

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 5, 1988, 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

INVOCATION

Invocation is given by Reverend Evelyn Kendell, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

ELECTION: CHAIRMAN AND VICE CHAIRMAN
BOARD OF SUPERVISORS

The Board of Supervisors unanimously elects Supervisor Bosworth as its Chairman and Supervisor Reit as Vice Chairman for the 1988 calendar year, as nominated last week.

Chairman Bosworth presides.

MINUTES OF MEETING DECEMBER 15, 1987

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held December 15, 1987, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 194 warrants totaling \$99,004.05 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign the December 1987 payroll for County Subsidized Receiving Home and Foster Care cases.

COUNTY CLERK TO PERFORM ELECTION DUTIES; RESOLUTION NO. 88-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-1 authorizing County Clerk Ann Reed to conduct all elections and to perform various election duties during calendar year 1988.

(See Resolution Book 29)

CLAIMS FOR DAMAGES

Claims for damages are received from Debra Eagleman and Howard Duff, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager Norman Phelps for appropriate action.

REDDING MUNICIPAL COURT CIVIL ACTION NO. 87-C-1912
ROGER NELSON VS. COUNTY OF SHASTA

Summons and Complaint are received in Municipal Court Action No. 87-C-1912, Roger Nelson 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.

ANNUAL AUTHORIZATIONS

By motion made, seconded and carried, the Board of Supervisors takes the following actions for the 1988 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 1988.

HOSPITAL ADMINISTRATORAUTHORIZATION FOR PAYMENT: NEURO CENTERS, INC.
EEG AND NEUROLOGICAL MANAGEMENT SERVICES

On recommendation of Hospital Administrator JoAnn Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of invoices, in the total amount of \$25,959.41, to Neuro Centers, Inc. for EEG and neurological management services rendered over a year ago and verified by a recent reconciliation of the vendor account.

AUTHORIZATION FOR PAYMENT: SURGICAL TELESCOPE

On recommendation of Hospital Administrator JoAnn Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors authorizes payment, in the amount of \$820.20, from operating cash for a surgical telescope purchased March 21, 1986.

APPOINTMENT: DRUG ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints John L. Wilson to the Shasta County Drug Advisory Board, in the Education Category, for a term through April 30, 1990.

PUBLIC HEALTH OFFICERAGREEMENT: SCRIBE
MEDICAL TRANSCRIPTION SERVICES

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Scribe Transcription Services, in the amount of \$36,000.00, to provide medical transcription services to the Primary Care Clinic and Mental Health Department for the period November 18, 1987, to June 30, 1988.

AGREEMENT: EDWARD MACOMBER, M.D.
PHYSICIAN SERVICES, PRIMARY CARE CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Edward Macomber, M.D. to provide physician services to the Primary Care Clinic at the rate of \$46 per hour, for the period November 18, 1987, to June 30, 1988.

CONTRIBUTION: TAPP PROGRAM
RESOLUTION NO. 88-2

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-2 accepting a donation in the amount of \$10,000 for the Teenage Pregnancy/Parenting Program, and authorizes Chairman Bosworth to sign a letter of appreciation to the attorney representing the anonymous donor.

(See Resolution Book 29)

AGRICULTURAL COMMISSIONER

On recommendation of Ag Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Bessie Drumm to lease a Quonset-type shop building for the County Agricultural Department, at the rate of \$46 per month for the period February 14, 1988, to February 13, 1989, with one-year optional renewal.

COMMUNITY ACTION AGENCYAGREEMENTS: CAA DELEGATE AGENCIES; 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 Bosworth to sign the following Community Services Block Grant delegate agency agreements totaling \$102,500 for calendar year 1988:

People of Progress	\$ 40,600
Self-Help Home Improvement Project	34,000
Shasta County Women's Refuge	9,400
Shasta Region Big Brothers/Big Sisters	5,000
Shasta Senior Nutrition Program - Food Distribution	9,500
YMCA Youth & Family Counseling Center	4,000

GRANT AWARD: RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)
BUDGET CHANGES; STAFF INCREASE; SALARY RESOLUTION NO. 479
JOINT ADMINISTRATION; RESOLUTION NOS. 88-3, 88-4, AND 88-5

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a Notice of Grant Award from ACTION, a federal domestic volunteer agency, accepting funds in the amount of \$64,800 for Shasta County's sponsorship of a four-county Retired Senior Volunteer Program (RSVP); adopts resolutions for joint administration of the Program: Resolution No. 88-3 (Lassen County), No. 88-4 (Plumas County), No. 88-5 (Tehama County); adopts Salary Resolution No. 479 adding staff to the Community Action Agency for Program coordination; approves budget transfers for addition of a Program unit to the 1987-88 budget, in the amount of \$34,279 to Regular Salaries and related benefits for the RSVP, and in the amount of \$3,147 to Extra Help and related benefits for the RSVP-Literacy.

(See Salary Resolution Book)
 (See Resolution Book 29)

AGREEMENT: DEPARTMENT OF ECONOMIC OPPORTUNITY
EMERGENCY HOMELESS PROGRAM; BUDGET CHANGE; RESOLUTION NO. 88-6

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-6 authorizing Chairman Bosworth to sign an agreement with the State Department of Economic Opportunity providing funds in the amount of \$12,415 for the Emergency Homeless Program for the period January 1, 1988 to September 30, 1988; approves a budget transfer for addition of a Program unit to the 1987-88 budget, in the amount of \$10,610 from OEO Grant Funds and FEMA Funds to Extra Help.

(See Resolution Book 29)

SHASTA COUNTY INTERMOUNTAIN FAIR; AMENDMENT TO STATE BUDGET

On recommendation of Intermountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Hathaway to sign an amendment to the Intermountain Fair's 1987 State budget to increase expenditures and unbudgeted reserve in the amount of \$19,202.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: TRACT 1662, HAWTHORNE AVENUE SUBDIVISION
OFFERS OF DEDICATION; STREET MAINTENANCE AGREEMENT
NON-ACCEPTANCE OF DRAINAGE EASEMENTS; RESOLUTION NO. 88-7
ACCEPTANCE OF STREETS INTO MAINTAINED MILEAGE; RESOLUTION NO. 88-8

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Hawthorne Avenue Subdivision, Tract 1662, for filing; accepts offer of dedication for access rights; adopts Resolution No. 88-7 not accepting dedication for drainage easements; accepts offers of street dedication on Clement and Coleus Courts and adopts Resolution No. 88-8 accepting portions of these streets into the County's system of maintained mileage; and authorizes Chairman Bosworth to sign an agreement with the developer, Cameo Corporation, for street maintenance for one year and accepting maintenance bond in the amount of \$8,000.

(See Resolution Book 29)

(Public Works Director, continued)

STOP SIGNS: FARM HILL DRIVE, CANA DRIVE, WALTON AVENUE
RESOLUTION NO. 326 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 326 of Ordinance No. 413-1 authorizing placement of stop signs on Farm Hill Drive at its intersection with Coeur D'Alene Avenue and on Cana Drive and Walton Avenue at its intersection with Coeur D'Alene Avenue.

(See Traffic Resolution Book)

REQUISITION FOR DISBURSEMENT, TOM HILL CONSTRUCTION
JUVENILE HALL EXPANSION PROJECT, CSAC POOLED FINANCING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign Requisition No. 14 for disbursement of CSAC pooled financing funds in the amount of \$158,994.95 to Tom Hill Construction, relative to the expansion of Juvenile Hall.

SHASTA COUNTY WATER AGENCY

IGO-ONO WATER SUPPLY PROJECT
FUNDING APPLICATIONS; RESOLUTION NO. 88-9

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-9 authorizing the Chief Engineer of the Shasta County Water Agency to sign and file applications for grants and loans for the Igo-Ono Water Supply Project.

(See Resolution Book 29)

APPRECIATION TO SUPERVISOR HATHAWAY; RESOLUTION NO. 88-10

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-10 expressing appreciation to Abe Hathaway for his service as Chairman of the Board of Supervisors during 1987.

(See Resolution Book 29)

PUBLIC HEALTH OFFICER

CONTRIBUTION TO THE COUNTY
STATE INCOME TAX REBATE, DR. PLANK

By motion made, seconded and carried, the Board of Supervisors accepts a State rebate check from Stephen J. and Lucila Plank, in the amount of \$272.00, as a contribution to the County for discretionary use.

STAFFING AMENDMENTS; SALARY RESOLUTION NO. 480

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 480 adjusting various positions as indicated by a continuing review of staffing requirements in the Public Health Department and the new Primary Care Clinic.

(See Salary Resolution Book)

BERNIE ROSEN PRESENTS DONATIONS FOR LIBRARY SYSTEM

Bernie Rosen presents two checks for the Library, resulting from his campaign, one in the amount of \$2,200 to be used for the Cottonwood Branch Library and one in the amount of \$1,400 for the Whitmore Branch. Chairman Bosworth directs that a resolution be placed on next week's agenda for formal acceptance and distribution of the donations.

APPOINTMENTS: COMMITTEES, COMMISSIONS, BOARDS

PLANNING COMMISSION

Supervisor Reit nominates Richard Riis to represent District 1 on the Planning Commission, Supervisor Peters nominates Glenn E. Hawes to represent District 5 on the Planning Commission, and the Clerk is directed to place these names on next week's agenda for reappointment.

(Committee Appointments, continued)

COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors reappoints Olive Young and Roy W. Misner to the Shasta County Commission on Aging, each for a term to January 1, 1990.

ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors reappoints Pat Kite, Myron Steele, Robert D. Harding, and Leon Waggoner to the Economic Development Corporation, each for a term to January 1, 1990, leaving a vacancy for District 3.

ENVIRONMENTAL HEALTH REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Don Conley, Jack Twitchell, Elbert W. Cook, to the Environmental Review Board, each for a term to January 1, 1990.

INTERMOUNTAIN FAIR BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors reappoints Wallace C. Hilliard to the Intermountain Fair Board of Directors for a term to January 1, 1993.

MATERNAL, CHILD & ADOLESCENT HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Gerard Lachaussee, Social Services, and Susan Thompson, Parent Member, to the Maternal, Child & Adolescent Health Advisory Board, each for a term to January 1, 1991.

PINE GROVE MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints Dennis Jacobsen to the Pine Grove Mosquito Abatement District for a term to January 1, 1990.

RECREATION AND FISH & GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Gerald Asher, Charles M. Duncan, Rod McArthur, Ron Criss, and Leslie J. Anderson to the Recreation and Fish & Game Commission, each for a term to 1/1/89.

WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Milton E. Schultz, Joseph H. Crowe, Frank Miller, George Herrick, and Bernard Steffen to the Water Resources Board, each for a term to January 1, 1989, leaving a vacancy for District 2.

APPOINTMENT: JOINT AGENCY LIBRARY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Supervisors Bosworth and Reit as members, and Supervisor Peters as an active alternate, to the Joint Agency Library Committee.

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 Roger Tompkins, A.P. #201-710-06, 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.

MENTAL HEALTH DIRECTOR

AGREEMENT: CRESTWOOD MANOR, LONG-TERM CARE; BUDGET CHANGE

On recommendation of Mental Health Director Dr. Jim Broderick, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman

(Mental Health Director, continued)

Bosworth to sign an agreement with Crestwood Hospitals, Inc. in Eureka, known as Crestwood Manor, to provide a long-term treatment program for mentally ill adults as an alternative to State hospitalization, for the period July 1, 1987, to June 30, 1988, in the amount of \$105,000; and approves a budget transfer in the amount of \$60,000 within the Mental Health Budget, from Appropriation for Contingencies to Crestwood Manor.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT EXTENSION; HOSPITAL CORPORATION OF AMERICA
PROJECTS RELATING TO HOSPITAL CLOSURE; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a contract extension with Hospital Corporation of America's (HCA) Management Company for the period January 1 through January 15, 1988, for a fee of \$8,500.00, authorizes the County Administrative Office to execute the extension, and approves a budget transfer in the amount of \$8,500 from General Fund Contingency to Hospital Fund 205, Account #3470 to cover the cost.

PROPERTY TAX TRANSFER AGREEMENTS
ESTABLISHMENT OF REVISED FORMULA
RESOLUTION NO. 88-11

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-11 establishing a revised formula, policy, and procedure for accomplishing property tax transfers arising from annexations of territory to the cities of Anderson and Redding.

(See Resolution Book 29)

PROPOSED ORDINANCE PROHIBITING CERTAIN VEHICLES
AS TRANSPORTATION FOR COUNTY BUSINESS

This item is removed from the agenda by County Administrative Officer Michael Johnson.

DIRECTOR OF PUBLIC WORKS

CALVARY WAY ASSESSMENT DISTRICT 1987-2
APPROVE ENGINEER'S REPORT; RESOLUTION NO. 88-12
ASSESSMENT OF PROJECT COSTS; RESOLUTION NO. 88-13
ADDITION TO MAINTAINED MILEAGE; RESOLUTION NO. 88-14

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-12 confirming the Public Works Director's report of construction on Calvary Way, Assessment District No. 1987-2, Resolution No. 88-13 assessing costs against each parcel of property fronting on Calvary Way, and Resolution No. 88-14 accepting Calvary Way into the County's system of maintained mileage.

(See Resolution Book 29)

LAKE KESWICK ESTATES, TRACT 1672
RELOCATION OF QUARTZ HILL ROAD
NEGOTIATION FOR RIGHT OF WAY

Public Works Director Richard Curry advises a condition of approval of the Lake Keswick Estates subdivision requires acquisition of right of way in order to relocate Quartz Hill Road, but the developer's efforts have not been successful. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to attempt to acquire the necessary rights of way for Lake Keswick Estates by negotiation.

AGREEMENT; COUNTY OF SISKIYOU
SOLID WASTE DISPOSAL

On recommendation Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the County of Siskiyou providing for the use of Siskiyou County waste facilities by certain Shasta County residents, effective July 1, 1987.

(Public Works Director, continued)

AGREEMENT: HAPPY VALLEY 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 Bosworth to sign an agreement with Happy Valley Disposal Company amending the January 18, 1983 contract to allow for certain adjustments and extending the term to ten years, covering the period January 18, 1983, to February 1, 1998, so that the operator can amortize equipment over a longer period.

CONVERSION OF JAIL HEATING SYSTEM; AWARD OF PROPOSAL

Request for proposals (RFP) for modification of the Justice Center heating system was authorized August 18, 1987, to convert from electricity to gas. Public Works Director Richard Curry advises the two proposers, PG&E and Jim Simpson, were interviewed by representatives of the Department of Public works, Sheriff's Department, and the CAO's Office, who jointly recommend awarding the contract RFP to PG&E. By motion made, seconded and carried, the Board of Supervisors awards the jail heating project to PG&E, with the contract to be negotiated and brought back to the Board for approval.

AWARD OF PROPOSALS: ARCHAEOLOGICAL SERVICES, ROAD PROJECTS

Public Works Director Richard Curry advises proposals were solicited to provide archaeological services for a bridge replacement on Island Road in Fall River Mills and reconstruction on Old Alturas Road, five responses were received and are on file in the Public Works Department. Mr. Curry further advises the low proposer for both projects was Elaine Sundahl; however, he does not recommend awarding both studies to her at the same time because of her lack of experience, and by motion made, seconded and carried, the Board of Supervisors awards the Island Road project to low proposer Elaine Sundahl, awards the Old Alturas Road project to the next lowest proposer, Coyote and Fox Enterprises, and authorizes signing of the contracts on behalf of Shasta County.

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.

PLANNING DIRECTOR

APPEAL, ADMINISTRATIVE PERMIT 75-87 (A), JENSEN, HAPPY VALLEY AREA

This is the time set for hearing on Larry Jensen's appeal of the Planning Commission's denial of Administrative Permit 75-87A, a request to place a family care unit in an area other than that originally approved. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and points out that when the project was re-heard by the Planning Commission, several residents spoke in opposition to the relocation of the planned family care unit, and although the Commission denied the request to amend the placement of the unit, this did not negate the original site approval.

The public hearing is opened. Applicant Larry Jensen explains that under the original plat map given to the County, they had planned to set up a 40-foot unit in the original location; however, the County requires a minimum 50-foot unit, which will not fit on the property as originally sited without removing trees, indicates the new location will give better access to the driveway, the new placement will look better on the property, and requests the amended site location be approved. Mr. Jensen also discusses his concern regarding complaints by neighbors as to the number and condition of cars located on his property. Speaking in opposition to the amended permit, Karen Brunk states the original permit should not have been granted and questions whether there really is a need for the family care unit, asks for removal of the excess cars on the property and complains about the unsightliness this has caused, states property values have dropped because of these unkept parcels in their neighborhood. In response to questioning by the Board, Mrs. Brunk indicates that she is opposed to the permit and the location, and further states that if the unit must be placed on the property that it go in the location originally approved. Dorothy Stevenson, Barbara Springer and Gloria Hobson all express the same concerns as Mrs. Brunk. In rebuttal, Mr. Jensen indicates the unit is necessary, he feels the amended location is best, and indicates that if he were not hassled by neighbors so much he would remove some of the cars from the property.

(Continued next page)

(Planning Director, continued)

Board members discuss the fact that the only issue before them is the matter of site relocation, but that Planning staff needs to look into the issue of excess cars on the property. By motion made and seconded, the Board of Supervisors denies the appeal as recommended by staff; motion is carried by the following vote:

Ayes: Supervisors Hathaway, Maddox, Reit, Bosworth
Noes: Supervisor Peters

ZONING 17-88, GARY POERTNER, MULE TOWN ROAD AREA

This is the time set to consider rezoning a 9.7 acre parcel in the Mule Town Road area, Z-17-88 Poertner, from Rural Residential, minimum building site per the recorded map, (R-R-BSM) to Rural Residential, minimum building site per the recorded map, (R-R-BSM). Affidavits of Publication and Mailing Notice of Hearing are on file. Staff report is reviewed and the public hearing is opened. No one speaks for or against the zoning, and the public hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Poertner property, Z-17-88, to R-R-BSM 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.

PROPERTY TAX TRANSFER AGREEMENTS

FIG TREE LANE AND TARMAC ROAD; RESOLUTION NOS. 88-15 & 88-16

Planning Director Joe Hunter reviews the proposed Fig Tree Lane and Tarmac Road annexations to the City of Redding. The Board discusses the need to have the boundary lines drawn in an orderly manner to avoid the creation of islands of County property surrounded by City property and the problems this creates with respect to the providing services etc., but recognizing potential problems that can be created with such precedent-setting recommendations. In discussing the Fig Tree Lane property, the Board feels that in addition to the parcel being requested for annexation, the rest of the property along the north side of Fig Tree Lane also be included in this annexation, thereby cleaning up boundary lines and avoiding the island effect. Public Works Director Richard Curry points out that there could be a problem with the responsibility for maintaining Fig Tree Lane. LAFCO Executive Director Julie Howard states that she is pleased with the recommendations being discussed by the Board, notes those recommendations would be taken into consideration, but points out potential procedural problems if these recommendations are included in the present applications.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-15 approving the Property Tax Exchange Agreement for Fig Tree Lane as prepared by staff; noting that in their approval, the County registers an interest in cleaning up boundary lines to include such property as this in an annexation, but at the same time understands the political realities of such actions. The Board further directs that Planning staff prepare written notice to LAFCO for the Chairman's signature regarding these recommendations, and further to appear at LAFCO to present and discuss the recommendations.

Planning Director Joe Hunter reviews the boundary lines of the proposed Tarmac Road annexation and the additional areas that could be included in this annexation to clean up boundary lines. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-16 approving the Property Tax Exchange Agreement for the Tarmac Road area as indicated in the staff report; and further recommends the inclusion of additional properties as outlined by staff, noting that if the application is approved by LAFCO, the County will reapportion the same tax transfer percentage against the remaining properties.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 5, 1988, in the Valley Post; the Board adjourns at 3:13 p.m.

ATTEST:

Ann Reed
County Clerk

Bob Peters
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 12, 1988

9:30 a.m.: Closed Session - 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 - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Elaine Vandeventer
- Chairman Bosworth 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 Maddox.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 401 warrants totaling \$166,800.82 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

APPOINTMENTS: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints Planning Commissioner Richard Riis, representing District 1, and Planning Commissioner Glenn Hawes, representing District 5, for additional two-year terms, as nominated last week.

COURT ADMINISTRATOR

BUDGET CHANGE: CENTRAL VALLEY JUSTICE COURT AND CENTRAL VALLEY CONSTABLE'S OFFICE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,600.00 from the Central Valley Judicial District budget and \$1,157.00 from the Central Valley Constable's budget to the Central Valley Judicial District Account Nos. 5113, 5213, 5114 and 5214, to Retirement of Long Term Debt and Interest on Long-Term Debt accounts.

SPECIAL DISTRICTS: APPOINTMENTS TO COUNTY SERVICE AREAS COMMUNITY ADVISORY BOARDS

By motion made, seconded and carried, the Board of Supervisors appoints the following property owners to serve on their respective Community Advisory Boards for two-year terms:

- CSA #2 - Sugarloaf
- 1. Earl Clark
- 2. Ross Wilkinson
- 3. Frank Bullock

- CSA #8 - Palo Cedro
- 1. Tom Gerosin
- 2. M.C. "Andy" Anderson
- 3. Jim Brown

- CSA #3 - Castella
- 1. Carl Alto
- 2. Don Smith
- 3. Pat Smith

- CSA #10 - Shasta Lake Ranchos
- 1. Joe Santos
- 2. Eddie Bickert
- 3. Jim Kernan

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(Special Districts Appointments, continued)

CSA #6 - Jones Valley

1. Mel Fisher
2. Marti Palmer
3. Bill Palmer

CSA #12 - Holiday Acres

1. Russell Starnes
2. Ralph Nye
3. Alan Kuykendall
4. David McMorran

CSA #17 - Cottonwood

1. Donald Dawson
2. Rex Spoon
3. Bill Morgan

SOCIAL SERVICES DIRECTOR

CONTRIBUTION: OPPORTUNITY CENTER; RESOLUTION NO. 88-17

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-17 accepting a contribution from an anonymous donor in the amount of \$15,000 for use toward the Opportunity Center's building fund.

(See Resolution Book 29)

AMENDMENT TO AGREEMENT, CHILDREN'S TRUST FUND
NORTHERN VALLEY CATHOLIC SOCIAL SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign an amendment to the contract with Northern Valley Catholic Social Services to fund child abuse prevention programs in Shasta County through Children's Trust Fund monies, extending the term to January 31, 1988.

LEASE/PURCHASE AGREEMENT, PACIFIC WESTERN INFORMATION SYSTEMS
COMPUTER EQUIPMENT - PUBLIC GUARDIAN DIVISION; BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors approves a lease purchase agreement with Pacific Western Information Systems for computer equipment in the Public Guardian's division of the Department of Social Services and approves a budget transfer in the amount of \$4,302.00 within the Public Guardian's account for acquisition of a computer and software.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

Parcel Map 11-81	Kenneth Cooney, Shasta area, extension of time.
Use Permit 33-88	Oleta and Jesse Dobson, S. Hwy. 273 area, approved.
Use Permit 62-86A	Max Jenkins, Oak Run area, approved
Use Permit 54-88	W.R. Poulton, Millville area, approved.

SHERIFF

CONTRIBUTIONS, YOUTH CRIME PREVENTION PROGRAMS AND
ANIMAL REGULATION UNIT; RESOLUTIONS NO. 88-18 AND NO. 88-19

By motions made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-18 and No. 88-19 accepting donations of various property and cash to the Sheriff's Department for use in the Youth Crime Prevention Programs and the Animal Regulation Unit in the total amount of \$145.00

(See Resolution Book 29)

MENTAL HEALTH DIRECTOR

AGREEMENT, ESPLANADE MANOR
PLACEMENT SERVICES, MENTAL HEALTH CLIENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign all related documents to renew an agreement with Esplanade Manor to provide board and care placement services for the chronic mentally disabled person in the 18-64 age category, in the amount of \$10,891 for a term from July 1, 1987, through June 30, 1988, with an automatic renewal from July 1 through November 30, 1988.

(Mental Health Director, continued)

AGREEMENT, BROWN'S GUEST HOME
PLACEMENT SERVICES, MENTAL HEALTH CLIENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign all related documents to renew an agreement with Brown's Guest Home to provide board and care placement services for the care of individuals who are developmentally disabled, in the amount of \$6,336, for a term from July 1, 1987, through June 30, 1988, with an automatic renewal from July 1 through November 30, 1988.

PUBLIC HEALTH OFFICER

SHASTA PRIMARY CARE CLINIC, PHYSICIAN CONTRACTS
DRS. GUYN, HOWLAND, MANNION, AND VALENTE

By motion made, seconded and carried, the Board of supervisors approves agreements with Drs. Tom Guyn, Justin Howland, James Mannion, and Leonard A. Valente for the provision of professional medical services for the new Shasta Primary Care Clinic. The term of the contracts for Drs. Guyn, Howland, and Valente is December, 1987, through June 30, 1988, Dr. Mannion from November 18, 1987, through June 30, and all contracts allow a one year renewal if mutually acceptable.

PERSONNEL DIRECTOR

CLASSIFICATION MAINTENANCE PROGRAM
STAFFING: DISTRICT ATTORNEY; BUILDING INSPECTION
SALARY RESOLUTION NO. 481

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 481 proposing classification/pay changes in the District Attorney and Building Inspection Departments.

(See Salary Resolution Book)

SHASTA PRIMARY CARE CLINIC
RECLASSIFICATION - SALARY RESOLUTION NO. 482

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 482 reclassifying the vacant position of Public Health Administrative Assistant to the new class of Clinic Manager for the Shasta Primary Care Clinic.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICER/RISK MANAGEMENT

AGREEMENT, OCCUPATIONAL URGENT CARE HEALTH SYSTEMS, INC.
WORKERS' COMPENSATION COST CONTAINMENT PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves an agreement with Occupational Urgent Care Health Systems, Inc. (OUCH) for use of the CompCure program as a cost containment measure for the Workers' Compensation Program in the approximate amount of \$4,000 for a period of three years.

AGREEMENT, UNIVERSITY OF CALIFORNIA - DAVIS
COOPERATIVE EXTENSION PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves an agreement between the County and the University of California at Davis for the operation of the Cooperative Extension Program for fiscal year 1988-89.

DIRECTOR OF PUBLIC WORKS

GRANT DEED, HACKLER & WALKER
BLACK BUTTE ROAD AT ASH CREEK

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from William C. Hackler and Lana Jean Walker for right of way for the bridge replacement project on Black Butte Road at Ash Creek.

(Public Works Director, continued)

GRANT DEEDS, PIERCE & ALTO - CASTELLA LOOP ROAD

By motion made, seconded and carried, the Board of Supervisors accepts grant deeds from Trent and Luanne Pierce and from Carl and Harriet Alto for right of way on Castella Loop Road.

SET BID OPENING: FALL RIVER MILLS SEPTAGE FACILITIES CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of the Fall River Mills Septage Facilities, authorizes advertising, and authorizes the opening of bids on February 19, 1988, at 11:00 a.m.

ZONING AMENDMENT: ORDINANCE NO. 378-1458; POERTNER

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No 378-1458, which was introduced last week, rezoning the Poertner property, Z-19-88, Assessor's Parcel Numbers 011-073-03 and 13, to R-R-BSM, (Rural Residential, Minimum Building Site per Recorded Map.)

(See Ordinance Index)

APPOINTMENT: REPRESENTATIVE TO SMALL COUNTY ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Social Services Director Gerard Lachaussee as representative to the Small County Advisory Committee.

STATE FAIR AWARD PRESENTATION

Mike Bradley, representative of the California State Fair, presents a plaque to the Board of Supervisors for the Shasta County exhibit at the State Fair in Sacramento. Appreciation is given also to Nicki O'Hare, Economic Development Corporation, and all those whose efforts went into this exhibit.

PRIVATE INDUSTRY COUNCIL FINAL SINGLE AUDIT REPORT

Russell Duclos, member of the Private Industry Council Executive Committee and Chairman of the Audit/Finance Committee, presents the result of the final single audit for the period ending June 30, 1986.

PUBLIC HEALTH OFFICER

GRANT REQUEST - AIDS EDUCATION; RESOLUTION NO. 88-20

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-20 authorizing submission of a grant application for AIDS Community Education and Prevention projects for Fiscal Year 1988-89 in the amount of \$60,000, as administered by the State Department of Health Services.

(See Resolution Book 29)

TREASURER-TAX COLLECTOR

POSITION REALLOCATION; SALARY RESOLUTION NO. 483

By motion made, seconded and carried, the Board of supervisors adopts Salary Resolution No. 483, replacing the Administrative Secretary I (full-time) position in the Treasurer-Tax Collector's office with two regular part-time positions.

(See Salary Resolution Book 29)

SHERIFF

NEW POSITION REQUESTS; SALARY RESOLUTION NO. 484

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 484 deleting one Captain's position within the Sheriff's Department, and adding one Account Clerk position and one Law Enforcement Clerk position, and approves in concept the addition of a third clerical position in exchange for the deleted Captain's position upon the completion of a Personnel Department classification review.

(See Salary Resolution Book)

PERSONNEL DIRECTORMUNICIPAL AND SUPERIOR COURT JUDGES' SALARIES
SALARY RESOLUTION NO. 485

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 485, which increases the annual salary for the Judge of the Municipal Court from \$74,432 to \$77,409, and increases the annual salary for Superior Court Judge from \$81,505 to \$84,765, in accordance with State legislation. Personnel Director C. E. Lafferty advises that appropriate budget transfers will be prepared to cover the increased County share of costs.

(See Salary Resolution Book)

DIRECTOR OF PUBLIC WORKSAGREEMENT AMENDMENT, BURNEY GARBAGE COMPANY
SOLID WASTE DISPOSAL

By motion made, seconded and carried, the Board of Supervisors approves an amendment to the existing garbage collection contract with Burney Garbage Company, extending the time period for an additional ten years.

EARTHQUAKE RESEARCH (STRONG MOTION IMPLEMENTATION PROGRAM)
ADJUSTMENT OF FEE SCHEDULE; RESOLUTION NO. 88-21

Public Works Director Richard Curry advises that the County has collected fees for the strong motion (earthquake) implementation program operated by the State for many years; the fees are sent to the State for the provision of instrumentation in large buildings as part of a statewide research program for earthquake predictions; the State legislature increased the fees that must be paid for commercial construction from \$7 per hundred thousand dollars of construction to \$15; and fees for residential construction remain the same. Mr. Curry further advises that the total fees the County submits to the State will be approximately \$5,600 next fiscal year, and because of the increase in costs, the County should charge the fees separately and pass them on to the State. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-21 establishing new fees for the strong motion implementation program.

(See Resolution Book 29)

AGREEMENT, ELEVATOR DIAGNOSTIC SURVEY
EMPLOYEE TRAINING - ELEVATOR MAINTENANCE

By motion made, seconded and carried, the Board of Supervisor authorizes an agreement with Elevator Diagnostic Service to provide training for County maintenance staff to maintain County elevators for a cost of \$9,000.

FALL RIVER MILLS SEPTAGE FACILITIES
ESTABLISHING OWNERSHIP OF SURPLUS PROPERTY
RESOLUTION NO. 88-22

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-22 declaring Parcels A and B surplus to the needs of the General Fund, and authorizes transfer of funds from the Road Fund in the amount of \$59,500 to the Fall River Mills Solid Waste Fund for Parcels A and B and the right of way for John Pond Road and Cassel/Fall River Road, as shown on Exhibit "A".

(See Resolution Book 29)

GARBAGE FEE REFUND, ROBERT WHEELER
USE OF BLACK BUTTE LANDFILL
RESOLUTION NO. 88-23

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-23 declaring Parcel No. 014-080-17, owned by Robert Wheeler, exempt from land use fee schedule in the Castle Rock School District, ordering its removal from the assessment roll, and refunding any payments made.

(See Resolution Book 29)

CAO/RISK MANAGEMENTSERVICE-CONNECTED DISABILITY RETIREMENT
DEPUTY SHERIFF ROGER K. NELSON

By motion made, seconded and carried, the Board of Supervisors grants a service-connected disability retirement to Deputy Sheriff Roger K. Nelson under the guidelines specified under Government Code Section 21020 and authorizes the Chairman to send a letter to the Public Employees' Retirement System (PERS) certifying Mr. Nelson's disability, and advising that the effective date is November 1, 1987.

CONTRIBUTION TO LIBRARY
PLAN FOR FUTURE DONATIONS
BUDGET TRANSFER; RESOLUTION NO. 88-24

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-24 accepting a donation in the amount of \$3,600 to the Library; approves the Library Services Director's recommendation to use the donation to reopen the Cottonwood and Whitmore branches for a two month period; approves a budget transfer in the amount of \$2,200 and \$1,400 to the appropriate accounts in the Library-Cottonwood and Library-Whitmore budgets; and approves an incremental expenditure plan, as submitted by Mr. McCracken for future community donations.

(See Resolution Book 29)

AGREEMENT, EMPREP; CONSULTANT
HAZARDOUS WASTE INVENTORY; BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer to develop and sign a contract with Emprep Services to conduct a hazardous materials inventory in Shasta County and approves a budget transfer in the amount of \$9,825 from Contingency Reserves to the County Administrative Office Budget to fund the contract.

FAMILY PRACTICE RESIDENCY PROGRAM
TRANSFER TO MERCY HOSPITAL
RESOLUTION NO. 88-25

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-25, transferring sponsorship of the Shasta-Cascade Family Practice Residency Program to Mercy Medical Center, effective January 18, 1988.

(See Resolution Book 29)

LEASE AGREEMENT: MERCY HOSPITAL
COTTAGE #4 AND FAMILY PRACTICE CLINIC BUILDING

By motion made, seconded and carried, the Board of Supervisors approves an agreement with Mercy Medical Center to lease Cottage #4 and Family Practice Clinic Building for a 20-month term commencing on January 18, 1988, and terminating on September 17, 1989.

11:00 a.m.: The Board of Supervisors recesses to Thursday, January 14th.

January 14, 1988, 7:00 p.m., Redding City Council Chambers

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

HEARING: PROPOSED DEPARTMENT OF FISH AND GAME'S
S-25 COW CREEK EITHER SEX DEER HUNT IN 1988

This is the time set to consider the Department of Fish and Game's intention to recommend to the Fish and Game Commission their approval of the S-25 Cow Creek Either Sex Deer Hunt in 1988 on a portion of the Cow Creek herd's range east of Redding. Affidavit of Publication of the Notice of Hearing is on file.

(Continued next page)

(Hearing: Proposed Deer Hunt, continued)

Fish and Game Biologist Dave Smith advises that much of the deer habitat has overmatured so it no longer provides adequate nutritional energy for the herd and two options exist for wildlife managers to increase the number of harvestable bucks: change 60 percent of the habitat with controlled burns or cull a percentage of mature adult animals of both sexes, allowing the herd to replenish itself with younger animals, half of which should be males. Mr. Smith further advises that at an estimated cost of \$100 per acre, burning 60 percent or 380 of a square mile's 640 acres would be \$38,000 or an average of \$950 per deer; the burned area might produce 30 harvestable bucks over a period of 10 years, the estimated life of a burn, at a total cost of \$1,266 per harvestable buck--an excessive cost. Mr. Smith discusses the difficulties encountered when his department approached the Bureau of Land Management regarding brush burning, pointing out other demands on the land and restraints by other agencies.

