant Zoning Plan cleanup amendments being recommended by staff, including a reference to the Federal Mobile Home Construction and Safety Act of 1974 which sets standards for the manufacture of mobilehomes. Discussion is held on points of concern, particularly the proposals to allow farm animals on urban residential lots and the replacement of nonconforming singlewide mobile homes with doublewide units. Staff defines a nonconforming use as one that was allowed when it was installed but no longer is because the area's zoning has changed. Hearing is opened. Tom Nihart, Dale Valdivia, and Sally Boyer comment favorably on the amendments. Hearing is closed. Further discussion is held with reference to possibly limiting the parcel size to a one-acre minimum for farm animals in urban areas, requiring an administrative permit for smaller lots, and a special zone designation to alert residents that farm animals are allowed. Regarding the mobile home issue, Deputy County Counsel Bruce Johnstone advises the intent of the law is to eliminate nonconforming uses, and that allowing expansion of a nonconforming use is contrary to the that law. Board members are in favor of referring the matter back to the Planning Commission to determine whether the replacement of a singlewide with a doublewide mobile home represents an expansion or a continuation of the same use. By motion made, seconded and carried, the Board of Supervisors refers back to the Planning Commission the staff proposals regarding nonconforming mobile homes and allowing farm animals in R-1 zone districts, adopts the negative declaration, accepts introduction and waives reading of the ordinance, as amended, and directs it be placed on the agenda for enactment next week. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-115 adopting standards for the installation of mobilehomes that were manufactured prior to July 1, 1976, the effective date of the Mobilehome Construction and Safety Act of 1974.

(See Resolution Book 28)

AGREEMENT AMENDMENT: CH2M HILL
EIR, SIGNAL ENERGY SYSTEMS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the July 29, 1986, agreement with CH2M Hill to prepare an Environmental Impact Report (EIR) for Use Permit 111-86, Signal Energy Systems, Inc., increasing the total compensation from \$152,025 to \$193,814.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 19, 1987, in the Valley Times.

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



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 26, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 - Claudia Jones
- Chairman Hathaway presides

INVOCATION

Invocation is given by Reverend James Golden, Redding Church of Religious Science.

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 242 warrants totaling \$121,792.57 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:

- | | |
|---------------------|--------------------------------|
| Jack L. Becker (2) | Northern California, EMS, Inc. |
| Michael Sauer | Christopher Allen Adey |
| Rodney Gene Pearson | Hector Fielding |
| Judy Hicks | |

ZONING AMENDMENT: ORDINANCE NO. 378-1430

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

Ordinance No. 378-1430 rezoning the Boyd property, Z-30-87, generally located in the southwest corner of the junction of First Street and Winrich Lane, approximately 800 feet west of Interstate 5, Cottonwood area, to One-family Residential (R-1) zone district. Motion is carried by the following vote:

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

(See Ordinance Index)

COUNTY ZONING PLAN TEXT AMENDMENTS

By motion made and seconded, the Board of Supervisors enacts the an ordinance amending the text of the County Zoning Plan (Ordinance No. 494-318) to make corrections and modifications, as introduced last week; motion is carried by the following vote:

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

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Use Permit 67-84A	Mack Construction, Churn Creek Bottom area, approved.
Parcel Map 50-87	Heart Federal Savings and Loan, Burney area, approved.
Use Permit 122-87	Lawrence Buchanan, Jones Valley area, approved.
Use Permit 117-87	Pacific Cascade Communications Corporation, Southwest Bella Vista area, approved.
Use Permit 113-86	Clyde Johnson, Shingletown area, approved.

SOCIAL SERVICESAGREEMENT AMENDMENT: 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 a second amendment to the November 4, 1986, agreement between the Private Industry Council and the Department of Social Services for the GAIN Program, extending the original contract through May 31, 1987, and increasing the total contract amount by \$3,734.

BUDGET CHANGE: PURCHASE OF PUNCH MACHINE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$44,000.00 within the Social Services Budget, from Contingency Reserves, \$38,395.00 and Regular Salaries, \$6,505.00 to Cost Applied-\$44,000.00, and Punch Machine-\$900.00 to offset estimated over-expenditures and appropriate funds for a used electric punch machine.

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Private Industry Council:

<u>Member</u>	<u>Representing</u>	<u>Term ends</u>
Nancy Buffum	Private Sector	6/30/89
Donald F. Gallino	Private Sector	6/30/89
Ronald C. Golden	Rehabilitation	6/30/89
Alan T. Hill	Private Sector	6/30/89
Walter L. Hurlburt	Organized Labor	6/30/89
Richard Rutledge	Education-College	6/30/89
Sheila Widoe	Community-Based Organization	6/30/89
<u>Alternate</u>	<u>Representing</u>	<u>Term ends</u>
Pam Sanchez	(For Golden)	6/30/89
Maxine Merrifield	(For Hurlburt)	6/30/89
Leila Farnum	(For Widoe)	6/30/89

SHERIFFCONTRIBUTIONS: ANIMAL REGULATION; RESOLUTION NO. 87-116

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-116 accepting donations in the total amount of \$850 for the Animal Regulation Unit.

(See Resolution Book 28)

CONTRIBUTIONS: YOUTH CRIME PREVENTION; RESOLUTION NO. 87-117

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-117 accepting donations in the total amount of \$2,000 for the Sheriff's Youth Crime Prevention Program.

(See Resolution Book 28)

CONTRIBUTIONS: NEIGHBORHOOD WATCH; RESOLUTION NO. 87-118

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-118 accepting donations in the total amount of \$15 for the Sheriff's Neighborhood Watch Program.

(See Resolution Book 28)

(Sheriff, continued)

BUDGET CHANGE: FREEZER PURCHASE, CRYSTAL CREEK

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$530.00 within the Sheriff's Budget, from Transportation and Travel to 1-Freezer, for the emergency purchase of a freezer for Crystal Creek Rehabilitation Center.

TRAVEL AUTHORIZATION: LT. RICKLES N. ADKINS, JR.
FBI NATIONAL ACADEMY

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of salary costs for Lt. Rickles N. Adkins, Jr. while he is attending the FBI National Academy in Quantico, Virginia for the period of July 12, 1987, through September 25, 1987.

BUDGET CHANGE: YEAR-END ADJUSTMENTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$139,696.00 within the Sheriff's Budget, to cover year-end adjustments.

AGRICULTURAL COMMISSIONER

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
APIARY INSPECTION; RESOLUTION NO. 87-119

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-119 authorizing 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.

(See Resolution Book 28)

AGREEMENT: EGG INSPECTION; RESOLUTION NO. 87-120

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-120 authorizing Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture providing for the reimbursement of \$905.40 to the County for egg quality assurance inspection.

(See Resolution Book 28)

AGREEMENT: NURSERY INSPECTION; RESOLUTION NO. 87-121

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-121 authorizing Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture providing for the payment of \$14,161.00 for additional County costs as mandated by statutes for nursery inspection.

(See Resolution Book 28)

AGREEMENT: PESTICIDE ENFORCEMENT; RESOLUTION NO. 87-122

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-122 authorizing Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture for reimbursement to the County of \$9,113.00 providing for additional costs of the enforcement of pesticide permits.

(See Resolution Book 28)

SUPERIOR COURT

AGREEMENT: TONY TRUSAS
PROBATE AND FAMILY COURT SERVICES OFFICE SPACE

On recommendation of Supervising Court Investigator/Mediator Joan Lewis, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Tony Trusas in the amount of \$500.00 per month for the period of July 1, 1987, through June 30, 1988, providing office space for Probate and Family Court Services.

COURT ADMINISTRATORAUTHORIZATION TO PAY CLAIM FOR LUNCH
MUNICIPAL COURT BAILIFFS

By motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim in the amount of \$7.10 for meal expenses incurred while Municipal Court Bailiffs were guarding a prisoner during the lunch break on December 18, 1986.

PERSONNEL DIRECTORRECLASSIFICATION: CORONER'S OFFICE
SALARY RESOLUTION NO. 437

On recommendation of Personnel Director C. E. Lafferty, and by motion made the Board of Supervisors adopts Salary Resolution No. 437 reclassifying the vacant position of Coroner's Assistant (Range 33.9) to Morgue Attendant/Driver (Range 26.0).

(See Salary Resolution Book)

REGISTERED NURSE SALARY DIFFERENTIAL
HEALTH EDUCATION RELATING TO AIDS
SALARY RESOLUTION NO. 438

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 438 providing for one Registered Nurse in Public Health who has been trained in and conducts health education relating to AIDS and venereal disease control to receive a salary differential.

(See Salary Resolution Book)

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
SOCIAL WORKER UPGRADE: SALARY RESOLUTION NO. 439

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. 439 reallocating one half-time Clinical Social Worker position to regular part-time Clinical Social Worker, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

HEALTH SERVICES DIRECTORAPPOINTMENTS: DRUG ADVISORY BOARD

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Shasta County Drug Advisory Board:

<u>Member</u>	<u>Category</u>	<u>Term ends</u>
Vern Forsythe	Professional	April 30, 1990
Linda Kilzer	Public Interest	April 30, 1990
Robert Krehbiel	Law Enforcement	April 30, 1990
Suzanne McDonald	Drug Interest	April 30, 1990
Marj Sippel	Law Enforcement	April 30, 1990

AGREEMENT AMENDMENT: STATE HEALTH SERVICES DEPARTMENT
SMALL WATER SYSTEMS TESTING; RESOLUTION NO. 87-123

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-123 authorizing Chairman Hathaway to sign an amendment to the January 13, 1987, agreement with the State Health Services Department extending the period from July 1, 1986, through December 31, 1987, to perform the evaluation of 100 small water systems in Shasta County and to provide analyses to assess organic chemical contamination in County water supply.

(See Resolution Book 28)

(Health Services Director, continued)

AGREEMENT: SONG-BROWN FUNDING
FAMILY PRACTICE RESIDENCY PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Office of Statewide Health Planning and Development providing for Song-Brown funding of the Family Practice Residency Training Program at Shasta General Hospital for FY 1987-88 and FY 1988-89, in the amount of \$34,410 for each fiscal year.

COMMUNITY ACTION AGENCY DIRECTOR

AUTHORIZATION: REGISTRATION FEE
COMMUNITY ACTION SEMINAR

By motion made, seconded and carried, the Board of Supervisors authorizes payment of registration fees in the total amount of \$320 for Shasta County Substance Abuse Network team members attending the Community Action Seminar on drug abuse prevention sponsored by the Attorney General's Office on June 2 and 3, 1987, in Redding.

COMMITTEE REPORTS

SUPPORT OF SENATE BILL 434 (MADDY)
RESOLUTION NO. 87-124

On recommendation of the Legislative Committee and due to a time deadline for the Legislature to adopt a resolution, by motion made, seconded and carried, the Board of Supervisors declares this an emergency item. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-124 in support of Senate Bill 434 (Maddy) which would remove a state requirement that the State Department of Health Services may not allocate State general funds for non-approved Medi-Cal applications which exceed a specified level derived from applications processed by the county during the fiscal years of 1979-80, 1980-81, and 1981-82.

(See Resolution Book 28)

LETTER: SUPPORT SENATE BILL 633 (ROGERS)
AIRPORT LAND USE COMMISSION

On recommendation of the Legislative Committee and due to a time deadline for the Legislature to adopt a resolution, by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to Senator Don Rogers in support of Senate Bill 633 which would require that two members of an Airport Land Use Commission be persons having expertise in aviation and provide for Airport Land Use Commission funding from aircraft personal property tax.

LIBRARY SERVICES DIRECTOR

GRANT: STATE OF CALIFORNIA
ADULT LEARNING CAMPAIGN FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Library Services Director John McCracken to submit to the State a plan of service for the Adult Learning Campaign, formerly titled the California Literacy Campaign, for 1987/88 fiscal year grant funding in the amount of \$62,138.00.

REFERENCE CENTER FOR NORTHERN CALIFORNIA
NORTH STATE COOPERATIVE LIBRARY SYSTEM

Library Services Director John McCracken announces that the North State Cooperate Library System has been chosen as the Reference Center for the North State Cooperative Library System which will help member libraries answer questions and fill requests for information from their patrons. As a result of being selected, Shasta County will be the recipient of many benefits, including a highly trained Reference Center Librarian and additional money for books and other information resources.

CHIEF PROBATION OFFICERCERTIFICATES OF APPRECIATION
WALTER EVANS AND MARCY DACOSTA

Chief Probation Officer Afton Taylor Blurton presents to Walter Evans and Marcy DaCosta Distinguished Service Awards from the Chief Probation Officers of California's Association for their involvement with the Adolescent Treatment Program.

BUDGET CHANGE: ALCO SENSOR III INTOXIMETERS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,342.00 within the Probation Budget, from Professional Services to Small Tools-\$292.00, and 2 Alcohol Test Equipment-\$1,050.00, for the purchase of two Alco Sensor III Intoximeters for the detection of breath alcohol.

SHERIFFAGREEMENT: U.S. FOREST SERVICE
PATROL SERVICES; -BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the United States Forest Service in the amount of \$30,000 for patrol services in the Forest Service Recreation facilities in Shasta County for the period October 1, 1986, through September 30, 1987; and approves a budget transfer in the amount of \$7,300 to provide for extra help.

COURT ADMINISTRATORBUDGET CHANGE: REDDING MUNICIPAL COURT

By motion made and seconded, the Board of Supervisors approves a budget transfer in the amount of \$8,200.00 within the Redding Municipal Court Budget, from Administration Fees to Collection Fee and Other Professional services-\$6,300.00, Civil Fees-\$1,900.00, to increase revenue and expenses to cover cost overruns; motion is carried by the following vote:

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

BUDGET CHANGE: ANDERSON AND BURNEY JUSTICE COURTS

By motion made and seconded, the Board of Supervisors approves a budget transfer in the amount of \$5,250.00 within the Anderson and Burney Justice Courts Budget, from Municipal Court Fees and Central Valley Court Fees to Burney Court, Other Services-\$500.00 and Jury Fees-\$1,750.00, Anderson Court, Other Services-1,000.00 and Jury Fees-\$2,000.00, to cover the cost of Foreign Language Interpreters in all lower courts and jury expenses in Anderson and Burney Justice Courts; motion is carried by the following vote:

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

BUDGET CHANGE: REDDING MUNICIPAL COURT
OFFICE OF TRAFFIC SAFETY GRANT

By motion made and seconded, the Board of Supervisors approves a budget transfer in the amount of \$3,483.00 within the Municipal Court Budget, from Traffic Safety Account to 3 terminals and 1 printer allowing the purchase of additional data processing equipment; motion carries by the following vote:

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

HEALTH SERVICES DIRECTORMAINTENANCE AGREEMENT: HARRIS LANIER
BUDGET CHANGE; MENTAL HEALTH

By motion made and seconded, the Board of Supervisors approves a computer maintenance agreement with Harris Lanier for the Mental Health Department in the amount of \$12,515.00; and approves a budget transfer in this amount from the Mental Health Budget, Medicare Account, to the Maintenance Equipment Account; motion carries by the following vote:

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

AGREEMENT: PATHOLOGY SERVICES, HOSPITAL

This item is removed from today's agenda and not recalendared.

COUNTY COUNSELAMENDMENT TO CONFLICT OF INTEREST CODE
ADDITION OF GRAND JURORS; RESOLUTION NO. 87-125

On recommendation of Deputy County Counsel Susan Ball, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-125 amending the Shasta County Conflict of Interest Code, Exhibit A (Designated Positions) to include the members of the Grand Jury, and amending Exhibit B by adding a new Disclosure Category (Category III).

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKSGRANT DEED: RIGHT OF WAY, ASHBY ROAD

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Jerry G. and Naomi D. Whitcher for a right of way on Ashby Road in Central Valley.

AGREEMENT: DON HESS, IMPROVEMENTS IN PARCEL MAP 4-87

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Don Hess providing for completion of improvements in Parcel Map 4-87, and accepting security for faithful performance in the amount of \$1,600.

JOINT USE AGREEMENT: PG&E
ASH CREEK BRIDGE; RESOLUTION NO. 87-126

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-126 authorizing Chairman Hathaway to sign a joint use agreement with Pacific Gas & Electric Company (PG&E) to accommodate relocated utilities in conjunction with the proposed construction of a new bridge on Black Butte Road at Ash Creek.

(See Resolution Book 28)

RESOLUTION NO. 6 OF ORDINANCE NO. 458
PROHIBITION OF JUMPING OR FISHING FROM BRIDGE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 6 of Ordinance No. 458 authorizing the Director of Public Works to post signs to prohibit jumping, diving, or fishing from County Bridge No. 1J3-A across Anderson Creek on Adobe Road.

BIDS: SALE OF OLD CORPORATION YARD; RESOLUTION NO. 87-127

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-127 authorizing the sale of County excess property known as "The Old Corporation Yard in Central Valley," and setting July 10, 1987, at 11:00 a.m. for opening proposals in the Board of Supervisors' chambers.

(See Resolution Book 28)

(Public Works Director, continued)

COUNTY MAINTAINED MILEAGE; RESOLUTION NO. 87-128

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-128 certifying that the total miles of maintained county roads in 1986 was 1233.839, as required by Section 2121 of the Streets and Highways Code, and as certified to the State Controller by the State of California, Department of Transportation. The resolution further certifies that since the county had a net decrease of 0.925 miles since the 1986 tabulation, the corrected mileage to be submitted to the Department of Transportation in 1987 is 1232.914 miles.

(See Resolution Book 28)

AGREEMENT: MASTER OFFICE PRODUCTS; LEASE COPIERS

By motion made, seconded and carried, the Board of Supervisors approves an agreement with Master Office Products to lease two desk top copiers for the Building Inspection Department and the Service Station, at a cost of \$51.80 each per month plus .009 per copy.

BID REPORT: ASH CREEK BRIDGE

Bids for construction on Ash Creek Bridge at Black Butte Road were opened May 10th and referred to Public Works Department for review and recommendation. Affidavit of Publication of Notice Inviting Bids is on file. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the contract to low bidder Mittry Construction, in the amount of \$233,527.80, and authorizes signing of the contract.

BID REPORT: PAINTING PLACER STREET BUILDING

Bids for painting the second floor interior of the County building at 1855 Placer Street were opened May 22, 1987, and referred to the Public Works Department for review and recommendation. Affidavit of Publication of Notice Inviting Bids is on file. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the contract for the painting project to low bidder Crest Painting, in the amount of \$6,850.00, and authorizes signing of the contract on behalf of Shasta County.

10:49 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all Supervisors and Deputy Clerk Ruth Mims present.

HEALTH SERVICES DIRECTOR

AUTHORIZATION TO PAY CLAIM: J.H. KLAUWERS, M.D. INC.

Health Services Director Fred Johnson advises a claim for payment of February pathology laboratory charges to the estate of Dr. Klauwers was not included in this morning's County Claims, payment of the warrant is necessary for the continuation of pathology services for the County, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a claim authorizing payment in the amount of \$59,964.97 to J.H. Klauwers, M.D. Inc.

DIRECTOR OF PUBLIC WORKS

PROTEST HEARING: CALVARY WAY ASSESSMENT DISTRICT

This is the time set for a protest hearing on Resolution No. 87-99, adopted May 5, 1987, which orders the construction of Calvary Way, a 450 foot long street off Majestic View Drive in the Happy Valley Road area, at an estimated cost of \$24,000. Evidence of posting and mailing is on file. Public Works Director Richard Curry advises the vehicle used for this procedure is Chapter 27 of the Streets and Highways Code, which allows the use of Air Pollution Mitigation Funds to construct the project and authorizes the County to place a lien on each property to recover the cost of the improvement over a ten-year period. Hearing is opened. Nobody speaks for or against the project. By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to take the necessary steps for the construction of Calvary Way.

(Public Works Director, continued)

CONTINUED HEARING: ABANDONMENT OF EASEMENT, QUARTZ HILL ROAD AREA
LAKE KESWICK ESTATES SUBDIVISION, RESOLUTION NO. 87-129

This is the time to which the May 12th hearing is continued for the proposed abandonment of an easement off Quartz Hill Road in conjunction with Lake Keswick Estates Subdivision. Public Works Director Richard Curry reminds the Board that Mr. Gillette, the property owner affected, requested that the hearing held May 12 be continued for two weeks because of boundary line concerns, and no word has been received from Mr. Gillette or his surveyor; however, the proposed abandonment will not result in landlocking Mr. Gillette's property nor extinguish any private right which may have developed under normal circumstances. Hearing is opened. Nobody speaks for or against the project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-129 ordering abandonment of an easement between Quartz Hill Road and Keswick Dam Road located within the area of the proposed Lake Keswick Estates Subdivision.

(See Resolution Book 28)

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-40-87
McDERMOTT PROPERTY, FRENCH GULCH AREA

This is the time set for a public hearing on the proposed rezoning of the McDermott/Kelley/Schwartz property, Z-40-87, from Unclassified (U) to Habitat Protection, 40 acre minimum parcel size (HP-40), generally located adjacent to both sides of Trinity Mountain Road, approximately 2,100 feet north of the Trinity Mountain Road/East Fork Road intersection, French Gulch area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. Nobody speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning of the McDermott/Kelley/Schwartz property to HP-40, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-32-87
NORTH STATE INC. PROPERTY, NORTHEAST BELLA VISTA AREA

This is the time set for a public hearing on the proposed rezoning the North State, Inc. property from Rural Residential, building site minimum per the recorded subdivision map (R-R-BSM) to Rural Residential, building site area per the recorded subdivision map (R-R-BSM), allowing the redivision of seven lots, resulting in an increase of five lots beyond those parcels originally created in 1983, generally located south of and adjacent to State Highway 299E, on either side of River Hills Drive, and a portion located east of and adjacent to Brookview Manor Drive, Northeast Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the staff and Planning Commission recommend approval. Hearing is opened. Nobody speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning of the North State, Inc. property to R-R-BSM, accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-6-85, FALL RIVER RANCH

This is the time to which hearing was continued from the meeting of March 24, 1987, at the applicants' request, to consider the February 5th Planning Commission's denial of Zoning 6-85 to rezone approximately 286 acres of the Fall River Ranch, a general partnership, generally located on both sides of the Fall River and both sides of McArthur Road to Planned Development, and hearing has been renoticed. Affidavits of Publication and Mailing Notice of Hearing are on file. The Board of Supervisors completed a field trip to the project site on May 14th, which if approved would allow construction of fourteen residences on the north side of the Fall River, and the creation of up to seven lots on the south

(Planning Director, continued)

side of McArthur Road. Supervisor Maddox announces his intention to abstain from voting on this project inasmuch as he was not present at the field trip, and leaves the room. Planner John Strahan reviews the staff report, advising that the applicants are proposing a density transfer from the southern portion increasing the number of units normally allowed in the northern units from 5 to 14. Mr. Strahan advises that two primary concerns have persisted involving the proposed use of an evapotranspiration system for sewage disposal and a determination of whether or not the project is a subdivision. Hearing is opened. Robert Egan, president of Foothill Design, presents an overview of the project and gives a history of events to the present. Sherman Fountain answers questions concerning sewage disposal techniques. Attorney Jim Harnish explains that 13 partners have owned the ranch for 30 years and have used it for recreational purposes, the requested rezoning will allow the partnership to build additional cabins for the use of family members, there is no expectation to sell, but will allow them to transfer ownership interest within the family members. Deputy County Counsel Bruce Johnstone expresses concern about whether or not the County wants to treat this project as a subdivision and points out that the law says a subdivision turns on whether or not there is a right of exclusive occupancy of any area of land, which allows it to be sold as separate lots. Lewis Butler, one of the partners, affirms willingness to comply with any conditions the County wishes to impose, and that their interest is to keep the property the way it has been for 30 years. Ron Harbin, District Conservationist for the U.S.D.A. Soil Conservation Service in Redding, addresses the Board at the request of the Fall River Resource Conservation District, expressing concerns about potential damage to wildlife and the quality of the river and groundwater. Tony Tadden, up-river property owner, cautions the Board not to disrupt the river, reminding them that this is a unique property and their decision will affect its future. Ken Fletcher, Burney resident, opposes the proposed density. "Boss" Hawkins speaks in opposition to the number of houses allowed, stating he is concerned about pollution. Zereda Jensen of Fall River Mills comments that in her opinion if the project is granted it will snowball until many more houses will exist and ruin the Fall River Valley. Robert Egan speaks in support of the proposed sewage disposal and explains that two-story structures were chosen to deal better with a minimum square footage. Hearing is closed. Board members question the applicant and staff. Planning Director Joe Hunter reminds the Board that the zoning ordinance establishes the type of building, setbacks, footage, etc., but the details of a septic system and the like should be left to the use permit process. By motion made and seconded, the Board of Supervisors approves the rezoning of Z-6-85 to P-D Planned Development, as requested, directs staff to bring back to the Board for approval the draft of the P-D zone requirements, specifying that a use permit be required for the sewage disposal system and the bridge design, limit the building size to 1600 square feet, excluding the garage, and add a requirement that prior to approval of any land division of this project area, a zoning change must occur. Motion is carried by the following vote:

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

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 26, 1987, in the Record Searchlight.

The Board of Supervisors adjourns at 5:20 p.m.

ATTEST:

Abe Hathaway
 Chairman

Ann Reed
 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 2, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 Hathaway presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 12, 1987

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

OPEN TIME

ROAD CLOSURE, HAPPY VALLEY STRAWBERRY SOCIAL

Larry Young, who lives on Happy Valley Road, complains to the Board that he was prevented from re-entering his driveway last weekend during the road closure for the Happy Valley Strawberry Social. Mr. Young states that his wife was given a pass, but she left the house before he did. Supervisor Bosworth advises he has had only favorable comments so far about the event, but that this matter will be brought to the attention of those directly in charge to make sure sufficient passes for each household are issued in the future.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 455 warrants totaling \$329,277.69 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:

- Dan E. Shields
- Alan Ross Berry
- Timothy M. Coleck (and Application for Late Claim)
- City of Redding (Claim for Indemnification)

CIVIL ACTION NO. 91168, MCGUIRE AND HESTER
VS. COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Superior Court Action No. 91168, McGuire and Hester vs. County of Shasta, alleging breach of contract, 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 Hathaway to sign the May 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 May 28th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets June 30, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Rich Morgan property, Z-46-87, rezone approximately 26 acres in the Cottonwood area from Commercial-Light Industrial (C-M) to Community Commercial (C-2), generally located adjacent to and east of Rhonda Road extending 1,600 feet north of the intersection of Rhonda Road and Gas Point Road.

Elwin Carroll property, Z-36-87, Northeast Redding/Ridgewood Road area, rezone from One-family Residential, minimum building site area one acre (R-1-BA-1) to One-family Residential, minimum building site area per the recorded subdivision map (R-1-BSM), generally located in the southeast corner of the intersection of Ridgewood Road and Hollow Lane, approximately 2,400 feet north of Highway 299E.

TENTATIVE MAP

The Planning Commission approved a tentative map for the Elwin Carroll property, Tract 1696, for a 27-lot land division on approximately 14.82 acres in the Northeast Redding/Ridgewood Road area, generally located in the southeast corner of the intersection of Ridgewood Road and Hollow Lane, approximately 2,400 feet north of Highway 299E, with rezoning required.

USE PERMIT: EUGENE TENNEY, MILLVILLE AREA

The Planning Commission approved Use Permit 125-87, Eugene Tenney, for construction of an approximately 3,760 square foot attached garage/storage building which exceeds the 1,000 square foot maximum allowed by Zoning Code Section 5.03.020 on approximately 10 acres, generally located adjacent to and on the south side of Bascom Road, approximately 1,300 feet east of the junction of Bascom Road and Bear Creek Way.

USE PERMIT: WILFRED L. THOMPSON, SHASTA AREA

The Planning Commission approved Use Permit 123-87, Wilfred L. Thompson, for construction of a 1,728 square foot accessory building which exceeds the 1,000 square foot maximum allowed by Zoning Code Section 5.03.020 on approximately 6.03 acres, generally located adjacent to and on the west side of Mule Town Road, adjacent to and on the south side of Brunswick Drive, and adjacent to and on the east and north side of Wintrop Court.

USE PERMIT: J.R. COSTA, NORTH ANDERSON AREA

The Planning Commission approved Use Permit 132-87, J.R. Costa, for construction of a residential accessory building in excess of the 1,000 square foot maximum allowed by Zoning Code Section 5.03.020 on approximately four acres, generally located adjacent to and on the north side of the Sacramento River, and approximately 336 feet south of River Valley Drive, approximately 900 feet south of the junction of River Valley Drive and Airport Road.

USE PERMIT: RICH MORGAN, COTTONWOOD AREA

The Planning Commission approved Use Permit 126-87, Rich Morgan, to establish a minimart gas station at the northeast corner of Rhonda Road and Gas Point Road in the Cottonwood area, generally located adjacent to and east of Rhonda Road, extending 1,600 feet north of the intersection of Rhonda Road and Gas Point Road, with rezoning required.

USE PERMIT: BROWN ENTERPRISES, AIRPORT ROAD

The Planning Commission approved Use Permit 134-87, Brown Enterprises, to add six additional buildings to existing warehouse and distribution complex on approximately 12 acres, generally located adjacent to and west of Airport Road, approximately 500 feet south of the intersection of Charlanne Drive and Airport Road.

(Planning Commission Items, continued)

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found the proposed abandonment for a portion of Middle Creek Road, District 1, to be consistent with the General Plan.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Bruce Sherrod to the Burney Basin Mosquito Abatement District to serve the unexpired term of Stan Story, to January 1, 1989.

SET HEARING: APPEAL, PM-48-87 AND Z-43-87 - JERRY WILLIAMSON

Form of Notice of Appeal is received from Michael E. Bailey, on behalf of applicant Jerry Williamson, against Conditions 6, 8, 9, 10, and 11b of the Planning Commission's approval of Parcel Map 48-87 for a two-lot land division on approximately 8.72 acres in the Burney area, generally located adjacent to and on the east side of the Hudson Street/Cypress Avenue intersection, and by motion made, seconded and carried, the Board of Supervisors sets June 23, 1987, at 1:30 p.m. for hearing the appeal and Zoning 43-87.

ZONING AMENDMENTS: ORDINANCES NO. 378-1431 THROUGH NO. 378-1433

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

Ordinance No. 378-1431 rezoning the North State, Inc. property, Z-32-87, generally located south of and adjacent to State Highway 299E, on either side of River Hills Drive and a portion located east of and adjacent to Brookview Manor Drive, Northeast Bella Vista area, to Rural Residential zone district, building site area minimum per the recorded subdivision map (R-R-BSM).

Ordinance No. 378-1432 rezoning the Fruit Growers Supply Company property, Z-39-87, generally located throughout Shasta County, to Timber Production zone district (TP).

Ordinance No. 378-1433 rezoning the McDermott property, Z-40-87, in the French Gulch area, generally located adjacent to both sides of Trinity Mountain, approximately 2,100 feet north of the Trinity Mountain Road/East Fork Road intersection, to Habitat Protection 40 acre minimum parcel size (HP-40) zone district.

(See Ordinance Index)

HEALTH SERVICES DIRECTOR

ANNUAL PLAN: STATE DEPARTMENT OF DRUG PROGRAMS
SHASTA COUNTY DRUG ABUSE PROGRAM FUNDING

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the Fiscal Year 1987-88 Drug Services Plan and Budget for submission to the State in order to receive funding for drug abuse treatment in Shasta County.

AGREEMENT: COUNTY OF MODOC; MENTAL HEALTH SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement whereby Shasta County will provide and bill for mental health inpatient and emergency services to Modoc County, for the period July 1, 1986, to June 30, 1987, with automatic renewal through November 30, 1987.

SPECIAL DISTRICTS MANAGER

AGREEMENT AMENDMENT: WILLIAM D. HUNTER
COMMUNITY WATER FACILITIES, CSA #20

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the July 17, 1984, reimbursement agreement with Dr. Hunter for water facilities in County Service Area (CSA) No. 20 - Ox Yoke Road, limiting the County's collection of capital improvement fees to the period after the CSA has become the owner of the water system.

SUPPORT: RODEO ASSOCIATION ENTRY APPLICATION
PASADENA TOURNAMENT OF ROSES PARADE
RESOLUTION NO. 87-130

Supervisor Peters advises the Redding Rodeo Association Drill Team has submitted an application for entry in the annual Rose Parade in Pasadena representing Northern California, the deadline for application was yesterday, the Association has requested that the Board extend support for their application as soon as possible, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-130 supporting the application of the Redding Rodeo Association Drill Team to participate in the Pasadena Tournament of Roses.

(See Resolution Book 28)

WAIVER OF FOOD OPERATIONS PERMIT FEE
SENIOR COMMUNITY CENTER, CENTRAL VALLEY

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors waives County Health Department permit fees involved in the food establishment operations for the Senior Community Center in Central Valley, on the basis of reciprocity through community use of the facility.

PLANNING DIRECTOR

AGREEMENT: ILLINGSWORTH AND RODKIN, INC.
NOISE ANALYSIS FOR USE PERMIT 90-87
SIERRA PACIFIC INDUSTRIES
CENTRAL VALLEY AREA

Planning Director Joe Hunter advises the contract for a noise study for Sierra Pacific was awarded to an Oakland firm, there is a requirement that the study be completed within a 60-day period and, in order to meet the deadline, the contract must be considered for approval today, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Illingsworth and Rodkin, Inc. to provide for a noise analysis at the Sierra Pacific Industries sawmill in Central Valley.

PROPOSED ZONING ORDINANCE
FALL RIVER RANCH, Z-6-85

Planning Director Joe Hunter advises the applicants have requested that consideration for approval of the above-referenced ordinance be postponed for two weeks.

PERSONNEL DIRECTOR

REORGANIZATION, MENTAL HEALTH
SALARY RESOLUTION NO. 440

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 440 establishing a new class of Director of Mental Health Services and adds a salary differential for one Psychiatrist if he/she acts as mental Health Program Chief; and approves specifications for the Director of Mental Health Services position, as submitted.

(See Salary Resolution Book)

SOCIAL SERVICES DIRECTOR

LEASE OF CPE BUILDING FOR GAIN PROGRAM

At the request of County Counsel, the above-captioned item is removed from the agenda.

DIRECTOR OF PUBLIC WORKSADDITIONAL BUILDING INSPECTOR
SALARY RESOLUTION NO. 441

Public Works Director Richard Curry advises the Building Division is currently utilizing extra-help employees due to increased workload in the department, these employees are not allowed to work more than 1,000 hours a year, and he is recommending the addition of one full-time regular Building Inspector position in order to have more continuity and consistency among the inspectors. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 441 authorizing an additional Building Inspector position in the Public Works-Building Inspection Department.

(See Salary Resolution Book)

PUBLIC HEARING: LANDFILL FEES, CASTELLA AREA

Public Works Director Richard Curry advises Siskiyou County intends to charge, for Shasta County households using the Black Butte Landfill, the same \$32 per household annual fee paid by Siskiyou County residents, plus 20 percent for administrative costs. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors sets 5:00 p.m. on June 23, 1987, for a public hearing, to be held in the gymnasium at Castle Rock School in Castella, to consider the establishment of fees to be charged households in the North Sacramento River area for the use of Black Butte Landfill.

BUDGET AMENDMENT: FALL RIVER MILLS 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 \$22,000 from General Revenues Interest to the Fall River Mills Airport Budget to cover repayment of a \$12,000 loan from the General Fund, and adding a \$10,000 subsidy to cover the 1986-87 deficit caused by repayment of interest on the loan and increased insurance payment.

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

12:05 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.

DETERMINATION OF FINDINGS AS RESULT OF BIELENSON HEARING

This is the time to which formal findings regarding the impact of reduced medical services to indigents in the community was continued from April 27, 1987, as required by Health and Safety Code Section 1442.5. By motion made, seconded and carried, the Board of Supervisors finds that any proposed changes in the health services delivery system, such as the possible closure of Shasta General Hospital or retaining out-patient services only, would have a detrimental impact on the health care of the medical indigents of Shasta County, and that the testimony given, the transcript of the Bielenso Hearing held on April 27th, correspondence received, and the findings today be consolidated as the official public hearing record. The Clerk is directed to maintain a file of this material for future reference.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 2, 1987, in the Valley Post.

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

ATTEST:

Ann Reed

County Clerk

Abe Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 9, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 - Claudia Jones
 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 Reit.

OPEN TIMEMANAGEMENT DAY AWAY

Flora Pearson of Millville complains that the expense of the recent Management Day Away was a waste of County money.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 519 warrants totaling \$400,737.61 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

Claims for damages are received from Linda Joseph and Bruce Thorpe, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action.

CIVIL ACTION NO. 91104, KENNETH W. KARAS
VS. COUNTY OF SHASTA

Summons and Complaint are received in Superior Court Action No. 91104, Kenneth W. Karas 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.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting June 4th is received:

Use Permit 129-87
 & Variance 6-87 Gary Schalesky, Fall River Mills area, approved.
 Use Permit 139-87 Richard Eaton, Midway area, approved.
 Use Permit 130-87 Thomas Iverson, Oak Run area, approved.
 Use Permit 133-87 Stephanie Condit and Steve Hansen, Shasta College area,
 approved.
 Use Permit 137-87 John Weaver, Bella Vista area, approved.
 Use Permit 418-78A Steve Schmitt, North Anderson area, approved.
 Use Permit 99-87 Herbert Zastrow, Salt Creek area, approved.
 Use Permit 135-87 Carl Bracy, Johnson Park area, approved.
 Use Permit 120-87 John Rowley, Lakehead area, approved.
 Use Permit 131-87 Richard Smith, Palo Cedro area, approved.

SPECIAL DISTRICTS MANAGERAGREEMENT AMENDMENT: CH2M HILL
COTTONWOOD SEWER SYSTEM, CSA NO. 17

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Amendment No. 3 to the January 25, 1983, agreement with CH2M Hill for engineering services associated with the Cottonwood Sewage Disposal Project in County Service Area No. 17, increasing the contract by \$8,528 to cover changed estimates in the cost to prepare right-of-way documents.

DATA PROCESSING MANAGERBUDGET CHANGE: PURCHASE OF TAPE RACK
UNANTICIPATED MAINTENANCE EXPENSE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$4,650 within the Data Processing Budget, from Regular Salaries-\$4,000.00, 4 Micro Systems-\$650.00, to Maintenance Equipment-\$4,000.00, Tape Rack-\$650.00.

CANVASS OF CONSOLIDATED SPECIAL ELECTIONS
INDIAN SPRINGS SCHOOL DISTRICT; RESOLUTION NO. 87-131

County Clerk Ann Reed certifies results of the consolidated special election in the Indian Springs School District held June 2, 1987, 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. 87-131 accepting the canvass of election results as submitted.

(See Resolution Book 28)

RECISSION OF APPROVAL TO ADOPT
ORDINANCE AMENDING COUNTY ZONING PLAN TEXT

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors rescinds their action of May 26, 1987, to adopt an ordinance amending the County Zoning Plan text, due to the prohibitive publication cost of the document, directs that a summary of the ordinance be prepared and published as legally required, and sets June 23, 1987, for readoption of the ordinance as originally approved.

BUDGET CHANGE: LAFCO, TYPEWRITER PURCHASE

On recommendation of LAFCO Executive Officer Julie Howard, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$539.00 within the LAFCO Budget, using cost savings to provide for the purchase of a typewriter.

HEALTH SERVICES DIRECTORANNUAL 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 \$404,251 for fiscal year 1987-88.

REQUEST FOR PROPOSALS: ALCOHOL RECOVERY HOME

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the Mental Health Department's plans and specifications for requesting proposals to provide alcohol recovery home services for fiscal years 1987-88 and 1988-89.

REQUEST FOR PROPOSALS: SOCIAL MODEL DETOX

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the Mental Health Department's plans and specifications for requesting proposals to provide social model detox services for fiscal years 1987-88 and 1988-89.

(Health Services Director, continued)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
FY 1987-88 FAMILY PLANNING SERVICES; RESOLUTION NO. 87-132

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-132 authorizing submission of a Family Planning Contract Amendment for FY 1986-87, in the amount of \$22,000 and a Family Planning Contract Agreement for FY 1987-88, in the amount of \$24,000, as administered by the State Office of Family Planning, and authorizing Chairman Hathaway to sign appropriate related documents.

(See Resolution Book 28)

CONTRIBUTIONS: TAPP PROGRAM; RESOLUTION NO. 87-133

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-133 accepting donations in the total amount of \$967.04 for the Teenage Pregnancy/Parenting Program; and authorizes Chairman Hathaway to sign letters of appreciation to the donors.

(See Resolution Book 28)

SOCIAL SERVICES DIRECTOR

AUTHORIZATION TO PAY LATE INVOICE: WOOLEY

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a claim to pay \$300.00 to Marilyn J. Wooley, Ph.D. for professional services rendered December 6, 1984.

COMPETITIVE BID WAIVER, GAIN VEHICLE PURCHASE

At the request of Social Services Director Gerard Lachaussee, this item is removed from the agenda.

UTILIZATION OF COUNTY-OWNED PROPERTY FOR MAIL SERVICE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves the utilization of County-owned property at 1820 Butte Street in Redding (former Golden Eagle building) for the purpose of providing "supported work enclaves", in compliance with AB 3018, and relocating the County mail service and micrographics program to a more centralized location.

LIBRARY SERVICES DIRECTOR

CONTRIBUTION: ADULT LEARNING CAMPAIGN
BUDGET CHANGE; RESOLUTION NO. 87-134

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-134 accepting a donation in the amount of \$500 for the Library Adult Learning Campaign; and approves a budget transfer in the amount of \$500 to purchase fixed assets.

(See Resolution Book 28)

SHERIFF

BUDGET CHANGE: PURCHASE OF FIXED ASSETS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of 17,088 within the Burney Substation Budget, from Regular Salaries and Retirement to 1 Vehicle and 6 Light Systems, to provide for fixed asset purchases.

AGREEMENT: U.S. BUREAU OF LAND MANAGEMENT
MARIJUANA CULTIVATION DETECTION; BUDGET CHANGE

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Bureau of Land Management (BLM) to provide funds in the amount of \$5000 for marijuana cultivation detection on BLM lands, for the period April 1, 1987, to September 30, 1987; and approves a budget transfer in the amount of \$5,800.00 from Sheriff Budget, BLM Contract-\$5,000.00, OES Budget, Department of Health Services Contract-\$800.00, to Sheriff Budget, Extra Help-\$5,000.00, OES Budget, Haz Cat Kit-\$800.00, to provide extra help for marijuana eradication and fixed asset in connection with State Department of Health Services contract.

(Sheriff, continued)

LEASE AGREEMENT: SHASTA PUMP SHOP, INC.
MOVE HAPPY VALLEY SUBSTATION TO COTTONWOOD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Shasta Pump Shop, Inc., in the amount of \$350 per month for the period July 1, 1987, to June 30, 1988, to lease space in Cottonwood to move the Sheriff's Substation from Happy Valley.

COUNTY RECORDER

BUDGET CHANGE: FIXED ASSET PURCHASE

On recommendation of County Recorder Marge Kivley, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,963 within the Recorder Budget, from Modernization to Bruning Printer to purchase a Bruning Printer for making copies of maps.

HEALTH SERVICES DIRECTOR

APPLICATION: STATE DEPARTMENT OF HEALTH SERVICES
MEDICALLY INDIGENT SERVICES PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an application to the State to provide 1987-88 fiscal year funding in the amount of \$2,628,081 for the County's Medically Indigent Services Program.

CONTRACT MODIFICATION: PRIVATE INDUSTRY COUNCIL (PIC)
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 Hathaway to sign a modification to the December 2, 1986, agreement with the Private Industry Council regarding the TAPP Program, providing for termination of the contract as March 31, 1987.

COUNTY ADMINISTRATIVE OFFICER

POOLED LIABILITY INSURANCE PROGRAM
CSAC EXCESS INSURANCE AUTHORITY
RESOLUTION NO. 87-135

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-135 authorizing the execution and delivery of a purchase agreement, an official statement and certain other related actions, and appointing a representative to take specified actions in connection with the Pooled Liability Insurance Program of the CSAC Excess Insurance Authority.

(See Resolution Book 28)

SETTLEMENT OF WORKERS' COMPENSATION CLAIM
HERMAN WATSON

On recommendation of Risk Manager Norman Phelps and by motion made, seconded and carried, the Board of Supervisors approves a Settlement of Workers' Compensation Claim for Herman Watson in the amount of \$23,625.00, plus future medical expenses.

COUNTY COUNSEL

STIPULATION: BARTHOLOMEW ENTERPRISES
COW CREEK BRIDGE CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel David Frank to sign a stipulation for judgment in the case of Bartholomew Enterprises vs. County of Shasta, et al, providing for release by the County of money held under the stop order filed by Bartholomew Enterprises against Dexter Rogers in the construction project to replace a bridge over Cow Creek on Silverbridge Road.

DIRECTOR OF PUBLIC WORKSEXCHANGE OF DEEDS
LASSEN CANYON NURSERY
OLD ALTURAS ROAD PROJECT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Lassen Canyon Nursery, Inc., and authorizes Chairman Hathaway to execute a quitclaim deed to Lassen Canyon Nursery, Inc., for exchange of right of way on Old Alturas Road.

AUTHORIZATION TO PAY EXPENSES
PUBLIC FACILITIES TOUR AND MANAGEMENT DAY AWAY

By motion made seconded and carried, the Board of Supervisors authorizes the Public Works Director and Personnel Director to pay the expenses for the Public Facilities Tour and Management Day Away rather than having participants pay for expenses and be reimbursed under the County travel policy.

BID REPORT AND AWARD
JUVENILE HALL ADDITION

Bids for Juvenile Hall renovation were opened on May 22, 1985. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for review:

Tom Hill	\$1,122,658
Van Dyke	1,124,672
Gifford Construction	1,222,626
Ben Armstrong	1,263,400
Don Gallino	1,314,218
Younger Incorporated	1,399,000
Peterson & Jones	1,488,000

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for renovation of the juvenile facility to low bidder Tom Hill, deducting from his total bid the amount of the metal roof alternate, authorizes signing of the contract on behalf of Shasta County; and instructs the Chief Probation Officer to apply on behalf of the Board for funds from the County Correctional Facility Capital Expenditure Bond Act of 1986, to supplement the funds available for the project.

BID REPORT: ANNUAL CONTRACTS
TITLE SERVICE, JANITORIAL SERVICE,
TRAFFIC SIGNS, ASPHALT CONCRETE,
PATCHING MIX, AGGREGATE BASE, LIQUID ASPHALT

Bids for the above-captioned annual contracts were opened June 5, 1987. Affidavits of Publication of Notice Inviting Bids are on file. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the contracts to low bidders as follows, and authorizes signing of the contracts on behalf of Shasta County:

Title Service	Western Title
Janitorial Service, Redding	S.Q. Maintenance
Janitorial Service, Burney	McNerney Janitorial
Furnish Traffic Signs	Traffic Control Signs Company
Asphalt Concrete & Patching Mix	Northstate Asphalt
Aggregate Base	B&S Gravel Company
Furnish Liquid Asphalt	Morgan Paving/Conoco, Inc.

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 and Deputy Clerk Ruth Mims present.

DIRECTOR OF PUBLIC WORKSABANDONMENT: MIDDLE CREEK ROAD
RESOLUTION NO. 87-136

This is the time set for a public hearing on the proposed abandonment of a portion of Middle Creek Road. Affidavits of publication and posting notice of hearing are on file. Public Works Director Richard Curry reviews a map of the proposed abandonment area, advising that it is effectively abandoned being impassable, and closed most of the time, and when the Sacramento River is high, it washes over the road. Mr. Curry further states that the area will soon be annexed to City of Redding, which plans to close the road and extend the pedestrian path (Sacramento River Trail) to south side of the River. County Planning Commission found that the proposed abandonment is consistent with the County's Circulation Element and staff recommends approval of the abandonment. Public hearing is opened. Nobody speaks for or against the proposed abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-136 ordering abandonment of a portion of Middle Creek Road lying easterly of the most easterly property line of that certain parcel described in Book 1306, Page 75, of Shasta County Official Records.

(See Resolution Book 28)

FIRE WARDENHEARING: APPEAL, DECISION OF BUILDING APPEALS BOARD
FIRE SAFE DRIVEWAY STANDARDS, ROBERT T. SNOW

This is the time set for hearing the appeal of Robert T. Snow from the decision of the Board of Building Appeals regarding fire safe driveway standards in connection with construction of his home off Hirz Mountain Road. On February 11, 1987, the Shasta County Building Appeals Board denied Mr. Snow's appeal and upheld the requirement of the County Fire Department to pave his driveway with asphaltic concrete ten feet wide from the Hirz Mountain Road to the turnaround, a distance of approximately 188 feet. The appeal was denied with the finding that the grade of the driveway between Hirz Mountain Road and the turnaround is over 15 percent and that the driveway to the house is over 200 feet in length. Fire Warden Ray Stewart reviews the staff report, advising the California Department of Forestry and Fire Protection/Shasta County Fire Department recommends that the Board of Supervisors deny the appeal and require Mr. Snow to pave the driveway, in accordance with the flag lot driveway standard. Hearing is opened. Robert T. Snow, the appellant, argues that he does not have to pave his driveway because it is 188 feet long, claims that clear guidelines do not exist, and that his property is so remote, the house would burn down long before fire personnel could arrive. Hearing is closed. Supervisors Maddox and Peters agree that the present standard is not clear and request a policy session to reword the ordinance. By motion made and seconded, the Board of Supervisors rule in favor of the appellant, Mr. Snow, accept that 188 feet is the length of the drive, and grant the appeal; motion is carried by the following vote:

AYES: Supervisors Maddox, Peters, Reit

NOES: Supervisors Bosworth, Hathaway

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 9, 1987, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 16, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 Hathaway 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 Hathaway.

MINUTES OF MEETING MAY 19, 1987

By motion made and seconded, the Board of Supervisors approves minutes of the meeting held May 19, 1987, as submitted; Supervisor Maddox abstains from voting because he was absent from the May 19th meeting, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 514 warrants totaling \$152,528.14 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

The following claims for damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action:

Adrian Karleen	Michael F. Mullins
Joseph Q. Gibson	Lynn Michelle Spowart

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting June 11th is received, including recommendation for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets July 14th at 1:30 p.m. for a public hearing on the following proposed zoning amendment:

Shasta County Planning Commission, Z-51-87, a Resolution of Intention to rezone property in the Centerville area from Planned Development (P-D) to Rural Residential, building site area as per recorded subdivision map (R-R-BSM), generally located adjacent to and southeast of the corner of Placer Road and Plateau Circle.

HEARING: APPEAL, TRACT 1696, ELWIN CARROLL

Form of Notice of Appeal is received from Kent and Phyllis Watkins against the Planning Commission's approval of Tentative Tract Map 1696, Elwin Carroll, for a 27-lot land division on approximately 14.82 acres in the Northeast Redding/Ridgewood Road area, generally located in the southeast corner of the intersection of Ridgewood Road and Hollow Lane, approximately 2,400 feet north of Highway 299E, and by motion made, seconded and carried, the Board of Supervisors sets June 30, 1987, at 1:30 p.m. for hearing the appeal.

CONTINUANCE: PROPOSED ZONING ORDINANCE, FALL RIVER RANCH, Z-6-85

Rezoning of the Fall River Ranch property was conceptually approved by the Board during the public hearing on May 26, 1987, at which time Planning staff was directed to make specific changes and bring back a final document for approval in two weeks. On June 2nd, Planning Director Joe Hunter advised the applicant's representative requested a continuance until June 16. By memo dated June 11th, Senior Planner John Strahan advises the applicant's representative has requested another continuance, to July 7th. On recommendation of Planning staff, and by motion made and seconded, the Board of Supervisors grants a continuance of the Fall River Ranch rezoning until July 7th to allow sufficient time for applicant to review the specific language of the proposed ordinance; Supervisor Maddox abstains from voting because he was absent when the rezoning was approved, and motion carries by the following vote:

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

COMMUNITY ACTION AGENCY DIRECTORWORK PROGRAM: COMMUNITY ACTION AGENCY
 COMMUNITY SERVICES BLOCK GRANT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign the 1988 Community Action Work Programs, which are designed to assist poverty-level households and supported by the Community Services Block Grant.

CHIEF PROBATION OFFICERCONTRIBUTION: VICTIM/WITNESS PROGRAM
 RESOLUTION NO. 87-137

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-137 accepting a donation in the amount of \$25 for the Victim-Witness Program.

(See Resolution Book 28)

RESIGNATION: ALCOHOL ADVISORY BOARD

Letters are received from Mike King and Leslie Zauher, resigning as members of the Shasta County Alcohol Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret, and directs posting of vacancies in the Alcohol Interest and Education categories.

FARM ADVISORBUDGET CHANGE: COST OVERRUN

On recommendation of Farm Advisor Walter H. Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$500 within the Farm Advisor Budget, from Extra Help to Maintenance and Equipment to cover unanticipated excessive costs.

LETTER TO WATER RESOURCES CONTROL BOARD
 SUPPORT: CERTIFICATION OF FOREST PRACTICE RULES

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the Water Resources Control Board requesting that they certify to the Federal Government that the existing Forest Practice Rules meet the criteria of Section 208 of the Clean Water Act.

HEALTH SERVICES DIRECTORBUDGET CHANGE: FIXED ASSETS PURCHASE
SUBSTANCE ABUSE PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Mental Health Budget, from Substance Abuse-\$8,756.00, Alcohol Treatment-8,700.00, to Substance Abuse, 1 Copier-\$4,067.00, 1 Video Camera-\$1,144.00, 1 ACP/AT Computer-\$2,800.00, 1 Vehicle-\$9,500.00, in order to purchase fixed assets for the Substance Abuse Program.

SOCIAL SERVICES DIRECTORAGREEMENT: DOUGLAS AND DIANNE BARR
LEASE OFFICE FOR BURNEY GAIN PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with J. Douglas and Dianne P. Barr to lease office space for the Gain Program in Burney, at the rate of \$300 per month for the period July 16, 1987, to July 15, 1990.

SHERIFFCALIFORNIA SUPREME COURT OPINION
USE OF LAW ENFORCEMENT TOOLS
LANGFORD VS. GATES

Sheriff Phil Eoff advises the California Supreme Court has issued its opinion in Langford vs. Gates, restricting the use of an important tool of drug enforcement and, because of the serious law enforcement concerns raised, the City of Los Angeles will petition the U.S. Supreme Court for overturn of the California court opinion. On recommendation of Sheriff Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to contact the City Attorney of Los Angeles and ask that Shasta County be added to the brief which will be filed by the City of Los Angeles against the California Supreme Court opinion in Langford vs. Gates.

BUDGET CHANGE: STC TRAINING PROGRAM
REIMBURSE OVERTIME COSTS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$10,536.00 from Jail Budget, Training, to Detention Budget, Overtime Pay-\$251.00, NCRC Budget, Overtime Pay-\$404.00, Jail Budget, Overtime Pay-\$9,881.00, to reimburse overtime costs expended as a result of employee absences for approved STC Program training.

PERSONNEL DIRECTORGENERAL SALARY INCREASE
SALARY RESOLUTION NO. 440

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 440 implementing salary increases in the amount of 1.5 percent, effective June 21, 1987, for eligible SCEA-represented employees in accordance with the second part of a two-year agreement between the County and the Shasta County Employees Association (SCEA).

(See Salary Resolution Book)

PLANNING DIRECTOR/COUNTY ADMINISTRATIVE OFFICERACCEPT PAYMENT FROM SHASTA DAM AREA PUD
SHASTA COUNTY REDEVELOPMENT AGENCY
RESOLUTION NO. 87-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-138, a joint resolution with the Shasta Dam Public Utilities District accepting their share of the Shasta County Redevelopment Agency costs.

(See Resolution Book 28)

(Planning, continued)

LEGAL SERVICES AGREEMENT FOR REDEVELOPMENT AGENCY

This item is removed from the agenda at the request of Planning Director Joe Hunter.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: GAFFNEY DISPLAY
SHASTA COUNTY EXHIBIT AT STATE FAIR

County Administrative Officer Ronald Piorek introduces Bruce Daniels, General Manager of the Economic Development Corporation, who advises an offer has been made by a consultant for the formation of a display promoting Shasta County at the State Fair, without charge. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item because of the time deadline in Sacramento. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Gaffney Display, to construct and install a Shasta County exhibit in the 1987 California State Fair and Exposition, with the understanding that any premium monies or special awards at the fair would be the property of the contractor.

DIRECTOR OF PUBLIC WORKS

DEED ACCEPTANCE: PAUL AND CHERYL JONES
OLD OREGON TRAIL RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Paul L. and Cheryl D. Jones for right of way access to a portion of Old Oregon Trail.

BIDS: DRY CREEK BRIDGE REPLACEMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction to replace Dry Creek Bridge on Dry Creek Road, sets July 10, 1987, at 11:00 a.m. for opening bids for the project, and directs that bid results be reported to the Board with recommendation for award.

AGREEMENT EXTENSION: J. VICTOR RASINSKI, JR.
PARCEL MAP 63-81; RESOLUTION NO. 87-139

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-139 amending the June 24, 1986, agreement with J. Victor Rasinski, Jr. for completion of improvements in Parcel Map No. 63-81, extending it to June 16, 1988.

(See Resolution Book 28)

SUPPORT FOR IMPROVEMENTS ON ROUTE 299

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the California Transportation Commission supporting the position of the Highway 299 Committee concerning improvements on Highway 299.

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

11:45 a.m.: The Board of Supervisors reconvenes in regular session.

PEO AGREEMENTS: MEDICAL PLAN PROVIDER HOSPITALS
MERCY MEDICAL OF REDDING, MERCY OF SACRAMENTO, SHASTA GENERAL HOSPITAL
LOAN TO COUNTY HEALTH INSURANCE PLAN

County Administrative Officer Ronald Piorek advises the self-insurance fund for the County Health Insurance Plan has suffered its second consecutive month of extra-ordinary expenditures, and emergency actions are required to control costs and ensure the timely payment of claims. Mr. Piorek reviews a plan whereby

(PPO Agreements, continued)

three Northern California hospitals would provide special rate treatment for County employees who receive covered health care benefits in those facilities. By motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign preferred provider contracts with Mercy Medical Center of Redding, Mercy Hospital of Sacramento, and Shasta General Hospital, in order to implement the Preferred Provider Organization (PPO) Plan, effective immediately. Mr. Piorek further advises the last two months of expenses has resulted in the depletion of Risk Management's health insurance reserve, and he is recommending an interest-bearing loan to this fund from the General Liability Reserves, to be paid off as soon as possible. Discussion is held to evaluate the risk, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes a loan in the amount of \$500,000.00 from General Liability Reserves to the Health Insurance Plan Reserve.

12:00 Noon: The Board of Supervisors recesses until 1:30 p.m.

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

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-41-87
SHASTA COUNTY PLANNING COMMISSION, ROUND MOUNTAIN AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel No. 029-370-23 and 24, Z-41-87, from P-D Planned Development to Rural Residential, combined with a mobilehome district, minimum building site area of 5 acres (R-R-T-BA-5), generally located east of and adjacent to State Highway 299E, approximately 600 feet north of the junction of King Hill Road and Highway 299E, Round Mountain area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advising that staff and Planning Commission recommend approval. Hearing is opened. Patricia Schneider, adjacent landowner, states she wishes her five acres to remain a commercial use, because of her intention to develop the property. Ethel Shafer speaks in support of the proposed zoning because of her desire to install a mobilehome. Mr. Hunter explains that these landowners bought property zoned P-D and both of them had different use expectations, each contradictory to the other, and both inconsistent with the General Plan; the County is in the process of rezoning properties to bring them into consistency with the General Plan, allowing other uses. Many of the five-acre property owners in this area cannot accomplish what they bought the property for without a zone change. 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 of Assessor's Parcel No. 029-370-23 and 24 from Planned Development (P-D) to Rural Residential, combined with a mobilehome district, minimum building site area of 5 acres (R-R-T-BA-5), accepts introduction, waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 16, 1987, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 23, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 Hathaway presides

INVOCATION

Invocation is given by Pastor Ron Smith, First 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 703 warrants totaling \$465,465.94 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:

- | | |
|-----------------|-----------------------------------|
| Joseph T. Cason | Ron Crawley |
| Patricia Shores | Rosaline Dodge |
| Dale Watson | State Compensation Insurance Fund |

CIVIL ACTION: SUPERIOR COURT ACTION NO. 91289
MARVIN BOSTRUM VS. COUNTY OF SHASTA, DRs. SAEED, CORKILL, STEVENSON, ET AL

Summons and Complaint are received in Civil Action No. 91289, Marvin Bostrum vs. County of Shasta, Drs. Saeed, Corkill, and Stevenson, 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. 91281, ALLEN VS. COUNTY, CLEMENS, CHESTER, ET AL

Summons and Complaint are received in Superior Court Action No. 91281, Kathy Lynn Allen, et al, vs. County of Shasta, Ron Clemens, Larry Chester, et al., alleging false imprisonment and assault, intentional and negligent infliction of emotional distress, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of June 18th is received.

The following Parcel Maps were approved:

- No. 27-87 James Write, Central Valley Area
- No. 60-87 Neil and Barbara Hallman and Steve and Fay Park, Palo Cedro
- No. 55-87 Louis Nelson/David L. Olsen, Shasta Area
- No. 53-87 Jerry Dillen, Tarmac Road Area

(Board of Administrative Review Items, continued)

The following Use Permits were approved:

- No. 151-87 Dennis Riley, Churn Creek Bottom/I-5 Area
- No. 144-87 Richard Atteberry, West Gas Point Road Area
- No. 143-87 B.J. Cymbalski, Palo Cedro Area
- No. 142-87 Jack Lewallen, North Redding AREA
- No. 141-87 Mary Jane Keith, McGee's Corner, Southeast Anderson Area

ZONING AMENDMENT: SHASTA COUNTY PLANNING COMMISSION
ORDINANCE NO. 378-1434

By motion made, seconded and carried, the Board of Supervisors enacts the Ordinance No. 378-1434, Shasta County Planning Commission, which was introduced last week, rezoning property in the Round Mountain Area, Z-41-87, to R-R-T-BA-5 zone district.