Wildlife Coordinator Banky Curtis reviews the current status of the mountain lion, commenting that the department's proposed lion hunt was blocked in court, and doubts if the hunt will be allowed. Mr. Curtis comments that the mountain lion needs management and is a species that can sustain a hunt and still maintain a viable number in the species.

Mr. Smith states that 200 permits for the hunt, by drawing, are being proposed, if approved; that permittees would be contacted by mail with an explanation of what the department is attempting to accomplish, the sensitivity of the issue, and perhaps a brief training about what to take.

Board members question the representatives from the Department of Fish and Game and the hearing is opened.

Twelve members of the audience speak in opposition to and four in favor of the hunt. In closing, Mr. Smith states that in 30 years the system hasn't worked, the department is still suffering from the 1956 "slaughter"; a doe hunt was held in Tehama County and the next year there were many more fawns; and requests support for the hunt. Hearing is closed.

By motion made and seconded, the Board of Supervisors accepts the Department of Fish and Game's proposal for the S-25 Cow Creek Either Sex Deer Hunt in 1988 on a portion of the Cow Creek herd's range east of Redding by not exercising its veto. The motion carries by the following vote:

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

The State Fish and Game Commission will hear the proposal on April 1, 1988.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held January 12 and 14, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 9:15 p.m.


Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 19, 1988, 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

Deputy County Administrative Officer - Harry Albright
 Deputy County Counsel - Karen Jahr
 Deputy Clerk - Ruth Mims
 District No. 2 - Supervisor Bosworth is absent
 Vice-Chairman Reit presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 22, 1987

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 302 warrants totaling \$140,154.29 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:

Carol M. Rood
 Debra L. Rood
 James Williams
 Kenneth Hugh Adams
 Siegmund J. Carter
 Sheryl Burcell Crabtree
 Christopher, Michael and Linda Reed
 Elizabeth Rene Garden, Alexandrya and Donna Garden

SOCIAL SERVICES DIRECTORBUDGET CHANGE: TELEPHONE EQUIPMENT
 SOCIAL SERVICES AND GAIN PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Social Services Budget, from Communications to a fixed asset line for the purchase of line monitor consoles, in the amount of \$1,795 each, for the GAIN Program and the Social Services Office.

PUBLIC HEALTH OFFICERDESTRUCTION OF RECORDS; RESOLUTION NO. 88-26

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-26 authorizing the Public Health Officer to destroy certain outdated records.

(See Resolution Book 29)

(Public Health Officer, continued)

AGREEMENT AMENDMENT: GENE EARL, M.D.
SERVICES OF ACTING PUBLIC HEALTH OFFICER

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Reit to sign an amendment to the December 22, 1987 agreement with Gene Earl, M.D., for the provision of Acting Public Health Officer services by this physician, as designated by the Public Health Officer.

AGREEMENT: GARY ROWE, M.D.
PHYSICIAN SERVICES, PRIMARY CARE CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Reit to sign an agreement with Gary Rowe, M.D., to provide physician services to the Primary Care Clinic, at the rate of \$55 per hour, for the period November 18, 1987, to June 30, 1988.

TREASURER-TAX COLLECTORSALE OF TAX-DEFAULTED PROPERTY; RESOLUTION NO. 88-27

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-27 authorizing the County Tax Collector to sell tax-defaulted property which is subject to the power of sale.

(See Resolution Book 29)

APPOINTMENT: BURNEY BASIN MOSQUITO DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors appoints Leon Day to the Burney Basin Mosquito Abatement District for a term to January 1, 1990.

RESIGNATION: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors accepts, with regret, the resignation of Bob Yanger from the Private Industry Council Advisory Board, and directs posting of the vacancy.

LIBRARY SERVICES DIRECTORADULT LEARNING CAMPAIGN ANNIVERSARY; RESOLUTION NO. 88-28

On recommendation of Library Services Director John McCracken, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-28 noting the fourth anniversary of the Library's Adult Learning Campaign.

(See Resolution Book 29)

DISTRICT ATTORNEYBUDGET CHANGE: FAMILY SUPPORT DIVISION; FILING SYSTEM PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,007 from Family Support Contingency Reserve to Steel Shelf System, to be used in combination with the \$3,440 previously budgeted for one CLETS terminal, for the purchase of open shelf filing.

CHIEF PROBATION OFFICERBUDGET CHANGE: JUVENILE HALL HEALTH CARE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$20,873 within the Juvenile Hall Budget, from Regular Salaries and related benefits to Professional and Special Services, to enable payment of the monthly contract for health services at Juvenile Hall.

CORONER-PUBLIC ADMINISTRATORBUDGET CHANGE: PURCHASE OF STRETCHER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$900 within the Coroner-Public Administrator Budget, from Body Removal and Recovery to Stretcher, for the emergency purchase of a gurney which broke and is not repairable.

MENTAL HEALTH DIRECTORAGREEMENT AMENDMENT: "JUST SAY NO" DRUG PROGRAM; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Reit to sign an amendment to augment by \$4,000 the current contract with the Just Say No organization to provide youth substance abuse prevention services, for the period January 15, 1988, to June 30, 1988, with automatic renewal to June 30, 1989; and approves a budget change within the Mental Health Budget, from Alcohol Treatment, MH Inpatient-\$2,000.00, Substance Abuse, Training Other-\$1,000.00, Substance Abuse, MH Inpatient-\$1,000.00, to Substance Abuse Just Say No Contract-\$2,000.00, Alcohol Treatment Just Say No Contract-\$2,000.00.

AGREEMENT: STATE DEPARTMENT OF MENTAL HEALTH
CONDITIONAL RELEASE PROGRAM, FY 1987-88; BUDGET CHANGE

On recommendation of Mental Health Director Dr. Jim Broderick, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Reit to sign Contract No. 87-78190 with the California Department of Mental Health, in the maximum amount of \$29,414 for the period July 1, 1987, through June 30, 1988, for the Conditional Release Program to provide treatment and supervision services to judicially committed mental patients; and approves a budget transfer to provide funding for the program.

COUNTY ADMINISTRATIVE OFFICERREVISED DEFERRED COMPENSATION PLAN

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Reit to sign the revised Shasta County Deferred Compensation Plan document which has been updated to conform to new Internal Revenue Code Section revisions that affect the plan.

AUTHORIZATION TO SIGN HOSPITAL PAYROLL AND CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer or his designee to sign Hospital payroll and Hospital claims, inasmuch as the County's contract with Hospital Corporation of America for onsite administration expired January 15, 1988.

DIRECTOR OF PUBLIC WORKSAPPROVE AMENDING MAP FOR FILING: PARCEL MAP 816-78, UNIT 1
ACCEPT OFFERS OF DEDICATION: RHONDA ROAD; UTILITY EASEMENTS
NON-ACCEPTANCE OF CERTAIN OFFERS OF DEDICATION; RESOLUTION NO. 88-29

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves Amending Parcel Map 816-78 for filing; accepts offers of street dedication on Rhonda Road; accepts offer of dedication for private road public utility easements; adopts Resolution No. 88-29 not accepting offers of dedication for private roads, future road and public utility easements, and slope easements.

(See Resolution Book 29)

FINAL MAP: PARCEL MAP 816-78, UNIT 2
DISPOSITION OF CERTAIN DEDICATION OFFERS; RESOLUTION NO. 88-30

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Parcel Map 816-78, Unit 2 for filing; accepts offers of dedication for private road public utility easements; adopts Resolution No. 88-30 not accepting offers of dedication for private roads, future road, public utility, drainage, and slope easements.

(See Resolution Book 29)

FINAL MAP: PARCEL MAP 816-78, UNIT 3
AGREEMENT FOR COMPLETION OF IMPROVEMENTS
OFFERS OF DEDICATION; RESOLUTION NO. 88-31

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of

(Public Works Director, continued)

Parcel Map 816-78, Unit 3, for filing; accepts offer of dedication for private road public utility easements; adopts Resolution No. 88-31 not accepting offers of dedication for private roads, future road and public utility easements, drainage easements, and slope easements; authorizes Vice-Chairman Reit to sign an agreement with developer Lewis J. Westlake for completion of improvements and accept security for faithful performance in the amount of \$20,000 and for labor and materials in the amount of \$10,000.

(See Resolution Book 29)

COUNTY SERVICE AREA (CSA) NO. 21 - ANDERWOODQUITCLAIM DEEDS TO RELINQUISH INTEREST IN FLOATING EASEMENTSPARCEL MAP 933-78, UNIT 1; PARCEL MAP 816-78, UNITS 1, 2, AND 3

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Reit to sign five quitclaim deeds to property owners releasing and relinquishing any interest the County may have in floating easements as described in Book 2110 of Official Records at Page 395 and Book 2107 at Page 608; and consents to but does not accept, on behalf of CSA #21, Anderwood, the parcel of land described in the floating easement deed for Parcel Map 933-78 Unit 1 and Parcel Map 816-78 Units 1, 2, and 3.

PARKING RESTRICTIONS: KNIGHTON ROAD; PROPOSED ORDINANCE NO. 462-60

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-60 to establish no-parking zone on Knighton Road in the Churn Creek Road/I-5 northbound offramp area, and directs that it be placed on the agenda for enactment next week.

COMPLETION OF CONTRACT: J.F. SHEA COMPANY; ROAD CONSTRUCTION

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 31, 1987, the contract with J. F. Shea Company, Inc., for construction on County highways at various locations, and authorizes filing of the appropriate documents with the Clerk and County Recorder.

COMPLETION OF CONTRACT: SHASTA CONSTRUCTORS; DRY 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 December 31, 1987, the contract with Shasta Constructors for construction on Dry Creek Bridge on Dry Creek Road, and authorizes filing of the appropriate documents with the Clerk and County Recorder.

FIXED BASE OPERATOR, FALL RIVER MILLS AIRPORTCONCERN OF SHERIFF'S FLYING POSSE, EASTERN SHASTA COUNTY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Reit to sign a letter in response to concern expressed by the Eastern Shasta County Sheriff's Flying Posse regarding the County's proposed hiring of a fixed-base operator for the Fall River Mills Airport.

U.S. FOREST SERVICE

Carey Conway and Bob Stevens, of the U.S. Forest Service, report on the status of their program for management and control of certain activities on Shasta Lake, and outline proposals to charge a fee for all vessels on Shasta Lake which are 21 feet or more in length and have overnight sleeping facilities, limit cleanup of debris to that which beaches itself, and discontinue responsibility for obstacle markings at the Lake.

COURT ADMINISTRATORBUDGET CHANGE: STATE MANDATED INSURANCE FINES

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 \$6,550 from Insurance Fines to Extra Help in the Redding Municipal Court, Central Valley, Anderson, and Burney Judicial Districts to cover added costs for administration of SB 850, the Robbins-McAlister Financial Responsibility Act.

COUNTY CLERK/COURT ADMINISTRATOR

BUDGET CHANGE: AUTOMATED CASH RECEIPTING SYSTEM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$16,470 within the Municipal Court and County Clerk's Budgets, from Civil Recording System to various data processing equipment items, for the purchase of an automated cash receipting system to be installed in Redding Municipal Court and the County Clerk's Office.

RISK MANAGER

BUDGET CHANGE: DEPUTY SHERIFFS' WELLNESS PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$5,000 from Contingency Reserve to Risk Management-Workers' Compensation to cover the first phase of a physical fitness and wellness program for Shasta County Deputy Sheriffs.

PROPOSED ORDINANCE CODE AMENDMENT
TRANSPORTATION RESTRICTIONS FOR COUNTY BUSINESS

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed amendment to the County Ordinance Code to prohibit the use of convertibles, motorcycles, bicycles, and similar vehicles by County personnel while conducting County business, and directs it be placed on the agenda for enactment next week.

FIRE WARDEN

CONSOLIDATED FIRE TRAINING CENTER; RESOLUTION NO. 88-32

On recommendation of County Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-32 expressing support for efforts to establish a Consolidated Fire Training Center on the grounds of Shasta Community College.

(See Resolution Book 29)

PLANNING DIRECTOR

AGREEMENT: DANIEL MCLEARN; REMOVAL OF RESIDENCE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Reit to sign an agreement with Daniel and Belinda McLearn providing for construction of a new one-family residence and occupancy of the existing residence during the construction term, not to exceed 6 months from the date of the building permit.

SHASTA COUNTY SUPERIOR COURT AND REDDING MUNICIPAL COURT
SUBMISSION OF CONCEPT PAPERS; TRIAL COURT FUNDING ACT (SB 709)

By motion made, seconded and carried, the Board of Supervisors authorizes submission of a Concept Papers to the Administrative Office of the Courts in San Francisco for the purpose of securing a grant from the Trial Court Improvement Fund (SB 709) which will be effective July 1, 1988.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 19, 1988, in the Valley Times.

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

ATTEST:



Vice Chairman



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 26, 1988, 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 Bosworth presides

INVOCATION

Invocation is given by Pastor Dick McBride, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 5, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held January 5, 1988, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 506 warrants totaling \$172,647.71 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CLAIM FOR DAMAGES

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

DISTRICT COURT ACTION NO. 87-1743
BEVERLY JEAN & WALTER CHRISTENSON VS. COUNTY OF SHASTA
SHASTA COUNTY SOCIAL SERVICES, ET AL

Summons and Complaint for Damages and Demand for Jury Trial are received in Civil Action No. 87-1743, U. S. District Court for the Eastern District of California, Beverly Jean Christenson and Walter O. Christenson, 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 14th is received, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets February 23, 1988, at 1:30 p.m. for hearings on the following proposed zoning amendments:

Zandell Johnston and Gerald Baker property, Z-3-87 (Part B), Cloverdale area - rezone approximately 40 acres from Limited Agricultural, minimum building site area 10 acres (A-1-BA-10) and Limited Agricultural (A-1), to Limited Agricultural combined with a mobilehome district (A-1-T). The property is generally located between Oak Street and Heavenly Valley Lane, 1,100 feet southwest of the junction of Oak Street and Dangail Lane.

(Planning Commission Items, continued)

Charles and Linda Jewell property, Z-21-88, Inwood area - rezone approximately 46.32 acres of Parcel Map 370-79 from Unclassified (U) zone district, to Rural Residential zone district combined with a mobilehome zone district, building area minimum per recorded subdivision map (R-R-T-BSM) for Parcels 1, 2, and 3; and Rural Residential zone district combined with a mobilehome zone district, building area minimum 30 acres (R-R-T-BA-30) for Parcel 4. The property is generally located north of and adjacent to Highway 44, approximately 450 feet west of the junction of Inwood Road and Highway 44.

Greystone Manor Subdivision property, Z-19-88, Centerville area - rezone approximately 10 acres of Tract 1702 from Unclassified (U) zone district, to Rural Residential zone district, minimum building site area minimum per recorded subdivision map (R-R-BSM). The property is generally located at the southerly terminus of Equestrian Drive, approximately 425 feet south of the junction of Equestrian Drive and Prospect Drive.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Tract 1701, Johnston/Baker, Cloverdale Area

An 8-lot land division of approximately 40 acres in A-1-BA-10 and A-1 zone districts, generally located between Oak Street and Heavenly Valley Lane, 1,100 feet southwest of the junction of Oak Street and Dangail Lane, with rezoning required.

Tract 1702, Greystone Manor Subdivision

A three-parcel land division of 10 acres in an Unclassified zone district, generally located at the southerly terminus of Equestrian Drive, approximately 425 feet south of the junction of Equestrian Drive and Prospect Drive, with rezoning required.

USE PERMIT: CALIFORNIA FISH GROWERS, SHINGLETOWN AREA

The Planning Commission approved Use Permit 43-88, California Fish Growers, to establish two caretakers' mobile home dwelling units on 160 acres, generally located adjacent to and on the east side of Grace Resort Road, approximately 1/4 mile east of the junction of Grace Resort Road and Alvard Way.

USE PERMIT 105-87A, COTTONWOOD AREAGEORGIA PACIFIC CORPORATION

The Planning Commission approved Use Permit 105-87A, Georgia Pacific Corporation, for a second 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.

USE PERMIT: JOE PITARINORTH REDDING/OLD OASIS ROAD AREA

The Planning Commission approved Use Permit 47-88, Joe Pitari, for an automotive repair complex on approximately three acres and to exceed the size limitation of the zone plan for an onsite freestanding sign by 20 square feet, generally located adjacent to and west of Old Oasis Road, approximately 900 feet south of the intersection of Old Oasis Road, Oasis Road, and the I-5 Interchange.

USE PERMIT: EAGLE PAVING & GRADING, AIRPORT ROAD AREA

The Planning Commission approved Use Permit 52-88, Eagle Paving and Grading, for a contractor's yard with outdoor storage on a 5.2 acre parcel, generally located adjacent to and east of Airport Road, approximately 700 feet south of the intersection with Pickford Way.

USE PERMIT: MORGAN/CARTER, BALLS FERRY AREA

The Planning Commission approved Use Permit 5-67A, Morgan/Carter, to amend Use Permit 5-67 to recognize 25 mobilehome and 45 recreational vehicle spaces in an existing mobilehome/recreational vehicle park, generally located on the north side of and adjacent to Ashby Road and on the west side of and adjacent to the Sacramento River.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

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

- Use Permit 44-88 James Melby, Mountain Gate area, approved.
- Use Permit 48-88 Richard Taylor, South Anderson area, approved.
- Use Permit 50-88 River Ranch (Chrisman), Glenburn area, approved.

RESIGNATION: ASSESSMENT APPEALS BOARD

Letter is received from Marshall S. Mayer, resigning as a member of the Shasta County Assessment Appeals Board, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and directs posting of the vacancy.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL (PIC)

By motion made, seconded and carried, the Board of Supervisors appoints Julie Hatcher to the PIC Board to replace Bob Yanger, for a term beginning immediately and extending through June 30, 1990; and appoints Linda McBride to the PIC Board as alternate to Sheila Widoe, for a term to June 30, 1989.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors reappoints Ted Drenon to the Burney Basin Mosquito Abatement District for a term to January 1, 1990.

APPOINTMENT: HALCUMB CEMETERY DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Jerry Thomason to the Halcumb Cemetery District Board of Trustees to replace Eleanor Mazzini, who has resigned.

ORDINANCE CODE AMENDMENT

USE OF PRIVATE VEHICLES FOR COUNTY BUSINESS; ORDINANCE NO. 494-331

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-331, as introduced last week, restricting the use of private vehicles used while on County business to exclude convertibles, motorcycles, mopeds, scooters, bicycles and similar vehicles.

(See Ordinance Index)

HEARING: APPEAL, USE PERMIT 5-67A, MORGAN/CARTER

Form of Notice of Appeal is received from Michael J. Morgan against Conditions No. 3B and No. 6 of the Planning Commission's approval of Use Permit 5-67A, limiting the number of recreational vehicle spaces in the Balls Ferry Fishing Resort to 26, and requiring the interior roads to be graveled, generally located on the north side of and adjacent to Ash Creek Road, and on the west side of and adjacent to the Sacramento River, and by motion made, seconded and carried, the Board of Supervisors sets February 23, 1988, at 1:30 p.m. for hearing the appeal.

HEARING: APPEAL, USE PERMIT 52-88, EAGLE PAVING & GRADING

Form of Notice of Appeal is received from Rosemarie Darby, for the Brentwood Park Homeowners, appealing the Planning Commission's approval of Use Permit 52-88, Eagle Paving and Grading, to establish a contractor's yard with outdoor storage on a 5.2 acre parcel in the Airport Road area, generally located adjacent to and east of Airport Road, approximately 700 feet south of the intersection with Pickford Way, and by motion made, seconded and carried, the Board of Supervisors sets February 23, 1988, at 1:30 p.m. for hearing the appeal.

NO-PARKING ZONES: KNIGHTON ROAD; ORDINANCE NO. 462-60

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-60 establishing no-parking zones on Knighton Road between Churn Creek Road and the I-5 northbound offramp, as introduced last week.

(See Ordinance Index)

SHERIFFBUDGET CHANGE: EVIDENCE STORAGE CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$850 within the Sheriff's Budget, from Asset Seizure & Forfeiture to Maintenance of Structures for the purchase of materials to be used in the conversion of the old jail building for evidence storage.

CONTRIBUTIONS: CRIME PREVENTION; RESOLUTION NO. 88-33

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-33 accepting donations in the total amount of \$663.00 for the Sheriff's Department crime prevention programs.

(See Resolution Book 29)

ASSET FORFEITURE VEHICLESACCEPTANCE AND TRADE; RESOLUTION NO. 88-34

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-34 authorizing acceptance and trade of certain asset forfeiture vehicles awarded to the Sheriff's Department by the U.S. Department of Justice and/or Shasta County Superior Court.

(See Resolution Book 29)

CHIEF PROBATION OFFICERAMENDMENT TO RESOLUTION NO. 87-239ANTI-DRUG ABUSE FUNDING APPLICATION

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 87-239a making a technical amendment to Resolution No. 87-239, which authorizes submission of an application for anti-drug abuse funding.

(See Resolution Book 29)

APPRECIATION TO NORTH STAR AVIATION; RESOLUTION NO. 88-35

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-35 expressing appreciation to North Star Aviation for its help with transportation to a recent hearing of the Board of Equalization.

(See Resolution Book 29)

AGRICULTURAL COMMISSIONERAGREEMENT: KNIGHTEN-GALLINOOFFICE SPACE, AG DEPARTMENT AND FARM ADVISOR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Knighten-Gallino to lease office space for the Agricultural Department and the Farm and Home Advisor's Offices, at the rate of \$2,955 per month for the period January 1, 1988, to December 31, 1989.

SOCIAL SERVICES DIRECTORAGREEMENT: STATE EMPLOYMENT DEVELOPMENT DEPARTMENT
TEST MATERIALS FOR VOCATIONAL GUIDANCE PROGRAMS

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the California Employment Development Department, in the amount of \$1,013 for the term January 15, 1988 to January 14, 1990, to provide the Shasta County Opportunity Center with United States Employment Services (USES) test materials for vocational guidance programs.

10:09 a.m.: The Board of Supervisors sits as the Air Quality Control Board.

ANNUAL REPORT OF ACTIVITIES

By motion made, seconded and carried, the Board of Supervisors approves the annual report of activities and data collected by the Shasta County Air Quality Management District during calendar year 1987.

(See Air Quality Control File)

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

PLANNING DIRECTOR

AVIGATION EASEMENT, AIR-O-SERVICE, INC.
USE PERMIT 15-88, CONDITION NO. 20

By motion made, seconded and carried, the Board of Supervisors approves an avigation easement for Air-O-Service, Inc. of Redding, which was submitted by Harold Kimbrough and Steve Rosten as part of the requirements for Use Permit No. 15-88.

CORRECTION TO THE MINUTES: DECEMBER 1, 1987

By motion made, seconded and carried, the Board of Supervisors corrects minutes of the meeting held December 1, 1987, last paragraph on page 321 to read:

"ADMINISTRATION OF TRANSACTION AND USE TAX
AGREEMENT WITH STATE BOARD OF EQUALIZATION

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign an agreement with the State Board of Equalization to prepare to administer the proposed transaction and use tax on the ballot of March 1, 1988."

PUBLIC HEALTH OFFICER

AGREEMENT: RICHARD BLOHM, M.D.
PHYSICIAN SERVICES, PRIMARY CARE CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Richard Blohm, M.D. to provide physician services to the Primary Care Clinic, at the rate of \$55 per hour, for the period December 1, 1987, to March 31, 1988.

APPLICATION FOR FUNDING: FAMILY PLANNING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign the Annual Request for Funding for fiscal year 1988-89 for submission to the State Department of Health Services to provide funds in the amount of \$66,957 for family planning services in Shasta County.

LETTER CONCERNING TIMBER SALVAGE OPERATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter to Senator Pete Wilson expressing the County's concerns relative to timber salvage operations.

COMMUNITY ACTION AGENCY DIRECTOR

AGREEMENT AMENDMENTS: HOUSING REHABILITATION LOAN PROGRAM
STATE DEPARTMENT OF HOUSING; SECURITY PACIFIC BANK
BUDGET CHANGE; RESOLUTION NO. 88-36

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-36 authorizing Chairman Bosworth to sign amendments to the agreements with the State Department of Housing and Community Development and the Security Pacific Bank for the rehabilitation of substandard housing in Cottonwood, providing for transfer of funds and extending the contract periods until September 30, 1988; and approves a budget transfer to update various line items to reflect the fact that the program will continue through FY 1987-88.

(See Resolution Book 29)

PROGRAM PROGRESS REPORT, FOURTH QUARTER
COMMUNITY SERVICES BLOCK GRANT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign the fourth quarter 1987 program progress report for submission to the State Department of Economic Opportunity, as required to receive Community Services Block Grant funds in the amount of \$160,000.

SHASTA COUNTY ECONOMIC DEVELOPMENT TASK FORCE
SCOPE OF COUNTY GOVERNMENT STUDY

By motion made, seconded and carried, the Board of Supervisors ratifies the Economic Development Task Force's "Scope of Study" statement dated January 7, 1988, for examination of the Shasta County governmental process as it relates to the County's ability to utilize and manage its resources and to meet the obligation to provide services to its citizens.

PUBLIC HEALTH OFFICER

AGREEMENT: STATE DEPARTMENT OF REHABILITATION
ON-THE-JOB TRAINING, TAPP PROGRAM; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the Department of Rehabilitation providing for reimbursement to the County, in an amount not to exceed \$5,160.00, for on-the-job training of Patricia Jasperse for the occupation of community public health worker in the Teenage Pregnancy and Parenting (TAPP) Program, for the period December 14, 1987, to June 30, 1988; and approves a budget transfer in the amount of \$5,160 within the TAPP Budget, from State On the Job Training to Extra Help-\$5,095.00, Workers' Comp-\$50.00, Liability Insurance-\$15.00.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: CALIFORNIA WILD RICE GROWERS ASSOCIATION, INC.
ECONOMIC DEVELOPMENT; RURAL RENAISSANCE GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with the California Wild Rice Growers Association, Inc. providing Rural Renaissance funds in the amount of \$47,905 to be used for rural economic development, for the period October 9, 1987, to June 30, 1988, with automatic renewal to June 30, 1991.

AGREEMENT: BUSINESS INCUBATOR, INC.
ECONOMIC DEVELOPMENT; RURAL RENAISSANCE GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with Business Incubator, Inc. providing Rural Renaissance funds in the amount of \$23,809 to be used for rural economic development, for the period October 9, 1987, to June 30, 1988, with automatic renewal to June 30, 1991.

AGREEMENT: INTERMOUNTAIN FAIR ASSOCIATION
MANAGEMENT OF THE INTERMOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a management agreement with the Intermountain Fair Association of Shasta County, Inc., granting the Intermountain Fair independent status common among California county fairs and allowing the Fair to operate as a non-profit organization, for the period February 15, 1988, to December 31, 1992, to be operative when other benefit coverage is obtained for Fair employees.

COUNTY COUNSEL

BUDGET CHANGE: COUNTY COUNSEL TRAVEL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,500 within the County Counsel Budget, from Forfeitures and Penalties to Transportation and Travel to appropriate funds for necessary travel by County Counsel staff.

BUDGET CHANGE: SUPERIOR COURT TRAVEL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$3,500 from General Revenue, Forfeitures and Penalties to Superior Court Budget to provide for necessary travel by judges of the Superior Court.

(County Counsel, continued)

CANCELLATION OF PROPOSED LIBRARY TAX ELECTION
RESOLUTION NO. 88-37 (REPEALING RESOLUTION 87-268)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-37 repealing Resolution No. 87-268 which was to call a special election to impose a special parcel tax for library services and facilities within Community Facilities District No. 1.

(See Resolution Book 29)

AGREEMENT: STATE BOARD OF EQUALIZATION
ONGOING ADMINISTRATION OF TRANSACTION AND USE TAX
RESOLUTION NO. 88-38

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-38 authorizing the Chairman of the Board to sign an agreement with the State Board of Equalization for ongoing State administration of a proposed transaction and use tax.

(See Resolution Book 29)

PROPOSED ORDINANCE: TRANSACTION AND USE TAX

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance to impose a transaction and use tax of one-half of one percent countywide, and directs it be placed on the agenda for enactment next week.

DIRECTOR OF PUBLIC WORKS

REFUND OF AIR POLLUTION MITIGATION FEE
WILLIAM O'BRIAN

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the refunding of an Air Pollution Mitigation Fee in the amount of \$800.00 to William O'Brian because he has decided not to proceed with the installation of a trailer on Assessor's Parcel Number 206-060-20, and his permit is being canceled.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 26, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 11:35 a.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 2, 1988, 9:00 a.m.

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

PROPOSALS FOR STREAMLINING COUNTY GOVERNMENT

County Administrative Officer (CAO) Michael Johnson leads lengthy discussion concerning items on today's agenda with respect to the Board's agenda process, delegation of increased authority to the CAO, and transfer of the Clerk of the Board from the County Clerk's Office to the County Administrative Office.

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 Bosworth 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 JANUARY 12, 1988

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 484 warrants totaling \$199,276.97 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

CLAIMS FOR DAMAGES

Claims for damages are received from Vernon N. Ward and W. B. Ames, and by motion made, seconded and carried, the Board of Supervisors refers the claims 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 28th is received, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AND GENERAL PLAN AMENDMENTS

The Board of Supervisors sets March 8, 1988, at 1:30 p.m. for hearings on the following proposed amendments to the the General Plan and Zoning Ordinance:

Hill Country Community Clinic, et al, GPA-2-88 and Z-22-88, a General Plan amendment from RA to MU, and a zone change from R-R-T-BSM to MU, on 14.1 acres in the Round Mountain area.

(PLANNING COMMISSION ITEMS, CONTINUED)

USE PERMIT: DON CAGLE, KESWICK AREA

The Planning Commission approved Use Permit 56-88, Don Cagle, to establish a second single-family residence on a 12.88 acre parcel in the Keswick area, generally located adjacent to and south of Gold Pan Way, approximately 550 feet east of the intersection of Iron Mountain Road and Gold Pan Way.

USE PERMIT: ROUND MOUNTAIN AREA
HILL COUNTRY COMMUNITY CLINIC, ET AL

The Planning Commission approved Use Permit 85-84A, Hill Country Clinic, for an extension of time and an amendment to the use permit to allow continued operation of a non-profit community medical outpatient clinic on 14.1 acres in the Round Mountain area, generally located west of and adjacent to Highway 299, in the northwest corner of the junction of Snuffy Lane and Highway 299, with rezoning required.

LIBRARY SERVICES DIRECTORAPPRECIATION TO BERNIE ROSEN; RESOLUTION NO. 88-39

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-39 expressing appreciation to Bernie Rosen for his fundraising efforts to assist in reopening the library system.

(See Resolution Book 29)

APPRECIATION TO TIM LARSON GLASS COMPANY
RESOLUTION NO. 88-40

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-40 expressing appreciation to Tim Larson Glass Company and its employees for their contribution toward replacing damaged windows at the Anderson Branch Library.

(See Resolution Book 29)

BEST WISHES TO POLICE CHIEF WHITMER
RESOLUTION NO. 88-41

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-41 honoring Redding Police Chief Robert Whitmer on his retirement.

(See Resolution Book 29)

HEARING: APPEAL, USE PERMIT 48-88, TAYLOR

Form of Notice of Appeal is received on behalf of applicant Richard Taylor against the Planning Commission's Condition No. 36 of approval of Use Permit Number 48-88, requiring underground fuel storage for a truck repair shop, truck washing pad, and office building on approximately 3-3/4 acres in the South Anderson area, generally located east of and adjacent to Barney Street, 350 feet north of the Barney Street/Industry Road junction, and by motion made, seconded and carried, the Board of Supervisors sets March 1, 1988, at 1:30 p.m. for hearing the appeal.

TRANSACTIONS AND USE TAX; ORDINANCE NO. 543

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 543, as introduced last week, imposing a transactions and use tax of one-half of one percent countywide, to be administered by the State Board of Equalization.

(See Ordinance Index)

MENTAL HEALTH DIRECTORAPPOINTMENT: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints R. Russ Peterson to the Shasta County Mental Health Advisory Board in the Public Interest Category, for a term through April 30, 1989.

(MENTAL HEALTH DIRECTOR, CONTINUED)

PSYCHIATRIC HEALTH FACILITY

DESIGNATION OF RESPONSIBILITY; RESOLUTION NO. 88-42

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-42 delegating responsibility for the operation and management of Mental Health, Alcohol and Drug Programs to the Shasta County Director of Mental Health.

(See Resolution Book 29)

AGREEMENT: EVELYN FRENCH (LE ROC)
RESIDENTIAL HOME CARE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Evelyn French, dba Le Roc, in the amount of \$63,204.00, to provide residential home care for the mentally disabled for fiscal year 1987-88, with automatic renewal through November 30, 1988.

PERSONNEL DIRECTOR

BUDGET CHANGE: MANAGEMENT DAY AWAY
AUTHORIZATION TO PAY EXPENSES

On recommendation of the Personnel Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to Consultant Rob Boatner and Calaveras Cement Company, and approves a budget transfer in the amount of \$900 from Contingency Reserve to Personnel Budget-Professional and Special Services, to cover costs associated with the Management Day Away scheduled for February 8, 1988.

ADDITION TO LIST OF MANAGEMENT DESIGNATIONS

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the amended list of Management Designations, as submitted, adding a Risk Analyst II/I (Risk Management) to the management designations and a Senior Programmer Analyst (Data Processing) to the confidential designations, due to ongoing organizational and functional changes.

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
CLERICAL POSITION, RECORDER'S OFFICE; SALARY RESOLUTION NO. 486

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 486 reclassifying one Recorder Clerk position to the alternate classes of Data Entry Operator II/I in the County Recorder's Office, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Patsy Ernst to the Economic Development Corporation Board to replace Bob Harding, for a term to January 1990.

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Ernest Rouse, current alternate, as a member of the Assessment Appeals Board to fill the unexpired term of Marshall Mayer to September 3, 1990, and directs posting of vacancies for two alternate members.

OUT-OF-STATE TRAVEL BY BOARD OF SUPERVISORS

Board members discuss the annual NACo conference in D.C. which is scheduled for March 5-8. Supervisors Bosworth, Hathaway, and Peters express an interest in attending to represent Shasta County. The consensus of the Board is to send two Supervisors to the conference and perhaps a third at no expense to the County, recognizing the fact that if three Board members attend this conference, there can be no meeting March 8th due to the lack of a quorum.

SOCIAL SERVICES DIRECTORGENERAL ASSISTANCE STUDY; STANDARD OF NEED

Social Services Director Gerard Lachaussee reviews the analysis of current General Assistance caseload and funding. By motion made, seconded and carried, the Board of Supervisors formally accepts the 1988 Study of General Assistance Need Standard, approves a change in effective date of grant adjustments from January 1 to July 1 to correspond with the County fiscal year, and approves the suggested 2.3 percent increase in the General Assistance grant.

COMMUNITY ACTION AGENCY DIRECTORACCEPTANCE OF SURPLUS FOOD FROM U.S. FOREST SERVICE

By motion made, seconded and carried, the Board of Supervisors authorizes the Community Action Agency to accept a donation of approximately 16,400 surplus packaged meals from the U.S. Forest Service, to be distributed through the Shasta Senior Nutrition Project Food Bank.

OPEN TIME

County Clerk Ann Reed speaks her concerns regarding agenda items for the proposed transfer of responsibility for Clerk of the Board functions to the County Administrative Officer, as does Ruth Prince, Wanda Droscher, Rayola Pratt, Esther George, Peter Miley, Donna Ellis, Jerry Boyer, Joe Sanders, Polly Yount, Flora Pearson, and County Assessor Virginia Loftus.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: HOSPITAL CORPORATION OF AMERICA
SHASTA PRIMARY CARE CLINIC MANAGEMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Office to negotiate a contract with the Hospital Corporation of America (HCA) for management of the Shasta Primary Care Clinic for a 60-day period, in an amount not to exceed \$10,500 per month, and assigns responsibility for administering the contract to the CAO. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign the contract with HCA, to be effective immediately, when negotiated according to the above guidelines.

REVISIONS TO BOARD AGENDA PROCESS

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Office to coordinate all aspects of the Board of Supervisors' agenda; approves revised agenda format, speaker request form, and format for agenda matters submitted by the departments; establishes new deadlines for submission of agenda items and availability of published agenda. A new starting time of 9:30 a.m. for future Board meetings is discussed; however, the consensus of the Board is to leave it at 10:00 a.m.

DELEGATION OF AUTHORITY TO DEPARTMENT HEADS AND CAO
COUNTY MANAGEMENT OPERATIONS; POLICY RESOLUTION NO. 1-62

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 1-62 approving delegation of certain authority to department heads and the CAO to streamline and expedite County management operations; and directs the Auditor-Controller, County Counsel, and CAO to further review and identify additional areas which may be appropriate to delegate authority to department heads to act, and to bring these to the attention of the Board.

(See Policy Resolution Book)

UTILIZATION OF TECHNOLOGY
ESTABLISHMENT OF AUTOMATION FUND; BUDGET CHANGE

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors approves a policy of encouraging automation and the utilization of technology to facilitate

(CAO, CONTINUED)

improvement in the quality of administration of the County and each of its departmental service operations; approves the establishment of a \$100,000 Automation Fund within the Data Processing Department for the purpose of purchasing the required personal computer hardware and software to implement this policy on a priority and phased basis, with the County Administrative Office in cooperation with the Data Processing Department to determine priorities based upon departmental input and overall County need; and approves a budget transfer in the amount of \$100,000 within the Data Processing Budget, from Fund Balance to 30 P.C. Systems to create a fixed asset authority for the Data Processing Manager, with CAO/Purchasing Agent approval, to purchase the 30 personal computer systems.

PROPOSED ORDINANCE CODE AMENDMENT
TRANSFER OF CLERK OF THE BOARD FUNCTION

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code to transfer the Clerk of the Board's functions and duties to the County Administrative Office, and directs it be placed on the agenda for enactment next week.

BUDGET CHANGE: REMODELING PROJECT
REORGANIZATION OF COUNTY ADMINISTRATIVE OFFICE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$8,000 from Anderson Judicial District Budget, Court Fines-\$3,500.00, General Revenue, Forfeitures and Penalties-\$4,500.00, to CAO Budget, Maintenance-Structures-\$5,500.00, 5 Lateral Files-\$2,500.00, for remodeling the County Administrative Office in order to accommodate the Clerk of the Board function and staff.

CAO RECEPTIONIST POSITION; PROPOSED BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves the addition of a receptionist position for the County Administrative Office, and postpones consideration of a proposed budget appropriation in the amount of \$5,152 to fund the position.

TRANSFER OF CLERK OF THE BOARD STAFF TO CAO
ADDED CLERICAL POSITION; SALARY RESOLUTION NO. 487

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 487 transferring three Clerk of the Board staff from the County Clerk and allocating one new Typist Clerk position to the County Administrative Office, effective March 13, 1988.

(See Salary Resolution Book)

ASSIGNMENT OF CLERK OF THE BOARD FUNCTION
TRANSFER OF FUNDS TO COUNTY ADMINISTRATIVE OFFICE; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes and directs the Auditor-Controller to prepare a budget transfer reallocating \$22,907 in Salaries and Benefits and \$2,000 in Services and Supplies from the County Clerk's budget to the County Administrative Office budget, effective March 14, 1988.

OPERATION AND CONDUCT OF BOARD OF SUPERVISORS' MEETINGS
REVISED RULES; POLICY RESOLUTION NO. 1-1

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 1-1 repealing and enacting policies for the operation and conduct of business by the Board of Supervisors.

(See Policy Resolution Book)

DIRECTOR OF PUBLIC WORKS

AGREEMENT: ROBERT AND DONNA ANDREWS
ROAD RECONSTRUCTION FUND; PARCEL MAP 22-88

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Robert F. and Donna Andrews, developers of Parcel Map 22-88, to deposit monies for credit to the Bear Mountain Road zone of benefit reconstruction fund.

(PUBLIC WORKS DIRECTOR, CONTINUED)

JUVENILE HALL EXPANSION PROJECT; CSAC POOLED FINANCING REQUISITION FOR DISBURSEMENT, TOM HILL CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign Requisition No. 15 for disbursement of CSAC pooled financing funds in the amount of \$88,081.00 to Tom Hill Construction, relative to the expansion of Juvenile Hall.

BIDS: ANDERSON SEPTIC POND GATES

By motion made, seconded and carried, the Board of Supervisors approves Plans and specifications for installation of an automatic control gate at the Anderson Septic Ponds, sets February 26th 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: P.G.&E.; CONVERSION OF JAIL HEATING SYSTEM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Pacific Gas & Electric (PG&E) Company to convert a portion of the Justice Center heating system to natural gas, at the expense of PG&E, who will be repaid over a seven-year period from the resultant savings.

AUTHORIZATION TO HOST MEETING IN REDDING CALIFORNIA TRANSPORTATION CONTROL DEVICES COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to host the California Transportation Control Devices Committee when it meets in Redding on April 20, 1988, and authorizes payment from the Road Department Budget of related expenses, which are expected to be approximately \$200.

AGREEMENT: WKSJ ARCHITECTS OUTPATIENT MENTAL HEALTH FACILITY AT HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with WKSJ Architects to provide architectural services for the project to convert a portion of the Shasta General Hospital building for Outpatient Mental Health, on a time and materials basis not to exceed \$16,708.

PROGRESS REPORT: TIMBER SALVAGE OPERATIONS U.S. FOREST SERVICE AND FOREST PRODUCTS INDUSTRY PERSONNEL

Representatives of the forest products industry discuss the condition of fire-damaged timber, pointing out the need for expeditious harvest and sale before it loses its value. Bob Tyrell, Shasta-Trinity National Forest Supervisor, gives a status report on timber sales and reforestation efforts, and requests a recommendation from the Board, either an Environmental Assessment (EA) or Environmental Impact Statement (EIS) as the best approach for dealing with environmental concerns when timber sales include wilderness areas. Following lengthy discussion, decision on the matter is postponed until next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 2, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 1:15 p.m.

ATTEST:



 County Clerk



 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 9, 1988, 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

County Administrative Officer - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District No. 3 - Supervisor Hathaway is absent
 Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Phil Sloan, Twin View Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Esther George and Elmer Persing speak their concerns relative to the agenda items transferring the Clerk of the Board function and designating the County Administrative Officer as Clerk of the Board of Supervisors.

Robert Rehberg speaks to the Board as attorney for persons concerned about the proposed ordinance to separate the County Clerk and Clerk of the Board and consolidate the Board Clerk and CAO.

MINUTES OF MEETING JANUARY 19, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held January 19, 1988, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 465 warrants totaling \$166,641.01 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PERSONNEL DIRECTORNEW POSITION: SHERIFF'S DEPARTMENT; SALARY RESOLUTION NO. 488

By motion made, seconded and carried, the Board of Supervisors approves the class specifications, as submitted, and adopts Salary Resolution No. 488 establishing the new classification and one position of Sheriff's Training Coordinator (Range 27.4) in the Sheriff's Department, representing the third and final clerical position added in exchange for the deleted Captain's position, as previously approved.

(See Salary Resolution Book)

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
 MENTAL HEALTH; AUDITOR'S OFFICE: SALARY RESOLUTION NO. 489

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. 489 establishing a new management class of Director of Mental Health Nursing (Range 39.5) and reclassifying one Head Nurse position (Range 37.5) in Mental Health to that class; and reclassifying one Senior Account Clerk position (Range 27.5) in the Auditor-Controller's Department to Accounting Technician (Range 31.0), in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

CHIEF PROBATION OFFICERACCEPTANCE OF STATE GRANT FUNDS; BUDGET CHANGE

By motion made, seconded and carried, the board of Supervisors authorizes acceptance of State Office of Criminal Justice Planning grant funds for Project Phoenix, in the amount of \$83,665.00, and approves a budget transfer to set up a sub-unit for Project Phoenix.

SOCIAL SERVICES DIRECTORREQUEST FOR PROPOSALS; INDEPENDENT LIVING SKILLS PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes the Social Services Department to solicit proposals from qualified persons or organizations interested in obtaining funding, in the total amount of \$74,000.00, from the County for an Independent Living Skills Program, with proposals to be received by March 3rd.

DIRECTOR OF PUBLIC WORKSFINAL MAP: TRACT 1672, UNIT 1OFFERS OF DEDICATION; AGREEMENTS WITH DEVELOPERDEDICATION FOR EASEMENTS: RESOLUTION NO. 88-43STREET ACCEPTANCE: RESOLUTION NO. 88-44

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 1672, Unit 1 for filing; accepts offers of street dedication on Keswick Dam Road, Santa Barbara Drive, Cape Cod Drive, Quartz Hill, Catalina Way, and Menlo Way; adopts Resolution No. 88-43 to not accept offers of dedication for sewer and drainage easements; adopts Resolution No. 88-44 accepting Santa Barbara Drive, Catalina Way, Cape Cod Drive, and Menlo Way into the County system of maintained mileage; and authorizes Chairman Bosworth to sign agreements with Developer A. P. La Bella for completion of improvements and street maintenance.

(See Resolution Book 29)

NOTICE OF SUBSTANTIAL COMPLETIONTOM HILL CONSTRUCTION; JUVENILE HALL FACILITY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as substantially complete the contract with Tom Hill Construction, Inc. for construction of the new Juvenile Hall, Contract No. 000220/87.

SURPLUS PROPERTY, AUTHORIZATION TO SELL

By motion made, seconded and carried, the Board of Supervisors declares as surplus various vehicles and equipment, as listed and submitted by Public Works Director Richard Curry, and authorizes their sale at public auction on February 28, 1988, at Epperson Brothers Auction Yard.

BIDS: NEW OPPORTUNITY CENTER FACILITY REMODELING

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for interior remodeling at the new Opportunity Center facility on Redwood Boulevard, sets March 18, 1988, at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendation for award.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting February 4th is received, in which the following were approved: PM-26-88, E.H. Wilcox; UP-51-88, Sierra Pacific Industries; UP-55-88, Dennis Frank; UP-58-88, Velma Smith.

APPOINTMENTS: SUMMIT CITY FIRE PROTECTION DISTRICT

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Summit City Fire Protection District Board: Andy Coulter for a four-year term to next district general election; Jack Suter for a four-year term to next district general election; Roy Bergstrom to fill the unexpired term of Joe Pulcini to January 1989.

E.D.C. APPOINTMENT RATIFICATION

By motion made, seconded and carried, the Board of Supervisors ratifies the appointment of Patsy A. Ernst to the Economic Development Corporation (E.D.C.), which was made last week, to replace Bob Harding for a term to January 1990.

GRAND JURY INTERIM REPORT; LOWER COURT CONSOLIDATION

An interim report is received from the Shasta County Grand Jury, recommending that the Board of Supervisors consolidate all lower courts effective March 1st and adopt the provisions of Senate Bill 709 immediately. Chairman Bosworth advises the Board will respond to the Grand Jury's recommendations in a timely manner.

COUNTY ADMINISTRATIVE OFFICER

APPOINTMENT OF CLERK OF THE BOARD; RESOLUTION NO. 88-45
DUTIES OF COUNTY ADMINISTRATIVE OFFICER; ORDINANCE NO. 494-332

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-332 assigning the Clerk of the Board functions to the County Administrative Officer (CAO), as introduced last week; and adopts Resolution No. 88-45 designating the CAO as Clerk of the Board.

(See Ordinance Index)
(See Resolution Book 29)

AGREEMENT: RICHARD MAXION; CONFLICT PUBLIC DEFENDER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Richard Maxion, in the amount of \$77,760 per year, for the period March 1, 1988, to February 28, 1989.

AGREEMENT AMENDMENT: FRANK O'CONNOR; PRIMARY PUBLIC DEFENDER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a fourth amendment to the agreement with Frank J. O'Connor for primary public defender services, permitting the Auditor-Controller to directly reimburse expert witnesses or parties providing professional services, rather than indirectly through the public defender.

AGREEMENT: CITY OF ANDERSON
ECONOMIC DEVELOPMENT; RURAL RENAISSANCE FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with the City of Anderson, providing Rural Renaissance grant funds in the amount of \$11,977 to be used for rural economic development, for the period October 9, 1987, to June 30, 1988.


MENTAL HEALTH DIRECTORNEGOTIATED NET AMOUNT CONTRACT (SB 900)
STATE DEPARTMENT OF MENTAL HEALTH

On recommendation of Mental Health Director Jim Broderick, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the State Department of Mental Health for the 1987-88 Negotiated Net Amount Contract to provide Short-Doyle Act funds in the amount of \$2,455,345 for mental health services in Shasta County.

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 9, 1988, in the Valley Post. The meeting is adjourned at 10:40 a.m.

ATTEST:


Chairman

COUNTY CLERK

By


Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 16, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss a litigation 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 - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Ray Larson, Bethel Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Elmer Persing complains about the limited time allowed for public comment in Board of Supervisors' meetings, and states he will ask the Attorney General to look into the matter.

MINUTES OF MEETING JANUARY 26, 1988

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

CORRECTION TO THE MINUTES OF DECEMBER 1, 1987

By motion made, seconded and carried, the Board of Supervisors makes a technical correction to minutes of the meeting of December 1, 1987, Page 319, Paragraph 3, to read: "...appoints Lynn Young to the governing board of the Crag View Community Services District, replacing Marven Vaughan, for a term until the next district general election."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 293 warrants totaling \$97,804.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

HEARING: PROPOSED REVISIONS TO FIRE SAFETY STANDARDS
WATER SUPPLY SECTIONS

On recommendation of Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors sets March 1, 1988, at 1:30 p.m. for a public hearing concerning proposed revisions to water supply sections of the Fire Safety Standards.

PUBLIC HEALTH OFFICER

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
COUNTY HEALTH SERVICES FUNDING, FY1987-88

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the California Department of Health Services, providing for County Health Services funding in the amount of \$800,231 for fiscal year 1987-88.

DIRECTOR OF PUBLIC WORKSPROGRAM SUPPLEMENT: FEDERAL AID BRIDGE PROJECT
RAINBOW LAKE ROAD AT DOBY CREEK; RESOLUTION NO. 88-46

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-46 authorizing the Director of Public Works to sign Program Supplement No. 31R-1 to Local Agency-State Agreement No. 02-5906 for Federal Aid safety improvement projects, to provide funding for construction engineering and construction of a bridge project on Rainbow Lake Road at Doby Creek.

(See Resolution Book 29)

JUVENILE HALL EXPANSION PROJECT
CSAC POOLED FINANCING, REQUISITION FOR DISBURSEMENT
PATRICK SULLIVAN ASSOCIATES AND PUBLIC WORKS DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign Requisition No. 16 for disbursement of CSAC pooled financing funds, in the amount of \$3,200.00 to Patrick Sullivan Associates for architectural services, and in the amount of \$12,318.94 to the Department of Public Works for engineering and administrative services.

DEED ACCEPTANCE: PHOEBE MILLER
TRINITY MOUNTAIN AND EAST FORK ROADS

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Phoebe J. Miller for a right of way on Trinity Mountain Road and on the proposed alignment of East Fork Road.

DEED ACCEPTANCE: JANICE MORRELL
EASEMENT ON CABELLO STREET, CENTRAL VALLEY

By motion made, seconded and carried, the Board of Supervisors accepts an easement deed from Janice E. Morrell for a right of way on Cabello Road in Central Valley.

DEED ACCEPTANCE: JOHN AND BARBARA MUNRO
TRINITY MOUNTAIN ROAD RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from John R. and Barbara Munro for a right of way on Trinity Mountain Road.

AGREEMENT: U.S. FOREST SERVICE
LOAN OF TANK TESTING EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter agreement with the United States Forest Service for loan of Forest Service tank testing apparatus from time to time, at no cost to the County.

SPEED LIMIT: CHINA GULCH DRIVE
PROPOSED ORDINANCE NO. 408-177

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. 408-177 for establishment of a 45-mile speed limit on China Gulch Drive, and directs it be placed on the agenda for enactment next week.

HEARING: CERTIFICATE OF COMPLIANCE 2-88, PEDERSEN

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets March 15, 1988, at 1:30 p.m. for hearing the request of Erik and Jean Pedersen for issuance of a certificate of compliance for a 200-acre parcel, generally located on both sides of South Cow Creek Road, approximately two miles northeast of the intersection of South Cow Creek Road and State Highway 44.

APPOINTMENT: CASTELLA FIRE PROTECTION DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Donald Wezdenko and Gene Meyer to the Castella Fire Protection District Board of Directors, each for a term until the next district general election.

PET POPULATION AWARENESS DAYS; RESOLUTION NO. 88-47

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-47 proclaiming the period February 16 through March 16, 1988, as Pet Population Awareness Days.

(See Resolution Book 29)

ACCEPT DONATION TO LIBRARY OF FUNDS RAISED BY YOUTH BIATHLON

By motion made, seconded and carried, the Board of Supervisors accepts a donation for the County Library System of funds in the amount of \$749 which were raised through the efforts of children participating in a Biathlon sponsored by the City of Redding Parks and Recreation Department.

SUPPORT FOR ENVIRONMENTAL ASSESSMENT
FIRE-DAMAGED TIMBER SALES; RESOLUTION NO. 88-48

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-48 supporting the use of an Environmental Assessment where applicable to determine possible mitigation needs concerning sales of timber damaged by wildfires in the Shasta-Trinity National Forests.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICERTRANSACTION AND USE TAX EXPENDITURE PLAN
PROPOSED FUNDING PRIORITIES FOR FISCAL YEAR 1987-88

County Administrative Officer Michael Johnson reviews and leads discussion concerning a proposed FY 1987-88 expenditure plan which recommends funding priorities contingent upon additional General Fund revenues, in the amount of approximately \$1,034,000.00, becoming available from the successful passage of the optional one-half cent Transaction and Use Tax scheduled for election on March 1, 1988.

The plan recommends \$341,000 to fund the Library System at the statewide average; \$319,955 to restore the "loan" used to fund Library and special tax measure costs; \$51,000 for Sheriff's Department staff; \$14,600 for District Attorney's Office staff; \$14,000 for County Administrative Office staff; \$4,500 for Risk Management staff; \$16,000 for County Counsel's Office staff; \$8,500 for a Personnel Analyst; \$60,000 for an organizational and feasibility study of Central Service departments; \$20,000 for restoration of the Juvenile Agriculture Program; \$16,600 for the Weights and Measures Program; \$15,000 to restore the Predatory Animal Control Program; \$2,200 for increased service levels in the Veterans' Service Office; \$4,500 to restore T.O.T. funding for Chambers of Commerce; \$1,000 to restore vehicle funding for the Farm Advisor; \$118,000 for converting the old Juvenile Hall to office space; and \$17,600 for a fire protection system for the Sheriff's dispatch center.

By motion made, seconded and carried, the Board of Supervisors concurs with the recommended plan for expenditure of unanticipated revenue, and authorizes preparation of the necessary budget amendments if the ballot measure is approved.

DATA PROCESSING REORGANIZATION
PROPOSED AMENDMENT TO ORDINANCE NO. 538
DIRECTOR OF DATA PROCESSING; SALARY RESOLUTION NO. 490

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 490 establishing a full-time position of Director of Data Processing; authorizes transfer to the new position all responsibilities for the Data Processing Department currently performed by the Treasurer-Tax Collector; authorizes the Personnel Director to begin recruitment for the position; appoints Wayne Spence to fill the position in an acting capacity effective immediately; and introduces an ordinance to amend Ordinance No. 538 by deleting the 15 percent salary differential provided to the Treasurer-Tax Collector for additional duties previously performed as Data Processing Manager.

(See Salary Resolution Book)

(County Administrative Officer, continued)

BOARD AGENDA, DUPLICATION AND DISTRIBUTION
REVISED POLICIES AND PROCEDURES

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors sets a per-page copy charge of fifty cents for the first page and twenty-five cents for each additional page of the Board of Supervisors' agenda material over and above that required in Board Policy No. 1-1, and sets a per-packet charge of \$5.00 for official candidates for Shasta County Supervisorial Districts.

BUDGET CHANGE: TRANSFER OF AB 90 COORDINATOR FUNCTIONS

By motion made, seconded and carried, the Board of Supervisors approves transfer of the AB 90 Coordinator functions to the County Administrative Office (CAO) and approves a budget transfer in the amount of \$3,300 to facilitate the changes necessary for transferring the AB 90 function from the Auditor-Controller to the CAO.

PLANNING DIRECTOR

BUDGET AUGMENTATION, SPECIAL PROJECT FUNDS
EIR AND USE PERMIT, BURNEY FOREST PRODUCTS COMPANY

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer, in the amount of \$5,000.00, amending the Planning Department's budget for distribution of funds received from Burney Forest Products Company to cover costs involved in accelerated processing of their application for a use permit to construct a sawmill and cogeneration plant in Burney, due to their funding and processing deadlines.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 16, 1988, in the Record Searchlight.

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



Chairman

ATTEST:

County Clerk

By 
_____ Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 23, 1988, 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

County Administrative Officer - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Carolyn Taylor
 Supervisor Hathaway is absent
 Chairman Bosworth presides

INVOCATION

Invocation is given by Captain Jim Baker, Salvation Army.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Elmer Persing expresses concern regarding the County Administrative Officer's budget and spending policies.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 492 warrants totaling \$186,091.67 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: NYSTROM AND COMPANY, CPA'S ANNUAL COUNTY AUDIT CONTRACT; BUDGET CHANGE

Bruce Roberts of Nystrom and Company explains the additional procedures that are being recommended in an effort clarify the budget and make it more informative for the Board and the public. By motion made, seconded and carried, the Board of Supervisors approves the contract with Nystrom and Company for the annual County Audit and approves the budget transfer of \$3,000 from Contingency Reserve to provide for the contract amendment.

TRANSFER OF CLERK OF THE BOARD FUNCTIONS SALARY RESOLUTION NO. 491 AND BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 491 transferring the Clerk of the Board's staff to the County Administrative Office effective February 15, 1988; and by further motion made, seconded and carried, the Board authorizes a budget transfer of \$27,764 from the Clerk's budget to the County Administrative Officer's budget to pay for the salaries and related expenses of these staff.

(See Salary Resolution Book)

COMPENSATION FOR MEMBERS OF THE ELECTIVE SERVICE DATA PROCESSING REORGANIZATION ORDINANCE NO. 544 (AMENDING ORDINANCE NO. 538)

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 544, amending Ordinance No. 538 deleting the 15 percent salary differential provided to the Treasurer-Tax Collector for additional duties previously performed as Data Processing Manager, as introduced last week.

(See Ordinance Index)

AGREEMENT: SHASTA DAM CHAMBER OF COMMERCE
RURAL RENAISSANCE GRANT FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with the Shasta Dam Area Chamber of Commerce providing Rural Renaissance grant funds in the amount of \$9,581 to be used for rural economic development, for the period of October 9, 1987 to June 30, 1988, with automatic renewal to June 30, 1991.

COUNTY COUNSEL

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 denies the Claim of National Medical Enterprises for a refund of taxes based on the investment tax credit.

FARM ADVISOR/PERSONNEL

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
FARM ADVISOR AND COOPERATIVE EXTENSION-FORESTRY
SALARY RESOLUTION 492

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. 492 reclassifying one regular part-time Stenographer Clerk in the office of the Cooperative Extension-Forestry and one full-time Stenographer Clerk position in the office of the Farm Advisor to Typist Clerk III in the Farm Advisor's Office, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

COURT ADMINISTRATOR

SUPERIOR AND MUNICIPAL COURT JUDGES
BUDGET CHANGE

By motion made, seconded and carried the Board of Supervisors approves the appropriation transfer of \$1,500 for the Redding Municipal Court to comply with G.C. Section 68203 and pursuant to Board Resolution No. 485 enacted January 15, 1988, in which a 4% cost of living adjustment was mandated for Superior and Municipal Court Judges in California.

REPAIR, MUNICIPAL COURT
BUDGET CHANGE

By motion made, seconded and carried the Board of Supervisors approves the budget transfer of \$600 from Fund 812, Courtroom Construction Fund to cover costs of ceiling repair and painting in Courtroom C, Redding Municipal Court.

SOCIAL SERVICES DIRECTOR

SOCIAL SERVICES/GAIN PROGRAM
MANAGEMENT CLASSIFICATION; SALARY RESOLUTION NO. 494

By motion made, seconded and carried the Board of Supervisors adopts Salary Resolution No. 494 establishing new management classifications and deleting and adding positions in the Social Services Administration and GAIN including the establishment of a new classification specification for Staff Services Specialist in the Social Services Administration, based upon findings of a recent study.

(See Salary Resolution Book)

PUBLIC HEALTH & PRIMARY CARE CLINIC
MANAGEMENT CLASSIFICATION; SALARY RESOLUTION NO. 495

By motion made, seconded and carried the Board of Supervisors adopts Salary Resolution No. 495 deleting and adding positions and approves classification specification in the Shasta Primary Care Clinic based upon findings of a recent study.

(See Salary Resolution Book)

LETTER OF APPRECIATION
PRIMARY CARE CLINIC EMPLOYEES

By motion made, seconded and carried the Board of Supervisors authorizes Chairman Bosworth to sign letters of appreciation for the employees of the Primary Care Clinic thanking them for their efforts during the difficult transition of closing the hospital and opening the Primary Care Clinic.

AGREEMENT: DR. PERRY PUGNO
PHYSICIAN SERVICES AND EXPERT WITNESS SERVICES

By motion made, seconded and carried the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Dr. Perry Pugno for physician services and expert witness testimony from February 16, 1988 through June 30, 1988.

CONTRACT: UNITED STATES OF AMERICA
COMMUNITY ACTION AGENCY ANNUAL CONTRIBUTIONS CONTRACT
HOUSING VOUCHER PROGRAM; RESOLUTION NO. 88-50

By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 88-50 amending the annual contributions contract for Housing Vouchers with the State, adding an additional 20 units to the program and increasing the contract authority by \$94,200.

(See Resolution Book 29)

PLANNING DIRECTOR

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting February 11, 1988 is accepted. By motion made, seconded and carried the Board of Supervisors sets the hearing date of March 22, 1988, at 1:30 p.m., for zoning amendment Z-16-88 (zone to EA-AP), George Denny III, Burney Area.

SPECIAL DISTRICTS MANAGER

BUDGET CHANGE: FIXED ASSET

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer for a previously unbudgeted fixed asset item—a backflow prevention valve testing kit—in the amount of \$575.

APPOINTMENT
ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Larry Lewis to the Assessment Appeals Board for a term to September, 1990.

LETTER TO LEGISLATORS
OPPOSITION TO SENATE BILL 34

Supervisor Bosworth informs the Board that Senator Nielsen has urged immediate action in opposition to Senate Bill 34 as currently written, and by motion made, seconded and carried the Board declares this an urgency item according to the findings on record. By further motion made, seconded and carried the Board of Supervisors authorizes the letter in opposition as presented by Supervisor Bosworth.

REPORT BY COMMISSION ON AGING

Olive Young, Chairperson for the Commission on Aging, presents a recapitulation of the history of Shasta County and Planning and Service Area II. Mrs. Young states recent action was adopted by the Commission to recommend that the Board of Supervisors immediately make application to the California Department on Aging for Shasta County to be designated as a separate Planning and Service Area in an effort to increase funding allocations. It was pointed out that because of planned changes by the Director of the California Commission on Aging, it would be advantageous to have proposed changes in the system as soon as possible. By motion made, seconded and carried, the Board of Supervisors accepts the report and recommendations of the Commission on Aging and adopts the position that the County have its own Planning and Service Area designation. It was directed that County Counsel continue working on the process of accomplishing this task and that the Community Action Agency and County Administrative Office also be involved. The Board further authorizes the Chairman to sign letters to legislators regarding these efforts.

COUNTY ADMINISTRATIVE OFFICERRESPONSE TO 1987-88 GRAND JURY
INTERIM REPORT OF FEBRUARY 3, 1988

County Administrative Officer Mike Johnson informs the Board of the Grand Jury's recommendation to consolidate all lower courts effective March 1, 1988 which will allow for first-year funding by SB 709 and to further adopt provisions of Senate Bill 709 immediately. Mr. Johnson points out that while SB 709 may have many positive benefits, it contains some uncertainties which must be addressed. He therefore recommends that, in conjunction with the Courts, his office proceed to perform an analysis of SB 709 and the consolidation of the lower courts with the Municipal Court and to have this analysis completed by March 29, 1988, in time to plan for a decision and incorporation into the 1988-89 budget and to hold a policy session on the findings on that date. Dennis Gravelle, Court Administrator is also present and indicates concurrence with the County Administrator's recommendation. By motion made, seconded and carried, the Board of Supervisors accepts the recommendations of the County Administrative Officer and sets March 29, 1988, at 9:00 a.m., as a policy session to review the analysis of SB 709.

PERSONNEL DIRECTORMEMORANDUM OF UNDERSTANDING
DEPUTY SHERIFFS' ASSOCIATION
RESOLUTION NO. 88-49

Personnel Director C. E. Lafferty reviews the proposed Memorandum of Understanding dealing with implementation and evaluation of a twelve-hour shift schedule for certain personnel assigned to detention facilities for a six-month trial period and indicates reduced overtime costs would occur with this plan. Rob Neslen, representing the Deputy Sheriffs' Association, is present to indicate support of the proposal by the Association. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-49 adopting the Memorandum of Understanding with the Deputy Sheriffs' Association.

(See Resolution Book 29)

PUBLIC WORKS DIRECTORACCEPTANCE OF DEED
AIRPORT ROAD SAFETY 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 Joe A. Wilson and Robert Nixon for right of way for the Airport Road safety project.

FINAL MAP: TRACT NO. 1685
COTTONWOOD AREA

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map for Tract No. 1685 for filing.

AGREEMENT: CENTRAL VALLEY FIRE PROTECTION DISTRICT
BURN SURPLUS STRUCTURES

On recommendation of the Director of Public Works, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a burn request form authorizing the Central Valley Fire Protection District to burn two surplus structures in Central Valley.

RELEASE OF SECURITY: LAKE KESWICK ESTATES SUBDIVISION
UNIT 1, TRACT NO. 1672

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release security guaranteeing construction of improvements for Lake Keswick Estates Subdivision, Unit 1, Tract No. 1672, in the amount of \$3,000.

SPEED LIMIT: CHINA GULCH DRIVE
ORDINANCE NO. 408-177

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-177, as introduced last week, establishing a speed limit of 45 miles per hour on China Gulch Drive.

(See Ordinance Index)

SET HEARING DATES: RESOLUTION OF NECESSITY
RANCHO ESTATES ROAD ASSESSMENT DISTRICT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets March 15, 1988 as the date for a need and necessity hearing for eminent domain proceedings on Rancho Estates Road Assessment District.

BID RESULTS: FALL RIVER MILLS
SEPTIC FACILITY

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to apply for authority from the State Water Quality Control Board to award the bid for construction of the Fall River Mills Septic Facility.

11:22 a.m.: The Board of Supervisors recess until 1:30 p.m.

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

PLANNING DIRECTOR

HEARING: APPEAL, USE PERMIT 5-67A, MIKE MORGAN
BALLS FERRY FISHING RESORT; REQUEST FOR CONTINUANCE

This is the time set to consider the appeal of Mike Morgan against the Planning Commission's conditions of approval of Use Permit 5-67A, which would limit the number of recreational vehicle spaces and require the interior roads to be graveled in the Balls Ferry Fishing Resort, generally located on the north side of and adjacent to Ash Creek Road, and on the west side of and adjacent to the Sacramento River in the anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises that Mr. Morgan has submitted a written request for postponement of this hearing to March 1st because of the absence this afternoon of his Supervisor, Pete Peters. Chairman Bosworth opens the public hearing advising that no decision will be made today and the hearing will be continued one week, as requested.

(Appeal, Use Permit 5-67A Continued)

George Holmberg requests permission to give testimony and states that he will return next week. Mr. Holmberg advises that he owns a mobilehome in space 28 at the Balls Ferry Fishing Resort, having purchased it from Mr. Jim Green, and has, in writing, an agreement that this was to be the last space; expresses opposition to the expansion of the park; comments that he does not believe any permits have been obtained by Mr. Morgan, and complains that the space next to his is being torn up, creating a mess. Mr. Holmberg further states that under California law, Morgan is required to notify every owner when any changes are being considered, such as a sale or expansion, and he has not done so.

By motion made, seconded and carried, the Board of Supervisors continues the hearing to March 1, 1:30 p.m., leaving open the hearing and schedules a field trip to the project at 8:00 a.m. that day.

HEARING: ZONING Z-3-87 (PART B)
JOHNSTON & BAKER, CLOVERDALE AREA

This is the time set to consider rezoning Assessor's Parcel Nos. 205-480-15 and 19, Z-3-87 (Part B), as requested by Zandell Johnston and Gerald Baker, 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 between Oak Street and Heavenly Valley Lane in the Cloverdale area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises that no significant issues were identified with the rezoning application and that the rezoning would be consistent with the General Plan policies for the area. Hearing is opened. No one speaks for or against the zoning, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Johnston and Baker property, Z-3-87 (Part B), to A-1-T 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: ZONING Z-21-88
JEWELL, INWOOD AREA

This is the time set to consider rezoning Assessor's Parcel No. 094-040-61, Z-21-88, as requested by Charles and Linda Jewell, from Unclassified (U) Limited Residential, combined with a mobilehome zone district, (R-L-T), generally located north of and adjacent to State Highway 44 in the Inwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advising that the R-L-T zone district has standards that would require compliance with the general plan for any future redivisions, so staff is not recommending that the zoning identify any specific acreage minimums for the project site. Hearing is opened. No one speaks for or against the zoning, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves rezoning the Jewell property, Z-21-88 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: ZONING Z-18-88
WILSON, CENTERVILLE AREA

This is the time set to consider rezoning Assessor's Parcel No. 081-060-15, generally located in the Centerville area, from Unclassified (U) to Rural Residential (R-R), Z-18-88, as requested by Boyd and Allan Wilson. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advising that no significant issues have been identified with this application. Hearing is opened. No one speaks for or against the zoning and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Wilson property, Z-18-88, 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: APPEAL, USE PERMIT 52-88
EAGLE PAVING, AIRPORT ROAD AREA

This is the time set to consider the appeal of various property owners against the Planning Commission's approval of Use Permit 52-88, Eagle Paving and Grading, to establish a contractor's yard with outdoor storage on a 5.2 acre parcel in the Airport Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advising that the proposed project is allowed in the M-L district with an approved use permit; residential property owners to the north appealed the project requesting additional screening in the form of trees; Planning Staff's position is that planting trees for the purpose of screening an outdoor storage area would conflict with the requirements of the Airport Specific Plan that 20% of the property remain open and void of obstruction. Mr. Hunter recommends denial of the appeal.