(See Ordinance Index)

READOPTION OF COUNTY ZONING PLAN TEXT AMENDMENTS (CLEANUP)
ORDINANCE NO. 494-325

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance 494-325 readopting revisions which amend the text of the County Zoning Ordinance (Cleanup Amendments), as introduced on May 19, 1987, and adopted on May 26, 1987.

(See Ordinance Index)

SOCIAL SERVICES DIRECTOR

CONTRIBUTIONS: CCS PROGRAM; RESOLUTION NO. 87-140

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-140 accepting a contribution in the amount of \$210.00 to the California Children's Services (CCS) Program from the United Way of Shasta and Tehama Counties.

(See Resolution Book 28)

COUNTY ADMINISTRATIVE OFFICER/RISK MANAGER

BUDGET CHANGE: RISK MANAGEMENT
UNEMPLOYMENT INSURANCE

Risk Manager Norman Phelps advises the adopted budget for fiscal year 1986-87 called for a transfer of funds from Risk Management's Unemployment Insurance Account to the General Fund. By motion made, seconded and carried, the Board of Supervisors approves the transfer of \$237,665.00 from Risk Management Retained Earnings Account to General Fund-\$161,294, and to Trust Fund #965-\$76,371 to cover grant-funded programs.

COMMUNITY ACTION AGENCY DIRECTOR

GRANT APPLICATION: H.U.D.
TENANT ASSISTANCE; RESOLUTION NO. 87-141

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-141 authorizing the submission of an application to the Department of Housing & Development (H.U.D.) Rental Rehabilitation Program for \$150,000.00, adopting a related Tenant Assistance Policy, and directing Chairman Hathaway to sign the necessary application documents.

(See Resolution Book 28)

AGRICULTURAL COMMISSIONER

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
SPECIFIED WEED ERADICATION; RESOLUTION NO. 87-142

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-142 approving an agreement with the California Department of Food and Agriculture in the amount of \$6,000 for fiscal year 1987-88, reflecting a cost increase of \$2,200, to pay one third of the cost of eradicating certain weeds known to exist in Shasta County, and authorizes Chairman Hathaway to sign the documents.

(See Resolution Book 28)

INTERMOUNTAIN FAIR MANAGERAUTHORIZATION OF TRAVEL REQUEST
FAIR DIRECTORS' SEMINAR

By motion made, seconded and carried, the Board of Supervisors approves a request by Intermountain Fair Manager George Ingram to reimburse Director Albert Albaugh for travel expenses incurred by his attendance at the Fair Directors' Seminar in Sacramento.

SUPERIOR COURTAGREEMENTS: LINDA CONRAD, MANUEL GARCIA, VERLIN JOHNSON
LEGAL SERVICES, JUVENILE COURT CASES

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes agreements with Attorneys Linda Conrad, Manuel Garcia and Verlin Johnson to provide legal counsel to children involved in Juvenile Court dependency actions and actions to terminate parental rights, for terms commencing July 1, 1987 through June 30, 1988, in the amounts of \$2,500, \$1,000, and \$2,500 per month, respectively.

PERSONNEL DIRECTORP.E.R.S. CONTRIBUTION FOR SHERIFF; SALARY RESOLUTION NO. 443

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 443 providing for payment by the County of 3.5 percent of the Public Employees' Retirement System (P.E.R.S.) employee contribution for the elected official occupying the position of Sheriff, in order to be consistent with the practice for miscellaneous department heads.

(See Salary Resolution Book)

EXTRA HELP, SHERIFF'S DEPARTMENT; SALARY RESOLUTION NO. 444

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 444 providing for an increase of approximately 2.0 percent in the hourly rates of pay for Sheriff's Department extra-help classes.

(See Salary Resolution Book)

CLERICAL POSITION, CORONER'S OFFICE
SALARY RESOLUTION NO. 445

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 445 to reclassify a Senior Account Clerk position, Range 27.0, to alternately staffed classes of Probate Assistant, Range 26.0, or Typist Clerk II, Range 23.2, in the Coroner-Public Administrator's office, resulting in an estimated annual savings of \$1,100.

(See Salary Resolution Book)

RESIGNATION: COUNTY ADMINISTRATIVE OFFICER

By motion made, seconded and carried, the Board of Supervisors accepts the resignation of County Administrative Officer Ronald Piorek with regret, and authorizes the Chairman to pursue methods of recruitment to fill the position.

HEALTH SERVICES DIRECTORSONG-BROWN GRANT APPLICATION; FAMILY PRACTICE
AUTHORITY TO SUBMIT GRANT APPLICATIONS; RESOLUTION NO. 87-143

By motion made, seconded and carried, the Board of Supervisors approves an application through the Song-Brown Family Physician Training Act for the continuation of State support of Family Practice residents providing \$34,410 for the 1988-89 fiscal year and \$34,410 for the 1989-90 fiscal year, for a total of \$68,820, and adopts Resolution No. 143 granting the authority to the Director of the Family Practice Residency Program to prepare and submit applications for grant funds on behalf of the Residency Program, with the signature of the Health Services Director as authorizing signature, with the proviso that no County funds be committed to the use of these grant funds.

(See Resolution Book 28)

APPOINTMENT OF ACTING CHAIRMAN
TO PRESIDE IN ABSENCE OF CHAIRMAN AND VICE CHAIRMAN

Because of the imminent possibility of the absence of both the Chairman and the Vice Chairman, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item, and by further motion made, seconded and carried, the Board of Supervisors appoints Supervisor Maddox as Acting Chairman with authority to sign documents in the absence of the Chairman and the Vice Chairman.

COMMUNITY ACTION AGENCY DIRECTOR

APPOINTMENT: PSA-2 ADVISORY COUNCIL

On recommendation of the Shasta County Commission on Aging, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Jensen of Anderson Senior Services to a second 3-year term on the Advisory Council of PSA II, Area Agency on Aging, to June 30, 1990.

CHIEF PROBATION OFFICER

JUVENILE FACILITIES FUNDING
GRANT APPLICATION; RESOLUTION NO. 87-144

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-144 authorizing the Chief Probation Officer to submit an application for funds to the Department of the Youth Authority, pursuant to the County Correctional Facility Capital Expenditure Bond Act of 1986.

(See Resolution Book 28)

SUPERVISED O.R. RELEASE PROGRAM
AUTHORIZATION TO CONTINUE

On recommendation of the Justice Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes the continuation of the Supervised O.R. Release Program in the Probation Department, as outlined in the staff report.

HEALTH SERVICES DIRECTOR

FEE ADJUSTMENTS: PUBLIC HEALTH
RESOLUTION NO. 87-145

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-145 approving fee adjustments in the Public Health Clinics and Laboratories, reflecting the Department's attempt to recover the great part of the expenses to provide services, with implementation to occur on July 1, 1987.

(See Resolution Book 28)

10:10 p.m.: The Board of Supervisors sits as the Air Quality Control Board.

AIR QUALITY MANAGEMENT DISTRICT
SET HEARING: PROPOSED RULE CHANGES

By motion made, seconded and carried, the Board of Supervisors sets July 28, 1987, for hearing on proposed rule changes for the Air Quality Management District.

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

COURT ADMINISTRATOR

BUDGET CHANGE: YEAR-END CLEANUP

A request for a budget transfer reflecting year-end cleanup appropriations is postponed one week.

DISTRICT ATTORNEYBUDGET CHANGE: COST OVERRUNS

By motion made, seconded and carried, the Board of Supervisors approves the transfer of \$4,000.00 from D.A. Regular Salaries and \$5,000.00 Retirement accounts to Transportation and Travel - \$2,000.00 and Data Processing - \$7,000.00 to provide for cost overruns in the District Attorney's budget.

TRANSFER OF POSITION TO SHERIFF'S DEPARTMENT
SALARY RESOLUTION NO. 446

At the request of Sheriff Phil Eoff and District Attorney Steve Carlton, the Board of Supervisors adopts Resolution No. 446 transferring one Legal Steno Clerk position, Range 26.5 from the District Attorney's budget to the 230 budget of the Sheriff's Department, effective July 1, 1987.

(See Salary Resolution Book)

PERSONNEL DIRECTOR

AMENDMENTS TO ORDINANCE CODE
ELECTED OFFICIALS' SALARIES
SALARY RESOLUTION 447

By motion made, seconded and carried, the Board of Supervisors introduces an amendment to the Shasta County Ordinance Code setting salaries for positions in the Elective Service, adopts Salary Resolution No 447 amending the Salary Resolution to provide for the setting of elected County officers by ordinance, effective June 30, 1987, introduces an amendment to the ordinance code establishing the compensation for members of the elective service, waives reading of the ordinances, and directs placement on next week's agenda for enactment.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

ENDORSEMENT: ECONOMIC DEVELOPMENT TASK FORCE
BUSINESS DEVELOPMENT ACTION STRATEGY
RESOLUTION NO. 87-146

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-146 endorsing the Business Development Action Strategy prepared by the Economic Development Task Force and authorizes Chairman Hathaway to sign a letter incorporating the County's comments on the publication.

(See Resolution Book 28)

GRANT APPLICATION: RURAL RENAISSANCE
RURAL ECONOMIC DEVELOPMENT PROGRAM
RESOLUTION NO. 87-147

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-147 approving an application for funding for the State Rural Economic Development Promotion Grant Program in the amount of \$256,200, and approves the Grant Program Certification which verifies that the R.E.D.P. grant funds will not be used to supplant funding for any noneconomic development activities.

(See Resolution Book 28)

COUNTY COUNSEL

APPLICATION TO FILE LATE CLAIM
TIMOTHY COLECK

By motion made, seconded and carried, the Board of Supervisors denies the claim of Timothy Coleck for damages, based on the applicant's failure to state any reason for failing to file his claim timely, as required by Government Code Section 911.4.

FIRE WARDENAGREEMENT: CALIFORNIA DEPARTMENT OF FORESTRY
FIRE TRAINING CENTER CONSTRUCTION FUNDS
RESOLUTION NO. 87-148

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-148 authorizing an agreement with the California Department of Forestry to provide construction funds for a Fire Training Center, with a \$5,000 County General Fund cost to be included in the 1987-88 budget.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKSSPEED LIMIT: OLD OREGON TRAIL
PROPOSED ORDINANCE NO. 408-174

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. 408-174 for establishment of a 45 miles per hour speed limit on Old Oregon Trail from Old Alturas Road to 300 feet north of Collyer Road and directs it be placed on the agenda for enactment next week.

COMPLETION OF CONTRACT: DEAN HAMMOND
ROAD IMPROVEMENTS IN CSA #10, SHASTA LAKE RANCHOS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 4, 1987, the contract with Dean Hammond for widening and grading existing gravel road in Shasta Lake Ranchos (CSA #10), and authorizes filing of the appropriate documents with the County Clerk.

COMPLETION OF CONTRACT: NORTH VALLEY CONSTRUCTION
CHIP SEALS ON VARIOUS COUNTY HIGHWAYS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 12, the contract with North Valley Construction for chip seals on various county highways, and authorizes filing of the appropriate documents with the County Clerk.

FINAL MAP: TRACT 1645, SHASTA ESTATES SUBDIVISION
OFFER OF DEDICATION; PUBLIC UTILITY EASEMENTS
NON-ACCEPTANCE OF PRIVATE ROADS: RESOLUTION NO. 87-149

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Shasta Estates Subdivision, Tract 1645, for filing; accepts offers of dedication for public utility easements; adopts Resolution No. 87-149 to not accept offers of dedication for private roads.

(See Resolution Book 28)

JUVENILE HALL EXPANSION: PAYMENT OF CLAIM
PATRICK SULLIVAN ASSOCIATES, ARCHITECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a claim for payment to Patrick Sullivan Associates for architectural services relative to the expansion of Juvenile Hall.

AGREEMENT: TABER CONSULTANTS
FOUNDATION INVESTIGATION, BRIDGE REPLACEMENT PROJECTS

On February 10, 1987, Director of Public Works Richard Curry was authorized to obtain proposals for foundation investigative work for bridge replacement projects, and by motion made, seconded and carried, the Board of Supervisors authorizes an agreement with Taber Consultants for the projects at Little Cow Creek on Buzzard Roost Road and Fall River on Island Road.

CENTRAL VALLEY JUSTICE COURTLEASE AND REMODELING AGREEMENT: ROBERT L. JONES
RELOCATION OF CENTRAL VALLEY JUSTICE COURT

On recommendation of Gregory Caskey, Judge of the Central Valley Justice Court, and by motion made, seconded and carried, the Board of Supervisors authorizes an agreement with Robert L. Jones of J & B Properties for leasing space at 4424 Shasta Dam Boulevard for the relocation of the Central Valley Justice Court and the Central Valley Constable in the amount of \$1,400 a month.

11:00 a.m.: The Board of Supervisors recesses to closed session to discuss a personnel matter and pending 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 convenes in regular session with all Supervisors, except Supervisor Bosworth, and Deputy Clerk Ruth Mims present.

PLANNING DIRECTORHEARING: APPEAL, TENTATIVE PARCEL MAP 48-87
ZONING 43-87 WILLIAMSON, BURNEY AREA; RESOLUTION NO. 87-150

This is the time set to consider the appeal by applicant Jerry Williamson of Conditions 6, 8, 9, 10, and 11b of the Planning Commission's approval of Parcel Map 48-87 in the Burney area, and an amendment to the Zoning Ordinance to rezone Assessor's Parcel No. 028-400-09 from Interim Residential (I-R) to Single Family Residential (R-1). Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advising that staff recommends denial of the appeal, and outlines each of the parcel map conditions being appealed. Condition No. 6 requires water and sewer connections to the Burney Water District; applicant is requesting an individual well to supply water to the project. Condition No. 8 requires Environmental Health Department review and approval of any proposed grading activities; applicant claims this is not appropriate because no septic system is proposed. Condition No. 9 requires a deferral agreement for construction of curb, gutter, and sidewalk; applicant claims this should not be required because other properties in the area were not required to construct these improvements. Condition No. 10 requires an encroachment permit and construction of road connections; applicant objects to this condition because driveway improvements were not required in the adjacent subdivision. Condition No. 11b requires dedication of a 60 ft. right-of-way for Hudson Street along the westerly line of Parcel 2; applicant claims a public easement is not justified and would be an unnecessary encumbrance on the property. Lengthy discussion ensues concerning Condition No. 6, with Supervisor Peters objecting to the condition on the basis that the County requires developers to connect to the facilities of existing water districts, while apparently issuing a "blank check" as to the setting and increasing of the fees they charge. Hearing is opened. Attorney Marshall Mayer and Mike Bailey of PACE Engineering speak in favor of the appeal, representing Mr. & Mrs. Brown, prospective buyers of the Williamson property. Mike Bailey stresses their opposition to Conditions No. 6 and 11b, stating that the Browns want to build a home on the seven acres, not a 1/2 acre lot as is the case of the adjacent subdivision. Ralph Lane, original developer of the area, and Burney Fire Chief Ron Nelson clarify points of concern relative to the water district and how the assessment fees were set. Hearing is closed. By motion made and seconded, the Board of Supervisors adopts Resolution No. 87-150 denying the appeal of Conditions 6, 8, 9, 10, and 11b of Parcel Map 48-87, and approving a tentative land division map, with conditions, identified as Parcel Map 48-87 filed by Jerry Williamson; motion is carried by the following vote:

AYES: Supervisors Maddox, Reit, Hathaway
NOES: Supervisor Peters
ABSENT: Supervisor Bosworth

By further 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 of the Jerry Williamson property, Z-43-87, from Interim Residential (IR) zone district, to One-Family Residential (R-1) zone district, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

DIRECTOR OF PUBLIC WORKSHEARING: GARBAGE DISPOSAL FEES
BLACK BUTTE LANDFILL, CASTELLA AREA

This is the time set for a public hearing to consider fees to be charged households in the Castle Rock School District for the use of Black Butte Landfill in Siskiyou County, which serves residents from both Siskiyou and Shasta Counties. Public Works Director Richard Curry briefly reviews the method for disposing of solid waste in Shasta County, displays a map of the area which will be affected by the proposed fees and explains that in the past, Shasta County has been paying Siskiyou County for use of the landfill, using money generated by fees from garbage collectors under contract with Shasta County. Mr. Curry advises the proposal being considered today is to establish fees for Shasta County residents using the landfill, similar to those recently set for Siskiyou County residents, to be billed and collected by the County Tax Collector as part of the regular tax billing system, effective July 1st. Hearing is opened. Four area residents comment on the proposal, two of whom speak in opposition to the fees. By motion made, seconded and carried, the Board of Supervisors closes the hearing for oral testimony, leaving the written comment period open until Monday, June 29, 1987, and directs that the matter be placed on the agenda for decision at next week's regular meeting.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 23, 1987, in the Valley Times.

The Board of Supervisors adjourns at 5:58 p.m.

Abe Hathaway

Chairman

ATTEST:

Ann Reed

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 30, 1987, 8:30 a.m.

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

DISCUSSION: MIDDLE MANAGEMENT SALARIES

Personnel Director C. E. Lafferty reviews the history of the County's procedure for setting middle management salaries, recommends an annual review of all management salaries, comparison with outside salary data and adjustments where appropriate, and advises that unless a policy is developed to include middle management salaries, they will be overlooked under the current system. The Board of Supervisors directs the Personnel Director to develop such a policy and bring it back to the Board for consideration.

ROLE OF THE HEALTH SERVICES DIRECTOR

Discussion is held concerning whether the Health Services Agency, which oversees the Mental and Public Health Departments and Shasta General Hospital, should be abolished or modified, and whether the \$205,000 needed to operate the agency on a status quo basis during the fiscal year of 1987-88 can be utilized more effectively elsewhere. Health Services Director Fred Johnson reviews the history of the agency's formation, noting that prior to the mid 1970's Public Health, Mental Health, and Hospital Administration were separate departments reporting to the Board of Supervisors. Mr. Johnson stresses the need to remain active in the State Legislature to ensure maximum funding benefits. Dr. James Broderick, Dr. Perry Pugno, and Dr. Stephen Plank speak of their need for support and direction from the Board of Supervisors, point out the importance of working as a team, and express their reluctance to become involved in the legislative process because of the required time away from their jobs and because of their lack of training in legislative lobbying. County Counsel David Frank comments that the Health Services Agency was formed seven years ago as an experiment, is a concept all its own, not mandated by law, and can be changed in any manner. Supervisors discuss the possibility of placing the management oversight of the Mental and Public Health Departments and Hospital in the County Administrative Office. Further discussion is continued to 9:00 a.m. tomorrow.

9:45 a.m.: The Board of Supervisors recesses until 10:00 a.m.

10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 Hathaway 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 Peters.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 464 warrants totaling \$275,142.76 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: Pacific Bell; Robb Yerman; Barbara K. Cowley; and Korina Nickles.

AMENDMENT TO THE ORDINANCE CODE
ELECTED OFFICIALS' SALARIES; ORDINANCE NO. 494-326

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-326, as introduced last week, to amend Section 1043 of the County Ordinance Code and add Section 1044 stating that the salaries for positions in the Elective Service shall be set by ordinance.

(See Ordinance Index)

ELECTED OFFICIALS' SALARIES; SALARY RESOLUTION NO. 447

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 447, to be effective July 30, 1987, deleting the positions of the Elective Service from the Salary Ordinance and providing for the setting of salaries of elected County officers by ordinance.

(See Salary Resolution Book)

ELECTED OFFICIALS' SALARIES; ORDINANCE NO. 538

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 538 establishing compensation for members of the elective service, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENT; ORDINANCE NO. 378-1435

By motion made, seconded and carried, the Board of Supervisors enacts the Ordinance No. 378-1435, as introduced last week, to rezone the Williamson property, Z-43-87, generally located adjacent to and on the east side of Hudson Street, approximately 755 feet southeast of the Hudson Street/Cypress Avenue intersection, Burney area, to Single Family Residential (R-1) zone district.

(See Ordinance Index)

ORDINANCE NO. 408-174
SPEED LIMIT; OLD OREGON TRAIL

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-174 establishing a speed limit of 45 miles per hour on Old Oregon Trail, from Old Alturas Road to 3000 feet north of Collyer Road, as introduced last week.

(See Ordinance Index)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting June 25th is received, including recommendation for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets July 28, 1987, at 1:30 p.m. for a public hearing on the following proposed zoning amendment:

Luther and Coleen Anglin property in the Happy Valley area, Z-50-87, rezone approximately 9 acres of Parcel Map 61-87 from Rural Residential zone district combined with a Mobilehome zone district, building site area minimum per recorded map (R-R-T-BSM), to Rural Residential zone district combined with a Mobilehome zone district, building site area minimum per recorded map (R-R-T-BSM), generally located adjacent to and on the south side of Hawthorne Avenue and adjacent to and on the west side of Krone Avenue, at the junction of Hawthorne and Krone Avenues.

(Planning Commission Items, continued)

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 61-87, Luther and Coleen Anglin

A 3-parcel land division in the Happy Valley area, generally located adjacent to and on the south side of Hawthorne Avenue and adjacent to and on the west side of Krone Avenue, at the junction of Hawthorne and Krone Avenues, with rezoning required.

Tract 1614, Unit 1A, Phase 2, W. Jaxon Baker

Creation of one lot of approximately 25 acres, with a remainder parcel of approximately 1125 acres in the Centerville area, generally located on the north side of Texas Springs Road, the east side of Placer Road, and on both sides of Montgomery Ranch Road.

ADMINISTRATIVE PERMIT: LARRY JENSEN

The Board of Supervisors approved Administrative Permit 75-87, Larry Jensen, for a temporary family care mobilehome on approximately 2.5 acres in the Happy Valley area, generally located at the southwest corner of the LaVerne Lane/Noosha Lane intersection.

USE PERMIT AMENDMENT: ALFRED JENSON
NORTHWEST ANDERSON AREA

The Planning Commission approved a request for 1) an amendment to Use Permit 119-85, Alfred Jenson, to allow a truck terminal, including accessory maintenance and/or repair activities; and 2) revocation of Use Permit 119-85 per Section 5.05.040 of the Zoning Plan for a) noncompliance with conditions of approval, and b) expansion of the use without an amendment to the existing use permit, generally located north of and adjacent to Ox Yoke Road, approximately 1,400 feet east of Highway 99.

USE PERMIT: JERRY BOYER, CHURN CREEK BOTTOM

The Planning Commission approved Use Permit 147-87, Jerry Boyer, to establish a permanent farm labor housing unit (mobilehome) on approximately 60 acres, generally located at the northerly terminus of White Birch Drive, approximately 718 feet north of the intersection of Knighton Road and White Birch Drive, Churn Creek Bottom area.

GENERAL PLAN CIRCULATION ELEMENT
RESOLUTION NO. 87-152

By motion made, seconded and carried, the Board of Supervisors passes Resolution No. 87-152 adopting an updated Circulation Element to the Shasta County General Plan, as approved in the meeting of March 31, 1987.

(See Resolution Book 28)

HEARING: APPEAL, GRISHAM ZONING 42-87

Form of Notice of Appeal is received from Ken Grisham, appealing the Planning Commission's recommendation for denial of Zoning 42-87, Grisham, a request to rezone approximately 110 acres in the Olinda Road area from Rural Residential district, building site area minimum 10 acres (R-R-BA-10), to Rural Residential district combined with a Mobilehome district, building site area minimum 10 acres (R-R-T-BA-10), generally located adjacent to and on the north side of Olinda Road and adjacent to and on the east side of Lou Anne Lane, and by motion made, seconded and carried, the Board of Supervisors sets July 21, 1987, at 1:30 p.m. for hearing the appeal.

HEARING: CERTIFICATE OF COMPLIANCE NO. 5-87, MEARS/WACKER

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets July 14th at 1:30 p.m. for hearing the request of Willard D. Mears and Richard R. Wacker for issuance of a certificate of compliance for two parcels totaling approximately 242 acres, generally located on either side of Dersch Road, approximately 400 feet northeast of the junction of Dersch Road and Ash Creek Road.

MARSHALBUDGET CHANGE: COST OVERRUN

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,400 within the Marshal Budget, from Regular Salaries to Specialized Service, in order to provide for cost overruns.

ANDERSON CONSTABLEDONATION: TRANSFER OF EQUIPMENT

On recommendation of Anderson Constable Paul A. Walther, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an Advice of Transfer form accepting the donation of an Olympic Electric Typewriter for the Constable's Office from the California Department of Forestry and Fire Protection.

SHERIFFREMOVAL OF FIXED ASSETS FROM INVENTORY
RESOLUTION NO. 87-153

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-153 relieving the Sheriff's Department of accountability for certain fixed assets which have been surplused, destroyed, or lost.

(See Resolution Book 28)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
PURCHASE OF EQUIPMENT FOR HAZ MAT VAN

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the California Department of Health Services authorizing the purchase of equipment for use in conjunction with the hazardous materials emergency response vehicle, encumbering State funds in the amount of \$3,000.00, for the period February 1, 1987, to June 30, 1988.

PERSONNEL DIRECTORNEW CLASSIFICATION: OPPORTUNITY CENTER
SALARY RESOLUTION NO. 448

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 448 deleting the existing class of Job Developer (Range 30.0) and establishing the new class of Vocational Evaluator Technician (Range 29.0) in the Opportunity Center of the Department of Social Services, to assist in the GAIN Program.

(See Salary Resolution Book)

DISTRICT ATTORNEYBUDGET CHANGE: SICK LEAVE PAYOFF

On recommendation of District Attorney Stephen S. Carlton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$9,001.00 from Miscellaneous General, Management Sick Leave to District Attorney Budget, Termination payoff, to provide for sick leave payoff for a terminating management employee.

CHIEF PROBATION OFFICERBUDGET CHANGE: VICTIM/WITNESS

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 \$1,296.00 within the Victim/Witness Budget, from Small Tools to Communication System, to provide for the installation of additional telephone lines.

COMMUNITY ACTION AGENCY DIRECTORBUDGET CHANGE: HOUSING AUTHORITY

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Housing Budget, from Liability-\$184.00, Office Expense-\$314.00, Audit-\$1,500.00, and Federal Housing-\$500.00, to Regular Salaries-\$173.00, Extra Help-\$1,005.00, OASDI-\$2.00, OASDI Medicare-\$103.00, Retirement-\$870.00, Health Insurance-\$339.00, Workers' Comp-\$6.00, to provide for cost overruns.

SUPERIOR COURTBUDGET CHANGE: COURT REPORTERS

On recommendation of Superior Court Judge Donald Kennedy, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Court Reporters Budget, from Regular Salaries-\$11,750.00, OASDI-\$1,887.00, Retirement-\$1,333.00, and Health Insurance-\$985.00, to Extra Help-\$2,636.00, Termination Payoff-\$1,302.00, Reporter Trans-\$12,017.00, to provide for cost overruns.

AGREEMENT: CALIFORNIA SAFETY COMPANY
UPGRADE OF ALARM SYSTEMS

On recommendation of Judge Donald Kennedy, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with California Safety Company, in the amount of \$950 for installation and \$360 per year for maintenance, to provide for upgrade of the present alarm system in the Superior Court.

COMMITTEE REPORTSSELECTION OF JAIL REFINANCING UNDERWRITER

On recommendation of the Shasta County Public Facilities Corporation, and by motion made, seconded and carried, the Board of Supervisors selects Ehrlich Bober as the investment banking firm to represent the County as underwriter for jail bond refinancing.

AMENDED BOUNDARY MAP: PALO CEDRO SOUTH ASSESSMENT DISTRICT NO. 1986-2
CONFIRMATION OF JURISDICTION TO BELLA VISTA WATER DISTRICT
RESOLUTION NO. 87-154

On recommendation of Bond Counsel Sam Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-154 confirming grant of jurisdiction to the Bella Vista Water District for Palo Cedro South Assessment District 1986-2, following approval of an amended boundary map which adds two additional parcels to the proposed assessment district.

(See Resolution Book 28)

SOCIAL SERVICES DIRECTORBUDGET CHANGE: CALIFORNIA CHILDREN'S SERVICES

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 \$2,100 within the Children's Services Budget, from Regular Salaries to Professional Services-\$600.00, Medical Fees-\$1,500.00, to provide for cost overruns.

BUDGET CHANGE: 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 from Opportunity Center Budget, Interest-\$2,000.00, Rehabilitation Fees-\$17,159.00, Work Evaluation-\$8,000.00, from General Revenue, Trans in O.C.-\$27,159.00, and from Social Rehab Budget, Trans in General-\$27,159.00, to Opportunity Center Budget, Trans General Fund-\$27,159.00, General Revenue, Trans Social Rehab-\$27,159.00, and Social Rehab Budget, Federal Social Security-\$17,159.00.

(Social Services Director, continued)

AGREEMENT: PRIVATE INDUSTRY COUNCIL
GAIN PROGRAM IMPLEMENTATION

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Private Industry Council, in the amount of \$31,158.00, for implementation of the GAIN Program for the period June 1, 1987, to August 31, 1987.

COURT ADMINISTRATOR

BUDGET CHANGE: CENTRAL VALLEY COURT

On recommendation of Court Administrator Dennis Gravelle, and by motion made and seconded, the Board of Supervisors approves a year-end cleanup budget transfer in the amount of \$2,650.00 within the Central Valley Judicial District Budget, from Civil Fees to Interpreters-\$750.00, Central Collections-\$750.00, Jury Expense-\$750.00, Building Maintenance-\$400.00; motion is carried by the following vote:

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

AUDITOR-CONTROLLER

TAX REVENUE AND ANTICIPATION NOTES (TRANS)
REPORT ON INTEREST PERFORMANCE; BUDGET CHANGE

Auditor-Controller Edward Davis reports that the 12-month Tax Revenue and Anticipation Notes, issued in December 1985 for cash flow purposes, have been fully paid, with \$327,358 net interest earned and saved. On recommendation of Mr. Davis, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$240,692 from Miscellaneous General, Interest, to Miscellaneous General, TRAN Interest, to appropriate revenue and expenditure for a portion of the 1986-87 TRAN interest.

ESTABLISHMENT OF LAFCO AGENCY FUND

This item is discussed, inadequate information is available to make a decision, and action is postponed until the 1:30 p.m. session today.

AGRICULTURAL COMMISSIONER

AGREEMENT: COUNTY OF LASSEN
JOINT AGRICULTURAL COMMISSION OFFICE

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes a cooperative agreement with Lassen County providing for establishment of a joint Agricultural Commissioner Office in Bieber to serve the Intermountain Region.

DISPOSITION OF BUDGETED FUNDS
COUNTY MANAGEMENT COUNCIL

On recommendation of Shasta County Management Council President Ed Seigmund, and by motion made, seconded and carried, the Board of Supervisors authorizes an increase in the FY 1987-88 Management Training Allowance, from \$5,000.00 to \$7,200.00, to reflect an amount equivalent to the unused FY 1986-87 management training funds in order to allow time for development of a more formalized approach to management training.

COUNTY CLERK

BUDGET CHANGE: ELECTIONS DEPARTMENT

On recommendation of County Clerk Ann Reed, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$24,000.00, from Elections Administration Budget, Special Elections, to Clerk's Elections, Postage-\$10,000.00, Printing-\$12,000.00, Transportation & Travel-\$2,000.00, to cover expenses for the fire measure special election.

PLANNING DIRECTOR/COUNTY ADMINISTRATIVE OFFICERSTATUS REPORT: REDEVELOPMENT AGENCY

Planning Director Joe Hunter reports that his department has been working with County Counsel to develop a contract for outside special counsel for the Redevelopment Agency, the necessary documents to establish the agency have been drafted and are ready for review by Counsel, and will be brought to the Board as soon as possible.

NEW POSITION REQUEST: ASSOCIATE PLANNER
STAFFING FOR REDEVELOPMENT AGENCY RESPONSIBILITIES

Planning Director Joe Hunter reviews his department's involvement in the Redevelopment Agency and Central Valley Redevelopment Plan, and requests that a full time associate planner position be added to the Planning Department to assist with the Redevelopment Agency workload. Mr. Hunter advises the grant proposal includes \$20,000 for personnel costs associated with Planning Department work on the project during fiscal year 1987-88, that \$14,000 more will be needed to fund the new position, and he is proposing to use salary savings from two positions which are authorized but currently not filled. Discussion ensues, and Board members learn that although the two positions are in the budget allocation, no appropriation has been made for them. Concern is expressed that not having the proper staff to get things moving now will be detrimental to the project; however, adding the position prior to the budget hearings constitutes spending money that has not been appropriated. No motion is forthcoming, and Chairman Hathaway recommends that the matter be postponed until budget time.

COUNTY ADMINISTRATIVE OFFICERCONFLICT PUBLIC DEFENDER
ASSIGNMENT OF CONTRACT TO RICHARD MAXION

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement consenting to the assignment of the interest of Jeffrey L. Jens in the contract for conflict public defender services to Richard Maxion, for the period July 1, 1987, to December 31, 1987.

SAFETY MEMBER RETIREMENT RATE OPTIONS
PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)

County Administrative Officer Ronald Piorek advises that, in the case of Shasta County's rates on deposit with the State, notification has been received that the County is entitled to a reduction in the PERS rate, with a choice of two alternatives. On recommendation of Mr. Piorek, and by motion made, seconded and carried, the Board of Supervisors selects 18.142 percent as the safety member retirement rate with the Public Employees Retirement System for FY 1987-88.

BUDGET CHANGE: LAFCO COST OVERRUNS

County Administrative Officer Ronald Piorek advises a budget transfer for LAFCO was inadvertently omitted from the agenda, today is the deadline for year-end closing entries for the LAFCO budget, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,210.00 from Contingency Reserve to LAFCO Budget, Communications-\$195.00, Household Expense-\$73.00, Small Tools-\$557.00, Utilities-\$385.00, to cover unanticipated expenses.

HEALTH SERVICES DIRECTORAMENDED PLAN AND BUDGET: ALCOHOL SERVICES PROGRAM
FEDERAL SUBSTANCE ABUSE OMNIBUS MONIES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of the amended FY 1987-88 Shasta County Alcohol Services Plan and Budget to the State Department of Alcohol Programs, in order to receive \$46,524 in Federal alcohol omnibus monies.

(Health Services Director, continued)

AGREEMENT: COUNTY OF COLUSA
MENTAL HEALTH INPATIENT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement whereby Shasta County will provide and bill for mental health inpatient and emergency services to Colusa County, for the period July 1, 1986, to June 30, 1987, with automatic renewal through November 30, 1987.

AGREEMENT: COUNTY OF GLENN
MENTAL HEALTH INPATIENT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement whereby Shasta County will provide and bill for mental health inpatient and emergency services to Glenn County, for the period July 1, 1986, to June 30, 1987, with automatic renewal through November 30, 1987.

AGREEMENT: PUBLIC HEALTH FOUNDATION
COMMUNICATION NETWORK, DIALCOM SERVICES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a six-month agreement, in the amount of \$1,000.00, with Public Health Foundation, a nonprofit corporation of the District of Columbia, providing for access and retrieval of Public Health information through Dialcom services.

AGREEMENT: ABBOTT LABORATORIES
HIV ANTIBODY TESTING, PUBLIC HEALTH

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes an agreement with Abbott Laboratories to provide for the purchase of \$3,570 in reagents and Quikwash equipment valued at \$950.00, for HIV antibody testing by the County Public Health Department, for the period November 1986 to November 1987, and authorizes Chairman Hathaway to sign the appropriate documents.

FAMILY PRACTICE RESIDENCY PROGRAM
ADDED POSITION; SALARY RESOLUTION NO. 449

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 449 to add a third-year resident physician position to the staffing of the Shasta-Cascade Family Practice Residency Program for FY 1987-88.

(See Salary Resolution Book)

APPLICATION: HEALTH SERVICES FUNDS
PARTICIPATION IN AB-8 MONTHLY PAYMENT SCHEDULE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an application to the State Department of Health Services for monthly payment of County Health Services funds.

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

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Nena L. Perry, M.D. to provide internal medicine/gerontology services at Shasta General Hospital, for the period July 1, 1987, to June 30, 1988, at the rate of 70 percent of professional billings submitted for collection in accordance with Hospital fee schedules.

AGREEMENT: WILLIAM J. SNIDER, M.D.P.C.
ORTHOPEDIC SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with William Snider, M.D.P.C., to provide orthopedic services at Shasta General Hospital, for the period July 1, 1987, to June 30, 1988, at the rate of 70 percent of professional billings submitted for collection in accordance with Hospital fee schedules.

(Health Services Director, continued)

AGREEMENT: EDWARD E. BLOOM, M.D.
OTORHINOLARYNGOLOGY SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Edward E. Bloom, M.D. to provide the services of an Otorhinolaryngologist at Shasta General Hospital, for the period July 1, 1987, to June 30, 1988, at the rate of 70 percent of professional billings submitted for collection in accordance with Hospital fee schedules.

AGREEMENT: DANNY STILLIS, M.D.
FAMILY PHYSICIAN SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Danny Stillis, M.D. to provide the services of a Family Physician at Shasta General Hospital, for the period July 1, 1987, to June 30, 1988, at the rate of 70 percent of professional billings submitted for collection in accordance with Hospital fee schedules.

BUDGET CHANGE: TEENAGE PREGNANCY/PARENTING (TAPP)
TERMINATION OF CONTRACT WITH PIC

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$19,452 within the TAPP Budget, from Regular Salaries-\$10,500.00, OASDI-\$800.00, Retirement-\$1,200.00, Health Insurance-\$1,000.00, Liability Insurance-\$232.00, Office Expense-\$3,000.00, Professional Services-\$100.00, Rent-\$1,500.00, Special Department Expense-\$1,120.00, to PIC Grant, decreasing appropriation and revenue to reflect termination of the TAPP Program contract with the Private Industry Council as authorized in the June 9th meeting.

AGREEMENT: "JUST SAY NO" DRUG ABUSE PREVENTION PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement, in the amount of \$7,700.00, with Marvin Steinberg of the "Just Say No" Program, to provide youth-oriented alcohol and drug abuse prevention services for the 1987-88 fiscal year.

TAPP CONTRACT AMENDMENT; RESOLUTION NO. 87-155

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-155 authorizing Chairman Hathaway to sign an amendment to the April 8, 1986 contract with the State Department of Health Services for Teenage Pregnancy/Parenting (TAPP) Program funding for fiscal year 1986-87, modifying Exhibit C-1 concerning the increase of a Social Worker position from part-time to full-time, effective January 1, 1987.

(See Resolution Book 28)

BUDGET CHANGE: PUBLIC HEALTH

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,355 within the Health Budget, from Work Station to Communications-\$440.00, Office Expense-\$485.00, Small Tools-\$1,280.00, Training-\$150.00, in order to be in compliance with the State Controller's accounting procedures.

BUDGET CHANGE: ENVIRONMENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,500.00 within the Environmental Health Budget, from Communications and Travel to Micro Computer, to provide for fixed asset purchase.

MEDI-CAL INPATIENT CONTRACT
NOTICE OF INTENT TO TERMINATE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to the California Medi-Cal Assistance Commission in Sacramento, serving notice of Shasta County's intent to terminate the Medi-Cal inpatient care contract effective October 31, 1987, because the contract does not provide adequate payment to cover expenses for hospital care rendered indigent patients.

DIRECTOR OF PUBLIC WORKSAUTHORIZATION TO PAY EXPENSES
SOLID WASTE HEARING IN CASTELLA

By motion made seconded and carried, the Board of Supervisors authorizes the payment of total meal expenses for members of the Board of Supervisors and County employees required to attend the Solid Waste Hearing in Castella on June 23, 1987.

BIDS: FEDERAL AID SAFETY PROJECTS
CONSTRUCTION ON CLEAR CREEK ROAD, AIRPORT ROAD
GAS POINT ROAD, BALLS FERRY ROAD, AND DRY CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications, sets July 31, 1987, at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendation for award with respect to the following federal aid safety projects, which have been determined to be a categorical exclusion per the Federal Highway Administration (FHWA) requirements:

Clear Creek Road (install guard rail)
Airport Road at Dersch Road (intersedction improvement)
Gas Point Road at Shirley Street (intersection improvement)
Balls Ferry Road at S.P.R.R. (pavement marking)
Dry Creek Road (install guard rail)

TRACT 1558, WHISPERING OAKS SUBDIVISION, UNIT 1
ROAD ACCEPTANCE, WALL STREET
RESOLUTION NO. 87-156

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-156 accepting the offer of dedication for Wall Street in Whispering Oaks Subdivision, Tract 1558, Unit 1.

(See Resolution Book 28)

FINAL MAP: TRACT 1646, UNIT 2, WHISPERING OAKS SUBDIVISION
STREET MAINTENANCE AND ROAD CONSTRUCTION AGREEMENTS; STREET ACCEPTANCE
LOT ASSESSMENTS; NON-ACCEPTANCE OF DRIVEWAY EASEMENTS; OFFERS OF DEDICATION
RESOLUTIONS NO. 87-157 THROUGH NO. 87-159

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Whispering Oaks Subdivision, Tract 1646, Unit 2, for filing; accepts offer of dedication on Wall Street and offer of dedication for public utility easements; adopts Resolution No. 87-157 accepting Wall Street between Old Oregon Trail and Paso Robles Avenue into the County system of maintained mileage; adopts Resolution No. 87-158 not accepting reciprocal driveway easements; adopts Resolution No. 87-159 assessing lots in the subdivision; and authorizes Chairman Hathaway to sign agreements with the developer for street maintenance and establishment of a fund for future road construction.

(See Resolution Book 28)

CONTRACT AMENDMENT: THERMO DYNAMICS
REPLACEMENT OF COOLING TOWER AT COURTHOUSE

On recommendation of Public works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the contract with Thermo Dynamics for replacement of the courthouse cooling tower, extending the starting date to early September because of the hot summer weather.

ASSIGNMENT OF CONTRACT: RECORD DISPOSAL
ANDERSON-COTTONWOOD DISPOSAL COMPANY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter approving assignment of Record Disposal's garbage collection agreement to the new owner, Anderson-Cottonwood Disposal Company.

(Public Works Director, continued)

DECISION: FEES FOR USE OF BLACK BUTTE LANDFILL
CASTELLA AREA; RESOLUTION NO. 87-160

This is the time to which decision was postponed concerning fees for the use of Black Butte Landfill, which was heard last week in Castella. The Clerk of the Board reports that no written comment has been received. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-160 establishing a schedule of fees to be imposed on land in the Castle Rock School District for the operation and maintenance of the waste disposal facilities at Black Butte Landfill.

(See Resolution Book 28)

Supervisor Peters leaves the meeting because of a possible conflict of interest regarding the following item.

SET PUBLIC MEETING
OFFER OF DEDICATION, WHISTLEBERRY WAY

Public Works Director Richard Curry advises a letter has been received requesting the County to accept an offer of dedication on Whistleberry Way, and on recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors sets July 21, 1987, at 1:30 p.m. for a public meeting to consider acceptance of the offer.

12:12 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.

LOCAL AGENCY FORMATION COMMISSION

BUDGET CHANGE: ESTABLISH LAFCO AGENCY FUND

County Counsel David Frank submits a copy of a joint powers agreement for LAFCO, advises that a separate agency fund should be established, and that fees collected by LAFCO should be placed in that account for LAFCO's sole use. By motion made, seconded and carried, the Board of Supervisors authorizes the establishment of an agency fund for the Local Agency Formation Commission, its removal from general operations; and approves the transfer of \$60,562 to General Rev. & Trans., Trans Out LAFCO-\$46,562 and LAFCO Fees Account-\$14,000.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-46-87, RICH MORGAN, COTTONWOOD

This is the time set to consider the rezoning of A.P. No. 086-330-11, consisting of 2.8 acres, from C-M to C-2, generally located adjacent to and east of Rhonda Road, Cottonwood. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that on May 28, 1987, the Planning Commission recommended the C-2 zoning of the 2.8 acre parcel and referred the rezoning of the rest of the 26 acres to the Cottonwood Planning Committee to be considered as part of the comprehensive zone plan; immediate rezoning of the 2.8 acre parcel is necessary to accommodate a proposed mini-mart. 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-46-87, rezoning A.P. No. 086-330-11 to C-2, as recommended by the Planning Commission, adopts a Negative Declaration for the project, accepts introduction and waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week.

HEARING: APPEAL - TRACT 1696, ELWIN CARROLL
AND AMENDMENT TO ZONING ORDINANCE, Z-36-87, NORTHEAST REDDING

This is the time set to consider the appeal of Kent and Phyllis Watkins against Tract 1696, a 27 lot land division on approximately 14.82 acres, generally located in the northeast Redding/Ridgewood Road area, as proposed by Elwin Carroll, on grounds that the site is not physically suitable for the type of development or the proposed density, and that the Bella Vista water system is

(Planning Director, continued)

not adequate. Also to be considered is the rezoning of the property, Z-36-87, from R-1-BA-1, One-family Residential, minimum building site area one acre to R-1-BSM, One-family Residential, minimum building area per the recorded subdivision map. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report, advises that no major physical limitations were found to limit the subdivision, it is consistent with the General Plan, the final map cannot be recorded until a water booster station is constructed that will provide required water pressure, and the developer will help fund its completion. Hearing is opened. Mr. and Mrs. Watkins, Dale Word, Linda Slater, Frank Glassow, and Al Mammone speak in opposition, claiming that the subdivision would be inconsistent with the area's expensive homes, will decrease their property values, real estate agents had assured them that acreage in this area could not be split into parcels of less than one acre, and they want to preserve the country quality of the neighborhood. Attorney Archer Pugh, representing the applicant, comments that the project is in an area which will be part of the greater Redding development area, the project is suitable and conforms, and the developer will help supply the funds for the water station booster. Realtor Jack Herrin, and four property owners express their support for the project. Supervisor Peters explains that many of the issues raised by the opponents were decided when the revised County General Plan, which allows urban development in the area, was adopted in 1984. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal based on the testimony and facts presented, and upholds the Planning Commission's approval of Tract 1696, as requested by applicant Elwin Carroll. By further motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves the rezoning of Z-36-87 to R-1-BSM, One-family Residential, minimum building area per the recorded subdivision map, introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

JOINT MEETING WITH PLANNING COMMISSION

Because of insufficient time remaining, the Board of Supervisors postpones a joint meeting with the Planning Commission to August 4th.

3:30 p.m.: The Board of Supervisors recesses to closed session to discuss matters of personnel and litigation.

5:00 p.m.: The Board of Supervisors reconvenes in regular session and recesses to closed session at 8:30 a.m. on July 1, 1987.

Tuesday, July 1, 1987, 8:30 a.m.: The Board of Supervisors sits in closed session and recesses at 9:30 a.m.

9:30 a.m.: The Board of Supervisors reconvenes in policy session with all members and Deputy Clerk Elaine Vandevent present.

POLICY DISCUSSION: ROLE OF THE HEALTH SERVICES DIRECTOR

Supervisors continue the discussion from yesterday's meeting concerning the role of the Health Services Director. Supervisors Bosworth, Reit and Hathaway and Maddox agree with the necessity to commence recruitment for a Health Services Director as soon as possible. Supervisor Peters expresses reluctance to start the process until the full budget picture is known and comments that he favors discontinuing the Health Services Agency. Personnel Director C. E. Lafferty advises that even if the County starts recruiting right away, the process will not have been finalized at budget time.

DISCUSSION: STRUCTURE OF COUNTY ADMINISTRATIVE OFFICE

Board members discuss the various functions of the County Administrative Office, both current and potential, for the purpose of recruiting a new County Administrative Officer. Board members agree concerning the need for strong leadership, the ability to facilitate without becoming involved in day-to-day details, good communications skills, more involvement in Sacramento, and suggest establishing a performance evaluation function of department heads. The Board of Supervisors sets a policy session for 8:30 a.m. next Tuesday to discuss the reorganization further.

July 1, 1987
June 30, 1987

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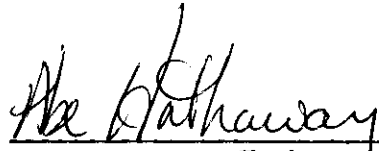
12:00 noon: The Board of Supervisors recesses to closed session to discuss a personnel matter.

12:14 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 June 30 and July 1, 1987, in the Record Searchlight.

The Board of Supervisors adjourns at 12:15 p.m.



Chairman

ATTEST:



County Clerk

July 7, 1987

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 7, 1987, 8:30 a.m.

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

DUTIES OF THE COUNTY ADMINISTRATIVE OFFICER

Supervisors continue discussing the various proposed duties of the County Administrative Officer in order to prepare a job description for the purpose of recruitment. Board members support the concept of removing the Personnel Department from the direction of the CAO's office and allowing it to function as a free-standing department, and agree to discuss the concept at the next Government Operations Committee meeting. Supervisor Hathaway and County Counsel David Frank will prepare a rough draft job description and present it to the Board when complete.

9:20 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 Reit
 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 Hathaway presides

INVOCATION

Invocation is given by Captain Jim Baker, Salvation Army.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 195 warrants totaling \$174,481.63 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for damages is received from Ken Lloyd, 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 July 2nd is received:

Parcel Map 59-87	Janet Landles, Millville area, approved.
PLA 28-87	Janet Landles & Donald Mann, Millville area, approved.
Parcel Map 65-85	Marge and Ron Dunlap, Northeast Anderson area, approved.
Use Permit 138-87	Al Colts, Burney area, approved.
Use permit 146-87	James Whaley, Shasta Lake area, approved.
Use Permit 145-87	Earl Bowman, Palo Cedro area, approved.
Use Permit 121-87	William Schmitt, Clear Creek Road area, approved.
Reclam. Plan 4-87	William Schmitt, Clear Creek Road area, approved.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

SOCIAL SERVICES DIRECTORGRANT APPLICATION: STATE DEPARTMENT OF REHABILITATION
AUTOMATED PRINTING SYSTEM FOR OPPORTUNITY CENTER

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes an application for federal funds, in the amount of \$88,482.16, through the State Department of Rehabilitation for the purchase of an automated printing system for the Opportunity Center, and authorizes Chairman Hathaway to sign the appropriate documents.

ZONING AMENDMENTS: ORDINANCES NO. 378-1436 AND NO. 378-1437

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

Ordinance No. 378-1436 rezoning the Elwin Carrol property, Z-36-87, generally located in the southeast corner of the intersection of Ridgewood Road and Hollow Lane, approximately 2,400 feet north of Highway 299E, Northeast Redding area, to One-family Residential zone district, minimum building site area per recorded map (R-1-BSM).

Ordinance No. 378-1437 rezoning the Rich Morgan property, Z-46-87, generally located adjacent to and east of Rhonda Road near the intersection of Rhonda Road and Gas Point Road, Cottonwood area, to Community Commercial (C-2) zone district.

(See Ordinance Index)

REORGANIZATION/ANNEXATION, CITY OF REDDING
NO. 86-6, WOODED ACRES SOUTH

This item is postponed for one week for clarification of action and questions regarding boundary description.

SHERIFFAPPLICATION FOR JUNK LICENSE

On recommendation of Sheriff Phil Eoff, and by motion made seconded and carried, the Board of Supervisors approves the application of Bobie Dean Troutman for a Junk License, under the provisions of Shasta County Ordinance No. 333.

SPECIAL DISTRICTS MANAGERSET HEARING: PROPOSED PARCEL CHARGES
ANNUAL REPORT, COUNTY SERVICE AREAS

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors sets August 11, 1987, at 1:30 p.m. for a public hearing to receive testimony on the proposed parcel charges for Fiscal Year 1987-88 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. 17-Cottonwood.

AGREEMENT AMENDMENT: CH2M HILL
COTTONWOOD SEWER PROJECT, CSA NO. 17

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorized Chairman Hathaway to sign an amendment to the engineering services agreement dated August 28, 1984, regarding the sewage disposal project in County Service Area No. 17-Cottonwood, to provide for correction of sewer line sags and technical preparation for litigation filed against the County by McGuire and Hester, the original contractor for the project.

July 7, 1987

POSTPONE PROPOSED ZONING ORDINANCE
FALL RIVER RANCH, 7-6-85

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors postpones consideration of the proposed zoning ordinance for Fall River Ranch, 7-6-85, until July 14, 1987.

COUNTY FIRE WARDEN

AGREEMENT: LAWRENCE AND GLORIA GAI
COUNTY VOLUNTEER FIRE STATION SITE

On recommendation of County Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Lawrence and Gloria Gai to lease real property for a volunteer fire station in the Montgomery Creek area, at the rate of \$1.00 a year for 99 years.

AGREEMENT: THOMAS T. WELLS
COUNTY VOLUNTEER FIRE STATION SITE

On recommendation of County Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Thomas T. Wells to lease real property for a volunteer fire station in the Big Bend area, at the rate of \$1.00 a year for a ten-year period beginning May 25, 1987.

AGREEMENT: CITY OF REDDING, FIRE SERVICES

On recommendation of County Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the City of Redding, in the amount of \$15,000 per year, providing for fire protection and related services to the area known as County Fire Protection Service Area No. 1, for the period July 1, 1987, to June 30, 1988.

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENT AMENDMENT: CONSUMERS AID OF SHASTA, INC.
TENANT/LANDLORD INFORMATION AND REFERRAL SERVICES

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the November 5, 1985, agreement with Consumers Aid of Shasta, Inc. for tenant/landlord information and referral services, extending the expiration date from June 30, 1987, to June 30, 1988, and providing for a \$250 increase in compensation.

CHIEF PROBATION OFFICER

APPROVAL TO PAY LATE INVOICE
REDDING RADIOLOGICAL ASSOCIATES

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a claim for payment of an invoice in the amount of \$46.00 for services rendered April 10, 1984, by Redding Radiological Associates for a minor in custody at Juvenile Hall.

HEALTH SERVICES DIRECTOR

APPOINTMENT: ALCOHOL ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Shasta County Alcohol Advisory Board, each for a term to April 30, 1990:

<u>Name</u>	<u>Category</u>
Phyllis Bishop	Alcohol Interest
Thomson Cowles	Youth Interest
Robert Oliver	Education
JoAnne Stanley	Alcohol Interest

(Health Services Director, continued)

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 Hathaway to sign an agreement with the California Department of Health Services, for the period June 1, 1987, to March 31, 1988, to provide SNAP funds in the amount of \$12,700.00 for Project No. VII-106, to purchase two Lifepack units for Shasta General Hospital.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the California Department of Health Services, for the period June 1, 1987, to March 31, 1988, to provide SNAP funds in the amount of \$10,500 for Project No. VII-112, to purchase a fetal monitor with accessories for Shasta General Hospital.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the California Department of Health Services, for the period June 1, 1987, to March 31, 1988, to provide SNAP funds in the amount of \$10,875 for Project No. VII-104, to purchase a gastroscope with accessories for Shasta General Hospital.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the California Department of Health Services, for the period June 1, 1987, to March 31, 1988, to provide SNAP funds in the amount of \$7,300 for Project No. VII-110, to purchase a sigmoidoscope with accessories for Shasta General Hospital.

LIBRARY SERVICES DIRECTOR

AGREEMENT: NSCLS COUNCIL OF LIBRARIANS
REFERENCE REFERRAL CENTER

On recommendation of Library Services Director John R. McCracken, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the North State Cooperative Library System (NSCLS) Council of Libraries providing for Shasta County Library to serve as the reference referral center for the member libraries of the NSCLS System.

AGRICULTURAL COMMISSIONER

AGREEMENT: DEPARTMENT OF FOOD & AGRICULTURE
PEST DETECTION PROGRAM FUNDING; RESOLUTION NO. 87-161

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-161 authorizing Chairman Hathaway to sign Standard Agreement No. 3151 with the California Department of Food and Agriculture, for the period July 1, 1987, to June 30, 1988, to provide funding in the amount of \$74,997 for detection and trapping of certain exotic insect pests in Shasta County.

(See Resolution Book 28)

DISPOSAL OF SURPLUS VEHICLE

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors declares as surplus a stolen and destroyed 1976 Ford Courier, County Vehicle #G-23, and authorizes its disposal as salvage.

COUNTY CLERKCONSOLIDATION WITH SHASTA COUNTY GENERAL ELECTION
TEHAMA COUNTY BOARD OF EDUCATION
AND MANTON SCHOOL DISTRICT

By motion made, seconded and carried, the Board of Supervisors approves the consolidation of election of the Tehama County Board of Education and Manton Joint Union School District with the general election in 1988.

PERSONNEL DIRECTORAUTHORIZATION TO RECRUIT
HEALTH SERVICES DIRECTOR POSITION
HOSPITAL ADMINISTRATOR AND CONTROLLER POSITIONS

By motion made, seconded and carried, the Board of Supervisors authorizes Personnel Director C. E. Lafferty to begin recruitment for the positions of Administrator and Controller for Shasta General Hospital, and directs that the Health Services Director recruitment be delayed for approximately two weeks while the position specifications are being refined.

AGREEMENT: RALPH ANDERSEN AND ASSOCIATES
PROFESSIONAL SERVICES FOR RECRUITMENT
COUNTY ADMINISTRATIVE OFFICER POSITION

On recommendation of the Personnel Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Ralph Andersen and Associates to provide professional services for the recruitment of a County Administrative Officer, with compensation fixed at \$9,500.00 plus out-of-pocket expenses up to a maximum of \$15,000.00.

DIRECTOR OF PUBLIC WORKSSTOP SIGNS: WALL STREET AT OLD OREGON TRAIL
RESOLUTION NO. 316 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 316 of Ordinance No. 413-1, authorizing placement of stop signs on Wall Street at its intersection with Old Oregon Trail.

(See Traffic Resolution Book)

COMPLETION OF CONTRACT: ANDERSON HEATING AND COOLING
AIR CONDITIONING VALVES, CASCADE BUILDING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 28, 1987, the contract with Anderson Heating and Cooling for replacement of air conditioning valves at the Cascade Building, and authorizes filing of the appropriate documents with the County Clerk.

FINAL MAP: TRACT 1692

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 1692 for filing.

JOINT USE AGREEMENT: PG&E
OLD OREGON TRAIL; RESOLUTION NO. 87-162

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-162 authorizing Chairman Hathaway to sign an agreement with the Pacific Gas and Electric Company (PG&E) allowing joint use by the County and PG&E of existing rights of way and easements on Old Oregon Trail to accommodate relocated utilities in conjunction with realignment of Old Oregon Trail.

(See Resolution Book 28)

(Public Works Director, continued)

AGREEMENT: JACK AND CONNIE MANUAL
CARETAKER SERVICES, COUNTY PARK FACILITIES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a one-year agreement with John and Constance Manual to provide volunteer caretaker services at Balls Ferry Park, Balls Ferry Boat Launching Facility, and the Battle Creek Fishing Access Facility, without compensation other than the provision of a trailer pad and utilities.

AGREEMENT: EPPERSON BROTHERS AUCTION
DISPOSAL OF COUNTY SURPLUS PROPERTY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a three-year agreement with Epperson Brothers Auction to sell at auction, on their premises on Fig Tree Lane, County property which has been declared surplus.

10:20 a.m.: The Board of Supervisors recesses to closed session Wednesday, July 8, 1987, at 5:00 p.m.

Wednesday, July 8, 1987, 5:00 p.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

5:59 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 July 7 and 8, 1987, in the Mountain Echo.

The Board of Supervisors adjourns at 6:00 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 14, 1987, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss a personnel matter.

10:00 a.m.: The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Reit
 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 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 Bosworth.

MINUTES OF MEETINGS MAY 26 AND JUNE 2, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held May 26th and June 2nd, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 409 warrants totaling \$601,080.56 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

Claim for damages is received from Ronald F. Gasik, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

SAN FRANCISCO COUNTY CIVIL ACTION NO. 877359
SOUTHERN PACIFIC TRANSPORTATION COMPANY, VS. COUNTY OF SHASTA, ET AL

Summons and Complaint for property tax refund are received in San Francisco County Superior Court Action No. 877359, Southern Pacific Transportation Company, et al, vs. County of Shasta, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

AGREEMENT: ANDERSON FIRE PROTECTION DISTRICT
APPRAISAL OF ANDERSON JOINT BUILDING

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Anderson Fire Protection District to obtain a real property appraisal of the building located at 1925 Howard Street in Anderson, and jointly owned by the County and District, with a maximum obligation to the County in the amount of \$1,000.

WAIVER OF FORMAL BIDDING
PURCHASE OF SHERIFF'S PATROL VEHICLES

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements and authorizes the purchase of 17 Dodge Diplomat patrol vehicles, at a total cost of \$200,566.00, in order to take advantage of considerable savings offered by Swift Dodge of Sacramento.

SOCIAL SERVICES DIRECTORGAIN PROGRAM VEHICLE PURCHASE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of a 1988 vehicle which can be secured through the State Purchasing Office for approximately \$8,700.00, if ordered prior to July 31, 1987.

POSTPONE PROPOSED ZONING ORDINANCE
FALL RIVER RANCH, Z-6-85

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors postpones consideration of the proposed zoning ordinance for Fall River Ranch, Z-6-85, until July 21, 1987.

HEALTH SERVICES DIRECTOR

FAMILY PRACTICE RESIDENCY PROGRAM
CLERICAL STAFFING: SALARY RESOLUTION NO. 450

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 450 changing one full time Medical Services Clerk position to two regular part time positions.

(See Salary Resolution Book)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
REGIONAL LABORATORY SERVICES; RESOLUTION NO. 87-163

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-163 authorizing Chairman Hathaway to sign documents necessary for submission of the FY 1987-88 Regional Laboratory Contract, in the amount of \$73,982.00, as administered by the Department of Health Services.

(See Resolution Book 28)

AGREEMENT AMENDMENT: SNAP AGREEMENT #VI-407
SHASTA GENERAL HOSPITAL

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the July 22, 1986, SNAP Agreement (#VI-407) for funds to purchase a computer system for Public Health, changing termination date of the contract from March 31, 1987, to June 30, 1987.

AGREEMENT: NORTH COAST LABORATORIES, LTD.
SMALL WATER SYSTEMS TESTING PROGRAM

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with North Coast Laboratories, Ltd., in the amount of \$13,804.00, to conduct a sampling and testing program and to analyze 100 wells for organic chemicals in small water systems to meet the requirements of AB 1803.

BUDGET CHANGES: HOSPITAL FIXED ASSETS

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 \$3,187 within the Shasta General Hospital Budget, from Building Cable to Starhead Set-\$545.00, 2 BP Cartridges-\$2,300.00, Appliance Truck Set-\$342.00; and approves a budget transfer in the amount of \$1,719 within the Shasta General Hospital Budget, from Interest Income-\$906.00, Building Cable-\$813.00, to Telescope and Emulator, to pay for fixed assets which have been received and placed into service at the Hospital.

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 86-6
WOODED ACRES SOUTH; DETACHMENT FROM COUNTY SERVICES

By motion made, seconded and carried, the Board of Supervisors sets August 11, 1987, at 1:30 p.m. for a public hearing on the reorganization in connection with City of Redding Annexation No. 86-6, Wooded Acres South 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 south of Meadow View Drive in the vicinity of Redding Municipal Airport.

DIRECTOR OF PUBLIC WORKS

TRAFFIC SIGNS: DELTA SCHOOL ROAD
RESOLUTION NO. 317 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 317 of Ordinance No. 413-1, authorizing placement of YIELD signs on Delta School Road at its intersection with Delta Road.

(See Traffic Resolution Book)

RELEASE OF SECURITY: PARCEL MAP 317-79

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release improvement security in the amount of \$23,000 for Parcel Map 317-79.

BIDS: FIRE EXTINGUISHER SERVICE

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for an annual contract to furnish fire extinguisher service, sets August 7, 1987, at 11:00 a.m. for opening bids for the project, and directs that bid results be reported to the Board with recommendation for award.

SET HEARING: PROPOSED UNDERGROUND DISTRICT
STATE HIGHWAY 299, FALL RIVER MILLS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets August 18, 1987, at 1:30 p.m. for a public hearing regarding the proposed undergrounding of utilities along State Highway 299 in Fall River Mills.

BID REPORT: SALE OF SURPLUS PROPERTY
OLD CORPORATION YARD, CENTRAL VALLEY

Public Works Director Richard Curry advises no bids were received as a result of advertising the sale of the Old Corporation Yard in Central Valley, and he will bring back to the Board specifications for approval to rebid the project in the near future.

10:53 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 5-87
MEARS/WACKER - POSTPONED

This is the time set to consider hearing a request for the issuance of Certificate of Compliance No 5-87 to Willard D. Mears and Richard R. Wacker for the recognition of two parcels totaling approximately 242 acres in the Dersch and Ash Creek Roads area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook advises that staff has discovered new information which may change the basis upon which a certificate of compliance for this application can be granted and requests removal of the item from the agenda with rescheduling and readvertising for a future hearing.

(Planning Director, continued)

HEARING: AMENDMENT TO ZONING ORDINANCE Z-51-87
COUNTY PLANNING COMMISSION, CENTERVILLE AREA

This is the time set to consider an amendment to the Zoning Ordinance Z-51-87, as requested by the Shasta County Planning Commission, to rezone Assessor's Parcel No. 081-600-01, generally located in the Centerville area, from P-D Planned Development to R-R-BSM Rural Residential zone district, building site area per recorded map, allowing the residential land uses consistent with the General Plan to occur. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director James Cook reviews the staff report. Hearing is opened. Ken Bennett speaks in opposition to a proposed convenience store in this location because of the late evening business hours. Judy Nachreiner speaks in support of residential uses only. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the CEQA finding of a Negative Declaration for the project, approves rezoning A.P. No. 081-600-01, Z-51-87, as initiated by the Planning Commission, from P-D to R-R-BSM.

DISCUSSION: REVISIONS TO GENERAL PLAN
AGRICULTURAL ELEMENT; RESOLUTION NO. 87-164

Assistant Planning Director James Cook advises the Board of Supervisors authorized Planning staff to prepare a proposed General Plan Amendment, Agricultural Element. The proposal would permit agricultural land divisions of less than 760 acres for estate purposes if the resulting properties qualify for, and are placed under, a Williamson Act contract. Mr. Cook further advises that other plan amendments would be included as a "cleanup", including map boundary line adjustments to reflect ownership patterns on existing uses of properties. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-164 stating its intention to initiate various amendments to the Shasta County General Plan.

(See Resolution Book 28)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 14, 1987, in the Intermountain News.

The Board of Supervisors adjourns at 2:45 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 21, 1987, 8:30 a.m.

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

DISCUSSION: COUNTY COUNSEL MANAGEMENT AUDIT

Yvonne Kochanowski, Senior Consultant for the firm of Peat Marwick Main & Co., Certified Public Accountants, presents an outline of a management audit of the County Counsel's office, which recommends the hiring of two deputy attorneys and a clerk, and suggests relocating the office to larger quarters, along with several procedural and equipment modifications. Chairman Hathaway states that the audit report will be addressed during the 1987-88 budget hearings next 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 Reit
 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 Hathaway presides

INVOCATION

Invocation is given by Jesse Miller, Superintendent, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 9, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held June 9, 1987, as submitted.

MINUTES OF MEETING JUNE 16, 1987

By motion made and seconded, the Board of Supervisors approves minutes of the meeting held June 16, 1987, as submitted; Supervisor Bosworth abstains from voting because he was absent from the meeting June 16th, and motion is carried by the following vote:

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 522 warrants totaling \$306,561.96 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:

Stacey Kenealy
 Ralph T. Goedert
 Fred J. Griffiths

Manuel Borges
 Robert L. Hall
 Jeanette Marie Lewis

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting July 16th is received:

Parcel Map 62-87 Edwin B. Jones, Millville area, approved.
 Use Permit 150-87 Gary Snyder, South Anderson area, approved.
 Use Permit 149-87 Douglas Davis, Burney area, approved.
 Use Permit 152-87 Douglas Deese, Cottonwood area, approved.
 Use Permit 116-87 Harold Shope, Cottonwood Creek/Foster Road area, approved.
 Reclam. Plan 3-87 Harold Shope, Cottonwood Creek/Foster Road area, approved.

ZONING AMENDMENT: ORDINANCE NO. 378-1438

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1438, Shasta County Planning Commission, Z-51-87, generally located adjacent to and southeast of the corner of Placer Road and Plateau Circle, Centerville area, to Rural Residential zone district, minimum building site area per recorded map (R-R-BSM).

(See Ordinance Index)

RESIGNATION: DRUG ADVISORY BOARD

Letter is received from Sgt. Francis Brewer, resigning as a member of the Shasta County Drug Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

PERSONNEL DIRECTORCLERICAL POSITION UPGRADE, COUNTY CLERK
SALARY RESOLUTION NO. 451

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 451 converting the existing positions of Board Clerk (Range 28.3) and Stenographer Clerk II/I (Range 24.3/22.3) to the new alternate classes of Board Clerk II (Range 28.3) and Board Clerk I (Range 26.3).

(See Salary Resolution Book)

SOCIAL SERVICES DIRECTORAGREEMENT: HOOYKAAS AND MITCHELL
LEASE OFFICE BUILDING FOR SOCIAL SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Leah K. Hooykaas and Ronald D. Mitchell, in the amount of \$91,200.00, to lease space at 1626 Court Street to house the Social Services Administration and Public Guardian offices for the period August 1, 1987, to July 31, 1990.

APPROVAL OF FIXED ASSET PURCHASE
COMPUTER SOFTWARE FOR GAIN PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves the purchase of RBase 5000 System V computer program, in the amount of \$530.00, for the GAIN Program.

10:04 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to take the following action:

APPLICATIONS FOR FUNDING
SAFE DRINKING WATER BOND LAW PROJECTS

By motion made, seconded and carried, the Board of Supervisors authorizes the Chief Engineer of the Shasta County Water Agency to submit letters of intention to file funding applications for five potential water supply system improvement projects under the 1986 Safe Drinking Water Bond Law, in the communities of Ono, French Gulch, Dana, and Whitmore, and in the Debbie Lane-Huntington Drive area in the Churn Creek Bottom area.

(See Water Agency File)

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

COMMUNITY ACTION AGENCY PROGRESS 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 Hathaway to sign the CAA Project Progress Review Report for the second quarter of calendar year 1987, for submission to the State Department of Economic Opportunity as required to receive Community Services Block Grant funds.

DISCHARGE OF ACCOUNTABILITY: CORONER-PUBLIC ADMINISTRATOR

By motion made, seconded and carried, the Board of Supervisors approves the Coroner-Public Administrator's request for Discharge of Accountability for five uncollectable accounts receivable in the total amount of \$336.99, on the grounds that the total amount involved is too small to justify the cost of collection.

HEALTH SERVICES DIRECTOR

AUTHORIZATION TO DISPOSE OF SURPLUS VEHICLE

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors declares as surplus a damaged 1978 Ford Fairmont, County Vehicle G-235, and authorizes Risk Management to take appropriate action to dispose of it as salvage.

SHERIFF

SURPLUS VEHICLES; AUTHORIZATION TO SELL

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors declares as surplus and authorizes the sale of eight County vehicles identified as follows, with the proceeds from the sale stipulated for expenditure in the implementation of AB 2185 concerning hazardous materials inventory:

One-quarter ton utility truck - Serial #77218
One-quarter ton utility truck - Serial #71229
One-quarter ton utility truck - Serial #49962
One-quarter ton utility truck - Serial #27885
Three-quarter ton cargo truck - Serial #80257707
Three-quarter ton cargo truck - Serial #17385
Five thousand gallon GMC water tanker
One-quarter ton utility truck - Serial #4J44641
(Weights and Measures)

WAIVER OF FORMAL BIDDING, BURNEY SUBSTATION
DISPATCH CENTER EQUIPMENT PURCHASE

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements and authorizes the emergency purchase of a radio and telephone recording system for the Burney Dispatch Center, at a cost of \$16,984.00, in order to be in compliance with Civil Code Section 26202.6 of State law; and authorizes fixed asset funding for the purchase in the FY 1987-88 budget.

AGRICULTURAL COMMISSIONER

PROPOSED ORDINANCE CODE AMENDMENT
REGULATION OF GARLIC PRODUCTION

Agricultural Commissioner Kenneth Wright submits and discusses a proposed amendment to the Ordinance Code providing for protection of the garlic growing industry of the Fall River Valley from the introduction and spread of certain serious and detrimental pests of garlic, 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.

ASSESSORREPORT: TAXABLE PROPERTY VALUES, FY-1987-88

Assessor Virginia Loftus submits and discusses her report of taxable values for property in Shasta County for fiscal year 1987-88, 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 \$3,944,369,314, an increase of 6.84 percent over the prior year.

COUNTY ADMINISTRATIVE OFFICERANNEXATION PROCESSING FEES; RESOLUTION NO. 87-165

Deputy County Administrative Officer Harry Albright advises that, pursuant to the Cortese-Knox Local Government Reorganization Act of 1985, the Board of Supervisors is required to carry out certain Conducting Authority proceedings and may establish a schedule of processing fees for the estimated expenses of complying with the Act. Mr. Albright further advises that the Clerk of the Board will gather information and coordinate activities, that money collected will be deposited in a trust account, and provisions will be made for a refund in the event of overages. Supervisors question whether or not the stated fee of "an initial amount equal to the total number of parcels within the territory proposed for reorganization times \$2.50" is realistic but agree to adopt a proposed resolution as presented today in order to expedite the Wooded Acres South annexation proceedings at issue, with the intention to modify the resolution to reflect any concerns. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-165 as an interim measure establishing a schedule of processing fees to comply with Conducting Authority proceedings as allowed by the Local Government Reorganization Act of 1985.

(See Resolution Book 28)

INTERIM BUDGET: FY 1987-88; RESOLUTION NO. 87-166

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-166 approving the amended Fiscal Year 1986-87 Budget as the Fiscal Year 1987-88 Proposed Budget to provide limited interim expenditure authority until adoption of a Final Budget for FY 1987-88.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKSSPEED LIMIT: HILL BOULEVARD
PROPOSED ORDINANCE NO. 408-175

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. 408-175 for establishment of a 25 miles per hour speed limit on Hill Boulevard from its southerly terminus with Lake Boulevard to its northerly terminus with Lake Boulevard, and directs that it be placed on the agenda for enactment next week.

JUVENILE HALL EXPANSION PROJECT
CSAC POOLED FINANCING, REQUISITION FOR DISBURSEMENT
PATRICK SULLIVAN ASSOCIATES AND TOM HILL CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Requisition No. 9 for disbursement of CSAC pooled financing funds, in the amount of \$1,720.20 to Patrick Sullivan Associates for architectural services, and in the amount of \$90,371.46 to Tom Hill Construction, relative to the expansion of Juvenile Hall.

PROPOSED ORDINANCE CODE AMENDMENT; 1985 BUILDING CODE
SET HEARING: PROPOSED FEE SCHEDULE

Public Works Director Richard Curry submits and discusses a proposed ordinance to adopt the 1985 Uniform Building Code, with amendments, and on recommendation of Mr. Curry and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of the ordinance, directs it be placed on the agenda for enactment next week; and sets August 11, 1987 at 10:00 a.m. for a public meeting to consider adoption of a related fee schedule.

(Director of Public Works, continued)

ROAD DEPARTMENT STAFFING
SALARY RESOLUTION NO. 452

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 452 to eliminate two Lead Road Maintenance Worker positions and substitute one Road Maintenance Worker I and one Road Maintenance Worker II.

(See Salary Resolution Book)

BID REPORT: DRY CREEK BRIDGE

Bids for replacement of Dry Creek Bridge on Dry Creek Road were opened July 10, 1987. Affidavit of Publication of Notice Inviting Bids is on file. Eight bids were received and 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 contract for construction of Dry Creek Bridge to low bidder Shasta Constructors, in the amount of \$363,331.00, and authorizes signing of the contract on behalf of Shasta County, subject to the State's written confirmation.

10:45 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 Vandevent present.

PLANNING DIRECTOR

HEARING: APPEAL, Z-42-87
KEN GRISHAM, OLINDA ROAD AREA

This is the time set to consider the appeal of Ken Grisham against the Planning Commission's denial of his request to rezone approximately 129 acres from R-R-BA-10, Rural Residential district, building acreage minimum 10 acres, to R-R-T-BA-10, Rural Residential district combined with a mobilehome district, building acreage minimum 10 acres, generally located adjacent to and on the north side of Olinda Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the area was zoned to allow mobilehomes south of Olinda Road and constructed homes only on the north side; the applicant's appeal is based on his contention that two mobilehomes exist on one of the parcels to the north already; staff finds no record of any permit for mobilehomes on this parcel, nor zoning approval. Hearing is opened. Don Mann states that certain area property owners claim the existence of deed restrictions against mobilehomes, however no such deed restrictions have been found in a title search. Mildred Jones, Art McLean, Barbara Grey, and Vic Bartels speak in opposition to mobilehome zoning. Roger Casey, Doug Deese, and Judy and Dennis Matta express support. Mr. Grisham comments that Planning staff advised him he would have no problem with mobilehome zoning unless considerable protest occurred, and that he would not have filed the application, had he known otherwise. Hearing is closed. On recommendation of Planning staff, and by motion made and seconded, the Board of Supervisors supports the findings of the Planning Commission and denies the appeal. Motion carries by the following vote:

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

DIRECTOR OF PUBLIC WORKS

Supervisor Peters excuses himself and leaves the room because of a conflict of interest with the following agenda item.

OFFER OF DEDICATION ON WHISTLEBERRY WAY

Public Works Director advises a request was received from David Nelson, who owns two parcels off of Whistleberry Way, to accept an offer of dedication to allow access to his property; the parcels were created in 1975 by a parcel map filed by Ed Wern; when the parcel map was approved, the surveyor for the developer indicated that access existed to the parcels, but the deeds he relied on did not create access to the parcel. Mr. Curry further advises that in 1986

(Public Works Director, continued)

Dave Nelson bought the properties, and in June of 1987 asked the County to accept the 60-foot easement provided by Parcel Map 134-79, which was dedicated to the County and not accepted; the issue today is a request to accept one piece of this easement for the public, the acceptance will not be to accept the road into the County road system of maintained mileage, but only for public use. Adjacent property owners Dan and Linda Colwell, Joe Kerriman, Gary Gann, and John Willoughby speak in opposition to the offer of dedication. Supervisor Maddox points out that much of what is being discussed actually is a civil issue, that the Board is deciding today whether or not to accept one piece of an easement for public use, as identified on the map, and states that he sees no reason to do so. By motion made, seconded and carried, the Board of Supervisors does not accept the offer of dedication as requested. Motion carries by the following vote:

AYES: Supervisors Hathaway, Maddox, Reit, Bosworth
ABSENT: Supervisor Peters

FALL RIVER RANCH, Z-6-85
POSTPONE PROPOSED ZONING ORDINANCE

At the request of the Planning Department, decision on rezoning the Fall River Ranch is continued to July 28th at 10:00 a.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 21, 1987, in the Valley Post.

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

Abe Hathaway
Chairman

ATTEST:

Ann Reed
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 28, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor Hathaway

County Administrative Officer - Ronald Piorek
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District No. 4 - Supervisor Maddox is absent
 District No. 5 - Supervisor Peters is absent
 Chairman Hathaway 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 Reit.

MINUTES OF MEETING JUNE 23, 1987

There being no quorum to approve the minutes of June 23rd because Supervisor Bosworth did not attend that meeting, the minutes are held over until next week.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 433 warrants totaling \$347,179.25 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:

Kathy Gilbert
 City of Anderson (Indemnity)

ORDINANCE NO. 408-175
SPEED LIMIT: HILL BOULEVARD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-175 establishing a speed limit of 25 miles per hour on Hill Boulevard from its southerly terminus with Lake Boulevard to its northerly terminus with Lake Boulevard, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT
REGULATION OF GARLIC PRODUCTION; ORDINANCE NO. 494-327

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-327 amending sections of the Ordinance Code dealing with the regulation of garlic production and the yellow-striped virus, as introduced last week.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT
ADOPTION OF 1985 UNIFORM BUILDING CODE; ORDINANCE NO. 494-328

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-328 adopting the 1985 Uniform Building Code with amendments, as introduced last week.

(See Ordinance Index)

PERSONNEL DIRECTOR

REMOVAL OF PERSONNEL RULES FROM ORDINANCE CODE
PERSONNEL MANUAL; RESOLUTION NO. 87-167

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-167 which formally removes the Personnel Rules from the County Ordinance Code, as authorized by Ordinance No. 494-235, and establishes a Personnel Manual in resolution form.

(See Resolution Book 28)

HOSPITAL ADMINISTRATOR; SPECIFICATIONS AND SALARY

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves revised specifications for the Hospital Administrator position, as submitted, and authorizes recruitment with the salary amount listed as open.

SHERIFF

AGREEMENT: STATE DEPARTMENT OF BOATING AND WATERWAYS
SAFETY TRAINING VIDEO: BOATING UNDER THE INFLUENCE

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign a Boating Safety and Enforcement Grant Training Contract with the California Department of Boating and Waterways, in the amount of \$6,300.00 for the period July 1, 1987, to February 1, 1988, for a re-make to update the original Boating Under the Influence training video.

AGREEMENT: JAMES R. AND BETTY L. HALL
LEASE FOR CENTRAL VALLEY SUBSTATION

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a lease agreement with Ralph and Betty Hall to provide space for the Central Valley Substation at the rate of \$900 per month for the period June 1, 1987, to May 31, 1988.

HEALTH SERVICES DIRECTOR

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITIES (SNAP) PROJECT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the California Department of Health Services, for the period June 1, 1987, to March 31, 1988, to provide SNAP funds in the amount of \$9,200 for Project No. VII-105, to purchase a colposcope with accessories for Shasta General Hospital.

AGREEMENT: ROGER LITTGE, M.D.
FAMILY PHYSICIAN SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Roger Littge, M.D. to provide family physician services at Shasta General Hospital, for the 1987-88 fiscal year, at the rate of 70 percent of professional billings submitted for collection in accordance with Hospital fee schedules.

LEASE AGREEMENT WITH U.S. VETERANS ADMINISTRATION

At the request of Health Services Director Fred Johnson, this item is postponed for one week.

SET HEARING: AMENDMENT TO RECORDED MAP
RIVERSIDE INDUSTRIAL SUBDIVISION, TRACT 1638A
OX YOKE ROAD AREA, DR. WILLIAM HUNTER

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets August 18, 1987, at 1:30 p.m. for hearing the request of Dr. William Hunter for an amendment to a recorded final map on approximately 29 acres to allow for changes to approved development conditions, generally located in the southwest corner of the intersection of Ox Yoke Road and Riverside Avenue, approximately 100 feet east of Highway 273.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets August 25, 1987, at 1:30 p.m. for public hearings on the following proposed zoning amendments:

- A. LaPlant property, Z-49-87, rezone from Limited Agricultural zone district, building site area minimum 10 acres (A-1-BA-10) to Rural Residential zone district, building area minimum 2 acres (R-R-BA-2), generally located adjacent to and on the north side of China Gulch Road, approximately 550 feet northwest of the China Gulch Road/Bohn Boulevard intersection.
- Ed Hiller property, Z-47-87, North Redding/Lake Boulevard East area, rezone from Commercial-Light Industrial (C-M) combined with a Design Review (D-R) district, to Community Commercial (C-2) combined with a Design Review (D-R) district, generally located east of and adjacent to Black Marble Way, approximately 70 feet south of the junction of Black Marble Way, Boulder Drive and Lake Boulevard East.

TENTATIVE MAP 58-87, LAPLANT

The Planning Commission approved Parcel Map 58-87, A. LaPlant, for a four-lot land division of approximately 25 acres in a Limited Agricultural zone district, building area minimum 10 acres (A-1-BA-10), generally located adjacent to and on the north side of China Gulch Road, approximately 550 feet northwest of the China Gulch Road/Bohn Boulevard intersection, with rezoning required.

USE PERMIT NO. 127-87, ED HILLER
NORTH REDDING/LAKE BOULEVARD EAST AREA

The Planning Commission approved Use Permit 127-87, Ed Hiller for for a 24-lane bowling alley plus accessory uses on approximately 1.77 acres in the North Redding/Lake Boulevard East area, generally located east of and adjacent to Black Marble Way, approximately 70 feet south of the junction of Black Marble Way, Boulder Drive and Lake Boulevard East, with rezoning required.

USE PERMIT AMENDMENT 252-76-A
INTERMOUNTAIN BAPTIST CHURCH, BURNEY AREA

The Planning Commission approved a use permit amendment for the Intermountain Baptist Church (Use Permit 252-76-A) to allow for a school as well as a church facility in the existing building on approximately 6.33 acres in the Burney area, generally located at the southwest corner of the Huron Avenue-Marquette Street intersection.

USE PERMIT: VENTURE II, LTD., BURNEY AREA

The Planning Commission approved Use Permit 106-87, Venture II, Ltd., for a cat litter and oil absorbant manufacturig plant utilizing diatomaceous earth, a construction company yard, truck maintenance and repair, a wooden pallet manufacturing operation, a portable asphalt batch plant, office, and other uses permitted without a use permit in an Industrial (M) zone district, on approximately five acres in the Burney area, generally located adjacent to and on the east side of Goose Valley Road, approximately 1,300 feet northeast of the Goose Valley Road/Highway 299E intersection.

(Planning Commission Items, continued)

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found surplus property in the Cottonwood area to be consistent with the General Plan.

DISCUSSION: VACANCY, ECONOMIC DEVELOPMENT CORPORATION BOARD

This item is removed from the agenda by Chairman Hathaway.

ESTABLISHMENT OF RANCHO ESTATES ROAD IMPROVEMENT ASSESSMENT DISTRICT 1987-1
SET PROTEST HEARING; RESOLUTIONS NO. 87-168 THROUGH NO. 87-171

On recommendation of Bond Counsel Sam Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-168 accepting a petition for establishment of Rancho Estates Road Improvement Assessment District 1987-1; adopts Resolution No. 87-169 approving the boundary map for the Assessment District; adopts Resolution No. 87-170 stating the Board's intention to order the improvement; adopts Resolution No. 87-171 accepting the engineer's report and setting a protest hearing at 1:30 p.m. on September 1, 1987; and authorizes the Director of Public Works to file with the County Clerk a categorical exemption for paving existing roads in the District.

(See Resolution Book 28)

CHIEF PROBATION OFFICER

JOINT POWERS AGREEMENT: STATE BOARD OF CONTROL
VICTIM/WITNESS CENTER STAFFING; SALARY RESOLUTION NO. 453

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a joint powers agreement with the State Board of Control, for the period July 1, 1987, to June 30, 1988, to provide funding in the amount of \$152,000 for additional Victim/Witness Center staffing; and adopts Salary Resolution No. 453 making position allocation changes for the addition of three Claims Specialists for the Victim/Witness Assistance Program.

(See Salary Resolution Book)

AGREEMENT: COUNTY OF SONOMA
CAMP PLACEMENT, SHASTA COUNTY JUVENILES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Sonoma County to provide a camp placement alternative for appropriate Shasta County Wards, at the rate of \$1,800 per month per minor, for fiscal year 1987-88.

COUNTY ADMINISTRATIVE OFFICER

ANNEXATION PROCESSING FEES
CONDUCTING AUTHORITY PROCEEDINGS
RESOLUTION NO. 87-172

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-172 establishing processing fees for expenses related to conducting authority proceedings for annexations which are referred to the Board by LAFCO. The resolution replaces Resolution No. 87-165 which was adopted as an interim measure on July 21, 1987.

(See Resolution Book 28)

AGREEMENT: PROPERTY TAX EXCHANGE
CITY OF REDDING ANNEXATION 86-12, DEBBIE LANE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of inhabited territory in the Debbie Lane area, commonly known as City of Redding Annexation No. 86-12.

(County Administrative Officer, continued)

AGREEMENT: PROPERTY TAX EXCHANGE
CITY OF REDDING ANNEXATION 86-7, MANZANOAKS DRIVE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the City of Redding to exchange property tax revenues for the annexation of uninhabited territory in the Manzanoaks Drive area, commonly known as City of Redding Annexation No. 86-7.

DIRECTOR OF PUBLIC WORKS

CONTRACT COMPLETE: F. B. ROOFING SUPPLY
CASCADE BUILDING REROOFING PROJECT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 15, 1987, the contract with F. B. Roofing Supply, Inc. for reroofing the Cascade Building, and authorizes filing of the appropriate documents with the County Clerk.

RELEASE OF SECURITIES: PARCEL MAP NO. 23-84

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$22,000 guaranteeing faithful performance in Parcel Map 23-84, and \$11,000 for labor and materials.

FINAL MAP: MONTGOMERY RANCH ESTATES
TRACT 1614, UNIT 1, PHASE 2
AGREEMENT: ROAD RECONSTRUCTION FUND

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 1614, Montgomery Ranch Estates, for filing; and authorizes Chairman Hathaway to sign an agreement with developer W. Jaxon Baker to deposit monies for credit to the Texas Springs Road zone of benefit reconstruction fund.

AGREEMENT: SAN SIERRA BUSINESS SYSTEMS
COPY MACHINE RENTAL, CONSTRUCTION ENGINEERING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with San Sierra Business Systems to rent a copy machine for use in construction engineering, on a month to month basis at the rate of \$49 per month.

LOCAL AGENCY/STATE AGREEMENT
SUPPLEMENT NO. 33: OLD ALTURAS ROAD
RESOLUTION NO. 87-173

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-173 authorizing Chairman Hathaway to sign Program Supplement No. 33 to Local Agency/State Agreement No. 02-5906 for Federal Aid Safety Improvement Projects, for preliminary engineering for construction on Old Alturas Road.

(See Resolution Book 28)

BIDS: CONSTRUCTION ON CALVARY WAY
ACCEPTANCE OF DEEDS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of road improvements on Calvary Way, sets July 28th at 11:00 a.m. for opening bids for the project, subject to the approval of condemnation procedures set for this afternoon's session, directs that bid results be reported to the Board with recommendation for award, approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act, and accepts grant deeds for easements from Eller, Sotak, Evangelista, Goldsberry, Harding, and Sawyer.

(Public Works Director, continued)

HAZARDOUS WASTE PLANNING ADVISORY COMMITTEE
APPOINTMENT OF COUNTY REPRESENTATIVES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors makes the following appointments to establish an advisory committee to assist the County in preparation and administration of a hazardous waste management plan as required by State law: Ruth Wingate, Public (League of Women Voters); Trygve Sletteland, Environmental Group; Al Schoublin, Septic Waste Hauler; Steve Craig, Waste Water Operator; Richard Hathaway, Landfill Operator; Dave Lawrence, Geologist; David Lutrick, Industry.

JUSTICE CENTER REFINANCING
LETTER TO UNDERWRITER

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to Ehrlich Bober and Company informing them that the County does not wish to expand the re-funding issue on the Justice Center to include any additional construction project.

10:35 a.m.: The Board of Supervisors sits in closed session to discuss a matter of pending litigation against the County.

11:20 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE
Z-50-87, LUTHER AND COLLEEN ANGLIN, HAPPY VALLEY AREA

This is the time set to consider rezoning approximately 8.9 acres of the Anglin property (Z-50-87), Assessor's Parcel No. 205-090-01 and 02 from Rural Residential zone district combined with a mobilehome zone district, building site minimum per recorded map (R-R-T-BSM) to Rural Residential zone district combined with a mobilehome zone district, building site minimum per recorded map (R-R-T-BSM), generally located adjacent to and on the south side of Hawthorne Avenue and adjacent to and on the west side of Krone Avenue, Happy Valley area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the zoning, if approved, would allow the 3 lot land division which would result in parcel sizes averaging 2.9 acres. Hearing is opened. No one speaks for or against the project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration, approves rezoning the Anglin property, Z-50-87, to R-R-T-BSM 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.

AMENDMENT TO ZONING ORDINANCE
Z-6-85, FALL RIVER RANCH PLANNED DEVELOPMENT

This is the time to which decision on the proposed rezoning of the Fall River Ranch Planned Development, Z-6-85, was continued from last week. Planner John Strahan reminds the Board that on May 26, 1987, the zoning was approved subject to specified changes, and staff was directed to bring back the ordinance for approval of the specific wording; the applicants requested review of the proposed wording prior to adoption by the Board; consideration has been postponed several times to wait for a response from the applicants. At the request of Supervisor Bosworth to delete the word "new" under Section 3, A.3.c. pertaining to sewage disposal systems, and by motion made, seconded and carried, the Board of Supervisors adopts the CEQA findings and approves rezoning the Fall River Ranch property, Z-6-85, to Planned Development, P-D, 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 with the deletion of the word "new" as indicated above.

(Planning Director, continued)

DEVELOPMENT AGREEMENT: JOE PROVENCHER
ACCESSORY BUILDING WITH REST ROOM FACILITIES

Planning Director Joe Hunter reviews the staff report and states that the purpose of this agreement is to allow Mr. Provencher to retain bathroom facilities in an existing accessory building until a new house is completed, at which time the bathroom facilities will be removed. Mr. Hunter advises the agreement stipulates that prior to final building inspection of the new residence, all plumbing will be removed from the accessory building, and that the accessory building will not be used for living purposes. By motion made, seconded and carried, the Board of Supervisors approves the agreement as outlined.

1:50 p.m.: The Board of Supervisors sits as the Air Quality Control Board to take the following action:

SHASTA COUNTY AIR QUALITY MANAGEMENT DISTRICT
AMENDMENT TO RULES; RESOLUTION NO. 87-1

This is the time set to consider amending certain rules for the Shasta County Air Quality Management District. Affidavit of Publication of Notice of Hearing is on file. Control Officer Richard Booth reviews the proposal and submits corrections to Rule 28.c.4. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Air Quality Control Board adopts Resolution No. 87-1 amending the rules as outlined in the document.

(See Air Quality Control Board File)

1:55 p.m.: The Board of Supervisors reconvenes in regular session.

DIRECTOR OF PUBLIC WORKS

HEARING: CONDEMNATION, CALVARY WAY
RESOLUTION NO. 87-174

This is the time set to consider the authorization of proceedings in Eminent Domain to acquire a public easement in order to proceed with Assessment District 1987-2, Calvary Way. Affidavit of Publication of Notice of Hearing is on file. Public Works Director Richard Curry advises that six of the seven affected property owners have granted easements, the remaining parcel is necessary to complete the construction of the road, which is located in a manner most compatible with the greatest public good and the least private injury, and that a right of way over and across all of the property under consideration is necessary. 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. 87-174 authorizing proceedings in Eminent Domain as outlined in the document.

(See Resolution Book 28)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 28, 1987, in the Record Searchlight.

The Board of Supervisors adjourns at 2:20 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 4, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 Hathaway presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 23, 1987

By motion made and seconded, the Board of Supervisors approves minutes of the meeting held June 23, 1987, as submitted; Supervisor Bosworth abstains from voting because he was absent from the June 23rd meeting, and motion is carried by the following vote:

- AYES: Supervisors Hathaway, Maddox, Peters, Reit
- ABSTAIN: Supervisor Bosworth

MINUTES OF MEETING JUNE 30, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held June 30th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 422 warrants totaling \$325,652.64 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for damages is received from Kenneth Riggs, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

SUPPORT: AB 2043 (HUGHES)

REHABILITATION WORK ACTIVITY PROGRAMS; RESOLUTION NO. 87-175

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-175 in support of Assembly Bill 2043 proposing new rate-setting methodology for work activity programs under the jurisdiction of the Department of Rehabilitation.

(See Resolution Book 28)

ZONING AMENDMENTS: ORDINANCES NO. 378-1439 AND NO. 378-1440

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

Ordinance No. 378-1439 rezoning the Anglin property, Z-50-87, generally located adjacent to and on the south side of Hawthorne Avenue and adjacent to and on the west side of Krone Avenue, at the junction of Hawthorne Avenue and Krone Avenue, Happy Valley area, to Rural Residential zone district combined with a mobilehome zone district, building site area minimum per recorded map (R-R-T-BSM).

(Zoning Amendments, continued)

Ordinance No. 87-1440 rezoning the Fall River Ranch Planned Development, 2-6-85, consisting of approximately 286 acres generally located on both sides of Fall River approximately one mile west of Spring Creek Road, limiting the number of potential building sites to seven (PD-BL-7) in the area south of McArthur Road.

(See Ordinance Index)

HEARING: APPEAL, USE PERMIT 252-76-A
INTERMOUNTAIN BAPTIST CHURCH, BURNEY AREA

Form of Notice of Appeal is received from Wayne B. Hennessey, Jr., on behalf of the Intermountain Church, relating to a parking and access improvement condition of the Planning Commission's approval of Use Permit 252-76A to allow a school within the existing church building on approximately 6.33 acres in the Burney area, generally located at the southwest corner of the intersection of Huron Avenue and Marquette Street, and by motion made, seconded and carried, the Board of Supervisors sets September 1, 1987, at 1:30 p.m. for hearing the appeal.

HEARING: APPEAL, USE PERMIT 127-87, HILLER
AND ZONING 47-87, NORTH REDDING AREA/LAKE BOULEVARD EAST

Form of Notice of Appeal is received from Terry Odenbach against the Planning Commission's approval of Use Permit 127-87, Ed Hiller, for a 24-lane bowling alley plus accessory uses on approximately 1.77 acres in the Lake Boulevard East/North Redding area, generally located east of and adjacent to Black Marble Way, approximately 70 feet south of the junction of Black Marble Way, Boulder Drive and Lake Boulevard East; and by motion made, seconded and carried, the Board of Supervisors sets August 25 at 1:30 p.m. to hear the appeal and a request to rezone the property from Commercial-Light Industrial (C-M) combined with a Design Review (D-R) district, to Community Commercial (C-2) combined with a Design Review (D-R) district.

CONSOLIDATION WITH GENERAL ELECTION
SHASTA DAM AREA P.U.D. PROPOSED PARKS FEE; RESOLUTION NO. 87-176

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-176 authorizing consolidation of the Shasta Dam Area Public Utility District's special parks and recreation fee measure with the November 1987 General Election.

(See Resolution Book 28)

COMMUNITY ACTION AGENCY

AGREEMENT EXTENSION: HOUSING REHABILITATION
SELF-HELP HOME IMPROVEMENT PROJECT INC. (SHHIP)

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the April 15, 1986 agreement with the Self-Help Home Improvement Project, Inc. for Community Development Block Grant implementation assistance, extending the expiration date from July 31, 1987 to October 31, 1987.

LIBRARY SERVICES DIRECTOR

LITERACY PROGRAM - INMATE LEARNING
TUTORIAL SUPERVISOR POSITION; SALARY RESOLUTION NO. 454

On recommendation of Library Services Director John McCracken, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 454 increasing the Inmate Learning Program Tutorial Supervisor position from half time to full time regular.

(See Salary Resolution Book)

PERSONNEL DIRECTOR

REVISED CLASS SPECIFICATION
PUBLIC HEALTH PROGRAM MANAGER-TAPP

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves revised specifications for the position of Public Health Program Manager-TAPP, as submitted, with modification to allow substitution of a valid Registered Nurse license for a bachelor's degree.

COUNTY ADMINISTRATIVE OFFICERFINAL BUDGET HEARING SCHEDULE, FY 1987-88

By motion made, seconded and carried, the Board of Supervisors approves the time period of Wednesday, August 19 through Friday, August 28 for conducting final budget hearings, and directs the County Clerk to advertise the schedule in the Redding Record-Searchlight.

LETTER OF SUPPORT FOR SHASTA WILDLIFE RESCUE

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors authorized Chairman Hathaway to sign a letter to the Assistant Secretary for Resources in Sacramento endorsing the Shasta Wildlife Rescue's application for California Environmental License Plate funds.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

A routine item concerning the Foster Care Payroll was inadvertently omitted from the agenda. Delay of payment is deemed inadvisable, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign the July 1987 payroll for County Subsidized Receiving Home and Foster Care cases.

APPRECIATION: ASSEMBLYMAN STATHAM AND SENATOR NIELSEN
RESOLUTIONS NO. 87-177 AND NO. 87-178

By motion made, seconded and carried, the Board of Supervisors adopts Resolutions No. 87-177 and No. 87-178 for Assemblyman Stan Statham and Senator Jim Nielsen, consecutively, expressing appreciation for their efforts on behalf of Shasta County in the current fiscal crisis.

(See Resolution Book 28)

PLANNING DIRECTORREPORT: COMMUNITY DEVELOPMENT COMMITTEE
PROPOSED REDDING ANNEXATION, MANZANOAKS DRIVE AREA

Planning Director Joe Hunter reports that the Community Development Committee has reviewed the proposed City of Redding annexation in the Manzanoaks area, and have recommended that the Board express to LAFCO support for leaving the subject property under County jurisdiction for the foreseeable future based on the following concerns: The area is currently vacant and undeveloped; no development plans are being proposed; basic services can be provided by a combination of city, county, and district actions; and the annexation appears to be premature in character. By motion made, seconded and carried, the Board of Supervisors concurs with the Committee's findings and recommendation, and directs Planning Director to express this position to LAFCO as representing the interests of the County on proposed City of Redding Annexation No. 86-7, Manzanoaks Drive area.

HEALTH SERVICES DIRECTORRENEWAL OF AGREEMENT: ROBERT MEISSNER
MENTAL HEALTH FACILITY, EUREKA WAY

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a contract renewal with Robert Meissner for the rental of property and building occupied by the Mental Health Department at 2750 Eureka Way, for the period April 13, 1987, to April 12, 1989, in the amount of \$79,188.

REORGANIZATION OF CHDP PROGRAM AND PUBLIC HEALTH NURSES

At the request of Health Services Director Fred Johnson, this item is removed from the agenda.

BUDGET AMENDMENT: EQUIPMENT PURCHASE, HOSPITAL

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget amendment in the amount of \$18,175 to facilitate emergency replacement of a gastroscope and a sigmoidoscope at Shasta General Hospital, to be funded by SNAP grant monies.

(Health Services Director, continued)

LEASE AGREEMENT: U.S. GOVERNMENT
VETERANS' ADMINISTRATION CLINIC IN REDDING

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the U. S. Government offering to lease the medical wing at Shasta General Hospital and Cottage No. 1 for a satellite pilot Veterans' Clinic serving as a regional outpatient medical facility for Northern California, at the rate of \$7,689.00 per month for the period October 1, 1987, to September 30, 1988, with automatic renewal year by year for up to four years.

SOCIAL SERVICES DIRECTOR

AGREEMENT: SHASTA COLLEGE
ADULT REMEDIAL EDUCATION; GAIN PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Shasta College to provide adult remedial education services for the Greater Avenues of Independence (GAIN) Program, for the period July 1, 1987, to June 30, 1988, to be fully reimbursed by the State Department of Education.

COUNTY COUNSEL

LEGISLATION TO ADJUST STAFFING OF MUNI COURT
RESOLUTION NO. 87-179

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-179 requesting assistance in amendment to Government Code Section 74987 to reflect staffing adjustments in Redding Municipal Court.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKS

STOP SIGNS: THIRD AND PARALLEL STREETS
RESOLUTION NO. 318 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 318 of Ordinance No. 413-1, authorizing placement of stop signs on Third Street at its intersection with Parallel Street, and on Parallel Street at its intersection with Second Street.

(See Traffic Resolution Book)

BUDGET AMENDMENT: COURTHOUSE BUILDINGS AND GROUNDS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves an amendment to the 1987-88 fiscal year budget to add \$33.00 in order to complete payment of the invoice for a pickup during the discount period.

SURPLUS VEHICLES; AUTHORIZATION TO SELL
RESOLUTION NO. 87-180

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-180 declaring 14 vehicles and certain scrap items as surplus and authorizing their sale by auction.

(See Resolution Book 28)

AGREEMENT: COMPUTER SUPPORT SERVICES
MODIFICATION OF VEHICLE MAINTENANCE COMPUTER PROGRAM

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Computer Support Services, in the amount of \$25,418.00, to modify computer programs related to the Road Fund's vehicle maintenance and establishment of a Service Station revolving fund for the replacement of vehicles.

(Public Works Director, continued)

BID REPORT: SAFETY PROJECTS, VARIOUS ROADS

Bids for Federal Aid Safety construction projects on various County roads were opened July 31st. 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.-\$397,449.00; Coral Corporation of Oregon-\$466,580.00

Public Works Director Richard Curry postpones award of the contract until next week to allow time for the low bidder to furnish information regarding minority requirements.

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

11:25 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, Planning Commissioners Fust, Riis, and Hawes, and Deputy Clerk Elaine Vandevent present.

JOINT MEETING WITH SHASTA COUNTY PLANNING COMMISSION

Members of the Planning Commission and staff discuss with Supervisors various topics for which policy direction is requested.

Agricultural Preserves (Williamson Act Program). Discussion is held concerning whether the minimum Williamson Act program acreage (Agricultural Preserve) should be reduced from 100 acres of Class I and II soils to something less. The Board did not identify any significant reason to modify the system at this time.

Nonconforming Mobilehomes. The legal and practical implications of allowing the replacement of nonconforming mobilehomes is discussed. Staff is directed to compose an ordinance reflecting the concerns expressed in this meeting and bring it to the Board of Supervisors for further discussion and approval.

Accessory Buildings - Plumbing. Planning Director Joe Hunter points out the problems his staff is experiencing responding to an increasing number of requests for bathrooms and showers in garages. No agreement is reached concerning a policy that would allow plumbing in accessory buildings.

Planning Commission Payment for Meals, Meetings, Seminars. Mr. Hunter submits the results of a telephone survey outlining payment by various counties to their planning commissions for meals, meetings and mileage. Supervisors decide to address the issue when the Planning Commission's budget is heard.

Miscellaneous. Planning Commissioner Riis suggests that it would be helpful if a member of the Planning Commission were to sit on the Hazardous Waste Committee in order to become better informed. Mr. Hunter asks that the Board provide more opportunities to discuss future planning needs, such as a master plan for drainage and a master fire protection plan, and comments on the extreme workload in the Planning Department. Mr. Hunter suggests closing the office to the public a number of hours each week and Supervisors direct that Mr. Hunter develop a proposal and bring it to the Board for consideration.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 4, 1987, in the Valley Times.

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

ATTEST:

Ann Reed
County Clerk

Abe Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 11, 1987, 9:00 a.m.

The Board of Supervisors sits in policy session with all members, Planning Director Joe Hunter, Assistant Planning Director Jim Cook, County Counsel David Frank, Fire Warden Ray Stewart, and Deputy Clerk Elaine Vandevent present.

DETERMINATION OF LEGAL ACCESS PRIOR TO ISSUANCE OF BUILDING PERMITS

Discussion is held concerning whether or not the Planning Department should check for legal access to a property prior to issuance of a building permit. Planning staff, with the cooperation of County Counsel, is directed to develop a form letter advising applicants when no record of access to their property exists, and Supervisors agree that access problems should be handled 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 Reit
 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 Hathaway presides

INVOCATION

Invocation is given by Captain Jim Baker, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JULY 7, 14, AND 21, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held July 7, 14, and 21, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 465 warrants totaling \$178,015.91 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:

Elmer Presidio
 Ischell Wolfen/Margaret Barnes/Richard Davis

HEARING: CERTIFICATE OF COMPLIANCE 7-87, ELLIOTT AND CAMPAIGNE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets September 1, 1987, at 1:30 p.m. for hearing the request of James and Charisse Elliott and John and Frances Campaigne for issuance of a certificate of compliance for two parcels, each approximately five acres in size, generally located on the west side of Lakeshore Drive, approximately 1,200 feet north of The Ranch Road, north of the community of Lakeshore.

CIVIL ACTION NO. 91372, BARBARA FULLER
VS. COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Superior Court Action No. 91372, Barbara Fuller vs. County of Shasta, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

- Parcel Map 67-87 Delbert and Geraldine Goodwin, Project City, approved.
- Use Permit 153-87 Dermody Properties, North Redding/Lake Boulevard East area, approved.
- Use Permit 154-87 Harold Dean, Cottonwood area, approved.
- Use Permit 156-87 Zeferino and Shirley Chacon, Central Valley, approved.
- Use Permit 148-87 Marshall Loskot, Platina area, approved.

HEALTH SERVICES DIRECTOR

AGREEMENTS: RIGHT ROAD
RECOVERY HOME AND SOCIAL MODEL DETOX SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign agreements with the Tehama Alcohol Recovery Center, Inc. (Right Road), in the amount of \$20,000.00 to provide alcohol recovery home services, and in the amount of \$8,467.50 for social model detoxification services during fiscal year 1987-88.

AGREEMENTS: EMPIRE HOTEL
RECOVERY HOME AND SOCIAL MODEL DETOX SERVICES

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign agreements with the Empire Hotel Alcohol Recovery Center, Inc., in the amount of \$20,000.00 to provide alcohol recovery home services, and in the amount of \$8,467.50 for social model detoxification services during fiscal year 1987-88.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
TEENAGE PREGNANCY/PARENTING (TAPP) PROGRAM
RESOLUTION NO. 87-181

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-181 authorizing submission of a TAPP contract, in the amount of \$72,000, as administered by the State Department of Health Services, for the 1987-88 fiscal year, and authorizing Chairman Hathaway to sign the appropriate documents.

(See Resolution Book 28)

AGREEMENT: DR. RANDALL J. MEREDITH
OBSTETRICAL SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Dr. Randall J. Meredith to provide OB/GYN services at Shasta General Hospital, for the 1987-88 fiscal year, at the rate of 70 percent of professional billings submitted for collection in accordance with Hospital fee schedules.

AGREEMENT: DR. ROBERT J. STANFIELD
OBSTETRICAL SERVICES, HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Dr. Robert J. Stanfield to provide OB/GYN services at Shasta General Hospital, for the 1987-88 fiscal year, at the rate of 70 percent of professional billings submitted for collection in accordance with Hospital fee schedules.

(Health Services Director, continued)

AGREEMENT: REDDING PATHOLOGISTS LABORATORY
PATHOLOGY SERVICES AT SHASTA GENERAL HOSPITAL

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Redding Pathologists Laboratory, in the average monthly amount of \$65,500.00, to provide pathology services for patients at Shasta General Hospital for the period September 1, 1987, to August 31, 1988, to be reviewed in April 1988 to determine if any modification should be made prior to automatic renewal for an additional year.

10:09 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to take the following action:

AGREEMENT AMENDMENT: CRAG VIEW COMMUNITY SERVICES DISTRICT
EXPANSION OF WATER USE PERIOD

By motion made, seconded and carried, the Shasta County Water Agency Board of Directors authorizes Chairman Hathaway to sign Amendment No. 1 to the contract with Crag View Community Services District (CSD) for entitlement to Central Valley Project water, expanding the CSD's water use period to include the months of May, June, and September.

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

PERSONNEL DIRECTOR

PERSONNEL MANUAL REVISION; RESOLUTION NO. 87-182

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-182 amending Section 1273 of the County Personnel Manual by deleting the current requirement that employees submit receipts in order to be reimbursed for meal expenses.

(See Resolution Book 28)

RESIGNATION: ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation of Robert Harding from the Economic Development Corporation, with regret, and directs posting of the vacancy.

ANNUAL REPORT: COMMISSION ON AGING

Chairperson Olive Young reports on the past year's activities of the Shasta County Commission on Aging, including five very important accomplishments, as follows: 1) invitation by the PSA 2 Area Agency on Aging to Shasta County to provide local input regarding federal and state funding and allocation of programs in Shasta County; 2) establishment of Adult Protective Services/Multi-Disciplinary Team; 3) expansion of Adult Day Health Care Center; 4) markedly improved relationship with PSA 2; and 5) eligibility of PSA 2 to receive money for establishing or expanding Early Alert Response System (EARS) Programs.

COUNTY ADMINISTRATIVE OFFICER

CONTRACT AMENDMENT: NYSTROM & COMPANY
INDEPENDENT AUDIT, MENTAL HEALTH DEPARTMENT

This item was discussed briefly and, at the request of Deputy County Administrative Officer Harry Albright, postponed until the afternoon session.

SOCIAL SERVICES DIRECTOR

AGREEMENT: JACK D. PINE
GAIN PROGRAM, TEMPORARY OFFICE SPACE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Jack D. Pine to lease temporary office space on a month to month basis beginning August 17, 1987, for testing and evaluation services provided by the Private Industry Council (PIC) for the GAIN Program.

*See instruction
p. 247*

(Social Services Director, continued)

BUDGET AMENDMENT: OPPORTUNITY CENTER
MICROGRAPHICS EQUIPMENT PURCHASE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves a budget amendment in the amount of \$35,000 for the Opportunity Center in order to utilize funds donated for the purchase of micrographic equipment, prior to the discount deadline.

SHERIFF

ADDITIONAL POSITIONS, SWORN PERSONNEL
SALARY RESOLUTION NO. 455

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 455 adding one Sergeant II position effective August 15, 1987, and four Deputy Sheriff positions effective October 1, 1987.

(See Salary Resolution Book)

AGREEMENT: U.S. DEPARTMENT OF JUSTICE
MARIJUANA ERADICATION PROGRAM; RESOLUTION NO. 87-183

Undersheriff Jim Pope advises a funding contract for the Marijuana Eradication Program was inadvertently omitted from the agenda, the Program will be severely impaired if the deadline is not met, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-183 authorizing Chairman Hathaway to sign an agreement with the Drug Enforcement Administration of the U.S. Department of Justice, in the amount of \$14,000 for the period January 1, 1987, to December 31, 1987, to defray costs relating to eradication of illicit marijuana cultivation.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKS

STOP SIGNS: RITTS MILL ROAD
RESOLUTION NO. 319 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 319 of Ordinance No. 413-1, authorizing placement of stop signs on Ritts Mill road at its intersection with Lake McCumber Road, and on Thatcher Mill Road at its intersection with Ritts Mill Road.

(See Traffic Resolution Book)

COMPLETION OF CONTRACT: G.E.B. SONS, INC.
CONSTRUCTION ON OLD OREGON TRAIL

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 30, 1987, the contract with G.E.B. Sons, Inc. for construction on Old Oregon Trail, and authorizes filing of the appropriate documents with the County Clerk.

ABANDONMENT: OLD OREGON TRAIL; RESOLUTION NO. 87-184

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-184 summarily abandoning a portion of Old Oregon Trail which was relocated by construction for realignment of the road.

(See Resolution Book 28)

ROAD ACCEPTANCE: COYOTE LANE
ADDITION TO COUNTY MAINTAINED MILEAGE

Public Works Director Richard Curry advises a letter has been received from the Coyote Lane Property Owners Association requesting that approximately 650 feet of Coyote Lane be accepted into the County system of maintained mileage. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the road into the system of maintained mileage under the following conditions:

(continued next page)

(Public Works Director, continued)

Property owners secure the services of a registered civil engineer to prepare plans for the road;

The road be constructed in accordance with County standard of major local rural road with 24 feet of pavement;

That plans be approved by and the work inspected by the Department of Public Works;

Property owners dedicate a 60-foot right of way to the public throughout the length of the project.

BID REPORT: FIRE EXTINGUISHER SERVICE

Bids for an annual contract for fire extinguisher service were opened August 7, 1987. 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:

Hughes Fire Protection	\$4,262.19
Wilgus Fire Control, Inc.	5,388.21

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for fire extinguisher service to low bidder Hughes Fire Protection, and authorizes signing of the contract on behalf of Shasta County.

PUBLIC MEETING: PROPOSED FEES

BUILDING INSPECTION DIVISION; RESOLUTION NO. 87-185

Public Works Director Richard Curry advises the Building Inspection Division fees being recommended represent a readoption of the current fee schedule, with an adjustment to increase the fee for minimum service from \$25 to \$30. Public meeting is opened. No one speaks for or against the proposed fee schedule. Public meeting is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-185 setting various fees for the Building Inspection Division of the Department of Public Works.

(See Resolution Book 28)

11:38 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors convenes in regular session on the above date with all members and Deputy Clerk Elaine Vandevent present.

SPECIAL DISTRICTS MANAGER

HEARING: PARCEL CHARGE REPORT

COUNTY SERVICE AREA NO. 2 - SUGARLOAF; RESOLUTION NO 87-186

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 a parcel charge on the 1987-88 tax bill to pay the annual debt service on the district's Farmers Home Administration loan for operation of the Sugarloaf water system. Affidavits of Publication and Mailing Notice of Hearing are on file. The total funds to be collected are \$5,378, and a uniform parcel charge of \$65 is proposed against each of the 83 buildable parcels in the district. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-186 confirming the Annual Parcel Charge Report for fiscal year 1987-88 for County Service Area No. 2 - Sugarloaf, as submitted by the Office of Special Districts.

(See Resolution Book 28)

HEARING: PARCEL CHARGE REPORT

COUNTY SERVICE AREA NO. 6 - JONES VALLEY; RESOLUTION NO. 87-187

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 a parcel charge on the 1987-88 tax bill to be used to pay the annual debt service on the district's Farmers Home Administration loan in the total amount of

(Special Districts Manager, continued)

\$31,692, with a proposed uniform parcel charge of \$76 for each of the 417 buildable lots in the district. Affidavits of publication are on file. 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. 87-187 confirming the Annual Parcel Charge Report for fiscal year 1987-88 for County Service Area No. 6 - Jones Valley, as submitted by the Office of Special Districts.

(See Resolution Book 28)

HEARING: PARCEL CHARGE REPORT
COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS
RESOLUTION NO. 87-188

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 a \$300 parcel charge on the 1987-88 tax bill for collecting the district's road maintenance charge in the total amount of \$36,300, affecting 121 parcels. Affidavits of publication are on file. 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. 87-188 confirming the Annual Parcel Charge Report for fiscal year 1987-88 for County Service Area No. 10 - Shasta Lake Ranchos, as submitted by the Office of Special Districts.

(See Resolution Book 28)

HEARING: PARCEL CHARGE REPORT
COUNTY SERVICE AREA NO. 12 - HOLIDAY ACRES
RESOLUTION NO. 87-189

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 a \$150 parcel charge on the 1987-88 tax bill for the purpose of annual road maintenance and improvements in the total amount of \$8,400, affecting 67 parcels in the district. Affidavits of publication are on file. 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. 87-189 confirming the Annual Parcel Charge Report for fiscal year 1987-88 for County Service Area No. 12 - Holiday Acres, as submitted by the Office of Special Districts.

(See Resolution Book 28)

HEARING: PARCEL CHARGE REPORT
COUNTY SERVICE AREA NO. 14 - BELMONT; RESOLUTION NO. 87-190

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 a \$20 parcel charge on the 1987-88 tax bill to finance the drainage system maintenance services provided in the Belmont Subdivision in Burney, in the total amount of \$600, affecting 30 parcels. Affidavits of publication are on file. 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. 87-190 confirming the Annual Parcel Charge Report for fiscal year 1987-88 for County Service Area No. 14 - Belmont, as submitted by the Office of Special Districts.

(See Resolution Book 28)

HEARING: PARCEL CHARGE REPORT
COUNTY SERVICE AREA NO. 17 - COTTONWOOD; RESOLUTION NO. 87-191

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 17 - Cottonwood, which may be assessed a parcel charge on the 1987-88 tax bill to collect annual payments on deferred capital improvement fees. The full amount is \$1,610 per household equivalent and amortized over a 15 year period ending in the year 2000, levied against parcels whose property owners have consented and who are allocated additional sewage disposal capacity in the Cottonwood sewage disposal system. One property owner will be assessed \$438.86 for two household equivalents. Affidavits of publication are on file. 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. 87-191 confirming the Annual Parcel Charge Report for fiscal year 1987-88 for County Service Area No. 17 - Cottonwood, as submitted by the Office of Special Districts.

(See Resolution Book 28)

CONTRACT AMENDMENT: NYSTROM AND COMPANY
INDEPENDENT AUDIT - MENTAL HEALTH DEPARTMENT

An amendment to the contract with Nystrom and Company to perform an independent audit of the Mental Health Department is referred to County Counsel for a more definitive review of legal issues, and the item will be presented as a County Administrative Officer item at a future meeting.

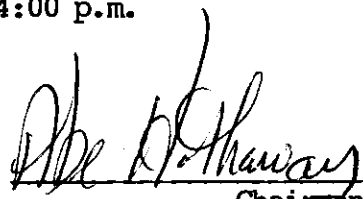
HEARING: REORGANIZATION, REDDING ANNEXATION 86-6, WOODED ACRES SOUTH
SHASTA COUNTY FPD #1 AND CSA #15 DETACHMENTS

This is the time set to consider the reorganization of City of Redding Annexation 86-6, Wooded Acres South, and Shasta County Fire Protection District #1 and County Service Area #15 detachments. Affidavits of Publication and Mailing Notice of Hearing are on file. LAFCO Executive Director Julie Howard reviews conducting authority proceedings. Supervisor Peters expresses discomfort concerning recent interpretations of LAFCO law which are, he feels, creating a hardship on the residents who have attempted to meet the requirements of the law, and states that a lack of awareness of the procedures exists. Supervisor Peters further comments that this is new law with complicated technicalities everyone is attempting to learn and questions whether this hearing could or should be postponed to allow everyone a full opportunity to comply and to be heard. County Counsel David Frank advises that the Board of Supervisors (conducting authority) is required to set the hearing to take place at least 15 days but not more than 60 days after the notice of the proceeding is given; that after notice is received from LAFCO, there is a five-week period within which to set the hearing; the law requires that only written protests received up to the time of hearing may be considered; the hearing may be continued to determine the value of the protest; the petition must be signed and dated; and any dated prior to July 27th are invalid. Mr. Frank further states in his opinion the hearing cannot be postponed without vacating the requirements. Hearing is opened. All protest letters are made part of the official record. City of Redding representative Jan Maurer advises that initially 65 percent of the area's property owners submitted a petition to the City of Redding favoring annexation provided they incurred no costs for acquisition of the electric facilities, that Redding is in support of the request and is willing to supply services. Mrs. Maurer further advises that Redding has not heard from the Anderson City Council concerning the water system. By motion made, seconded and carried, the Board of Supervisors receives the summary proposal of the City of Redding by LAFCO Resolution and City report. Three residents express their frustrations with the law and their opposition to the annexation, advising that the people who signed petitions to annex were merely investigating the possibility and not voting for it. Hearing is closed. Planner Cindy Schaer advises that the Planning Department was directed to tally the written protests, presents an outline of events to date and that written opposition received is not enough to automatically stop the proceeding, but will require an election. By motion made, seconded and carried, the Board of Supervisors directs the Planning Department to perform a final and complete tabulation of the protests, report back to the Board next week, and states that no more public comment is to be considered.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 11, 1987, in the Intermountain News.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 18, 1987, 9:00 am.

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

BAY - DELTA WATER RIGHTS AND WATER QUALITY HEARINGS

Larry Preston, Chief Engineer of the Shasta County Water Agency, reports to the Board on various water issues and submits a written outline of his remarks for the record. A recent Appellate Court judgment concluded that new hearings were necessary to re-evaluate water quality standards and water rights in light of actual beneficial uses and to balance the competing uses; hearings on upstream uses will take place in Redding on September 14th; the final product will be a set of water quality standards for the Bay and Delta and a decision will be rendered on the water rights of all users in or outside of the Delta/Bay estuary watershed. Critical issues for Superior California are a potential supply reduction to protect Delta/Bay uses; increased water rates due to reduction in major project yields; greater withdrawals from reservoirs to dilute delta waters which would impact on local recreation industry; and reduced potential for local reservoir projects to supply future local needs. Mr. Preston advises someone from the County needs to be designated to make a presentation on local policy issues. Supervisors agree that the County should be prepared to respond at every opportunity for the best interest to our area. Mr. Preston states he will be preparing Superior Cal's position which will be mailed out for comments to determine the position of the other counties. Mr. Preston is directed to submit the final statement to the Board at a policy session on September 1st in the afternoon.

10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 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 Peters.

MINUTES OF MEETING JULY 28, 1987

By motion made and seconded, the Board of Supervisors approves minutes of the meeting held July 28, 1987, as submitted; Supervisors Peters and Maddox abstain from voting because they were absent from the July 28th meeting, and motion is carried by the following vote:

AYES: Supervisors Reit, Bosworth, Hathaway
 ABSTAIN: Supervisors Peters, Maddox

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 389 warrants totaling \$324,812.83 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

RESIGNATION: COMMISSION ON AGING

Letter is received from Paul Reynolds, resigning as a member of the Shasta County Commission on Aging, District 5, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting August 13th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets September 15, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Dale and Toni Kennedy property, Z-55-87, rezone approximately 1 acre in the Bella Vista area from Public Facilities (P-F) to Community Commercial (C-2), generally located on the northeast corner of Deschutes and Old Alturas Roads.