Hearing is opened. Tom Brown, landowner, speaks in support of Eagle Paving to whom he is leasing the property, commenting that equipment will not be moved in and out daily. Leonard Stayer also supports industrial use in order to keep up the tax base. Al Caldwell comments that Eagle Paving and Grading moved in next to his property and have not crated any problems, contribute to the community, and the use is consistent with the general plan designation. Rosemarie Darby expresses concerns about the closeness of the project to their homes, is afraid that excessive noise and dust will be created, and asks that a row of fast growing trees be planted to screen the operation from their view. Vernon Christopher echoes these concerns stating that he thought gravel was going to be stored at the site. H.L. Darby requests that the Board take a field trip to the area. Supervisors Maddox and Bosworth explain that at the time the property was zoned, the Board and the Planning Commission made numerous trips to view the area, that the appropriate land use was debated and argued extensively, and a hasty decision was not made. A letter from Emma Jean Gordon supporting the project is read into the record. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Use Permit 52-88 for Eagle Paving and Grading and upholds the Planning Commission's approval.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 23, 1988, in the Intermountain News.

The Board of Supervisors adjourns at 2:50 p.m.


 Chairman

ATTEST:

County Clerk

By: 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 1, 1988, 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 Bosworth 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 2, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held February 2nd, as submitted.

COUNTY CLAIMS

Approval of County Claims is deferred to this afternoon's meeting to allow for further review and discussion, including a claim for payment of \$4,487.00 to Phoenix Construction, which was denied by the Auditor.

WEIGHTS AND MEASURES WEEK; RESOLUTION NO. 88-51

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-51 proclaiming March 1-7, 1988 as Weights and Measures Week.

(See Resolution Book 29)

LIBRARY SERVICES DIRECTORBUDGET CHANGE: DONATION OF BIATHLON FUNDS TO LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer making available for use by the Library a \$749 donation, representing funds raised by a Redding Youth Biathlon and presented to the Board February 16th.

STATE GRANT, CHILDREN'S LIBRARY MATERIALS
 AUTHORIZATION TO SIGN LETTER OF CERTIFICATION

By motion made, seconded and carried, the Board of Supervisors authorized the Library Services Director to sign a letter of certification to receive a \$5,000 grant which has been awarded by the California State Library for the purchase of children's library materials.

TREASURER-TAX COLLECTORAUTHORIZATION TO PAY LOST COUPON
 MOUNTAIN SPRINGS ACRES ASSESSMENT DISTRICT
 MARGERY ANTHONY; RESOLUTION NO. 88-52

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-52 authorizing payment of a lost bond coupon, for the Mountain Springs Acres Assessment District, to Margery Anthony.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICERDISABILITY RETIREMENT: JAMES HERBERGER

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a certification disability letter to the Public Employees Retirement System (PERS) authorizing an industrial disability retirement to James Herberger, a deputy sheriff, under the guidelines specified under Government Code Section 21020.

AGREEMENT AMENDMENT: MERCY MEDICAL CENTER
LEASE OF FAMILY PRACTICE CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Mercy Medical Center to amend the January 12, 1988 lease with Mercy Medical Center for the Family Practice Residency building and Cottage No. 4, changing the effective date to February 16, 1988, reducing the overall term from 20 to 12 months, and making several other amendments including deletion of the copy machine rental and the addition of a monthly fee of \$170 to cover the depreciation and rental on County-owned equipment.

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS WEEK
RESOLUTION NO. 88-53

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-53 proclaiming February 28 to March 5, 1988, as Domestic Violence Awareness Week.

(See Resolution Book 29)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting February 18th is received.

ZONING AMENDMENTS: ORDINANCES NO. 378-1459 THROUGH NO. 378-1461

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

Ordinance No. 378-1459 rezoning the Johnston/Baker property, Z-3-87, generally located between Oak Street and Heavenly Valley Lane, approximately 1,100 feet southwest of the Oak Street/Dangail Lane junction, Happy Valley area, to the A-1-T zone district.

Ordinance No. 378-1460 rezoning the Jewell property, Z-21-88, generally located north of and adjacent to State Highway 44, approximately 450 feet west of the junction of Inwood Road and Highway 44, Inwood area, to the R-L-T zone district.

Ordinance No. 378-1461 rezoning the Wilson property, Z-19-88, generally located at the southerly terminus of Equestrian Drive, approximately 425 feet south of the junction of Equestrian Drive and Prospect Drive, Centerville area, to the R-R zone district.

(See Ordinance Index)

PLANNING DIRECTORAGREEMENT: MANFORD RICHMAN
CONVERSION OF HOUSE TO ACCESSORY BUILDING

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Manford Richman providing for issuance of a mobilehome installation permit and occupancy of the existing house during the installation period, not to exceed two months, under the condition that the property owner convert the existing house into a carport and storage building within 30 days of the final inspection on the mobilehome.

SPECIAL DISTRICTS MANAGERANNEXATION TO CSA NO. 8 - PALO CEDRO
KNOTT ENTERPRISES PROPERTY; RESOLUTION NO. 88-57

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-57 approving annexation of the Knott Enterprises property, approximately 57 acres, to County Service Area No. 8 - Palo Cedro.

(See Resolution Book 29)

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Mark Mazzone as an alternate to the Assessment Appeals Board for a term to September 1, 1989.

SUPPORT FOR SB 1766 AND AB 3349
WILLIAMSON ACT SUBVENTIONS

On recommendation of Supervisors Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign letters to legislators supporting SB 1766 and AB 3349 regarding open space/Williamson Act subventions.

SUPPORT FOR BIPARTISAN LEGISLATION
ECONOMIC DEVELOPMENT FUNDS

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors supports the request for bipartisan legislation transferring economic development set-aside funds from within the Community Development Block Grant Program to the Department of Commerce.

SUPPORT FOR BLUE RIBBON COMMISSION
COUNTY-STATE GOVERNMENT RELATIONSHIPS

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter to Governor Deukmejian supporting Senator Nielsen's recommendation that a Blue Ribbon Commission be appointed to seek solutions to problems in county-state government relationships.

COUNTY FIRE WARDENBIDS: FIRE ENGINES, CONSTRUCTION AND FINANCING

On recommendation of Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors accepts the bid price of \$124,638 each, from low bidder Beck Fire Apparatus, for construction of a total of four fire engines; and awards the competitive bid to Tri-Counties Bank for financing the four fire engines in the total amount of \$528,465.00, at the interest rate of \$6.5 percent, to be paid in eight annual fixed amount payments of \$81,753 each.

APPROVAL OF SPENDING PLAN
ANNUAL PARCEL CHARGE REVENUES

On recommendation of County Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors approves the 1987-88 fiscal year spending plan for annual parcel charge revenues resulting from the successful November 1986 ballot measure "B", as follows:

1. \$81,753 for first payment on four 4-wheel drive fire engines.
2. \$45,000 for one used water tender.
3. \$50,000 for a repair fund for fire engines and water tenders.
4. \$72,000 for equipment for four new fire engines.

SOCIAL SERVICES DIRECTORAMENDMENTS TO GENERAL ASSISTANCE REGULATIONS

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors approves amendments to the General Assistance Regulations III-A-1 & A-3, and the repeal of Regulation III-A-6, to bring County regulations into compliance with State regulations.

DIRECTOR OF PUBLIC WORKSBIDS: SUPRLUS REAL PROPERTY, CSA #17 - COTTONWOOD
INTENTION TO SELL; RESOLUTION NO. 88-54

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-54 authorizing the sale of surplus real property in Cottonwood, on behalf of County Service Area No. 17 - Cottonwood, sets April 1, 1988, at 11:00 a.m. for opening proposals to purchase the property, and directs that bid results be reported to the Board with recommendation for award.

(See Resolution Book 29)

ROAD CLOSURE: WESTSIDE AND CORAM ROADS
GRAND PRIX MOTORCYCLE RACE; RESOLUTION NO. 88-55

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-55 authorizing temporary closure of portion of Westside and Coram Roads as necessary for operation of the Grand Prix Motorcycle Race on April 16 and 17, 1988.

(See Resolution Book 29)

DEED: RANCHO ESTATES ROAD ASSESSMENT DISTRICT
RIGHT OF WAY, LITTLE WOODS ROAD: FRANK PEREZ

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Frank A. and Sonja Perez for a right of way on Little Woods Road, in connection with the Rancho Estates Road Assessment District project.

NOTICE OF COMPLETION: COURTHOUSE COOLING TOWER

On recommendation of Public Works Director Richard Curry, this item is removed from the agenda.

SURPLUS PROPERTY: SHERIFF'S DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors declares as surplus and authorizes sale of the following items from the Sheriff's Department:

- Surplus metal from the old jail
- 1 White military jeep, no identifying information, for parts only (junk)
- 1 Crysler defense pump, skid mounted, Serial #101-3328 (junk)
- 1 John Bean trailer-mounted pump, Model #1010A, Serial #J60296 (junk)

COMPLETION OF CONTRACT: JUVENILE HALL
TOM HILL CONSTRUCTION COMPANY

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on February 23, 1988, the contract with Tom Hill Construction for the new Juvenile Hall facility, and authorizes filing of the appropriate documents with the Clerk and County Recorder.

PROGRAM SUPPLEMENT: FEDERAL BRIDGE PROJECT
ISLAND ROAD AT FALL RIVER; RESOLUTION NO. 88-56

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-56 authorizing the Director of Public Works to sign Program Supplement No. 35 to Local Agency-State Agreement No. 02-5906 for Federal Aid safety improvement projects, for reimbursement of preliminary engineering funds for a bridge project on Island Road at Fall River.

(See Resolution Book 29)

EAST STILLWATER WAY ASSESSMENT DISTRICT
LEGAL SERVICES AGREEMENT: SAM SPERRY, ET AL
BOND COUNSEL APPOINTMENT; RESOLUTION NO. 88-58

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to proceed with an assessment district for East Stillwater Way;

(Public Works Director, continued)

commits \$110,000 of the air pollution mitigation fund to East Stillwater Way; adopts Resolution No. 88-58 appointing Sturgis, Ness, Brunsell & Sperry as bond counsel and authorizing the agreement for legal services; and commits to the formation of the Kern Drive Assessment District when funds become available.

(See Resolution Book 29)

REFINANCING OF JUSTICE CENTER BONDS
RESOLUTION NO. 88-59

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-59 authorizing the execution and delivery of documents for the refinancing of the Justice Center certificates of participation.

(See Resolution Book 29)

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 Vandever present.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 353 warrants totaling \$186,281.74 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis and held over from this morning's session, approves a claim for Phoenix Construction in the amount of \$9,897.00 and directs the Auditor to process payment. The Auditor had recommended denial of \$4,487.00 of the Phoenix Construction claim.

PLANNING DIRECTOR

HEARING: APPEAL, USE PERMIT 48-88
RICHARD TAYLOR, SOUTH ANDERSON AREA

Letter is received from Robert Rehberg, attorney for appellant Richard Taylor, requesting continuance of the appeal against Condition No. 36 of the Board of Administrative Review's approval of Use Permit 48-88 for a truck repair shop and office in the South Anderson Area. By motion made, seconded and carried, the hearing is continued to March 22nd.

HEARING: CONTINUED APPEAL, USE PERMIT 5-67A
BALLS FERRY FISHING RESORT, MIKE MORGAN
RESOLUTION NO. 88-60

This is the time to which the appeal of Mike Morgan was continued from February 23, 1988, against the reduction in the number of RV spaces and the requirement that he gravel his interior roads as conditions of approval of Use Permit 5-67A in the Balls Ferry Fishing Resort. Affidavits of Publication and Mailing Notice of Hearing are on file. Board members traveled to the property this morning to view the project. Denis Cook reviews the staff report, advises that the original use permit approved in 1967 recognized 20 mobilehome spaces and 4 RV spaces, as well as the cabins and cafe; at some point the park was expanded to 78 total spaces; the applicant asked the Planning Commission to revise his use permit to recognize 70 of those spaces, including 25 mobilehome spaces and 45 RV spaces. Hearing is opened. A letter is received from Mr. and Mrs. Jones in opposition to the filling of Space 70. Mr. Morgan, appellant, discusses misconceptions he feels have occurred, stating that parking exists for 10 boat trailers; the overnighters (RV) go out with fishing guides who provide the boats; if they have a boat trailer, it must be parked in their own space and extra vehicles must be parked in a rented space elsewhere. George Holmberg submits copies of letters from the Planning Commission advising Mr. Morgan of certain violations, comments that nothing has been done. Mr. Morgan advises that the space he added was inspected by the Department of Housing, which is the enforcing agency, and that he had upgraded the space, installing sewer rather than septic. He comments that if the appeal is denied he will be bankrupt and people will lose their homes. Deputy County Counsel Bruce Johnstone reports that the State Department of Housing and Rehabilitation regulates everything except the use permit's number of spaces, and it is not really relevant as to whether or not Mr. Morgan is in violation of anything else. Hearing is closed. Supervisor

(Planning Director, continued)

Peters asks if what is being requested is within the County's planning guidelines. Denis Cook responds that technically it is not consistent with the General Plan, but staff is recognizing what has been there for a number of years, the Board has the discretion of permitting as many spaces as are realistic, and the plan doesn't go into that kind of detail. Board discussion ensues concerning which spaces should be allocated to boat parking and to RV spaces, and the configuration. Supervisors express a willingness to compromise because the Park is considered a landmark, an important entity to Shasta County, and its viability is important from a recreational standpoint. Consensus of the Board is to hold in abeyance the consideration of four spaces, recognizing that those spaces could be used in the future once the adequacy of parking is demonstrated. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-60 granting the appeal of the applicant and allowing 25 mobilehome spaces, as approved by the Planning Commission, and increasing the RV spaces from 26 to 34; applicant is to pave the road within one year with no interim chip and seal required; and applicant is to provide the County with a scale drawing of the park's layout reflecting the Board's action.

(See Resolution Book 29)

SPECIAL DISTRICTS AND FIRE WARDEN

HEARING: WATER SUPPLY SECTION OF FIRE SAFETY STANDARDS

This is the time set to consider recommendations for revision to the water supply section of the fire safety standards. Fire Safety Officer Chris Newton reviews the background of the proposal, stating that on January 15, 1988, copies of the revised water standards were sent to 22 engineering and surveying firms, the Board of Realtors, and to the Builders Exchange; on January 29th a workshop was conducted to obtain input and to answer questions with representatives from fire and water districts, the Board of Realtors and engineering firms. Supervisor Bosworth points out this hearing today is actually a workshop and no decisions will be made. Mike Braden, representing the Board of Realtors, expresses concerns that the standards are too restrictive on commercial development and feels that fire department response time is a greater problem than water flow. Bob Richardson points out that the developers would like to be involved in the recommendations, commenting that the densities in the General Plan should be upheld. Supervisor Peters states that the densities in the General Plan address services and it is his opinion that we should uphold the General Plan. Engineer John Sharrah comments that in Anderson over 99% of fires were extinguished with less than 700 gallons of water; the water system in Cottonwood cannot deliver 1,000 gallons a minute to any fire; the Cottonwood school library was exempt from the fire flow requirements; and questions will provide protection for the older houses built under lesser standards is not addressed. Kent Dagg, representing the Shasta Builders' Exchange, states he does not think the standards are in anyone's best interest, raises concerns about the lack of harmony between the fire and water districts, and that representatives from the building, real estate and economic development communities should serve on the committee. Fire Warden Ray Stewart points out that it costs \$20,000 a year to run a volunteer fire department, a lot of water is needed to provide 2,000 gallons of water, and the money is not available to provide the staff for the fire engines. Robert Waterman, builder, expresses concerns about the water delivery system, explaining that the individual owning one lot, waiting to retire, has to put in a fire hydrant that costs more than the whole property, and some systems that have been installed do not even work. Larry Preston points out that the standards were brought to the forefront by the water districts, complaining that they couldn't comply with the standards and were never consulted; a compromise was reached and most of the water districts now concur. Supervisor Bosworth states that although the Board does not want to inhibit development, there are no quick answers. Supervisor Peters comments that he does not wish to bury the revisions in review and favors moving forward. Supervisor Maddox expresses concern about moving too quickly without the review of all those in the community who are involved, and states that the primary need is for the water districts to be in concurrence with the fire districts and adequate review by the builders. Supervisor Hathaway feels we are working toward another compromise that would allow fire protection without limiting growth and favors receiving more comments. Larry Preston suggests that the water districts and development community review the standards and learn what it takes to fight fires. Kent Dagg recommends that three representatives from the Builders Exchange and three from the Board of Realtors meet with the fire and water districts. Larry Preston and Joe Hunter are directed to request another hearing in May.

AUTHORIZATION TO SIGN WARRANTS AND DOCUMENTS
IN THE ABSENCE OF CHAIRMAN AND VICE CHAIRMAN

By motion made, seconded and carried, the Board of Supervisors finds it necessary to declare an emergency issue because of the absence next week of both the Chairman and the Vice Chairman of the Board. By further motion made, seconded and carried, the Board of Supervisors appoints Supervisor Don Maddox to sign warrants and documents in the absence of the Chairman and Vice Chairman next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 1, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 4:35 p.m.


Chairman

ATTEST:

Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 15, 1988, 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 - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Bosworth presides

INVOCATION

Invocation is given by Superintendent Jesse Miller, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Two Big Bend area residents, Peter Klimansky and Paul Allen, speak their concerns and present a petition to protest hot water wells on the Pit River.

Herb Gadbury of Millville suggests ways to assist with Library services funding and operation.

MINUTES OF MEETINGS FEBRUARY 9 AND 23, 1988

By motion made and seconded, the Board of Supervisors approves minutes of the meetings held February 9 and 23, as submitted; Supervisor Hathaway abstains from voting because he was absent from those meetings, and motion is carried by the following vote:

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

MINUTES OF MEETING FEBRUARY 16, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held February 16th, as submitted.

HEARING: APPEAL, REVISED PARCEL MAP 67-86, BREWEN

Form of Notice of Appeal is received from Jack Brewen, appealing the Board of Administrative Review's denial of a revised map for an approved four-parcel land division on approximately nine acres in the Prairie School area, and by motion made, seconded and carried, the Board of Supervisors sets March 29, 1988, at 1:30 p.m. for hearing the appeal.

HEARING: APPEAL, USE PERMIT 22-88, BAKER

Form of Notice of Appeal is received from Richard L. Ash, appealing the Planning Commission's approval of Jaxon Baker's Use Permit 22-88, Cottonwood area, to allow establishment of a sand and gravel excavation pit and limited onsite processing, and by motion made, seconded and carried, the Board of Supervisors sets March 29, 1988, at 1:30 p.m. for hearing the appeal.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 505 warrants totaling \$160,055.81 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

AUTHORIZATION TO PAY CLAIMS
PROFESSIONAL SERVICES, ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors authorizes payment of four claims, in the amount of \$115 each, for professional services rendered by Assessment Appeals Board members Charles Ryan, Ernest Rouse, Larry Lewis, and Mark Mazzone on March 2 and 3, 1988.

ACTING DATA PROCESSING MANAGER

AGREEMENT: HARRIS CORPORATION
COMPUTER MAINTENANCE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign agreements with Harris Corporation for continued maintenance of two H-800 computers in Data Processing, in the amount of \$9,421 effective October 1, 1987 to January 31, 1988, and in the amount of \$8,716 effective February 1, 1988 to September 30, 1988.

COUNTY CLERKCANVASS OF SPECIAL ELECTION; RESOLUTION NO. 88-61

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-61 accepting the official canvass of results of the March 1, 1988 Special Election, as submitted by County Clerk Ann Reed.

(See Resolution Book 29)

PERSONNEL DIRECTOR

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
SOCIAL SERVICES DEPARTMENT; SALARY RESOLUTION NO. 496

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. 496 adding and reclassifying clerical positions in the Social Services Department, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

GRAND JURY INTERIM REPORT ON WOMEN'S REFUGE

By motion made, seconded and carried, the Board of Supervisors accepts the 1987-88 Grand Jury's Interim Report concerning the Shasta County Women's Refuge.

RISK MANAGERLETTERS OF APPRECIATION TO STAFF

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes letters of appreciation to Kathy Estes and Diane Galusha in recognition of their extra efforts in handling increased workload during these stressful times.

SHERIFFBUDGET ADJUSTMENT: CRYSTAL CREEK/JAIL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$209,286.00 making technical changes to adjust both expenditure and revenue items in the Crystal Creek and Jail budgets to correspond to actual requirements.

(Sheriff, continued)

AUTHORIZATION TO SUBMIT GRANT APPLICATION
COMMUNITY CRIME RESISTANCE PROGRAM; RESOLUTION NO. 88-62

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-62 authorizing the Sheriff to submit a proposal to the State Office of Criminal Justice Planning and execute a grant award agreement for the Community Crime Resistance Program funding in the amount of \$50,000.

(See Resolution Book 29)

COMMUNITY AWARENESS PROGRAM
BUDGET CHANGE; SALARY RESOLUTION NO. 497

By motion made, seconded and carried, the Board of Supervisors approves a budget amendment in the amount of \$8,030 within the Community Awareness Program Budget, transferring federal funds to provide salaries and related benefits for the Community Awareness Program employee; and adopts Salary Resolution No. 497 to provide a Deputy Sheriff position for the project.

(See Salary Resolution Book)

BUDGET CHANGE: STC TRAINING

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$8,552.44, making technical adjustments in the Sheriff's Department budget units to reimburse from STC funds the various overtime accounts in the department which were impacted as a result of STC training requirements for correctional personnel.

AGREEMENT EXTENSION: DEPARTMENT OF BOATING
BOATING SAFETY UNIT TRAINING VIDEO

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the September 1, 1987 agreement with the California Department of Boating and Waterways (Contract #87-33-69-24) for a training video to be produced by the Sheriff's Boating Safety Unit, extending the completion date from February 1, 1988, to January 28, 1989.

RESIGNATION/APPOINTMENT: ALCOHOL ADVISORY BOARD

Letter is received from Phyllis Bishop, resigning as a member of the Shasta County Alcohol Advisory Board in the Alcohol Interest category, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation, with regret. By further motion made, seconded and carried, the Board of Supervisors appoints Robert Krehbiel to fill a vacancy on the Alcohol Advisory Board in the Public Interest category, for a term to expire April 30, 1991.

HOSPITAL ADMINISTRATOR

AGREEMENT: REDDING PHYSICAL THERAPY CENTER INC.
PROFESSIONAL SERVICES, PRIMARY CARE CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Redding Physical Therapy Inc. to provide professional services at the Shasta Primary Clinic, at the rate of \$25 per hour for the period November 18, 1987 to June 30, 1988.

SOCIAL SERVICES DIRECTOR

AGREEMENT: CHILD ABUSE PREVENTION SERVICES
SHASTA COUNTY CHILD ABUSE PREVENTION COORDINATING COUNCIL

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with the Shasta County Child Abuse Prevention Coordinating Council, to be funded through the Children's Trust Fund in the maximum amount of \$3,100.00, to provide child abuse and neglect prevention services for the period January 1, 1988 to June 30, 1988, with automatic extension for one year.

(Social Services Director, continued)

DECLARATION OF INTENT
CONTRACT WITH STATE FOR COUNTY MEDICAL SERVICES

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth 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 for fiscal year 1988-89.

MEMORANDUM OF UNDERSTANDING WITH STATE
EVALUATION OF GAIN PROGRAM

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a Memorandum of Understanding with the State Department of Social Services providing for evaluation of the Greater Avenues for Independence (GAIN) Program, to be conducted by the Manpower Demonstration Research Corporation during the period January 1, 1988 to December 31, 1992.

AGREEMENT: PUBLIC GUARDIAN/MENTAL HEALTH DEPARTMENT
CONSERVATORSHIP INVESTIGATION AND ADMINISTRATION SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer or his designee to sign an agreement between the County Department of Social Services/Public Guardian Division and the County Mental Health Department, for fiscal year 1987-88, providing for conservatorship investigation and administration by the Public Guardian for Mental Health clients under the Lanterman-Petris-Short Act.

AGREEMENTS: FISHER, MACDOWELL, MITCHELL, GRAY
RECEIVING HOME CARE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer or his designee to sign agreements with Donna Fisher, Ralene and Ted MacDowell, Susan and Steve Mitchell, Mary and Martin Gray, each in the maximum amount of \$1,380,00 to provide receiving home care for two children during fiscal year 1987-88.

AGREEMENT: JOSEPH AND BEVERLY SCHULER
RECEIVING HOME CARE SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer or his designee to sign an agreement with Joseph and Beverly Schuler, in the maximum amount of \$3,900.00, to provide receiving home care for six children during fiscal year 1987-88.

DIRECTOR OF PUBLIC WORKS

AGREEMENT AMENDMENT: REFUSE COLLECTION
SHASTA BLUFF DISPOSAL COMPANY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the January 18, 1983 solid waste collection agreement with Shasta Bluff Disposal Company making modifications consistent with other garbage collection contracts and extending the term to February 1, 1998.

DEED ACCEPTANCE: RAINBOW LAKE ROAD

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Gerald and Merla Clark for right of way across Doby Creek on Rainbow Lake Road.

BIDS: TIRE RECAPPING, TOWING, LUBRICANTS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for providing tire recapping, vehicle towing, and lubricants and other petroleum products, sets April 8, 1988 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.

(Public Works Director, continued)

STOP SIGNS: MAJESTIC OAK CIRCLE
RESOLUTION NO. 327 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 327 of Ordinance No. 413-1, authorizing placement of stop signs on Majestic Oak Circle at its intersection with Melody Oak Drive.

(See Traffic Resolution Book)

AGREEMENT: PAY TELEPHONE SERVICES
COIN OPERATED PHONE LOCATIONS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a five-year contract with Pay Telephone Services to provide coin telephones at seventeen locations, at an estimated annual commission to the County of \$4,200.

COUNTY PARKS IMPROVEMENT PROJECTS
FILING OF CATEGORICAL EXEMPTIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to file Categorical Exemptions and Notices of Exemption for improvement projects in various County parks.

NO-PARKING: OLD OREGON TRAIL; PROPOSED ORDINANCE 462-61

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-61 establishing no-parking zones on the east side of Old Oregon Trail from the Shasta College main entrance to a point 275 feet north of the Shasta College main entrance, and on the west side of Old Oregon Trail from a point 694 feet north of Collyer Drive to a point 750 feet north of Collyer Drive, and directs that it be placed on the agenda for enactment next week.

BUDGET TRANSFER: GRAPHIC DIGITIZER PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget adjustment in the amount of \$9,000 from the Roads Budget Contingency Reserve for the purchase of a graphic digitizer to complete the department's computerized drafting program.

AGREEMENT: DONALD HERZOG & ASSOCIATES
ENTERPRISE LANDFILL TESTING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the January 20, 1987 agreement with Donald Herzog and Associates Inc. for consulting engineering services relating to the Calderon legislation, providing for hazardous materials testing at the Enterprise Landfill instead of West Central Landfill, and increasing the total contract amount from \$9,750 to \$11,000.

COMPLETION OF CONTRACT: THERMO DYNAMICS
COURTHOUSE COOLING TOWER REPLACEMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on February 16, 1988, the contract with Thermo Dynamics for replacement of the courthouse cooling tower, and authorizes filing of the appropriate documents.

WHITE OAKS ESTATES SUBDIVISION, 3RD ADDITION, TRACT 1453
AGREEMENT FOR STREET MAINTENANCE; RELEASE OF SECURITIES
ADDITION TO MAINTAINED MILEAGE; RESOLUTION NO. 88-63

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes an agreement with developer for street maintenance and acceptance of maintenance security in White Oaks Estates Subdivision, 3rd Addition; authorizes release of securities guaranteeing construction of improvements; and adopts Resolution No. 88-63 accepting Denise Way into the County system of maintained mileage.

(See Resolution Book 29)

(Public Works Director, continued)

BID REPORT: AUTOMATIC GATES
ANDERSON SEPTIC PONDS

Bids for construction of gates at the Anderson Septic Ponds were opened February 26, 1988. Affidavit of Publication of Notice Inviting Bids is on file. Five 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 bid for the automatic gates to low bidder Peters Construction Company, and authorizes signing of the contract on behalf of Shasta County.

PLANNING DIRECTOR

AGREEMENT: VANDERBECK
CONVERSION OF HOUSE TO ACCESSORY BUILDING

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Juanita Vanderbeck providing for issuance of a mobilehome permit, occupancy of the existing house during the installation period, and conversion of the house to a storage building within 30 days of final inspection on the mobilehome.

WAIVER OF PERMIT PROCESSING FEES
NEW FIRE STATION, McARTHUR FIRE DISTRICT

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors waives County fees for processing the building and use permits required for development of a new fire station by the McArthur Fire District, on the basis of reciprocity.

SPECIAL DISTRICTS MANAGER

ANNEXATION TO CSA #17 - COTTONWOOD
BOYD PROPERTY; RESOLUTION NO. 88-64

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-64 approving annexation of a 34-acre parcel of the Boyd property to County Service Area #17 - Cottonwood.

(See Resolution Book 29)

CLOVER CREEK SEWER ASSESSMENT DISTRICT
JURISDICTION TO CITY OF REDDING; RESOLUTION NO. 88-65

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-65 granting jurisdiction to the City of Redding for the proposed Clover Creek Sewer Assessment District.

(See Resolution Book 29)

SUPPORT: SB 1766 (BURGESON); WILLIAMSON ACT SUBVENTION

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter of support for Senate Bill 1766.

LIBRARY SERVICES DIRECTOR

REPORT ON LIBRARY; CURTAILMENT OF SERVICES

Library Services Director John McCracken discusses the status of the Shasta County Library System, stating that the Library must close its doors to the public because of the unsuccessful results of Ballot Measure A and the projected budget shortfall for fiscal year 1988-89. Mr. McCracken summarizes his concerns, advises that certain actions must be taken in a timely manner, and outlines his recommendations as follows:

1. Close the Cottonwood outlet March 14, 1988.
2. Close the Whitmore outlet March 16, 1988.
3. Cease circulation of all library materials effective March 30, 1988.
4. Terminate an agreement with the U.S. Superintendent of Documents to serve as a depository for federal publications.

(Continued next page)

(Library Services Director, continued)

5. Terminate an agreement with the State of California Department of Finance to serve as a depository for State publications.
6. Immediately cancel participation in the CORE Project.
7. Terminate participation of the Library's Adult Learning Campaign in the State-funded literacy program; work with other literacy service agencies to provide continuity for students presently in the program.
8. Beginning April 1, 1988, begin moving out of leased buildings in Central Valley, Fall River Mills, French Gulch and Palo Cedro.
9. Cancel negotiations in progress with the U.S. Department of Education on an already-awarded grant of \$25,000 to provide literacy services to speakers of English as a second language, and coordinate with other providers.
10. Cancel subscriptions and standing orders, immediately.
11. Terminate an agreement to house reference materials owned by the Shasta Genealogical Society.
12. Terminate maintenance agreements for several pieces of equipment owned by the Library.
13. Terminate an Accounts Collection Agreement with Sierra Credit Bureau.
14. Terminate membership in the North State Cooperative Library System.
15. Terminate authorization for NSCLS to perform certain activities on behalf of the Library in conjunction with OCLC, a bibliographic utility.
16. Terminate a lease agreement for use of Betasystems software.
17. Terminate agreement with NSCLS for participation in an RLIN shared file, a locally maintained database of bibliographic records.
18. Agreement to serve as host library to NSCLS System Reference Center is in force through June 30, 1988; and will terminate then.
19. Close out an NSCLS trust account maintained by the Auditor/Controller for the purchase of reference materials to support the System Reference Center.
20. Terminate membership in Superior California Health Library Consortium.

Discussion ensues; Supervisors Reit, Bosworth, Maddox and Peters are in favor of holding off on recommendations 4 and 5 until June 30th. Supervisor Hathaway suggests waiting until the end of the school year to discontinue lending books, and remarks that more time is needed to review the total list of recommendations. By motion made and seconded, the Board of Supervisors supports the recommendations listed above, with the exception of items #4 and #5; motion is carried by the following vote:

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

PERSONNEL DIRECTOR

1988 SCEA NEGOTIATIONS; EXTENSION OF DEADLINE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors grants a one-month extension of the deadline, to May 1, 1988, for submission of proposals by the Shasta County Employees Association for 1988 negotiations.

COUNTY ADMINISTRATIVE OFFICER

REPORT AND RECOMMENDATIONS, PRIMARY CARE CLINIC
SET BIELENSON HEARING

Deputy County Administrative Officer Harry Albright reviews an updated financial assessment of the Shasta Primary Care Clinic, and by motion made, seconded and carried, the Board of Supervisors adopts recommendations for action, as follows:

1. Immediately adopt specific cost-saving measures and budget augmentations for the Primary Care Clinic, which include renegotiating physician fees and vendor contracts.
2. Authorize an 80-day extension of the HCA Management contract.
3. Endorse continued discussions between County staff, the Shasta-Trinity Medical Society, Mercy Medical Center and Redding Medical Center about alternatives to the current clinic.
4. Endorse Bielson Hearing scheduled for April 22, 1988, for community input regarding the impact of reducing or eliminating Clinic services.
5. Direct staff to identify \$241,311 in supplemental funding for the Clinic and report those findings to the Board March 29th.

(County Administrative Officer, continued)

BUDGET CHANGE: INTERMOUNTAIN FAIR
GRANDSTAND EMERGENCY LIGHTS

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 \$6,000 from Contingency Reserve for grandstand emergency lights at the Intermountain Fair, and authorizes Chairman Bosworth to sign a State Transfer of Budget Allotment providing for reimbursement of the \$6,000 by the Department of Agriculture, Division of Fairs and Expositions.

AGREEMENT: CITY OF REDDING
ECONOMIC DEVELOPMENT; RURAL RENAISSANCE FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with the City of Redding, for the period October 9, 1987 to June 30, 1988, providing Rural Renaissance grant funds in the amount of \$8,958 to be used for rural economic development.

AGREEMENT: REDDING CHAMBER OF COMMERCE
ECONOMIC DEVELOPMENT; RURAL RENAISSANCE FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with the Redding Chamber of Commerce, for the period October 9, 1987 to June 30, 1988, providing for Rural Renaissance grant funds in the amount of \$9,581 to be used for rural economic development.

AUTHORIZATION: COUNTY BUDGETARY PROCESS
POLICY 1-63; RESOLUTION NO. 88-66

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-66 approving Board Policy 1-63 for the designation of authority for County budget procedures; ratifies the fiscal year 1988-89 budget calendar; and approves the proposed departmental 20 percent reduction plan to provide a mechanism to deal with the anticipated funding shortfall for fiscal year 1988-89.