Jaxon Baker property, Z-4-88 (Montgomery Ranch Estates), rezone approximately 1,200 acres from various zone districts to the Rural Residential (R-R) zone district, and/or appropriate zone district(s). The Planning Commission has recommended approval of rezoning to the Rural Residential district combined with the Building Site District which limits the minimum building site to the area of the individual lot as shown on the recorded map (R-R-BSM) and the Rural Residential district combined with the Specific Plan district (R-R-SP). The rezoning is generally located on both sides of Texas Springs Road, extending from a point approximately 1,000 feet east of Placer Road easterly to Honeybee Road.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 24-87, Eugene A. and Marjorie L. Tenney, Trustees for the Eugene A. Tenney Family Revocable Trust

A modification to boundary lines shown on Parcel Map 973-77 totaling 168 acres in the Latona Road area, generally located north of and adjacent to Latona Road, approximately 2,400 feet east of the Eastside Road/Latona Road junction with a portion adjacent to Eastside Road.

Parcel Map 29-87, Betty Loveness

A 2-parcel land division of approximately 5 acres, generally located adjacent to and on the northwest side of Latona Road, approximately 2,200 feet northwest of the junction of Latona Road and State Highway 273.

Tract 1614, Unit 1A, Phase 3, Jaxon Baker Montgomery Ranch Estates, Centerville Area

Creation of 7 lots on approximately 29 acres, with a remainder parcel of approximately 1200 acres, generally located between Montgomery Ranch Road and Texas Springs Road, approximately 1,000 feet east of Placer Road, with rezoning required.

USE PERMIT: GREEN PASTURES GROUP HOME SHOFFNER, SILVERBRIDGE ROAD AREA

The Planning Commission approved Use Permit 1-88, Paris Shoffner/Green Pastures Group Home allowing a group foster home facility with forty 24-hour placements, generally located adjacent to and east of Silverbridge Road, approximately 1,000 feet south of the intersection of Silverbridge Road and State Highway 44, with conditions.

USE PERMIT MODIFICATION: SIERRA PACIFIC INDUSTRIES

The Planning Commission accepted the noise analysis prepared as required by Use Permit 90-87, Condition No. 18 of Resolution No. 7224, and approved the additions to the conditions required for operation of an existing sawmill facility in the Central Valley area, generally located adjacent to and on the west side of Ashby Road and at the westerly end of El Cajon Avenue, approximately 550 feet west of the intersection of Ashby Road and El Cajon Avenue.

(Planning Commission Items, continued)

DETERMINATION OF GENERAL PLAN CONSISTENCY

The Planning Commission found the Black Butte School project and the Fall River Mills Septage Ponds to be consistent with the General Plan.

ANNIVERSARY CONGRATULATIONS, AL AND BESSIE SANDERS
RESOLUTION NO. 87-192

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-192 extending congratulations to Allison and Bessie Sanders on the occasion of their 60th wedding anniversary.

(See Resolution Book 28)

PERSONNEL DIRECTOR

RECLASSIFICATION, MENTAL HEALTH DEPARTMENT
SALARY RESOLUTION NO. 456

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 456 reclassifying a Medical Billing Clerk/Account Clerk II (Range 25.0/24.8) to Supervising Business Office Clerk (Range 28.0), and approves the revised classification specification as submitted.

(See Salary Resolution Book)

SOCIAL SERVICES DIRECTOR

AGREEMENT: PACIFIC WESTERN REALTY
LEASE EXTENSION, GAIN PROGRAM TEMPORARY OFFICES

On recommendation of Social Services Director Gerard Lachausse, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the agreement with Pacific Western Realty for temporary office space for the Gain Program in Redding at 1620 Market Street and 1632 Market Street, extending the term of the leases to September 30, 1987, at the rate of \$3,237 per month, with provision for further extension on a month-to-month basis if needed.

AGREEMENT: PACIFIC WESTERN REALTY
TEMPORARY OFFICE SPACE, GAIN PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Pacific Western Realty to lease temporary office space in Redding at 1604 Market Street, at the rate of \$966 per month for the period August 1, 1987, to September 30, 1987, with provision for extension on a month-to-month basis if needed.

HEALTH SERVICES DIRECTOR

EVIDENTIAL EXAMINATIONS OF SEXUAL ASSAULT VICTIMS
DESIGNATION OF HOSPITALS; RESOLUTION NO. 87-193

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-193 designating Shasta General Hospital, Mercy Medical Center, and Redding Medical Center to perform examinations of victims of sexual assault, including child abuse, as mandated by California Penal Code Section 13823.9.

(See Resolution Book 28)

GRANT ACCEPTANCE: AB 830 FUNDS
SHASTA GENERAL HOSPITAL; BUDGET AMENDMENT

On recommendation of Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign appropriate documents for acceptance of AB 830 grant funds in the amount of \$205,400 from the California Health Facilities Financing Authority for capital improvements at Shasta General Hospital; and approves a budget amendment for distribution of the AB 830 funds to specified capital projects.

VACANCY, ECONOMIC DEVELOPMENT CORPORATION BOARD

This item is removed from the agenda by Chairman Hathaway.

JTPA PRESIDENTIAL AWARDS COMPETITION
NOMINATION OF PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors nominates the Shasta County Private Industry Council for consideration by the State to represent California in the Job Training Partnership Act (JTPA) Presidential Award, and authorizes Chairman Hathaway to sign the appropriate documents.

CHIEF PROBATION OFFICERALTERNATIVE METAL ROOF, JUVENILE HALL CONSTRUCTION PROJECT

Chief Probation Officer Afton Taylor Blurton requests authorization for a metal roof to be installed at the Juvenile Hall, in place of composition, as part of the construction to expand the facility, which would add \$39,000 to the cost of the project. Discussion ensues, Deputy County Administrative Officer Harry Albright advises that in light of current fiscal problems, his office is recommending denial of the supplemental appropriation, stating that while the metal construction is advantageous, it is not critical. By motion made, seconded and carried, the Board of Supervisors denies the request for an alternative metal roof for the Juvenile Hall.

AGREEMENT: COUNTY OF TULARE, HOUSING OF SHASTA COUNTY WARDS

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Tulare County providing for placement of Shasta County Juvenile Court Wards in the Robert K. Meyers Youth Camp, at the rate of \$1,250 per month for each ward, and terminating the previous juvenile placement agreement with Tulare County.

COUNTY ADMINISTRATIVE OFFICE

RURAL RENAISSANCE GRANT APPLICATION
REVISION OF ACTIVITY NO. 6, UNIVERSITY FEASIBILITY STUDY

On recommendation of County Administrative Officer Ronald Piorek, and by motion made, seconded and carried, the Board of Supervisors authorizes a technical revision to Activity No. 6 of the County's Rural Economic Development Program grant application, clarifying that there is no "advocacy" or "lobbying" intent and that the University Feasibility Study is not limited to a particular university.

DIRECTOR OF PUBLIC WORKS

SPEED LIMIT: LAKESHORE DRIVE
PROPOSED ORDINANCE NO. 408-176

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. 408-176 to establish speed limits of 25 and 35 miles per hour on Lakeshore Drive, and directs it be placed on the agenda for enactment next week.

AMENDMENTS TO AGREEMENTS
CITIES OF ANDERSON AND REDDING
PACHECO SCHOOL DISTRICT, ANDERSON FIRE DISTRICT
FINAL DISTRIBUTION, STATE DISASTER ASSISTANCE FUNDS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign amendments to the July 21, 1986 agreements for local distribution of State disaster aid funds, setting forth the final balances to be paid as follows:

From County to City of Anderson - \$40,797.41
 From County to City of Redding - \$1,311.58
 From County to Pacheco Union School District - \$9,264.00
 From Anderson Fire District to Shasta County (overpayment refund) - \$712.00

(Public Works Director, continued)

AGREEMENT: SHASTA-TRINITY ROP, FACILITIES LEASE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Shasta-Trinity Regional Occupational Program (ROP) to lease to ROP real property at Cedar and Main Streets in McArthur, consisting of an equipment repair shop and fixtures, classroom and related structures for the period December 1, 1986, to November 30, 1988, at the annual rate of \$1,350.

BALLS FERRY PARK CARETAKER AGREEMENTS; RESOLUTION NO. 87-194

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-194 authorizing the Director of Public Works to execute caretaker agreements at the Balls Ferry park, utilizing County Counsel approved agreements.

(See Resolution Book 28)

SUPPORT: AB 2486, BUILDING INSPECTOR TRAINING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes letters of support for Assembly Bill 2486 which provides for the creation of two regional training centers in California to educate local building officials on the implementation of the State's energy regulations.

REFUND OF AIR POLLUTION MITIGATION FEES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the refunding of Air Pollution Mitigation fees of \$800 each in two cases where the funds were collected in error: Parcel Map 65-85, and Jim Moore's house on San Souci Drive.

SET HEARING: PERMANENT ROAD DIVISION, LATONA ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors receives petitions and affidavits for formation of a permanent road division for the maintenance of Latona Road, and sets September 22nd at 10:00 a.m. for a public hearing on the proposed permanent road division.

JUSTICE CENTER, MODIFICATION OF BOILERS

Public Works Director Richard Curry advises an estimated \$100,000 could be saved over a three-year period by converting the Justice Center boilers from electric to natural gas. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes solicitation of proposals from contractors to design, modify and fund the conversion of boilers to natural gas, with work and funding to be paid out of savings generated from the fuel conversion.

BID AWARD: J.F. SHEA, ROAD SAFETY PROJECTS

Report of bids received for road safety construction projects was made August 4th, and on recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the contract to J. F. Shea, contingent on authorization by the State.

JUROR COMPENSATION; URGENCY ORDINANCE NO. 539

County Counsel David Frank states that the Superior Court has just advised of the passage of Chapter 134 of the Statutes of 1987 (AB 439), providing that the fee for trial court jurors is \$5 per day unless a higher fee has been established by County ordinance, which is the case in Shasta County. In light of current fiscal problems, Board members agree the present juror fee of \$10 per day should be reduced, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 539 as an urgency measure, effective immediately, superseding Ordinance No. 532 and setting the rate for trial court juror compensation at \$5 per day.

(See Ordinance Index)

10:45 a.m.: The Board of Supervisors sits in closed session to discuss pending litigation and a personnel matter.

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

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

DIRECTOR OF PUBLIC WORKS

HEARING: UNDERGROUND UTILITIES DISTRICT
FALL RIVER MILLS AREA

This is the time set to consider the proposed establishment of an underground district for the purpose of placing utility lines underground along State Highway 299E in Fall River Mills. Notification to affected property owners and utilities concerned has been duly given. Public Works Director Richard Curry reviews the staff report and advises that the Chamber of Commerce has requested the undergrounding; that the Public Utilities Commission requires Pacific Gas and Electric Company to set aside funds each year from their budget to place overhead power lines underground along main routes; and, according to a priority list compiled by the County, the next location is Fall River Mills. Mr. Curry further advises that a request for postponement of the hearing was received from the Fire District. Hearing is opened. Mrs. Hale requests exclusion from the district and asks what the cost would be to accommodate the underground service. A representative from the P.G.&E. estimates the cost to be approximately \$200. Mr. Curry recommends that the facilities be available by September of 1988 and that the property owners be given a year to connect to the underground service. Supervisors agree to postpone the hearing to September 15th to accommodate the Fire District's request, and the hearing remains open.

PLANNING DIRECTOR

REPORT: FINAL TABULATION OF PROTESTS
PROPOSED ANNEXATION OF WOODED ACRES SOUTH

This item was continued from August 11th so that staff could complete written tabulation of protest letters received from July 27 through 1:30 p.m., August 11. Planner Cindy Schaer advises that 47.43% of the voters and 47.51% of the property owners submitted verified written protests. Supervisor Peters comments it was brought to his attention that five signatures were not counted because the voters had not registered until Tuesday morning. Ms. Schaer replies they were not counted because she didn't know about them. County Counsel David Frank states that the test of the validity of the protest statement is that it be signed, arrive before the date of the hearing, and is dated within the window period. Supervisor Peters expresses concerns for the apparent ambiguity of the code. Mr. Frank states that the Act requires the Board to disregard protests that are dated prior to a date of notice or that are undated and the Board has no latitude, even though he cannot determine any legal significance concerning the date. Discussion is held concerning the feasibility of vacating the proceedings and costs of renoticing and rehearing the proposal. Supervisor Peters comments that a new hearing would give the area residents an opportunity to understand and to follow the rules. By motion made, seconded and carried, the Board of Supervisors vacates the proceedings in the proposed annexation of Wooded Acres South to the City of Redding, acknowledging that the County will bear the cost of renoticing a new hearing to be scheduled in accordance with the LAFCO law. Planning Director Joe Hunter requests that the petitions be submitted to the Clerk's office for signature validation before being forwarded to his office.

HEARING: AMENDMENT TO RECORDED TRACT MAP 1638
RIVERSIDE INDUSTRIAL SUBDIVISION; DR. HUNTER
RESOLUTION NO. 87-195

This is the time set to consider an amendment to recorded Tract Map 1638 for the Riverside Industrial Subdivision located in the north Anderson area, as proposed by Dr. William Hunter. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises that the Department of Public Works has reviewed the applicant's proposal, is recommending additional and revised conditions relative to the use of improvement bonds, construction of

(Planning Director, continued)

streets, and a certificate of correction to address the timing of the improvements. Mr. Hunter recommends approval of the resolution presented which sets forth these conditions. Hearing is opened. Al Dorn of PACE Engineering answers questions by the Board on behalf of Dr. Hunter. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project and adopts Resolution No. 87-195 amending Planning Commission Resolution No. 5645 regarding the conditions of approval of tentative land division map identified as Tract 1638, filed by Dr. William Hunter, subject to the conditions contained therein.

(See Resolution Book 28)

HEARING: SPECIAL DISTRICTS AUGMENTATION FUND
FISCAL YEAR 1987-88

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 1987/88 is \$491,478 plus an approximate balance in the administrative costs account of \$4,000. Mr. Davis reminds the Board that the distribution amount remains the same each year until the state law changes. Hearing is opened. Letters requesting funding are received from Anderson Fire Protection District; Shasta Dam Area Public Utility District; Shasta Mosquito Abatement and Pine Grove Mosquito Abatement Districts; Western Shasta Resource Conservation District, and Centerville Community Services District. Jim Mallory, Western Shasta Resources Conservation District requests \$2,340 which includes funds to maintain the Lone Tree School and for liability insurance. Bill Hazeleur, Shasta Mosquito Abatement District Manager, requests \$80,949, the same as last year, and asks for \$5,340 more than last year for the Pine Grove Mosquito Abatement District because of serious problems in the district. Hearing is closed. Supervisor Bosworth requests the Western Shasta Resource Conservation District to submit more documentation of their request for funds. Supervisor Hathaway proposes giving the \$4,000 excess to the Pine Grove Mosquito Abatement District, requests documentation of their concerns prior to the final budget decisions, and suggests a status quo funding for all the other special districts eligible for distribution of funds. For lack of a motion to finalize the special districts augmentation fund distribution, it will be delayed until the end of the budget hearings.

BUDGET POLICY DISCUSSION

County Administrative Officer Ronald Piorek summarizes the supplemental budget recommendations and outlines the funding problems existing in the criminal justice system, hospital, medical and liability insurance areas, and presents a list of supplemental departmental budget recommendations by staff representing \$900,000. Mr. Piorek advises that the choices are to eliminate some programs on an outright basis or cripple many departments through serious funding cutbacks. Mr. Piorek points out it is a policy decision which needs to be clearly documented. Auditor-Controller Edward Davis comments that after the passage of Proposition 13 "every rock was overturned, and that whatever fat was there is gone."

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 18, 1987, in the Mountain Echo.

The Board of Supervisors recesses at 4:00 p.m. until Wednesday, August 19th at 9:00 a.m.

ATTEST:

Ann Reed

County Clerk

Abe Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, August 19, 1987, 9:00 a.m.

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

HEARING: FINAL BUDGET FOR FISCAL YEAR 1987-88

County Administrative Officer Ronald Piorek advises that the budget for fiscal year 1987-88 is starting with a \$2.3 million deficit and asks the Board to approve the following budget amendments and to identify policy issues for consideration:

<u>BUDGET UNIT</u>	<u>ACCOUNT NAME AND ACTION</u>	
150	COURTHOUSE BLDG. & GROUNDS. Policy issue. By motion made, seconded and carried, the Board of Supervisors approves \$10,000 expenditure for removal of phone switching equipment in old Food Stamp building and for rent on building for storage of records. Budget Amendment #1 \$127 - Pickup truck and procurement fee.	\$ (127)
163	JAIL CONSTRUCTION. Supplemental funds available Capital only.	32,900
200	FALL RIVER AIRPORT. County subsidy of \$25,000. Explore all avenues to reduce subsidy.	
201	VEHICLE MAINTENANCE. No implementation of centralized motor pool. Implement program of charging for mileage, but no charge for replacement cost.	
301	ROADS. Board approves technical budget amendment of \$11,000 for five pickup trucks purchased in last year's budget.	
711	BURNEY VETERANS HALL. Board approves technical budget amendment of \$7,060 to maintain janitor at half-time.	\$ (7,060)
332	SHINGLETOWN AIRPORT. Pickups purchased. Budget amendment approved.	\$ 11,450
296	PLANNING DEPARTMENT. <u>Policy issues:</u>	
	Permit tracking system	\$ 3,500
	Land Use Data Base System	5,000
	*Radio	900
	Graphics Technician	22,118
	Pickup	12,000
	Closing office - cost savings	
	*Planning Commission's salary increase	3,600
NOTE: * = Issues remaining.		
294	WILDLIFE Freeze Fish & Game funds of \$8,000 pending legal decision relative to Redding Gun Club.	
317-387	SPECIAL DISTRICTS (Individual)	
	#383 - (\$2,000) reduction approved.	(\$ 2,000)
	#386 - 2,000 increase approved.	2,200
	#387 - \$450,618 increased revenue.	\$450,618
241	MARSHAL. \$700 increase to repair CLETS Approved.	\$ 700
201	SUPERIOR COURT Policy. Request for full-time Superior Court Administrator and Secretary/Librarian Approximately \$21,000 (Not addressed in Budget or Supplementals.)	

4:30 p.m.: The Board of Supervisors recesses to closed session to discuss a personnel matter, at the request of County Counsel.

5:00 p.m.: The Board of Supervisors reconvenes and recesses to August 20th at 9:00 a.m.

August 20, 1987, 9:00 a.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

10:00 a.m.: The Board of Supervisors reconvenes in budget session with all members and Deputy Clerk Elaine Vandevent present.

HEARING: FINAL BUDGET, FISCAL YEAR 1987-88 (Continued)

ADVERTISING BUDGET

This is the time set for receiving requests for allocation from the Advertising Fund for fiscal year 1987-88. Oral requests are received from the Burney, Anderson, Shasta Dam Area, and Fall River Valley Chambers of Commerce and from the Shasta Cascade Wonderland Association and the Economic Development Corporation. County Administrative Officer Ronald Piorek advises there is no change in revenue from the Transient Occupancy Tax fund this year.

Burney Chamber requests increase of \$13,341 + \$5,459 = \$19,000
 Anderson Chamber requests same as last year 11,209
 Shasta Dam Chamber requests same as last year 18,681
 Fall River Valley Chamber requests \$4,986 increase 14,996
 Shasta Cascade Wonderland Association 23-25% of total
 Economic Development Corporation:
 Requests using portion of their allocation for combined
 match of \$12,000 with other agencies for \$50,000 grant
 to combine tourism and economic development efforts.

Supervisors agree to delay final decision until the end of the hearings; however the majority of Board members wish the allocation to remain as recommended.

211 REDDING MUNICIPAL COURT.
 Supplemental request for additional Court Clerk I
 Cost of \$7,500. To be considered at end of session.

12:00 noon: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in budget session with all members and deputy Clerk Elaine Vandevent 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. Mr. Piorek identifies a policy question of the use of \$32,293 for the Anderson Juvenile Diversion Program. Hearing is opened. Jim Keowan and Sean Harrisser speak on behalf of the Teen Center, Jim Holdridge for the Upper Hand program, Phil Paulson for the YMCA Counseling Center, and Diane Girard for the Community School. Hearing is closed. The following is a prioritization and funding allocation recommendation list from the AB 90 Advisory Group:

	<u>Requests</u>	<u>Advisory Group Recommendations</u>	<u>CAO Recommendation</u>
Administrative Costs	\$ 5,000	\$ 5,000	\$ 5,000
A-87 Central Service	2,603	2,603	3,997
D.A. AB 3121	55,230	55,230	55,230
Public Defender AB 3121	<u>17,500</u>	<u>17,500</u>	<u>17,500</u>
Sub-Total	\$ 80,333	\$ 80,333	\$ 81,727

Priority No.

1. Juvenile Court Work/
 Juvenile Hall Ag/ Prog 42,416 42,416 42,416

(AB 90 Hearing, continued)

2. Juvenile Diversion			
Anderson P.D.	32,293	32,293	32,293
3. YMCA Youth/Fam. Couns.	70,000	70,000	43,421
4. Community School	44,783	44,783	-0-
5. Community Awareness	22,552	22,552	16,300
6. Upper Hand Anger Control	8,025	8,025	-0-
7. Teen Center	11,660	11,660	-0-
8. YMCA Teen Program	25,000		-0-
Probation Camp Placements			81,122
Juvenile Clothing			1,000
Adolesc. Treatment			20,000
Grand Total	\$ 337,062	\$ 312,062	\$ 318,279

Supervisors agree to flag the distribution of the AB 90 funds until the end of the budget hearing session.

- 252 JUVENILE HALL. Policy Issues; 1) \$65,000 new staff
2) Medical services \$6,000. Flag. If hall opens.
- 254 WARD CARE. \$30,000 needed for JUVENILE HALL PLACEMENTS, camps, if Juvenile Hall doesn't open.
- 253 PROBATION OFFICER
\$65,000 - Two Deputy P.O.'s and Clerk for Alcohol Services
33,000 - One Deputy P.O., one Clerk - Audit Caseload.
30,000 - One Administrative Analyst.

3:50 p.m.: The Board of Supervisors recesses to August 21 at 9:00 a.m.

August 21, 1987, 9:00 a.m.: The Board of Supervisors reconvenes in budget session with all members and Deputy Clerk Elaine Vandevent present.

FINAL BUDGET HEARINGS, FISCAL YEAR 1987-88

The following policy issues are identified and budget amendments approved:

<u>BUDGET UNIT</u>	<u>ACCOUNT NAME</u>	<u>ACTION</u>
280	AGRICULTURAL COMMISSIONER. Policy Issues. Radios for trapper vehicles; Ag. Standards Investigator III. Budget short \$88,000.	
260	FIRE DISTRICTS 1 AND 2. Fire Warden to investigate generation of additional revenue to continue Anderson fire service. CAO reminds Board of impact of annexations on fire budget. Report back to Board in January.	
291	CORONER. High priority safety issue. Policy. Supervisors favor. Light bars and lights for autopsy room \$860 to provide safety light bars. Coroner to report back.	
230	SHERIFF. Most critical issue is overtime.	
250	JAIL. Policy. Add Deputy I position \$22,000. Lack of Bailiffs causing security problems. Technical Budget Amendment. Add \$20,000 to expense side. Extradition increase. \$1,500 TPC training. Motion made and carried.	
297	ANIMAL SHELTER. Consensus on Supplemental to add Clerk 1/2 time. \$9,000.	

12:30 p.m.: The Board of Supervisors recesses to Monday, August 24th, 9:00 a.m.

Monday, August 24, 1987, 9:00 a.m.: The Board of Supervisors reconvenes in budget session with all members and Deputy Clerk Elaine Vandevent present.

FINAL BUDGET HEARINGS, FISCAL YEAR 1987-88

The following policy issues are identified and budget amendments approved:

(Final Budget Hearings, continued)

<u>BUDGET UNIT</u>	<u>ACCOUNT NAME AND ACTION</u>	
292	PUBLIC GUARDIAN Remove vehicle request. Budget amendment. Reduction. Motion made and carried.	\$ 947
501	Reclass. of Eligibility Lead Worker. IEVS Program Technical budget amendment. Motion carried. One Eligibility Worker III. Technical budget amendment. Motion carried. Single Audit County Cost.	\$ 17,183 2,500
505	GAIN program. A-87 \$68,000 increase. Budget amend- ment. Motion carried. Net reduction.	\$370,742
530	OPPORTUNITY CENTER. Increase. Technical Budget amendment. 1/2 position in #418. Micrographics. Motion carried.	\$ 35,000
541	CASH AID PAYMENT. Intent to change way rates are set for group foster homes by State. Budget amend- ment. Motion carried.	\$ 5,018
610	LIBRARY SERVICES. Status quo. Request to add four positions, books, page supervisor, microcomputer, and ceiling insulation. Library Services Director comments that Library budget is only 7/10ths of 1% of entire county budget. Supervisor Peters advises it is a percentage of the <u>discretionary</u> budget--not entire.	

A group of teachers and representatives of the Friends of the Library speak in support of adequate funding for the Library.

11:40 a.m.: The Board of Supervisors recesses to closed session to discuss a personnel matter.

12:00 noon: The Board of Supervisors reconvenes and recesses until 1:30 p.m.

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

HEARING: FINAL BUDGET FOR FISCAL YEAR 1987-88 (Continued)

The following policy issues are identified and budget amendments made:

<u>BUDGET UNIT</u>	<u>ACCOUNT NAME AND ACTION</u>	
205	HOSPITAL. \$1,783,000 subsidy needed. Technical Budget Amendment. Motion made and carried.	\$ 4,906
401	PUBLIC HEALTH. 2 Technical Budget Amendments. Motion made and carried. Flag Supplement. Replace PHN lost to grant-funded position.	\$ 34,150
410	MENTAL HEALTH. Budget Amendment. Motion made and carried.	\$ 34,011
422	ALCOHOL PROGRAMS. Budget Amendment. Motion made and carried.	
423	SUBSTANCE ABUSE. Budget Amendment 613. Motion made and carried.	
570	VETERANS SERVICE OFFICER: Requests increase to full time. Supervisor Peters recommends against it stating that the Veterans indicated they would volunteer and have not. Flora Pearson comments that her husband volunteered but was told he wasn't needed. CAA Director William Ware to investigate.	

5:00 p.m.: The Board of Supervisors recesses to August 25th at 10:00 a.m.

Tuesday, August 25, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 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 Hathaway 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 Reit.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 442 warrants totaling \$321,346.82 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:

Betty I. Burba
 Terry W. Critton
 Vincent S. Thorpe
 Andrew Greenblatt
 Farmers Insurance Group
 Carolyn E. Lynch vs. Shannon Lynne Meadows, et al

CIVIL ACTION NO. 91902, PATRICIA ANN CHRISTIANS
 VS. LARRY CHESTER, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Superior Court Action No. 91902, Patricia Ann Christians vs. Larry Chester, County of Shasta, et al, alleging false arrest and imprisonment, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

ORDINANCE NO. 408-176
 SPEED LIMIT: LAKESHORE DRIVE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-176, as introduced last week, to establish a speed limit of 25 miles per hour on Lakeshore Drive from the north end of Charlie Creek Bridge to Interstate 5; a speed limit of 35 miles per hour on Lakeshore Drive from 0.6 miles south of Charlie Creek Bridge to the north end of Charlie Creek Bridge; and 25 miles per hour on Lakeshore from the south end of the County-maintained road to 0.6 miles south of Charlie Creek Bridge.

(See Ordinance Index)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting August 20th is received:

Parcel Map 56-87 Twila Clark, Big Bend area, approved.
 Use Permit 4-88 Paul Hays, Southeast Anderson area, approved.
 Use Permit 113-87 U.S. Sprint Communications Company, North Anderson area, approved.

(Board of Administrative Review Items, continued)

- Use Permit 114-87 U.S. Sprint Communications Company, Bella Vista area, approved.
 Use Permit 115-87 U.S. Sprint Communications Company, Lake McCloud area, approved.
 Use Permit 155-87 U.S. Sprint Communications Company, Big Bend area, approved.

HEARING: APPEAL, USE PERMIT 4-88, PAUL HAYS

Form of Notice of Appeal is received from Paul Hays relating to dedication of right of way and encroachment improvement, conditions of the Board of Administrative Review's approval of Use Permit 4-88 to allow a second single family residence on approximately 42 acres in the Southeast Anderson area, generally located at the southwesterly corner of the Kimberly Road/Balls Ferry Road intersection, and by motion made, seconded and carried, the Board of Supervisors sets September 15th at 1:30 p.m. for hearing the appeal.

HEARING: APPEAL, TRACT 1614
 MONTGOMERY RANCH ESTATES, JAXON BAKER

Form of Notice of Appeal is received from Jaxon Baker of Condition No. 5 (a paving requirement) of the Planning Commission's approval of Tract 1614 for a 7-lot subdivision generally located between Montgomery Ranch Road and Texas Springs Road, approximately 1,000 feet east of Placer Road, and by motion made, seconded and carried, the Board of Supervisors sets September 15, 1987, at 1:30 p.m. for hearing the appeal.

CHIEF PROBATION OFFICER

AGREEMENT: COUNTY OF SISKIYOU
 VICTIM/WITNESS ASSISTANCE PROGRAM SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a joint powers agreement with Siskiyou County for the purpose of providing for a Victim/Witness Assistance Program in Siskiyou County utilizing funds received by Shasta County for this purpose from the Office of Criminal Justice Planning.

APPOINTMENT: DRUG ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Timothy J. Araiza to the Shasta County Drug Advisory Board, representing the Youth Interest category, for a three-year term to August 1990.

HEALTH SERVICES DIRECTOR

AGREEMENT: JOHN BREED, LABORATORY SUPERVISION
 PUBLIC HEALTH, BUDGET AMENDMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with John Breed, in the amount of \$3,000 per year, to provide technical consultation to the Shasta County Public Health Laboratory for the purpose of being certified and eligible for Medi-Cal reimbursement, for the period July 1, 1987, to June 30, 1988, with automatic renewal on a month-to-month basis; and approves a related budget amendment in the amount of \$3,000.

COURT ADMINISTRATOR

ENDORSEMENT OF UNITED WAY DRIVE

Court Administrator Dennis Gravelle advises the Shasta County United Way Program has asked him to be responsible for the annual fund raising drive for County departments, and Board members unanimously endorse the program.

COUNTY ADMINISTRATIVE OFFICER

PRIVATE CONTRACTOR USE OF COUNTY-OWNED VEHICLES

County Administrative Officer Ronald Piorek advises it has come to light that the Mental Health Department is providing County cars on a loan basis to two subcontracting agencies, Stillwater Learning Program and the Youth and Family

(County Administrative Officer, continued)

Counseling Center, who do 100 percent of their contract work for Shasta County. Mr. Piorek further advises that, at the time of this discovery by the Risk Manager's staff in August 1986, leases were brought to the Board and approved in order to provide a measure of liability protection for the County but, now that budget planning is in process, it is an appropriate time to take a closer look at this practice. Mr. Piorek's recommendation is to require that the contractors acquire vehicles elsewhere to replace the County cars. Lengthy discussion ensues, two representatives from the Stillwater Learning Program explain that their contract arrangement has been in effect since 1980, originally no vehicle lease was involved and that, while they have no objection to obtaining replacement cars from the private marketplace, it would ultimately result in more cost to the County. The Board of Supervisors delays a decision on this item and sets a policy session for September 1st at 9:00 a.m. to discuss the subject more completely.

RURAL RENAISSANCE PROGRAM
SUPPORT FOR RESTORATION OF FULL FUNDING

Supervisor Hathaway advises some adjoining counties have requested that Shasta County take a position on Assembly Bill AB 650, which would divert Rural Renaissance monies to the all-county block grant program, resulting in a disproportionate increase of the monies of the block grant program to be passed on to urban counties which are not a part of the Rural Renaissance Program. Because of the speed at which legislation is transpiring in Sacramento, by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a letter to Governor Deukmejian and all others concerned, taking a formal position to support the Rural Renaissance Program and Senator Jim Nielsen's SB 207 which is designed to restore \$18 million to that program.

DIRECTOR OF PUBLIC WORKS

STOP SIGNS; FUZZY, DEBBIE, AND CONNIE LANES
RESOLUTION NO. 320 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 320 of Ordinance No. 413-1, authorizing placement of stop signs on Connie Lane at its intersection with Fuzzy Lane, and on Debra Lane at its intersection with Fuzzy Lane.

(See Traffic Resolution Book)

ADDITION TO COUNTY MAINTAINED MILEAGE
ACCEPTANCE OF OFFERS OF DEDICATION
EAST STILLWATER WAY; RESOLUTION NO. 87-196

Public Works Director Richard Curry advises East Stillwater Way north of Highway 299E has been completed in accordance with the recommendations approved on April 21, 1987, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-196 accepting 0.63 miles of East Stillwater Way into the County's system of maintained mileage; and accepts thirteen offers of dedication of rights of way for public use on East Stillwater Way.

(See Resolution Book 28)

SET HEARING; INTENTION TO ABANDON
MAIN STREET IN COTTONWOOD; RESOLUTION NO. 87-197

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-197 setting September 29th at 1:30 p.m. for a public hearing on the proposed abandonment of two small triangular remnants of land on the east side of Main Street at its intersection with First Street in Cottonwood.

(See Resolution Book 28)

DEED ACCEPTANCE; WOODRUM
AIRPORT ROAD SAFETY PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Henry C. and Alberta L. Woodrum for a right of way access to a portion of Airport Road at Dersch Road.

(Public Works Director, continued)

APPROVAL OF PLANS FOR PEARL HARBOR MONUMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the design and plans for a monument to be installed on the Courthouse lawn by the Pearl Harbor Survivors Association, as authorized by Resolution No. 84-264 on October 23, 1984.

SUPPORT FOR S. 1453 AND S. 1421 (PETE WILSON)
FEMA REGULATIONS; FOREST RECEIPTS FORMULA

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign letters to Congressmen and Senators in support of S. 1453 which would block FEMA's attempts to change the disaster funding formula so that entities would receive less and raising the threshold for receiving these funds, and in support of S. 1421 which would ensure that federal forest receipts would remain at 25 percent of the gross receipts rather than 25 percent of the net.

FEDERAL AID URBAN FUNDS
PROJECT PRIORITY LIST; RESOLUTION NO. 87-198

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-198 approving the proposed Federal Aid Urban project priority list.

(See Resolution Book 28)

10:50 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: APPEAL, USE PERMIT 127-87
Z-47-87, HILLER/PLANNING COMMISSION

This is the time set to consider hearing the appeal of Terry Odenbach against the Planning Commission's approval of Use Permit 127-87 for a proposed bowling alley on Lake Boulevard because of a change in the neighborhood from Rural Residential to Commercial and because of the potential impact on existing residential uses because of the proposed bowling alley, such as noise, night lights and traffic. Also to be heard is the rezoning of approximately 2.5 acres of the Hiller property from Commercial-Light Industrial (C-M) combined with a Design Review (D-R) district to Community Commercial (C-2) combined with a Design Review (D-R) district. 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, stating that appropriate development conditions have been recommended for the project which should mitigate any significant impacts on surrounding land uses. Hearing is opened. Appellant Terry Odenbach expresses his concerns and requests a windbreak or trees and states he is opposed to the noise, lights and traffic that will result from the bowling alley, and is not in favor of having to contribute to a traffic signal he doesn't want. Mr. Hunter states that commercial uses exist on Mr. Odenbach's property and any further development will generate traffic also; all of the businesses will be asked to contribute to the signal light. Mr. Al Krumvieda, representing the owner of the property, explains the improvements which are planned for the parking lot. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal, upholds the Planning Commission's approval of Use Permit 127-87 for the development of a bowling alley plus accessory uses on approximately 1.77 acres, approves rezoning the property from Commercial-Light Industrial (C-M) combined with a Design Review (D-R) to Community Commercial (C-2) combined with a Design Review (D-R) district and/or appropriate zone district(s), as recommended by the Planning Commission, adopts a Negative Declaration for the project, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: ZONING AMENDMENT, LA PLANT, Z-49-87

This is the time set to consider rezoning the La Plant property, Z-49-87, generally located in the China Gulch Road area, from Limited Agricultural zone

(Planning Director, continued)

district, building acreage minimum 10 acres (A-1-BA-10) and Rural Residential zone district, building acreage minimum 2 acres (R-R-BA-2) to Rural Residential, building site minimum per recorded map (R-R-BSM). 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, the Board of Supervisors approves the zoning as recommended in the staff report, adopts the Negative Declaration, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week.

2:10 p.m. The Board of Supervisors recesses to August 26th at 9:00 a.m.

August 26, 1987, 9:00 a.m.: The Board of Supervisors reconvenes in budget session with all members and Deputy Clerk Elaine Vandevent present.

HEARING: FINAL BUDGET FOR FISCAL YEAR 1987-88 (Continued)

County Administrative Officer Ronald Piorek reviews the present status of the budget as follows:

General Fund Deficit		(\$2,635,000)
Pending health legislation		705,000
Lower State aid		(322,000)
Amendments		
# 1	150	Courthouse, Bldgs. & Grounds - Pickup (127)
# 4	501	Social Services - Single Aud (F.F. share) (2,250)
# 5	545	Welfare Administ. - Foster Care (") (8,545)
#14	711	Burney Vets Hall - Janitor (7,060)
#18	241	Marshal - Repair CLETS (700)
#19	253	Juvenile Hall (10,000)
#22	410	Mental Health - Interest, etc. 43,011
#25	250	Jail - Extradition (20,000)
#27	201	Superior Court - Jury 2,000
NET BALANCE		(\$2,264,671)

<u>BUDGET UNIT</u>	<u>ACCOUNT NAME AND ACTION</u>
100	GENERAL REVENUE. Technical budget amendment reducing \$1,357,975 by \$705,000 to the Hospital. Motion made and carried.
180	CONTINGENCY FUND. Only \$500,00 in balance.
202	RISK MANAGEMENT. \$500,000 loan out against this fund for health insurance, short on staff, growing caseload, some because of County and State programs.
168	RURAL ECONOMIC DEVELOPMENT PROMOTION. Waiting for final State approval. Grant Coordinator could assume monitoring of program at no additional County cost. October 17th is deadline for decision. Need to allocate specific funds. Board to address later.
159	INTERMOUNTAIN FAIR. CAO suggests the possibility of gate charge. Fair Manager George Ingram requests that County fire insurance be dropped in lieu of State coverage. Budget amendment. \$4,225 for VoEd Fair. Motion made and carried. \$1,085 for radios. Mr. Ingram wants to return to contractual basis and will submit proposal when County Counsel has drafted new contract. Fair is experiencing insurance problems and lacks money.
113	PURCHASING. Board requests feasibility study of centralized purchasing during a future policy session.
110	AUDITOR-CONTROLLER. Budget amendment of \$22,000 for GAIN program approved. Mr. Davis advises that outside auditors recommend central purchasing; cannot do monthly reports unless funneled into Central Purchasing.

(Final Budget Hearings, continued)

- 203 DATA PROCESSING. Board to consider appointment of full-time Data Processing Manager. Budget amendment of \$3,700 more to buy compatible format printer. Motion made and carried. Need to discuss in Government Operations Committee the conversion to accommodate criminal justice and planning land use data banks. Critical data processing juncture now. Will consider after all budgets heard.
- 120 COUNTY COUNSEL. Lack of access to counsel is critical. Could create additional problems for County in litigation.
- 211 REDDING MUNICIPAL COURT. Transfer funds \$600 from office expenses to fixed assets.

DEFICIT: \$2,286,671

County Administrative Officer Ronald Piorek recommends the elimination of whole programs rather than crippling them all; that policy decisions need to be made to preserve the County services which are most critical; the Library requires \$800,000 of discretionary money; the Hospital has a deficit of six figures. Mr. Piorek asks whether it is more important to provide law and order or to provide needed health care to those who can't obtain it elsewhere and comments that the Board of Supervisors will not be popular no matter which decisions are made. Supervisor Maddox states that County government cannot operate as it has in the past, it will require restructuring, and that it will be as strong as the people want it to be. Mr. Piorek comments that Proposition 13 divested the voters from the opportunity to control taxes in their own community and the bills cannot be paid any longer.

- 249 AB 90. Recommendation to divert funds from Anderson Juvenile Diversion, Community Awareness, and Juvenile Agricultural Programs to Probation Department.

4:00 p.m.: The Board of Supervisors recesses to August 27th at 9:00 a.m.

August 27, 1987, 9:00 a.m.: The Board of Supervisors reconvenes in budget session with all members and Deputy Clerk Elaine Vandever present.

HEARING: FINAL BUDGET FOR FISCAL YEAR 1987-88 (Continued)

Supervisors continue to examine departmental budgets in search of possible overlooked savings. \$200,000 is added to the General Fund from the Mental Health Audit Fund, leaving \$175,000 in the Mental Health Audit Fund. \$20,000 is available in Juvenile Hall budget because the contractor will not be building the eight-bed facility until the first of October. Discussion is held concerning PERS rate reduction, use of TOT money to fund Boating Safety Unit, closing the Library, the loss of Juvenile Work Program, the impact on other departments if the hospital closes, and the impact of cuts in the Sheriff's department. Supervisor Hathaway comments that his constituents do not want any departments crippled, their concern is that all departments should share the cuts, and requests the Board to reconsider all line items. Supervisor Hathaway makes a "trial motion" to fund Shasta General Hospital at the level of the CAO's recommended budget. Supervisors Reit and Bosworth indicate their support of keeping the hospital open, and Supervisors Maddox and Peters indicate their first priority is the Sheriff's department. Mr. Piorek states that \$1.5 million is still needed to balance the budget.

5:30 p.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 Vandever present.

HEARING: FINAL BUDGET FOR FISCAL YEAR 1987-88 (Continued)

\$1,523,948 short.

Health Services Agency	\$ 60,000
Library	550,000
Predator Control	15,000
Add in supplements	+ 13,460

\$912,408 short

(Final Budget Hearings, continued)

Supervisors direct the departments to review their budgets to determine how 5 percent may be cut and added to the General Fund. Department Heads will meet at 9:30 a.m., August 28th and Budget Hearings will resume at 1:30 p.m.
8:45 p.m.: The Board of Supervisors recesses to August 28th at 1:30 p.m.

August 28, 1987, 1:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

HEARING: FINAL BUDGET FOR FISCAL YEAR 1987-88 (Continued)

Departmental cuts are proposed with amounts added back to the General Fund amounting to \$1,287,604.

4:57 p.m.: Budget hearing discussions continued with County Clerk Ann Reed present.

5:45 p.m.: The Board of Supervisors recesses to Saturday, August 29, 10:00 a.m.

August 29, 1987, 10:00 a.m.: The Board of Supervisors reconvenes in budget session with all members and County Clerk Ann Reed present to continue discussions of proposed budgetary cuts and flagged items for reconsideration. \$100,000 is given back to the Library Services so that operation may continue temporarily and Supervisors will seek a ballot measure to provide permanent funding for the Library.

12:08 p.m.: The Board of Supervisors recesses to August 31st at 3:30 p.m.

August 31, 1987, 3:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 1987/88
RESOLUTION NO. 87-201

Chairman Hathaway advises a balance remains in the Special Districts Augmentation Fund, and Supervisors agree to allocate \$4,000 to the Pine Grove Mosquito Abatement District and \$2,340 to Western Shasta Resource Conservation District.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-201 approving the Final Budget for Fiscal Year 1987-88 and authorizes Auditor-Controller Edward Davis to make all the necessary additions, deletions, and technical adjustments to the Budget as approved by the Board during the budget hearings, and to balance out each fund by adjusting appropriations for contingencies.

By further motion made, seconded and carried, the Board of Supervisors accepts the recommendation of the Auditor-Controller to set individual tax rates for Fiscal Year 1987-88 as outlined in a memorandum submitted to the Board this date. A copy of the Final Budget FY 1987-88 and all the final budget revisions which were approved during the budget hearings are on file in the office of the Clerk of the Board of Supervisors.

(See Resolution Book 28)

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, 24, and 25 in the Record Searchlight and 26, 27, 28, 29, and 31, 1987, in the Valley Post.

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

ATTEST:



 Chairman



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 1, 1987, 9:00 a.m.

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

USE OF COUNTY VEHICLES BY PRIVATE CONTRACTORS

Discussion is held concerning liability when County vehicles are used by private contractors who provide services to certain mentally ill individuals, such as Stillwater Learning Program and Youth and Family Counseling Center. County Administrative Officer Ronald Piorek advises that as the result of a vehicle accident involving a County vehicle on loan to the Stillwater Learning Program, it came to the County's attention that the contractor was purchasing automobile insurance in the contractor's name. Mr. Piorek further advises that to maintain direct insurance on the vehicles, those named in the policy must have either an ownership interest or leasehold interest. Since complicated insurance coverage issues have arisen, Board members agree that the Department of Mental Health, Risk Management, County Counsel and the County Administrative Office should seek a solution before the new contracts are renewed by November 30th, and bring the resolution to a regular meeting of the Board of Supervisors.

10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 Hathaway presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 4, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 398 warrants totaling \$245,530.38 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

Claim for damages is received from Ann Borden, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting August 27th 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 September 22nd at 1:30 p.m. for hearings on the following proposed zoning amendments:

- T.A. Burlison property, Z-1-88, Bear Mountain Road area - rezone approximately 23.5 acres from Unclassified zone district (U) to Rural Residential zone district (R-R) with Open Space (O-S) 100 feet each side of the center of Stillwater Creek, generally located adjacent to and on the east side of Bear Mountain Road, due north of the junction of Wild Wood Lane and Bear Mountain Road.
- Jim and Diane Clapp, Z-3-88, Wilson Hill Road area - rezone approximately 216.8 acres from Unclassified zone district (U) to Limited Residential zone district (R-L), generally located adjacent to and on the west side of Wilson Hill Road, at the intersection of Wilson Hill Road and Battle Creek Bottom Road.

ZONING AMENDMENTS: ORDINANCES NO. 378-1441 AND NO. 378-1442

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

- Ordinance No. 378-1441 rezoning the Ed Hiller property, Z-47-87, Lake Boulevard East/North Redding area, generally located east of and adjacent to Black Marble Way, approximately 70 feet south of the junction of Black Marble Way, Boulder Drive and Lake Boulevard East, to Community Commercial (C-2) combined with a Design Review (D-R) district.
- Ordinance No. 378-1442 rezoning the LaPlant property, Z-49-87, generally located adjacent to and on the north side of China Gulch Road, approximately 550 feet northwest of the China Gulch Road/Bohn Boulevard intersection, to Rural Residential zone district, building area minimum per the recorded map (R-R-BSM).

(See Ordinance Index)

HEARING: APPEAL, PARCEL MAP 24-87, TENNEY

Form of Notice of Appeal is received from Tri Counties Bank against the Planning Commission's approval of Parcel Map 24-87, Eugene A. and Marjorie L. Tenney, Trustees for the Eugene A. Tenney Family Revocable Trust, for a modification to boundary lines shown on Parcel Map 973-77 totaling 168 acres in the Latona Road area, generally located north of and adjacent to Latona Road, approximately 2,400 feet east of the Eastside Road/Latona Road junction with a portion adjacent to Eastside Road, and by motion made, seconded and carried, the Board of Supervisors sets September 22, 1987, at 1:30 p.m. for hearing the appeal.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

APPRECIATION: FRED JOHNSON; RESOLUTION NO. 87-199

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 87-199 expressing appreciation to Health Services Director Fred Johnson, which was presented to him at a farewell dinner on August 28, 1987.

(See Resolution Book 28)

RATIFICATION: RESOLUTION NO. 87-200
SUPPORT FOR HR 3, JTPA TITLE III GUIDELINES

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 87-200 supporting House Bill HR 3 pertaining to the use of existing delivery systems for worker assistance represented by JTPA and the Private Industry Council.

(See Resolution Book 28)

PUBLIC HEALTH OFFICERUPDATE ON SMOKING ORDINANCE

Public Health Officer Dr. Stephen Plank presents a six-month evaluation of the County's ordinance to regulate smoking, stating that the ordinance has achieved a great deal toward worksite protection and no changes in the relevant sections of the ordinance are indicated at this time. However, complaints have been received concerning the designation of department heads' personal offices as smoking areas, the law clearly suffers from a lack of compliance in the private sector, and enforcement has been hampered by the ambiguity of some key words in the ordinance, such as "conspicuous" as it relates to the posting of signs. Board members, as well as four concerned citizens, comment on their impressions and ideas relating to the ordinance. The Board directs that County Counsel work with staff to address the problems of smoking in County offices and requirements for the posting of designated areas in private businesses, and submit proposals for consideration next week.

DISPOSAL OF SURPLUS VEHICLE; ENVIRONMENTAL HEALTH

On recommendation of County Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors declares as surplus a damaged 1982 Datsun, Environmental Health Vehicle G-708, and authorizes Risk Management to take appropriate action to dispose of it as salvage.

LIBRARY SERVICES DIRECTORGRANT ACCEPTANCE: LIBRARY LITERACY PROGRAM
U.S. DEPARTMENT OF EDUCATION/LCSA VI

At the request of Library Services Director John McCracken, this item is removed from the agenda.

SOCIAL SERVICES DIRECTORAGREEMENT: TRI COUNTIES REAL ESTATE; GAIN PROGRAM OFFICE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Tri Counties Real Estate Corporation to lease facilities for the Gain Program on California street (former CPE Building), for the period November 1, 1987, to October 31, 1992, at the monthly rate of \$9,000.

AGREEMENTS: SHASTA COUNTY OFFICE OF EDUCATION
CHILD CARE SERVICES FOR GAIN PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign agreements with the Shasta County Office of Education, in the amount of \$4,967 to implement child care procedures for the Gain Program during the period May 1, 1987, to August 31, 1987; and in the amount of \$50,315 to provide ongoing child care services for the GAIN Program for the period June 1, 1987, to June 30, 1988.

DIRECTOR OF PUBLIC WORKSPERMANENT ROAD DIVISION, LATONA ROAD
CONSENT TO OFFERS OF DEDICATION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts nine offers of dedication for rights of way for public use in connection with the Latona Road Permanent Road Division.

JUVENILE HALL EXPANSION PROJECT
CSAC POOLED FINANCING, DISBURSEMENT REQUISITION
PATRICK SULLIVAN ASSOCIATES AND TOM HILL CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Requisition No. 9 for disbursement of CSAC pooled financing funds, in the amount of \$1,600.40 to Patrick Sullivan Associates for architectural services, and in the amount of \$133,839.31 to Tom Hill Construction, relative to the expansion of Juvenile Hall.

(Public Works Director, continued)

SURPLUS PROPERTY, AUTHORIZATION TO SELL
RESOLUTION NO. 87-202

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-202 declaring various vehicles and other equipment surplus and authorizing the sale on September 20, 1987, at Epperson Brothers Auction Yard.

(See Resolution Book 28)

COIN TELEPHONE SERVICE, ALTERNATE PROVIDER
AUTHORIZATION TO SOLICIT PROPOSALS

Public Works Director Richard Curry advises the County has coin operated telephones in several locations, and receives commissions from these telephones from Pacific Bell. Mr. Curry proposes finding another vendor to increase these annual receipts by an anticipated amount in excess of \$3,000. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to solicit proposals for another firm to provide the coin telephone service.

BID REPORT: ROAD CONSTRUCTION PROJECT
CALVARY WAY ASSESSMENT DISTRICT

Bids for construction on Calvary Way were opened July 28, 1987. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Public Works Department for review:

Lema Construction Inc.	\$21,168.00
North Valley Construction Company, Inc.	23,445.00
Olsen Construction Company	23,690.00
J.F. Shea Company, Inc.	28,440.00
Robert J. Frank Construction	25,648.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the contract for construction on Calvary Way to low bidder Lema Construction, Inc., and authorizes signing of the contract on behalf of Shasta County.

11:00 a.m.: The Board of Supervisors meets jointly with the Public Facilities Corporation.

JUSTICE CENTER REFUNDING ISSUE
RESOLUTION NO. 87-203

Summary of a proposed refunding issue of the Public Facilities Corporation's jail construction bonds is presented by Mark Saladino of Jones, Day, Reavis & Pogue, the Corporation's bond attorney, and Rebecca Casey of Ehrlich Bober & Company, underwriter for the refunding issue. Discussion is held concerning the proposal, which would result in a savings in interest by replacing the 9.4 percent interest rate with the currently available rate of approximately 7.6 percent, plus an additional savings of \$40,000 in earthquake insurance which would no longer be required. On recommendation of the Public Facilities Corporation, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-203 providing for the execution, sale and delivery of refunding certificates of participation for the Justice Center project in an aggregate amount not to exceed \$8,500,000, execution and delivery of an amended and restated facility lease, trust agreement and purchase contract, authorization to prepare a preliminary official statement and official statement and other related matters.

(See Resolution Book 28)

11:25 a.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

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

1:30 p.m.: The Board of Supervisors convenes in regular session on the above date with all members and Deputy Clerk Elaine Vandevent present.

DIRECTOR OF PUBLIC WORKS

PROTEST HEARING: PROPOSED FORMATION
RANCHO ESTATES ROAD IMPROVEMENT ASSESSMENT DISTRICT
OVERRULING OF PROTESTS; RESOLUTION NO. 87-203
APPROVAL OF ENGINEER'S REPORT AND ASSESSMENT; RESOLUTION NO. 87-204

This is the time set to consider protests against the formation of the proposed Rancho Estates Road Improvement Assessment District. Affidavits of Publication and Mailing Notice of Hearing are on file. Public Works Director Richard Curry reviews the staff report and advises that this project will be the first to use the County's air pollution mitigation funds to pave 1.8 miles of roads. An amended Engineer's Report is submitted to the Clerk. Bond Counsel Samuel Sperry states that the purpose of the hearing is to receive testimony from staff and interested persons with respect to the Engineer's Report. Letters of protest are read into the record from William and Carol Silva, Sonja Perez, Billy and Bonnie White, John Murphy, Charlene and William Caufield, Bill Caufield, and Robert and Florence Sawyer, protesting the assessment. Hearing is opened. Five residents speak in opposition because of the cost and because the cost is not evenly shared. Nine express support, citing their concerns for the poor condition of the road and the dust being generated. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-203 overriding protests, based on letters received and testimony given. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-204 approving the amended engineer's report and assessment.

(See Resolution Book 28)

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE NO 7-87
ELLIOTT AND CAMPAIGNE; RESOLUTION NO. 87-205

This is the time set to consider the request of James and Charisse Elliott and John and Frances Campaigne for issuance of a certificate of compliance for two parcels, each one approximately five acres in size, generally located on the west side of Lakeshore Drive, approximately 1200 feet north of the Ranch Road, north of Lakeshore. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the certificate of compliance, if issued and recorded, would provide official notice that the County considers the parcels to be legally created. 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. 87-205 authorizing the Planning Director to issue Certificate of Compliance No. 7-87 for the Elliotts and Campaignes.

(See Resolution Book 28)

HEARING: APPEAL, USE PERMIT 252-76A
INTERMOUNTAIN BAPTIST CHURCH; RESOLUTION NO. 87-206

This is the time set to consider the appeal of the Intermountain Baptist Church against a condition of approval of Use Permit 252-76A requiring parking areas to be oiled or paved to keep dust at a minimum. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that applicants are requesting additional time to meet the condition. Hearing is opened. Robin Hom, attorney for the Church, requests permission to use a dust control product on the parking lot as an interim measure and be given a year to raise the money needed for the paving. Mr. Hunter suggests that a deferral agreement be drawn up outlining the exact terms and conditions. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-206 which upholds the Planning Commission's conditions of approval of Use Permit 252-76A, allows the Intermountain Baptist Church to apply the dust control product they are requesting, prohibits expansion, and requires them to enter into a deferral agreement with the County which provides for paving the parking lot within one year.

(See Resolution Book 28)

SHASTA COUNTY WATER AGENCYAPPROVAL OF COUNTY'S WATER ISSUES PRESENTATION
BEFORE THE BAY-DELTA HEARING

Shasta County Water Agency Engineer Larry Preston submits and discusses an outline of the proposed general issues for presentation before the Bay-Delta hearings being conducted in Redding at the end of the month. Supervisors approve the content of the statement.

COUNTY COUNSELCOUNTRY CABLE CATV SYSTEM
CONSENT TO USE FRANCHISE AS LOAN COLLATERAL

County Counsel David Frank advises that the final document needed to complete financing for reconstruction and expansion of County Cable CATV system was presented for approval after the deadline for today's agenda and the delay of the document's approval appears unwarranted. By motion made, seconded and carried, the Board of Supervisors declares this an urgency item based on their findings. By further motion made, seconded and carried, the Board of Supervisors gives its consent to the use of the Country Cable franchise as collateral for the loan, as required by the lender.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held September 1, 1987, in the Valley Post.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 8, 1987, 10:00 a.m.

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

- District No. 1 - Supervisor Reit
- 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 Hathaway 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 Maddox.

MINUTES OF MEETING AUGUST 11, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 281 warrants totaling \$381,238.57 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

- Use Permit 7-88 Barnett Supply Company Inc., North Anderson area, approved.
- Use Permit 8-88 Floyd and Thomas Wood, Bella Vista area, approved.
- Parcel Map 3-88 Randy Lush, et al, Palo Cedro area, approved.
- Parcel Map 64-87 Dale Harper, Millville area, approved.

APPOINTMENTS: SHASTA COUNTY ARTS COUNCIL

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Shasta County Arts Council, each for a term to October 1990:

- | | |
|-----------------------|------------|
| Janan Kearns-Light | District 1 |
| Tammy Nichols | District 2 |
| Diane Lucido | District 3 |
| Darrell Miller Norman | District 5 |

SPECIAL DISTRICTS MANAGER

BIDS: COTTONWOOD SEWER GRADE CORRECTIONS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for Cottonwood sewer grade corrections construction, authorizes Special Districts Manager Larry Preston to solicit sealed bids for the project, sets bid opening for 11:00 a.m. on October 2, 1987, and directs that bid results be reported to the Board with recommendation for award.

DEBBIE LANE-HUNTINGTON DRIVE WATER SUPPLY PROJECT
GRANT AND LOAN FUNDS APPLICATIONS
RESOLUTION NO. 87-207

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-207 authorizing Shasta County Water Agency Chief Engineer Larry Preston to submit applications for federal and state grant and loan funds for the Debbie Lane-Huntington Drive Water Supply Project.

(See Resolution Book 28)

SHERIFF

AGREEMENT: SEVEN RESORTS, INC. (BRIDGE BAY)
LEASE SPACE FOR BOATING SAFETY UNIT

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Seven Resorts, Inc. to lease office and moorage space at Bridge Bay for the Boating Safety Unit, at the rate of \$750 per month for the period September 1, 1987, to August 31, 1988.

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENTS: NYSTROM AND COMPANY
AUDITS OF GRANT ACTIVITIES

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign contracts with Nystrom and Company, in the total amount of \$6,900.00, to perform audits of the following grant activities: Housing Authority (FY 1984-85), Community Development Block Grant (FY 1984-85), and Community Action Agency (1/85-6/85).

PUBLIC HEALTH OFFICER

IMMUNIZATION FEE AMENDMENT; RESOLUTION NO. 87-208

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-208 increasing immunization fees from \$2.00 to \$3.00, effective September 15, 1987, except for influenza and pneumococcal vaccines.

(See Resolution Book 28)

SOCIAL SERVICES DIRECTOR

CONTRIBUTION: CALIFORNIA CHILDREN SERVICES
RESOLUTION NO. 87-209

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-209 accepting the donation of \$600 worth of color video equipment for use in the California Children Services Medical Therapy Unit, and extending sincere appreciation to the Churn Creek Men's Association and Mary and Wayne Stradford for this significant support.

(See Resolution Book 28)

PERSONNEL DIRECTOR

CONVERSION OF INTERN POSITION
MENTAL HEALTH; SALARY RESOLUTION NO. 457

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 457 converting one full-time Mental Health intern position into two part-time intern positions.

(See Salary Resolution Book)

MENTAL HEALTH CLINICAL PROGRAM MANAGER
IN-GRADE HIRING AUTHORIZATION

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes the appointment of Randy E. Stotland, Ph.D. as the Department of Mental Health Clinical Program Manager (Inpatient) at Step E of Range 41.0 (\$3005 monthly), based on recruitment difficulties for the position and exceptional qualifications of the candidate.

COUNTY ADMINISTRATIVE OFFICER

AUTHORIZATION TO PAY CLAIM
CSAC LITIGATION COORDINATOR EXPENSE

By motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim in the amount of \$684.00 for Shasta County's share of the authorized funding for staff to coordinate statewide litigation on behalf of California counties.

COMMUNICATIONS REGARDING PENDING LEGISLATION

Deputy County Administrative Officer Harry Albright recommends that, during the legislature's last four days in session, communications be authorized in support of funding bills now being considered, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway and the County Administrative Office to send telegrams and other communications to Sacramento supporting pending legislation which would provide aid to counties.

COUNTY COUNSEL

DESIGNATED SMOKING AREAS, COUNTY FACILITIES
EXTENSION OF TERMINATION DATE; RESOLUTION NO. 87-210

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-210 extending the time for expiration of the designation of certain smoking areas within County facilities to September 23, 1987.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKS

DEED ACCEPTANCE: AIRPORT ROAD SAFETY PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Philip B. and Mary L. Stevenson for a right of way for access to a portion of Airport Road.

PALO CEDRO SEWER DISTRICT - CSA NO. 8
STATE AND FEDERAL INTEREST PROTECTION; RESOLUTION NO. 87-211

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-211 authorizing Chairman Hathaway to sign a statement of conditions protecting state and federal interests in certain real property acquired for construction of the Palo Cedro Sewer Project in County Service Area #8.

(See Resolution Book 28)

BIDS: AUTOMATIC GATE, ANDERSON SEPTIC PONDS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the installation of an automatic control gate and accessory equipment at the Anderson septic ponds, sets October 30, 1987, at 11:00 a.m. for opening bids for the project, and directs that bid results be reported to the Board with recommendation for award.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 8, 1987, in the Intermountain News.

The Board of Supervisors adjourns at 10:45 a.m.

ATTEST:

Ann Reed

County Clerk

Abe Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 15, 1987, 9:00 a.m.

The Board of Supervisors sits in policy session with all members, Library Services Director John McCracken, and Deputy Clerk Elaine Vandever present.

DISCUSSION: LIBRARY SERVICES OPTIONS

Library Services Director John McCracken reports on the status of the Shasta County Library, summarizes his concerns, commenting that the Library is a complex and very expensive operation, and recommends that because of funding limitations, there is no choice but to close the doors of the Library to the public. Attorney Steve Fender speaks on behalf of a newly formed citizens' Library and Literacy Committee and urges the creation of an assessment district immediately, commenting it is the committee's belief that the citizens will support a ballot measure for permanent and adequate funding for library services. Mr. Fender states that the highest form of democracy is to ask the citizens what they are willing to pay for. County Counsel David Frank summarizes the Mello-Root Community Facilities Act of 1982, which is outlined in a memorandum submitted to the Board of Supervisors, dated September 11th. Mr. Frank advises that the Board must set the tax rate as soon as possible and adopt a resolution of intention to form a community facilities district for the purpose of funding library services and facilities, and set the time for a protest hearing. Supervisors indicate their agreement to proceed with action during the regular meeting today.

10:00 a.m.: The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Reit
 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 Hathaway presides

INVOCATION

Invocation is given by Pastor Mark Holt, Bethel Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 18, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 394 warrants totaling \$180,959.78 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMS

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

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets October 20, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

(Planning Commission Items, continued)

- Richard Bean property, Z-45-87, Centerville area - rezone from Rural Residential, building site area minimum 15 acres (R-R-BA-15) and rural Residential, building site area minimum per the recorded map (R-R-BSM) zone districts, to Rural Residential, building site area minimum per the recorded map (R-R-BSM) zone district, generally located at the southwesterly corner of the Placer Road/Texas Springs Road intersection.
- Roger Kletke property, Z-6-88, Bella Vista area - rezone approximately 4 acres from Limited Agricultural with a Mobilehome combining district (A-1-T), to Rural Residential with a Mobilehome combining district (R-R-T), and or appropriate zone district(s), generally located adjacent to and on the south side of Highway 299E, approximately 475 feet southeast of the Highway 299/Sonora Trail intersection.
- Donald Neuhuys property, Z-5-88, Centerville area - rezone from Unclassified (U) zone district, to Rural Residential with a Mobilehome combining district, building site area minimum per the recorded map (R-R-T-BSM), generally located adjacent to and on the northwesterly side of Taylor Lane, approximately 332 feet northwest of the Taylor Lane/Placer Road intersection.
- Steven Ryals property, Z-7-88, Manton area - rezone approximately 157 acres from Rural Residential zone district, building site area minimum 5 acres (R-R-BA-5), to Timberland zone district, further development requiring paved roads (TLBP), generally located adjacent to and on the east side of Ponderosa Way and adjacent to and south of Woodcutters Way, approximately 1/4 mile east of the junction of Ponderosa Way and Woodcutters Way.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 8-88, Donald Neuhuys

A four-lot land division of approximately 17.9 acres in an Unclassified (U) zone district, generally located adjacent to and on the northwesterly side of Taylor Lane, approximately 332 feet northwest of the Taylor Lane/Placer Road intersection, Centerville area, with rezoning required.

Parcel Map 54-87 and Property Line Adjustment 1-88, Richard Bean

A two-lot land division of 15.4 acres in zone districts designated R-R-BA-15 and R-R-BSM, and a property line adjustment of two parcels, generally located at the southwesterly corner of the Placer Road/Texas Springs Road intersection, with rezoning required.

Tract 1698, Lewis Presley

A 36-lot land division of approximately 15.5 acres, generally located north of and adjacent to the intersection of Robinson Glen Drive and Rhonda Road, approximately 600 feet west of Interstate 5.

USE PERMIT: LAUDERDALE; COLUMBIA SCHOOL AREA

The Planning Commission approved Use Permit 128-87, Thurman Lauderdale, for establishment of a wrecking yard on approximately 5 acres, generally located adjacent to and west of Limerick Road, approximately 1,000 feet north of the intersection of Viking Way and Limerick Road.

USE PERMIT: STEVEN RYALS, MANTON AREA

The Planning Commission approved Use Permit 10-88, Steven Ryals, for approval of a second single-family house in an R-R-BA-5 zone district, generally located adjacent to and on the east side of Ponderosa Way and adjacent to and south of Woodcutters Way, approximately 1/4 mile east of the junction of Ponderosa Way and Woodcutters Way, with rezoning required.

USE PERMIT: ROGER KLETKE, BELLA VISTA AREA

The Planning Commission approved Use Permit 9-88, Roger Kletke, for a second single family house in an A-1-T zone district, generally located adjacent to and on the south side of Highway 299E, approximately 475 feet southeast of the Highway 299E/Sonora Trail intersection, with rezoning required.

PROCLAMATION: CONSTITUTION WEEK; RESOLUTION NO. 87-212

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-212 proclaiming September 17-23 as Constitution Week in Shasta County.

(See Resolution Book 28)

COUNTY CLERKAPPOINTMENT IN LIEU OF ELECTION: SPECIAL DISTRICTS

County Clerk Ann Reed advises an insufficient number of candidates filed to fill vacancies in the Crag View Community Services District, Keswick Community District, Castella fire Protection District, French Gulch Fire Protection District, and Summit City Fire Protection District; the positions must be filled through appointment by the Board of Supervisors in lieu of election prior to November 23, 1987, and by motion made, seconded and carried, the Board of Supervisors directs that these appointments be made at or prior to the November 17th meeting.

APPOINTMENT, INSUFFICIENT FILINGS: SPECIAL DISTRICTS

County Clerk Ann Reed advises the number of candidates who filed nomination papers for the position of director in the following special districts are equal to or less than the number of directors whose terms will expire this year, appointment is to be made by the Board of Supervisors in lieu of election prior to November 23, 1987, and by motion made, seconded and carried, the Board of Supervisors directs that these appointments be made on or before November 17th:

Anderson-Cottonwood Irrigation District
 Shasta Dam Area Public Utility District
 Centerville Community Services District
 Crag View Community Services District
 Fall River Mills Community Services District
 Igo-Ono Community Services District
 Keswick Community Services District
 Shasta Community Services District
 Burney Water District
 Cottonwood Water District
 Burney Fire Protection District
 Castella Fire Protection District
 Central Valley Fire Protection District
 Fall River Mills Fire Protection District
 Happy Valley Fire Protection District
 McArthur Fire Protection District

SHERIFFAGREEMENT: NATIONAL PARK SERVICECONCURRENT CRIMINAL JURISDICTION AT WHISKEYTOWNWHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the National Park Service, Whiskeytown Unit, Whiskeytown-Shasta-Trinity National Recreation Area providing for concurrent criminal jurisdiction for law enforcement at the Whiskeytown unit, for the period December 5, 1987, to December 4, 1992.

RESIGNATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

Letter is received from Harold M. Fagerquist, resigning as a member of the Western Shasta Resource Conservation District Board of Directors, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

APPOINTMENT: CRAG VIEW COMMUNITY SERVICES DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Willis Raymond to fill a vacancy on the Crag View Community Services District Board of Directors, for a term to 1989.

PROBATION BUDGET TRANSFER; TYPEWRITER PURCHASE

This item is removed from the agenda due to incomplete staff work.

COMMUNITY ACTION AGENCY DIRECTORSUPPORT FOR ASSEMBLY BILL 1807VETERANS SERVICES FUNDING; RESOLUTION NO. 87-213

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-213 supporting AB 1807 which would provide additional state funding for County Veterans Service Offices commensurate with State monies saved.

(See Resolution Book 28)

GRANT AGREEMENT: H.U.D.RENTAL REHABILITATION PROGRAM; RESOLUTION NO. 87-214

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-214 authorizing Chairman Hathaway to sign a grant agreement with the Department of Housing and Urban Development (H.U.D.) to provide funds in the amount of \$150,000 for the purpose of assisting landlords to rehabilitate rental properties under the Rental Rehabilitation Program.

(See Resolution Book 28)

CORRECTION TO THE MINUTES OF AUGUST 11, 1987

By motion made, seconded and carried, the Board of Supervisors corrects the minutes of the meeting of August 11, 1987, page 212, fourth major paragraph, to read:

"VACANCY: ECONOMIC DEVELOPMENT CORPORATION

Supervisor Bosworth advises he has information that Robert Harding has moved to the Bay area, but that he is recommending delay of any new appointment to the Economic Development Corporation until word has been received that Mr. Harding has resigned."

SHASTA-TRINITY NATIONAL FOREST SUPERVISOR AND COUNTY FIRE WARDENDISCUSSION OF FOREST FIRE SITUATIONRESOURCE REHABILITATION AND ECONOMIC OUTLOOK

Shasta-Trinity Forest Supervisor Bob Tyrell and Shasta County Fire Warden Ray Stewart present an update on the status of forest fires in California, speaking of the situation as the Seige of '87, and give an overview of the suppression problems using maps and brochures to indicate the sites of 127 fires resulting from approximately 2700 lightning strikes throughout the state. Mr. Tyrell summarizes the restoration needs and efforts to bring the land back into full production. At the suggestion of Supervisor Bosworth, letters are approved to be sent to U.S. Senators requesting full funding and Congressional mandate that complete reforestation and salvage harvests begin as soon as the fires are under control, so that Northern California forests can again resume their role as the most productive in the nation.

PERSONNEL DIRECTORELIGIBILITY WORKERS, VOCATIONAL COUNSELOR POSITIONSOCIAL SERVICES DEPARTMENT REALLOCATION; SALARY RESOLUTION NO. 458

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 458 establishing the position of Vocational Counselor in the Opportunity Center, and reallocating eleven Eligibility Worker II/I positions (Range 27.7/25.2) to Eligibility Worker III (Range 28.7).

(See Salary Resolution Book)

CHIEF PROBATION OFFICERREQUEST FOR BID WAIVER, VEHICLE PURCHASE

This item is removed from the agenda due to incomplete staff review.

PUBLIC HEALTH OFFICERDESIGNATED SITES FOR SMOKING IN COUNTY FACILITIES

Public Health Officer Dr. Stephen Plank states that, while the purpose of the smoking ordinance is to protect the health of smokers as well as nonsmokers, and the restriction of smoking to designated areas has certainly improved air quality in County buildings; he is recommending a complete ban on smoking in all County facilities, with exceptions for certain areas in Mental Health, Criminal Justice facilities, and the cafeteria. SCEA General Manager Cork McGowan speaks in opposition to such drastic action. Discussion ensues, a majority of the Board Members oppose the measure, and no motion is made. Staff is directed to work with County Counsel to develop a recommendation to bring back next week concerning adjustments in sign standards for businesses and the designation of private offices as smoking areas.

APPOINTMENT OF ACTING COUNTY ADMINISTRATIVE OFFICER
RESOLUTION NO. 87-215

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-215 designating Deputy CAO Harry Albright as Acting County Administrative Officer, effective September 15, 1987, until such time as the appointment a County Administrative Officer takes effect.

(See Resolution Book 28)

COUNTY ADMINISTRATIVE OFFICER/RISK MANAGEMENTWORKERS' COMPENSATION CLAIMSETTLEMENT: CAPTAIN GORDON OLSON

On recommendation of Acting County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of award, in the total amount of \$26,145.00 plus future medical care, in settlement of a Workers' Compensation claim by Captain Gordon Olson for an on-the-job back injury sustained on August 8, 1986.

DIRECTOR OF PUBLIC WORKSAGREEMENT: CITY OF REDDINGSLURRY SEAL CERTAIN COUNTY ROADS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the City of Redding, in the amount of \$23,625.00, to include certain County roads in the City's 1987 slurry seal project.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANYINTERSECTION IMPROVEMENT, BIG BEND ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Pacific Gas and Electric (P.G.&E.) Company providing for payment, in the amount of \$3,600.00, by P.G.&E. for half the cost of improving the intersection of Reedy Camp and big Bend Road.

BIDS: JANITORIAL SUPPLIES

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the annual contract to furnish janitorial supplies, sets October 9th at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendation for award.

BIDS: ELEVATOR MAINTENANCECOURTHOUSE AND JUSTICE CENTER

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for service and maintenance of elevators in the Courthouse and the Justice Center, sets October 16th at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendation for award.

(Public Works Director, continued)

ROAD ACCEPTANCE STANDARDS; KERN DRIVE

Public Works Director Richard Curry advises a petition and the \$100.00 preliminary investigation fee have been received, requesting acceptance of 0.53 miles of Kern Drive into the County maintained road system, according to the following criteria as recommended by the Public Works Department:

The road is to be constructed in accordance with County Development Standards;

Total estimated cost of work including assessment proceedings is \$135,000;

A 60-foot right of way is to be dedicated to the County;

Construction plans are to be prepared by a registered civil engineer and approved by the Department of Public Works prior to commencement of work;

Road construction is to be done under the inspection of the Department of Public Works;

Adequate drainage facilities shall be installed and additional drainage releases and easement provided where necessary to extend drainage facilities to existing drains;

If assessment district proceedings are proposed to finance the improvements, the following additional provisions apply: a) The County will proceed with formation of the district upon deposit by the property owners of \$2,130; b) provisions of Policy Resolution No. 44 will apply.

By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Public Works Director for acceptance of the road into the County system of maintained mileage, provided the road is improved according to the conditions outlined above.

LIBRARY SERVICES - FOLLOWUP TO 9:00 A.M. POLICY DISCUSSION

Library Services Director John McCracken summarizes his concerns for the Library and its staff, stating that the Shasta County Library must close its doors on October 15, 1987, due to the absence of sufficient funding levels. Mr. McCracken also recommends finding a stable source of funding with a growth potential that will allow for annual increases for public library growth, and identifies the Mello-Roos Community Facilities Act of 1982 as a option. Three concerned citizens offer suggestions and comments concerning the Library's future. Adoption of a proposed resolution of intention to form a Library Services District is postponed until the 1:30 session this afternoon.

11:55 a.m.: The Board of Supervisors sits in closed session to discuss a matter of pending litigation.

12:10 p.m.: The Board of Supervisors recesses until 1:30 p.m.

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

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-55-87; DALE KENNEDY

This is the time set for hearing on the proposed rezoning of Assessor's Parcel No. 305-333-05, owned by Dale and Toni Kennedy, Z-55-87, from Public Facilities (P-F) to Community Commercial (C-2) zone district, generally located in the Bella Vista area. 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, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, approves rezoning the Kennedy property, Z-55-87, from Public Facilities to Community Commercial zone district, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

(Planning Director, continued)

HEARING: APPEAL, USE PERMIT 4-88, HAYES
SOUTHEAST ANDERSON AREA; RESOLUTION NO. 87-216

This is the time set to consider the appeal of Paul Hayes relating to dedication of right of way and encroachment improvement conditions of the Board of Administrative Review's approval of Use Permit 4-88 to allow a second single family residence on approximately 42 acres in the Southeast Anderson area, generally located at the southwesterly corner of the Kimberly Road/Balls Ferry Road intersection. Affidavits of Publication and Mailing Notice of Hearing are on file. Supervisor Peters questions Lowell Britain, Public Works Department, who advises the widening of the road is not in the five year plan and depends on development in the area. Hearing is opened. A letter from P.G.&E. is entered into the record expressing concerns over potential road widening projects and the possible impairment of their operation. Appellant Paul Hayes comments there is no use to dedicate a road that will not be widened for a long time. Bob Hayes and Dan Wallace speak in support of the appeal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No 87-216 upholding the appeal of Paul Hayes and amending the conditions of approval of Use Permit No. 4-88.

(See Resolution Book 28)

HEARING: APPEAL, MONTGOMERY RANCH ESTATES, TRACT 1614
JAXON BAKER, ZONING AMENDMENT Z-4-88; RESOLUTION NO. 87-216

This is the time set to hear the appeal of Jaxon Baker against the Planning Commission's condition of approval of Tract 1614, Montgomery Ranch Estates, requiring construction of a 4 foot wide paved shoulder along one side of a proposed cul-de-sac for pedestrian and bicycle movement, generally located between Montgomery Ranch Road and Texas Springs Road, approximately 1,000 feet east of Placer Road, and to consider the rezoning of approximately 1,200 acres from various zone districts to the Rural Residential (R-R) zone district. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report and advises that staff recommends the appeal be denied. Hearing is opened. Appellant Jaxon Baker comments that residents thought erroneously his intention was to reduce the standards in Montgomery Ranch Estates; that was never his intent; he wanted to accommodate the people who desired larger parcels; and he does not see the utility of paved walkways. Mr. Baker proposes using an oiled aggregate base rock five foot on one side. Hearing is closed. Discussion ensues. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-216 upholding the appeal and modifying Condition 5 of the approval of Tract 1614, Unit 1A, Phase 3, Montgomery Ranch Estates, filed by W. Jaxon Baker to provide a five-foot wide gravelled shoulder along one side of Montgomery Circle for pedestrian purposes, with the type of gravel to meet the requirements of the Department of Public Works. By further 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 Montgomery Ranch Estates property, Z-4-88, to R-R-BSM and R-R-SP zone districts, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

(See Resolution Book 28)

AMENDMENT TO ZONING ORDINANCE, Z-10-88
CENTRAL VALLEY/PROJECT CITY COMMERCIAL REZONING

By motion made, seconded and carried, the Board of Supervisors sets for hearing on September 29, 1987, 1:30 p.m., the proposed Commercial rezoning of certain areas in Central Valley and Project City, Z-10-88.

DIRECTOR OF PUBLIC WORKS

HEARING: UNDERGROUND UTILITIES DISTRICT, FALL RIVER MILLS
RESOLUTION NO. 87-217 (Continued from August 18th)

This is the time to which hearing on the proposed formation of an underground utilities district along Highway 299 in Fall River Mills is continued and remains open. Richard Burkett, representing Mountainside Cable TV, speaks in opposition to the project because of the cost involved. Public Works Director Richard Curry recommends adopting the resolution declaring the formation as proposed with a modification to the boundaries as depicted on Exhibit A to the

(Public Works Director, continued)

Resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-217 declaring the area shown on Exhibit A to be an underground Utility District, and all poles, overhead wires, and associated structures within said district are ordered removed, as provided in Section 3742 of the Shasta County Ordinance Code, and within the time limits provided by the Resolution.

(See Resolution Book 28)

MENTAL HEALTH DIRECTOR

AGREEMENT WITH ENDABUSE
PROVISION OF ALCOHOL AND DRUG PROGRAMS
INTERMOUNTAIN AREA

At the request of Acting Alcohol and Drug Program Administrator Ann Gimbel, and by motion made, seconded and carried, the Board of Supervisors declares the request for approval of an agreement between Shasta County and Endabuse, which was not on the agenda for today's meeting, an urgency matter because the contract has lapsed. By further motion made, seconded and carried, the Board of Supervisors approves a contract with Endabuse for the provision of alcohol and drug prevention and treatment services in the Intermountain area for a term commencing September 15, 1987, through June 30, 1988, for a maximum reimbursement of \$13,288.00.

LIBRARY SERVICES DIRECTOR

INTENT TO FORM COMMUNITY FACILITIES DISTRICT
LIBRARY SERVICES FUNDING; RESOLUTION NO. 87-218

Hal Kluis, Vice President of Citizens' Utilities; Don Owen, Redding Centennial Committee; and Steve Fender, Attorney, discuss with Supervisors, Auditor-Controller Edward Davis, Assessor Virginia Loftus, and County Counsel David Frank a proposed resolution declaring the Board's intention to form a Community Facilities District for the purpose of funding the library services and facilities as presented this morning during a policy session. Mr. Frank advises that Federal law prohibits a poll tax, Proposition 13 limits a property tax assessment to 1 percent of assessed value, and the sales tax cannot be raised under law. Mr. Davis points out that the assessment district must be filed as complete by December 30th or the County must wait one and a half years to try again. Supervisors agree to a parcel charge of \$24 per year. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-218 declaring intention to form a community facilities district for funding library services and facilities, and a protest hearing is set for 1:30 p.m. on October 20, 1987.

(See Resolution Book 28)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 15, 1987, in the Record-Searchlight.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 22, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 District No. 2 - Supervisor Bosworth is absent
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox

Acting County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District No. 5 - Supervisor Peters is absent
 Chairman Hathaway 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 Reit.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 564 warrants totaling \$244,162.06 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIMS FOR DAMAGES

The following claims for damages are received, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action: David Wages; Edward Whitson.

CIVIL ACTION NO. 87-C-1294, REDDING MUNICIPAL COURT
GIRTY ENDICOTT VS. BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Redding Municipal Court Action No. 87-C-1294, Girty Endicott vs. Board of Supervisors of the County of Shasta, et al, alleging personal injury, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

PROCLAMATION; RED RIBBON WEEK
RESOLUTION NO. 87-220

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-220 proclaiming October 25-31, 1987, as Red Ribbon Week and encouraging Shasta County citizens to participate in drug awareness activities.

(See Resolution Book 28)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 157-87 RROS Company, City of Redding Airport Road area, approved.
 Use Permit 109-87 Frank Joseph, North Anderson/Highway 273 area, approved.
 Use Permit 21-88 Judy Lee, Old 44 Drive area, approved.
 Use Permit 13-88 Anthony Marques/American Security Storage, Abernathy Lane area, approved.
 Use Permit 88-81 Catalyst Hudson Cogeneration Corporation, North Anderson area, boundary amendment approved.

ZONING AMENDMENTS: ORDINANCES NO. 378-1443 AND NO. 378-1444

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

Ordinance No. 378-1443 rezoning approximately one acre of the Dale and Toni Kennedy property, Z-55-87, generally located on the northeast corner of Deschutes Road and Old Alturas Road in the Bella Vista area, to Community Commercial (C-2) zone district.

Ordinance No. 378-1444 rezoning the Jaxon Baker property, Z-4-88, generally located on both sides of Texas Springs Road, between Placer Road and Honeybee Road, Centerville area, to Rural Residential zone district combined with a Building Site district in which the minimum building site is the area of the individual lot, as shown on the recorded map for Tract 1614, Unit 1A (lots 18, 19, 45, and 46) (R-R-BSM) and Rural Residential zone district combined with a Specific Plan district (Specific Plan 2-80) (R-R-SP), as shown on Exhibit F on file in the Planning Department.

(See Ordinance Index)

COMMUNITY ACTION AGENCY DIRECTORFEDERAL ASSISTANCE APPLICATION
RETIRED SENIOR VOLUNTEER PROGRAM
RESOLUTION NO. 87-221

On recommendation Community Action Agency Director Bill Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-221 approving the submission of an application for funds in the amount of \$64,800 for the Shasta Cascade Retired Senior Volunteer Program for the period January 1, 1988, to December 31, 1988, and authorizing Chairman Hathaway to sign the necessary documents.

(See Resolution Book 28)

MENTAL HEALTH DIRECTORLEASE AGREEMENT: EUREKA GROUP
ADDITIONAL PARKING SPACES, EUREKA WAY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Eureka Group to provide 24 additional paved parking spaces for the Mental Health unit on Eureka Way, at the rate of \$310 per month for the period July 1, 1987, to June 30, 1988.

AMENDMENT TO FY 1987-88 DRUG SERVICES PLAN
RESOLUTION NO. 87-222

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-222 approving the amended 1987-88 Drug Services Plan and Budget, in order to receive one-time federal omnibus monies in the amount of \$27,552.00, to augment services for Shasta County's youth, women, and homeless population.

(See Resolution Book 28)

SOCIAL SERVICES DIRECTORRELEASE OF LIEN: PHILLIP ALLEN
RESOLUTION NO. 87-223

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-223 authorizing Chairman Hathaway to execute a Release of Lien for Phillip E. Allen, the lien for aid granted under the General Assistance Program having been paid in full, in the amount of \$1,185.00.

(See Resolution Book 28)

(Social Services Director, continued)

GRANT APPLICATION: OPPORTUNITY CENTER EXPANSION

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves submission of a grant application to the State Department of Rehabilitation for federal funds, in the amount of \$132,000.00, to remodel the Opportunity Center and provide additional staff positions for the Supportive Work Model, and authorizes Chairman Hathaway to sign the necessary documents.

CONTRIBUTIONS: LIBRARY SERVICES AND ADULT LEARNING CAMPAIGN
RESOLUTION NO. 87-224 AND NO. 87-225

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-224 accepting a donation in the amount of \$500 for the Library Services Department, and Resolution No. 87-225 accepting a donation in the amount of \$200 for the Adult Learning Campaign.

(See Resolution Book 28)

SHERIFF

AGREEMENT: RAY MORGAN COMPANY; COPIER RENTAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Ray Morgan Company to provide for rental of a Canon copier and bin sorter for the Sheriff's Department, at the rate of \$550 per month for a 36-month period.

PERSONNEL DIRECTOR

RECLASSIFICATION: AGRICULTURAL STANDARDS POSITION
SHASTA-LASSEN JOINT OFFICE OF AGRICULTURE
SALARY RESOLUTION NO. 459

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 459 reclassifying one position of Agricultural and Standards Investigator to the new class of Agricultural and Standards Area Manager, to provide a position to manage the recently approved Shasta-Lassen Joint Agricultural Office in Bieber; and approves position specifications as submitted.

(See Salary Resolution Book)

RECLASSIFICATIONS: MENTAL HEALTH DEPARTMENT
SUBSTANCE ABUSE PROGRAM; SALARY RESOLUTION NO. 460

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 460 reclassifying the position of Substance Abuse Programs Manager (Range 38.5) to Alcohol/Drug Program Administrator (Range 41.0), deleting one vacant Substance Abuse Counselor II/I (Range 32.3/30.3) and establishing a new class and position of Substance Abuse Clinical Supervisor (Range 37.0), as a part of the Mental Health reorganization following the resignation of the Health Services Director; and approves the position specifications as submitted.

(See Salary Resolution Book)

AGRICULTURAL COMMISSIONER

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
WEIGHTS AND MEASURES PROGRAM FUNDING
QUANTITY CONTROL; RESOLUTION NO. 87-226

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-226 authorizing Chairman Hathaway to sign an agreement with the State Department of Food and Agriculture to provide funding, in the amount of \$7,834.00, for quantity control activities in the weights and measures program for fiscal year 1987-88.

(See Resolution Book 28)

LEAGUE OF WOMEN VOTERS
PRESENTATION OF COMPUTER TO ELECTIONS DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors accepts the gift of a micro computer for the Elections Department from the League of Women Voters of Redding, Inc.

PUBLIC HEALTH OFFICER

DESIGNATION OF SMOKING AREAS IN COUNTY FACILITIES

Public Health Officer Dr. Stephen Plank discusses a proposed resolution which would delete some private offices from the list of designated smoking areas in County facilities, due to complaints of preferential treatment for some department heads. In addition, Dr. Plank recommends encouraging private businesses, especially multi-function establishments such as malls and hotel complexes, to post signs at the entrances indicating to potential customers whether or not smoking is allowed in all or part of the establishment. Lou Gerard of the Redding Chamber of Commerce speaks in opposition to placing more regulations on businesses. George Santilena of Buzz's Crab Stand relates problems he has experienced in arriving at a solution for the outside sign at his place of business, and recommends that restaurant and store owners be allowed to react to their customers, in compliance with the provisions of the existing ordinance. Discussion ensues, some differences of opinion are examined, and decision on the matter is postponed until next week to allow time for Board members to completely review the material which was presented during the meeting. By motion made, seconded and carried, the Board of Supervisors extends for one week the expiration date for designated smoking areas in County facilities currently authorized by Resolution No. 87-210.

COUNTY COUNSEL

COMPENSATION, COUNTY ADMINISTRATIVE OFFICER
RESOLUTION NO. 87-227

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-227 regarding salary and benefits for the County Administrative Officer and the Acting CAO.

(See Resolution Book 28)

COUNTY ADMINISTRATIVE OFFICER

CLOSURE OF SHASTA COUNTY LIBRARY
RESOLUTION NO. 87-228

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-228 formally authorizing closure of all Shasta County Library facilities at the end of the business day on October 15, and directing the Library Services Director to post and publish appropriate notice of the closure.

(See Resolution Book 28)

AMENDMENT TO AGREEMENT: ENDABUSE
SUBSTANCE ABUSE PREVENTION/TREATMENT
INTERMOUNTAIN AREA; RESOLUTION NO. 87-229

Acting County Administrative Officer Harry Albright advises the Endabuse contract, which was approved in last week's meeting, erroneously indicates a beginning date of September 15th, although the contractor has been continuously providing services in the Intermountain area since expiration of the previous contract on June 30, 1987. By motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-229 approving an amendment adjusting the term of the agreement with Endabuse to allow the contractor to receive full reimbursement for services rendered; and waives any waiting period for payment in the County Auditor's Office.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKSBIDS: RANCHO ESTATES ROAD ASSESSMENT DISTRICT 1987-1
ROAD CONSTRUCTION; RESOLUTION NO. 87-230

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-230 approving plans and specifications for construction of road improvements in the Rancho Estates Road Improvement Assessment District, sets October 16, 1987, at 11:00 a.m. for opening bids for the project, and directs that bid results be reported to the Board with recommendation for award, the environmental document having been filed with the assessment district formation.

(See Resolution Book 28)

AGREEMENT EXTENSION: HDA COMPANY
PARCEL MAP 7-85; RESOLUTION NO. 87-231

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-231 extending termination of the August 18, 1986 agreement for completion of improvements in Parcel Map No. 7-85 to September 25, 1988.

(See Resolution Book 28)

FINAL MAP: PARCEL MAP 933-78 AMENDING MAP, UNIT NO. 1
OFFER OF STREET DEDICATION, WEST ANDERSON DRIVE
NON-ACCEPTANCE OF OFFERS; RESOLUTION NO. 87-232

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the amending map for Parcel Map No. 933-78 for filing, accepts offer of street dedication on West Anderson Drive, and adopts Resolution No. 87-232 to not accept offers of dedication for future roads, slope easements, and public utility easements.

(See Resolution Book 28)

FINAL MAP: HIGHLAND PARK WEST SUBDIVISION, TRACT 1690, UNIT 2
COMPLETION OF IMPROVEMENTS AGREEMENT; ACCEPT OFFERS OF DEDICATION
NOT ACCEPT PRIVATE ROAD DEDICATION OFFER; RESOLUTION NO. 87-233

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Highland Park West Subdivision for filing; accepts offers of dedication for public utility easements; accepts offers of street dedication on Black Bart Road, Hammermill Drive, and Ruggles Road; adopts Resolution No. 87-233 to not accept offer of dedication for private roads; authorizes an agreement with the subdivider for completion of improvements, accepts security for faithful performance in the amount of \$1,200 and for labor and materials in the amount of \$600.

(See Resolution Book 28)

REQUEST FOR PROPOSALS: ARCHAEOLOGICAL SERVICES
OLD ALTURAS ROAD CONSTRUCTION PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Department to solicit proposals for archaeological services for a federal aid safety construction project on Old Alturas Road between Old Oregon Trail and Boyle Road.

BIDS: TELEPHONE SYSTEM
SOCIAL SERVICES, CONTINENTAL STREET

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for telephone purchase for the Social Services Office on Continental Street, sets October 30th at 11:00 a.m. for opening bids for the purchase, and directs that bid results be reported to the Board with recommendation for award.

(Public Works Director, continued)

REQUEST FOR PROPOSALS
OPPORTUNITY CENTER CONSTRUCTION PROJECT

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 solicit proposals for a new or remodeled building to house the Opportunity Center, with proposals to be received by October 16th in order to meet the deadline for a State grant which was authorized for the Social Services Department earlier in this meeting.

HEARING: PERMANENT ROAD DIVISION
LATONA ROAD; RESOLUTION NO. 87-234

This is the time set for a public hearing to consider formation of Latona Road Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Public Works Director Richard Curry reviews the staff report and boundary map of the proposed permanent road division. Hearing is opened. No one speaks for or against the proposed project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-234 ratifying the County Surveyor's report with respect to the official boundaries and declaring that Latona Road Permanent Road Division be formed within the boundaries as shown on the map.

(See Resolution Book 28)

11:16 a.m.: The Board of Supervisors sits in closed session to discuss three litigation items and a personnel matter.

11:50 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.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-1-88, BURLISON
BEAR MOUNTAIN ROAD AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel No. 306-470-07, owned by T. A. Burlison, Z-1-88, from Unclassified (U) to the Rural Residential zone district (R-R) with an Open Space zone district (O-S), generally located in the Bear Mountain Road area. 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, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Mitigated Negative Declaration for the project, approves rezoning the Burlison property, Z-1-88, from Unclassified to Rural Residential zone district with an Open Space zone district, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING AMENDMENT Z-3-88, CLAPP
WILSON HILL ROAD AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel No. 703-300-15, owned by Jim and Linda Clapp, Z-3-88, from Unclassified (U) to Limited Residential (R-L) zone district, generally located in the Wilson Hill Road area. 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, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Mitigated Negative Declaration for the project, approves rezoning the Clapp property, Z-3-88, from Unclassified to Limited Residential zone district, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

(Planning Director, continued)

HEARING: APPEAL, PARCEL MAP 24-87
EUGENE TENNEY, LATONA ROAD AREA

This is the time set for hearing the appeal of Tri-Counties Bank against the approval of Parcel Map 24-87, requesting that an offer of right-of-way dedication on Latona Road extending to the eastern edge of the project site be required. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report advising that appellant contends that the right-of-way dedication is needed to provide access to property the City of Redding plans to develop as a public park in the future; the future park site has legal access to the northwest on River Ranch and River Crest Drives; the right-of-way dispute is currently in litigation. Mr. Hunter further advises the Planning Commission felt that since the current project is only a property line adjustment, not a land division, the proposed park site has an existing access, and the issue is in litigation, it would be premature to require an additional right-of-way on Latona Road. Hearing is opened. John Dunlap, representing Tri-Counties Bank, comments that the Bank wants to keep Latona Road open and available for public use down to the river. Jack Brewer, representing a group of property owners, complains about noise and litter problems in the area being left open to the public, and states he thought that a long-time easement exists. Eihnard Diaz, Sharrah-Dunlap, states that the City is not looking at the site for a park, and that property owners need not fear the road would be used for both recreational and industrial uses. Andrea Wemette speaks her concerns about public access. C. L. Fogle supports the appeal and opposes living with heavy industry, noise and dust in the area. Mr. Hunter remarks that the issue today is merely a property line adjustment and whether or not a right-of-way dedication on Latona Road extending to the eastern edge of the project should be required. Supervisor Hathaway states that the road is not being designated as an entrance to the subdivision, as some of the speakers have feared. Supervisor Maddox comments that the probability of industrial traffic on the road is extremely slim. Bob Wilson and Andrea Wemette complain that insufficient notice was given to them when the zoning was changed in the first place and they were not aware of this action when heard by the Planning Commission. Deputy County Counsel Bruce Johnstone explains that legal notice is not required for property line adjustments, however it was given merely as a courtesy. Mr. Brewer advises a rumor is circulating that log storage is going to be allowed on the parcel, but Bill Barry, Controller of Wisconsin-California, purchasers of the property, states emphatically that this is untrue. Mr. Johnstone comments that a condition requiring an access is inconsistent with a request for property line adjustment and that it will not impact on the road or the area. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors reopens the hearing and delays decision for one week to allow Supervisor Peters, who is absent today and in whose district the property lies, to listen to the tape and review the background information presented.

3:00 p.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

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 September 22, 1987, in the Valley Times.

The Board of Supervisors adjourns at 4:50 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 29, 1987, 10:00 a.m.

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

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

Acting County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Hathaway presides

INVOCATION

Invocation is given by Father Westling, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 18 THROUGH SEPTEMBER 8, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held August 18, 19, 20, 21, 24, 25, 26, 27, 28, 29, 31, September 1, and September 8, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 497 warrants totaling \$527,870.87 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: Paul Ross Davis; Robert and Sandra Brace.

SUPPORT: PROPOSED RENAMING OF WHISKEYTOWN DAM
RESOLUTION NO. 87-235

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-235 supporting the recommendation of the California Water Commission to modify the name of Whiskeytown Dam to Clair A. Hill Whiskeytown Dam.

(See Resolution Book 28)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting on September 24th is received, including recommendation for action by the Board of Supervisors as follows:

HEARING: GENERAL PLAN AMENDMENT 4-85
AND ZONING 12-88, COLUMBIA AREA

The Board of Supervisors sets November 3, 1987, at 1:30 p.m. for a public hearing on the following proposed amendments to the County General Plan and Zoning Ordinance:

General Plan Amendment 4-85 and Zoning 12-88 - Proposal to adopt an area plan and appropriate zoning for the Columbia area, bounded by Old Alturas Road on the north, Stillwater Creek on the east, Highway 44 on the south, and the proposed Shasta View extension on the west. The General Plan amendment

(Planning Commission Items, continued)

area is primarily within the jurisdiction of Shasta County, adjacent to the eastern boundary of the Redding city limits. Under the existing County General Plan, the area is classified predominantly as single-family residential, although the area west of Abernathy Lane between Highway 44 and just north of Viking Way is classified "Industrial" and the area around the intersection of Old Oregon Trail and Old 44 Drive is classified "Commercial." The General Plan amendment depicts a range of higher residential densities and additional commercial and industrial designations. Accompanying the General Plan amendment is a proposed rezoning (Z-12-88) that would place all properties in the appropriate zone district that implements the General Plan.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 63-87, John Hubbard

A four-parcel land division of approximately 200 acres in the Oak Run area, generally located adjacent to and on both sides of Oak Run Road, approximately 1.2 miles north of the junction of Oak Run Road and Old 44 Drive.

Tract 1697, Charles Marx

A 28-lot land division of approximately 162 acres in the Churn Creek Bottom area, generally located in the northeast corner of the junction of Churn Creek Road and Pacheco Road.

USE PERMIT: COMMUNITY BAPTIST CHURCH
SUMMIT CITY AREA

The Planning Commission approved Use Permit 12-88, Community Baptist Church, for a preschool and day care ministry serving children approximately two years through eleven years of age in an existing church on approximately .58 acres, generally located adjacent to and on the west side of Lake Boulevard, approximately 336 feet southwest of the Lake Boulevard/Shasta Dam Boulevard intersection.

ZONING AMENDMENTS: ORDINANCES NO. 378-1445 AND 378-1446

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

Ordinance No. 378-1445 rezoning the Clapp property, Z-3-88, generally located adjacent to and on the west side of Wilson Hill Road, at the intersection of Wilson Hill Road and Battle Creek Bottom Road, to Limited Residential zone district (R-L).

Ordinance No. 378-1446 rezoning the Burlison property, Z-1-88, generally located adjacent to and on the east side of Bear Mountain Road, due north of the junction of Wild Wood Lane and Bear Mountain Road, to Rural Residential zone district (R-R) with an Open Space zone district (O-S) 100 feet each side of the Stillwater Creek centerline.

(See Ordinance Index)

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 86-12
DEBBIE LANE AREA; DETACHMENT FROM COUNTY SERVICES

By motion made, seconded and carried, the Board of Supervisors sets November 3, 1987, at 1:30 p.m. for a public hearing on the reorganization in connection with City of Redding Annexation No. 86-12, Debbie Lane area, and detachment from Shasta County Fire Protection District No. 1 and County Service Area No. 15-Street Lighting, the area being generally located at the north end of Churn Creek Bottom and bounded by Churn Creek Road on the north and Churn Creek on the east, bisected by Huntington Drive and Debbie Lane.

RESIGNATION/APPOINTMENT, PRIVATE INDUSTRY COUNCIL

Letter is received from the Private Industry Council (PIC) advising of the resignation of John Godsey as a member of the PIC Board and recommending Doug Caley as his replacement. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and appoints Doug Caley to fill the unexpired term of John Godsey on the Private Industry Council Board.

RESIGNATION/APPOINTMENT, ALCOHOL ADVISORY BOARD

Letter is received from JoAnne Stanley, resigning as a member of the Shasta County Alcohol Advisory Board, and Annita Sour's application for membership is referred by the Advisory Board with a recommendation that she be considered to fill the vacancy. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and appoints Annita Sour to replace JoAnne Stanley as a member of the Alcohol Advisory Board for a term to April 30, 1990.

COMMUNITY ACTION AGENCY DIRECTORGRANT EXTENSION: HOUSING REHABILITATION
RESOLUTION NO. 87-236

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-236 authorizing an amendment to Grant Agreement No. 85-STBG-166, in the amount of \$341,871.00, for a Community Development Block Grant for housing rehabilitation project in Cottonwood, to extend the expiration date from December 31, 1987 to September 30, 1988.

(See Resolution Book 28)

SHERIFFGRANT APPLICATION: ANTI-DRUG ABUSE FUNDS
MULTI-COUNTY NARCOTICS TASK FORCE
RESOLUTION NO. 87-237

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-237 authorizing submission of an application to the Office of Criminal Justice Planning, in the amount of \$750,000.00, to fund a multi-county narcotics task force covering both Shasta and Tehama Counties and authorizing Chairman Hathaway to sign the necessary documents.

(See Resolution Book 28)

10:05 a.m.: The Board of Supervisors sits as the Air Quality Control Board to take the following actions:

APPLICATION TO STATE AIR RESOURCES BOARD
AIR POLLUTION SUBVENTION FUNDS, FY 1987-88

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Air Quality Control Board authorizes Chairman Hathaway to sign an application for 1987-88 Air Pollution Subvention funds in the amount of \$34,548.

(See Air Quality Control File)

FY 1987-88 APPLICATION AND FY 1986-87 FINAL REPORT
SPECIAL RURAL GRANT FUNDS

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Air Quality Control Board approves the fiscal year 1987-88 application for Special Rural Grant funds in the amount of \$10,000, and the final report for \$10,000 in Special Rural Grant funds received in fiscal year 1986-87, and authorizes Chairman Hathaway to sign the necessary documents.

(See Air Quality Control File)

10:08 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY ADMINISTRATIVE OFFICER/RISK MANAGERAUTHORIZATION TO SETTLE CLAIMS AGAINST COUNTY
RESOLUTION NO. 87-238 (AMENDING RESOLUTION NO. 83-13)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-238 amending Resolution No. 83-13 and authorizing the County Administrative Officer, Risk Manager, and Risk Analyst to settle claims against the County if the amount to be paid does not exceed the sum of \$20,000.

(See Resolution Book 28)

(County Administrative Officer, continued)

AGREEMENT EXTENSION: FRANK O'CONNOR
PUBLIC DEFENDER SERVICES

On recommendation of Acting County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a second amendment to the December 30, 1986 contract with Frank O'Connor, extending the expiration date from October 1, 1987, to October 31, 1987, allowing time to complete negotiations for a new contract with Mr. O'Connor for public defender services.

PERSONNEL DIRECTOR

1987-88 SALARY RESOLUTION
SALARY RESOLUTION NO. 461

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 461 documenting the position allocation and classification lists and pay plan as the official source of information for administering personnel, payroll, and other management systems during fiscal year 1987-88.

(See Salary Resolution Book)

REQUEST FOR LEAVE OF ABSENCE
WAVALEA CULLEN, DEPUTY SHERIFF

This item is removed from the agenda by Personnel Director C. E. Lafferty.

SOCIAL SERVICES DIRECTOR

AGREEMENT: BARNETT/HALTER
OPPORTUNITY CENTER LEASE RENEWAL

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Lynn and Steve Barnett and Warren Halter to renew the lease for the North Market Street Opportunity Center facility for six months, on a month-to-month basis beginning October 1, 1987, with an increase in rent to \$175 per month effective January 1, 1988.

AGREEMENTS: UNIVERSITY OF CALIFORNIA, DAVIS
ELIGIBILITY WORKER TRAINING
SOCIAL WORKER TRAINING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign agreements with the University of California at Davis, in the total amount of \$16,200 for the period July 1, 1987, to June 30, 1988, to provide training programs for Shasta County personnel who provide social services and eligibility services.

AGREEMENT: CHILD SEXUAL ABUSE TREATMENT PROGRAM
COORDINATION OF SERVICES FOR FAMILIES OF ABUSE VICTIMS

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Shasta County Child Sexual Abuse Treatment Program to provide coordination services for families of abuse victims, to be funded in the amount of \$10,000 from the Children's Trust Fund for the period September 1, 1987, to March 1, 1988.

AGREEMENT: YMCA YOUTH AND FAMILY COUNSELING CENTER
POSITIVE DISCIPLINE PARENTING PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the YMCA Youth and Family Counseling Center to provide a "positive discipline" parenting program in Shasta County, to be funded in the amount of \$3,270 from the Children's Trust Fund for the period August 1, 1987, to December 31, 1987.

(Social Services Director, continued)

AGREEMENTS: NORTH VALLEY CATHOLIC SOCIAL SERVICES
NEEDS AND INVENTORY ASSESSMENT, PARENTING CLASSES
PARENTING CLASS FOR TEENAGE PARENTS

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign agreements with the North Valley Catholic Social Services, as follows, to be funded from the Children's Trust Fund: 1) In the amount of \$3,650 for the period August 1, 1987, to December 31, 1987, to conduct a needs assessment and resource inventory of parenting classes in Shasta County; 2) in the amount of \$1,739 for the period June 1, 1987, to December 1, 1987, to operate a parenting class in Shasta County for pregnant teenagers and teenage parents.

CHIEF PROBATION OFFICER

APPLICATION FOR ANTI-DRUG ABUSE FUNDING
RESOLUTION NO. 87-239

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-239 authorizing the Chief Probation Officer to submit an application to the State Office of Criminal Justice Planning for federal anti-drug abuse funding in the amount of \$83,665.00, to be used for administration of an intensive supervision program for approximately 35 wards of the court who are seriously abusing dangerous drugs.

(See Resolution Book 28)

COUNTY COUNSEL

PROPOSED ORDINANCE CODE AMENDMENT
CORONER'S EXPENSE FOR BODY REMOVAL

County Coroner Dr. Lyndon B. Fitch advises the legislature passed a bill, effective January 1, 1986, allowing a charge of the actual cost of removal and disposition of a dead body, not to exceed a maximum of \$100.00, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the County Ordinance Code to reflect the provisions of this law, and directs it be placed on the agenda for enactment next week.

DESIGNATED SMOKING AREAS IN COUNTY FACILITIES
RESOLUTION NO. 87-240

Five concerned citizens comment on the smoking ordinance, recommending more protection for the nonsmoker in public buildings and in the workplace. Discussion is held concerning the designated smoking areas in County buildings, with Board members generally in agreement that private offices should be deleted from the list. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-240 (superceding Resolutions No. 87-59 and No. 87-210) deleting all private offices which were previously designated as smoking areas, and directing the Health Officer to report to the Board, no later than March 8, 1988, on the effectiveness of the nonsmoker protection ordinance and on the use of the designated smoking areas.

(See Resolution Book 28)

AMENDMENT TO THE SMOKING ORDINANCE

Discussion is held concerning the recommendation made last week that signs be required at business entrances to indicate whether or not nonsmokers will be accommodated inside. Board members are in agreement that the ordinance should not be amended at this time, and no motion is made.

DIRECTOR OF PUBLIC WORKS

RELEASE OF SECURITIES: TRACT 1690
HIGHLAND PARK WEST SUBDIVISION; UNIT 2

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities guaranteeing faithful performance and labor and materials in the amount of \$1,800 in Tract 1690, Highland Park West Subdivision, Unit 2.

(Public Works Director, continued)

STOP SIGNS: RIVERSIDE AND SODA CREEK ROADS
RESOLUTION NO. 321 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 321 of Ordinance No. 413-1, authorizing placement of stop signs at the intersection of Riverside Road and Soda Creek Road.

(See Traffic Resolution Book)

PARKING LOT CLOSURE, CENTENNIAL PARADE
RESOLUTION NO. 87-241

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-241 authorizing the closure of the County parking lot at the corner of Oregon and Tehama Streets, and authorizing its use by the Redding Centennial Committee during the parade on October 3, 1987.

(See Resolution Book 28)

AGREEMENT SUPPLEMENT: McCLOUD RIVER RAILROAD
BURNEY SOLID WASTE TRANSFER STATION LEASE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a supplement to the May 20, 1986 agreement with the McCloud River Railroad Company to continue the lease for Burney Solid Waste transfer station, on a month-to-month basis at the rate of \$250 per month, while negotiating the land purchase.

SURPLUS PROPERTY, AUTHORIZATION TO SELL; RESOLUTION NO. 87-242

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-242 declaring various vehicles and other equipment surplus and authorizing their sale at Epperson Brothers Auction Yard on October 18, 1987.

(See Resolution Book 28)

JUVENILE HALL EXPANSION PROJECT
CSAC POOLED FINANCING, REQUISITION FOR DISBURSEMENT
PATRICK SULLIVAN ASSOCIATES AND TOM HILL CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Requisition No. 11 for disbursement of CSAC pooled financing funds, in the amount of \$1,691.16 to Patrick Sullivan Associates for architectural services, and in the amount of \$155,161.68 to Tom Hill Construction, relative to Juvenile Hall expansion project.

URGENCY ITEM: AGREEMENT WITH MARVIN MCKERNEN
JANITORIAL SERVICES AT BURNEY VETERANS HALL; BUDGET CHANGE

Public Works Director Richard Curry advises the decision was made recently, as a cost saving plan, to contract with the individual now providing janitorial services at the Burney Veterans Hall, Marvin McKernen, in lieu of having him as a County employee, he has been discharged effective October 1, 1987, a health emergency will result if janitorial services are not continued, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Marvin McKernen to provide janitorial services at the Burney Veterans Hall for the period October 1, 1987, to October 1, 1988, at the rate of \$590 per month; and approves a budget transfer in the amount of \$5,458 within the Burney Vets Budget, from Extra Help Salaries and Benefits to Household Expense and Professional and Special Services.

11:40 a.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

12:00 noon: The Board of Supervisors reconvenes in regular session and recesses until 1:30 p.m.

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

DIRECTOR OF PUBLIC WORKSHEARING: ABANDONMENT IN COTTONWOOD; RESOLUTION NO. 87-243

This is the time set for a public hearing on the proposed abandonment of a portion of Main Street in Cottonwood, consisting of two small triangular remnants of the old right of way created when the town of Cottonwood was first formed. Affidavits of Publication and Posting Notice of Hearing are on file. Public Works Director Richard Curry advises these remnants are beyond any use to the County, appear to be on private property, and are landscaped by the adjoining property owners. 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. 87-243 ordering abandonment of the subject property as outlined in the resolution.

(See Resolution Book 28)

PLANNING DIRECTORAGREEMENT, CH2M HILL; EIR
USE PERMIT 11-88, BURNEY FOREST PRODUCTS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign an agreement with CH2M Hill to prepare an environmental impact report for Use Permit 11-88 for Burney Forest Products in the amount of \$76,180, fully funded by the applicant, and directs the Planning Director to sign the document only after this amount is deposited with the Auditor's Office.

HEARING: AMENDMENT TO ZONING ORDINANCE Z-10-88
CENTRAL VALLEY/PROJECT CITY COMMERCIAL REZONING

This is the time set for hearing on the proposed rezoning (Z-10-88) of properties located within the Commercial designation of the General Plan to appropriate commercial zone districts, and properties currently zoned Commercial, but located outside the Commercial designation of the General Plan, to appropriate non-commercial zone districts, generally located within or adjacent to the commercial areas along Shasta Dam Boulevard, Cascade Boulevard, and Union School Road. 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 proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the findings of the Planning Commission, adopts the Negative Declaration for the project, approves rezoning the properties described under Z-10-88 to the zone districts depicted on Exhibit E of the staff report, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: APPEAL, TENNEY PARCEL MAP 24-87, LATONA ROAD

Letter requesting withdrawal of the appeal of Parcel Map 24-87 is received from appellant Tri-Counties Bank's attorney, John Dunlap, and by motion made, seconded and carried, the Board of Supervisors accepts the withdrawal and declares that no further action is necessary.

2:15 p.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

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' meeting held September 29, 1987, in the Record Searchlight.

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

ATTEST:

Ann Reed

County Clerk

Abe Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 6, 1987, 10:00 a.m.

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

District No. 1 - Supervisor Reit
 District No. 2 - Supervisor Bosworth
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

Acting County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Carolyn Taylor
 District No. 3 - Supervisor Hathaway is absent
 Vice Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Michael Tesauro, Redding Area Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 15, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held September 15, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 451 warrants totaling \$255,714.78 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:

John F. Koza
 Sandra Barnett and Ricky Wade
 Larry Brown

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting October 1st is received:

Use Permit 23-88 P & M Cedar Products, Inc., North Anderson Area, approved.
 Parcel Map 7-88 Pearson and Schaeffer, Lakehead Area, approved.
 Use Permit 14-88 Elmer and Virginia Dickerson, Lakehead Area, approved.
 Use Permit 20-88 Grace Community Bible Church, Burney area, approved
 Use Permit 17-88 Eddie Tamm, Southeastern Anderson Area, approved.

ZONING AMENDMENT: ORDINANCE NO. 378-1447

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

(Continued Next Page)

(Zoning Ordinance, continued)

Ordinance No. 378-1447 rezoning certain areas in Central Valley area, Z-10-88, from various zone districts to the Commercial-Light Industrial (C-M), Community Commercial (C-2), Community Commercial combined with the Flood (C-2, F-2) Office Commercial (C-O), Multiple-family Residential (R-3), Multiple-family Residential combined with the Restrictive Flood (R-3-F-2), Mobilehome Park (MHP), Two-family Residential (R-2), and One-family Residential (R-1) Districts as shown on Exhibit E, on file in the Planning Department.

(See Ordinance Index)

APPOINTMENT: ADVISORY COUNCIL, PSA II, AAA - CORRECTION

A request for appointment of Elsie B. Widau to the Advisory Council, PSA II, AAA was listed in error on the agenda and should have been to the Commission on Aging. The correct appointment will be considered next week.

CORONERACTUAL EXPENSE OF BODY REMOVAL
ORDINANCE NO. 540

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 540 which was introduced last week, allowing the Coroner to charge actual expenses incurred in removing a body from the place of death and keeping the body until its release to the person responsible for its interment not to exceed a maximum of \$100.

(See Ordinance Index)

LETTER: DISASTER RELIEF LAW REFORM

By motion made, seconded and carried, the Board of Supervisors authorizes a letter to House and Senate Representatives urging them to support the National Association of Counties' proposal regarding the federal emergency management program.

SHERIFFBUDGET CHANGE: DETENTION ANNEX PROJECT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,500 within the Justice Center Construction Budget, to carry the detention annex expansion project through to completion.

AGREEMENT: RAY MORGAN COMPANY
COPY MACHINE RENTAL

On the recommendation of Sheriff Phil Eoff, and by motion made, seconded, and carried, the Board of Supervisors authorizes Vice Chairman Bosworth to sign an agreement with Ray Morgan Company, in the amount of \$440 per month for 24 months, for copy machine rental to be used in the Jail.

AUTHORIZATION TO CONTINUE
COMMUNITY AWARENESS PROGRAM; BUDGET CHANGE

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors authorizes continuation of the Community Awareness Program through February 29, 1988, the current contract period; and authorizes a budget transfer in the amount of \$12,841 within the Community Awareness Program from Community Awareness and Donations to Salaries and Benefits.

URGENCY ITEM: AGREEMENT AMENDMENT
PRISON HEALTH SERVICES, INC.

Undersheriff Jim Pope and Acting County Administrative Officer Harry Albright advise that an amendment to the agreement with Prison Health Services Inc. for a one-month extension to take effect prior to the next regular meeting in order to allow time for final negotiations on the new contract to be completed and by motion made, seconded, and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the agreement with Prison Health Services, Inc. extending the term through November 7, 1987.

CHIEF PROBATION OFFICERBUDGET CHANGE: FIXED ASSETS PURCHASE

On the recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded, and carried, the Board of Supervisors authorizes a budget transfer in the amount of \$74 within the Probation Budget, from Office Expenditures to Fixed Assets, to cover the increased cost for typewriters.

PUBLIC HEALTH OFFICER

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
MATERNAL, CHILD, AND ADOLESCENT HEALTH
RESOLUTION NO. 87-244

On recommendation of Public Health Officer Stephen J. Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-244 authorizing Vice-Chairman Bosworth to sign an agreement with the State Health and Welfare Agency to receive reimbursement in the amount of \$29,500 for the Maternal, Child, and Adolescent Health Program.

(See Resolution Book 28)

BUDGET CHANGE: SURVEY WORK FOR PUBLIC WORKS
INCREASE IN AIR POLLUTION INSPECTOR'S TIME

On recommendation of Public Health Officer Stephen J. Plank, and by motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer in the amount of \$8,949 within the Air Quality Budget, from Road Reimbursement to Salaries and Benefits, to increase an Air Pollution Inspector's time to perform survey work for the Public Works Department.

AGREEMENT AMENDMENT: STATE DEPARTMENT OF HEALTH
HIV TESTING; BUDGET TRANSFER
RESOLUTION NO. 87-245

On recommendation of Public Health Officer Stephen J. Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-245 authorizing Vice-Chairman Bosworth to sign an amendment to the HIV Testing Agreement to allow a maximum State reimbursement of \$61,427 to provide more HIV tests, counseling and referral services; and approves a budget transfer in the amount of \$30,535 within the Public Health Budget, from HIV Testing to Salaries and Benefits.

(See Resolution Book 28)

AGREEMENT: PUBLIC PROPERTIES
LEASE SPACE FOR TAPP PROGRAM; BUDGET CHANGE

On recommendation of Public Health Officer Stephen J. Plank, and by motion made, seconded, and carried, the Board of Supervisors authorizes Vice-Chairman Bosworth to sign a lease with Public Properties in the amount of \$200 per month to August 31, 1989 for office space for the Teenage Pregnancy/Parenting (TAPP) Program; and approves a budget transfer in the amount of \$2,000 within the TAPP Budget, from General Office Administration Expense to Rents.

REQUEST FOR WAIVER
WHITMORE VOLUNTEER FIRE COMPANY

On motion made, seconded, and carried, the Board of Supervisors waives County Health Department fees involved in the proposed installation of a well for the Whitmore Volunteer Fire Station, on the basis of reciprocity of services.

PROBATION/PERSONNEL

HEALTH CARE SERVICES FOR JUVENILE HALL
BUDGET CHANGE; SALARY RESOLUTION NO. 462

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried the Board of Supervisors adopts Salary Resolution No. 462 approving the establishment of a permanent medical staff position in Juvenile Hall; and approves a budget transfer in the amount of \$22,429 within the Juvenile Hall Budget, from Professional Services to Salaries and Benefits.

(See Salary Resolution Book)

10:55 a.m. The Board of Supervisors sits as the Industrial Development Authority.

ISSUANCE OF INDUSTRIAL DEVELOPMENT BONDS
KMS RESEARCH LABORATORIES: INDUSTRIAL DEVELOPMENT RESOLUTION NO. 87-1

Bruce Daniels, of the Economic Development Corporation, and Ted Howard, of Developing Systems Limited, advisor to KMS Research Laboratories, explain the proposed expansion project for KMS and request financial assistance through the issuance of tax-exempt industrial development bonds. Hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded, and carried, the Industrial Development Authority approves the Negative Declaration for the project, certifies the project will result in public benefit and is eligible for assistance, and adopts Resolution No. 87-1 of the Industrial Development Authority of Shasta County, declaring its intention to authorize the issuance and sale of industrial development bonds, in an amount not to exceed \$6,500,000 toward the cost of the Project, as described in the proposal, and upon such terms and conditions as may be mutually agreed upon.

(See Industrial Development File)

10:57 a.m.: The Board of Supervisors reconvenes in regular session.

KMS RESEARCH LABORATORIES EXPANSION
RESOLUTION NO. 87-249

By motion made, seconded and carried the Board of Supervisors certifies its review of the KMS Research Project and concurs with the Negative Declaration, adopts Resolution No. 87-249 approving the KMS Research Laboratories expansion project and the issuance of tax-exempt industrial development bonds in an amount not to exceed \$6,500,000.

(See Resolution Book 28)

PLANNING DIRECTOR

URGENCY ITEM: RECOMMENDATION
REDDING ANNEXATION 85-10, SACRAMENTO RIVER TRAIL

Assistant Planning Director James Cook and Planner Cindy Schaer request consideration of an unagendaed item which arose after the agenda deadline had passed and which requires direction within the LAFCO timeline. Discussion is held concerning Redding Annexation 85-10, the Sacramento River Trail and on recommendation of Planning staff and by motion made, seconded, and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded, and carried, the Board of Supervisors recommends that the County support annexation to the City, of the area north of Middle Creek Road, but forward to LAFCO a concern that annexation to the City of land south of Middle Creek Road is untimely, based upon the reasons listed in the Planning Department staff report. The Board further directs that should LAFCO wish to annex the area as presented by the City, the four parcels in the southeasterly corner of the project site should also be included, thereby eliminating an island-like effect and providing a more cohesive City boundary. Planning staff is directed to attend the LAFCO meeting and convey the Board of Supervisors' recommendations as listed above.

DIRECTOR OF PUBLIC WORKS

PARCEL MAP 816-78

Public Works Director Richard Curry informs the Board that Items 4, 5, 6, and 9, dealing with filing of final map for Units 1, 2, and 3 of Parcel Map 816-78, have been withdrawn from the Public Works agenda.

COUER D'ALENE SUBDIVISION, UNIT 5, TRACT NO. 1664
OFFER OF DEDICATION; RESOLUTION NO. 87-246

By motion made, seconded and carried, the Board of Supervisors approves the offer of dedication of drainage easements for public purposes; and adopts Resolution No. 87-246 to not accept the offer of dedication for the drainage easements.

(See Resolution Book 28)

RELEASE OF SECURITIES: PARCEL MAP NO. 277-79

By motion made, seconded, and carried, the Board of Supervisors authorizes the Director of Public Works to release securities for Parcel Map No. 277-79 in the amount of \$8,960 guaranteeing faithful performance, and for labor and materials in the amount of \$4,480.

ADDITION TO COUNTY MAINTAINED MILEAGE
ACCEPTANCE OF DEEDS; RESOLUTION NO. 87-247

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-247 accepting 0.13 miles of Coyote Lane east of Happy Valley Road into the County's system of maintained mileage; and accepts right-of-way deeds from Richard Brubaker and Daryl Stanley.

(See Resolution Book 28)

STOP SIGNS: SUGAR LOAF RAMP ROAD
RESOLUTION NO. 322 OF ORDINANCE 413-1

By motion made, seconded, and carried, the Board of Supervisors adopts Resolution No. 322 of Ordinance No. 413-1 authorizing the placement of stop signs on Sugar Loaf Ramp Road at its intersection with Lakeshore Drive.