(See Policy Manual)
(See Resolution Book 29)

PUBLIC HEALTH OFFICER

SMOKING ORDINANCE UPDATE

Public Health Officer Dr. Stephen Plank reports that compliance with the County Smoking Ordinance has increased in the private businesses surveyed, and recommends that the present ordinance remain unchanged but that designated smoking areas for County employees "sunset" on December 31, 1988. Dr. Plank expresses the opinion that designation of smoking areas to accommodate on-the-job smoking by County employees contributes to health problems, increased costs, and inequities, and therefore should be phased out. Discussion is held concerning the recommendations, and by motion made, seconded and carried, the Board of Supervisors unanimously supports leaving the ordinance unchanged and scheduling it for review again prior to December 31, 1988.

FIRE WARDEN

REPORT ON FIRE SAFE LEGISLATION (SB 1075)

County Fire Warden Ray Stewart reviews a briefing paper and presents a video presentation concerning SB 1075 (Rogers), which deals with regulations implementing minimum fire safety standards related to defensible space.

PROPOSED SKI AREA DEVELOPMENT AT MT. SHASTA
OVERVIEW OF DRAFT ENVIRONMENTAL IMPACT STATEMENT

Bob Tyrell, U.S. Forest Service Representative, presents an oral overview of the draft Environmental Impact Statement which was prepared in response to the ski area development plan submitted by Mt. Shasta Ski Area, Inc.

11:59 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

DIRECTOR OF PUBLIC WORKS

PUBLIC HEARING: PROCEEDINGS IN EMINENT DOMAIN
RANCHO ESTATES ROAD ASSESSMENT DISTRICT NO. 1987-1
RESOLUTION NO. 88-67

This is the time set for the need and necessity hearing for Rancho Estates Road Improvement Assessment District. Public Works Director Richard Curry informs the Board that most property owners have either donated their land or been paid for rights of entry but agreements had not been reached with three property owners at the time of the staff report preparation. This action will begin condemnation proceedings, however, negotiations will continue and until an impasse occurs, no one will have to go to court.

The public hearing is opened at which time Charlene Caufield thanks Mr. Curry for moving the road alignment to protect as much of her property as possible, asks if the private appraisal she received on her property was going to be accepted since she is going out of town and time is of the essence. Mr. Curry states that her appraisal is being reviewed by County Counsel and it is hoped that an agreement can be reached as soon as possible. Carol Silva expresses her concurrence with Mrs. Caufield's statements and also asks that her private appraisal be accepted. The public hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-67 allowing the acquisition by eminent domain of the necessary properties for construction of the roads in Rancho Estates Assessment District based upon the three findings presented in the staff report.

(See Resolution Book 29)

PLANNING DIRECTOR

GPA 2-88 AND Z 22-88
HILL COUNTRY COMMUNITY CLINIC
RESOLUTION 88-68

This is the time set for hearing a request for a General Plan amendment from Rural Residential "A" (RA) to Mixed Use (MU) and a zone change from Rural Residential combined with a mobilehome district to Mixed Use (MU) for a 14.1 acre parcel in the Round Mountain area. Planning Director Joe Hunter is present to review the staff report and recommends approval.

The public hearing is opened at which time Ray Hamby, administrator of the Hill Country Clinic, states there is a real need for the clinic, there is no opposition to the clinic, states they want to stay in the present location and purchase the property and make the clinic a permanent institution; if they have to move from the current location it would cost so much that financially they could not start over; and requests a favorable decision by the Board. Dorothy Buffington also speaks in support of the project and notes the choices available to house this type of clinic are limited and also asks for approval of the requests before the Board. The public hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration, and adopts Resolution No. 88-68 approving GPA 2-88 and approves the zoning request of Hill Country Clinic, Z-22-88 as listed 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 29)

CERTIFICATE OF COMPLIANCE 2-88, PEDERSON
SOUTH COW CREEK ROAD AREA

Supervisor Hathaway declares a conflict of interest, disqualifies himself from acting on this project and leaves the hearing room. Supervisor Maddox notes for the record that at the original Hunt/Wood hearings which included the other parcels, he had abstained from acting on the issue due to a conflict of interest; however he does not have a conflict of interest with this project.

(Planning Director, Continued)

This is the time set for hearing the request for issuance of a certificate of compliance in order to obtain a building permit for a home on a parcel located within a portion of what was known as the "Hunt Ranch". Staff Planner John Strahan informs the Board it is staff position that the 200 acres of property in question is not a legally separate lot and the proper way to create this lot is through the subdivision process. Staff further notes that a portion of the subject property was created by one patent while the rest of the property, 80 acres, was included with other properties and was created by a different patent.

The public hearing is opened at which time Leonard Wingate, attorney for the applicant, distributes a map (a portion of the brochure distributed to prospective buyers at the 1974 auction) showing the parcels sold and noting his clients had purchased parcels 19, 20, 21 and 22 and believed they had been created by a single patent. Mr. Wingate states the Pedersons only want to be able to build their home on their property and live in Shasta County; requests that the Certificate of Compliance for his clients be considered even if conditions are imposed; reviews the history of ownership of the property known as the "Hunt Ranch" and how the entire "ranch" was listed as one parcel on the deed of trust when the current owner applied for a loan; indicates he does not feel the issue of merger by deed is a valid argument and reviews subsequent legislative action taken by the State in response to the concerns of property owners at that time; cites various sections of legislation as it applies to this property; discusses pending litigation relative to this property; and suggests the possibility of continuing this item so that an application may be filed to go through the subdivision process to clear up the question of whether this is a legally created parcel. Eric Pederson, speaking in favor states they want to build their home on their ranch; is uneasy about getting caught in the middle of this type of issue, and asks the Board to approve the Certificate of Compliance. County Counsel David Frank states that owners Hunt and Wood were advised to go through the subdivision map process three years ago and that was not done and any misrepresentation which may or may not have been made at the auction when the Pedersons purchased their property is not the fault of the County. Mr. Frank points out that legislative amendments to the Civil Code are not retroactive unless specifically stated and therefore would have no bearing on this issue. Mr. Frank reviews for the Board how the issue of merger by deed was first raised when dealing with a foreclosure action on a portion of this property; and declines to discuss the legal aspects of this any further due to the pending \$5 million claim against the County. However, Mr. Frank states that it is possible to run this applicant's project through the planning process and in all likelihood this could proceed as a minor subdivision. Mr. Wingate again speaks and suggests that the project be continued to clear up the issue of the 80 acre "parcel", to give the Board time to visit the property for themselves and also for the Board to meet with County Counsel to review the issue of law. The public hearing is closed.

The Board discusses the need for clarification on this matter. By motion made, seconded and carried, the Board of Supervisors reopens and continues the public hearing for Certificate of Compliance No. 2-88 to April 19 to allow time to clear up the issue of the 160 acre parcel and have the application appropriately amended; and sets Tuesday, March 22 for a closed session to discuss the issue of the litigation before the County as it relates to this property.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 15, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 4:13 p.m.


Chairman

ATTEST:

MICHAEL D. JOHNSON,
Clerk of the Board of Supervisors

By 
Deputy Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 22, 1988, 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 Bosworth presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

HEARING: CERTIFICATE OF COMPLIANCE 4-88, ROWLAND

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets April 19, 1988, at 1:30 p.m. for hearing the request of Larry Rowland for issuance of a certificate of compliance for a five-acre parcel located in the Whitmore area.

PARKING RESTRICTIONS: OLD OREGON TRAIL
ORDINANCE NO. 462-61

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-61 establishing no-parking zones on Old Oregon Trail near Shasta College, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENT: ORDINANCE NO. 378-1462
HILL COUNTRY COMMUNITY CLINIC, WHITMORE AREA

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1462, as introduced last week, rezoning the Hill Country Community Clinic property located in the Round Mountain area, Z-22-88, to the Mixed Use zone district.

(See Ordinance Index)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 837 warrants totaling \$246,144.56 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COUNTY CLERK

LEASE RENEWAL: JACK PINE, ELECTIONS OFFICE SPACE

This item is removed from the agenda and postponed for one week at the request of County Administrative Officer Michael Johnson.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority.

APPLICATION FOR SECTION 8 HOUSING VOUCHERS
HOUSING ASSISTANCE PROGRAM; HA RESOLUTION NO. 88-2

By motion made, seconded and carried, the Shasta County Housing Authority adopts Resolution No. 88-2 authorizing an application for 50 additional vouchers for the Housing Assistance Program, and approving execution of the contract if one is issued by the Housing and Urban Development.

(See Housing Authority File)

10:08 a.m.: The Board of Supervisors reconvenes in regular session.

PRIMARY CARE CLINIC ADMINISTRATOR

AGREEMENT: IBM CORPORATION, COMPUTER MAINTENANCE

On recommendation of Shasta Primary Clinic Administrator JoAnn Castrina-Hanula, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with IBM Corporation for maintenance services on the IBM Computer System 38 at the Clinic, for a 5-year period at the rate of \$1,919.07 per month.

AGREEMENT: FAMILY PRACTICE PROGRAM
OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the Office of Statewide Health Planning and Development to accept grant funds in the amount of \$40,355 for the period July 1, 1987, through January 31, 1988, to offset a portion of the Family Practice Residency Program prior to its transfer to Mercy Medical Center.

AGREEMENT: MALCOLM WILSON, M.D., NEUROLOGIST
PHYSICIAN SERVICES, SHASTA PRIMARY CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Dr. Malcolm Wilson to provide professional medical services at Shasta Primary Care Clinic for the period November 18, 1987, to June 30, 1988, at the rate of \$55 per hour.

AGREEMENT: JOHN BUSBY, M.D., PEDIATRICIAN
PHYSICIAN SERVICES, SHASTA PRIMARY CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Dr. John Busby to provide professional medical services at Shasta Primary Care Clinic for the period February 16, 1988, to June 30, 1988, at the rate of \$46 per hour.

AGREEMENT: ZIAD NIAZI, M.D., UROLOGIST
PHYSICIAN SERVICES, SHASTA PRIMARY CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Dr. Ziad Niazi to provide professional medical services at Shasta Primary Care Clinic for the period December 1, 1987, to June 30, 1988, at the rate of \$55 per hour.

PUBLIC HEALTH OFFICER

BUDGET CHANGE: CHILD HEALTH AND DISABILITY PREVENTION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$20,430 within the Child Health and Disability Prevention Program Budget to reflect increased State funding for the Program not included in the County Budget.

DIRECTOR OF PUBLIC WORKS

STOP SIGNS: KIMBERLY AND LOCUST ROADS
RESOLUTION NO. 328 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 328 of Ordinance 413-1 authorizing placement of stop signs at Kimberly Road at its intersection with Kimberly Road.

(See Traffic Resolution Book)

JUVENILE HALL EXPANSION PROJECT; CSAC POOLED FINANCING
REQUISITION FOR DISBURSEMENT; PATRICK SULLIVAN ASSOCIATES
TOM HILL CONSTRUCTION; PUBLIC WORKS DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign Requisition No. 17 for disbursement of CSAC pooled financing funds, in the amount of \$1,600.00 to Patrick Sullivan Associates, \$3,963.32 to the Department of Public Works, and \$64,011.15 to Tom Hill Construction for engineering, construction, and administrative services in connection with the Juvenile Hall expansion project.

AGREEMENT: JERRY D. TODD
DEFERRAL OF PAVING PRIVATE ROAD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Jerry D. Todd for deferral of paving a private road until final building inspection for Building Permit Application No. 88-216.

FIRE WARDEN

AGREEMENT: TRI COUNTIES BANK
FINANCING FOR FIRE ENGINES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign the necessary documents in connection with the bid awarded March 1st to Tri Counties Bank, in the amount of \$81,753.00, for financing four new County fire engines.

COMMITTEE REPORTS

OPPOSITION TO AB 4521 (HANNIGAN)
TRANSIENT OCCUPANCY TAX; LOCAL CONTROL

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter of opposition to Assembly Bill 4521, which would eliminate local control of transient occupancy tax revenues.

APPROVAL, REVISIONS TO CONSTITUTION AND BYLAWS
NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION (NCCSA)

By motion made, seconded and carried, the Board of Supervisors approves, as submitted, the revision of NCCSA Constitution and Bylaws and Statement of Policies which are proposed for adoption at a meeting of the NCCSA General Assembly on April 8, 1988.

COUNTY ADMINISTRATIVE OFFICER

PROPOSAL FOR COUNTY HOSPITAL STUDY
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC)

County Administrative Officer Michael Johnson leads discussion concerning a proposed study of Shasta General as it relates to problems of county hospitals in California, and by motion made, seconded and carried the Board of Supervisors endorses a CSAC-funded study by Meyerhofer and Associates to assess the factors that contributed to the closure of Shasta General Hospital.

(CAO continued)

AGREEMENT ADDENDUM: ENDABUSE, INC.
DRUG TREATMENT PROGRAM, ADDITIONAL FUNDING; BUDGET CHANGES

Deputy County Administrative Officer Harry Albright advises that, due to an inaccurate budget forecast by Endabuse staff, that organization needs an additional \$7,000 to continue their drug treatment program for the remainder of the fiscal year. By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$4,750 from funds now in the Jail, Mental Health, and Lower Court budgets to help cover a portion of the shortfall; authorizes Chairman Bosworth to sign an addendum to the contract with Endabuse Inc. to augment the funding by \$4,750 for continuance of the service until June 30, 1988 according to the original contract; and assigns responsibility for all Endabuse contracts to the Mental Health Director.

10:25 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 Carolyn Taylor present.

1:31 p.m.: The Board of Supervisors sits as the Shasta County Redevelopment Agency.

REDEVELOPMENT AGENCY COOPERATIVE AGREEMENT
RDA RESOLUTIONS NO. 88-1 THROUGH NO. 88-6

Planner Pat Landon reviews the documents for adoption, which pertain to the operation and structure of the Redevelopment Agency. By motion made, seconded and unanimously carried, the Shasta County Redevelopment Agency adopts RDA Resolution No. 88-1 amending the Rules of Procedure of the Redevelopment Agency to include a definition of the fiscal year and designation of the Clerk of the Board, rather than the County Clerk, as the Secretary. By further motion made, seconded and carried, the Board of Supervisors adopts RDA Resolution No. 88-2 approving the adoption of Personnel Rules and Regulations; RDA Resolution No. 88-3 designating the Record Searchlight as the newspaper for publishing official notices; RDA Resolution No. 88-4 adopting procedures for processing environmental documents; RDA Resolution No. 88-5 adopting a Conflict of Interest Code; RDA Resolution No. 88-6 authorizing the Chairman of the Redevelopment Agency to sign a cooperative agreement with the County.

(See Redevelopment Agency File)

1:42 p.m.: The Board of Supervisors reconvenes in regular session.

COOPERATIVE AGREEMENT WITH REDEVELOPMENT AGENCY
RESOLUTION NO. 88-69

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-69 authorizing Chairman Bosworth to sign a cooperative agreement with the Redevelopment Agency.

(See Resolution Book 29)

PLANNING DIRECTOR

APPEAL HEARING: USE PERMIT 48-88
RICHARD TAYLOR

This is the time set to consider the appeal of condition No. 36 of Richard Taylor's Use Permit 48-88, which requires the placement of fuel storage tanks underground. This appeal was continued from the March 1, 1988 at the request of the applicant's agent. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the project; Fire Warden Ray Stewart discusses the requirements of the California Division of Forestry (CDF) regarding placement of storage tanks of flammable liquid. Approval for such underground storage tanks is based upon volatility, quantity of flammable liquid, existing and proposed use, proximity to residential development or public activities and proximity to a fire station. The issue of possible contamination of underground water supplies is raised and Russ Mull of Environmental Health explains that with the new double-wall tanks and continuous monitoring devices

(Planning Director)

installed in the tanks, there is little or no chance of leakage from the tanks or water contamination. The public hearing is opened at which time no one speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Richard Taylor for a change in the conditions of approval of Use Permit 48-88.

HEARING: ZONING 16-88, GEORGE DENNY
BURNEY AREA

This is the time set for hearing the request Z-16-88 for rezoning 4,360 acres from "U" Unclassified to "EA-AP", Exclusive Agriculture-Ag Preserve. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the project and staff recommendations for approval. The public hearing is opened at which time Vicky Roe, representing the applicant, states she is present to answer questions regarding the project. No one else speaks for or against the project and the hearing is closed. By motion made, seconded and unanimously carried, the Board adopts the Negative Declaration, approves the rezoning to "EA-AP", Exclusive Agriculture-Ag Preserve, introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

REQUEST FOR FIELD TRIP, JAXON BAKER UP 22-88

A request is received from W. Jaxon Baker asking the Board to take a field trip to the site of his proposed gravel removal operation applied for under Use Permit 22-88 which is to be heard by the Board of Supervisors on March 29, 1988. It is determined, since Supervisor Hathaway will be out of town on the day of the scheduled hearing, that the hearing be left open and continued to Tuesday, April 5 so that Supervisor Hathaway may also act on the project after listening to the tapes of the hearing. The Board concurs and sets Monday, April 4, 1988 at 9:00 a.m., for a field trip to the project site, and determines to open the public hearing on March 29, 1988, receive testimony and then continue the public hearing to Tuesday, April 5, at 3:30 p.m.

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 22, 1988, in the Valley Times.

The Board of Supervisors adjourns at 2:31 p.m.


Chairman

ATTEST:

MICHAEL D. JOHNSON
Clerk of the Board of Supervisors

By: 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 29, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss the pending Hunt-Wood 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. 4 - Supervisor Maddox
 District No. 5 - Supervisor Peters

County Administrative Officer - Michael D. Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District No. 3 - Supervisor Hathaway is absent
 Chairman Bosworth presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Allan Winchester complains that County funds spent in other areas should have been used for the Library.

MINUTES OF MEETING MARCH 1, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held March 1, 1988, as submitted.

HEARING: APPEAL, USE PERMIT 53-88, HARING

Form of Notice of Appeal is received from Richard Haring appealing the Board of Administrative Review's conditions of approval of Use Permit 53-88 for operation of a variety of retail commercial uses in an existing 4,000 square foot commercial structure on approximately 3.5 acres in the Bella Vista area, and by motion made, seconded and carried, the Board of Supervisors sets April 19, 1988, at 1:30 p.m. for hearing the appeal.

HEARING: REORGANIZATION, HAPPY VALLEY FIRE DISTRICT
ANNEXATION, CLOVERDALE AREA

By motion made, seconded and carried, the Board of Supervisors sets April 19, 1988, at 1:30 p.m. for a public hearing on a reorganization in connection with the annexation of approximately 9.961 acres (Cloverdale Area) to the Happy Valley Fire Protection District.

HEARING: CERTIFICATE OF COMPLIANCE 5-87 WILLARD D. MEARS/RICHARD R. WACKER

By motion made, seconded and carried, the Board of Supervisors sets April 19th at 1:30 p.m. for hearing the request of Mears/Wacker for issuance of a certificate of compliance for two parcels totaling approximately 242 acres in the Dersch Road/Ash Creek Road area.

ZONING AMENDMENT: ORDINANCE NO. 378-1463

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1463 rezoning the Denney property in the Burney area, Z-16-88, to the EA-AP zone district, as introduced last week.

(See Ordinance Index)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 421 warrants totaling \$181,160.95 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COUNTY COUNSELAGREEMENT AMENDMENT: TRUSAS/PAPPAS
COUNTY COUNSEL OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the April 15, 1980 lease with Mary & Tony Trusas and Nena Pappas for County Counsel's office space, extending the term to April 1, 1989, and increasing the rent from \$1,000 to \$1,020 per month.

SHERIFFBUDGET AUGMENTATION: EMERGENCY SERVICES
EQUIPMENT FOR HAZARDOUS MATERIALS VAN

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,200 within the Emergency Services Budget to purchase miscellaneous equipment for the State-owned hazardous materials van in Shasta County.

DISTRICT ATTORNEYAGREEMENT: RUDY AND MARGARET BALMA
OFFICE SPACE, FAMILY SUPPORT DIVISION
TERMINATION OF LEASE WITH JACK PINE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Rudy and Margaret Balma to lease a larger facility on Shasta Street for the Family Support Division, beginning July 1, 1988, at the rate of \$6,529.35 per month for the first year and 5 percent annual increases thereafter for five years; and authorizes notice to Jack Pine regarding termination of the current lease effective June 30, 1988.

COUNTY CLERKAGREEMENT: JACK PINE; ELECTIONS OFFICE SPACE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Jack Pine to renew the office space lease for the Elections Department, at the rate of \$2,600 per month for a three year period beginning April 1, 1988.

PUBLIC HEALTH OFFICERTEENAGE PREGNANCY/PARENTING PROGRAM (TAPP)
APPLICATION FOR FY 1988-89 FUNDS

By motion made, seconded and carried, the Board of Supervisors Chairman Bosworth to sign an application for TAPP funds in the amount of \$72,000 for fiscal year 1988-89.

PRENATAL SUBSTANCE ABUSE PREVENTION WEEK
RESOLUTION NO. 88-70

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-70 proclaiming the week of April 3, 1988, as Prenatal Substance Abuse Prevention Week.

(See Resolution Book 29)

MENTAL HEALTH DIRECTORAGREEMENT AMENDMENT: HERBERT MONIE, M.D.
PROFESSIONAL SERVICES, INPATIENT MENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the December 8, 1987 agreement with Dr. Herbert Monie for professional services at the inpatient mental health unit, making certain changes in the following paragraphs: 3) Responsibilities of Physician; 4) Compensation and Billing; 5) Coverage; and 7) Equipment and Supplies.

AGREEMENT: STATE DEPARTMENT OF MENTAL HEALTH
MEMORANDUM OF UNDERSTANDING, FISCAL YEAR 1988-89
MENTAL HEALTH DATA SYSTEM - MICROCOMPUTER USERS ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a Memorandum of Understanding with the State Department of Mental Health setting forth the agreement upon services to be provided to Shasta County, as host county for the administration of a master contract for FY 1988-89 data processing services through the Mental Health Data Systems Microcomputer Users Association, and its commitment of Short-Doyle funds in the amount of \$12,121.00 to Glenn County.

AWARD OF PROPOSAL: MULTIGRAPHICS
OPPORTUNITY CENTER PRINTING EQUIPMENT

Social Services Director Gerard Lachaussee advises proposals were solicited for the purchase of an automated printing system and a perfecting printing press for the Opportunity Center, and only one of the two companies responding, Multigraphics, meets the specifications of the Request for Proposals. By motion made, seconded and carried, the Board of Supervisors awards the contract for printing equipment to Multigraphics, in the amount of \$88,473.10, and authorizes Chairman Bosworth to sign the appropriate documents on behalf of Shasta County.

DIRECTOR OF PUBLIC WORKSPARKING RESTRICTIONS: WHISKEY CREEK ROAD
PROPOSED ORDINANCE NO. 462-62

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-62 establishing a no-parking zones on Whiskey Creek Road in the vicinity of the boat ramp, and directs that it be placed on the agenda for enactment next week.

ACCEPTANCE OF RIGHT OF WAY DEEDS
RANCHO ESTATES ROAD ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts thirty-one deeds from various property owners for rights of way in Rancho Estates Road Assessment District.

BIDS: STREET NAME SIGNS

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for providing signs for the County road system, sets April 22, 1988 for opening bids, and directs that bid results be reported to the Board with recommendation for award.

TRAFFIC CONTROL FOR REDDING TRIATHLON
RESOLUTION NO. 88-71

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-71 authorizing the Public Works Director to temporarily rescind traffic control devices on portions of certain streets for the Redding Triathlon event held each year in the spring.

(See Resolution Book 29)

EASEMENT DEED: BAILEY AVENUE
BURNLEY SWIMMING POOL PROJECT

By motion made, seconded and carried, the Board of Supervisors accepts an easement deed from Burnley Cemetery District for right of way on Bailey Avenue for the Burnley Swimming Pool Project.

RELEASE OF SECURITIES: TRACT 1696
RIDGWOOD ESTATES SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to release securities in the amount of \$4,000 guaranteeing payment of labor and materials in Tract 1696, Ridgewood Estates Subdivision.

DEED ACCEPTANCE: HICKOX
CALVARY WAY ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Thomas and Gloria Hickox for right of way for Calvary Way Assessment District.

AGREEMENT: CARL SHIRLEY
ASSISTANT RESIDENT ENGINEER SERVICES
FALL RIVER MILLS SEPTIC FACILITY PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Carl Shirley to provide Assistant Resident Engineer services for the Fall River Mills septic facility construction project, at the rate of \$22.40 per hour effective May 1, 1988.

BID REPORT: INTERIOR REMODELING
OPPORTUNITY CENTER FACILITY, REDWOOD BOULEVARD

Bids for interior remodeling of the Opportunity Center facility on Redwood Boulevard were opened March 18, 1988. 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:

Brent Owens	\$120,000.00
Gary Mitchell Construction Inc.	130,425.00
Ken Behnke	136,941.00

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board awards the bid for remodeling the new Opportunity Center facility to low bidder Brent Owens, and authorizes signing of the contract on behalf of Shasta County.

HAZARDOUS WASTE MANAGEMENT PLAN
AUTHORIZATION TO SUBMIT TO STATE

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to submit a draft Hazardous Waste Management Plan to the State Department of Health Services.

SHASTA VIEW DRIVE ZONE OF BENEFIT; RESOLUTION NO. 88-74

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-74 directing staff of the Planning Department, County Counsel, and Public Works to initiate proceedings to form a zone of benefit for Shasta View Drive.

(See Resolution Book 29)

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following reappointments to the Shasta County Mental Health Advisory Board, each for a term to April 30, 1991: Sue Asbill, Public Interest Category; Betty Dillon, Public Interest Category; Helen Hawk, Public Interest Category; Gerald Knapp, Administrator Category; Pat Krieger, Public Interest Category.

APPOINTMENT: COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors appoints Marian Campbell to the Shasta County Commission on Aging an alternate member.

RESIGNATION: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Phyllis Nielsen from the Shasta County Assessment Appeals Board, and directs the Clerk to post the vacancy.

AIRPORT DAY AT FALL RIVER MILLS; RESOLUTION NO. 88-72

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-72 proclaiming May 15, 1988 as Airport Day at the Fall River Mills Airport.

(See Resolution Book 29)

JAZZ FESTIVAL WEEK; RESOLUTION NO. 88-73

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-73 proclaiming the week of April 3rd as Shasta Dixieland Jazz Festival Week, and authorizes Chairman Bosworth to sign a letter of support for the Festival.

(See Resolution Book 29)

PERSONNEL DIRECTORMANAGEMENT EMPLOYEE BENEFITS UPGRADE SALARY RESOLUTION NO. 498

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 498 approving the County's payment of an additional 3.5 percent of each management employee's contribution toward the Public Employees' Retirement System.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICERACQUISITION OF PERSONAL COMPUTER SYSTEMS
AWARD OF CONTRACTS; BUDGET CHANGE

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the award of proposals to furnish the various components for personal computer systems to Computer Place, D&G Computer Centers, Data Source, and Computerland, per summary sheet on file in the County Administrative Office; increases the fixed asset authority from 30 to 34 personal computer systems in Data Processing; approves the fixed asset authority in the County Clerk's Office, Municipal Court, Child Health and Disability Prevention, Community Action Agency, and the Sheriff's Department to purchase nine personal computers from non-General Fund sources; and approves a budget transfer to be prepared by staff at a later date to accomplish the above.

PRIMARY CARE CLINIC SHORTFALL; BUDGET CHANGE

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 \$100,000 from the Social Services Aid Payment Subsidy, and \$39,697 from the County Indigents Subsidy, to cover the current fiscal year shortfall at the Shasta Primary Clinic.

SPECIAL DISTRICTS MANAGERAGREEMENT: PACE ENGINEERING JONES VALLEY WATER SYSTEM, CSA #6
DRY CREEK ROAD PIPELINE EXTENSION STUDY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with PACE Engineering, in the maximum amount of \$4,800.00, providing for the Dry Creek Road pipeline extension study for the Jones Valley Water System, County Service Area #6.

READING ISLAND RECREATION AREA
BLM PROPOSAL TO MODIFY MANAGEMENT STRATEGY

By motion made, seconded and carried, the Board of Supervisors adopts a position of support for the U.S. Bureau of Land Management's (BLM) proposal, as outlined, to modify its management strategy for the Reading Island Recreation Area in response to problems of severe vandalism and unacceptable behavior at the site.

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 Hathaway and Peters, and Deputy Clerk Carolyn Taylor.

1:34 p.m.: The Board of Supervisors sits as the Air Quality Management District Board.

APPOINTING AUTHORITY, AIR POLLUTION CONTROL OFFICER
BENEFIT RIGHTS OF DISTRICT EMPLOYEES; AQMD RESOLUTION NO. 88-1

Personnel Director C. E. Lafferty explains that when the position of Air Pollution Control Officer was established in 1982, appointing practices for that position were not established consistent with provisions of the Health and Safety Code, and points out the need to also clarify the benefit rights of District employees. Resolutions prepared would repeal Resolution No. 70-2 which originally appointed the Health Officer as the Air Pollution Control Officer. By motion made, seconded and carried, the Air Quality Management District Board adopts Resolution No. 88-1 repealing Resolution No. 70-2 and making the Air Pollution Control Officer the executive officer of the Air Quality Management District, requesting that the Board of Supervisors furnish administrative support and assistance to the Air Pollution Control Officer, and that District personnel be afforded certain employment benefits.

(See Air Quality Management File)

1:36 p.m.: The Board of Supervisors reconvenes in regular session.

BENEFIT RIGHTS OF AQMD PERSONNEL; RESOLUTION NO. 88-75

On recommendation of the Air Quality Management District Board, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-75 affording Air Quality Management District (AQMD) personnel the employment benefits available to other employees of Shasta County in comparable positions.

(See Resolution Book 29)

1:38 p.m.: Supervisor Peters returns to the meeting.

PLANNING DIRECTOR

ADMINISTRATIVE PERMIT 75-87A, JENSEN
MODIFICATION TO FAMILY CARE UNIT PLOT PLAN

By motion made, seconded and carried, the Board of Supervisors authorizes the Planning Director to approve Administrative Permit 75-87A for a minor modification of the family care unit plot plan in order to leave the mobilehome unit at its present location.

HEARING: APPEAL, PARCEL MAP NO. 67-86
JACK BREWEN; PRAIRIE SCHOOL AREA

This is the time set for hearing the appeal against conditions of Parcel Map 67-86, Jack Brewen. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter states that conditions of approval require that the applicant improve Meadowlark Lane; however, the applicant is asking to revise the map and construct a new road with access on to Dersch Road approximately 200 feet from the Meadowlark access point. Staff feels that due to expected increases in traffic on Dersch Road in the future, the proposed road access will create an unsafe situation.

Planning Director Continued

The public hearing is opened at which time Vern Kalenowski, representative for the applicant, states that comments were made at the previous hearing that the requested access was too close to the hill on Dersch Road, creating an unsafe siting distance when in fact there is over 1,000 feet of clearance. In addition, Mr. Kalenowski states that only one other property owner has said they would help with the improvements on Meadowlark Lane, placing the majority of the improvements on the applicant, and those improvements are twice as much as what would be necessary with the proposed new access road. Mr. Kalenowski states that if three property owners would help with the cost of the improvements, there would be no problem, but if the owners did not help with the cost, the applicant wants the proposed second access. John Pigg, a property owner on Meadowlark, states that at the last meeting, he was under the impression that other property owners would help with the Meadowlark Lane improvements; however, in contacting them again, they do not want to help. He further states that there is a drainage problem on his property which will be further complicated by building on the four proposed lots. If the road is improved without attention to this drainage problem it will create further problems for him. He states he is willing to pay his fair share to improve the road, but not to expect anyone else to. Wilford Shelton states he is against the proposed cul-de-sac road, that Meadowlark should be the access road but the project developers should pay for the improvements, not the residents. The public hearing is closed.

There is discussion by the Board regarding the lack of a maintenance agreement if the road is improved and the benefits to the current residents with all the cost being borne by the developer. It was determined that if the current residents would help defray the cost of improving Meadowlark, this is what should be done; however, if the residents were not willing to help with the cost, the proposed access would be more equitable. By motion made, seconded and carried, the Board of Supervisors continues Parcel Map 67-86, to April 26th to allow the developer time to try to get the residents to help with the cost of improvements. The developer is to report back to the Board on that date and if the residents will not assist in the road improvements, the Board of Supervisors will consider the requested cul-de-sac road.

HEARING: APPEAL, USE PERMIT NO. 22-88
JAXON BAKER, COTTONWOOD CREEK AREA

This is the time set for hearing the appeal of approval of Use Permit 22-88 for the establishment of a sand and gravel excavation pit with limited on-site processing. Affidavits of Publication and Mailing Notice of Hearing are on file. It is noted that 62 postcards and one letter in opposition to the project have been received. The Chairman notifies those present that the public hearing will be opened but, due to the absence of one Supervisor and a planned field trip to the project site on Monday, April 4, the public hearing will be continued to April 5. The public hearing is opened at which time no one speaks for or against the project. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on Use Permit 22-88, Baker, to April 5, 1988, at 3:30 p.m. or as soon thereafter as may be heard.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 29, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 5, 1988, 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 Bosworth 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 Maddox.

NO-PARKING ZONES: WHISKEY CREEK ROAD ORDINANCE NO. 462-62

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-62 establishing no-parking zones on Whiskey Creek Road, as introduced last week.

(See Ordinance Index)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 338 warrants totaling \$142,238.68 for County operating funds and special districts, as submitted by Auditor-Controller Edward Davis.

PERSONNEL DIRECTOR

CLASSIFICATION MAINTENANCE PROGRAM
OPPORTUNITY CENTER POSITIONS; SALARY RESOLUTION NO. 499

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 499 adding a position and reclassifying a position in the Opportunity Center of the Social Services Department, in order to implement the most recent findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

AGRICULTURAL COMMISSIONER

BUDGET CHANGE: TRAPPING PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$10,000 within the Agricultural Commissioner Budget, from Detection Trapping to two-way radio and pickup, for the purchase of two fixed assets involved in the insect trapping program.

FARM ADVISOR

DISPOSAL OF SURPLUS VEHICLE SHASTA/LASSEN FARM ADVISOR'S OFFICE

On recommendation of Farm Advisor Walter Johnson, and by motion made, seconded and carried, the Board of Supervisors declares as surplus a damaged 1980 Dodge Pickup, Vehicle #G195 from the McArthur Farm Advisor's Office, and authorizes Risk Management to take appropriate action to dispose of it.

REAPPOINTMENTS: CHAMBER OF COMMERCE LOCAL GOVERNMENT COMMITTEE

By motion made, seconded and carried, the Board of Supervisors reappoints Pete Peters and John Reit to the Chamber of Commerce Local Government Committee.

PROPOSED RESOLUTION IN SUPPORT OF AB 580
PRIVATE LANDS FISH AND WILDLIFE MANAGEMENT PROGRAM

This item is removed from the agenda for modification of the proposed resolution.

LETTER RE IMPACT OF APPEALS ON FIRE SALVAGE EFFORTS

On recommendation of Supervisor Bosworth, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter to the Secretary of Agriculture urging that immediate interim appeal regulations for fire salvage timber sales be issued to facilitate the salvage and reforestation efforts of the Forest Service.