(See Traffic Resolution Book)

BIDS: SALE OF SURPLUS BUILDING
RESOLUTION 87-248

On recommendation of Public Works Director Richard Curry and by motion made, seconded, and carried, the Board of Supervisors adopts Resolution No. 87-248 declaring a County-owned building on Los Gatos Street in Central Valley, as surplus property; sets bid opening for 11:00 a.m., on November 6, 1987, and directs that bid results be reported to the Board with recommendation for award.

(See Resolution Book 28)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 6, 1987, in the Record-Searchlight.

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


Vice Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, October 7, 1987, 2:00 p.m.

The Board of Supervisors convenes in special session on the above date with all members and Deputy Clerk Elaine Vandever present.

CONSIDERATION OF OPERATION OF SHASTA GENERAL HOSPITAL AND
RELATED HEALTH CARE PROGRAMS AND SERVICES

Pursuant to provisions of the Brown Act, twenty-four hour notice of this special meeting was given to members of the news media and posted by the Clerk. The meeting was called to discuss with County staff the current state of health care operations at Shasta General Hospital and what courses of action might be available. Acting County Administrative Officer Harry Albright advises that the final budget adopted by the Board for fiscal year 1986-87 provided a subsidy to Shasta General Hospital of \$603,524; during the last three months over \$438,746 of the subsidy has been drawn down; as of this morning, a balance of \$164,679 is left; and there is insufficient money to carry Shasta General Hospital to the end of the fiscal year. Hospital Administrator Kathleen Wegener submits and discusses figures, percentages and trends of past and present usage of the hospital and projections for the future, stating that closure of the hospital would leave a deficit of approximately \$638,700. Dr. Perry Pugno, Medical Staff Director, discusses the importance to the County of having a strong Family Practice Residency Program. Mr. Albright comments that the entire issue is very complex and the loss of some programs creates the loss of others. Dr. Jim Broderick, Mental Health Director reviews the impact of hospital closure on the Mental Health Programs and requests detailed direction in order to obtain specific figures. Public Health Officer Stephen Plank submits and discusses a proposal to continue an outpatient clinic that would provide continuation of services to most of the current Shasta General Hospital in a streamlined manner. Mr. Albright summarizes the financial problems and recommends a target of next Tuesday for a Board decision. Staff is directed to assess the transfer of the Family Practice Residency Program to another institution; to consider the reorganization of outpatient services; to evaluate alternatives to the inpatient Mental Health Program; and to invite other hospitals to discuss how they might provide health care to the population of Shasta County. The Clerk is directed to place the item on next week's agenda for consideration.

4:15 p.m.: The Board of Supervisors recesses to the regular meeting on Tuesday, October 13th.

Tuesday, October 13, 1987, 10:00 a.m.

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

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

Acting County Administrative Officer - Harry Albright
County Counsel - David Frank
Deputy Clerk - Ruth Mims
Chairman Hathaway presides

INVOCATION

Invocation is given by Pastor Michael Borgaard, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 22, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 363 warrants totaling \$168,816.89 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 W. Kelley
Barbara Fuller
Margaret Barnes

CLAIMS FOR REFUND OF TAXESAMERICAN TELEPHONE & TELEGRAPH AND AT&T COMMUNICATIONS

Claims for refund of property taxes for 1986-87 are received from American Telephone and Telegraph Company, Interstate Division, and AT&T Communications of California, Inc., and by motion made, seconded and carried, the Board of Supervisors refers the claims to County Counsel David Frank for appropriate action.

CIVIL ACTION NO. 91284, SHANNAN LYNNE MEADOWS
VS. CATHRYN MARY PETERSON, COUNTY OF SHASTA, ET AL

Summons and Seconded Amended Cross-Complaint for Comparative Indemnity are received in Superior Court Action No. 91284, Shannan Lynne Meadows vs. Cathryn Mary Peterson, County of Shasta, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

HEARING: APPEAL, TRACT MAP 1697, CHARLES MARX

Form of Notice of Appeal is received from Charles Marx, appealing certain conditions of approval of Tract Map 1697 for a 28-lot land division on approximately 162 acres in the Churn Creek Bottom area, generally located in the northeast corner of the junction of Churn Creek Road and Pacheco Road, and by motion made, seconded and carried, the Board of Supervisors sets October 27, 1987, at 1:30 p.m. for hearing the appeal.

HEARING: APPEAL, PARCEL MAP 7-88

Form of Notice of Appeal is received from Floyd J. Pearson and Francis K. Schaeffer appealing the Board of Administrative Review's Condition #7 (requiring a secondary emergency access route) for Tentative Parcel Map 7-88 for a four-parcel land division in the Lakehead area, generally located adjacent to and on the north side of Riverview Drive, due north of the junction of Riverview Drive and Minina Lane, and by motion made, seconded and carried, the Board of Supervisors sets November 3, 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 October 8th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets November 10, 1987, at 1:30 p.m. for hearings on the following proposed zoning amendments:

William Burgstrom and David Roach property, Z-9-88, Northeast Anderson area - rezone approximately 20.53 acres of Parcel Map 15-88 from Rural Residential zone district, building site area minimum 20 acres (R-R-BA-20) combined with a Restrictive Floodway (F-2) and a Designated Floodway (F-1) to Rural Residential zone district, building site area minimums 4 and 10 acres (R-R-BA-4 and BA-10), generally located at the westerly terminus of Arden Way, approximately 550 feet west of the junction of Arden Way and Gaines Lane.

(Planning Commission Items, continued)

Keith Lankovsky property, Z-12-88, Centerville area - rezone approximately 14.78 acres of Parcel Map 16-88, from Unclassified (U) zone district to Rural Residential (R-R) zone district, generally located adjacent to and on the north side of Chaparral Drive, due northwest of the junction of Chaparral Drive and Stanislaus Drive.

Roseburg/NOCA, Z-2-88, Countywide area - rezone 24 separate parcels from various zone districts to Timber Production (TP) in accordance with Section 51113.5 of the Timber Yield Tax Law, generally located in the Sacramento River Canyon area, Shingletown/Viola area and Montgomery Creek area.

APPOINTMENT: COUNTY COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors appoints Elsie Widau to the Shasta County Commission on Aging as alternate to Roy Misner, whose term expires in January 1988.

COURT ADMINISTRATORAGREEMENT: ROBERT AND JANET JONES
CENTRAL VALLEY JUSTICE COURT FACILITY

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Robert L. and Janet E. Jones (J&B Properties) for the period September 1, 1987, to August 31, 1992, at the rate of \$1,928.60 per month to provide a building for the new Central Valley Justice Court, making a minor change in the square footage from 4,950 to 5,600 square feet.

COUNTY ADMINISTRATIVE OFFICERHAPPY VALLEY FIRE DISTRICT
PROPERTY TAX EXCHANGE AGREEMENT

Acting County Administrative Officer Harry Albright reviews a proposed property tax exchange agreement with the Happy Valley Fire District, concerns are expressed by Board members that a clause should be included to provide for automatic termination of the contract in the event the annexation is denied, and County Counsel is directed to bring back a revised version next week.

RECISION OF PROPERTY TAX AGREEMENT
MANZANOAKS DRIVE ANNEXATION; RESOLUTION NO. 87-250

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-250 declaring invalid the property tax exchange agreement with the City of Redding for annexation of the uninhabited Manzanoaks Drive area (No. 86-7) because the proposed annexation has been denied by LAFCO.

(See Resolution Book 28)

BUDGET CHANGE: PROBATION DEPARTMENT
MANAGEMENT SICK LEAVE PAYOFF

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,619 from Miscellaneous General #1 to the Probation Budget to cover sick leave payoff for a management employee.

APPOINTMENT: CSAC BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Peters to represent Shasta County on the Board of Directors of the County Supervisors Association of California (CSAC).

SHERIFFALLOCATION OF DOG LICENSE FEES; RESOLUTION NO. 87-251

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-251 setting forth the allocation of dog license fees which were recently increased.

(See Resolution Book 28)

(Sheriff, continued)

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

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Prison Health Services, Inc. to provide medical services in Shasta County detention facilities, for the period October 8, 1987, to June 30, 1990, at the rate of \$47,375 per month.

CHIEF PROBATION OFFICER

BUDGET CHANGE: COST OVERRUN
PURCHASE OF TYPEWRITERS

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 \$300 within the Probation Budget, from Office Expense to 2 Typewriters to cover fixed assets cost overrun.

DIRECTOR OF PUBLIC WORKS

AGREEMENT EXTENSION: TRACT 1664, UNIT 5
COUER D'ALENE SUBDIVISION; RESOLUTION NO. 87-252

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-252 amending the October 8, 1985 agreement for completion of improvements in Tract 1664, Couer D'Alene Subdivision, Unit 5, extending it to October 9, 1988.

(See Resolution Book 28)

STOP SIGNS: MARQUETTE STREET AND TORONTO AVENUE
RESOLUTION NO. 323 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 323 of Ordinance No. 413-1, authorizing placement of stop signs on Marquette Street at its intersection with Huron Avenue, and on Toronto Avenue at its intersection with Erie Street.

(See Traffic Resolution Book)

ADDITION TO COUNTY MAINTAINED MILEAGE
JOHN POND ROAD; RESOLUTION NO. 87-253

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-253 accepting John Pond Road into the County's system of maintained mileage.

(See Resolution Book 28)

PLANNING DIRECTOR

AGREEMENT: McDONOUGH, HOLLAND AND ALLEN
SERVICES OF SPECIAL COUNSEL
SHASTA COUNTY REDEVELOPMENT AGENCY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with McDonough, Holland and Allen, in an amount not to exceed \$10,000.00, to provide "special counsel" legal services, as provided for in the recently approved Rural Renaissance grant proposal, in connection with the Redevelopment Agency formation and the Central Valley redevelopment project.

PROPOSED ORDINANCE: FORMATION OF REDEVELOPMENT AGENCY

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance declaring the need for a Redevelopment Agency and declaring the Board of Supervisors to be the Agency, and directs it be placed on the agenda for enactment next week.

(Planning Director, continued)

RESOLUTIONS REGARDING REDEVELOPMENT AGENCY

Adoption of proposed resolutions with respect to organizing a Redevelopment Agency are postponed in order to become effective at the same time as the ordinance introduced today to form the Agency.

11:25 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.

HEARING: REORGANIZATION - CITY OF REDDING ANNEXATION NO. 86-6
WOODED ACRES SOUTH AREA

This is the time set to consider proposed City of Redding Annexation No. 86-6, Wooded Acres South. Affidavits of Publication and Mailing Notice of Hearing are on file. All protest petitions received up to 1:30 p.m. today are accepted. County Clerk Ann Reed asks for a two-week continuance in order to survey the signatures contained on the petitions received and to tally the numbers. Supervisor Peters comments that it should be a standard policy to allow two weeks for the completion of staff work following all hearings involving requests for annexation. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors grants a two-week continuance and schedules the item for decision on October 27th.

DECISION: COUNTY HEALTH PROGRAMS AND SERVICES

An ad hoc staff committee on health care services was formed by staff on October 6, 1987, composed of the Acting County Administrative Officer, the Health Officer, the Medical Director, the Hospital Administrator, the Personnel Director and the County Counsel. The committee submits the following recommendations:

1. Direct staff to effect a complete suspension of all inpatient and outpatient care provided by Shasta General Hospital by November 1, 1987, with due regard for all persons in need of and entitled to medical care pursuant to Section 17000 of the Welfare and Institutions Code.
2. Authorize the Medical Director, as Director of the Family Practice Residency Program, to propose to the University of California at Davis that the Residency Program at Shasta General be transferred to another acute care hospital in Shasta County and to take such actions as may be necessary to effect that transfer.
3. Establish a non-emergency outpatient clinic in the hospital building to be operated and administered by the Public Health Department to provide 60 hours per week of medical services.
4. Consolidate all outpatient Mental Health programs and services with inpatient Mental Health in the hospital building.
5. Direct staff to prepare cost estimates for remodeling the hospital to accommodate the Mental Health outpatient clinic and the space needs of all organizations that provide contract services to the Mental Health Department.
6. Direct staff to prepare and submit to the Board, as soon as feasible, a) staffing and service plans; b) appropriate budget amendments; and c) necessary salary resolution amendments to reflect the effects of actions taken pursuant to paragraphs 1 through 6.
7. Direct staff to negotiate agreements with other health care providers for access to medical care by persons whose medical care is a legal charge against the County and whose needs for medical care are not met by the County.
8. Immediately notify the State of California of the County's intention to proceed under paragraphs 1 through 7 as required by Health and Safety Code Section 1442.5.

(Continued Next Page)

(County Health Programs and Services, continued)

9. Designate the Public Health Department as the County agency responsible for providing 24-hour information services regarding locations at which eligible persons may receive medical services and for receiving and responding to complaints by such persons regarding such medical services.

10. Direct inclusion in the local telephone directory, under County listings, of all facilities and individuals under contract to the County to provide medical services to indigent persons.

11. Notify all community health care providers in writing of the above actions.

Reports are submitted and discussed by Dr. Broderick, Dr. Plank, Dr. Pugno, and Kathleen Wegener. Ms. Wegener advises that approximately \$1,134,733 is needed to effect the reorganization. By motion made, seconded and carried, the Board of Supervisors adopts the eleven steps of the health services reorganization plan as outlined.

3:30 p.m.: The Board of Supervisors sits in closed session to discuss Shasta General Hospital's Medi-Cal contract, which is exempt from public disclosure under Government Code Section 6254(q).

4:29 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 13, 1987, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 20, 1987, 10:00 a.m.

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

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

- Acting County Administrative Officer - Harry Albright
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Hathaway 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 Reit.

MINUTES OF MEETING SEPTEMBER 29, 1987

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

MINUTES OF MEETING OCTOBER 6, 1987

By motion made and seconded, the Board of Supervisors approves minutes of the meeting held October 6, 1987, as submitted; Supervisor Hathaway abstains from voting because he was absent from the October 6th meeting, and motion is carried by the following vote:

- AYES: Supervisors Reit, Bosworth, Maddox, Peters
- ABSTAIN: Supervisor Hathaway

OPEN TIME

Candace Filek requests that an item be placed on next week's agenda to consider an additional transaction and use tax of 1/2 cent as an alternative for funding the County's library services.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 375 warrants totaling \$162,802.72 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting October 15th is received:

- Parcel Map 12-88 Tom Brown, Airport Road Area, approved.
- Parcel Map 14-88 Sherman Parker, Cottonwood area, approved.
- Parcel Map 27-88 Perry/Magaldi, Frank Shuman, Olinda Road area, approved.
- Parcel Map 22-88 Robert and Donna Andrews, Bear Mountain Road, approved.
- Parcel Map 18-88 Wisconsin-California Forest Products, Inc., Latona Road area, approved.
- Use Permit 15-88 Lassen View Leasing, Airport Road area, approved.

REDEVELOPMENT AGENCY FORMATION; ORDINANCE NO. 541

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 541, as introduced last week, declaring the need for a Shasta County Redevelopment Agency and declaring the Board of Supervisors to be the Agency.

(See Ordinance Index)

10:08 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to take the following action:

HUD GRANT APPLICATION, RENTAL ASSISTANCE; RESOLUTION NO. 87-2

By motion made, seconded and carried, the Shasta County Housing Authority adopts Resolution No. 87-2 authorizing submission of an application to the U.S. Department of Housing and Urban Development for rental assistance funding, in the amount of \$94,200 per year for a 5-year period, and directs Chairman Hathaway to sign the necessary documents.

(See Housing Authority File)

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

SHERIFF

AGREEMENT: SONOMA COUNTY; PRISONER HOUSING
HOUSING PRISONERS IN SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the County of Sonoma for the housing of Sonoma County inmates in Shasta County correctional facilities, at the rate of \$45.29 per day at the main jail and \$24.82 per day at Crystal Creek, for the period April 1, 1987, to April 1, 1988.

AGREEMENT: EL DORADO COUNTY; PRISONER HOUSING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the County of El Dorado for the housing of El Dorado County inmates in Shasta County correctional facilities, at the rate of \$45.29 per day in the jail and \$24.82 per day at Crystal Creek, for the period February 15, 1987, to February 15, 1988.

AGREEMENT: LAKE COUNTY; PRISONER HOUSING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the County of Lake for the housing of Lake County inmates in Shasta County correctional facilities, at the rate of \$45.29 per day in the jail and \$24.82 per day at Crystal Creek, for the period May 5, 1987, to July 1, 1988.

BUDGET CHANGE: BOATING SAFETY UNIT, MOBILE RADIO

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$568 within the Boating Safety Budget for the purchase of a mobile radio to be installed in a new 4X4 vehicle.

BUDGET CHANGE: DETENTION ANNEX EXPANSION PROJECT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$14,530 within the Detention Annex Budget to purchase furniture and household items for the detention annex expansion project.

CHIEF PROBATION OFFICER

AGREEMENT: COUNTY OFFICE OF EDUCATION; YOUTH INTERVENTION SERVICES

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement whereby the Shasta County Office of Education will reimburse the County for a deputy probation officer to provide support services for high risk youth through a Juvenile Court and Community Day School Program, for the period August 25, 1987, to June 30, 1988.

PUBLIC HEALTH OFFICER

PROCLAMATION: IMMUNIZATION WEEK; RESOLUTION NO. 87-255

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-255 proclaiming October 25-21, 1987, as Shasta County Adult Immunization Week.

(See Resolution Book 28)

(Public Health Officer, continued)

AGREEMENT: NORTH COAST LABORATORIES LTD.
SMALL WATER SYSTEMS TESTING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with North Coast Laboratories Ltd., in the amount of \$7,000 for the period October 15, 1987, to March 31, 1988, to provide testing services for small water systems.

LIBRARY SERVICES DIRECTOR

REMOVAL OF FIXED ASSETS FROM INVENTORY
ADULT LEARNING CAMPAIGN

On recommendation of Library Services Director John McCracken, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the following items from the Library's Adult Learning Campaign inventory, and their return to the Private Industry Council:

<u>Property Tag No.</u>	<u>Property Description</u>
26137	IBM Wheelwriter 5, S/N 00671385
26138	IBM Wheelwriter 5, S/N 00672033

NONCOMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY

Form requesting abatement of penalty for noncompliance with change in property ownership statement is received from L. Sue Anderson and Sally Daniels, Assessor's Parcel Number 304-410-73-SH-0073, 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 OFFICER

PROPERTY TAX EXCHANGE AGREEMENT
HAPPY VALLEY FIRE PROTECTION DISTRICT ANNEXATION NO. 1

On recommendation of Acting County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a property tax exchange agreement with the Happy Valley Fire Protection District for Annexation No. 1, Cloverdale Volunteer Fire Company Service Area, inhabited, to be effective when and if annexation proceedings are completed by LAFCO.

REORGANIZATION OF HEALTH CARE SERVICES
RESOLUTION NO. 87-256

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-256 directing the reorganization of Shasta County Health Care Services and confirming and ratifying acts previously done for that purpose.

(See Resolution Book 28)

ADMINISTRATION OF RURAL RENAISSANCE PROGRAM
INCREASED STAFFING, COUNTY ADMINISTRATIVE OFFICE
BUDGET CHANGE; SALARY RESOLUTION NO. 463

On recommendation of Acting County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 463 adding an Administrative Analyst position for the County Administrative Office, effective November 1, 1987, to administer the Rural Renaissance Program; and approves a budget transfer from Rural Development Budget, Administration Fee-\$7,000.00, Contingency Reserve-\$14,445.00, and CAO Budget, Intra-Fund Transfer-\$7,000.00, to CAO Budget, Salaries and Benefits-\$21,445.00, and Rural Development Budget, Intra-Fund Transfer-\$7,000.00, to fund the new position.

(See Salary Resolution Book)

DIRECTOR OF PUBLIC WORKSSTOP SIGNS: BLACK BART ROAD; HAMMERMILL DRIVE
RESOLUTION NO. 324 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 324 of Ordinance No. 413-1, authorizing placement of stop signs on Black Bart Road at its intersection with Muletown Road, and on Hammermill Drive at its intersection with Black Bart Road.

(See Traffic Resolution Book)

AGREEMENT: SIGNAL ENERGY SYSTEMS, INC.
ASSIGNMENT OF EMISSION OFFSETS, RANCHO ESTATES ROADS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Signal Energy Systems, Inc., assigning the particulate emission offsets from Rancho Estates Subdivision roads to Signal Energy in return for \$31,000 to pave the entrance road to the subdivision.

HAZARDOUS WASTE MANAGEMENT PLAN
ADDITIONAL FUNDS; RESOLUTION NO. 87-257

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-257 requesting additional AB 46 funding, in the amount of \$50,000.00, for Shasta County Hazardous Waste Management Plan preparation.

(See Resolution Book 28)

PARKLAND BOND ACT FUNDS APPLICATION
MODIFY FOR BURNEY SWIMMING POOL ROAD PAVING

Public Works Director Richard Curry advises PG&E will include the repair of Lake Britton boat launch facility in its recreation exhibit plan for the relicensing of the Pit facilities, leaving \$50,000 in Parkland Bond Act funds available for other intermountain community use, and that the Intermountain Pool Committee has requested these funds be used to pave the access road to the swimming pool in Burney. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to modify the County's application for 1986 Parkland Bond Act funds to include the Burney Swimming Pool access road paving project.

REQUEST FOR PROPOSALS: FALL RIVER MILLS AIRPORT OPERATION

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 solicit proposals for the operation of Fall River Mills Airport as outlined, with responses due by January 15, 1988.

TEMPORARY ROOF REPAIR: B&B ROOFING
COUNTY RECORDS STORAGE BUILDING

Public Works Director Richard Curry advises the \$10,000 budgeted is not sufficient to relocate the records stored in the Hall of Records, and he is recommending that the roof be temporarily repaired so that it will last from three to five years, allowing time for preparation of the EIR necessary for removal of the building. Mr. Curry further advises he has received informal bids for the repair project and the lowest proposal, in the amount of \$3,575.00, was received from B & B Roofing. By motion made, seconded and carried, the Board of Supervisors authorizes reroofing of the Hall of Records and authorizes B & B Roofing to perform the work.

BID REPORT: JANITORIAL SUPPLIES

Bids for the annual contract to furnish janitorial supplies were opened October 9th. Affidavit of Publication of Notice Inviting Bids is on file. Bids were received from eight companies and 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 the various items to the low bidders, Wacker Works, Unisource, Zellerbach, and Boone's Wholesale, and authorizes signing of the contracts on behalf of Shasta County.

(Public Works Director, continued)

BID REPORTS: OPPORTUNITY CENTER CONSTRUCTION
RANCHO ESTATES SUBDIVISION, JAIL ELEVATOR MAINTENANCE

At the request of Public Works Director Richard Curry, report and recommendation on the above-listed bid openings are postponed for further review.

URGENCY ITEM: NEW MEDI-CAL PROVIDER NUMBER
RESOLUTION NO. 87-258

County Counsel David Frank advises there is a need to apply for a new Medi-Cal provider number for the proposed public health clinic which will replace Shasta General Hospital, this is an urgent matter which has come to light since the agenda was published, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-258 authorizing the Public Health Officer to sign appropriate documents for submission of an application for a Medi-Cal provider number for the Shasta Primary Care Clinic.

(See Resolution Book 28)

10:55 a.m.: The Board of Supervisors sits in closed session to discuss pending litigation and a "meet and confer" item.

11:20 a.m.: The Board of Supervisors reconvenes in regular session.

MEMORANDUM OF UNDERSTANDING WITH SCEA
HEALTH INSURANCE PLAN MODIFICATION

Personnel Director C. E. Lafferty recommends approval of a single-item Memorandum of Understanding with the Shasta County Employees' Association (SCEA) which would modify the medical/dental plan to effect a 43 percent premium increase, to be shared equally by the County and the employee, and establish a lower level of benefits at a reduced premium available as a second choice for employees effective January 1, 1988, and by motion made, seconded and carried the Board of Supervisors accepts the MOU and authorizes staff to prepare the formal documents for next week's agenda to ratify this action.

11:25 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 Vandeventer present.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT Z-7-88
STEVEN RYALS, MANTON AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel Number 702-290-26 from Rural Residential zone district, building acreage minimum 5 acres (R-R-BA-5) to Timber Lands (TL) zone district combined with a BP (further development requiring paved road access) zone district with an Open Space (O-S) zone district 100 feet each side of the centerline of Rock Creek, generally located in the Manton area. 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, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, rezones the Ryals property, Z-7-88 as outlined above, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING AMENDMENT Z-45-87
RICHARD BEAN, CENTERVILLE AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel Nos. 081-060-62 and 65 from Rural Residential, building site minimum 15 acres (R-R-BA-15) to Rural Residential, building site minimum per recorded map (R-R-BSM) and Open Space (O-S); Assessor's Parcel No. 081-050-01 from R-R-BSM and

(Planning Director, continued)

O-S to R-R-BSM and O-S and a portion of Assessor's Parcel No. 081-050-17 from R-R-BSM to R-R-BSM, 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 recommends approval. 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, rezones the Bean property, Z-45-87, as outlined above, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING AMENDMENT Z-6-88
ROGER KLETKE, BELLA VISTA AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel No. 079-040-04 from Part-time Agricultural combined with a Mobilehome zone district (A-1-T) to Rural Residential (R-R), generally located in the Bella Vista Area. 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, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Negative Declaration for the project, rezones the Kletke property, Z-6-88 as outlined above, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING AMENDMENT Z-5-88
DONALD NEUHUYS, CENTERVILLE AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel No. 081-060-69 from Unclassified (U) to Rural Residential, building site minimum per recorded map (R-R-BSM), 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 recommends approval. 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, rezones the Neuhuys property, Z-5-88 as outlined above, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

AMENDMENT TO AGREEMENT FOR EIR 1-86, CH2M HILL
USE PERMIT 49-87, SIMPSON PAPER COMPANY LANDFILL PROJECT
AUTHORIZATION OF PAYMENT

Planning Director Joe Hunter submits a request by CH2M Hill for payment for professional services to prepare a draft EIR for Simpson Paper Company's proposed landfill site east of Millville Plains Road. Mr. Hunter advises that changes to the terms of the contract are subject to approval by the County and the Consultant; that the Consultant has documented \$23,600 of professional services completed and requests payment, since Simpson has delayed submitting additional information which would have enabled the Consultant to complete the draft EIR in a timely manner. On recommendation of Planning staff, and by motion made, seconded and carried, the Board of Supervisors approves CH2M Hill's request for payment of \$23,600 and approves the amendment to modify the agreement for EIR 1-86 as requested.

URGENCY ITEM: NOTIFICATION TO STATE OF COUNTY'S INTENTION
TO RETURN SCAMAP PROGRAM RESPONSIBILITY TO STATE

Acting County Administrative Officer Harry Albright advises that since the County intends to return to the State of California the responsibility and administration of the SCAMAP Program, a letter of intention must be sent before next week. By motion made, seconded and carried, the Board of Supervisors declares this to be an urgency item because of the time frame, and by further motion made, seconded and carried, the Board of Supervisors authorizes the Chairman's signature on a letter notifying the State of California of the Board's decision to turn the administration of the Shasta County Administered Medical Assistance Program (SCAMAP) back to the State of California.

HEARING: PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT
LIBRARY FINANCING - DETERMINATION OF AMOUNT OF WRITTEN PROTESTS

This is the time set to determine the amount and value of written protests received against the proposed formation of a community facilities district for the purpose of obtaining a stable source of funding for the Shasta County Library services and facilities. Affidavit of Publication of Notice of Hearing is on file. County Counsel David Frank advises that all protests received prior to 1:30 p.m. today will be considered, as required by the Mello-Roos Community Facilities Act of 1982, and if more than one-half of the property owners or registered voters have protested in writing, the proceedings may be abandoned, however, oral protests are not counted in these proceedings. Mr. Frank further advises that reports must be submitted by affected departments outlining projected expenses for the proposed district. Assessor Virginia Loftus advises that for this fiscal year the Assessor's office would have no direct cost, but in 1988-89 the County's cost would amount to approximately \$20 per combined parcel. Treasurer-Tax Collector Jacque Williams submits a written report of startup costs for a library parcel charge and comments that a special collection and separate handling would be required, and that expenses would be approximately \$45,000. County Clerk Ann Reed states that the Clerk's costs could go as high as \$35,000. Library Services Director John McCracken submits and discusses a description of services, facilities, needs, and costs for the proposed district and summarizes estimated operational costs, based on a full fiscal year, of \$1,580,129. Ms. Reed announces that 1,032 written protests have been received as of 1:30 p.m., which is insufficient to prevent placing the item on the ballot in January.

Hearing is opened. Fifteen residents protest the proposed parcel charge, expressing various concerns, and offering suggestions for other methods of fund-raising. Steve Fender, Secretary of the Committee on Libraries and Literacy, speaks in support of the parcel charge. Hearing is closed. Supervisor Hathaway responds to questions explaining that the proposed resolution would limit the per-parcel charge of \$24 per year; that no ad valorem tax is allowed; that revenue from a sales tax can go only into the General Fund and not for a designated project; and no Board can obligate future Boards to allocate General Fund money to a special project. Mr. McCracken responds to questions about why the total amount to be raised equals twice the amount requested in this year's budget, advising that the Library budget has been cut for years; the average library budget in the state is \$12 per cap and Shasta County's is \$6; the County is attempting to return to the level of operation in 1977; to maintain services with more hours would require additional staff; the County has hundreds of volunteers but they cannot do the work of the regular staff; the County is 29 years behind in automation; most of the libraries in special districts work well with a stable source of funding; and closure of the Library will be a first in the United States.

5:00 p.m.: Deputy Clerk Elaine Vandevent leaves the meeting and County Clerk Ann Reed is present.

Discussion is held concerning placing a tax on individual households; how to count multiple parcels by one owner and multi dwellings on one parcel; how to deal with lands under the Williamson Act; what exemptions should be allowed, if any, and whether or not the parcel charge should be levied against improved parcels only. By motion made, seconded and carried, the Board of Supervisors continues decision for one week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 20, 1987, in the Intermountain News.

The Board of Supervisors adjourns at 5:30 p.m.

ATTEST:

Ann Reed
County Clerk

Abe Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 27, 1987, 9:00 a.m.

Policy discussion on proposed revisions to certain sections of Shasta County Ordinance Code pertaining to property line adjustments is postponed.

9:05 a.m.: The Board of Supervisors sits in closed session to discuss pending litigation.

10:00 a.m.

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

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

Acting County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Hathaway presides

INVOCATION

Invocation is given by Captain Jim Baker, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 13, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 453 warrants totaling \$460,978.61 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:

John Thomas Sneed
 Kenneth J. Rowland
 Carla E. Woodcock (and Application for Late Claim)

RESIGNATION: SHASTA COUNTY ALCOHOL ADVISORY BOARD

Letter is received from Jere Hurley, 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 vacancy.

SHASTA SENIOR NUTRITION PROGRAMS, INC.
FOOD BANK DISTRIBUTOR

Summary report of surplus commodities distributed during the past two years is received, and by motion made, seconded and carried, the Board of Supervisors recommends the Shasta Senior Nutrition Programs, Inc. to act as a food bank distributor for Shasta County for the period January 11, 1988, to January 11, 1990.

ZONING AMENDMENTS
ORDINANCES NO. 378-1448 THROUGH NO. 378-1451

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

Ordinance No. 378-1448 rezoning the Richard Bean property, Z-45-87, Centerville area, generally located at the southwesterly corner of the intersection of Placer Road and Texas Springs Road, to R-R-BSM and O-S.

Ordinance No. 378-1449 rezoning the Roger Kletke property, Z-6-88, Bella Vista area, generally located adjacent to and on the south side of Highway 299E, approximately 475 feet southeast of the intersection of Highway 299E and Sonora, to R-R.

Ordinance No. 378-1450 rezoning the Donald Neuhys property, Z-5-88, Centerville area, generally located adjacent to and on the northwesterly side of Taylor Lane, approximately 332 feet northwest of the Taylor Lane/Placer Road intersection, to R-R-BSM.

Ordinance No. 378-1451 rezoning the Steven Ryals property, Z-7-88, Manton area, generally located adjacent to and on the east side of Ponderosa Way and adjacent to and south of Woodcutters Way, approximately 1/4 mile east of the junction of Ponderosa Way and Woodcutters Way, to TL-BP and O-S.

(See Ordinance Index)

CIVIL ACTION NO. 92809
ALVIN GOODRICH AND MARILYN HALL
VS. SHASTA COUNTY BOARD OF SUPERVISORS, ET AL

Class Action Petition for Writ of Mandate, Complaint for Injunctive Relief, Declaratory Relief, and Temporary Restraining Order are received in Superior Court Action No. 92809, Alvin Goodrich and Marilyn Hall vs. Shasta County Board of Supervisors, et al, to prevent closure of 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.

MENTAL HEALTH DIRECTOR

AGREEMENT AMENDMENT: JO ANN DIFFENDERFER
PATIENTS' RIGHTS ADVOCACY SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the original agreement with Jo Ann Diffenderfer to provide mental health patients' rights advocacy services for the period July 1, 1986, to June 30, 1987, increasing the maximum amount from \$17,730 to \$18,411.01 due to increased patient activity.

AGREEMENT AMENDMENT: JANE DELEHANTY
OCCUPATIONAL THERAPIST SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the original agreement with Jane Delehanty to provide occupational therapy services for the period July 1, 1986, to June 30, 1987, increasing the maximum amount from \$17,819 to \$22,000 due to added hours while another therapist takes maternity leave.

AGREEMENT AMENDMENT: HARRY SMALL, M.D.
PSYCHIATRIC CARE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the original agreement with Dr. Harry Small to provide inpatient and outpatient psychiatric services for the period July 1, 1986, to June 30, 1987, increasing the maximum amount from \$10,000 to approximately \$18,500 to fill the need until a salaried psychiatrist can be hired.

*see 1/20/87
1/21/87*

(Mental Health Director, continued)

AGREEMENT: HARRY SMALL, M.D.
PSYCHIATRIC CARE; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Harry Small, M.D., in the amount of \$28,860.00, to provide inpatient and outpatient psychiatric care for the period July 1, 1987, to June 30, 1988, with renewal option contingent upon Board budgetary approval through November 30, 1988; and approves a budget transfer in the amount of \$32,580.00 within the Mental Health Budget, from Regular Salaries to Contract Psychiatrists.

URGENCY ITEM: LETTERS OF SUPPORT
TIMBER RECEIPTS LEGISLATION

Supervisor Bosworth advises legislation now moving rapidly in Washington, D.C. will have an impact on timber receipts, he is recommending support for two specific bills, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign letters to legislators in support of Shumway's bill which would protect the formula for calculating timber receipts for counties, and supporting legislation which would provide for receipts on fire salvage timber sales.

ACCREDITATION: SHASTA COUNTY JAIL
NATIONAL COMMISSION ON CORRECTIONAL HEALTH CARE

Kevin Duffy, of Prison Health Services Inc., presents to Sheriff Phil Eoff a Certificate of Accreditation for the Shasta County Jail, which Mr. Duffy had received on behalf of Shasta County, for providing medical care and health services which meet the standards developed by the American Medical Association and revised by the National Commission on Correctional Health Care.

CERTIFICATES OF COMPLIANCE: STATE BOARD OF CORRECTIONS
PROBATION AND SHERIFF'S DEPARTMENTS

William O'Connor, of the State Board of Corrections in Sacramento, presents certificates of compliance to the Probation and Sheriff's Departments for meeting and exceeding all minimum standards required by the State for training programs.

ECONOMIC DEVELOPMENT CORPORATION
PRESENTATION OF RIBBONS WON AT STATE FAIR

Bruce Daniels, General Manager of the Economic Development Corporation, reports on the results of Fair exhibits which were prepared and entered for Shasta County by a private contractor, and presents to the Board second and third place ribbons won at the Los Angeles County Fair and the California Exposition in Sacramento, respectively.

RANCHO ESTATES ROAD IMPROVEMENT ASSESSMENT DISTRICT NO. 1987-1
ASSESSMENTS PAID AND UNPAID; AWARD OF CONSTRUCTION CONTRACT
BOND ISSUANCE; RESOLUTIONS NO. 87-259 THROUGH 87-263

Ed Ness, representing Bond Counsel Sam Sperry, reviews the proceedings to be considered in connection with the Rancho Estates Road Improvement Assessment District, and by motion made, seconded and carried, the Board of Supervisors authorizes filing of paid and unpaid lists, adopts Resolution No. 87-259 determining assessments remaining unpaid; authorizes filing and publication of Notice of Award of Contract; adopts Resolution No. 87-260 awarding construction contract to Tullis & Associates; and adopts Resolution No. 87-261 authorizing issuance of Series 1987-A Bonds, Resolution No. 87-262 authorizing issuance of Series 1987-B Bonds, and Resolution No. 87-263 ordering sale of the bonds to M.L. Stern & Company, Inc.

(See Resolution Book 28)

APPLICATION FOR REGISTRATION AS HISTORICAL LANDMARK
GLENBURN COMMUNITY CHURCH, FALL RIVER MILLS

At the request of Lennart R. Swenson, Chairman of the Glenburn Church Historic Preservation Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign and forward to the State an application for registration of Glenburn Community Church in the Fall River Valley as a point of historical interest or as an architectural landmark.

WAIVER OF WELL DRILLING FEE
BLACK BUTTE UNION ELEMENTARY SCHOOL DISTRICT

By motion made, seconded and carried, the Board of Supervisors waives County fees involved in the well drilling project by the Black Butte Union Elementary School District for a second campus on Assessor's Parcel Number 94-500-07, on the basis of reciprocity through community use of the facility.

PERSONNEL DIRECTOR

REVISED CLASSIFICATION SPECIFICATIONS
COMMUNITY MENTAL HEALTH WORKER; SOCIAL SERVICE AIDE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the revised classification specifications, as submitted, for the paraprofessional positions of Community Mental Health Worker and Social Service Aide, modifying the educational requirements for each class to achieve a consistent qualification pattern.

CLERICAL POSITION RECLASSIFICATION
D.A. FAMILY SUPPORT; SALARY RESOLUTION NO. 464

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 464 converting two Legal Stenographer Clerk classifications in the District Attorney's Child Support Unit to Legal Process Clerks, and approves revised classification specifications, as submitted, to more accurately reflect how the positions are utilized.

(See Salary Resolution Book)

REVISIONS TO COUNTY HEALTH AND DENTAL PLANS
ACCEPTANCE OF MOUs WITH EMPLOYEE ORGANIZATIONS
RESOLUTIONS NO. 87-264 AND NO. 87-265

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolutions No. 87-264 and No. 87-265 accepting Memoranda of Understanding with the Shasta County Employees Association and the Deputy Sheriff's Association, respectively, and authorizing changes in health and dental insurance premiums and certain other program revisions.

(See Resolution Book 28)

BUDGET CHANGE: EXTRA-HELP POSITION IN PERSONNEL
PLACEMENT OF LAID-OFF HOSPITAL EMPLOYEES

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,995 from Contingency Reserve to the Personnel Budget to provide funds for a temporary extra-help position to assist with placement of employees who will be laid off following closure of Shasta General Hospital.

PUBLIC HEALTH CLINIC STAFFING; SALARY RESOLUTION NO. 465

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 465 amending County classifications and position allocation list to provide staffing for positions in the new Public Health Clinic following closure of Shasta General Hospital.

(See Salary Resolution Book)

PERSONNEL DIRECTOR/FAMILY SUPPORT UNITUPDATE: CLASSIFICATION MAINTENANCE PROGRAM
INVESTIGATOR POSITIONS, FAMILY SUPPORT UNIT
BUDGET CHANGE; SALARY RESOLUTION NO. 466

On recommendation of Personnel Director C. E. Lafferty and Family Support Division Chief Investigator John Mattley, and by motion made, seconded and carried, the Board of Supervisors approves the revised class specifications, as submitted, and adopts Salary Resolution No. 466 reclassifying the Family Support Investigators to District Attorney's Investigators, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program; and approves a related budget transfer in the amount of \$21,024 from Restricted Unallocable Reserve Account #060-951 to Salary & Benefits in Budget Unit 226.

(See Salary Resolution Book)

AGREEMENT AMENDMENT: JACK PINE
OFFICE SPACE, FAMILY SUPPORT UNIT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Amendment No. 3 to the September 24, 1984 agreement with Jack D. Pine to lease office space for the D.A. Family Support Unit, increasing the monthly rental by \$442 to compensate for added space, and changing the expiration date to October 31, 1988, for both Suite 300 and Suite 244.

SHERIFFAGREEMENT: SHINGLETOWN CITIZENS ADVISORY COMMITTEE
SHERIFF'S SHINGLETOWN SUBSTATION FACILITY LEASE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Shingletown Citizens Advisory Committee to lease office space in Shingletown for the Sheriff's Substation, at the rate of \$1.00 per year effective October 1, 1987.

AGREEMENT: STATE DEPARTMENT OF BOATING & WATERWAYS
"BOATING UNDER THE INFLUENCE" TRAINING VIDEO; BUDGET CHANGE

On recommendation of Undersheriff Jim Pope, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a grant agreement with the California Department of Boating and Waterways to provide funding in the amount of \$9,900 for the production of a "Boating Under the Influence" video, for the period September 1, 1987, to February 1, 1988.

JOB SPECIFICATION FOR COUNTY ADMINISTRATIVE OFFICER

On recommendation of Chairman Hathaway, this item is postponed for two weeks.

LIBRARY FINANCING
PROPOSED FORMATION OF COMMUNITY FACILITIES

County Counsel David Frank advises resolutions have been drafted for the potential special tax for library services, and he needs guidance from the Board regarding rates of taxation and any recommended exemptions beyond the legal requirement that property owned by public entities be exempt. Elmer Persing and Phyllis Turner speak to the Board, with suggestions for alternative ways to finance the library. Discussion ensues. Library Services Committee Secretary Steve Fender states that all suggestions will be considered and explored in detail, but that this will take time. Mr. Fender advises the consensus of the Committee is to recommend the ballot measure for a parcel charge of \$24 per parcel, with exemptions for Williamson Act land and Timberland Production Zones, which are restricted in their use and cannot be developed. The Board of Supervisors accepts the Committee's recommendation and directs County Counsel to prepare the necessary documents and bring them back at 1:30 p.m.

COUNTY ADMINISTRATIVE OFFICERBUDGET CHANGE: SICK LEAVE PAYOFF
HEALTH SERVICES MANAGEMENT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,747 from Miscellaneous General #1, Management Sick Leave, to Health Agency Budget, Regular Salaries, to provide funds for Health Services management sick leave payoff.

ADVERTISING AGREEMENTS
SHASTA DAM AREA CHAMBER OF COMMERCE
SHASTA CASCADE WONDERLAND ASSOCIATION

Acting County Administrative Officer Harry Albright discusses the proposed advertising contracts with Shasta Dam Area Chamber of Commerce and the Shasta Cascade Wonderland Association, recommending that consideration be given to directing this discretionary money toward more critical use, in light of the current fiscal problems at Shasta General Hospital. Board members are in agreement, and direct Mr. Albright to notify all the agencies with whom the County contracts for advertising services that the issue will be discussed and future contracts may not be approved.

URGENCY ITEM: EXTENSION OF PHYSICIAN CONTRACTS
DRS. OLIVA, DEL ROSARIO, FORT, AND BEHBHANI

Acting County Administrative Officer advises the professional services contracts with four physicians at Shasta General Hospital will expire November 1st, these agreements need to be extended due to the restraining order which has been issued to prevent closure of Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes 90-day extensions of the contracts with Drs. Oliva, Del Rosario, Fort, and Behbahani.

COUNTY COUNSELCITY OF REDDING PROPOSED ANNEXATION NO. 86-6
TERMINATION OF PROCEEDINGS: WOODED ACRES SOUTH
RESOLUTION NO. 87-266

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-266 terminating proceedings regarding City of Redding Annexation No. 86-6, Wooded Acres South, due to the presence of a valid majority protest.

(See Resolution Book 28)

URGENCY ITEM: LEGAL COUNSEL CONTRACT
SHASTA GENERAL HOSPITAL LITIGATION; BUDGET CHANGE

County Counsel David Frank advises the current litigation involving the Hospital could become very time consuming and expensive, and he is recommending that the law firm of Moss & Enochian, and specifically John Kenny, be retained to assist in this and any other litigation related to the Hospital situation, that funds be appropriated as required for the contract, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes a contract with John Kenny to assist in the defense of litigation involving Shasta General Hospital, and approves a budget transfer in the amount of \$30,000.

DIRECTOR OF PUBLIC WORKSPARKING RESTRICTIONS: AIRPORT ROAD
PROPOSED ORDINANCE NO. 462-59

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-59 establishing a no-parking zone on Airport Road near Pickford Way, and directs that it be placed on the agenda for enactment next week.

(Public Works Director, continued)

SET HEARING: PERMANENT ROAD DIVISION, SILHOUETTE LANE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors receives petitions and affidavits for formation of a permanent road division for the maintenance of Silhouette Lane, and sets December 1, 1987, at 10:00 a.m. for a public hearing on the proposed permanent road division.

PROPOSED ORDINANCE CODE AMENDMENT
REGIONAL SEPTAGE DISPOSAL FACILITIES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the County Ordinance Code to reflect changes in the operation and monitoring of the Regional Septage Disposal Facilities, including the setting of rates based on trucks going through the gates, and directs it be placed on the agenda for enactment next week.

AUTHORIZATION TO SOLICIT ARCHITECT
RELOCATION OF MENTAL HEALTH FACILITIES

By motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Department to select an architect to develop preliminary plans and final working drawings for a construction contract to relocate and consolidate the Mental Health Department on the second floor of Shasta General Hospital.

POSTPONE BID REPORTS
ELEVATOR MAINTENANCE ANNUAL CONTRACT
PROPOSALS FOR OPPORTUNITY CENTER CONSTRUCTION

At the request of Public Works Director Richard Curry, the above bid reports are postponed.

11:55 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 Supervisors Reit and Peters, and Deputy Clerk Carolyn Taylor present.

PLANNING DIRECTOR

HEARING: APPEAL, TRACT MAP 1697
CHARLES MARX, CHURN CREEK BOTTOM AREA

This is the time set to consider the appeal of Charles Marx against the conditions of approval of Tract 1697. Affidavits of Publication and Mailing Notice of Hearing are on file. Letter is received from a representative of the appellant, asking that this matter be continued to the next available meeting date. The public hearing is opened. No one speaks for or against the project. Hearing is closed. By motion made and seconded, the Board of Supervisors continues the hearing on the appeal of Tract Map 1697, to November 24, 1987, at 1:30 p.m., at which time the public hearing will be reopened; motion is carried by the following vote:

AYES: Supervisors Bosworth, Maddox, Hathaway
ABSENT: Supervisors Peters, Reit

2:00 p.m.: Supervisors Reit and Peters return to the meeting.

FORMATION OF COMMUNITY FACILITIES DISTRICT
LIBRARY SERVICES AND FACILITIES FUNDING
RESOLUTION NO. 87-267

This item was continued from the morning session to allow time for County Counsel to prepare the documents as directed. County Counsel David Frank informs the Board that because of the Williamson Act and Timberland Production Zone holdings of Supervisors Bosworth and Hathaway, and because there is no clear understanding of the long-term fiscal impact of the proposed assessment district,

(Planning Director, continued)

they should disqualify themselves from acting on this matter. At this time, Supervisors Bosworth and Hathaway disqualify themselves based upon the above-mentioned conflict of interest, and Chairman Hathaway passes the gavel to Supervisor Maddox. Supervisors Hathaway and Bosworth leave the meeting, and Supervisor Maddox presides. County Counsel Frank advises the requested exemption of Williamson Act and Timberland Production Zone properties have been reflected in the second draft and that, in order to meet the Mello-Roos requirements, these parcels would be put back on the rolls for this special tax if at some future time they were no longer restricted in their use by the provisions of the Timberland and Williamson Acts. By motion made and seconded, the Board of Supervisors adopts Resolution No. 87-267 establishing a Community Facilities District for the purpose of funding library services and facilities; determining to fund those services and facilities through a voter-approved special tax; determining the level of protest against formation of the district, the extent of the district and the provision of certain library services and facilities and declaring the regularity of all formation proceedings; motion is carried by the following vote:

AYES: Supervisors Maddox, Peters, Reit
ABSTAIN: Supervisors Hathaway, Bosworth.

(See Resolution Book 28)

COMMUNITY FACILITIES DISTRICT NO. 1
SPECIAL ELECTION; APPROPRIATIONS LIMIT
RESOLUTION NO. 87-268

County Counsel David Frank advises the proposed resolution calling for a special election contains two issues. The first requires adoption of the proposed tax by a two-thirds majority vote; the second requires adoption of an appropriation limit for the district by a simple majority vote, and the issues would be listed as two separate items on the ballot. The Board determines that to avoid confusion for the voters, and possible problems should one measure pass and the other fail, the two issues should be combined into one measure requiring a two-thirds majority vote. By motion made and seconded, Board of Supervisors adopts Resolution No. 87-268 calling for a special election to be held January 26, 1988, on a proposed ordinance to impose a special tax within Community Facilities District No. 1 for the purpose of financing library services and facilities, and setting an appropriations limit for that district. Motion is carried by the following vote:

AYES: Supervisors Maddox, Peters, Reit
ABSTAIN: Supervisors Hathaway, Bosworth

(See Resolution Book 28)

2:25 p.m.: The Board of Supervisors sits in joint session with the Planning Commission with all members and Deputy Clerk Carolyn Taylor present. Chairman Hathaway presides. Commissioners Molly Wilson, Dick Riis, and Dean Hickie are also present.

DISCUSSION, COUNTY FIRE SERVICES PLAN

A slide presentation on the need for local planning considerations for creating an intermix of wildland-structures which is different from the urban-wildland interface is presented by Bob Irwin, a Tuolumne County Planning Commissioner and retired Fire Prevention Planner; presentations are made by Fire Warden Ray Stewart and County Fire Prevention Officer Chris Newton, which include slides showing the damage done by recent fires in the residential community of Pebble Beach and how with proper planning and construction, homes can be saved in these situations. Chris Newton gives an over-view of the development of the County's Fire Safety Standards, noting they compare well with other Northern California counties; reviews recent legislation dealing with fire safety standards; distributes literature and explains fire prevention program being done to help educate our youth; and expresses the need to make the public and the building industry more aware of the fire safety measures.

Report and status of "F-1", Designated Floodway mapping and status of Cottonwood Creek floodplain zoning are continued to the next joint meeting.

ACTING COUNTY ADMINISTRATIVE OFFICERURGENCY ITEM: BUDGET TRANSFER
SHASTA GENERAL HOSPITAL

Acting County Administrative Officer Harry Albright advises that in order to comply with the Temporary Restraining Order requiring that the hospital remain in operation and due to the fact that they cannot operate the Hospital Enterprise Fund at a deficit, urgency action is requested so that payroll and bills may be paid prior to the next regular meeting, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes a Budget Transfer of \$215,500 from the Capital Expense Subsidy Account and \$508,000 from appropriations of additional stabilizing revenue from the State to the Hospital Operating Subsidy Account.

URGENCY ITEM: PUBLIC DEFENDER AGREEMENT

Acting County Administrative Officer Harry Albright advises negotiations on the renewal of the Public Defender's contract have been completed, the current contract expires prior to the next Board meeting; by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors extends the current contract with Public Defender Frank O'Conner from October 1, 1987, to September 30, 1988, for a contract total of \$422,569, plus \$7,000 for the Special Circumstances Account, and approves a budget transfer of \$12,929 from Contingency Funds to Public Defender's Contract-\$5,929, and Special Circumstances Account-\$7,000.

4:52 p.m.: The Board of Supervisors sits in closed session to discuss litigation matters.

5:43 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 27, 1987, in the Record Searchlight.

The Board of Supervisors adjourns at 5:45 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 2, 1987, 10:00 a.m.

The Board of Supervisors sits in special session with all members, department heads, and Deputy Clerk Elaine Vandever present.

MEDICAL SERVICES REORGANIZATION PLAN

A special emergency meeting is called to order by Chairman Hathaway to discuss the proposed medical services reorganization plan. Acting County Administrative Officer Harry Albright advises that a deficit of approximately \$849,000 exists, and submits a summary of proposals which include the following:

1. Review the costs of the proposed Medical Services Reorganization Plan and direct the Acting CAO to present specific budget reductions to cover the projected deficit to the Board;
2. Schedule an emergency budget hearing to discuss this projected deficit on Thursday, November 5, beginning at 10:00 a.m. and invite department heads to attend;
3. Authorize the Chairman to sign letters to Governor Deukmejian, Senator Nielsen, and Assemblyman Statham, requesting their personal assistance in Shasta County's fiscal crisis;
4. Authorize an immediate "freeze" on the purchase of all fixed assets without Board approval;
5. Direct the Acting CAO and the Auditor-Controller to prepare a Request for Proposal for an independent auditor to conduct a complete fiscal audit of Shasta General Hospital following its closure;
6. Authorize the Acting Administrative Officer to unilaterally extend the contract of the Hospital Corporation of America (HCA) in two-week increments until January 1, 1988, at a cost not to exceed \$39,000;
7. Authorize the Acting CAO to amend the HCA contract to include preparation of a final report, at a cost not to exceed \$15,000.

Mr. Albright further advises the plan assumes that the hospital will close on November 30, 1987, that a payback of grant monies received from the State for hospital equipment can be avoided, and that no other major fiscal problems will develop.

By separate motions made, seconded and carried, the Board of Supervisors approves the foregoing seven recommendations.

Auditor-Controller Edward Davis suggests that letters be sent also to the Federal representatives informing them of the County's fiscal crisis.

11:00 a.m.: The Board of Supervisors recesses to Tuesday, November 3rd.

Tuesday, November 3, 1987, 10:00 a.m.

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

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

Acting County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Hathaway presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 20, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held October 20, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 377 warrants totaling \$185,061.26 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting October 29th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AND GENERAL PLAN AMENDMENTS

The Board of Supervisors sets December 1, 1987, at 1:30 p.m. for hearings on the following proposed zoning and general plan amendments:

McCloud River Railroad property, Z-48-87, rezone from Timberland zone district (TL) to the General Industrial zone district combined with a Design Review district (MDR) on approximately 3.21 acres, generally located adjacent to and on the northerly side of Highway 299E, approximately 4,390 feet northeast of the intersection of Highway 299E and Black Ranch Road.

Don and Bertha Cagle, Z-15-88, rezone approximately 12.88 acres in the Keswick area from Rural Residential zone district combined with a Mobilehome district, building site area minimum per recorded subdivision map (R-R-T-BSM) to Rural Residential zone district, building site area minimum per recorded subdivision map (R-R-BSM), generally located adjacent to and on the east side of Iron Mountain Road and adjacent to and on the south side of Gold Pan Way, at the junction of Iron Mountain Road and Gold Pan Way.

Barbara Brown property, General Plan Amendment 5-87 and Zoning 52-87, Johnson Park area: 1) Amend the General Plan designation from Suburban Residential (SR) to Commercial (C); 2) rezone from Multiple-family (R-3) zone district and Community Commercial (C-2) district, to a Planned Development (PD) district, and rezone the properties to the north and east from Multiple-family (R-3) district to an Interim Rural (IR) district; and 3) rezone the properties to the north and east from Multiple-family (R-3) district to Interim Rural (IR) district. The property is generally located on the east side of Third Street, approximately 140 feet from the intersection of Highway 299E and Third Street for the general plan amendment; the same property and the northeast corner of Third Street and Highway 299E for the PD rezoning; and those remaining properties described in part 3 above located between Third Street and Pine Drive between 140 feet and 340 feet from Highway 299E.

USE PERMIT: ANDERSON AREACALVARY TEMPLE PENTECOSTAL CHURCH OF GOD

The Planning Commission approved Use Permit 45-81A, Calvary Temple Pentecostal Church of God, for amendment of a previously approved use permit to consider changes to conditions dealing with parking lot improvements and fire protection improvements, generally located adjacent to and northwest of Loop Street, at the corner of Loop Street and Bellevue Street.

CLAIM FOR DAMAGES

Claim for damages is received from General Contractor Ken Behnke, 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. 92824, MERCY MEDICAL CENTER
VS. BOARD OF SUPERVISORS OF SHASTA COUNTY, ET AL

Verified Petition for Writ of Mandate, Alternative Writ, and Stay and Complaint for Injunctive Relief are received in Superior Court Action No. 92824, Mercy Hospital of Redding, Inc. (dba Mercy Medical Center) vs. Board of Supervisors of Shasta County, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager Norman Phelps for appropriate action.

SUPPORT FOR KIWANIS FAMILY HOUSE: RESOLUTION NO. 87-269

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-269 in support of the Kiwanis Family House for Redding Medical Center.

(See Resolution Book 28)

AGREEMENT: VOLUNTEER FIRE COMPANIES
FIRE AND EMERGENCY CARE SERVICES

On recommendation of Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with 20 Volunteer Fire Companies to provide fire and emergency care services to County Fire Protection Service Area No. 1, for a one-year term from July 1, 1987, to June 30, 1988, with automatic renewal from year to year.

LOST BOND PAYMENT, BASS SCHOOL DISTRICT
RESOLUTION NO. 87-270

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-270 providing for the payment of a lost bond representing \$5,000 worth of Bass School District bonds.

(See Resolution Book 28)

ORDINANCE CODE AMENDMENT
REGIONAL SEPTAGE DISPOSAL FACILITIES, ORDINANCE NO. 494-329

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-329 adopting the provisions of California Regional Water Quality Control Board Order No. 77-279 for the operation and monitoring of the Regional Septage Disposal Facilities, as introduced last week.

(See Ordinance Index)

PARKING RESTRICTIONS: AIRPORT ROAD
ORDINANCE NO. 462-59

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-59 establishing no-parking zones on the west side of Airport Road from a point 200 feet north of Pickford Way to a point 200 feet south of Pickford Way, as introduced last week.

(See Ordinance Index)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

HEARING: REORGANIZATION, CITY OF REDDING ANNEXATION NO. 85-10
SACRAMENTO RIVER TRAIL; DETACHMENT FROM COUNTY SERVICES

By motion made, seconded and carried, the Board of Supervisors sets November 24, 1987, at 1:30 p.m. for a public hearing on the reorganization in connection with City of Redding Annexation No. 85-10, Sacramento River Trail area, and detachment from Shasta County Fire Protection District No. 1 and County Service Area No. 15-Street Lighting, the area being generally located along both sides of the Sacramento River north of Eureka Way and Highway 299W.

QUARTZ HILL ROAD ASSESSMENT DISTRICT
CHANGE OF PROCEEDINGS

At the request of Bond Counsel Sam Sperry, this item is postponed until next week.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: PROPERTY TAX EXCHANGE
CITY OF REDDING ANNEXATION 87-3, TARMAC ROAD

Discussion is held concerning the proposed boundary line for the Tarmac Road Annexation and, later in the afternoon, the item is postponed.

URGENCY ITEM: EXTENSION OF PHYSICIAN CONTRACTS
SHASTA GENERAL HOSPITAL

Acting County Administrative Officer Harry Albright advises there is a need to extend nine more physician services contracts at Shasta General Hospital, due to the current litigation and restraining order to prevent closure of the Hospital, and to adjust the four amendments approved last week because the doctors involved would not approve the 90-day extension, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes extension of the professional services agreements with the following doctors until November 30, 1987: Drs. Macomber, Niazi, Howland, Janos, Wallen, Saeed, Stenger, Monie, Trevor, Oliva, Del Rosario, Fort, and Behbahani.

URGENCY ITEM: COUNTY MEDICAL SERVICES PROGRAM
DECLARATION OF INTENT TO CONTRACT WITH THE STATE

Acting County Administrative Officer Harry Albright advises a Notice of Intent to contract with the State for medical services needs to be filed, the deadline for submission is prior to the next regular meeting, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a Declaration of Intent to enter into a contract with the California Department of Health Services for Participation in the County Medical Services Program, effective January 1, 1988.

DIRECTOR OF PUBLIC WORKS

DEED ACCEPTANCE: CARROLL
CORRECTING LEGAL DESCRIPTION

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Elwin and Darline Carroll, Hollow Lane/Ridgewood Road area, for the purpose of correcting an error in the legal description as recorded in Book 1637 of Official Records at Page 023, Shasta County Records.

JUVENILE HALL EXPANSION PROJECT
CSAC POOLED FINANCING, REQUISITION FOR DISBURSEMENT
PATRICK SULLIVAN ASSOCIATES AND TOM HILL CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Requisition No. 12 for disbursement of CSAC pooled financing funds, in the amount of \$1,604.58 to Patrick Sullivan Associates for architectural services, and in the amount of \$238,235.44 to contractor Tom Hill Construction, relative to the expansion of Juvenile Hall.

COMPLETION OF CONTRACT: MITTRY COMPANY
ASH CREEK BRIDGE ON BLACK BUTTE ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 22, 1987, the contract with Mittry Company for construction on Ash Creek Bridge, and authorizes filing of the appropriate documents with the County Clerk.

(Public Works Director, continued)

AIR POLLUTION MITIGATION FEE REFUND
MARK DORNBUSCH

Public Works Director Richard Curry advises Mark Dornbusch has taken out a building permit for his residence, the parsonage for a church on Deschutes Road which was approved under Use Permit No. 68-87, one of the conditions for the use permit covering this project is that the church enter into a deferral agreement for road construction and, under the circumstances, Mr. Curry is recommending refund of the air pollution mitigation fee. By motion made, seconded and carried, the Board of Supervisors authorizes refund of the \$800 air pollution mitigation fee to Mark Dornbusch.

BID REPORT: RFP FOR OPPORTUNITY CENTER

Public Works Director Richard Curry advises proposals for the Opportunity Center construction project were received from Brent Owens, Ring Properties, and PMC Enterprises, all three for the same square footage price, but that Brent Owens is favored at this point because the other two propose to remodel older buildings. Mr. Curry requests that bid award be postponed for one week to allow time for staff to review the Opportunity Center's financial program.

BID REPORT: ELEVATOR MAINTENANCE

Bids for elevator maintenance were opened October 16, 1987. Affidavit of Publication of Notice Inviting Bids is on file. Three bids were received, and referred to the Public Works Department for review and recommendation. Mr. Curry advises all three bids were in excess of the amount budgeted, he is not recommending any one of them, and will explore alternative ways of getting the work done.

BID REPORT: ANDERSON SEPTAGE POND GATES

Bid opening for automatic gates at the Anderson Septage Ponds was held October 30, 1987. Affidavit of Publication of Notice Inviting Bids is on file. Only one bid was received, from Robert Frank. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors rejects the bid because it is substantially over the budgeted amount, and authorizes rebid of the project.

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

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 Vandevent present.

HEARING: REORGANIZATION - CITY OF REDDING ANNEXATION NO. 86-12
DEBBIE LANE AREA; DETACHMENT FROM COUNTY SERVICES

This is the time set to consider the reorganization of City of Redding Annexation No. 86-12, Debbie Lane area, and its detachment from Shasta County Fire Protection District #1 and County Service Area #15. Affidavits of Publication and Mailing Notice of Hearing are on file. County Clerk Ann Reed advises that 20 protests have been received and requests the usual two-week postponement to allow verification of signatures and determination of percentages. Hearing is opened. Two property owners speak in opposition to the annexation because of the expense involved, stating that their wells have never shown signs of contamination, and question why the City of Redding wants to annex the area. Supervisor Peters replies that area residents approached the County seeking help because of their contaminated wells; the best solution was to petition LAFCO for annexation to the City of Redding; the Board did not decide the annexation; LAFCO has approved it and the Board cannot override LAFCO's decision; however, if 50 percent or more of the property owners protest the annexation, it will not occur. Redding Planning Director Phil Perry comments that the boundaries were based on the finding of water contamination by the County Health Department. Hearing remains open and is continued to November 24th.

PLANNING DIRECTORHEARING: APPEAL, CONDITION OF PARCEL MAP 7-88
SCHAEFFER AND PEARSON, LAKEHEAD

This is the time set to consider the appeal of Floyd Pearson and Francis Schaeffer against Condition No. 7 of approval of Parcel Map 7-88, requiring a second route of emergency access for a four-parcel land division of approximately 9.03 acres, generally located adjacent to and on the north side of Riverview Drive, due north of the junction of Riverview Drive and Minia Lane, Lakehead area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the applicants have been working with Assemblyman Statham's office to gain Cal-Trans support for an emergency access route to the highway; there are more property owners involved; and they have been in escrow for eight months waiting for the pins to be set so the title can be transferred. Supervisor Maddox recommends postponing a decision one week to afford Assemblyman Statham an opportunity to work with Caltrans, and advises that that the Fire Department favors that too. Decision is reagendaed for next week.

HEARING: GENERAL PLAN AMENDMENT 4-85
ZONING 12-88, COLUMBIA AREA PLAN

This is the time set to consider General Plan Amendment 4-85, known as the Columbia Area Plan, which is a detailed, parcel specific plan for the area bounded by Old Alturas Road on the north, Highway 44 on the south, Stillwater Creek on the east, and the proposed Shasta View extension on the west, and as an implementation of the plan, this project is accompanied by a rezoning for the entire area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Denis Cook reviews the staff report, advising the proposal was originally requested by several property owners to add approximately 29 acres of industrial land along Viking Way between Abernathy Road and the power lines near Old Oregon Trail, and to add approximately 2 acres of commercial property between the Industrial designated property and Old Oregon Trail, which are presently designated Suburban Residential, as are neighboring properties; the intent of the original proposal was to make the existing Accident Auto Wrecking a conforming use and to use the remainder for new auto wrecking and auto-related uses, and to permit commercial uses along Old Oregon Trail. Mr. Cook further advises that, after considerable review by the Redding Planning Commission, the Shasta County Planning Commission, and the Board of Supervisors, it was decided to develop a comprehensive plan for the entire area rather than process the proposal as a piecemeal General Plan amendment; the intent of the amendment today is to correct various disparities between the County and City plans, and to provide a comprehensive land use and circulation pattern for the Columbia area. The details of the Plan are on file in the Planning Department and the Clerk of the Board's office.

Hearing is opened. Jack Brewer discusses the issue of the Enterprise Skypark, advising that the Enterprise Flying Club, which leases the land for the Skypark, has never purchased land for its clear zones or taken any actions to protect itself from neighboring incompatible development, and urges adoption of the Plan as soon as possible; Tony Huff is concerned about the type of people willing to live in an area of wrecking yards; Mrs. McMann speaks in favor of high density residential for the area in which she owns property; Mr. Barton, who owns Steve's Wrecking Yard which is not located within the Plan, disagrees with heavy residential zoning for this area. Applicant Richard Kelly and Lon Tatum, owner of Viking Auto Wrecking, support Industrial zoning. Redding Planning Director Phil Perry speaks in support of the Plan. Hearing is closed. In a "straw vote", Supervisors favor the recommended plan, which includes the Industrial zoning for the 30-acre parcel along Viking Way east of Abernathy Lane, depicted on the map as a shaded area, and refers the Plan to the Airport Land Use Commission (ALUC) for review and recommendation.

4:00 p.m.: The Board of Supervisors recesses to closed session to discuss the Hospital litigation.

5:00 p.m.: The Board of Supervisors reconvenes and recesses to November 5th for a special meeting to discuss the budget deficit.

Thursday, November 5, 1987, 10:00 a.m.

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

EMERGENCY FISCAL 1987-88 BUDGET REVIEW

Acting County Administrative Officer Harry Albright submits a list of proposed program reductions totaling over \$1,000,000 to cover the anticipated \$849,000 deficit in the 1987-88 budget, advising the County is no longer able to provide the present range of services to the community. Among the options suggested are reducing the number of patrol deputies; withholding \$82,927 usually given to chambers of commerce for promotion of tourism and economic development; elimination of the U.C. Cooperative Extension Service office; reduction of the Agriculture/Sealer of Weights and Measures; reducing the District Attorney's budget; remove County support for the hall in Burney used by the Veterans of Foreign Wars; reducing staff at the Animal Shelter; eliminate the County's disaster planning program; using \$150,000 from the Data Processing Fund, and \$100,000 in one-time bond forfeiture revenue. Department heads discuss the impacts on their functions of further budget cuts and offer suggestions. Data Processing Manager Jacque Williams proposes financing the purchase of data processing systems along with the jail refinancing over a period of 30 years. Supervisor Bosworth requests that this proposal be submitted in writing. Supervisor Peters comments that a major concern is that programs that cannot be replaced in the future should not be dismantled. Personnel Director Lafferty states it would not be possible to impose a hiring freeze on all departments, and that a case by case consideration would be the most desirable. Supervisors agree that a blanket exemption should be made for those positions which are not funded from the General Fund, such as those in the GAIN Program. Mr. Albright comments that the more salary savings utilized this year, the more the problem is compounded next year. Mr. Williams emphasizes the need to think about the long-term as well as the short-term. Board members agree that many concerns need to be addressed. By motion made, seconded and carried, the Board of Supervisors declares that an emergency exists, and by further motion made, seconded and carried, the Board of Supervisors places an immediate freeze on all hiring, including extra help, and directs that an evaluation of its impact be made.

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

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

CONTINUED EMERGENCY FISCAL 1987-88 BUDGET REVIEW

Acting CAO Harry Albright advises that staff is suggesting a review of their individual budgets between now and next Tuesday to determine the dollar amount of any possible savings in salaries and supplies, with a report back to the Board at that time.

2:50 p.m.: Supervisors Bosworth and Hathaway leave the room, disqualifying themselves from entering discussion or voting on the following matter because of a potential conflict of interest. Supervisor Maddox presides.

ORDINANCE LEVYING A SPECIAL TAX FOR LIBRARY SERVICES AND FACILITIES

By motion made, seconded and carried, the Board of Supervisors introduces and waives the reading of an ordinance establishing and levying a special tax for library services and facilities within Community Facilities District No. 1, which will take effect immediately upon approval by the voters at the special election to be held on January 26, 1988, or repealed if disapproved, and directs the Clerk to place it 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' meetings held November 2, 3, and 5, 1987, in the Record Searchlight. The Board of Supervisors adjourns at 3:00 p.m.

ATTEST:

Ann Reed

County Clerk

Al Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 10, 1987, 10:00 a.m.

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

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

Acting County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Elaine Vandever
 Chairman Hathaway presides

INVOCATION

Invocation is given by Reverend Dick Kendell, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 27, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held October 27, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 494 warrants totaling \$272,461.32 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

- Parcel Map 68-87 Jenkins/Patterson/Schneider/Moss, Platina area, approved.
- Parcel Map 28-88 Carol Ulmer, Dersch Road/Stillwater Creek area, approved.
- Use Permit 18-88 John Hufford, Whitmore area, approved.
- Use Permit 27-88 Steve and Kati Rosten, Cottonwood area, approved.
- Use Permit 19-88 Armil and Fran Huelsman, Cottonwood area, approved.
- Use Permit 37-88 Happy Valley Telephone, Happy Valley area, approved.
- Use Permit 34-88 Tom Hohenshelt, Palo Cedro area, approved.
- Variance 1-88 David Pugh, Palo Cedro area, approved.

CLAIMS FOR DAMAGES

Claims for damages are received from Jerald & Martha Singleton, and Martin and Victor Knight, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action.

APPOINTMENTS IN LIEU OF ELECTION: SPECIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors appoints the following persons who filed nomination papers for the positions of directors of special districts, and in which the number of persons who filed is equal to or less than the number of directors whose terms expire in November 1987:

ANDERSON-COTTONWOOD IRRIGATION

- George E. Herrick, Div. 3 - 4 yrs
- Lloyd Harness, Div. 4 - 4 yrs

SHASTA DAM AREA PUBLIC UTILITY

- Larry J. Farr - 4 yrs
- Ray L. Rogers, Jr. - 4 yrs

CENTERVILLE COMMUNITY SERVICES

- Mahlon V. Kirk - 4 yrs
- Arthur J. Smithson - 4 yrs

CRAG VIEW COMMUNITY SERVICES

- Bill Raymond - 2 yrs

(Continued next page)

(Appointments in Lieu of Election, continued)

FALL RIVER MILLS COMMUNITY SERV.

Paul Ashe - 4 yrs
Donald J. Hendrix - 4 yrs

IGO-ONO COMMUNITY SERVICES

Tim Kumle - 4 yrs
John "Gil" Spencer - 4 yrs
Jerry B. Vossen - 4 yrs

KESWICK COMMUNITY SERVICES

Paul C. Arthur - 4 yrs
Alfonso P. Perez - 2 yrs

SHASTA COMMUNITY SERVICES

Christopher E. Barnhart - 4 yrs
Ted Neville - 4 yrs
Betty Harrison Smith - 2 yrs

BURNEY WATER DISTRICT

Butch Barker - 2 yrs

COTTONWOOD WATER DISTRICT

Larry Ray Brower - 4 yrs
Ramel M. Leach - 4 yrs
Lewis Presley - 4 yrs

BURNEY FIRE PROTECTION

Walter E. Caldwell - 4 yrs
Daniel H. Koolhoven - 4 yrs
James E. Cox - 2 yrs

CASTELLA FIRE PROTECTION

Raymon L. Brown - 4 yrs

CENTRAL VALLEY FIRE PROTECTION

Dick Gordon - 4 yrs
Garry Opsahl - 4 yrs
Ivan G. Petersen - 4 yrs
Gary M. Gunter - 2 yrs

FALL RIVER MILLS FIRE PROTECTION

Constance J. Mortenson - 4 yrs
Ian Parker - 4 yrs

HAPPY VALLEY FIRE PROTECTION

Terry N. Rawlins - 4 yrs
Manuel Romero - 4 yrs

McARTHUR FIRE PROTECTION DISTRICT

Hiram J. Crum - 4 yrs
Lawrence F. Agee - 4 yrs

AUTHORIZATION FOR CHAIRMAN TO SIGN DOCUMENTS
IN LIEU OF MEETING NOVEMBER 17, 1987

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign necessary documents, including County Claims, in lieu of the regular meeting on November 17th.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

At the request of Don Peery, Executive Director of the Private Industry Council, and by motion made, seconded and carried, the Board of Supervisors appoints Bob Pace to serve as alternate to Harold Vietti.

QUARTZ HILL WATER ASSESSMENT DISTRICT
CHANGE OF PROCEEDING; RESOLUTION NO. 87-271

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-271 ordering change of proceeding to reduce Assessment Nos. 164, 166, and 167 in the Quartz Hill Water Assessment District.

(See Resolution Book 28)

HEARING: APPEAL, DENIAL OF USE PERMIT 28-88, BERTHA CAGLE
AMENDMENT TO ZONING ORDINANCE Z-15-88

Form of Notice of Appeal is received from Bertha Cagle, appealing the Planning Commission's denial of Use Permit 28-88 to establish a second single-family mobilehome unit on 12.88 acres in the Keswick area, generally located adjacent to and on the east side of Iron Mountain Road and adjacent to and on the south side of Gold Pan Way, at the junction of Iron Mountain Road and Gold Pan Way. By motion made, seconded and carried, the Board of Supervisors sets December 1st at 1:30 p.m. for hearing the appeal and for consideration of rezoning the property, Z-15-88, from Rural Residential zone district combined with a Mobilehome district, building site area minimum per recorded subdivision map (R-R-T-BSM) to Rural Residential zone district, building site area minimum per recorded subdivision map (R-R-BSM).

COMMUNITY ACTION AGENCY PROGRESS REPORT, THIRD QUARTER 1987

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a 1987 Community Action Agency progress report for submission to the State Department of Economic Opportunity.

PUBLIC HEALTH OFFICERPROCLAMATION: SMOKEOUT DAY; RESOLUTION NO. 87-272

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-272 proclaiming November 19th as Shasta County Smokeout Day.

(See Resolution Book 28)

AB 8 AND MIA COUNTY HEALTH SERVICES
MULTI-YEAR PLAN AND BUDGET FY 1987-88

Public Health Officer Dr. Stephen Plank advises in a memorandum that submission of the AB 8 County Health Services Multi-Year Plan has been a State-mandated requirement since the passage of AB 8 several years ago; the plan and budget will provide \$800,231 in AB 8 funds, and \$2,628,081 in M.I.A. funding; in order to expedite the receipt of the per capita grant, the State AB 8 analyst recommended preparation of this plan as though Shasta General Hospital would remain open through June 30, 1988; and that an actual plan for 1987-88 after June 30, 1988 will be needed to reflect the actual costs of Public Health and Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign the appropriate documents.

SHASTA COUNTY WATER AGENCYFRENCH GULCH WATER SUPPLY PROJECT
GRANT APPLICATION; RESOLUTION NO. 87-273

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-273 authorizing submission of applications for grant and loan funds for the French Gulch Water Supply Project.

(See Resolution Book 28)

SHERIFFAMENDMENT TO FEE SCHEDULE
CONCEALED WEAPONS PERMITS; RESOLUTION NO. 87-274

Sheriff Phil Eoff advises that according to the Department of Justice, renewal fees for CCW permits will increase from \$4.75 to \$5.00 effective September 1, 1987; since Department of Justice recently informed local agencies of the increased rate, a grace period of 30 days has been given from the time of receipt of the notice, with the new effective date of November 5, 1987. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-274 increasing the renewal fee charged by the Sheriff's Department for CCW permits.

(See Resolution Book 28)

Chairman Hathaway passes the gavel to Supervisor Maddox, Supervisors Bosworth and Hathaway disqualify themselves from voting on the following item because of a possible conflict of interest, and leave the room.

ESTABLISHMENT AND LEVYING SPECIAL TAX - LIBRARY SERVICES AND FACILITIES
COMMUNITY FACILITIES DISTRICT NO. 1; ORDINANCE NO. 542

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 542, which was introduced last week, establishing and levying a special tax for library services and facilities within Community Facilities District No. 1, and Supervisor Maddox is authorized to sign the document as Acting Chairman; motion carries by the following vote:

AYES: Supervisors Maddox, Peters, Reit
ABSTAIN: Supervisors Bosworth, Hathaway

Supervisors Bosworth and Hathaway return to the meeting and the gavel is returned to Chairman Hathaway.

APPOINTMENTS POSTPONED: KESWICK COMMUNITY SERVICES;
CASTELLA FIRE PROTECTION DISTRICT

Appointment to the Keswick Community Services District is postponed to the November 24th meeting, and appointment to the Castella Fire Protection District will be reagendaed.

COURT ADMINISTRATOR

CENTRAL VALLEY JUSTICE COURT
FIXED ASSETS; BUDGET TRANSFER

Court Administrator Dennis Gravelle requests in a memorandum dated October 6, 1987, that, as per an agreement with the County Administrator's office during the budget cycle, fixed assets and supplies purchased with County General Funds be reimbursed with money available in Fund 50, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,981.77.

SOCIAL SERVICES DIRECTOR

AGREEMENT: PRIVATE INDUSTRY COUNCIL
ONGOING GAIN PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves an agreement between Shasta County Social Services and Private Industry Council for ongoing GAIN Program job services activities in the amount of \$198,686.00, and authorizes the Chairman to sign the documents.

AGREEMENT: BIG BROTHERS/BIG SISTERS
TRAINING OF VOLUNTEERS

By motion made, seconded and carried, the Board of Supervisors approves an agreement with Big Brothers/Big Sisters for formal training of volunteers in such areas as child abuse detection and reporting, communication skills, self-esteem building and child development, in the amount of \$4,000.

PERSONNEL DIRECTOR

DISPLACED EMPLOYEES - STATUS OF PLACEMENT ACTIVITIES

Don Peery, Executive Director of the Private Industry Council, orients the Board to their services and describes the role of the Board in a coordinated effort. Personnel Director C. E. Lafferty recommends that the Board of Supervisors participate in the establishment of a policy committee designed to assist displaced County employees in locating other employment, and Board members indicate approval.

COUNTY ADMINISTRATIVE OFFICER

JOB SPECIFICATION FOR COUNTY ADMINISTRATIVE OFFICER

Supervisors discuss the suggestions received from various department heads regarding the job specification for the Shasta County Administrative Officer. By motion made, seconded and carried, the Board of Supervisors approves the specification with the following amendments:

On page 1, first paragraph, last sentence - add the word "analyzes" after the word "develops".

On page 1, under A, Relationship with Board of Supervisors, No. 3, delete the word "Personnel."

On page 2, under B, Relationship with County Departments and Agencies, No. 3., change sentence to read "May discharge or otherwise discipline appointed department heads, subject to certain statutory exceptions."

On page 2, under Employment Standards, Ability to:, third sentence should be combined with fourth sentence to read "establish and maintain cooperative working relationships with elected and appointed County officials as well as other governmental entities, private organizations, subordinates, the media and the general public;".

(Continued next page)

(County Administrative Officer, continued)

Supervisor Maddox expresses support for development of a general accounting officer (GAO) within the CAO's office, operating under directive of the Board to analyze, audit/review and advise the Board. Supervisor Bosworth agrees and the Board recommends referring the issue to the Government Operations Committee for consideration.

Auditor-Controller Edward Davis urges review of this matter by the Grand Jury and the Governmental Operations Committee, protesting that in his opinion two fiscal officers would be redundant, the specifications are unclear and divisive, and comments on the lack of communication from the CAO's office.

Supervisors explain their intent is not to diminish the office of Auditor-Controller, but to have a fiscal agent within the CAO's office advising the Board as a "check and balance".

DIRECTOR OF PUBLIC WORKS

AGREEMENT EXTENSION: NORMAN DAWIRS, TRACT 1682
BURNEY MEADOWS SUBDIVISION, PHASE I
RESOLUTION NO. 87-275

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-275 amending the October 28, 1986, agreement with Norman Dawirs for completion of improvements in Burney Meadows Subdivision, Phase I, Tract No. 1682, extending it to October 31, 1988.

(See Resolution Book 28)

AGREEMENT: RANGLAND PROPERTIES, INC.
STREET MAINTENANCE AND RELEASE OF SECURITY
RANGLAND ACRES SUBDIVISION, TRACT 1673, PHASE 1

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Ranchland Properties, Inc. providing for street maintenance for one year and accept maintenance bond in the amount of \$10,000, and authorizes the Public Works Director to release security guaranteeing maintenance of street improvements in the amount of \$25,000 in Ranchland Acres Subdivision, Unit 5, Tract 1673, Phase 1.

FINAL MAP: MONTGOMERY RANCH ESTATES SUBDIVISION
OFFER OF DEDICATION; AGREEMENTS: JAXON BAKER
ROAD RECONSTRUCTION FUND DEPOSIT
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 Montgomery Ranch Estates Subdivision, Unit 1A, Phase 3, Tract 1614, accepts offer of street dedication on Montgomery Circle, authorizes an agreement with Jaxon Baker for completion of improvements, accepts security for faithful performance in the amount of \$6,000, and for labor and materials in the amount of \$3,000, and approves an agreement with Mr. Baker to deposit monies for credit to Texas Springs Road zone of benefit reconstruction fund.

FINAL MAP: COTTONWOOD NORTH SUBDIVISION, UNIT 3, TRACT 1698
OFFERS OF DEDICATION; STREET MAINTENANCE AGREEMENT
AGREEMENT; LEWIS PRESLEY, COMPLETION OF IMPROVEMENTS
RESOLUTION NO. 87-276 TO NOT ACCEPT OFFER OF DEDICATION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Cottonwood North Subdivision, Unit 3, Tract No. 1698, for filing; accepts offers of street dedication on Zeta Drive, Sigma Drive, and Kappa Court; adopts Resolution No. 87-276 to not accept offers of dedication for drainage easements; approves an agreement with Lewis Presley for completion of improvements, and accepts security for faithful performance in the amount of \$186,000, and for labor and materials in the amount of \$93,000.

(See Resolution Book 28)

(Public Works Director, continued)

ADDITION TO COUNTY MAINTAINED MILEAGE
HIGHLAND PARK WEST SUBDIVISION, UNIT 2
TRACT NO. 1690; RESOLUTION NO. 87-277

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-277 accepting Black Bart Road, Hammermill Drive, and Ruggles Road into the County's system of maintained mileage, and approves an agreement with David J. Wheeler, Inc. for street maintenance for one year, and accepts maintenance bond in the amount of \$16,000.

(See Resolution Book 28)

ADDITION TO COUNTY MAINTAINED MILEAGE
PARCEL MAP NO. 29-84; DEPOSIT IN RECONSTRUCTION FUND
AGREEMENTS FOR STREET MAINTENANCE; RESOLUTION NO. 87-278

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-278 accepting Chipeta Way and Grizzly Way into the County's system of maintained mileage; authorizes an agreement with Jim Westberg for street maintenance for one year; accepts maintenance bond in the amount of \$5,000; and approves an agreement with Mr. Westberg to deposit monies for credit to the Bear Mountain Road zone of benefit reconstruction fund.

(See Resolution Book 28)

FINAL MAP: TRACT 1696, RIDGEWOOD ESTATES
AGREEMENT FOR COMPLETION OF IMPROVEMENTS
OFFERS OF DEDICATION; STREET MAINTENANCE AGREEMENT
NOT ACCEPT OFFERS OF DEDICATION; RESOLUTION NO. 87-279

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Ridgewood Estates Subdivision, Tract 1696, for filing; accepts offer of street dedication on Norton Lane; accepts offer of dedication for public utility easements; adopts Resolution No. 87-279 to not accept offers of dedication for reciprocal driveway easements, sewer easements, drainage easements and non building open space easements; and approves an agreement with KSA Associates for completion of improvements and accepting security for faithful performance in the amount of \$8,000 and for labor and materials in the amount of \$4,000.

(See Resolution Book 28)

AGREEMENT: MICHAEL MICHALAK
PAVING PORTION OF RIVER CREST DRIVE

Public Works Director Richard Curry advises that Michael Michalak contacted the County with concerns for dust created by people using City property adjacent to his, and asked that the County pave the road. Mr. Michalak has agreed to follow County policy by paying for the cost of material for paving in front of his house. By motion made, seconded and carried, the Board of Supervisors approves a letter agreement with Mr. Michalak to allow the County to pave in front of his house at his expense.

NOTICE OF SUBSTANTIAL COMPLETION
DETENTION ANNEX; KEN BEHNKE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as substantially complete on November 2, 1987, the contract with Ken Behnke for construction on the Detention Annex Expansion Project, and authorizes filing of the appropriate documents with the County Clerk.

BID REPORT: TELEPHONE EQUIPMENT

The bid for telephone equipment at 1615 Continental Street will be awarded when the Social Services Department prepares a budget adjustment document.

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 Carolyn Taylor present.

PLANNING DIRECTORHEARING: APPEAL, CONDITION OF APPROVAL
PARCEL MAP 7-88, PEARSON/SCHAEFFER

This is the time set for hearing the appeal of Condition No. 7 of Parcel Map 7-88 requiring a second route of emergency access. Affidavits of Publication and Mailing Notice of Hearing are on file. Letter is received from the appellant requesting a continuance to November 24, 1987. By motion made, seconded and carried, the Board of Supervisors continues the public hearing and further action on the appeal of Condition No. 7 of Parcel Map 7-88 to November 24, 1987.

HEARING: ZONING AMENDMENT Z-9-88
BURGSTROM/ROACH, NORTHEAST ANDERSON AREA

This is the time set for hearing on the proposed rezoning of Assessor's Parcel Number 052-140-06 from Rural Residential Zone District, building site area minimum 20 acres (R-R-BA-20) combined with a Restrictive Floodway (F-2) and a Designated Floodway (F-1) to Rural Residential Zone District, building site area minimums 4 and 10 acres (R-R-BA-4 and BA-10) and/or appropriate zone districts. The property is generally located at the westerly terminus of Arden Way, approximately 550 feet west of the junction of Arden Way and Gaines Lane; generally located in the Northeast Anderson area. Planning Director Joe Hunter reviews the staff report; recommends approval, but states the building site minimum designations and the F-2 Restrictive Floodway Zoning should be omitted. 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, rezones the Burgstrom/Roach property, Z-9-88 to Rural Residential Zone District, (R-R) and Designated Floodway (F-1), accepts introduction, waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING AMENDMENT Z-12-88, LANKOVSKY

This is the time set for hearing on the proposed rezoning of Assessor's Parcel Numbers 081-260-36 and 37 from Unclassified (U) Zone District to the Rural Residential (R-R) Zone District. This property is in the Centerville area, generally located adjacent to and on the north side of Chaparral Drive, due northwest of the junction of Chaparral Drive and Stanislaus Drive. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends approval but with the addition of the building site minimum as per recorded map designation (BSM). 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, rezones the Lankovsky property, Z-12-88 from the Unclassified (U) Zone District to the Rural Residential Zone District, building site minimum as per recorded map (R-R-BSM), accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING AMENDMENT Z-2-88 ROSEBURG/NOCA

This is the time set for hearing on the proposed rezoning of Assessor's parcel Numbers 701-090-21; 702-040-06, 09, 10, 16; 702-060-03, 702-070-02; 702-180-13, 14; 702-240-04; 703-160-03; 023-190-10; 023-200-05; 023-610-08; 027-130-50; 027-230-03, 20, 21; 027-310-01, 029-220-07, 29; 083-010-09; 017-270-24 and 029-240-01; from various zone districts to the Timber Production (TP) Zone District. This property is generally located throughout the County. 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, the Board of Supervisors approves the findings adopted by the Planning Commission, adopts the Statutory Exemption for the project, rezones the Roseburg/NOCA property, Z-2-88 as outlined above, accepts introduction, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

1:57 p.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes with all members, department heads, and Deputy Clerk Elaine Vandevent present.

SPECIAL EMERGENCY BUDGET HEARING

Acting County Administrative Officer Harry Albright advises that department heads were asked to identify funds which might be allocated to relieve the General Fund deficit created by the Medical Services reorganization. Mr. Albright asks Mr. Davis to report on the status of fund balances. The Auditor proposes that some of the fund balances which have been set aside to meet net receivable cash flow problems in Social Services can be used; the net fund balance in Social Services is one million dollars out of which \$733,000 can be returned to the General Fund and solve the immediate crisis. Supervisors question Mr. Davis about net receivable fund balances. He responds it is an asset, not cash, and is used to fund next year's programs; if used now, it will not be available at that time. Supervisors ask why this was not brought to their attention before this meeting. Mr. Davis responds it is very clearly set forth in the budget document in Schedule 2 as an analysis of the fund balances, and detailed in Schedule 3; that unless an analysis of the fund balance is performed and a determination is made as to what is actually owed, the amount in the fund is unknown; normally an analysis is not done, but was in this case because of a need to examine the Mental Health balance. Mr. Davis answers detailed questions by Board members concerning the availability of other fund balances and explains the rationale and accounting practices used.

Mr. Albright clarifies some of the information given and statements made, pointing out areas of confusion and explaining that when going through the budget process, cash flow in the General Fund depends on the timeliness of the receipt of revenues and it is difficult to know what portion of the funds are actually due to the General Fund and can be appropriated to the budget. Mr. Albright points out that a fiscal crisis exists right now that may get even worse; Sacramento's position is that they gave us enough money, and although it appears that \$733,000 may be taken from fund Social Services fund balance to meet the current shortfall, it may impact Social Services cash flow.

Mr. Albright suggests that staff be asked to prepare specific line item budget adjustments to fund the Public Health Clinic. In addition, he recommends the transfer of the \$733,000 in available Social Services Fund Balance, the \$100,000 in bond forfeiture monies and \$150,000 from the Data Processing Fund Balance to cover the projected \$849,000 deficit created by the proposed Medical Services reorganization. Mr. Albright further recommends lifting the hiring and fixed assets freezes. Supervisor Maddox is not supportive of lifting the freeze, and Supervisor Peters expresses uncertainty about the use of the fund balance. Supervisors indicate concern that the experts they rely on have not been advising them fully. The consensus of the Board is to follow Mr. Albright's recommendations to transfer the \$733,000 as needed, and Mr. Davis is directed to meet with Mr. Albright and bring further recommendations to the Board in two weeks. Mr. Lachaussee requests clarification of the hiring freeze as it pertains to the GAIN Program and is told it does not apply.

Mr. Albright advises that no formal transfer of funds to operate the Public Health Clinic has occurred, and because no meeting has been scheduled for next week, the Board needs to address this unagendaed issue today as an emergency item. By motion made, seconded and carried, the Board of Supervisors authorizes the transfer of \$300,000 from Social Services Fund 140 to General Fund - Health Clinic 060-402 for the operation of the Public Health Clinic, and directs the preparation of the appropriate documents.

Chairman Hathaway comments that in two weeks the detailed budget amounts will be submitted as a followup to the action taken this afternoon, and the impact of the hiring and fixed asset freezes on specific departments will be considered. It was noted that funding appears available for all Chambers of Commerce and other contracts approved in the Advertising Budget, and staff will process and submit the agreements to the Board as they are submitted by the agencies.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 10, 1987, in the Valley Post. The Board adjourns at 4:45 p.m.

ATTEST:

Ann Reed
County Clerk

Abe Hathaway
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 24, 1987, 8:30 a.m.

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

REPORT ON COUNTY'S FINANCIAL STATUS

Acting County Administrative Officer Harry Albright advises that although he has met with the Auditor's staff and has received information and records relative to the Board's November 13th directive concerning details of other available alternatives to funding the 1987-88 budget, because of the short time allowed he is prepared to give only an overview today with a comprehensive report to follow on December 1. Mr. Albright states that a misunderstanding exists in the community about the structure of the County's financial system and the meaning of reserves and fund balances, and that it is necessary to identify and discuss reserves and to develop a list of funds under County control.

Auditor-Controller Edward Davis submits in writing and discusses his report concerning the details of the other available alternatives to funding the 1987-88 budget referred to on November 10th, advising that he was referring to funding the one-time costs that were estimated for closing the County's hospital, not ongoing program costs. Mr. Davis states that no funds have been "overlooked" or "hidden" and much of the confusion has resulted from a misunderstanding of the meaning of the term "fund"; the \$733,000 is not additional revenue, but an accounting entry which reflects asset receivables exceeding liabilities; any actual cash needed can be borrowed against receivables owed to the County; but the funds cannot be used for ongoing expenses, such as operating the library. Mr. Davis further states this is very technical, extremely complicated accounting, and it has never been County practice to use these funds, but now a serious crisis exists.

Supervisors discuss the need to clarify accounting terms, for their own credibility and so that these terms are clearly understood at budget time. Mr. Davis suggests that a list be developed of accounting and budgeting policies established by the Board, and at budget time review them and discuss any changes that have occurred. Mr. Davis comments that the community should understand that the County Auditor does an ongoing audit and also hires an auditing firm to review it and give an opinion as to whether or not the reports are correct.

Supervisors schedule an additional policy session next Tuesday, December 1, at 8:00 a.m. to continue this discussion in depth.

9:20 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 Reit
 District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor Hathaway
 District No. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

Acting County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Hathaway presides

INVOCATION

Invocation is given by Jesse Miller, Superintendent of Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 2, 3, & 5, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held November 2, 3, and 5, 1987, as submitted.

OPEN TIME

Joe Martin speaks to the Board concerning opposition to the City of Redding's proposed annexation of 3000 acres in the Happy Valley area, and invites Board members to an informational meeting on this subject to be held December 3rd at the Happy Valley Community Hall.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 494 warrants totaling \$465,458.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of November 12th is received:

Parcel Map	35-88	Lowell Sisco, Palo Cedro area, approved.
Use Permit	32-88	Suzanne Sargent, Cottonwood area, approved.
Use Permit	36-88	U.S. Sprint, Redding Municipal Airport area, approved.
Use Permit	33-88	Robert Haas, Squaw Valley Road area, approved.
Use Permit	35-88	John Royston, Cottonwood area, approved.
Use Permit	126-87A	Rich Morgan, Cottonwood area, amendment approved.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting November 19th is received, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets January 5, 1988, for a hearing on the following proposed zoning amendment:

Gary L. Poertner property, Z-17-88, rezone from R-R-BSM to R-R-BSM, generally located east of and adjacent to Mule Town Road on either side of Cabbose Court, approximately one-half mile south of Highway 299W, Old Shasta area.

PARCEL MAP 36-88, POERTNER, OLD SHASTA AREA

The Planning Commission approved Parcel Map 36-88, Gary L. Poertner, for a 2-lot land division on approximately 9.7 acres in the Old Shasta area, generally located east of and adjacent to Mule Town Road on either side of Cabbose Court, approximately one-half mile south of Highway 299W, with rezoning required.

USE PERMIT: KIVLEY'S INC., SHASTA COLLEGE AREA

The Planning Commission approved Use Permit 176-86A, Kivley's Inc., to amend the original use permit for a convenience market and pizza/deli parlor to increase the sign size and relocate a fence, generally located on the southeast corner of Old Oregon Trail and College View Drive, Shasta College area.

ADMINISTRATIVE PERMIT: YUELL, MILLVILLE AREA

The Planning Commission approved Administrative Permit 29-88, Laurel Youell, for an offsite auto wholesale business office as a home occupation in the Millville area, on approximately 5 acres generally located on the northeast corner of the Brookdale Road/Hayloft Drive intersection.

ADMINISTRATIVE PERMIT: TOM POLK, BELLA VISTA AREA

The Planning Commission approved an appeal of conditions of approval imposed by the Planning Director of Administrative Permit 23-88, Tom Polk, for a 1,500 square foot detached accessory building which exceeds the 1,000 square foot standard, on approximately 6 acres in the Bella Vista area, generally located adjacent to and on the east side of Sonora Trail, approximately 858 feet southeast of the the Sonora Trail/Clairvaux Drive intersection.

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:

Darrell Lynn Burgett
Redding Radiological Associates

Sheryl Crabtree
Cindy and Jeffrey Allison

CIVIL ACTION NO. 92809, ALVIN GOODRICH AND MARILYN HALL
VS. BOARD OF SUPERVISORS OF SHASTA COUNTY, ET AL

Preliminary Injunction is received in Superior Court Action No. 92809, Alvin Goodrich and Marilyn Hall vs. County of Shasta, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager Norman Phelps for appropriate action.

CALIFORNIA FAMILY WEEK; RESOLUTION NO. 87-280

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-280 recognizing California Family Week.

(See Resolution Book 28)

SOCIAL SERVICES DIRECTOR

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 Hathaway to sign an agreement with the California Department of Social Services, in the amount of \$44,481.00, for the purpose of establishing the County as the entity responsible for performing Foster Family Home licensing functions for the State within the geographical area of the County, for the period July 1, 1987, to June 30, 1988.

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
FAMILY DAY CARE LICENSING FUNCTIONS

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the California Department of Social Services, in the amount of \$54,933.00, for the purpose of establishing the County as the entity responsible for Family Day Care facilities licensing functions for the State within the geographical area of the County, for the period July 1, 1987, to June 30, 1988.

CLASSIFICATION AMENDMENT, OPPORTUNITY CENTER
SALARY RESOLUTION NO. 467

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 467 deleting a Vocational Evaluator Technician position and substituting a Vocational Services Worker position, in order to correct an error in the position allocation list.

(See Salary Resolution Book)

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter is received from Peggy Cross, resigning as a member of the Shasta County Mental Health Advisory Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

RESIGNATION: DEFERRED COMPENSATION COMMITTEE

Letter is received from Bruce Wade, resigning as a member of the Shasta County Deferred Compensation Committee, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret.

SHERIFFDESTRUCTION OF RECORDS; RESOLUTION NO. 87-281

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-281 authorizing the Sheriff to destroy certain records which are no longer needed or required.

(See Resolution Book 28)

AUDITOR-CONTROLLERAGREEMENT: YMCA/YFCC PROJECT; AB 90 COMMUNITY SERVICES

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the YMCA/YFCC Status Offender Crisis Resolution Project, in the amount of \$43,421.00, to provide community services for FY 1987-88.

AGREEMENT WITH ENDABUSE FOR BURNEY AREA
OUTPATIENT TREATMENT FOR CHEMICAL DEPENDENCY

At the request of Mental Health Administrator Jim Broderick, this item is removed from the agenda.

HEARING: APPEAL, USE PERMIT 202-79, PETREY

Form of Notice of Appeal is received from V. M. Short, appealing the Board of Administrative Review's approval of an amendment of conditions for approved Use Permit 202-79, Ken Petrey, including fencing requirements and other operational conditions, generally located adjacent to and north of Deschutes Road, approximately 1,300 feet east of the junction with Interstate 5, South Anderson area, and by motion made, seconded and carried, the Board of Supervisors sets December 8, 1987, at 1:30 p.m. for hearing the appeal.

ZONING AMENDMENTS: ORDINANCES NO. 378-1452 THROUGH NO. 378-1454

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

Ordinance No. 378-1452 rezoning the Burgstrom/Roach property, Z-9-88, generally located at the westerly terminus of Arden Way, approximately 550 feet west of the junction of Arden Way and Gaines Lane, Northeast Anderson area, to Rural Residential (R-R) zone district with a Designated Flood (F-1) zone district.

Ordinance No. 378-1453 rezoning the Lankovsky property, Z-12-88, generally located adjacent to and on the north side of Chaparral Drive, due northwest of the junction of Chaparral Drive and Stanislaus Drive, to Rural Residential, building site area minimum per recorded map (R-R-BSM) zone district.

Ordinance No. 378-1454 rezoning the Roseburg/NOCA property, Z-2-88, generally located throughout Shasta County, to Timber Production (TP) zone district.

(See Ordinance Index)

ORDINANCE NO. 378-1450A
CORRECTING ORDINANCE NO. 378-1450 (NEUHUYS) Z-5-88, CENTERVILLE AREA

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1450a correcting an error in the property description of Ordinance No. 378-1450, which was enacted October 27, 1987.

(See Ordinance Index)

PERSONNEL DIRECTORENVIRONMENTAL HEALTH POSITION; SALARY RESOLUTION NO. 468

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. 468 reclassifying one vacant Environmental Health Technician position to Sanitarian/Assistant Sanitarian, in order to provide flexibility in staffing to meet the requirements of State inspection and enforcement programs.

(See Salary Resolution Book)

INTERMOUNTAIN FAIR MANAGERAPPROVAL: 1988 INTERMOUNTAIN FAIR BUDGET

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves the 1988 Fair Budget for submission to the State.

CANVASS OF NOVEMBER 3RD ELECTION
RESOLUTION NO. 87-285

County Clerk Ann Reed certifies results of the consolidated school and special districts election held November 3, 1987, 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. 87-285 accepting the canvass of election results as submitted.

(See Resolution Book 28)

WAIVER OF WELL DRILLING PERMIT FEE
IGO-ONO-PLATINA SCHOOL DISTRICT

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors waives County fees involved in a well drilling project by the Igo-Ono-Platina School District, on the basis of reciprocity of community use of the facility.

RANCHO ESTATES ROAD ASSESSMENT DISTRICT
AMENDED ASSESSMENT NOS. 21 AND 22
RESOLUTION NO. 87-282

On recommendation of Special Bond Counsel Samuel A. Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-282 ordering a change of proceedings to amend the amounts of Assessment Nos. 21 and 22 in Rancho Estates Road Improvement Assessment District No. 1987-1.

(See Resolution Book 28)

RANCHO ESTATES ROAD ASSESSMENT DISTRICT
CONTRIBUTION TO BOND RESERVE FUND
RESOLUTION NO. 87-283

On recommendation of Special Bond Counsel Samuel A. Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-283 providing for a County contribution in the amount of \$3,566.31 to the bond reserve fund for Rancho Estates Road Improvement Assessment District No. 1987-1.

(See Resolution Book 28)

RANCHO ESTATES ROAD ASSESSMENT DISTRICT
AMENDED PAID AND UNPAID LISTS

On recommendation of Special Bond Counsel Samuel A. Sperry, and by motion made, seconded and carried, the Board of Supervisors authorizes County Treasurer Jacque Williams to sign amended paid and unpaid lists for Rancho Estates Road Improvement Assessment District.

PROPOSED CLOVER CREEK SEWER ASSESSMENT DISTRICT
JURISDICTION BY CITY OF REDDING

Supervisor Peters advises the Community Development Committee recommends that the Board take no action on this item until Larry Preston has an opportunity to provide more information. Mr. Peters disqualifies himself and leaves the meeting, stating a conflict of interest exists because he lives in the area. By motion made and seconded, the Board of Supervisors postpones action on the matter of jurisdiction by the City of Redding for proposed Clover Creek Sewer Assessment District 1987-2, and refers it back to the Community Development Committee; motion is carried by the following vote:

AYES: Supervisors Reit, Bosworth, Hathaway, Maddox
 DISQUALIFY: Supervisor Peters

10:35 a.m.: Supervisor Peters returns to the meeting. Supervisors Bosworth and Hathaway disqualify themselves and leave the room because of a conflict of interest concerning proposed Ballot Measure A. The gavel passes to Supervisor Maddox.

CITIZENS COMMITTEE ON LIBRARY AND LITERACY
RECOMMENDATION ON BALLOT MEASURE A

Citizens Library Committee Chairman Steve Fender states that, due to a perceived credibility problem concerning the County's fiscal situation, the Committee needs more time to examine some of the alternatives for financing County Library Services, and is recommending that the Board of Supervisors take the following actions:

- 1) Cancel Ballot Measure A.
- 2) Maintain the status quo at the Library (the books, the facility, and the employees) until a new funding source can be found.
- 3) Identify funds and give the Library first priority if possible.

10:47 a.m.: Supervisors Bosworth and Hathaway return to the meeting, and Chairman Hathaway again presides.

COUNTY CLERK

REPORT ON PROPOSED DEBBIE LANE ANNEXATION

A protest hearing on the proposed annexation of the Debbie Lane area to the City of Redding was held November 10th. County Clerk Ann Reed reports that response received in opposition to the annexation is as follows: Registered Voters - 11.8%; Assessed Valuation - 7.8%. Based on this insufficient protest, County Counsel is directed to prepare a resolution approving the annexation for next week's agenda.

BUDGET CHANGE: SPECIAL LIBRARY ELECTION

In light of the Library Committee's recommendation concerning proposed Ballot Measure A, the budget transfer for \$39,955 from Contingency Reserve to provide for the cost of the special library election is postponed.

APPOINTMENTS: SPECIAL DISTRICTS
CRAG VIEW COMMUNITY SERVICES, KESWICK COMMUNITY SERVICES
CASTELLA, SUMMIT CITY, AND FRENCH GULCH FIRE PROTECTION DISTRICTS

Appointments to special districts are postponed, to be placed on the agenda again by each District Supervisor as individuals are identified for the vacancies.

SUPERVISING COURT INVESTIGATOR/MEDIATOR

ADDED CLERICAL POSITION

BUDGET CHANGE; SALARY RESOLUTION NO. 469

On recommendation of Supervising Court Investigator/Mediator Joan Lewis, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 469 adding a Typist Clerk position to the Court Investigator's Office, to be fully reimbursed by the State; and approves a budget transfer in the amount of \$9,815 within the Court Investigator Budget to cover costs of the additional staff.

(See Salary Resolution Book)

COMMUNITY ACTION AGENCY

AGREEMENT AMENDMENT: PEOPLE OF PROGRESS, INC.
EMERGENCY ASSISTANCE TO LOW-INCOME PERSONS

On recommendation of Community Action Agency Administrative Analyst Jerry Brown, and by motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the January 1, 1987 agreement with People of Progress Inc., increasing by \$5,000 the 1987 Community Services Block Grant allocation to assist with this delegate agency's emergency food program.

(Community Action Agency, continued)

AGREEMENT: DEPARTMENT OF ECONOMIC OPPORTUNITY
COMMUNITY SERVICES BLOCK GRANT (CSBG); RESOLUTION NO. 87-286

On recommendation of Community Action Agency Administrative Analyst Jerry Brown, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-286 authorizing Chairman Hathaway to sign a contract with the State Department of Economic Opportunity providing for a Community Services Block Grant in the amount of \$160,000 for calendar year 1988.

(See Resolution Book 28)

BUDGET CHANGE: CSBG ALLOCATIONS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$54,750 within the Community Action Agency Budget, from CAA Projects to SHHIP-\$17,000.00, Women's Refuge-\$4,700.00, P.O.P.-\$23,800.00, YMCA-\$2,000.00, Shasta Friends-\$2,500.00, Shasta Nutrition-\$4,750.00 to reflect allocations of the Community Services Block Grant (CSBG) to delegate agencies.

PUBLIC HEALTH OFFICER

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WIC PROGRAM FUNDING; BUDGET CHANGE; RESOLUTION NO. 87-287

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-287 authorizing Chairman Hathaway to sign an agreement with the California Department of Health Services, providing for funding in the amount of \$154,649 for the Women, Infants and Children's (WIC) Program for the period October 1, 1987, to September 30, 1988; and approves a budget transfer in the amount of \$12,555 within the WIC Budget from State Aid WIC to Salaries and Benefits-\$10,885.00, Maintenance/Equipment-\$170.00, Transportation & Travel-\$450.00, and Copy Machine-\$1,050.00.

(See Resolution Book 28)

AGREEMENT AMENDMENT: NORTHERN CALIFORNIA EMS, INC.
LOCAL EMERGENCY MEDICAL SERVICES AGENCY; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the July 22, 1986 agreement with Northern California Emergency Medical Services, Inc. for local agency emergency medical services, increasing the total amount by 22 percent, to \$8,850.00 for the 1987-88 fiscal year; and approves a budget transfer in the amount of \$1,600 from Contingency Reserve for the increased contract.

CHIEF PROBATION OFFICER

BUDGET CHANGE: JUVENILE HALL PROJECT

At the request of Chief Probation Officer Afton Taylor Blurton, this item is removed from the agenda.

JUVENILE DRUG ABUSE PROGRAM; SALARY RESOLUTION NO. 470

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 470 adding two Deputy Probation Officer positions, to be fully funded by a Criminal Justice Planning grant, for an intensive supervision program for minors on probation who are seriously abusing drugs.

(See Salary Resolution Book)

MEDICAL SERVICES FOR JUVENILE HALL

Chief Probation Officer Afton Taylor Blurton advises the supervisor for medical services at Juvenile Hall has resigned, and that she is recommending that the County consider a contract for this service which has been submitted by Prison Health Services Inc., in the amount of \$28,218.50 for the remainder of the fiscal year. By motion made, seconded and carried, the Board of Supervisors approves the request and directs that an item be placed on next week's agenda for possible authorization of the contract.

COUNTY ADMINISTRATIVE OFFICERFIXED ASSET INVENTORY UPDATE
OFFICE SERVICES EQUIPMENT

On recommendation of Acting County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of a Headliner #820 Varsity machine from the Office Services Working Capital Fund #204, updating the records because the machine was transferred to Shasta College when this fund was eliminated in 1983.

AGREEMENTS: ADVERTISING SERVICES
SHASTA-CASCADE WONDERLAND ASSOCIATION
ANDERSON, BURNEY, AND SHASTA DAM CHAMBERS OF COMMERCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign advertising services agreements for fiscal year 1987-88 with the Shasta Cascade Wonderland Association, Anderson Chamber of Commerce, Burney Basin Chamber of Commerce, and Shasta Dam Area Chamber of Commerce; motion is carried by the following vote:

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

DIRECTOR OF PUBLIC WORKSSTOP SIGNS: HUDSON STREET
RESOLUTION NO. 325 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 325 of Ordinance No. 413-1, authorizing placement of stop signs on Hudson Street at its intersection with Bartel Street in Burney.

(See Traffic Resolution Book)

COTTONWOOD NORTH SUBDIVISION, UNIT 1, TRACT 1670
OFFER OF DEDICATION; RELEASE OF SECURITIES

By motion made, seconded and carried, the Board of Supervisors approves an offer of dedication for public purposes and authorizes Public Works Director Richard Curry to release security in the amount of \$10,000 guaranteeing maintenance of street improvements in Cottonwood North Subdivision, Unit 1, Tract 1670.

COTTONWOOD NORTH SUBDIVISION, UNIT 3, TRACT 1698
OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors approves an offer of dedication for public purposes in Cottonwood North Subdivision, Unit 3, Tract 1698.

COMPLETION OF CONTRACT: LEMA CONSTRUCTION
CALVARY WAY, ASSESSMENT DISTRICT NO. 1987-2

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 5, 1987, the contract with Lema Construction Company for construction on Calvary Way and authorizes filing of the appropriate documents with the County Clerk.

HAZARDOUS WASTE MANAGEMENT PLAN
EXTENSION OF TIME; RESOLUTION NO. 87-288

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-288 approving an extension of time, to March 31, 1988, for completion of the Shasta County Hazardous Waste Plan.

(See Resolution Book 28)

(Public Works Director, continued)

DISADVANTAGED BUSINESS/WOMEN-OWNED BUSINESS
PROGRAM AMENDMENT; RESOLUTION NO. 87-289

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-289 changing the name of the Disadvantaged Business/Women-owned Business Enterprise (DB/WBE) program to the Disadvantaged Business (DB) program, and further amending its provisions to comply with the Surface Transportation and Uniform Relocation Assistance Act of 1987.

(See Resolution Book 28)

BID REPORT: ASHBY ROAD PROPERTY SALE

Bid opening was held November 6th for purchase and removal of a County building on Ashby Road. Affidavit of Publication of Notice Inviting Bids is on file. No bids were received. Public Works Director Richard Curry advises there are some problems with moving the house, and it is not feasible to rent it. Mr. Curry recommends asking the Central Valley Fire Department to utilize the house for a practice fire facility, and the Board concurs.

LEASE AGREEMENT: BRENT OWEN
OPPORTUNITY CENTER, NEW FACILITY

Report of bids for a new or remodeled Opportunity Center facility was made November 3rd, and award postponed. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the project to Brent Owen, and authorizes Chairman Hathaway to sign a 5-year lease on behalf of Shasta County, in the amount of \$5,954 per month.

11:30 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 Carolyn Taylor present.

AUDITOR-CONTROLLER

URGENCY ITEM: APPLICATION FOR AB 650 FUNDS

Auditor-Controller Edward Davis advises he received forms this morning to apply for AB 650 funds, that his office has done the necessary calculations for determining the amount of funding the County can expect to receive while still remaining below the Appropriations Limit imposed by the State, and indicates the amount to be received is \$1,296,119. By motion made, seconded and carried, the Board of Supervisors declares this an emergency item based upon the loss of revenue that would occur if this matter was not acted upon prior to the next regular meeting. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign the forms required to apply for AB 650 funds.

COUNTY CLERK

PROPOSED REORGANIZATION, SACRAMENTO RIVER TRAIL AREA
CITY OF REDDING ANNEXATION NO. 85-10

County Clerk Ann Reed informs the Board that no protests to the proposed reorganization have been received and recommends that County Counsel prepare the appropriate resolution to proceed with City of Redding Annexation No. 87-10. The Board concurs and directs County Counsel to prepare the necessary documents.

PLANNING DIRECTOR

HEARING: APPEAL, PARCEL MAP 7-88
PEARSON/SCHAEFFER; RESOLUTION NO. 87-291

This is the time set for continued hearing on the appeal of Floyd J. Pearson and Francis K. Schaeffer against Condition No. 7 of approval of Parcel Map 7-88, requiring a second route of emergency access. Planning Director Joe Hunter reviews the staff report on the project and Fire Warden Ray Stewart and Fire Prevention Officer Chris Newton are present to show slides of the subject property and necessity for the second route of access. Efforts by the applicants and Assemblyman Stan Statham to work out an agreement with Cal-Trans to allow the

(Planning Director, continued)

access on to I-5 are reviewed. The public hearing is reopened at which time no one speaks for or against the project and the hearing is closed. Discussion is held regarding the possibility of a deferral agreement for the emergency access versus denial of the appeal and allowing the condition to stand. By motion made seconded and carried, the Board of Supervisors adopts Resolution No. 87-291 denying the appeal against Condition No. 7 of the approval of Parcel Map 7-88; allowing the project to go forward but still requiring a secondary route for emergency access.

(See Resolution Book 28)

2:22 p.m.: The Board of Supervisors sits as the Redevelopment Agency.

FORMATION OF REDEVELOPMENT AGENCY

RESOLUTION NOS. 87-292, 87-293, AND 87-294 / RDA RES. NOS. 87-1, 2, 3

Planning Director Joe Hunter reviews the three proposed resolutions dealing with the formation of the Redevelopment Agency of Shasta County, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-92, authorizing a Statement of Agency; Resolution No. 87-293, organizing the Agency and naming officers; and Resolution No. 87-294, adopting Rules of Procedure and establishing officers other than Chairman and Vice-Chairman for the Redevelopment Agency of Shasta County.

(See Resolution Book 28)
(See RDA FILE.)

2:24 p.m.: The Board of Supervisors reconvenes in regular session.

PROPOSED REVISIONS TO THE ORDINANCE CODE

SECTIONS 4201, 4203, & 4210; PROPERTY LINE ADJUSTMENTS

Planner Paul Bolton informs the Board of Supervisors that the proposed ordinance revisions are an effort to "streamline" the system for Property Line Adjustments by no longer requiring public hearings, not requiring the filing of parcel maps on simple lot line adjustments, shortening of process time to three or four weeks, and notes that the filing fees would be reduced from \$210 to \$120. Mr. Bolton further informs the Board that concerns by engineers and surveyors have been incorporated into these proposed Ordinance revisions. The public hearing is opened. Ed Edwards expresses a desire for more clarification between a major or minor property line adjustment and feels the revisions are too subjective. No one else speaks and the public hearing is closed. Staff reviews the differences between major and minor property line adjustments. By motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading of the ordinance dealing with amendments to Ordinance Code Sections 4201, 4203 and 4210, Property Line Adjustments, and directs that it be placed on the agenda for enactment next week.


HEARING: APPEAL OF CONDITIONS FOR TRACT 1697
CHARLES MARX, CHURN CREEK BOTTOM AREA

This is the time set for continued hearing on the appeal of Charles Marx against conditions of approval for Tract 1697. At the request of the applicant, the Board of Supervisors continues this matter to the meeting of December 8, 1987.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 24, 1987, in the Record Searchlight.

The Board of Supervisors adjourns at 3:02 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 1, 1987, 8:00 a.m.

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

REPORT ON COUNTY'S FINANCIAL STATUS

Deputy County Administrative Officer Harry Albright welcomes the new County Administrative Officer Michael Johnson and gives public thanks to staff members who worked on the lengthy financial status report, which is submitted to Board members and department heads this morning. Mr. Albright reviews the County's accounting system; basic accounting terminology; County funds; General Fund budget units; an itemization of County reserves, contingencies and fund balances; and departmental savings including salaries, services, supplies and fixed assets. Mr. Albright points out that the \$1,296,000 received from the State of California had already been allocated with a net total gain to the County of \$478,838. Mr. Albright further states that considerable money coming to the County treasury is restricted for specific purposes. Auditor-Controller Edward Davis reminds the Board of the massive complexity of managing the County's various funds and hopes that a better understanding of County finances will occur.

9:45 a.m.: The Board of Supervisors recesses to regular session.

10:00 a.m.

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

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

County Administrative Officer - Michael Johnson
 Deputy County Administrative Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Hathaway 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 Reit.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 227 warrants totaling \$97,133.34 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

URGENCY ITEM: RECOGNITION, BERNIE ROSEN
RESOLUTION NO. 87-295

Supervisor Peters advises national recognition has been give Bernie Rosen for his generosity in providing Thanksgiving dinner for hundreds of people, and recommends that the Board commend him also. By motion made, seconded and carried, the Board of Supervisors declares this an emergency item because of the immediate nature of the event. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-295 commemorating Bernie Rosen for his thoughtfulness at Thanksgiving.

(See Resolution Book 28)

CLAIM FOR DAMAGES

Claim for damages is received from Scott Carver, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager Norman Phelps for appropriate action.

HEARING: APPEAL, ADMINISTRATIVE PERMIT 75-87A
LARRY JENSEN, HAPPY VALLEY AREA

Form of Notice of Appeal is received from Loretta L. Jensen, appealing the Planning Commission's denial of Administrative Permit 75-87A, Larry Jensen, for an amended plot plan for the establishment of a family care unit mobilehome on approximately 2.5 acres in the Happy Valley area, generally located at the southwest corner of LaVerne Lane and Noosha Lane, and by motion made, seconded and carried, the Board of Supervisors sets January 5, 1988, at 1:30 p.m. for hearing the appeal.

APPOINTMENT: CRAG VIEW COMMUNITY SERVICES DISTRICT

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Lynn Young to the Crag View Community Services District for a four-year term, replacing Marven Vaughan.

*See complete
2-16-88 minutes
p. 37*

ORDINANCE CODE AMENDMENT
PROPERTY LINE ADJUSTMENTS; ORDINANCE NO. 494-330

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-330 amending County Ordinance Code Sections 4201, 4203, and 4210 relative to property line adjustments, as introduced last week.

(See Ordinance Index)

PERSONNEL DIRECTOR

RECLASSIFICATION: PUBLIC HEALTH
PROGRAM MANAGER POSITION
SALARY RESOLUTION NO. 471

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves position specifications as submitted, and adopts Salary Resolution No. 471 reclassifying one Public Health Nurse III to Public Health Program Manager-MCAH/CHDP, transferring the position from Public Health (CHDP) Budget Unit 401 to Public Health (CHDP) Budget Unit 405, with 50 percent of the salary charged to Budget Unit 401; and deleting the existing position of Public Health Program Manager (CHDP) in Budget 405, and adding one half-time Public Health Nurse in Public Health Budget 401.

(See Salary Resolution Book)

RECLASSIFICATION: MARSHAL'S OFFICE
DEPUTY MARSHAL POSITION
SALARY RESOLUTION NO. 472

On recommendation of Personnel director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves position specifications as submitted, and adopts Salary Resolution No. 472 reclassifying one Deputy Marshal position to the new classification of Marshal's Sergeant.

(See Salary Resolution Book)

SHERIFF

BUDGET CHANGE: VEHICLE EXPENSE

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Animal Shelter Budget, Cab & Chassis-\$650.00, Sheriff Budget, Maintenance & Equipment-\$1,909.00, to Animal Shelter Budget, Cab & Chassis-\$150.00, Sheriff Budget, 14 Vehicles-\$2,409.00, to cover change-over costs of Sheriff's vehicles.

CHIEF PROBATION OFFICERAGREEMENT: PRISON HEALTH SERVICES, INC.
JUVENILE HALL MEDICAL CARE SERVICES

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Prison Health Services, Inc., in the amount of \$28,219.00, to provide medical care services at Juvenile Hall for the period December 1, 1987, to June 30, 1988.

SOCIAL SERVICES DIRECTORCOUNTY FOSTER CARE PAYROLL

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

BUDGET CHANGE: OPPORTUNITY CENTER PRINTING EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Opportunity Center Budget, from State Grant-\$70,786.00, Micro Equipment-\$35,000.00, to Printing Press-\$55,482.00, Perfecting Press-\$33,000.00, Contingency Reserve-\$17,304.00 for the purchase of printing press equipment.

BUDGET CHANGE: CHILD ABUSE FUNDS UTILIZATION

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 \$22,659 within the Social Services Administration Budget, from Account No. 55095 to Account No. 5081 for utilization of Child Abuse and neglect federal challenge funds.

COUNTY ADMINISTRATIVE OFFICERDISCUSSION: FUNDING OF MEDICAL SERVICES REORGANIZATION PLAN

At the request of Deputy County Administrative Officer Harry Albright, this item is postponed.

AUTHORIZATION TO CANCEL HOSPITAL CONTRACTS

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer and Hospital Administrator to cancel Hospital contracts as needed, because of the reorganization of medical services at the Shasta General Hospital facility.

BUDGET CHANGE: PUBLIC HEALTH OUTPATIENT CLINIC

This item is removed from the agenda by Deputy County Administrative Officer Harry Albright.

AGREEMENT: ADVERTISING SERVICES
FALL RIVER VALLEY CHAMBER OF COMMERCE

By motion made and seconded, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Fall River Valley Chamber of Commerce, in the amount of \$9,510.00, to provide advertising services for the period July 1, 1987, to June 30, 1988; motion is carried by the following vote:

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

REPORT ON LIBRARY'S FISCAL SITUATION

Library Services Director John McCracken requests a one-week postponement of the staff report on the Library's financial situation.

COUNTY COUNSELAPPROVAL, CITY OF REDDING ANNEXATION NO. 86-12
DEBBIE LANE AREA; RESOLUTION NO. 87-296

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-296 approving the annexation of the Debbie Lane area to the City of Redding.

(See Resolution Book 28)

APPLICATION TO FILE LATE CLAIM: FULLER

Application for leave to present late claim for damages is received from Barbara Fuller on behalf of the adult children of her late husband, who was killed in an automobile accident in 1986, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

JOB SPECIFICATION, CAO POSITION; RESOLUTION NO. 87-297

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-297 establishing specifications for the position of County Administrative Officer (CAO).