BOARD MEETINGS/BUDGET PREPARATION
REQUEST THAT DEPARTMENT HEADS BE AVAILABLE

County Administrative Officer Michael Johnson leads discussion and Board members are in agreement with recommendations that 1) all elected and appointed County Department Heads be cognizant of the need to be available on Tuesdays to respond to questions or provide technical input or policy recommendations on matters coming before the Board of Supervisors; and 2) all Department Heads, particularly during the Budget preparation cycle, April 1 through June, make themselves available to the Administrative Office and the Auditor-Controller's Office to respond to questions regarding the Budget and other issues which may arise.

PROPOSITION 66, ELECTION OF COUNTY ASSESSORS
LETTERS TO LEGISLATORS

Discussion is held concerning the matter of Proposition 66, dealing with the election of county assessors, and consideration of a proposal for taking a position of opposition to preserve home-rule option for the voters in individual counties. Shasta County Assessor Virginia Loftus speaks in favor of Proposition 66. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign letters to Senator Barry Keene and Senate Minority Leader Kenneth Maddy opposing Proposition 66 and expressing concern over the language of the official ballot argument.

PLANNING DIRECTORAUTHORIZATION TO SET CLOSED HEARING
REVIEW OF GRIEVANCE BOARD DECISION; ASHMUN

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes a closed hearing, to be set at a mutually convenient date, for review of the Grievance Board's decision of January 7, 1988, by which it ordered the reinstatement of Dawn Ashmun to the position of Planning Technician.

COUNTY COUNSELAGREEMENT: McDONOUGH, HOLLAND AND ALLEN
OUTSIDE COUNSEL FOR ASSISTANCE IN LITIGATION

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to hire the firm of McDonough, Holland and Allen to assist in the defense of Superior Court Action No. 94220, Hunt, et al vs. Shasta County.

BUDGET CHANGE: LITIGATION EXPENSES

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$15,000 from Miscellaneous General to County Counsel Budget to cover professional services of outside counsel for assistance with litigation.

AGREEMENT: MASTER OFFICE PRODUCTS, INC.
COPIER SYSTEM FOR COUNTY COUNSEL'S OFFICE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Master Office Products to lease a copier for County Counsel's Office, at the rate of \$227.28 plus tax per month.

DIRECTOR OF PUBLIC WORKS

FINAL MAP: GREYSTONE MANOR SUBDIVISION, TRACT 1702
OFFERS OF DEDICATION; STREET MAINTENANCE AGREEMENT
PUBLIC UTILITY EASEMENTS: RESOLUTION NO. 88-76
STREET ACCEPTANCE: RESOLUTION NO. 88-77

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 1702, Greystone Manor Subdivision for filing; accepts offers of street dedication; authorizes Chairman Bosworth to sign an agreement with developer for street maintenance; adopts Resolution No. 88-76 not accepting offer of dedication for public utility easements; and adopts Resolution No. 88-77 accepting Equestrian Drive into the County system of maintained mileage.

(See Resolution Book 29)

DEED ACCEPTANCE: CHARLENE CAUFIELD
RANCHO ESTATES ROAD ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts a deed from Charlene Hall Caufield for right of way for Rancho Estates Road Assessment District

BIDS: DOBY CREEK BRIDGE REPLACEMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for replacement of Doby Creek Bridge on Rainbow Lake Road, sets May 13, 1988, at 11:00 a.m. for opening bids, directs that bid results be reported to the Board with recommendation for award, and approves filing of a Categorical Exemption for the project pursuant to the California Environmental Quality Act.

AGREEMENT: DUTRA CONSTRUCTION
BID AWARD, FALL RIVER MILLS SEPTIC FACILITY

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 the Fall River Mills Septic Facility to low bidder Dutra Construction, and authorizes signing of the contract on behalf of Shasta County.

COUNTY ADMINISTRATIVE OFFICER

ADDITIONAL CLERICAL POSITION IN RISK MANAGEMENT
BUDGET CHANGE; SALARY RESOLUTION NO. 500

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 500 authorizing addition of a clerical position in the Risk Management Department; and approves a budget transfer in the amount of \$3,938.00 within the Risk Management Budget, from Insurance Loss and Rebates to salaries and benefits to fund the new position for the remainder of the fiscal year.

(See Salary Resolution Book)

PROPERTY TAX TRANSFER AGREEMENT
ANDERSON ANNEXATION 87-4 (RIVERSIDE)
PRO FORMA RESOLUTION NO. 88-78

By motion made, seconded and carried, the Board of Supervisors adopts Pro Forma Resolution No. 88-78 setting forth the property tax transfer agreement in connection with proposed City of Anderson Annexation No. 87-4 (Riverside).

(See Resolution Book 29)

PROPERTY TAX TRANSFER AGREEMENT REDDING ANNEXATION 87-5
(RIDGEWOOD ROAD) PRO FORMA RESOLUTION NO. 88-79

By motion made, seconded and carried, the Board of Supervisors adopts Pro Forma Resolution No. 88-79 setting forth the property tax transfer agreement in connection with proposed City of Redding Annexation No. 87-5 (Ridgewood Road).

(See Resolution Book 29)

SINGLE AUDIT AND CORRECTIVE ACTION PLAN

By motion made, seconded and carried, the Board of Supervisors approves the Corrective Action Response Plan for the 1986-87 Single Audit; authorizes Chairman Bosworth to sign letters filing the Audit and Plan with the appropriate State and Federal agencies; and directs staff to publish a legal notice inviting public inspection of the FY 1986-87 Single Audit and Corrective Action Plan.

11:12 a.m.: The Board of Supervisors sits as the Shasta County Redevelopment Agency.

SHASTA DAM AREA REDEVELOPMENT PROJECT
AGREEMENT FOR SERVICES, RURAL RENAISSANCE FUNDS
AGENCY RESOLUTION NO. 88-7

By motion made, seconded and carried, the Shasta County Redevelopment Agency authorizes the execution of a cooperation agreement with the County of Shasta, in the amount of \$66,109 for the period October 9, 1987, to June 30, 1988, setting forth activities, services and facilities which the County will render for and make available to the Agency in furtherance of the activities of the Agency under the Community Development Law; and providing for reimbursement by the Agency of costs incurred by the County on behalf of the Agency; and adopts Agency Resolution No. 88-7 designating the survey area for the Shasta Dam Area Redevelopment Plan.

(See Redevelopment Agency File)

11:20 a.m.: The Board of Supervisors reconvenes in regular session.

AGREEMENT FOR SERVICES, RURAL RENAISSANCE FUNDS
SHASTA DAM AREA REDEVELOPMENT PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a cooperation agreement with the Redevelopment Agency, as outlined above.

11:22 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

COUNTY ADMINISTRATIVE OFFICER

TRIAL COURT FUNDING (SB 709) - PRELIMINARY ANALYSIS

A report drafted by consultant C. Lance Barnett in conjunction with the County Administrative Office, Superior Court, Municipal and Justice Courts, and other affected departments is discussed. Administrative Analyst Barbara Crawford presents an overview of the proposal which includes these recommendations:

- 1) Accept the preliminary analysis of Trial Court Funding (SB 709) which outlines the effects of opting into the system.
- 2) Schedule a public hearing on April 26, 1988, to discuss whether or not to consolidate the County's Justice Courts into Municipal Court.
- 3) Request the Justice Court Judges and Municipal Court Judge to prepare an overview of the impacts of consolidation for the public hearing.
- 4) Decide on May 3, 1988, whether to consolidate the Justice Courts into the Municipal Court subject to the Board's final decision to opt into SB 709.

County Administrative Officer Continued

- 5) Direct the Auditor-Controller to establish the necessary accounting and budget system to ensure a timely transition in the event the Board and Courts decide to opt into SB 709.
- 6) Schedule another policy session on June 21 to review an updated analysis of SB 709.
- 7) Make a joint decision with the Courts on whether or not to opt into Trial Court Funding at the Board's scheduled meeting on June 28.

Supervisor Bosworth comments that considerable confusion still exists as to how the trial court funding legislation would affect Shasta County. Mr. Barnett states the County's Gann limit would fall by about a million, eight hundred dollars, placing it about three million dollars away from the limit. Judge Wilson Curle explains that although all four judges would go into a municipal court, the district courts would remain open to process small claims, traffic violations, etc., related to the people who live in the respective districts.

By motion made, seconded and carried, the Board of Supervisors supports the seven recommendations outlined above in the CAO's report, along with the study of a multi-year agreement, discussion of the salary and organization issues impacting the affected departments, and directs County Counsel to proceed with the preparation of related documents.

2:45 p.m.: The Board of Supervisors recesses until 3:30 p.m.

3:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Reit, and Deputy Clerk Carolyn Taylor present.

CONTINUED HEARING: APPEAL, USE PERMIT 22-88
J. BAKER, COTTONWOOD CREEK AREA; RESOLUTION NO. 88-80

This is the time set for hearing the appeal of the Planning Commission's approval of Jaxon Baker's Use Permit 22-88 for the establishment of a sand and gravel excavation pit with limited onsite processing. Affidavit of Publication and Mailing Notice of Hearing are on file. A field trip to the project was previously held and this public hearing was continued from March 29, 1988. It is noted that 66 postcards and one letter in opposition to the project have been received. Staff Planner Bill Ramsdell clarifies some possible confusion between this project and one known as "Extra Power" which is removing gravel from the Creek channel itself. Additionally, Mr. Ramsdell notes that Fish and Game has indicated the Baker project will not have a detrimental effect on spawning grounds.

The public hearing is opened. Applicant Jaxon Baker, holds his comments to the end of the hearing at which time he could answer questions raised by other speakers. Speaking in opposition to the project, Sherry Hatcher submits petitions containing 396 signatures against the proposed project. A resident of Black Lane, Mrs. Hatcher states her property was purchased in good faith, and does not want commercial and residential uses mixed, but wants compatibility. While dust, noise and traffic are supposed to be minimal, it is of concern to their neighborhood. Mrs. Hatcher expresses concern regarding traffic and their children traveling to school, loss of wildlife, and a negative effect on the salmon spawning grounds. Mike Monroe also speaks in opposition, stating he purchased his property to live in a quiet residential area and feels this project threatens that quality of life and lowers property values. Mr. Monroe indicates that the only people in favor of the project are those who will benefit from it, is concerned about future expansion of the project as well as the precedent-setting nature of this project and its cumulative effects. Mr. Monroe asks that Shasta County initiate a joint study with Tehama County, the Department of Fish and Game, and other agencies to study these types of developments on Cottonwood Creek, and that this study be financed in part by the developers initiating these types of projects. Ed Peterson states that the entire Cottonwood area needs to be viewed as a whole, and feels this type of project reverses that broad thinking because it is an individual issue. Richard Ashe also expresses concern regarding dust and noise, questions the number of "working days" listed in the staff report, as well as who will do project monitoring, states that the project is located within the floodway and permits

(Planning Director, Continued)

must be obtained by the State Reclamation Board before they can proceed, and asks that the appeal be granted until those permits are obtained. Ron Harben advises he did not receive notice of this project until the day before the hearing, states that a previous gravel removal operation altered the flow of the Creek, and asks that a comprehensive study to view the cumulative effects of the project take place prior to approval of the project. Ken Stockton feels the impact of the project requires an Environmental Impact Report, expresses concerns regarding the effect on the quality of life of the residents. Lyle Tolinson, a partner in a similar type operation, notes the problems and opposition they encountered, and states that they moved their processing equipment to an industrial area offsite and have had no more problems. Don Christian states his grandmother owns the parcel and driveway where the trucks will be crossing, and expresses concern over this and the adverse effect of the proposed project on wildlife and the residents of the area.

Speaking in rebuttal, Jaxon Baker reviews the history of this project through the planning process. He offers, in an effort to alleviate concerns of the residents, not to do any screening or crushing on the project site but remove material to a processing site in an industrial zone and, while this will mean an increase in the cost of his operation and additional truck trips, he is willing to do this because he understands the concerns of residents. Jack Greenery notes that he has a non-exclusive agreement with the Railroad to use their road, which is short, narrow, and contains some potholes. He feels that some attention should be given to this with the increased demands on the roadway, and wants to have this addressed. Bill Lyman, of the Public Works Department, states the road is an 18 foot paved road, wide enough for two trucks. Maria Sutter speaks in opposition to the project, stating she did not want Cottonwood to become an area for rock crushing. No one else speaks and the hearing is closed.

The Board reviews the project and conditions which would need to be amended based upon the removal of the screening and crushing operation from the project site as well as the need for a traffic study at peak times to determine potential traffic problems and the applicant's need to make road improvements.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-80 denying the appeal and amending the conditions of approval of Use Permit 22-88 filed by Jaxon Baker.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 5, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By: 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 12, 1988, 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 - Elaine Vandever
- Chairman Bosworth 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 Peters.

MINUTES OF MEETING MARCH 15, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held March 15, 1988, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 417 warrants totaling \$199,287.85 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SET HEARING; APPEAL, USE PERMIT 110-86A
MURPHY/ADAMS, COTTONWOOD

Form of Notice of appeal is received from Michael Mitchell against the Planning Commission's approval of Use Permit 110-86A, John Murphy and Ralph Adams, for re-approval to construct a 40-unit apartment complex utilizing a 2.5 acre portion of a 4.5 acre parcel in the Cottonwood area, generally located on the east side of Interstate Highway 5, and at the westerly terminus of Second Street. By motion made, second and carried, the Board of Supervisors sets May 3, 1988, 1:30 p.m. for hearing the appeal.

PERSONNEL DIRECTOR

UPDATE: CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 501

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves a class specification for the new classification of Senior Deputy District Attorney and adopts Salary Resolution No. 501 adding the new class and reclassifying four Deputy District Attorney III/II/I positions to Senior Deputy District Attorney class, in order to implement the most recent findings in reference to the ongoing classification maintenance program.

(See Salary Resolution Book)

LIBRARY SERVICES DIRECTOR

GRANT APPLICATION - ADULT LEARNING CAMPAIGN
LETTER OF ENDORSEMENT

On recommendation of Library Services Director John McCracken, and by motion made, seconded and carried, the Board of Supervisors endorses the Library's

(Library Services Director, Continued)

application for fifth and final year funding for the Adult Learning Campaign and authorizes Chairman Bosworth to sign a letter expressing the County's strong desire to continue basic level library services within Shasta County and to work with the cities of Redding and Anderson to secure the future of the Library.

SHERIFF

BUDGET AMENDMENT: FIRE OVERTIME
CRYSTAL CREEK BUDGET

By motion made, seconded and carried, the Board of Supervisors approves unanimously a budget amendment increasing fire overtime expenses in the Crystal Creek budget in the amount of \$10,716 because of the earlier than normal start of the fire season.

AGREEMENT: U.S. FOREST SERVICE
CAMPGROUND PATROL SERVICES; BUDGET AMENDMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign the annual contract with the U.S. Forest Service for campground patrol services through September 30, 1988; and approves unanimously a budget amendment in the amount of \$6,800 to cover Fiscal Year 1987-88 expenses incurred by this contract.

MENTAL HEALTH DIRECTOR

AGREEMENTS - PROFESSIONAL SERVICES, INPATIENT UNIT
DRS. CLAY, GREER, VALCESCHINI, AND WHINSTON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign professional services agreements with Drs. Kenneth Clay, Steven Greer, Greg Valceschini, and Melicent Shinston for coverage of the Inpatient Mental Health Unit, for which services are State-mandated, and for which the County has insufficient employees within its Mental Health system.

DIRECTOR OF PUBLIC WORKS

GRANT DEEDS - RANCHO ESTATES ASSESSMENT DISTRICT
CAROL SILVA; ANN BENNETT; ALLEN AND CAROL LILLEBERG

By motion made, seconded and carried, the Board of Supervisors accepts grant deeds for right of way for the Rancho Estates Assessment District from Carol Dawn Silva, Ann Bennett, and Allen and Carol Lilleberg.

SPEED LIMIT, FUZZY LANE; PROPOSED ORDINANCE 408-178

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-178 for establishment of a 35 miles per hour speed limit on Fuzzy Lane from Happy Valley Road to a point 7070 feet west of Happy Valley Road, and directs it be placed on the agenda for enactment next week.

AWARD OF SALE - SURPLUS PROPERTY, CSA #17, TO W.J. BAKER

Public Works Director Richard Curry advises that oral bids were received on April 1st, with a single sealed bid submitted by Mr. Baker in the amount of \$10,000. The bidding procedure allowed oral bids and the ultimate bid received from Mr. Baker was 415,200. Mr. Baker was represented by Richard Downs, real estate broker from Redding Realty, and according to Resolution No. 88-54, the County is responsible to pay a commission in the amount of 4% of the purchase price paid. By motion made and seconded, the Board of Supervisors awards the sale of surplus real property in the Cottonwood area on behalf of CSA #17, authorizes the payment of a real estate commission to Mr. Downs, and authorizes execution of a grant deed conveying said real property to W. Jaxon Baker. Motion is carried by the following vote:

AYES: Supervisors Peters, Reit, Bosworth, Hathaway
NOES: None
ABSTAIN: Supervisor Maddox (because of possible conflict of interest)

AMENDMENT TO ENGINEERING POSITIONS
SALARY RESOLUTION NO. 502

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 502 deleting an Engineering Technician I position and adding an Engineering Technician II position.

(See Salary Resolution Book)

SOLID WASTE DISPOSAL RATE INCREASES
BURNEY GARBAGE DISPOSAL

On recommendation of Public Works Director Richard Curry and the Solid Waste Panel, and by motion made, seconded and carried, the Board of Supervisors approves an amendment to Exhibit "B" of Burney Garbage Disposal's contract, increasing the rates of garbage pick up from \$9.65 per month to \$10 per month for household collection with similar increases for commercial pick up, depending on the size of container and frequency of collection.

SUPPORT: PUBLIC/PRIVATE JOB TRAINING
WELFARE RECIPIENTS; RESOLUTION NO. 88-81

On recommendation of County Administrative Officer Michael D. Johnson, and the National Association of Counties (NACo), and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-81 endorsing public/private job training programs to assist welfare recipients in obtaining employment.

(See Resolution Book 29)

ASSEMBLY BILL 2723, FRIEDMAN
FAIR HEARING PROCEDURES, WELFARE RECIPIENTS

On recommendation of County Administrative Officer Michael D. Johnson and Social Services Director Gerard Lachaussee, the Board of Supervisors takes no position on AB 2723, which establishes fair hearing procedures for welfare aid recipients, since the County has a fair hearing process and is currently meeting all requirements for maintaining a fair hearing program.

SENATE BILL 2740, KOPP
FISCAL REVIEW PROCESS FOR CRA'S

On recommendation of County Administrative Officer Michael D. Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter to Senator Quentin Kopp in support of Senate Bill 2740 which would improve the fiscal review process for Community Redevelopment Agencies (CRA's).

COUNTY COUNSEL

APPLICATION FOR LEAVE TO FILE LATE CLAIM, J.D. HUNT

On recommendation of Deputy County Counsel Bruce Johnstone, and by motion made, seconded and carried, the Board of Supervisors denies the application for leave to file a late claim, as requested by the attorneys for J.D. Hunt.

PRIVATE INDUSTRY COUNCIL (PIC): 1988-90 TWO-YEAR TRAINING PLAN
RESOLUTION NO. 88-82

PIC Deputy Director/Chief Financial Officer Marc Nemanic advises that for program year 1988-89, the Private Industry Council anticipates a total service volume of 1,458 individuals, down from 1800 or 17.5% from program year 1987-1988, with total grant revenue equaling \$2,145,967 in FY 1988-89, down from \$2,188,853 or 2% in FY 1987-88. Mr. Nemanic advises that volume reductions are attributed to lower funding within certain specified grants, and more restrictive performance standards and federally prescribed services to certain high risk groups. By motion made, second and carried, the Board of Supervisors adopts Resolution No. 88-82 approving the 1988-1990 Two-Year Job Training Plan for the delivery of employment and training services in the Shasta County service delivery area.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 12, 1988, in the Record Searchlight.

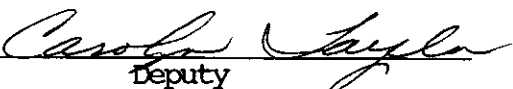
The Board of Supervisors adjourns at 10:30 a.m.



Chairman

ATTEST:

Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 19, 1988, 8:30 a.m.

The Board of Supervisors sits in closed session to discuss matters of personnel/negotiations.

9:00 a.m.: The Board of Supervisors sits in policy session with all members and Deputy Clerk Elaine Vandever present.

FY 1988-89 BUDGET FORECAST AND PROGRAM REDUCTION GUIDELINES

County Administrative Officer Michael D. Johnson presents an overview of tabulations of FY 1988-89 departmental budget requests and states that expenditure estimates show an anticipated \$7 million shortfall. Mr. Johnson comments that the County organization needs to shrink to a manageable size and presents the following:

REVENUES:

- Total projected FY 1988-89 General Revenues are anticipated to be \$24,535,000 compared to \$25,500,000 in FY 1987-88, a decrease of \$965,000.
- Projected carryover General Fund balance of approximately \$460,000 is significantly lower than the \$2.4 million FY 1987-88 fund balance.
- Except for Trial Court Funding and AB 650, CSAC does not anticipate any other significant increases in County funding by the State this year.

GENERAL GOVERNMENT:

- General government reductions must be balanced against the need for adequate reserves and appropriate central management resources. To that end, staff recommends the funding of a centralized purchasing program to control costs and to improve financial accounting and budget forecasting procedures.
- Staff recommends reducing Contingencies to \$1 million and General Reserves to \$800,000, with a net savings of \$900,000.
- Staff does not recommend funding the Chambers of Commerce and tourism organizations from the General Fund.
- Staff recommends holding remaining general government programs to 90-95 percent of the current augmented FY 1987-88 level of net County costs.

PUBLIC PROTECTION:

- Public protection consumes the majority of the County's discretionary funds. Staff recommends that all Public Protection budgets including the District Attorney, County Clerk, Probation and Public Defender be held to 90-95 percent of the current augmented net County costs.
- Staff recommends no funding for the Juvenile Agricultural Program or the Emergency Services Program.
- Staff recommends a 25 percent target reduction in Animal Control.
- All other Sheriff's budgets are recommended at the 90-95 percent net County cost level of funding.
- Projections show that up to \$1.8 million net discretionary revenue would be realized if the lower courts are consolidated and the County opts for Trial Court funding.
- Total estimated savings (including Trial Court Funding): \$2,900,000

HEALTH AND WELFARE:

- Staff recommends that budget units having significant net county costs, such as Mental Health, Environmental Health, and Social Services Administration be reduced approximately 10 percent from requested net FY 1988-89 County Costs.
- Staff believes at least \$400,000 will be transferable from the Hospital to the General Fund by the end of June.
- Primary Care Clinic projections indicate the loss of room rate charge on August 1, a significant reduction in clinic staffing levels and no further reduction in current average daily numbers of patients, reducing the budget submitted to approximately \$1.3 million.

- Total Estimated Health and Welfare Savings Including Hospital and Primary Care Clinic: \$1,400,000

EDUCATION:

- Insufficient revenues exist to fund the Library, even at minimal service levels without further reductions in other critical County programs. Staff recommends proceeding with plans for closure.
- Staff recommends holding FY 88-89 budget to 90-95 percent of net County costs.
- Total Estimated Education Savings: \$681,400

RECREATION:

- Staff recommends the preparation of a lease agreement with Burney Veterans Hall consistent with other County Veterans Halls, effective July 1.
- Total Estimated Recreation Savings: \$8,600

INTER-GOVERNMENTAL SERVICES AND ENTERPRISE FUNDS:

- Implement new motor pool cost allocation program.
- Enhance data processing capabilities. Initiate full data processing needs assessment and program review.
- Increase year-end reserve levels to \$1.2 million for workers compensation and \$1.5 million for liability rates which are expected to increase.
- Eliminate subsidy to the Fall River Mills Airport.

Staff requests the Board of Supervisors to:

1. Direct staff to prepare a balanced FY 1988-89 proposed budget using the guidelines and recommendations presented today.
2. Direct staff to meet with department heads to prepare a balanced FY 1988-89 proposed budget for submittal to the Board on June 28, 1988.
3. Direct the Auditor-Controller to prepare a Board report by May 31st summarizing the current status of County fund balances and identify which portion of these funds is due and available to the General Fund.

Mr. Johnson expresses a need for a strong data processing management system, a need for a strong accounting system, and recommends full funding for a centralized purchasing system with the ability to accurately predict fund balances. Mr. Johnson advises his office is developing with the Auditors office a system for tracking expenditures to allow the books to be closed out earlier, which will enhance our capabilities to manage the County, commenting that we must live within our means of financing and provide only the services we have funds for.

Supervisor Bosworth states that it appears the City is attempting to form some sort of joint powers agreement with Shasta County providing some level of funding for the Library, and he will suggest the sum of \$250,000 for the County's share. Supervisor Maddox comments he is pleased with the direction that is being taken and concurs with the directives that have been requested. Supervisor Peters agrees with the concept of running the County as a business with a sound structure and living within its financial means. Supervisor Reit also concurs.

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 - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Bosworth 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 Reit.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 573 warrants totaling \$271,303.97 for County operating funds and special districts, as submitted by Auditor-Controller Edward Davis.

ORDINANCE NO. 408-178
SPEED LIMITS: FUZZY LANE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-178 establishing speed limits on Fuzzy Lane, in the Happy Valley Road area, as introduced last week.

(See Ordinance Index)

CHIEF PROBATION OFFICERBUDGET CHANGE: JUVENILE HALL DISHWASHER PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$2,426 within the Juvenile Hall Budget for the purchase of a dishwasher for the new facility.

VICTIMS RIGHTS WEEK; RESOLUTION NO. 88-83

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-83 proclaiming April 18 to 24 as Victims Rights Week.

(See Resolution Book 29)

DIRECTOR OF PUBLIC WORKSAWARD OF ANNUAL CONTRACTSPETROLEUM PRODUCTS, TOWING SERVICE, TIRE RECAPPING

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards annual contracts for lubricants and petroleum products, towing service, and tire recapping to the low bidders as follows: Lubricants/Petroleum Products - Porter's Petroleum; Towing Service - Keith's Towing; Tire Recapping - Sierra Tire Service.

BIDS: ROAD PAVING, ELK TRAIL EAST

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for road paving on Elk Trail East, sets May 13, 1988, at 11:00 a.m. for opening bids, directs that 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.

JUVENILE HALL EXPANSION PROJECTCSAC POOLED FINANCING, REQUISITION FOR DISBURSEMENT
SULLIVAN ASSOCIATES; HILL CONSTRUCTION; PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign Requisition No. 18 for disbursement of CSAC pooled financing funds, in the amount of \$2,059.13 to Patrick Sullivan Associates, in the amount of \$4,686.98 to the County Public Works Department, and in the amount of \$88.00 to Tom Hill Construction Inc., relative to the expansion of Juvenile Hall.

WAIVER OF COUNTY FEES
CENTRAL VALLEY FIRE PROTECTION DISTRICT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the waiver of County Planning and Building Department fees for the Central Valley Fire District's fire hall expansion project, on the basis of reciprocity.

BUDGET CHANGE: ROAD DEPARTMENT
PURCHASE OF COMPUTERS AND DUMP TRUCK

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$7,300 within the Roads Budget for the purchase of three personal computer systems and a used truck with snow plow.

REAPPOINTMENT: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Bonnie LaRose to the Mental Health Advisory Board in the Social Worker Category, for a term to April 30, 1991.

SUPPORT FOR MT. SHASTA SKI AREA INC. PROJECT

Mt. Shasta Ski Area Inc. developer Carl Martin requests support for Alternative No. 4 of the Shasta Trinity National Forest EIS for his ski area project at Mt. Shasta. Supervisor Peters is designated to prepare the appropriate documents and place an item on next week's agenda for approval.

PROMOTION OF SELF-ESTEEM AND PERSONAL AND SOCIAL RESPONSIBILITY
SUPPORT FOR ESTABLISHMENT OF TASK FORCE; RESOLUTION NO. 88-84

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-84 supporting the establishment of a Countywide Task Force to Promote Self-Esteem and Personal and Social Responsibility.

(See Resolution Book 29)

COMMENDATION: SENATOR NIELSEN; RESOLUTION NO. 88-85

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-85 commending Senator Jim Nielsen for his effective leadership and efforts on behalf of counties.

(See Resolution Book 29)

PUBLIC SCHOOLS MONTH; RESOLUTION NO. 88-86

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-86 proclaiming April as Public Schools Month.

(See Resolution Book 29)

INDEPENDENT LIVING MONTH; RESOLUTION NO. 88-87

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-87 proclaiming May as Independent Living Month.

(See Resolution Book 29)

PERSONNEL DIRECTOR

AUTHORIZATION TO SET HEARING
REVIEW OF GRIEVANCE BOARD DECISION, GERHARDSON

On recommendation of Personnel Director C. E. Lafferty, the Board of Supervisors authorizes staff to schedule a closed hearing to review the Grievance Board's decision of December 31, 1987, by which it ordered the County to pay standby and callback pay to Duffy Gerhardson, a management employee at the Shasta Primary Care Clinic.

SET HEARING: APPEAL, USE PERMIT 11-88
BURNEY FOREST PRODUCTS

Form of Notice of Appeal is received appealing Burney Forest Products Use Permit 11-88 for a cogeneration plant in Burney, and a public hearing is set to discuss the EIR and hear the appeal May 3, 1988, beginning at 5:00 p.m.

RISK MANAGER

URGENCY ITEM: APPROVAL OF AWARDS
WORKERS' COMPENSATION CLAIMS

Risk Manager Norman Phelps reviews a matter discussed in this morning's closed session concerning workers' compensation claims by three County employees, and requests authorization for settlement of disability claims by Bertha Wilbourn, Terry Lee, and Thomas Jenkins. By motion made, seconded and carried, the Board of Supervisors declares the following urgency items because the settlement date is prior to the next regular Board meeting:

PERMANENT DISABILITY AWARD: BERTHA WILBOURN

By motion made, seconded and carried, the Board of Supervisors approves Stipulations with Request for Award, in the amount of \$44,520.00, as settlement of a workers' compensation claim by Bertha Wilbourn for work-related injuries to her back, knees and legs.

PERMANENT DISABILITY AWARD: TERRY LEE

By motion made, seconded and carried, the Board of Supervisors approves a Compromise and Release Agreement, in the amount of \$33,000.00, as settlement of a workers' compensation claim by Terry Lee for work-related cumulative injury to his heart and cardiovascular system.

PERMANENT DISABILITY RETIREMENT: THOMAS JENKINS

By motion made, seconded and carried, the Board of Supervisors approves the work-related disability retirement of Deputy Sheriff Thomas Jenkins, in the total estimated amount of \$455,478.00.

SHERIFF

DONATION: SHERIFF'S DEPARTMENT
DRUG DETECTION CANINE

By motion made, seconded and carried, the Board of Supervisors accepts a specially trained drug detection dog, valued at \$3,600.00, from the Redding Moose Lodge as a part of its support of the "Just Say No" Campaign.

SOCIAL SERVICES DIRECTOR

LEASE ASSIGNMENT: CITICORP
PUBLIC GUARDIAN COMPUTER EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign documents providing for assignment of the January 1988 computer equipment lease/purchase contract with Pacific Western Information Systems to Citicorp, a financial institution; and authorizes Social Services Director Gerard Lachaussee to sign the Delivery and Acceptance Certificate upon successful completion of the 30-day pre-acceptance period, which will signal the official start date of the five-year lease.

AGREEMENT: NORTH VALLEY CATHOLIC SOCIAL SERVICES
INDEPENDENT LIVING SKILLS TRAINING PROGRAM; BUDGET CHANGE

On recommendation of the Social Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with North Valley Catholic Social Services, in the maximum amount of \$74,000, to provide independent living skills training for foster care children for the 1987-88 federal fiscal year; and approves a budget transfer in

(Gain Program/Opportunity Center, Continued)

the amount of \$82,452 within the Social Services Budget, from Federal Independent Living Plan to fund the contract and related placement and administrative costs.

GAIN PROGRAM/OPPORTUNITY CENTER
ADDITIONAL STATE-FUNDED POSITIONS
BUDGET CHANGE; SALARY RESOLUTION NO.503

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 503 authorizing six additional positions at the Opportunity Center to perform assessments of GAIN clients, and thirteen positions in the GAIN Program to determine eligibility for the GAIN Program and to provide related support services; and approves a budget transfer in the amount of \$3,773 from salary savings within the GAIN and Opportunity Center budgets for the purchase of related fixed assets, services and supplies.

(See Salary Resolution Book)

DONATION: CHILDREN'S SERVICES
RESOLUTION NO. 88-88

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors accepts a donation of \$500 toward the purchase of therapeutic equipment and educational materials for use in the Children's Services Division.

(See Resolution Book 29)

PLANNING DIRECTOR

REDDING SPHERE OF INFLUENCE
BOUNDARY STUDY BY LAFCO

Planning Director Joe Hunter advises LAFCO has submitted for the County's review a copy of Segment 1 of the Redding Sphere of Influence boundary. Mr. Hunter reviews a proposed report to LAFCO recommending that the Redding sphere of influence for Segment 1 be reduced to an area that provides adequate growth for which the City can reasonably provide services for the next 20-year period. Discussion ensues, Board members are in agreement, and by motion made, seconded and carried, the Board of Supervisors authorizes the Planning Director to appear before LAFCO with the County's concerns.

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

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

SPECIAL DISTRICTS MANAGER

HEARING: REORGANIZATION, HAPPY VALLEY FIRE DISTRICT ANNEXATION
CLOVERDALE VOLUNTEER FIRE COMPANY SERVICE AREA; RESOLUTION NO. 88-89

This is the time set for hearing the proposed annexation of the Cloverdale Volunteer Fire Company area into the Happy Valley Fire Protection District. Notice of Hearing and Affidavit of Mailing are on file. Special Districts Manager Larry Preston reports that the property owners in the Cloverdale area petitioned for the annexation, and the Happy Valley Fire Protection District concurs, subject to the fact that the property taxes collected for that area, as well as the annual benefit assessment charge, be transferred to the Happy Valley FPD. No opposition to the proposed annexation has been received. LAFCO supports the project and has conditioned the proposal. Staff recommendation is that, if no protest exists, the project be approved. Fire Warden Ray Stewart indicates that meetings have been held with residents regarding services, and he believes an agreement will be reached very soon.

The public hearing is opened at which time Bob Ferrer, a resident of the Cloverdale District and principal of one of the local schools, indicates that the annexation would provide better protection for schools in the area. No one else speaks and the hearing is closed.

(Special Districts Manager, Continued)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-89 approving the reorganization to annex approximately 9,961 acres, presently served by the County of Shasta through the Cloverdale Volunteer Fire Company, to the Happy Valley Fire Protection District, and detach the same territory from Shasta County Fire Protection District #1.

(See Resolution Book 29)

PLANNING DIRECTOR

CONTINUED HEARING: CERTIFICATE OF COMPLIANCE 2-88
PEDERSEN, SOUTH COW CREEK/HIGHWAY 44 AREA

This is the time set for the continued hearing of Certificate on Compliance 2-88 in the South Cow Creek and Highway 44 area. This item was continued from March 15, 1988. Notice of Public Hearing and Affidavit of Mailing are on file. It is noted that the applicant's representative has asked that this matter be continued to a date not specified. The public hearing is opened at which time no one speaks. By motion made, seconded and carried, the Board of Supervisors moves to continue the public hearing on Certificate of Compliance 2-88 to March 17, 1988.

HEARING: CERTIFICATE OF COMPLIANCE 5-87
MEARS/WACKER; RESOLUTION NO. 88-90

This is the time set to hear Certificate of Compliance 5-87, Mears/Wacker in the Dersch Road and Ash Creek Road area. Notice of Public Hearing and Affidavit of Mailing are on file. Planner Paul Bolton reviews the staff report, noting no inconsistencies with the General Plan. Staff recommendation is for approval of the Categorical Exemption and project request. The public hearing is opened at which time Jerry Clapshaw, representative for an adjacent property owner who is out of the country, reviews problems encountered in trying to obtain title, and asks for approval of the Certificate of Compliance. No one else speaks and the public hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the Categorical Exemption and adopts Resolution No. 88-90 approving Certificate of Compliance 5-87.

(See Resolution Book 29)

HEARING: CERTIFICATE OF COMPLIANCE 4-88
LARRY ROWLAND; RESOLUTION NO. 88-91

This is the time set to hear Certificate of Compliance 4-88, Rowland, in the Whitmore area. Notice of Public Hearing and Affidavit of Mailing are on file. Planner Paul Bolton states that the parcel was legally created, and that the owner's request for a Certificate of Compliance should be approved. The public hearing is opened at which time Mike Madden, representing both the buyer and seller of this property, states that all issues regarding this project have been cleared up and asks for approval of the request. No one else speaks and the public hearing is closed. By motion made seconded and carried, the Board of Supervisors approves the Categorical Exemption and adopts Resolution 88-91, approving Certificate of Compliance 4-88 for Larry Rowland.

(See Resolution Book 29)

HEARING: APPEAL, USE PERMIT 53-88
RICHARD HARING, BELLA VISTA AREA

This is the time set to hear the appeal of conditions of approval for Use Permit 53-88, a request to allow a variety of retail commercial uses within an existing building. Planning Director Joe Hunter indicates all conditions of approval have been appealed, and reviews the conditions. The public hearing is opened at which time applicant Richard Haring gives a history of the project, noting that in 1977 he was granted approval for his project because it was in an agricultural area. However, when an inquiry was made to the Planning Department regarding the selling of hay out of his operation,, he ended up having to go through the use permit process and having conditions placed upon his project that would create an extreme financial hardship. Mr. Haring objects to the need for a use permit and the conditions applied to a project that has been in existence since 1977. It is pointed out by staff that a use permit was never granted for

(Planning Director, Continued)

this operation and is, in effect, a non-conforming use; and since the use is changing, a use permit is required. Delores Haring explains the uses taking place in the 4,000 square foot building, which are a hardware store, a roofing business office and the proposed agriculturally-related hay sale operation. Discussion takes place regarding a second mobilehome unit on the property, which has now been removed, and some possible code violations. Supervisor Peters states that the issue regarding this project seems to be the renting of a portion of the business for hay sales in an established, non-conforming operation and perhaps no use permit is needed. Staff, however, feels this is a change in the use of the existing operation and requires a use permit. Public Works Director Richard Curry states that standard conditions applied to this are for new projects and, since this is an exiting operation, he recommends deleting all Public Works conditions. Discussion is held regarding the need to refer this project back to staff for re-conditioning.

By motion made, seconded and carried, the Board of Supervisors continues the public hearing on Haring's Use Permit 53-88 to May 10, 1988, and refers this project back to staff to work with the applicant to amend conditions.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 19, 1988, in the Intermountain News.

2:42 p.m.: The Board of Supervisors recesses to a scheduled Bielenson Hearing on Friday, April 22, 1988.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By: 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, April 22, 1988, 9:00 a.m.

The Board of Supervisors reconvenes in special session on the above date with all members and Deputy Clerk Elaine Vandevent present.

BIELENSON HEARING: SHASTA GENERAL HOSPITAL AND PRIMARY CARE CLINIC

This is the time set to consider further program reductions or alternatives to reduce the County's cost of operating the Primary Care Clinic. Notice of Hearing was properly posted, as required by law, and Affidavit of Publication of Notice of Hearing is on file. County Counsel David Frank explains that the purpose of the meeting is to conduct a hearing on proposed reduction or elimination of health care services provided by Shasta County and the Board's requirement is to take public testimony and to make findings based on the evidence and testimony at the hearing; the record must be kept open until such time as the Board makes findings and will include the staff report prepared by the County Administrative Office as well as documentation already received or might be received and a copy of the public notice which was posted and cites a level of care by other health care providers. A Certified Court Reporter is present and a transcript of these proceedings will be on file with the Clerk of the Board.

Deputy County Administrative Officer Harry Albright reviews the staff report which outlines further program reductions and alternatives.

(Bielenson Hearing, Continued)

The public hearing is opened.

The following speakers address the Board:

1. George Govier, President and Chief Executive Officer of Mercy Medical Center
2. Brian Berg, M.D., Director of Emergency Medicine, Mercy Hospital
3. Grady Fort, M.D., Medical Director, Shasta Primary Care Clinic
4. Gerald Knepp, Redding Medical Center
5. Roger Van Arsdale, M.D., Redding Medical Center Director of Emergency Medicine
6. Mike Arnold, Executive Director of Shasta Medical Society
7. Ann Williams, Executive Director of People of Progress
8. Mrs. Capt. James Baker, Salvation Army
9. Kati Neubert, R.N.
10. Bob Bryzman, Attorney, Legal Services
11. Mark Wood, M.D., Chief of Surgery, Redding Medical Center
12. Marylee Badon, P.H.N.
13. Marta McKenzie, W.I.C. Program
14. Edith Redd, Representing Epilepsy Support Group
15. Debra Kellerman, M.S.W.
16. Cork McGowan, S.C.E.A.
17. Dennis McFall, Program Manager, Dept. of Social Services
18. Ina Dickinson, Director of Head Start
19. Laura Baldi
20. Paul Pabst, M.D.
21. Barbara Dye
22. Ruth Hendrickson
23. Cyrus Jones
24. Edith Garland
25. Lisa Nichols
26. Ken Blaine
27. Joanne Rice
28. Katie Tyree

Made a part of the record are 83 letters in opposition to closing the clinic.


Supervisors decide to take no action today and will place the matter on the agenda of a future meeting for further discussion; the hearing remains open until a decision is reached.

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


Chairman

ATTEST:

Michael D Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 26, 1988, 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 - Carolyn Taylor
 Chairman Bosworth presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held March 22, 1988, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 313 warrants totaling \$222,412.14 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

PERSONNEL DIRECTOR

CLASSIFICATION MAINTENANCE PROGRAM
COUNTY ADMINISTRATIVE OFFICE; SALARY RESOLUTION NO. 504

On recommendation of Personnel Director C. E. Lafferty and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 504 retitling Board Clerk II/I positions and reclassifying one Stenographer Clerk position to Administrative Board Clerk, in order to implement the most recent findings in the ongoing classification maintenance program.

(See Salary Resolution Book)

DISTRICT ATTORNEY

AUTHORIZATION FOR TELEPHONE SYSTEM
FAMILY SUPPORT DIVISION

By motion made, seconded, and carried, the Board of Supervisors authorizes the purchase of a telephone communication system in the amount of \$4,000 for the Family Support Division operations at their new location.

MENTAL HEALTH DIRECTOR

AGREEMENTS: DRS. HICKS AND TUMAS
PROFESSIONAL SERVICES; INPATIENT MENTAL HEALTH

On recommendation of Mental Health Director Jim Broderick, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign agreements with Gregory Hicks, M.D. and Vydunas Tumas, M.D. to provide professional services at the Inpatient Mental Health Unit from February 1, 1988, through June 30, 1988.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: JIM WESTBERG, PARCEL MAP 49-86
STREET ACCEPTANCE; RESOLUTION NO. 88-92

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign agreements with Jim Westberg, the developer of Parcel Map 49-86, for street maintenance and accepting maintenance security and deposit of monies for credit to the Bear Mountain Road Zone of Benefit Reconstruction Fund; and adopts Resolution No. 88-92 accepting Chipeta Way into the County system of maintained mileage.

(See Resolution Book 29)

SPEED LIMIT: OLD ALTURAS ROAD
PROPOSED ORDINANCE NO. 408-179

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. 408-179 to establish speed limits on Old Alturas Road from Deschutes Road to State Route 299, and directs that it be placed on the agenda for enactment next week.

BIDS: LITTLE COW CREEK BRIDGE REPLACEMENT

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for replacement of Little Cow Creek Bridge on Buzzard Roost Road, with permission to advertise, and authorizes the opening of bids a minimum of 21 days after the date of advertisement.

PROGRAM SUPPLEMENT: FEDERAL AID SAFETY PROJECTS
BRIDGE PROJECT, LITTLE COW CREEK; RESOLUTION NO. 88-93

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-93 authorizing the Director of Public Works to execute Program Supplement No. 32R-1 to the November 21, 1977 Master Local Agency-State Agreement, providing for reimbursement of construction funds on Federal Bridge Project No. BROS-089(16), Buzzard Roost Road at Little Cow Creek.

(See Resolution Book 29)

WAIVER OF FEES: PINE GROVE MOSQUITO ABATEMENT DISTRICT

Upon recommendation of Public Works Director Richard Curry and by motion made, seconded and carried, the Board of Supervisors waives Planning Department use permit fees and Building Department fees in connection with the construction of a proposed storage building for the Pine Grove Mosquito Abatement District, on the basis of reciprocity.

REQUEST FOR PROPOSALS: ENGINEERING SERVICES
FRENCH GULCH PARK IMPROVEMENT PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to solicit proposals for engineering services to prepare plans for improving the French Gulch Park.

ADDENDUM TO AGREEMENT WITH SUBDIVIDERS
RIVERSIDE INDUSTRIAL PARK SUBDIVISION, TRACT 1638

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the April 22, 1986 agreement with the developers of Riverside Industrial Park Subdivision, Tract 1638, for the following: 1) Completion of offsite storm drain improvements and accepting security for faithful performance in the amount of \$89,000, and for labor and materials in the amount of \$44,500; 2) completion of improvements required to serve lots number 1, 2, 3, 8, 9, 10, & 19 (known as Phase I), and accept security for faithful performance in the amount of \$88,900 and for labor and materials in the amount of \$44,450; 3) approve partial release of lien releasing Lots 1, 2, 3, 8, 9, 10, & 19; and 4) extending agreement for public improvements (lien contract) with subdividers for completion of improvements on the remaining subdivision lots to April 22, 1990.

DEED ACCEPTANCE: CARL AND ELEANOR COOK
HILLTOP DRIVE RELOCATION 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 Carl and Eleanor Cook for right of way for the Hilltop Drive relocation project.

BIDS: REPLACEMENT OF CULVERTS, CABELLO STREET

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for replacement of culverts on Cabello Street, sets bid opening for 11:00 a.m. on May 27, 1988, and approves the filing of a Categorical Exemption for the project.

APPOINTMENT: AIRPORT LAND USE COMMISSION

By motion made, seconded, and carried the Board of Supervisors reappoints Supervisor Peters to the Airport Land Use Commission for a four-year term, to May 1992.

MT. SHASTA SKI AREA INC. PROJECT
LETTER OF SUPPORT; RESOLUTION NO. 88-94

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-94 in support of the proposed development by Mt. Shasta Ski Area Inc., and authorizes Chairman Bosworth to sign a letter to the Shasta-Trinity National Forest Supervisor supporting the application and adoption of Alternative #4 under the environmental issues.

(See Resolution Book 29)

PROCLAMATION: CLEAN AIR WEEK; RESOLUTION NO. 88-95

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-95 proclaiming May 2 through 7, 1988, as Clean Air Week.

(See Resolution Book 29)

AB 580; DEER HUNTS ON PRIVATE LANDS

At the request of Supervisor Peters, the adoption of a resolution opposing a portion of AB 580, dealing with the manner of conducting late deer hunts on private lands, is continued for further information to be presented.

COMMUNITY ACTION AGENCY DIRECTOR

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 Bosworth to sign the CAA first quarter 1988 Progress Review Report for submission to the State Department of Economic Opportunity in order to receive Community Services Block Grant funds.

AGREEMENT AMENDMENT: TONY TRUSAS
LEASE OF OFFICE SPACE, HOUSING AUTHORITY

By motion made, seconded and carried, the Board of the Supervisors authorizes Chairman Bosworth to sign an amendment to the April 21, 1987 office lease with Tony Trusas at 1640 West Street, increasing the rent to \$2,200 per month effective June 1, 1988, and extending the term to May 31, 1990, with a two-year option at no further increase in rent.

POSITION RECLASSIFICATION AND ADDITION
HOUSING AUTHORITY; SALARY RESOLUTION NO. 505

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 505 reclassifying the position of Housing Program Technician to reflect increased responsibility, and adding a part-time Building Inspector I and Typist Clerk II/I position within the Housing Authority.

(See Salary Resolution Book)

PLANNING DIRECTORREDUCTION IN PLANNING DEPARTMENT HOURS

On recommendation of Planning Director Joe Hunter and by motion made, seconded and carried, the Board of Supervisors authorizes a reduction in the hours of public contact in the Planning Department from 45 to 30 hours per week for the foreseeable future, closing from 8:00-11:00 a.m. daily beginning May 2, 1988, due to increased workloads and reduced staff.

EXTRA POWER GRAVEL EXTRACTION PROJECT
COTTONWOOD CREEK AREA, TEHAMA COUNTY

Staff Planner Bill Ramsdell advises the Use Permit for the Extra Power Gravel Extraction Project on Cottonwood Creek was approved in Tehama County. He further advises that Planning staff was present at the hearing and, in accordance with the joint powers review, had expressed concerns relative to this project on the following items, neither of which were included in the conditions of approval: 1) The need to include a six-cent per ton fee to help fund studies for the protection of resources on Cottonwood Creek; and 2) the issue on the boundaries of Cottonwood Creek and, should the Creek shift, whether a permit from Shasta County would be required. Staff's opinion is that the Shasta County Board of Supervisors should either join in the appeal being filed by the Department of Fish and Game or initiate an appeal on behalf of Shasta County. Due to the time constraints of filing an appeal, staff asks for urgency action on the above request. 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 directs staff to file an appeal in the name of Shasta County on the Extra Power Gravel Extraction Project Use Permit, setting forth the issue of the six-cent per ton contribution on the part of the applicant toward a detailed study of the gravel resources of the Creek, and secondly, require a more defined boundary for the use permit.

10:23 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

HEARING: APPEAL, REVISED PARCEL MAP 67-86; BREWEN

This is the time to which the public hearing on the appeal of Parcel Map 67-86 was continued from March 29, 1988. At the request of applicant Jack Brewen, hearing on the appeal of the Board of Administrative Review's denial of revised Parcel Map 67-86 is continued to May 10, 1988, at 1:30 p.m.

1:45 p.m.: The Board of Supervisors recesses to 3:00 p.m.

3:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandever present.

HEARING: CONSOLIDATION OF JUSTICE COURTS INTO MUNICIPAL COURT

This is the time set to consider whether or not to consolidate the County's Justice Courts into Municipal Court. Affidavit of Publication of Notice of Hearing is on file. Supervisor Bosworth explains that the reason for the meeting is for Board members and interested parties to become better informed concerning court consolidation.

Judges Curle, Caskey and Jahr discuss the report submitted and explain the benefits of consolidation, such as improving the efficient delivery of court services and court security in criminal matters.

The judges urge consolidation of the lower courts into a Shasta County Municipal Court prior to July to ensure the receipt of maximum grant benefits, should the Board decide to opt into Trial Court Funding.

HEARING: CONSOLIDATION OF COURTS (CONTINUED)

Supervisors express concerns regarding many bills pending which will amend SB 709 and which create considerable confusion and uncertainty. Supervisor Peters advises that CSAC has recommended no position be taken on SB 709 at this time. County Administrative Officer Michael Johnson recommends continuing this meeting to May 17th and making a final decision on June 28th. Supervisors give consensus regarding the recommended timetable and direct that a resolution to not opt into SB 709 (Trial Court Funding) at this time be considered at next week's meeting.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meeting held April 26, 1988, in the Valley Post.

The Board of Supervisors adjourns at 4:35 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of The Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 3, 1988, 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 Bosworth 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 MARCH 29, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held March 29, 1988, as submitted.

SET HEARING: COLUMBIA PLAN GPA 4-85 AND ZONING 12-88

By motion made, seconded and carried, the Board of Supervisors sets May 17th at 1:30 p.m. for a public hearing on General Plan Amendment 4-85 and Zoning 12-88 in 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.

SET HEARING: GPA 1-87, FENWOOD PARTNERS

By motion made, seconded and carried, the Board of Supervisors sets May 17th at 1:30 p.m. for a public hearing on General Plan Amendment 1-87, Fenwood Partners, on approximately 200 acres in the Parkville Road area.

SET HEARING: CERTIFICATE OF COMPLIANCE 5-88
EDITH AND ROBERT CHAMPAGNE

By motion made, seconded and carried, the Board of Supervisors sets May 24th at 1:30 p.m. for a public hearing to consider the request of Robert and Edith Champagne for issuance of a certificate of compliance for two parcels located south of and adjacent to Interstate 5, approximately one-half mile northeast of the community of Pollard Flat.

SPEED LIMITS: OLD ALTURAS ROAD
ORDINANCE NO. 408-179

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance 408-179 establishing speed limits on Old Alturas Road, as introduced last week.

(See Ordinance Index)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 381 warrants totaling \$187,209.78 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COUNTY ADMINISTRATIVE OFFICERAGREEMENT: SHASTA CASCADE WONDERLAND ASSOCIATION
ECONOMIC DEVELOPMENT; RURAL RENAISSANCE FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with the Shasta Cascade Wonderland Association, for the period October 9, 1987, to June 30, 1988, providing Rural Renaissance funds in the amount of \$12,456 to be used for economic development.

AGRICULTURAL COMMISSIONERSTATE AGREEMENT: EGG INSPECTION; RESOLUTION NO. 88-96

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-96 authorizing Chairman Bosworth to sign Standard Agreement No. 88-097 with the California Department of Food and Agriculture, for the period July 1, 1988 through June 30, 1989, providing \$1,212.00 in State funds for egg quality assurance inspection.

(See Resolution Book 29)

STATE AGREEMENT: NURSERY INSPECTION
RESOLUTION NO. 88-97

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-97 authorizing Chairman Bosworth to sign Standard Agreement No. 88-153 with the California Department of Food and Agriculture, for the period July 1, 1988 through June 30, 1991, providing \$12,870.00 per year in State funds for nursery inspection.

(See Resolution Book 29)

STATE AGREEMENT: PESTICIDE ENFORCEMENT
RESOLUTION NO. 88-98

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-98 authorizing Chairman Bosworth to sign Standard Agreement No. 88-0227 with the California Department of Food and Agriculture, for the period July 1, 1988 through June 30, 1989, providing \$10,033.00 in State funds for increased costs involved in enforcing pesticide permit regulations.

(See Resolution Book 29)

STATE AGREEMENT: WEED ERADICATION
RESOLUTION NO. 88-99

On recommendation of Agricultural Commissioner Ken Wright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-99 authorizing Chairman Bosworth to sign Standard Agreement No. 88-0256 with the California Department of Food and Agriculture, for the period July 1, 1988 through June 30, 1989, providing \$6,000 in State funds for weed eradication.

(See Resolution Book 29)

SHERIFFAGREEMENT: 27TH DISTRICT AGRICULTURAL ASSOCIATION
PATROL SERVICES FOR ANDERSON DISTRICT FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign a contract with the 27th District Agricultural Association, in the amount of \$17,645.00, to provide law enforcement officers to patrol the Shasta District Fairgrounds during the Fair to be held June 14-18, 1988.

RATIFICATION: EXPENDITURE OF ASSET FORFEITURE FUNDS

By motion made, seconded and carried, the Board of Supervisors ratifies the expenditure of \$6,000 in asset forfeiture funds used by the Sheriff's Department in a major undercover drug operation in the Burney/Fall River area during the past six months.

AGREEMENT AMENDMENT: DEPARTMENT OF CORRECTIONS
HOUSING STATE PRISONERS, COUNTY JAIL; RESOLUTION NO. 88-100

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-100 authorizing Chairman Bosworth to sign an amendment to Contract No. R85.6.1.127 with the State Department of Corrections, to expire not later than June 30, 1989, adjusting the rates for housing State prisoners in the Shasta County Jail.

(See Resolution Book 29)

AGREEMENT AMENDMENT: DEPARTMENT OF CORRECTIONS
HOUSING STATE PRISONERS, DETENTION ANNEX; RESOLUTION NO. 88-101

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-101 authorizing Chairman Bosworth to sign an amendment to Contract No. R85.6.5.129 with the State Department of Corrections, dated July 1, 1985, to reflect rate adjustments for the 1987-88 fiscal year for housing State prisoners in the Shasta County Detention Annex.

(See Resolution Book 29)

AGREEMENT: DRUG ENFORCEMENT ADMINISTRATION
U.S. DEPARTMENT OF JUSTICE; MARIJUANA ERADICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign an agreement with the Drug Enforcement Administration of the U.S. Department of Justice, for the period January 1, 1988, to December 31, 1988, providing funds in the amount of \$14,000 for marijuana eradication efforts.

AGREEMENT: UNITED STATES FOREST SERVICE
BURNEY CAMPGROUND PATROL/MARIJUANA ERADICATION; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Eoff to sign Attachment I and Attachment II to the April 15, 1980 contract with the U.S. Forest Service, providing \$16,720 for Burney Campground patrol services through September 30, 1988, and \$3,000 for marijuana eradication services through December 31, 1988 on Lassen National Forest lands; and approves a \$1,500 budget transfer increasing appropriations and revenue for estimated expenses for the current fiscal year.

HIGH BLOOD PRESSURE AWARENESS MONTH; RESOLUTION NO. 88-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-102 proclaiming May as High Blood Pressure Awareness Month.

(See Resolution Book 29)

DIRECTOR OF PUBLIC WORKS

PROPOSED AMENDMENT TO THE ORDINANCE CODE
FALL RIVER MILLS SEPTAGE 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 add the Fall River Mills septage facilities to the sites where septage disposal fees are collected, directs that it be placed on the agenda for adoption next week; and schedules a public meeting for May 31st at 1:30 p.m. to set an appropriate rate.

REQUEST FOR PROPOSALS: ENGINEERING SERVICES
WEST CENTRAL LANDFILL EXPANSION

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to solicit proposals for engineering services to prepare plans for expanding the West Central Landfill.

AGREEMENT: AMERICAN RESOURCES EQUITY CORPORATION
USE PERMIT 64-88, DEFERRAL OF REQUIRED ROAD IMPROVEMENTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with American Resources Equity Corporation for deferral of road construction requirements for Use Permit No. 64-88.

AGREEMENT: HALLS SIGNS INC.
BID AWARD, STREET NAME SIGNS

Bids for the annual contract to furnish street name signs were opened April 22nd. Seven responses were received and are on file in the Department of Public Works. By motion made, seconded and carried, the Board of Supervisors awards the contract to low bidder Halls Signs, Inc. in the amount of \$3,412.50, and authorizes signing of the contract on behalf of Shasta County.

COTTONWOOD NORTH SUBDIVISION, UNIT 3, CSA #17
TRACT 1698; STREET MAINTENANCE AGREEMENT
STREET ACCEPTANCE: RESOLUTION NO. 88-103
ACCEPT SANITARY FACILITIES: RESOLUTION NO. 88-104

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with developer for street maintenance in Tract 1698, Unit 3, and accepting maintenance bond in the amount of \$14,000; authorizes the release of \$186,000 performance security and ninety days later \$93,000 labor and materials security guaranteeing construction of improvements; adopts Resolution No. 88-103 accepting Sigma Drive, Kappa Court and Zeta Drive into the County system of maintained mileage; and adopts Resolution No. 88-104 accepting sanitary sewer facilities on behalf of County Service Area No. 17 - Cottonwood.

(See Resolution Book 29)

DEED ACCEPTANCE: MATTSON
RANCHO ESTATES ROAD ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from Ronald C. and Kathleen Mattson for a right of way in Rancho Estates Road Assessment District.

APPOINTMENT: KESWICK COMMUNITY SERVICES DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Ronald Stone to the Keswick Community Services District, replacing Deborah Bentrim until the next District election.

SUPPORT: AB 4386 (MOORE), ELECTIONS/GRANTS FOR SMALL COUNTIES

By motion made, seconded and carried, the Board of Supervisors authorizes support for Assembly Bill 4386 which proposes to make funds available for smaller counties to upgrade their voting systems.

OPPOSITION: SB 1961 AND AB 4521, TOT REVENUES

By motion made, seconded and carried, the Board of Supervisors authorizes a position of opposition to Senate Bill 1961 (Watson) and Assembly Bill 4521 (Hannigan) relating to elimination of local control of Transient Occupancy Tax (TOT) revenues.

OPPOSITION: AB 4435 (WATERS), WILLIAMSON ACT

By motion made, seconded and carried, the Board of Supervisors authorizes a position of opposition to Assembly Bill 4435 relating to Williamson Act land partitions.

SUPPORT FOR SOUTH FORK LOOKOUT

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes a letter of support for continued staffing of the South Fork Lookout.

PROCLAMATION: JUST SAY NO; RESOLUTION NO. 88-105

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-105 proclaiming May 8th through 14th as "Just Say No" Week in Shasta County.

(See Resolution Book 29)

SUPPORT FOR BERNIE ROSEN'S TRIP TO UKRAINIAN REPUBLIC

At the request of Supervisor Peters, this item is removed from the agenda to allow time to obtain more detailed information concerning the Peace Walk.

SUPERVISORS' SALARIES
CONSIDERATION OF AMENDMENT TO ORDINANCE NO. 495

Supervisor Bosworth requests consideration of a proposal to amend Ordinance No. 495, adjusting the salaries of the members of the Board of Supervisors as a means of achieving the goal of a five percent budget reduction for FY 1988-89. Following lengthy discussion, the matter is postponed for two weeks.

LETTER TO CSAC REGARDING TRIAL COURT FUNDING (SB 709)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter to the County Supervisors' Association of California (CSAC) in support of their continuing efforts to satisfactorily resolve the many open-ended issues still connected with SB 709, and advising that this pending legislation weighs heavily on Shasta County's decision as to whether or not to opt into Trial Court Funding.

CARL ARNESS RETIREMENT FROM CITY OF REDDING
RESOLUTION NO. 88-106

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-106 commending Carl Arness on his retirement as the City of Redding's Director of Public Works.

(See Resolution Book 29)

COMMUNITY ACTION AGENCY DIRECTORPUBLIC HEARING: CDBG APPLICATION
HOUSING REHABILITATION; RESOLUTION NO. 88-107

Community Action Agency Director William Ware reviews an application for \$500,000 in Community Development Block Grant (CDBG) funds, to be used for housing rehabilitation in Central Valley and Project City. Mr. Ware advises this hearing, notice of which has been published, is to provide an opportunity for public discussion of eligible CDBG activities and the specific activities proposed by the grant application. The public hearing is opened. No one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-107 authorizing the submission of an application to the State Department of Housing and Community Development for CDBG funds in the amount of \$500,000.00, and authorizing Chairman Bosworth to sign the appropriate documents.

(See Resolution Book 29)

PERSONNEL DIRECTORCLASSIFICATION MAINTENANCE PROGRAM; MECHANICAL CRAFTS
WORKERS DIFFERENTIAL PROPOSED SALARY RESOLUTION

Personnel Director C. E. Lafferty reviews a proposed salary resolution to provide a five percent salary differential for Mechanical Crafts Worker positions when an incumbent is regularly assigned to work in the jail, implementing the latest findings in the ongoing classification maintenance program. At the request of Shasta County Employees Association General Manager Cork McGowan, consideration of the salary resolution is postponed two weeks to allow more time for complete review of the proposal.

COUNTY CLERKAGREEMENT: NORTHERN CALIFORNIA RESEARCH ASSOCIATES
STUDY OF COUNTY CLERK FEES; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Northern California Research Associates to conduct a license and fee study for the County Clerk's Office; and approves a budget transfer in the amount of \$5,000 to fund the contract.

11:15 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 OF USE PERMIT 110-86A
MURPHY/ADAMS, COTTONWOOD AREA

This is the time set to consider the appeal of Michael Mitchell against the Planning Commission's approval of Use Permit 110-86A with conditions, which would allow a 40-unit apartment complex on a 2.5 acre portion of a 4.5 acre parcel, generally located in Cottonwood. The appeal issues center around the draft zone plan for Cottonwood prepared by the Cottonwood Planning and Development Committee which shows the property as Urban Residential with 5 units per acre density limitation. Affidavits of Publication and Mailing Notice of Hearing are on file.

Bill Ramsdell reviews the staff report which recommends that the Board deny the appeal and uphold the action of the Planning Commission, since the draft Cottonwood Planning and Development Committee plan has no legal basis from which to form a decision, and the current General Plan and Zoning Plan prevail.

Board members question staff and the hearing is opened. Appellant Mike Mitchell states he is speaking for the majority of the residents who are concerned about this project and feel it does not fit the history and personality of the community. Mr. Mitchell submits a petition signed by 61 residents in opposition to the density of the project, and area residents Diana Thomas, Gail Mitchell and Joseph Evich speak in opposition to the apartment complex.

Applicant Ralph Adams speaks in support of his project, states that a real need for housing exists in Cottonwood, and submits a petition signed by 223 residents who favor the apartments. Piney Adams, Jim Weldie, Sam Williams, Al Reed, Ron Wright, Edna Boban, Doug Goebel, Linda Durr, Gary Hemsted, Lewis Presleigh and Richard Anderson discuss the lack of housing units in Cottonwood and attest to the quality of Mr. Adams' work. The hearing is closed.

Planning Director Joe Hunter points out that the density allowed is not inconsistent with the General Plan which was approved in 1984. Supervisor Peters comments that the Board does not want developers and the community to fight with each other, but wants each to know precisely what can be done, stating that Mr. Adams made a substantial investment based on a plan that was in existence, and he has a right to rely on the plan that is in place.

By motion made, seconded and carried, the Board of Supervisors denies the appeal of Michael Mitchell and upholds the Planning Commission's decision.

3:30 p.m.: The Board of Supervisors recesses until 5:00 p.m.

5:00 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

PLANNING DIRECTOR

PUBLIC MEETING: APPEAL, CERTIFICATION OF EIR 1-88
USE PERMIT 11-88, BURNEY FOREST PRODUCTS;
RESOLUTION NO. 88-107a and RESOLUTION NO. 88-107b

This is the time set to consider the appeal of Linda Isbell and Don Jacobs, representing the Concerned Citizens Against Additional Cogeneration (CCAAC) against the Planning Commission's certification of Environmental Impact Report 1-88 and approval of Use Permit 11-88 for Burney Forest Products' proposed sawmill and cogeneration plant in Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. A certified court reporter is present and a transcript of the proceedings is made a part of this record.

Senior Planner Bill Ramsdell reviews the staff report and points out that the charge of the Board is to review the record that was before the Planning Commission and determine whether or not the Planning Commission acted properly in certifying the EIR document. Consultants review various components of the EIR

PLANNING DIRECTOR (CONTINUED)

and discuss controversial issues that had been before the Planning Commission. Appellants Linda Isbell, Don Jacobs and Karen Schultz review their opposition to the EIR. Supervisors discuss whether or not to hear new information not heard by the Planning Commission. Supervisors agree to postpone decision on the EIR until the end of the hearing on the Use Permit.

Chairman Bosworth opens the public hearing. Appellants state their opposition to the project. Carl Weidert, a Sierra Club member, expresses concerns about air pollution, water tables, and biomass supply. Representatives of Burney Forest Products, Burney Chamber of Commerce, the Plumbers and Pipe Fitters Union, and the Eastern Shasta County Development Corporation give testimony supporting the project.

Supervisor Hathaway makes a motion, which is seconded by Supervisor Peters, to close the public hearing, review the material presented this evening, and return next week for a decision. The motion fails as follows:

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

The hearing on the use permit is closed and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-107a denying the appeal of the CCAAC and upholding the Planning Commission's determination to certify Environmental Impact Report 1-88 for Use Permit 11-88, initiated by Burney Forest Products.

By further motion made and seconded, the Board of Supervisors adopts Resolution No. 88-107b denying CCAAC's appeal, and amending the conditions of the Planning Commission's approval of Use Permit 11-88 as follows:

- Condition 37: Grant the request for alternative source;
- Condition 31: Change the wording from "will" to "may";
- Condition 23: Eliminate the words of "licensed landfill,"

all of which are outlined in the resolution. Supervisor Hathaway asks the Board to review the Air Quality Management District's "authorization to construct" document, and the AQMD and Planning Departments are directed to place the item on next week's agenda for action. Motion carries by the following vote:

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

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 3, 1988, in the Valley Times.

The Board of Supervisors adjourns at 10:33 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTIA COUNTY BOARD OF SUPERVISORS

Tuesday, May 10, 1988, 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 - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Bosworth 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.

OPEN TIME

Gretchen Govier and Elmer Persing speak their concerns regarding the future of the Library System, especially its books, materials and buildings.

MINUTES OF MEETINGS APRIL 5 AND 12, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meetings held April 5 and 12, 1988, as submitted.

AMENDMENT TO THE ORDINANCE CODE
FALL RIVER MILLS SEPTAGE FACILITIES, ORDINANCE NO. 494-333

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-333 adding the Fall River Mills septage facilities to the sites where septage disposal fees are collected, as introduced at last week's meeting.
 (See Ordinance Index)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 507 warrants totaling \$161,666.75 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

RISK MANAGERDISABILITY RETIREMENT, CHRISTOPHER ANDERSON

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter of certification to the Public Employees' Retirement System (PERS) regarding the disability retirement of Christopher Anderson, which is effective May 15, 1988.

COMMUNITY ACTION AGENCY DIRECTOR

BUDGET CHANGE: HOUSING AUTHORITY
PURCHASE OF PERSONAL COMPUTER SYSTEM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$1,455 within the Housing Authority Budget, from Rents and Leases to Fixed Assets, for the purchase of a personal computer system.

HOUSING AUTHORITY BANK ACCOUNT SIGNATURES
HUD HOUSING ASSISTANCE PROGRAMS

By motion made, seconded and carried, the Board of Supervisors approves execution of forms necessary to authorize Chairman Bosworth and Vice-Chairman Reit to counter-sign Housing Authority bank account transactions with Community Action Agency William Ware.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
INCREASE IN APPLICATION FOR HOUSING FUNDS
RESOLUTION NO. 88-108 (RESCINDING RESOLUTION 88-107)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-108 rescinding Resolution No. 88-107 and authorizing an increase, from \$500,000 to \$600,000, in the Community Development Block Grant application to the State Department of Housing and Community Development for CDBG funds for housing rehabilitation in the communities of Central Valley and Project City.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICER

RECISSION OF PROPERTY TAX AGREEMENT
REDDING ANNEXATION 87-5, RIDGEWOOD ROAD
RESOLUTION NO. 88-109 (RESCINDING RESOLUTION 88-79)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-109 rescinding Resolution No. 88-79 which approved a property tax exchange agreement with the City of Redding for Annexation 87-5 (Ridgewood Road), inasmuch as the proceedings have been terminated and the LAFCO case files have been closed.