(See Resolution Book 28)

10:35 a.m.: Supervisors Bosworth and Hathaway disqualify themselves from voting on the next agenda item, and leave the meeting. The gavel passes to Supervisor Maddox.

RECONSIDERATION OF SPECIAL ELECTION
PROPOSED PARCEL TAX FOR LIBRARY FINANCING

County Counsel David Frank explains what is involved in reconsideration of Resolution No. 87-268 calling a special election regarding a parcel charge to finance County Library services. Discussion ensues, and by motion made and seconded, the Board of Supervisors authorizes placement of Resolution No. 87-268 in suspense; motion is carried by the following vote:

AYES: Supervisors Reit, Maddox, Peters
DISQUALIFY: Supervisors Bosworth, Hathaway

10:43 a.m.: Supervisors Bosworth and Hathaway return to the meeting, and the gavel is passed back to Chairman Hathaway.

PROPOSED TRANSACTION AND USE TAX
SPECIAL ELECTION; RESOLUTION NO. 87-299

County Counsel David Frank outlines a proposal for levying a 1/2 percent transaction and use tax, which would require only a majority vote to provide income for the County, and describes the difference between this and a regular sales tax. Discussion ensues, with questions regarding how this would affect the County's Gann limit. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-299 calling a special election March 1, 1988, on a proposal to impose a transaction and use tax of one-half of one percent and to increase the County's annual appropriations limit by \$8 million per year for not less than 4 years.

(See Resolution Book 28)

BUDGET CHANGE: COST OF SPECIAL ELECTION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$39,955 from Contingency Reserve to Special Elections to cover special elections costs.

ADMINISTRATION OF TRANSACTION AND USE TAX
PROPOSED AGREEMENT WITH STATE BOARD OF EQUALIZATION

By motion made, seconded and carried, the Board of Supervisors authorizes a letter to the State Board of Equalization stating that the Board has agreed to enter into an agreement for them to administer the transaction and use tax, in the event the ballot measure passes on March 1, 1988.

*See correction
1/26/88 p. 25*

DIRECTOR OF PUBLIC WORKSRIGHT OF WAY CERTIFICATION
RAINBOW LAKE ROAD; RESOLUTION NO. 87-300

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-300 authorizing Chairman Hathaway to sign a Right of Way Certificate in connection with the replacement of a bridge on Rainbow Lake Road at Doby Creek, a Federal Aid project.

(See Resolution Book 28)

RIGHT OF WAY CERTIFICATION
BUZZARD ROOST ROAD; RESOLUTION NO. 87-301

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-301 authorizing Chairman Hathaway to sign a Right of Way Certificate in connection with the replacement of a bridge on Buzzard Roost Road at Little Cow Creek, a Federal Aid project.

(See Resolution Book 28)

COMPLETION OF CONTRACT; KEN BEHNKE
DETENTION ANNEX CONSTRUCTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 23, 1987, the contract with Ken Behnke for construction on the Detention Annex expansion project, and authorizes filing of the appropriate documents with the County Clerk.

SURPLUS PROPERTY, AUTHORIZATION TO SELL
RESOLUTION NO. 87-302

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-302 declaring various vehicles as surplus and authorizing their sale at public auction on December 13, 1987.

(See Resolution Book 28)

CONSTRUCTION REPORT, CALVARY WAY ASSESSMENT DISTRICT
SET PUBLIC HEARING; RESOLUTION NO. 87-303

The Public Works Director's report on construction in Calvary Way Assessment District 1987-2 is received, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-303 setting December 22, 1987, at 10:00 a.m. for a public hearing on the report.

(See Resolution Book 28)

PERMANENT ROAD DIVISION, LATONA ROAD
RECEIPT OF PETITION AND DEPOSIT

By motion made, seconded and carried, the Board of Supervisors formally accepts the property owners' petition for Latona Road Permanent Road Division, accepts and appropriates the \$6,000 deposit for maintenance and liability insurance, and directs the Public Works Director to perform the maintenance in Latona Road Permanent Road Division.

HEARING: PERMANENT ROAD DIVISION
SILHOUETTE LANE; RESOLUTION NO. 87-304

This is the time set for a public hearing to consider the formation of Silhouette Lane Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Public Works Director Richard Curry reviews the staff report and boundary map of the proposed permanent road division. Hearing is opened. No one speaks for or against the proposed project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-304 ratifying the County Surveyor's report with respect to the official boundaries and declaring that Silhouette Lane Permanent Road Division be formed within the boundaries shown on the map.

(See Resolution Book 28)

(Public Works Director, continued)

CONCURRENT MEETING WITH PUBLIC FACILITIES CORPORATION
REFINANCING OF JUSTICE CENTER BONDS; RESOLUTION NO. 87-305
INCLUSION OF FINANCING FOR DATA PROCESSING EQUIPMENT

The Public Facilities Corporation meets concurrently with the Board of Supervisors to discuss the refinancing of the justice facility bonds. Public Works Director Richard Curry reviews his staff report requesting consideration of a refinancing proposal for the justice facility, and increasing the amount of the bond issue to include \$450,000 for the purchase of computer hardware. Public Facilities Corporation members discuss the matter, and request that their vote be delayed until they have an opportunity to discuss the addition of computer hardware to the bond issue. Later in the afternoon, Mr. Curry advises the Corporation's vote was 3 to 2 in favor of including the data processing equipment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-305 authorizing the execution and delivery of agreements and documents necessary to consummate the remarketing of the Certificates of Participation for the Justice Center; and unanimously supports the inclusion of financing for the data processing equipment.

(See Resolution Book 28)

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 Vandevent present.

PLANNING DIRECTOR

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-48-87
McCLOUD RIVER RAILROAD COMPANY, BURNEY AREA

This is the time set to consider rezoning 3.21 acres of the McCloud River Railroad Co. property, Z-48-87, Assessor's Parcel No. 030-100-26, from Timberland zone district (TL) to Industrial zone district combined with a Design Review district (M-DR), generally located adjacent to and on the northerly side of Highway 299E, approximately 4,390 feet northeast of the Highway 299E/Black Ranch Road intersection. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter 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 McCloud River Railroad Company property, Z-48-87, to M-DR as outlined in the staff report, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: GPA 5-87; ZONING AMENDMENT Z-52-87
BARBARA BROWN, FALL RIVER MILLS AREA; RESOLUTION NO. 87-306

This is the time set to consider the request of Barbara Brown to amend the General Plan land use designation from Suburban Residential (SR) to Commercial (C) for an approximately 20,000 square foot lot that adjoins other commercial property under the same ownership (GPA 5-87) and to rezone the same lot to a Planned Development (P-D) in the Johnson Park area, generally located on the northeast side of Third Avenue, approximately 140 feet from the intersection of Third Avenue and Highway 299E. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Denis Cook reviews the staff report, advises that if the requested general plan amendment and rezoning are approved, it will allow the applicant to expand an existing mini-storage facility. Hearing is opened. Applicant Barbara Brown requests a change in the requirements for chip and seal and pilasters because of the excessive cost, offering to place cinders on the road and pilasters along the property's frontage, with a regular board fence along the remainder of the property. Discussion is held concerning the feasibility of using pressure-treated wood as an alternative. Mr. Hunter explains that pilasters were requested because of their permanence and because of aesthetics. Supervisor Maddox suggests that the applicant might be allowed to construct a six foot high wood fence with pressure treated posts along Third Street from the driveway to the rear of the site and along the other two sides of the expansion area, and to enter into a deferral agreement to provide the chip

(Planning Director, continued)

and seal when storm drains and sidewalks are installed. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-306 approving GPA 5-87 with modifications proposed by Supervisor Maddox, adopts the Mitigated Negative Declaration for the project, approves rezoning the Brown property, Z-52-87, to P-D as outlined in the staff report, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

(See Resolution Book 28)

HEARING: APPEAL, USE PERMIT 28-88, CAGLE
ZONING AMENDMENT Z-15-88, KESWICK AREA
RESOLUTION NO. 87-307

This is the time set to consider the appeal of the Planning Commission's action to deny Bertha and Don Cagle's request for a Use Permit (No. 28-88) to establish a second single family residence (mobilehome) and to consider rezoning the property, A.P. No. 065-240-36, from R-R-T-BSM to R-R-BSM (Z-15-88) on 12.88 acres located in the Keswick area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report advising of three options for the applicant to further develop the subject property:

1. Rezone to eliminate the BSM portion of zoning and obtain a use permit for a second unit (current request);
2. Rezone to eliminate the BSM and T district portion of zoning and subdivide 12.88 acres into two parcels;
3. Rezone to eliminate the BSM and T district portion of zoning and obtain a use permit for the second unit.

Mr. Ramsdell further advises that the current mobilehome onsite could be converted to a single family residence if put on a foundation system and other development standards are met, and staff is recommending that the Board uphold the Planning Commission's decision to deny Use Permit 28-88 and amend the zoning ordinance to rezone Assessor's Parcel No. 065-240-36 from R-R-T-BSM to R-R.

Hearing is opened. Attorney Robert Rehberg speaks on behalf of the Cagles and urges the Board to uphold his clients' appeal, stating that the Planning Commission made a decision outside its jurisdiction inasmuch as the emphasis was placed on the people rather than the land. Mary Gillum points out she is trying to get permits for her mother and brother, wants zoning for the use of the mobilehome, and will submit to "whatever". Mrs. Gillum presents a petition signed by 22 area residents who live in mobilehomes. Jim Cowee states it is not a "people issue" and the property should be brought into conformity with the use of those around it. He further states he has no objection to a subdivision of the property into two parcels and the construction of a conforming single family dwelling; his objection is to increasing the density and liberalizing the zoning in the area. Kurt Shuhmeir expresses his opinion that the real issue is the place looks bad, the pigs smell and because the Cagles have not followed the rules in the past, now a zoning change is being forced upon them. Planning Director Joe Hunter comments that the Cagles were warned not to put the mobilehome on the property without a permit. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-307, denying the appeal and upholding the Planning Commission's denial of Use Permit 28-88, and approves Zoning Z-15-88 to rezone the Cagle property to R-R-BSM, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

(See Resolution Book 28)

3:15 p.m.: The Board of Supervisors recesses to 3:30 p.m.

3:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandevent present.

CONTINUED REPORT ON COUNTY'S FINANCIAL STATUS

Deputy County Administrative Officer Harry Albright advises the essential policy question before the Board is how to fund the Medical Services Reorganization Plan, and outlines the following potential sources:

(Continued next page)

(County Financial Status, continued)

1. Savings recommended by department heads;
2. Position freeze savings for rest of FY 87/88;
3. Fixed asset savings;
4. General Reserves;
5. Contingency Reserve;
6. Risk Management;
7. Mental Health;
8. Data Processing; and Social Services fund balance.

Mr. Albright explains out that each of these monies has a specified purpose--some are reserves for emergencies, some help offset negative cash flow, some fund projected future losses or help defray future expenses. Mr. Albright further advises that staff is recommending that the entire \$899,000 cost of the reorganization be funded this fiscal year, leaving a net deficit of \$599,000; that \$433,000 of the remaining Social Services Fund Balance and \$166,000 in Contingency Reserves be allocated to fund the deficit. Mr. Albright points out the following advantages:

1. Uses up the remaining General Fund overmatch in Social Services to cover largely one-time expenses;
2. Uses Contingency Reserves which have been allocated for unanticipated emergencies such as the Medical Services Reorganization Plan;
3. Does not further erode the fiscal support for on-going county programs.

Staff also recommends lifting the hiring and fixed assets freeze, with which Supervisors Reit, Bosworth, Hathaway and Peters concur, although no motion is made. Supervisor Maddox supports continuing the freeze.

Discussion is held and staff is directed to bring back a budget transfer next week transferring \$77,000 from the Mental Health Fund, \$433,000 from Social Services, and \$100,000 from Data Processing to Medical Services Reorganization Plan, and report on the reassessment of proposed department savings and shortfalls.

5:00 p.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

5:59 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 December 1, 1987, in the Record Searchlight.

The Board of Supervisors adjourns at 6:00 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 8, 1987, 10:00 a.m.

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

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

County Administrative Officer - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Hathaway presides

INVOCATION

Invocation is given by Pastor Greg Tyree, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 408 warrants totaling \$189,510.22 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PROCLAMATION: DRUNK & DRUGGED DRIVING AWARENESS WEEK
RESOLUTION NO. 87-307a

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-307a proclaiming December 13-19 as Drunk and Drugged Driving Awareness Week.

(See Resolution Book 28)

APPROVAL, CITY OF REDDING ANNEXATION 85-10
SACRAMENTO RIVER TRAIL AREA, RESOLUTION NO. 87-308

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-308 approving the annexation of the Sacramento Trail area to the City of Redding.

(See Resolution Book 28)

APPRECIATION: KATHLEEN WEGENER AND DR. PERRY PUGNO
RESOLUTIONS NO. 87-309 AND NO. 87-310

By motion made, seconded and carried, the Board of Supervisors adopts Resolutions No. 87-309 and No. 87-310 expressing appreciation to Medical Director Dr. Perry Pugno and Hospital Administrator Kathleen Wegener for their assistance at Shasta General Hospital during a difficult period culminating in its recent closure.

(See Resolution Book 28)

ZONING AMENDMENTS: ORDINANCES NO. 378-1455 THROUGH NO. 378-1457

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

Ordinance No. 378-1455 rezoning the McCloud River Railroad Company property, Z-48-87, generally located adjacent to and on the northerly side of Highway 299E, approximately 4,390 feet northeast of the Highway 299E/Black Ranch Road intersection, to the M-DR zone district.

Ordinance No. 378-1456 rezoning the Barbara Brown property, Z-52-87, generally located on the northeast corner of Highway 299E and Third Street in Johnson Park, to the PD zone district.

(Continued next page)

(Zoning Amendments, continued)

Ordinance No. 378-1457 rezoning the Don Cagle property, Z-15-88, generally located adjacent to and on the east side of Iron Mountain Road and adjacent to and on the south side of Gold Pan Way at the junction of Iron Mountain Road and Gold Pan Way, to the R-R zone district.

(See Ordinance Index)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 21-88 Douglas Hufnagle, Palo Cedro area, approved.
 Use Permit 31-88 Phil Mitsueda, Pine Grove area, approved.
 Use Permit 30-88 Driscoll Strawberry Assn., Pittville area, approved.
 Use Permit 40-88 Daniel Van Gent, Loomis Corners area, approved.

SHERIFF

BUDGET CHANGE: STC TRAINING OVERTIME

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 \$4,249 from the Jail Budget, STC Training, to Jail Overtime Pay-\$3,373.00, NCRC Overtime Pay-\$313.00, Detention Annex Overtime Pay-\$563.00, to reimburse overtime costs expended as a result of employee absences for approved STC training.

SOCIAL SERVICES DIRECTOR

BUDGET CHANGE: TELEPHONE EQUIPMENT, CHILD PROTECTIVE SERVICES

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,475 within the Social Services Administration Budget for the purchase of telephone equipment for the Child Protective Services Division.

BUDGET CHANGE: TELEPHONE EQUIPMENT, GAIN PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,475.00 within the GAIN Program Budget for the purchase of telephone equipment.

LEASE AGREEMENT: CHARLES L. THOMAS
RELOCATION OF BURNEY SOCIAL SERVICES OFFICE

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Charles L. Thomas, in the amount of \$10,248 annually for the period March 11, 1988, to February 21, 1991, to lease office space for relocation of the Burney Social Services to 1295 Main Street, and authorizes a 90-day cancellation notice to Judith A. Grubb, the current lessor.

LEASE AMENDMENT: PUBLIC PROPERTIES, CHILD PROTECTIVE SERVICES

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a lease amendment with Public Properties for expansion of the Child Protective Services office at 1615 Continental Street, Redding, to provide an additional 507 square feet of space in the same location, adding \$264 to the monthly rent for a total of \$3,964 per month during the period December 1, 1987, to September 30, 1989.

CHIEF PROBATION OFFICER

BUDGET CHANGE: JUVENILE HALL PROJECT
PURCHASE OF FURNISHINGS AND SUPPLIES

On recommendation of Chief Probation Officer Afton Taylor Blurton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Juvenile Hall Budget, from Construction-\$35,974.00, and Range-\$4,335.00, to various accounts to accommodate the purchase of required furnishings and supplies for the Juvenile Hall.

MENTAL HEALTH DIRECTORAGREEMENT: S.A. CHEESEMAN M.D.
PSYCHIATRIC CARE SERVICES

On recommendation of Mental Health Director Dr. Jim Broderick, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with S. A. Cheeseman, M.D., Inc., in the maximum amount of \$28,059, to provide psychiatric services during the period July 1, 1987, to June 30, 1988, with automatic renewal through November 30, 1988.

COMMITTEE REPORTSCOMMENDATION: CHARLES GLEESON; RESOLUTION NO. 87-311

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-311 commending Charles "Chick" Gleeson for his service as manager of the Shasta Dam Area Chamber of Commerce, and for his other contributions to Shasta County.

(See Resolution Book 28)

PUBLIC HEALTH OFFICERCHILD HEALTH AND DISABILITY PREVENTION PROGRAM
INCREASED STATE FUNDING; SALARY RESOLUTION NO. 473

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 473 increasing the time worked by a Registered Nurse and Public Health Assistant in the Child Health and Disability Prevention Program (CHDPP), in order to maximize CHDPP's State funded allocation.

(See Salary Resolution Book)

PRIMARY HEALTH CARE CLINIC
STAFFING ADJUSTMENTS; SALARY RESOLUTION NO. 474

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 474 making staffing adjustments in order to assure the most efficient operation of the new Primary Health Care Clinic.

(See Salary Resolution Book)

AGREEMENT: REDDING PATHOLOGISTS LABORATORY
PATHOLOGY SERVICES FOR PRIMARY HEALTH CARE CLINIC

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Redding Pathologists Laboratory to provide pathology services for the Primary Health Care Clinic, for the period November 1, 1987, to October 31, 1988, at no cost to the County.

AGREEMENTS: PRIMARY HEALTH CARE CLINIC
DRS. BLOOM, FORT, MANNION, STANFIELD
MONIE, DEL ROSARIO, GEHRING, MEREDITH

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign agreements with Drs. Edward Bloom, Grady Fort, Kathleen Mannion, Robert Stanfield, Herbert Monie, Benjamin Del Rosario, Del Gehring, and Randal Meredith to provide professional medical services to the Primary Health Care Clinic, for the period November 18, 1987, to June 30, 1988.

COUNTY ADMINISTRATIVE OFFICERURGENCY ITEM: AUTHORIZATION TO RECRUIT PHYSICIANS

Deputy County Administrative Officer Harry Albright advises a crisis has developed over the lack of obstetrical coverage at Mercy Hospital for patients currently being seen by contract physicians of the County, additional physicians specializing in obstetrics/gynecology are needed immediately, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item

(Continued next page)

(County Administrative Officer, continued)

according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes the recruitment and hiring of up to three additional obstetricians/gynecologists to provide care for patients seen at the Primary Health Care Clinic.

PUBLIC EMPLOYEES' MEDICAL & HOSPITAL CARE ACT
DEPUTY SHERIFFS ASSOCIATION MEMBERS; RESOLUTION NO. 87-312

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-312 electing to be subject to the Public Employees' Medical and Hospital Care Act with respect to members of the Deputy Sheriffs Association, effective January 1, 1988.

(See Resolution Book 28)

BUDGET CHANGES: MEDICAL SERVICES REORGANIZATION

By motion made, seconded and carried, the Board of Supervisors approves a line-item budget transfer in the amount of \$1,377,261.00 within the Outpatient Clinic, and a budget transfer from Social Services Fund Balance-\$302,773.00, Mental Health Fund Balance-\$77,000.00, and Bond Forfeiture (County Counsel)-\$100,000.00, to Hospital Operating Subsidy-\$121,773.00, Risk Management, Worker Comp-\$251,000.00, Mental health Subsidy-\$96,000.00, and General Fund Contingency Reserve-\$11,000.00, to provide for medical services reorganization. County Administrative Officer leads discussion concerning whether the Primary Health Care Clinic should be set up as a separate budget unit or to keep it in the General Fund; the consensus of the Board is that it be set up as a separate fund, changing the budget fund number from 060 to 206.

URGENCY ITEM: FIRE PROTECTION SERVICES
AGREEMENT WITH STATE; RESOLUTION NO. 87-313

Fire Warden Ray Stewart advises a cooperative agreement with the State to provide fire protection service for local agencies has been received, with a short deadline for execution and return to Sacramento, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-313 authorizing Chairman Hathaway to sign the FY 1987-88 contract with the State Department of Forestry and Fire Protection (CDF), in the amount of \$527,583.00, for the provision of fire, rescue, and emergency medical aid services the County Fire Protection Service Area #1.

(See Resolution Book 28)

REPORT ON LIBRARY'S FINANCIAL SITUATION

Library Services Director John McCracken presents his report on the status of the County Library System, which was postponed last week, outlining budget estimates for five alternatives for providing certain levels of library services, as follows:

<u>Level of Services</u>	<u>Monthly Cost</u>
Mothballed (Library closed)	\$ 29,413
Reading Room	34,655
Public Lending Facility	40,916
CAO's Recommended Budget, FY 87-88	69,838
Statewide Average	133,333

Bernie Rosen advises his campaign to open the Library is underway and he has opened a bank account for contributions. Discussion ensues with respect to funding sources and levels of service at the various branches, and the matter is continued to next week.

URGENCY ITEM: CONTRACT WITH THE STATE FOR COUNTY MEDICAL SERVICES

County Counsel David Frank advises a contract was received yesterday from the State for administration of the County Medical Services Program (CMSP), with a short deadline for execution and return to Sacramento, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the State Department of Health Services for participation in the County Medical Services Program.

DIRECTOR OF PUBLIC WORKSJUVENILE HALL EXPANSION PROJECT
CSAC POOLED FINANCING, REQUISITION FOR DISBURSEMENT
ARCHITECT, CONTRACTOR, AND PUBLIC WORKS DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign Requisition No. 9 for disbursement of CSAC pooled financing funds, in the amount of \$3,200.00 to Patrick Sullivan Associates for architectural services, in the amount of \$226,047.78 to Tom Hill Construction, and in the amount of \$30,085.54 to the Shasta County Public Works Department, relative to the expansion of Juvenile Hall.

PROPOSED ASSESSMENT DISTRICTS
EAST STILLWATER WAY; KERN DRIVE

Public Works Director Richard Curry advises petitions and required deposits have been received for the formation of assessment districts for East Stillwater Way and Kern Drive; however, the estimated cost of the two districts exceed the amount of funds available in the Air Pollution Mitigation account. Mr. Curry further advises citizens' meetings will be held with each group to determine the likelihood of success, after which he will report back to the Board. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the petitions for formation of the assessment districts, and authorizes the Department of Public works to proceed with preparation of engineer's reports with the estimated cost for each district.

ACCEPTANCE OF FAS FUNDS; RESOLUTION NO. 87-314

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-314 claiming Federal Aid Secondary (FAS) and State matching funds in the total amount of \$612,124 for road construction projects.

(See Resolution Book 28)

AUTHORIZATION: INSTALLATION OF KITCHEN EQUIPMENT
JUVENILE HALL PROJECT; BUDGET ADJUSTMENT

Public Works Director Richard Curry advises the Juvenile Hall budget contains funds for purchase of ranges and ovens for approximately \$14,000 and, in order to eliminate any possible claim due to quality or late arrival, it is recommended that the contractor purchase and install the ranges. Mr. Curry further advises the budget adjustment was approved earlier in today's meeting as a Probation Department item. By motion made, seconded and carried, the Board of Supervisors authorizes the contractor to purchase and install ranges and ovens in the Shasta County Juvenile Hall facility.

11:25 a.m.: The Board of Supervisors sits in closed session to discuss a matter of litigation.

12:05 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 and Deputy Clerk Carolyn Taylor present.

PLANNING DIRECTORAPPEAL, USE PERMIT 202-79
KEN PETREY, SOUTH ANDERSON AREA

This is the time set for hearing on the appeal against conditions of approval for Use Permit 202-79 for Ken Petrey to operate a veneer manufacturing plant in the South Anderson area. The appeal is filed by V. M. Short, an adjacent property owner, and is based on the fencing requirement. Planner Bill Ramsdell reviews the staff report and history of this project. Mr. Ramsdell notes that four additional conditions have been prepared dealing with the fencing issue, the obtainment of an encroachment permit, construction of an all-weather internal turnaround, and maintenance of a 40-foot wide roadway for internal access, should the Board wish to make changes in the conditions for this project.

(Continued next page)

(Planning Director, continued)

The public hearing is opened at which time the appellant, Mrs. V. M. Short, states she appealed the fencing condition because she believes the Board of Administrative Review decision was based upon erroneous information and inaccurate mapping that was not to scale. She indicates that the fencing which has been installed screens other residential properties, but feels her view should be screened and her quality of life protected as well. Mrs. Short asks that the original conditions of the use permit be adhered to, expresses concerns over the "stacking up" of trucks while they load and unload material, says she is against a gate across the road, indicating the applicant does not own the road, that it was purchased by the State from Kimberly-Clark for the use of a resident of a landlocked parcel and the road is to be used "in common with others". Mrs. Short reviews and submits a copy of a map of the area. Upon questioning by the Board, Mrs. Short responds that neither she nor the applicant has deeded access to the road.

Albert Davis, Manager of the Anderson-Cottonwood Irrigation District (ACID) advises the water buildup on the subject property does not originate from the ACID canal and further states that, if a fence is built across the canal right of way, an encroachment permit will be required by the applicant.

Ardith Kuth expresses concern over the blocking of the road by the trucks waiting to load or unload; states that while they do not live on their property at the present time they hope one day to build, and she feels the additional conditions would solve the problems for residents.

Len Wingate, representative for the applicant, voices concern over the presentation of additional conditions not relative to the fencing condition that is the cause of the appeal, and that neither he nor his client have seen the additional conditions. After consultation Mr. Wingate, on behalf of his client, waives the issue of procedural due process. Mr. Wingate reviews the operation of the mill, points out the applicant uses contract haulers and therefore, has no control over when the trucks arrive; states current conditions were mutually worked out after three BAR meetings, and the internal roadway is regraded each year as required in the permit. With regard to the fence, he informs the Board that the land slopes down in the area where Mrs. Short would like to have the fence, but from her window she would be looking over the fence, and therefore nothing would be screened from her view. Mr. Wingate suggests that the Board make a field trip to the project site to see the area in question for themselves, and further points out that the right of way in question is a private easement pertinent to property owner, Mr. Marx, and Mrs. Short does not have a right to use that easement except as a prescriptive easement into her driveway; however the easement is included in Mr. Petry's property. Mr. Wingate contends that the subject operation is located in an industrial area and that to fence the west side of the easement would create a severe detriment to how the applicant uses his property. He states the "stacking" of trucks does not occur that often, and because of the variety of activities taking place on the property, an internal road is not feasible. He again urges the Board to make a site review. Mr. Wingate indicates that, by agreement, some of the conditions of approval will not be completed until after the rainy season because of the high water table, and asks that the condition on fencing remain as it is.

In rebuttal, Ms. Short asks that the ownership of the road be investigated. The public hearing is closed.

The Board determines that a field trip to the project site is warranted, schedules it for December 14th at 8:00 a.m., and continues Use Permit 202-79 to Tuesday, December 15, 1987, for decision.

APPEAL, TRACT 1697, CHARLES MARX
CHURN CREEK BOTTOM AREA

This is the time set for hearing on the appeal of conditions of approval of Tract 1697, by applicant Charles Marx. Planning Director Joe Hunter reviews the staff report and points out that the conditions being appealed deal with the requirement to pipe the ACID canal, develop a community water system and maintenance of the required foot path. Fire Marshal Ray Stewart explains concerns regarding lack of water and sufficient fire suppression stations and material for fire control and the need for a water system to provide necessary water flows. Special Districts Manager Larry Preston reviews the work that has been done by the Community Development Committee in drafting new, more acceptable fire and water standards, states these standards have been reviewed by the fire and water districts, and indicates the final draft is ready to present to the Board. One area that was requested for review was the implementation of lesser standards in those districts where the development of a master plan for

(Planning Director, continued)

improvements was taking place, i.e. assessments, collection of fees to upgrade the current system to standard, etc. In discussing these standards, the Board determines the necessity for a policy session to review the proposed standards, and sets Tuesday, December 15, 1987, at 9:00 a.m. for that session.

ACID Manager Albert Davis expresses concern regarding liability if the canal is not enclosed, debris that is thrown into the open canals, the potential for additional drainage into the canal, and the need for the ACID Board to review plans for work to be done in the canal.

The public hearing is opened at which time Kurt Reichel, representative for the applicant, submits photos showing the drainage ditch in question, points out that the only way for additional drainage to get into the ACID canal would be through a deliberate act, he feels the current condition requiring a water system is the first step to getting a larger community system at an individual's expense, and further states that while they have no problem constructing the pedestrian path, he contends that it should be maintained by the County. While the new development standards have not been adopted by the Board, he feels they were developed for this type of situation and would be a betterment to their project. He asks that conditions dealing with the water system and piping of the canal be deleted, and that condition No. 40 be amended to delete the maintenance of the pedestrian traffic path. No one else speaks, and the hearing is closed.

Bill Lyman, of the County Department of Public Works, expresses concern that it would be difficult for DPW to maintain because they cannot get equipment on the path. The Board reviews the project, pointing out that the applicant has already dedicated approximately 13 acres for right of way, indicates that they do not believe the low density, five area parcels, is enough to warrant the piping of the canal or the requirement for the water system. By motion made, seconded and carried, the Board of Supervisors upholds the appeal and removes the conditions requiring the water system and enclosing the ACID canal within a pipe (Conditions 11, 12, 13, 14, 18, 24), and deletes from Condition No. 40 the requirement for maintenance of the pedestrian path. Staff notes that because the water system requirements are being deleted the project must be conditioned for individual wells, and the Board directs staff to draft a resolution for next week's agenda, incorporating the deletions, amendments, and additional conditions as discussed.

LETTER TO LAFCO, SPHERE BOUNDARY CHANGE

The Board of Supervisors authorizes Planning Director Joe Hunter to send a letter to LAFCO recommending that before the sphere of influence boundary lines are modified, the entire boundary be reviewed to consider necessary additions or deletions of areas.

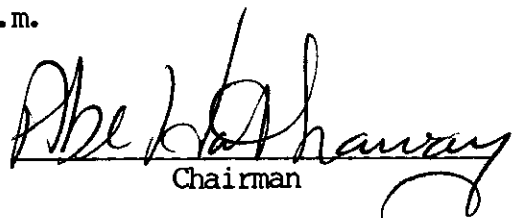
LETTER TO FISH & GAME DEPARTMENT, COTTONWOOD CREEK STUDY

The Board of Supervisors authorizes Chairman Hathaway to sign a letter to the Department of Fish and Game supporting the recommendation for a detailed, indepth specific area plan and master environmental impact report for the portion of Cottonwood Creek that could be affected by a gravel removal operation, and requesting that the Fish and Game Department fund such a study; and directs that a copy of the letter be sent to Tehama County. The Board further directs that Planning staff send a letter to Tehama County asking to be involved in the review of the Tenney sand and gravel project which is to operate on the Shasta County/Tehama County boundary line.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 8, 1987, in the Intermountain News.

The Board of Supervisors adjourns at 5:05 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 15, 1987, 10:00 a.m.

9:00 a.m.: The policy discussion of fire safety standards scheduled for this time is postponed.

10:00 a.m.:

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

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

County Administrative Officer - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Hathaway presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 24 AND DECEMBER 1, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held November 24th and December 1st, as submitted.

OPEN TIME

Elmer Persing and Phyllis Turner speak their concerns relative to the closed Library and Hospital. Flora Pearson objects to the stated salary for the new County Administrative Officer.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 392 warrants totaling \$149,799.10 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CONGRATULATIONS GERTRUDE WILLIAMS
RESOLUTION NO. 87-315

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-315 congratulating Gertrude Williams on her retirement from the District Attorney's Family Support Division, and expressing appreciation for her years of service to Shasta County.

(See Resolution Book 28)

AUTHORIZATION TO EXECUTE GRANT CONTRACT, ARTS COUNCIL

This item is postponed until next week to allow time for County Counsel to clear up a question of liability.

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:

(Claims for Damages, continued)

Stephen L. Caughey
James R. Miller
Genevieve G. Peterson
William Lee Hawthorne
Beckie Mae Thompson
J.D. Hunt, Wayne E. Wood, and Kenneth R. Wood

CIVIL ACTION NO. 92809, ALVIN GOODRICH AND MARILYN HALL
VS. BOARD OF SUPERVISORS OF SHASTA COUNTY

Declaration of Counsel in Support of Order to Show Cause re Contempt of Court and Preliminary Injunction are received in Superior Court Action No. 92809, a class action suit by Alvin Goodrich and Marilyn Hall vs. Board of Supervisors 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.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting December 10, 1987, is received:

USE PERMIT 39-88 & ADMINISTRATIVE PERMIT 38-88
MARK AND THERESA VOORHIS, MILLVILLE AREA

The Planning Commission approved Use Permit 39-88 and Administrative Permit 38-88, Mark and Theresa Voorhis, to establish 1) a home occupation (Horseshoer), and 2) a riding academy on a 10-acre parcel, generally located at the easterly terminus of Oak Creek Drive, approximately 1,000 feet east of the intersection of Old 44 Drive and Oak Creek Drive in the Millville area.

USE PERMIT 417-77A, FRANK C. PAYTON
CAMBRIDGE ROAD/WEST ANDERSON DRIVE AREA

The Planning Commission approved Use Permit 417-77A, Frank C. Payton, to construct a 3,200 square foot shop/office building on an approximate 148 acre waste disposal site, generally located adjacent to and on both sides of Cambridge Drive, approximately one mile west of the junction of Cambridge Drive and West Anderson Drive.

COURT ADMINISTRATOR

REDDING MUNICIPAL COURT JUDGES
TAX DEFERMENT PAYROLL PLAN
RESOLUTION NO. 87-317

On recommendation of Court Administrator Dennis J. Gravelle, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-317 implementing retirement contributions "pick up" for judges paid by Shasta County.

(See Resolution Book 28)

ALCOHOL AND DRUG ASSESSMENT PROGRAM
BURNEY JUDICIAL DISTRICT; RESOLUTION NO. 87-318

On recommendation of Court Administrator Dennis J. Gravelle, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-318 establishing an alcohol and drug problem assessment program for the Burney Judicial District.

(See Resolution Book 28)

AGREEMENT: ENDABUSE, INC.
ALCOHOL AND DRUG ASSESSMENT PROGRAM
BURNEY JUDICIAL DISTRICT

On recommendation of Court Administrator Dennis Gravelle, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Endabuse, Inc. to provide Burney Judicial District with an alcohol and drug problem assessment program for the remainder of the fiscal year, to be funded by fees collected from persons assessed by the Burney Judicial District Court for DUI violations.

(Court Administrator, continued)

BUDGET CHANGE: CENTRAL VALLEY JUSTICE COURT
UNANTICIPATED PSYCHIATRIC COSTS

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 \$3,700 within the Judicial District from Insurance Fines to Other Professional Services to cover an unanticipated expenditure for psychiatric services.

SHERIFF

UTILIZATION OF SHERIFF'S DEPARTMENT PERSONNEL
RESOLUTION NO. 87-319

On recommendation of Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-319 providing for usage of Sheriff's Department employees between various budget units under the jurisdiction of the Shasta County Sheriff.

(See Resolution Book 28)

BUDGET CHANGE: BOATING SAFETY UNIT
DATA PROCESSING EQUIPMENT PURCHASE

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 \$7,000 within the Boating Safety Unit Budget, from Extra Help to PC & Accessories-\$6,250.00, Computer Furniture-\$750.00, for the purchase of computer equipment.

SPECIAL DISTRICTS MANAGER

NOTICE OF COMPLETION AND FINAL REPORT: CONTRACT B
COTTONWOOD SEWAGE DISPOSAL PROJECT; MCGUIRE AND HESTER

By motion made, seconded and carried, the Board of Supervisors authorizes Special Districts Manager Larry Preston to execute the final Notice of Completion for Contract B of the Cottonwood Sewage Disposal Project, performed by McGuire & Hester, and accepts for filing the Final Report for this contract.

COMMUNITY ACTION AGENCY DIRECTOR

SHASTA COUNTY HOUSING AUTHORITY
CDBG PROJECT CERTIFICATE OF COMPLETION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a Certificate of Completion for the 1984 Community Development Block Grant Project (CDBG), Grant Agreement No. 83-STBG-104, which provided housing rehabilitation and sewer connections in Cottonwood.

COUNTY VETERANS SERVICE OFFICE FUNDING, FY 1987-88
ALLOCATION LETTER: STATE DEPARTMENT OF VETERANS AFFAIRS

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign the 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 1987-88 fiscal year allocation of County Veterans Service Office funds in the amount of \$13,730.

MENTAL HEALTH DIRECTOR

AGREEMENT: JO ANN DIFFENDERFER
PATIENTS' RIGHTS ADVOCATE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with JoAnn Diffenderfer, in the amount of \$22,165.00, to provide patients' rights advocacy services to the Mental Health Department for the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

(Mental Health Director, continued)

AGREEMENT: STILLWATER LEARNING PROGRAM - REDDING
MENTAL HEALTH TRAINING AND SUPPORT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Stillwater Learning Program - Redding, in the amount of \$202,147.00, to provide living skills training and socialization to the mentally disabled in the Redding area during the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

AGREEMENT: STILLWATER LEARNING PROGRAM - BURNEY
MENTAL HEALTH TRAINING AND SUPPORT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Stillwater Learning Program - Burney, in the amount of \$30,113.00, to provide living skills training and socialization to the mentally disabled in the Intermountain area during the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

AGREEMENT: STILLWATER LEARNING PROGRAM, INC.
TRANSITIONAL RESIDENTIAL CARE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Stillwater Learning Program, Inc. - Asclepius, in the amount of \$117,992.00, to provide transitional residential care services to the mentally disabled during the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

SHASTA COUNTY Y.M.C.A.
YOUTH & FAMILY COUNSELING CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the Shasta County Y.M.C.A. Youth and Family Counseling Center, in the amount of \$250,000.00, to provide 24-hour care, outpatient services, and community outreach services geared toward adolescents experiencing mental health problems during the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

AGREEMENT: HELP, INC.
MENTAL HEALTH SUPPORT SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Help, Inc., in the amount of \$52,750.00, to provide emotional support, community education, and information services to individuals requiring access to the Community Mental Health System during the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

COUNTY COUNSEL

APPOINTMENT: MICHAEL D. JOHNSON
COUNTY ADMINISTRATIVE OFFICER
RESOLUTION NO. 87-320

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-320 appointing Michael D. Johnson as County Administrative Officer, effective November 29, 1987.

(See Resolution Book 28)

HARRY ALBRIGHT APPRECIATION DAY
RESOLUTION NO. 87-321

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-321 declaring December 15, 1987, as Harry Albright Appreciation Day and thanking him for serving as Acting County Administrative Officer during a difficult period.

(See Resolution Book 28)

AUDITOR-CONTROLLERTAX REVENUE ANTICIPATION NOTES; RESOLUTION NO. 87-322

On recommendation of Auditor-Controller Edward Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-322 authorizing issuance of Tax and Revenue Anticipation Notes to pay 1987-88 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 28)

SOCIAL SERVICES DIRECTORAGREEMENT: CALIFORNIA STATE UNIVERSITY, SACRAMENTO
FIELD INSTRUCTION AND SOCIAL WORK

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the California State University at Sacramento, for the period December 15, 1987, to December 14, 1990, to allow MSW (Masters in Social Work) students to serve an unpaid internship in the Shasta County Department of Social Services.

BUDGET CHANGE: OPPORTUNITY CENTER; STATE GRANT FUNDS

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 \$120,000 from Opportunity Center Budget-\$114,400.00, Contingency Reserve-\$5,600.00, to Opportunity Center Budget, Leasehold Improvements, to make grant funds available for relocation of the Opportunity Center to larger quarters.

COUNTY ADMINISTRATIVE OFFICERADOPTION OF LOW-OPTION MEDICAL PLAN AND RATES

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts the Low-Option Medical Plan and Rates, to be effective January 1, 1988, as agreed to in the October 14th MOU with the Shasta County Employees Association.

BUDGET CHANGE: CORONER'S OFFICE; VAN PURCHASE COST OVERRUN

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1661 from Contingency Reserve to Coroner Budget to cover price increase on a van recently purchased for the Coroner's Office.

OPTIONS FOR FUNDING LIBRARY SYSTEM

County Administrative Officer Michael Johnson reviews his December 10th memo outlining recommendations for reopening the Shasta County Library System, and identifying three options for provision of an expenditure plan:

Option #1: January 5, 1988 - March 7, 1988	
Public Lending Facility Plan	
Redding Main Library (15 hrs./week)	
3 Branch Locations	Cost: \$35,000
Option #2: March 7, 1988 - June 30, 1988	
Public Lending Facility Plan	
Redding Main Library (15 hrs./week)	
3 Branch Locations	Cost: \$180,000
Option #3: March 7, 1988 - June 30, 1988	
Funding Level at Statewide Average for Libraries	
(\$11.92 x 133,752 Dept. of Finance Est. = \$1,594.324	
(Est. as of 1/1/87) (per full year	
of operations)	
Redding Main Branch and Branch Locations	
Phase-in Period for Full-scale Operations	Cost: \$341,000

(Continued next page)

(County Administrative Officer, continued)

Lengthy discussion ensues concerning various alternative mechanisms for funding library services, including participation by cities and other agencies. County Counsel David Frank explains that the proposed transaction and use tax, if approved, may not be dedicated to any specific use but will become part of the general fund revenue and subject to the County Budget Act. Library Services Director John McCracken advises the branches being considered for limited operation, in addition to Redding Main Library, are Anderson, Palo Cedro, Burney, and possibly Central Valley. Michael Johnson states that \$5,000 more would open a fourth branch. Bernie Rosen pledges to see that the Anderson and Cottonwood Libraries are opened. By motion made, seconded and carried, the Board of Supervisors approves Option Nos. 1 and 2 above, and requests that documents to accomplish the necessary budget transfer be brought back next week for approval.

URGENCY ITEM: PHYSICIAN CONTRACTS
DRS. BEHBAHANI AND OLIVA

County Administrative Officer Michael Johnson advises contracts have been negotiated with two physicians for the Primary Health Care Clinic, as authorized last week, and by motion made, seconded and carried, the Board of Supervisors declares this an emergency item based on the immediate need. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign professional service agreements with Dr. Sohrab Behbahani and Dr. Editha Oliva for the Primary Health Care Clinic.

DIRECTOR OF PUBLIC WORKS

CANCELLATION OF PARKING LOT LEASE
SOUTHERN PACIFIC TRANSPORTATION COMPANY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes execution of an agreement with Southern Pacific Transportation Company for mutual termination of the 20-year lease of property for a County parking lot at Oregon and Tehama Streets in Redding; and approves filing of a categorical exemption for the project pursuant to the California Environmental Quality Act.

AGREEMENT: CITY OF IRVINE
EXCHANGE OF FUNDS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with the City of Irvine to exchange federal aid urban funds in the amount of \$587,123 for non-federal City funds at 80 percent on the dollar, in order to expedite a road improvement project at Hilltop Drive and Lake Boulevard East.

BLACK BUTTE LANDFILL
CANCELLATION OF FEE FOR BOB GRAY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the \$38.75 charge for use of the Black Butte Landfill which has been billed to Bob A. Gray for Shasta County Parcel No. 014-010-12, Bill No. 03400; and directs that the parcel be excluded from this assessment because it is located in McCloud and Mr. Gray uses the landfill at that location.

BID REPORT: TELEPHONE EQUIPMENT
CONTINENTAL STREET SOCIAL SERVICES OFFICE

Bids for telephone equipment at 1615 Continental Street were opened October 30, 1987. Affidavit of Publication of Notice Inviting Bids is on file. Only one bid was received, from Alltel for a total price of \$6,871.82, and referred to the Public Works Department for review and recommendation. In the meeting of November 3rd, award of the bid was postponed to allow time for the Department of Social Services to make the appropriate budget adjustments. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for telephone equipment to Alltel, and authorizes the Social Services Director to issue a purchase order in the amount of \$6,871.82 for the equipment.

PLANNING DIRECTOR

DECISION: APPEAL, PETREY USE PERMIT 202-79

Decision was postponed last week on V. M. Short's appeal of Use Permit 202-79, Ken Petrey, in order for Board members to visit the project site. Planner Bill Ramsdell reviews a new site plan which was revised as a result of the field trip. Len Wingate, representative for the applicant, requests to discuss the timing recommended for completion of construction to meet the proposed new conditions. Hearing is reopened. Mr. Wingate requests that the applicant be allowed one year to complete any new facilities required by the revised conditions of the use permit, and complains that the proposed fence would be costly, ineffective, and in an area where fences are not routinely required. Hearing is closed. Discussion ensues, and by motion made, seconded and carried, the Board of Supervisors denies the appeal and sustains approval of Use Permit 202-79 and directs that staff prepare a resolution for next week's agenda, revising the conditions to include the road requirement but not the fence, and allowing one year for the construction.

CONDITIONS OF APPROVAL, TRACT 1697
CHARLES MARX APPEAL UPHELD
RESOLUTION NO. 87-323

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-323 upholding the appeal of Charles Marx and amending the conditions of approval for Tract 1697, as outlined last week.

(See Resolution Book 28)

11:45 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors sits in closed session to discuss a matter of litigation.

3:04 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 15, 1987, in the Valley Times.

The Board of Supervisors adjourns at 3:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 22, 1987, 9:00 a.m.

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

POLICY DISCUSSION: PROPOSED WATER SUPPLY SECTIONS OF FIRE SAFETY STANDARDS

Chief Engineer Larry G. Preston, Shasta County Water Agency, who is also Chairman of the committee appointed to review the proposed water supply sections of the Shasta County fire safety standards, summarizes the primary changes to the current standards. Mr. Preston advises that a ten-member committee was formed in April of this year, consisting of five representatives of fire districts and five of water districts, to modify the standards for maximum clarity and to facilitate enforcement. Fire Safety Officer Chris Newton outlines the revisions, commenting that no attempt has been made to reduce the standards, the revisions do not deviate from the existing standards, but will allow the Fire Warden to work with the current technology, and will allow the Warden a certain amount of interpretation. Mr. Newton further states that individual arrangements will be made with each district to set up a fire hydrant fund which will be patterned after the County's dust abatement program. Supervisors express general concurrence with the revisions, but want substantial input from the community before adopting the proposed standards, commenting that an analysis of their impact on the County's General Plan should be made. The Board refers the revisions back to the Community Development Committee and directs Fire Safety Officer Newton and Planning Director Hunter to develop a list of individuals to whom the revised standards should be mailed, including the Board of Realtors, Builders Exchange and Fire Districts, and then schedule a public hearing prior to adoption.

10:15 a.m.: The Board of Supervisors recesses to regular session.

10:25 a.m.

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

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

County Administrative Officer - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Hathaway 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 8, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held December 8, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 470 warrants totaling \$178,031.14 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

OPPOSITION TO AB 2624 (PEACE)
RECORDING OF CLOSED MEETINGS; RESOLUTION NO. 87-324

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-324 opposing AB 2624, as amended, which would require boards of supervisors to record each closed meeting.

(See Resolution Book 28)

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:

Gary N. Donnelly
Edie, William, and Mark Wampler, Brenda Jensen, Nita Nason, Billie Miller

CIVIL ACTION NO. 87230
FORBES VS. STATE OF CALIFORNIA, COUNTY OF SHASTA, ET AL
AND CLAIM OF CYNTHIA JEAN GEORGE VS. COUNTY OF SHASTA

Amended Notice of Hearing and Petition for Relief from Claim Requirement are received in Civil Action No. 87230, 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. 84976
MCPHERSON VS. STATE OF CALIFORNIA, COUNTY OF SHASTA, ET AL
AND CLAIM OF CYNTHIA JEAN GEORGE VS. COUNTY OF SHASTA

Amended Notice of Hearing and Petition for Relief from Claim Requirement are received in Superior Court Action No. 84976, 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 17th is received:

Use Permit 41-87A Randy Wittig, Centerville area, approved.
Use Permit 29-88 H&H Electric Company, Tarmac Road area, approved.
Use Permit 42-88 Ralph McClintock, Burney area, approved.
Use Permit 46-88 Merle Haggard, Millville/Silverbridge Road area, approved.

KENNETH PETREY USE PERMIT 202-79: DENIAL OF APPEAL
CONDITIONS OF APPROVAL; RESOLUTION NO. 87-325

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-325 denying V. M. Short's appeal of Use Permit 202-79, Petrey, and amending the conditions of approval, as discussed last week.

(See Resolution Book 28)

PERSONNEL DIRECTOR

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
BURNEY JUSTICE COURT; OPPORTUNITY CENTER
SALARY RESOLUTION NO. 475

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. 475 which converts one Deputy Court Clerk position to Supervising Justice Court Clerk in the Burney Justice Court, and reclassifies one Vocational Services Worker position to the new class of Senior Vocational Services Worker in the Social Services Department, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

APPOINTMENTS: PINE GROVE MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints Ernest Bruce and Dennis Jacobsen to the Board of Trustees of the Pine Grove Mosquito Abatement District, each for two year terms, January 1, 1988 to December 31, 1989.

APPOINTMENT: NORTHERN CALIFORNIA SUPERVISORS' ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Hathaway as Shasta County's 1988 representative to the Northern California Supervisors' Association.

HEARING: PROPOSED SPECIAL DEER HUNT

By motion made, seconded and carried, the Board of Supervisors sets January 14, 1988, at 7:00 p.m. for a public hearing to consider the intent of the Department of Fish and Game to recommend approval of the S-25 Cow Creek either-sex deer hunt in Shasta County in 1988.

PUBLIC HEALTH OFFICERAGREEMENT: DRS. KAREM, WALLEN, EARL, AND TREVOR
PHYSICIAN SERVICES, SHASTA PRIMARY CARE CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign agreements with Richard Karem, M.D., Robert Wallen, M.D., and Everett Trevor, M.D., for the period November 18, 1987, to June 30, 1988, and with Eugene Earl, M.D. for the period December 10, 1987, to June 30, 1988, to provide professional services at the Shasta Primary Care Clinic, at a total cost of \$261,261.

MENTAL HEALTH DIRECTORAGREEMENT: PEGGY FARVER
OCCUPATIONAL THERAPY SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Peggy Farver, Art Therapist, in the amount of \$11,060.00, to provide professional services to the Mental Health Department for the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

AGREEMENT: GORDON KING
OCCUPATIONAL THERAPY SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Gordon King, Registered Occupational Therapist, in the amount of \$33,012.00, to provide professional services to the Mental Health Department for the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

AGREEMENT: JANE DELEHANTY
OCCUPATIONAL THERAPY SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Jane Delehanty, Registered Occupational Therapist, in the amount of \$20,370.00, to provide professional services to the Mental Health Department for the 1987-88 fiscal year, with automatic renewal July 1, 1988, through November 30, 1988.

INPATIENT MENTAL HEALTH DIETARY SERVICES
HEALTH SERVICES REORGANIZATION
SALARY RESOLUTION NO. 476

On recommendation of Mental Health Director Jim Broderick, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 476 deleting a Cook I position and adding one Food Service Supervisor and one Food Service Worker (RPT) in the Mental Health Department.

(See Salary Resolution Book)

SHASTA GENERAL HOSPITALAUTHORIZATION FOR PAYMENT: RICHARD SMART, ARCHITECTURAL SERVICES
APPROVED CAPITAL PROJECTS AT SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes payment, in the amount of \$4,018.70, to Richard Smart for architectural fees incurred in connection with capital projects at Shasta General Hospital, which were approved in FY 1986-87 and not carried over to the current year budget.

AUTHORIZATION FOR PAYMENT: VALLEY LAB
SALES TAX, SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes payment, in the amount of \$980.58, to Valley Lab for an invoice for sales tax which is over one year old that resulted from reconciliation of the Shasta General Hospital vendor account.

MAINTENANCE AGREEMENT WITH IBM

This item is removed from the agenda by County Administrative Officer Michael Johnson.

SHERIFFAPPLICATION FOR FINANCIAL AID: BOATING SAFETY UNIT
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 Hathaway to sign an application to the California Department of Boating and Waterways to provide funding in the amount of \$469,728 for Shasta County's Boating Safety Program during Fiscal Year 1988-89.

SOCIAL SERVICES DIRECTORAGREEMENT: RAY MORGAN COMPANY
BID AWARD: COPY MACHINES

Solicitation of copy machine lease agreements was approved May 5, 1987. On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a 24-month lease agreement with low bidder Ray Morgan Company, in the amount of \$13,860.00, to provide copy machines for the Department of Social Services and the GAIN Program at various locations.

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 22 through 28, 1987, and authorizes the Chairman or his designee to sign all other documents necessary to conduct County business, in lieu of a December 29th meeting.

DIRECTOR OF PUBLIC WORKSAGREEMENT: PG&E - CONSENT TO COMMON USE
COTTONWOOD NORTH SUBDIVISION UNIT 3, TRACT 1698

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Pacific Gas and Electric Company (PG&E) to share a right of way in Tract 1698, Cottonwood North Subdivision Unit 3.

RIDGEWOOD ESTATES SUBDIVISION, TRACT 1696
STREET MAINTENANCE AGREEMENT; RELEASE OF SECURITIES
STREET ACCEPTANCE; RESOLUTION NO. 87-326

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with KSA Associates for street maintenance for one year in

Public Works Director, continued)

Ridgewood Estates Subdivision and accepting \$10,000 maintenance bond; authorizes release of securities in the amount of \$8,000 guaranteeing faithful performance, and for labor and materials in the amount of \$4,000; and adopts Resolution No. 87-326 accepting Norton Lane into the County's system of maintained mileage.

(See Resolution Book 28)

COEUR D'ALENE SUBDIVISION, TRACT 1664
UNIT 5, STREET MAINTENANCE AGREEMENT
STREET ACCEPTANCE; RESOLUTION NO. 87-327

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Sears Savings Bank for street maintenance for one year in Coeur D'Alene Subdivision and accepting \$30,000 maintenance bond; and adopts Resolution No. 87-327 accepting Pullup Place, Farm Hill Drive, Cana Drive, and Arkwood Drive into the County's system of maintained mileage.

(See Resolution Book 28)

COMPLETION OF IMPROVEMENTS, PARCEL MAP 62-84
AGREEMENT EXTENSION; RESOLUTION NO. 87-328

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-328 extending the November 19, 1985 agreement with developer for completion of improvements in Parcel Map No. 62-84 until December 5, 1988.

(See Resolution Book 28)

NOMINATIONS: BOARD OF SUPERVISORS CHAIRMAN AND VICE-CHAIRMAN

Supervisor Peters nominates Supervisor Bosworth for 1988 Chairman of the Board of Supervisors; seconded by Supervisor Maddox. No further names are presented, and nominations are closed. Supervisor Maddox nominates Supervisor Reit for 1988 Vice-Chairman; seconded by Supervisor Peters. No further names are presented, and nominations are closed. The Clerk is directed to place these nominations on next week's agenda for election.

SUPERVISING COURT INVESTIGATOR/MEDIATOR

NEW POSITION: COURT INVESTIGATOR
BUDGET CHANGE; SALARY RESOLUTION NO. 477

On recommendation of Supervising Court Investigator/Mediator Joan Lewis, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 477 adding a regular part-time Court Investigator position, due to caseload increases and mandated investigations; and approves a budget transfer in the amount of \$14,465 within the Court Investigator Budget, from Mandated Cost Plan to regular salaries and benefits for the new position.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT EXTENSION: RICHARD MAXION
CONFLICT PUBLIC DEFENDER SERVICES

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an extension of the June 24, 1987 assigned contract for conflict public defender services to February 29, 1988.

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
CHILD ABUSE PREVENTION PROGRAM; RESOLUTION NO. 87-329

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-329 declaring the Board's intent to administer Shasta County's allocation of AB 1733 funds for the Child Abuse and Neglect Prevention Program and its intent to enter into a contract with the State for this purpose; and authorizes Chairman Hathaway to sign an agreement with the State Department of Social Services to provide Program funding in the amount of \$53,376 for fiscal year 1987-88.

(See Resolution Book 28)

(County Administrative Officer, continued)

AGREEMENTS: COUNTY SOCIAL SERVICES AND MENTAL HEALTH
ADMINISTRATION OF CHILD ABUSE PREVENTION PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign a contract between the Board and the County Social Services Department, and a sub-contract between the County Mental Health and Social Services Departments, providing for administration of 1987-88 fiscal year AB 1733 funds in the amount of \$53,376 for child abuse prevention.

BUDGET CHANGE: ADDITION TO GENERAL FUND CONTINGENCY

County Administrative Officer Michael Johnson reviews his December 11th memo summarizing the results of his work with the County departments to isolate and get concurrence on appropriate budget adjustments, as previously directed by the Board. On recommendation of Mr. Johnson, and by motion made, seconded and carried, the Board of Supervisors recognizes and approves the various revenue and expense accounts which were identified, and approves a budget transfer allocating the net savings from these adjustments, in the amount of \$57,669.00, to the General Fund Contingency Reserve.

BUDGET CHANGES: LIBRARY SERVICES FUNDING

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$60,000 from Contingency Reserve to cover the miscellaneous and administrative cost for the State Board of Equalization to prepare to administer the proposed transaction and use tax; and approves a budget transfer in the amount of \$220,000 from Contingency Reserve to various accounts to fund the Public Lending Facilities Plan for the Main Library and the Burney, Palo Cedro, Central Valley, and Anderson Branch Libraries for the remainder of the 1987-88 fiscal year, as discussed in last week's meeting. Concerns are expressed about depleting the Contingency Reserve account, and Board members agree with Mr. Johnson's recommendation that this transfer from Contingency be viewed as a "loan" which will be restored on a priority basis to the Contingency Reserve upon successful passage of the transaction and use tax ballot measure.

AUTHORIZATION TO SCHEDULE BIELENSON HEARING

County Administrative Officer Michael Johnson requests discretionary authority to schedule as needed a Bielsonson Hearing on medical services in Shasta County, and by motion made, seconded and carried, the Board of Supervisors approves the request.

URGENCY ITEM: PHYSICIAN SERVICES AGREEMENT
PRAVIT KUNAKEMAKORN, M.D.; PRIMARY CARE CLINIC

County Administrative Officer Michael Johnson advises a contract has been negotiated with another physician for the Primary Care Clinic, and by motion made, seconded and carried, the Board of Supervisors declares this an urgency item according to the County's established need for obstetrical services. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Pravit Kunakemakorn, M.D. for the period December 1, 1987, to March 31, 1988, at the rate of \$55 per hour to provide professional services to the Primary Care Clinic.

COUNTY COUNSEL

APPLICATION TO FILE LATE CLAIM: CARLA WOODCOCK

Application for leave to present late claim for damages is received on behalf of Carla Woodcock alleging malpractice, and on recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors denies the application.

CLAIM FOR REFUND OF TAXES; NATIONAL MEDICAL ENTERPRISES

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors acknowledges receipt of a claim for refund of taxes from National Medical Enterprises, and takes no action at this time.

(County Counsel, continued)

AGREEMENT AMENDMENT: DR. JOSEPH STENGER
PROFESSIONAL MEDICAL SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the October 31, 1987 professional services agreement with Joseph Stenger, M.D., amending the term of the agreement to be December 1, 1987 to January 31, 1988.

APPROVAL: ARTS COUNCIL GRANT CONTRACT
STATE/LOCAL PARTNERSHIP PROGRAM; RESOLUTION NO. 87-330

On recommendation of County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-330 designating the Shasta County Arts Council to execute the 1988-89 State/Local Partnership Program grant contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

(See Resolution Book 28)

DIRECTOR OF PUBLIC WORKS

AWARD OF PROPOSAL TO WKS ARCHITECTS
MENTAL HEALTH OUTPATIENT CLINIC REMODELING PROJECT

Public Works Director Richard Curry advises, as a result of solicitation of architects' proposals to remodel Shasta General Hospital to accommodate the Mental Health Outpatient Clinic, three firms indicated a desire to do the work and were interviewed by staff. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the architectural services bid for the remodeling project to low bidder WKS Architects, and directs the Public Works Department to negotiate a contract for approval by the Board.

EXTENSION OF SOLID WASTE COLLECTION CONTRACTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign amendments extending to February 1, 1988, the 1983 refuse collection contracts with Happy Valley Disposal Company, Burney Garbage Disposal Company, and Shasta Bluff Disposal Company, in order to allow time for the new contracts to be signed and returned.

AGREEMENT: ANDERSON-COTTONWOOD DISPOSAL
SOLID WASTE COLLECTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an agreement with Anderson-Cottonwood Disposal Company amending the January 13, 1983 contract to allow for certain adjustments and extending the term to ten years, covering the period January 13, 1983, to February 1, 1998, so that the operator can amortize equipment over a longer period.

LETTERS TO LEGISLATORS
CHANGE TO GASOLINE EXCISE TAX REGULATIONS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign letters requesting that legislators urge the IRS to reconsider their new regulation requiring that government agencies no longer be allowed to buy gasoline tax free.

PUBLIC HEARING: CALVARY WAY ASSESSMENT DISTRICT

This is the time set for a public hearing on the Engineer's Report of construction on Calvary Way, Assessment District No. 1987-2. Public Works Director Richard Curry advises that, although this item was inadvertently left off the agenda, the hearing has been properly noticed to all affected property owners, and County Counsel advises the hearing can be held. Public hearing opened. No one speaks for or against the project. Hearing is closed, and the Public Works Department is directed to prepare a resolution approving the Engineer's Report on Calvary Way for adoption next week.

SOCIAL SERVICES DIRECTOR

ADDED POSITIONS: OPPORTUNITY CENTER
SALARY RESOLUTION NO. 478

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 478 adding one Vocational Service Worker and one Vocational Instructor position for the "Supported Employment" Program at the Opportunity Center.

(See Salary Resolution Book)

11:25 a.m.: The Board of Supervisors sits in closed session to discuss a matter of litigation.

11:54 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 December 22, 1987, in the Record Searchlight.

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



Chairman

ATTEST:



County Clerk