(See Resolution Book 29)

JUSTICE SYSTEM SUBVENTION PROGRAM (AB-90)
FY 1988-89 FUNDING ALLOCATION; RESOLUTION NO. 88-110

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-110 certifying the County's intent to comply with funding requirements for Justice System Subvention Program funds in the amount of \$316,881 for fiscal year 1988-89.

(See Resolution Book 29)

DIRECTOR OF PUBLIC WORKS

LOCAL AGENCY/STATE AGREEMENT; SUPPLEMENT NO. 34
VARIOUS GUARDRAIL PROJECTS; RESOLUTION NO. 88-111

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-111 authorizing Chairman Bosworth to sign Program Supplement No. 34 to Local Agency-State Agreement No. 02-5906 for Federal Aid Safety Improvement Projects, to provide for engineering and construction of guardrail and approach railing on various County roads.

(See Resolution Book 29)

STOP SIGNS: FENDERS FERRY ROAD
RESOLUTION NO. 329 OF ORDINANCE 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 329 of Ordinance No. 413-1, authorizing placement of stop signs on Fenders Ferry Road at its intersection with Dog Creek Road.

(See Traffic Resolution Book)

FINAL MAP: TRACT 1678, NORTHWEST ANDERSON AREA
NOT ACCEPT EASEMENTS; RESOLUTION NO. 88-112
STREET ACCEPTANCE; RESOLUTION NO. 88-113
AGREEMENT: PG&E, CONSENT TO COMMON USE
STREET MAINTENANCE AGREEMENT

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 1678 for filing; accepts offer of dedication for public utility easements; adopts Resolution No. 88-112 not accepting offers of dedication for private roads and irrigation ditch easements; adopts Resolution No. 88-113 accepting Fairwind Drive into the County system of maintained mileage; authorizes Chairman Bosworth to sign an agreement with developer Frank Livolsi for the maintenance of public improvements, and a Consent to Common Use Agreement with Pacific Gas and Electric Company for use of an existing easement.

(See Resolution Book 29)

AGREEMENT: T & T SALVAGE/EARL BOWMAN
PARCEL MAP 43-87; DESCHUTES ROAD IMPROVEMENTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a reciprocal agreement with T & T Salvage and Earl Bowman, owners of Parcel Map 43-87, for improvements on Deschutes Road.

REQUEST FOR PROPOSALS: CONSULTANT SERVICES
DEVELOPMENT OF ZONES OF BENEFIT

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to solicit proposals the services of a consultant to conduct a study leading to the establishment of zones of benefit in the urban area.

AGREEMENTS: IMPROVEMENTS ON ALWARD ROAD
DEPARTMENT OF FORESTRY, PG&E, BORELLI LOGGING, CALIFORNIA FISH GROWERS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign letter agreements with the California Department of Forestry, Pacific Gas & Electric Company, Borelli Logging, and California Fish Growers for contributions, in the total amount of \$5,499.00, toward the cost of repairing Alward Road.

TEMPORARY ROAD CLOSURE: PALM AVENUE
HAPPY VALLEY STRAWBERRY SOCIAL; RESOLUTION NO. 88-114

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-114 authorizing temporary partial closure of Palm Avenue as necessary for operation of the Happy Valley Strawberry Social and Arts and Crafts Fair to be held June 4, 1988.

(See Resolution Book 29)

SURPLUS PROPERTY, AUTHORIZATION TO SELL

By motion made, seconded and carried, the Board of Supervisors declares as surplus various items of equipment from the Agriculture Department and Road Department, as listed by Public Works Director Richard Curry, and authorizes their sale at public auction.

SET HEARING: HAZARDOUS WASTE MANAGEMENT PLAN

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets June 28, 1988, at 1:30 p.m. for a public hearing on the County's Hazardous Waste Management Plan and its environmental document.

SET HEARING: ESTABLISHMENT OF FEES
SISKIYOU COUNTY SOLID WASTE FACILITIES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets a public hearing for June 21, 1988 at 1:30 p.m. to establish a rate for the collection of fees for waste disposal at the Siskiyou County landfills.

AGREEMENT: ELJUMAILY-BUTLER & ASSOCIATES
CONSULTING SERVICES, WEST CENTRAL LANDFILL FEES

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Eljumaily-Butler and Associates, in the estimated amount of \$7,000, for consulting services to analyze a proposed rate increase in landfill tipping fees at West Central Landfill.

APPOINTMENT: FRENCH GULCH FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors recognizes the appointments of David Crysen and David Hull which were previously made by the French Gulch Fire Protection District Board to fill vacancies until the next general district election.

SUPPORT FOR ACA 53 (McCLINTOCK); FUNDING FOR MANDATED PROGRAMS

On recommendation of Supervisor Hathaway, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter of support for ACA 53, which would assist in relieving the burden of underfunded mandates.

COMMITTEE REPORTS

POSTPONEMENT: DISCUSSION OF SUPERVISORS' SALARIES

Supervisor Bosworth requests that the item from last week's meeting concerning a proposed adjustment for salaries of Board members be postponed until after the Primary Election.

PROCLAMATION: SAFE GRADUATION; RESOLUTION NO. 88-115

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-115 endorsing the Safe Graduation Campaigns for Shasta County high school students.

(See Resolution Book 29)

FIRE-DAMAGED TIMBER SALVAGE AND APPEALS
PRESENTATION REGARDING FOREST REHABILITATION PROBLEMS

Dick Kelly, representative of SHARE, presents a twelve-minute video depicting the negative impact of appeals by conservationist groups on timely harvesting of fire-damaged timber in Northern California.

SOCIAL SERVICES DIRECTOR

ADDITION TO DESIGNATED SMOKING AREAS
RESOLUTION NO. 88-116 (AMENDING RESOLUTION 87-240)

On recommendation of Social Services Director Gerard Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-116 amending Resolution No. 87-240 to add Room 25 in the GAIN Building to the list of designated smoking areas in County facilities.

(See Resolution Book 29)

PLANNING DIRECTORAGREEMENT AMENDMENT: CH2M HILL
EIR PREPARATION, BURNEY FOREST PRODUCTS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the September 29, 1987 contract with CH2M Hill for preparation of an Environmental Impact Report (EIR) for Burney Forest Products' Use Permit 11-88, increasing the contract by \$47,775 for a total price of \$123,955.

11:03 a.m.: The Board of Supervisors recesses and sits as the Shasta County Redevelopment Agency Board of Directors to take the following actions:

SHASTA DAM AREA REDEVELOPMENT PROJECT
SELECTION OF CONSULTANT

Project Manager Pat Landon advises four firms submitted proposals to provide redevelopment consultant services for the Shasta Dam Area Redevelopment Project, a screening committee reduced this to the top two, Peckham and Associates and Quad Consultants, and staff is recommending Peckham and Associates. Discussion is held concerning the comparative qualifications of these two candidates, and by motion made, seconded and carried, the Redevelopment Agency selects Peckham and Associates as Redevelopment Consultant for the Project.

SHASTA DAM AREA REDEVELOPMENT PROJECT
ADOPTION OF PRELIMINARY PLAN

Project Manager Pat Landon reviews the four alternatives which were presented by staff to the Planning Commission, who then examined them in light of certain conditions which were based on the express desire of Shasta Dam area representatives. In the process, Sharrah Dunlap gave news of a client who has a proposal for a senior complex adjacent to the proposed redevelopment project boundaries, off the Riddle Road/Indian Avenue area. Mr. Landon states that the Planning Commission ultimately chose Alternative 4, amending it to add the property where the senior complex would go, and the job of the Board of Directors now, as a first step, is to accept or reject the preliminary plan and direct the consultant and staff to develop the plan itself and the EIR. Ron Young, of the Shasta Dam Area Public Utilities District, advises the District prefers Option 4 and has no problem with the amendment as proposed to include the senior development project.

Supervisor Maddox moves to accept Alternate 4 as amended, motion is seconded by Supervisor Reit, and further discussion is invited. County Administrative Officer Michael Johnson speaks to the potential financial significance of increasing the survey area, stating that there is ample opportunity to modify it later on, depending on the fiscal side of the report. Supervisor Peters raises the question of a possible conflict of interest, stating that Sharrah Dunlap was a part of the consultant interview team, will be involved in the redevelopment project with the consultant, and also represents a property owner who is developing in the project area. County Counsel David Frank states he does not presently have sufficient information to advise on this subject. The motion is set aside, and the matter continued to this afternoon's session. Supervisor Peters notes that the action taken today to select a redevelopment consultant may be affected by further discussion this afternoon.

11:33 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 DIRECTORHEARING: APPEAL, USE PERMIT 53-88
RICHARD HARING, BELLA VISTA AREA
RESOLUTION NO. 88-117

This is the time to which hearing was continued from the April 19th meeting on the appeal of certain conditions of the Board of Administrative Review's

PLANNING DIRECTOR (CONTINUED)

approval of Use Permit 53-88 to allow a variety of retail commercial uses within an existing 4,000 square foot commercial building generally located in the Bella Vista area. Upon direction of the Board of Supervisors, staff met with the applicants and have amended the conditions retaining only those requiring little or no property improvement or upgrading. Hearing is opened. Mr. Haring speaks in support of the amended conditions. No one else speaks for or against the proposal and the hearing is closed. By motion made and seconded, the Board of Supervisors upholds the appeal and approves amending the conditions of the approval of Use Permit 53-88, as recommended by Planning staff. Supervisor Hathaway abstains from voting because he was absent from the April 19th meeting and has not reviewed the tape of that meeting; motion is carried by the following vote:

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

(See Resolution Book 29)

HEARING: APPEAL, REVISED PARCEL MAP 67-86
JACK BREWEN, PRAIRIE SCHOOL AREA

This is the time to which hearing was continued from April 19th on the appeal of the Board of Administrative Review's denial of Jack Brewen's request for a revision to Parcel Map 67-86. Letter is received from Mr. Brewen requesting withdrawal of the appeal, and by motion made and seconded, the Board of Supervisors grants the request. Supervisor Hathaway abstains from voting because he was absent from the April 19th meeting, and motion is carried by the following vote:

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

1:40 p.m.: The Board of Supervisors sits as the Shasta County Redevelopment Agency Board of Directors to take the following action:

SELECTION OF CONSULTANT
SHASTA DAM AREA REDEVELOPMENT PROJECT

County Counsel David Frank reports on the Board's inquiry in the morning session as to whether or not a conflict of interest would exist if a consulting firm were to be hired which would initially be involved in a joint venture with Sharrah Dunlap and Associates, the engineering firm presenting a private project in the redevelopment area, at the same time they will be preparing documents for environmental review of the Redevelopment Plan. Mr. Frank further states that, should the Board employ Peckham & Associates, it may not constitute a conflict at this time, but could possibly lead to one in the future, which would require the withdrawal of Sharrah Dunlap and Associates from participation in the redevelopment project. Mr. Frank requests additional time to consult with staff at the Fair Political Practice Commission in Sacramento and report back to the Board at the end of this afternoon's session.

2:00 p.m.: The Board of Supervisors reconvenes in regular session.

AIR QUALITY MANAGEMENT

REVIEW OF FINAL AUTHORITY TO CONSTRUCT
BURNEY FOREST PRODUCTS COGENERATION FACILITY

As requested by Supervisor Hathaway in the meeting of May 3rd, Acting Air Pollution Control Officer Michael Kussow reviews the Final Authority to Construct for the Burney Forest Products Cogeneration Facility in Burney. Upon conclusion of the presentation, Supervisor Hathaway states that the permit to construct is very adequate and he was merely attempting to inform area residents what measures are being taken to prevent violations. Mr. Hathaway comments that he believes the public is largely unaware that they can review the data that comes into the office; they don't think the local A.Q.M.D. has any interaction or that they can call in for the reading. The permit is subject to revocation if any of the conditions of this permit is violated, either by the Air Pollution Control Officer or the Air Quality Management Hearing Board. There is another permit to follow this one, "Permit to Operate" in 30 days and it would be subject to revision if anything was seen during the process that needed revision.

2:30 p.m.: The Board of Supervisors sits as the Shasta County Redevelopment Agency Board of Directors.

SELECTION OF CONSULTANT
SHASTA DAM AREA REDEVELOPMENT PROJECT

County Counsel David Frank returns to the meeting and reports that based on available information, an individual hired by the Board to serve as a consultant to the Redevelopment Agency would not be able to influence any decisions made by the Board within or nearby that area if that individual is acting on behalf of a private person. Mr. Frank recommends including in any contract with any consultant a stipulation that the consultant will not participate in the development of private contracts while under contract to the Redevelopment area, or to serve as consultant for projects within the Redevelopment Agency or within close proximity to it.

By motion made, seconded and carried, the Board of Directors amends the proposed contract to include as a condition the provision as recommended by County Counsel and directs the Agency's Secretary to inform the contractor that the amendment has been included to prevent a possible conflict of interest and that the provision will actually protect the contractor.

By second motion made, seconded and carried, the Board of Directors declares that if the proposed contractor finds the conditions of this amendment unacceptable, the contract would be offered to Quad Consultants.

By third motion made, seconded and carried, the Board of Directors adopts Alternative Four and the Preliminary Plan for the Shasta Dam Area Redevelopment Project, as presented by the Planning Commission and staff in its modified state.

2:59 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 May 10, 1988, in the Intermountain News.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 17, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss a matter of 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

- County Administrative Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Bosworth presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Elmer Persing speaks his concerns relative to various budget items.

MINUTES OF MEETING APRIL 19, 1988

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting held April 19th, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 434 warrants totaling \$162,150.45 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

SOCIAL SERVICES DIRECTOR

BUDGET CHANGE: COMPUTER PRINTER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$530 within the Social Services and Benefits Administration Budget for the purchase of a computer printer.

DEPARTMENT OF REHABILITATION GRANT

DELEGATION OF AUTHORITY TO SIGN CLAIMS

By motion made, seconded and carried, the Board of Supervisors delegates authority to the Department of Social Services for signing claims for reimbursement of expenses incurred as a result of the grant agreement with the State Department of Rehabilitation.

DIRECTOR OF PUBLIC WORKS

AGREEMENT: KIVLEY'S, INC.

COMPLETION OF IMPROVEMENTS, USE PERMIT 176-86

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Kivley's, Inc. providing for completion of improvements in Use Permit 176-86, and accepting security in the amount of \$12,300.

MAINTAINED MILEAGE CERTIFICATION
RESOLUTION NO. 88-118

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-118 certifying that the corrected mileage of maintained County roads, to be submitted to the Department of Transportation in 1988, is 1234.597 miles.

(See Resolution Book 29)

SET HEARING: UNNAMED ROAD, POLLARD FLAT AREA
REMOVAL FROM MAINTAINED MILEAGE; RESOLUTION NO. 88-119

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-119 setting a public hearing for June 7, 1988, at 1:30 p.m. to consider the removal of a portion of unnamed County Road 8G007 from the maintained mileage system.

(See Resolution Book 29)

BIDS: ANNUAL CONTRACTS, GOODS AND SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to call for bids to provide traffic signs, liquid asphalt, asphalt concrete/patching mix/aggregate base, corrugated metal pipe, and title service; sets June 17, 1988 at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendations for award.

BUDGET CHANGE: FIXED ASSETS PURCHASE - ROADS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$14,000 within the Roads Budget for the purchase of three used graders and one used compressor.

SPECIAL DISTRICTS MANAGER

BIDS: SEWER CLEANING EQUIPMENT
COUNTY SERVICE AREA #17 - COTTONWOOD

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for the purchase of sewer cleaning equipment for CSA #17 - Cottonwood, sets June 10, 1988 at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendation for award.

APPOINTMENT: BUCKEYE FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Craig Jones to the Buckeye Fire Protection District Board of Directors to fill the unexpired term of Jerry Lane, to November 1991.

PRESENTATION ON AB 580, LATE DEER HUNTS ON PRIVATE LANDS

Bud Pyshora, representative of the Department of Fish and Game, reviews the provisions and administration of the Private Land Management Program (AB 580). Rancher Dave Fitzpatrick speaks in favor of the Program. Brian Zimpel and Harold Espinosa, of the Sportsmen's Council of Northern California, contend that the high-priced late season hunts on private lands discriminate against the average citizen-hunter and have a negative impact on wildlife resources, and request that the Board of Supervisors adopt a resolution to support removal of the late season hunt from the Plan. Board members discuss the matter briefly, and postpone action until all are in agreement as to the intent and language of the proposed resolution.

SUPPORT: TURTLE BAY RIVER MUSEUM AND HERITAGE PARK
RESOLUTION NO. 88-120

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-120 supporting the concept of the proposed Turtle Bay River Museum and Heritage Park.

(See Resolution Book 29)

PERSONNEL DIRECTORCLASSIFICATION MAINTENANCE PROGRAMMECHANICAL CRAFTS WORKER; SALARY RESOLUTION NO. 506

On recommendation of Personnel Directory C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 506 providing a five percent salary differential for employees in the mechanical crafts classifications, in order to implement the latest findings relative to the ongoing classification maintenance program.

(See Salary Resolution Book)

RISK MANAGERAMENDED POLICY AND PROCEDURESMEDICAL-DENTAL, LIFE, AND VISION PLANS

By motion made, seconded and carried, the Board of Supervisors approves the amended Administrative Policy and Procedures No. 8-8 for the Medical-Dental, Life, and Vision Plans, as submitted by Risk Manager Norman Phelps.

(See General Policy Manual)

PRIMARY CARE CLINICSTATUS OF BIELENSON HEARING

On April 22, 1988, a Bielenon Hearing was held by the Board of Supervisors, and was continued for the receipt of any additional information which may be presented. County Counsel David Frank advises that, following the Bielenon Hearing, the law requires that whatever finding is made with respect to the impact of curtailment of medical services on the medically indigent must be included in the record of proceedings. Mr. Frank further advises there is no requirement that any particular finding be made at this time. By motion made, seconded and carried, the Board of Supervisors closes the Bielenon Hearing, and directs that any additional information which may have been received by the Clerk be included in the record.

SHASTA DAM AREA REDEVELOPMENT PROJECTCREATION OF CITIZENS ADVISORY GROUP; RESOLUTION NO. 88-121

Shasta Dam Area Redevelopment Project Manager Pat Landon reviews the staff report, advising that Section 33385 of the California Community Redevelopment Law provides that the Board of Supervisors either: 1) Form a Project Area Committee; or 2) consult with or obtain the advice of residents and community groups. On recommendation of staff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-121 finding that there is no need for a formal Project Area Committee, and creating a Citizens' Advisory Group for the Shasta Dam Area Project, with appointments to be made next week.

(See Resolution Book 29)

11:40 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 DIRECTORCONTINUED HEARING: CERTIFICATE OF COMPLIANCE 2-88PEDERSON, SOUTH COW CREEK AND HIGHWAY 44 AREA

At the request of the Pedersons' attorney, Leonard Wingate, the hearing on Certificate of Compliance 2-88 is continued for 30 days (June 21), and Board Members agree that if applicants are not prepared to hold the hearing at that time, a new hearing will be necessary, and the expense of re-noticing will be borne by the applicants.

HEARING: GPA 4-85 AND Z-12-88
COLUMBIA PLAN; RESOLUTION NO. 88-122

This is the time set for considering approval of General Plan Amendment 4-85, known as the Columbia Plan, and associated rezoning of the area, Z-12-88, which is bounded by Old Alturas Road to the north, Stillwater Creek to the east, Highway 44 to the south, and the Enterprise Skypark to the west, which would place all properties in the appropriate zone district that implements the General Plan. Affidavits of Publication and Notice of Hearing are on file.

Planner Denis Cook reviews the staff report, stating that the Board of Supervisors had conducted a public hearing on this plan on November 3, 1987, and had tentatively agreed to adopt the plan with certain changes which included adding approximately 30 acres of industrial and commercial property on the north side of Viking Way and east of Abernathy Lane. The draft plan was referred to the Airport Land Use Commission (ALUC), which took no position and referred it back to the Board for hearing and adoption. Mr. Cook points out that the changes made to the plan would divide a residential area, and policies and provisions have been added to reduce the impacts on adjoining residential areas, which include landscape strips on the industrial properties that front on commercial property and the requirement for a backup design for housing that fronts on residential property. Mr. Cook remarks that even with these standards, a pattern of incompatible land uses may cause problems in the future. Mr. Cook advises that on page 21 of the plan, under "Improvements," the dates listed in the first, third and fourth paragraphs have been changed from 1988 to 1989, 1989 to 1990, and 1990 to 1991.

Mr. Cook further states that if the Board decides to take action today, the Plan would not become effective until June 21st in order to have considered other amendments to the General Plan which will be coming to the Board within the next few weeks.

Hearing is opened. Lon Tatum, Jack Brewer and Richard Kelly request adoption of the plan today. Brent Collins and Margaret McMahon seek to have their property zoned industrial too. A letter is received from adjacent property owner Ferol Boucher, asking for industrial zoning also. Hearing is closed.

It is noted for the record that no one representing the Enterprise Skypark appeared to testify for or against the proposal. Supervisor Peters expresses concerns about certain conditions being imposed on the Enterprise Skypark and comments that to this extent the plan operates effectively to put them out of business. Supervisor Hathaway still has concerns about the incompatible uses created by the plan and Supervisor Bosworth states that in his opinion economics will take care of these concerns in time.

By motion made and seconded, the Board of Supervisors adopts Resolution No. 88-122 approving an amendment to the Shasta County General Plan Land Use Element (Maps) for the Columbia area, GPA No. 4-85, Columbia Plan, as modified on page 21 of the plan concerning the dates in the section "Modifications," with the effective date of the plan to be June 21, 1988, approves the zoning for the plan, Z-11-88, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment. Motion carries by the following vote:
 AYES: Supervisors Peters, Reit, Bosworth, Maddox
 NOES: Supervisor Hathaway

(See Resolution Book 29)

HEARING: GPA 1-87, FENWOOD PARTNERS
PARKVILLE AND DERSCH ROADS AREA

This is the time set to consider an amendment to the General Plan, GPA 1-87, by Fenwood Partners, to amend the land use designation from Agricultural-Cropland (A-C) to Rural Residential B (RB) for approximately 200 acres in the Parkville Road area, subject to the recording of an open space easement. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Denis Cook reviews the staff report, advising that this proposal was originally heard by the Board in November 1986, and was continued because of concerns by neighboring property owners that five acre parcels would disturb the area's agricultural character. An open space easement has been developed for the plan, and Planning staff recommends approval.

PLANNING DIRECTOR (CONTINUED)

Hearing is opened. Eihnard Diaz, engineer representing the partnership, discusses concerns about some of the prohibited uses imposed in the grant deed of easement document, such as cutting of wood, and grading. Planning Director Joe Hunter recommends that a plan be submitted by the applicants if they wish to cut trees or do any grading, and Mr. Diaz concurs. Hearing is closed.

By motion made, seconded and carried, the Board of Supervisors approves in concept General Plan Amendment 1-87 for Fenwood Partners and directs that documentation containing specific language pertaining to prohibitive uses, as discussed today, be brought back next week for Board approval.

HEARING: CONSOLIDATION OF JUSTICE/MUNICIPAL COURTS

This is the time to which consideration of consolidating the justice and municipal courts in Shasta County is continued from April 26th.

County Administrative Officer Michael Johnson suggests, given the many uncertainties still surrounding the implementation of the Trial Court Funding legislation, that the Board open the hearing at this time, take no action, and continue the hearing for one additional week to allow additional information to become available. Mr. Johnson explains that County Counsel has not completed the resolution and ordinance because of the uncertainties; however, language is being developed to provide sufficient flexibility, including an escape clause that would allow the Board to deactivate the ordinance before it takes effect on June 30th, or provide a later effective date if that is warranted. Dennis Gravelle, Court Administrator, states that all the judges are in agreement with the CAO.

Hearing is opened. No one addresses the Board concerning the proposal, and the hearing is continued one week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 17, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 24, 1988, 8:30 a.m.

The Board of Supervisors sits in closed session to discuss negotiations.

9:00 a.m.

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

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC) REPORT
ECONOMIC FACTORS CONTRIBUTING TO CLOSURE OF SHASTA GENERAL HOSPITAL

John Mayerhofer, representing Diversified Health Ventures, Inc., reviews a report prepared for the County Supervisors Association of California regarding the economic factors contributing to the closure of Shasta General Hospital. Based upon an analysis of financial data, the report concludes that Shasta General's closure resulted from inadequate financial reserves that were insufficient to carry it through until additional subsidies or some other state or federal plan became available. The report suggests that Shasta General did not have the resources to compete in Redding's hospital market, largely because of inadequate reimbursement, a disproportionately high level of outpatient visits and a growing level of contractual disallowances during the last two quarters of 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 Bosworth 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 Reit.

OPEN TIME

A concerned citizen complains about current budget proposals.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meetings held April 22 and April 26, 1988.

Enacts Ordinance No. 378-1464 for the Columbia Plan, Zoning 11-88, as introduced last week.

(See Ordinance Index)

Sets June 7, 1988, as the date for public hearings on General Plan Amendment 4-88, Sunset Plastics; and General Plan Amendment 3-88, Rust/Bigelow.

Sets June 14, 1988, as the date for public hearings on Zoning 14-88, Knott Enterprises; Zoning 27-88, Various property owners in the Bella Vista area; and Zoning 24-88, Sherri Lyons.

CONSENT AGENDA (CONTINUED)

Authorizes issuance of 474 warrants in the total amount of \$229,654.71 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 88-123 permitting members of the Deputy Sheriffs' Association to be subject to Public Medical and Hospital Care Act; repealing Resolution No. 87-312.

(See Resolution Book 29)

Adopts Salary Resolution No. 507 reclassifying two positions in the Office of Special Districts, in order to update the Personnel Classification Maintenance Program.

(See Salary Resolution Book)

Adopts Salary Resolution No. 508 transferring one Legal Steno Clerk position from the Sheriff's Department to the District Attorney.

(See Salary Resolution Book)

Adopts Resolution No. 88-124 authorizing submission of a proposal to the State Department of Corrections to provide a program and facility at the Sheriff's Burney Substation to accommodate parole violators who have been returned to custody.

(See Resolution Book 29)

Declares as surplus a damaged 1985 Dodge Diplomat from the Sheriff's Burney patrol fleet, License Number E068143, authorizes Risk Management to dispose of the vehicle, and approves a budget transfer in the amount of \$8,490 within the Burney Substation Budget for the purchase of a replacement vehicle.

Authorizes the fixed asset purchase of three lateral file cabinets for the Juvenile Justice Center, and approves a budget transfer in the amount of \$1,325 within the Juvenile Hall Budget to fund the purchase.

Approves a budget transfer in the amount of \$650 within the Central Valley Judicial District Budget for the installation of a steel security plate in the judge's bench.

Approves a budget transfer in the amount of \$611 within the Municipal Court Budget to fund an M.D.S. port for the Muni Court online traffic system.

Authorizes submission of an application to the State Department of Health Services for FY 1988-89 funding for the W.I.C. supplemental food program.

Approves the final map of Tract 1606, Jewell Estates Subdivision for filing; accepts offers of street dedication on Hawthorne Avenue and Dixieland Lane; accepts offer of dedication for slope easements; adopts Resolution No. 88-125 accepting Dixieland Lane into the County system of maintained mileage; and authorizes an agreement with developer Charles Jewell for street maintenance and accepting \$7,800 security.

(See Resolution Book 29)

Approves the final map of Tract 1614, Unit 1A, Phases 6 and 7, Montgomery Ranch Estates Subdivision for filing; accepts offers of street dedication; accepts offer of dedication for public utility easements; adopts Resolution No. 88-126 accepting Sawwood Court and Macie Circle into the County system of maintained mileage; and authorizes an agreement with developer Jaxon Baker for street maintenance and accepting \$12,000 security.

(See Resolution Book 29)

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Dave Rutledge to the Private Industry Council Board for a term to June 30, 1990.

SUPPORT: AB 4290, SALES TAX FOR LIBRARIES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter of support for Assembly Bill 4290 regarding authority for the imposition of special taxes to finance public libraries.

MARCH OF DIMES 50TH ANNIVERSARY
RESOLUTION NO. 88-127

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-127 declaring 1988 as March of Dimes 50th Anniversary Year.
(See Resolution Book 29)

SUPPORT: PROPOSITION 71, GANN SPENDING LIMIT
RESOLUTION NO. 88-128

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-128 in support of Proposition 71 which will update the Gann spending limit.
(See Resolution Book 29)

10:17 a.m.: The Board of Supervisors sits as the Shasta County Industrial Development Authority to take the following action:

UNITED AMALGAMATED INDUSTRIES INC.
CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ACT

By motion made, seconded and carried, the Industrial Development Authority (IDA) adopts Inducement Resolution No. 88-1 for United Amalgamated Industries, Inc., making determinations with respect to the financing of a project for the acquisition of an industrial facility in the Mountain Lakes Industrial Park.
(See IDA File)

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

RISK MANAGERREVISED JOINT POWERS AGREEMENT
CSAC EXCESS INSURANCE AUTHORITY

This item is removed from the agenda by Risk Manager Norman Phelps at the request of the County Supervisors Association of California (CSAC).

AGREEMENT: CSAC-EIA CAPITALIZED POOLED LIABILITY INSURANCE
AMENDMENT TO ADMIT NAPA COUNTY; RESOLUTION NO. 88-129

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-129 authorizing amendments to the Certificates of Participation and Trust Agreement of July 1, 1988, and the Liability Risk Coverage Agreement, in order to admit the County of Napa to the CSAC-EIA Pooled Liability Insurance Program.

(See Resolution Book 29)

MARSHALBUDGET AUGMENTATION: SERVICE OF PROCESS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$7,500 within the Marshal's Budget to pay for services that exceeded projected case-driven workload.

COURT ADMINISTRATORBUDGET TRANSFER: YEAR-END ADJUSTMENTS

By motion made and seconded, the Board of Supervisors approves a budget transfer in the amount of \$27,650 to make year-end cleanup adjustments in the lower court budgets; motion is carried by the following vote:

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

SHERIFF

JOINT OPERATING AGREEMENT; CRYSTAL CREEK FACILITY
STATE DEPARTMENT OF FORESTRY AND FIRE PROTECTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the State Department of Forestry and Fire Protection for the continued operation of the Northern California Regional Rehabilitation Center (Crystal Creek) through June 30, 1997.

CHIEF PROBATION OFFICER

BUDGET TRANSFER: JUVENILE HALL

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$15,585 for the Juvenile Court Work Project and Agriculture Program Director position previously funded from the AB 90 grant.

10:33 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to take the following action:

SECTION 8 HOUSING REHABILITATION PROGRAM
HUD FUNDING APPLICATION; H.A. RESOLUTION NO. 88-3

By motion made, seconded and carried, the Shasta County Housing Authority adopts Resolution No. 88-3 authorizing the submission of an application to the U.S. Department of Housing and Urban Development (HUD) for 50 housing units under the Section 8 Moderate Rehabilitation Program, and authorizing Chairman Bosworth to sign the appropriate application documents.

(See Housing Authority File)

10:35 a.m.: The Board of Supervisors reconvenes in regular session.

COMMUNITY ACTION AGENCY DIRECTOR

BUDGET TRANSFER: RENTAL REHABILITATION

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$100,000 within the Community Action Agency (CAA) Budget to recognize revenue and expenditures necessary to operate the CAA rental rehabilitation program.

DIRECTOR OF PUBLIC WORKS

ASSIGNMENT OF RESPONSIBILITY
HOSPITAL FACILITY COMPLEX MAINTENANCE
BUDGET TRANSFER; SALARY RESOLUTION NO. 509

By motion made, seconded and carried, the Board of Supervisors assigns to the Department of Public Works the maintenance and janitorial responsibilities for all the facilities in the hospital complex effective June 1; adopts Salary Resolution No. 509 transferring seven staff from the Primary Care Clinic to Public Works; and approves a budget transfer in the amount of \$17,569 from the Primary Care Unit to Courthouse Building and Grounds.

(See Salary Resolution Book)

PROPERTY LINE ADJUSTMENT FEES
RESOLUTION NO. 88-130

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-130 setting a \$50 fee for property line adjustments, effective June 1, 1988.

(See Resolution Book 29)

BID AWARD, ELK TRAIL EAST PAVING PROJECT
AGREEMENT: J.F. SHEA COMPANY, INC.
CSA NO. 10 - SHASTA LAKE RANCHOS

Bids for paving on Elk Trail East were opened May 13th. Two responses were received and are on file in the Department of Public Works. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the paving project to low bidder J. F. Shea Company, Inc., in the amount of \$34,920.00, and authorizes signing of the contract on behalf of Shasta County.

AGREEMENT: SENIOR NUTRITION PROGRAMS INC.
TRANSPORTATION SERVICES, INTERMOUNTAIN AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Shasta Senior Nutrition Programs, Inc., in the amount of \$1,250 per month, to provide transportation services for seniors and handicapped persons in the Burney-Fall River Mills area for the period July 1, 1988 to June 30, 1989.

EAST STILLWATER WAY (SOUTH) ROAD IMPROVEMENT ASSESSMENT DISTRICT 1988-1
SET PROTEST HEARING; RESOLUTIONS NO. 88-131 THROUGH NO 88-134

On recommendation of Bond Counsel Sam Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-131 accepting a petition for establishment of East Stillwater Way (South) Road Assessment District 1988-1; adopts Resolution No. 88-132 approving the boundary map for the Assessment District; adopts Resolution No. 88-133 stating the Board's intention to order the improvement; adopts Resolution No. 88-134 accepting the engineer's report and setting a protest hearing at 1:30 p.m. on June 28, 1988; and authorizes the Director of Public Works to file with the Clerk a categorical exemption for paving existing roads in the District.

(See Resolution Book 29)

SHASTA DAM AREA REDEVELOPMENT PROJECT CITIZENS' ADVISORY COMMITTEE
ADOPTION OF RULES AND PROCEDURES; RESOLUTION NO. 88-135
APPOINTMENT OF MEMBERS; RESOLUTION NO. 88-136

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-135 establishing guidelines for the operating procedure of the Citizens' Advisory Committee for the Shasta Dam Area Redevelopment Project, and adopts Resolution No. 88-136 appointing eleven members to that Committee.

(See Resolution Book 29)

10:55 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 Deputy Clerk Elaine Vandevent present.

PLANNING DEPARTMENT

GPA 1-87, FENWOOD PARTNERSHIP; PARKVILLE AND DERSCH
REVISED DEED OF CONSERVATION EASEMENT; RESOLUTION NO. 88-137

Planner Denis Cook presents to the Board an amended grant deed of conservation easement, containing the revisions which were approved by the Board in the May 17th meeting, and a resolution approving GPA 1-87.

By motion made, seconded and carried, the Board of Supervisors authorizes the revised grant deed of conservation easement and adopts Resolution No. 88-137 approving an amendment to the General Plan Land Use Element (Maps) for the Parkville Road area (GPA 1-87), a portion of Assessor's Parcel No. 057-290-11, from Agricultural-Cropland (A-C) to Rural Residential B (RB).

(See Resolution Book 29)

HEARING: CERTIFICATE OF COMPLIANCE 5-88
EDITH CHAMPAGNE, POLLARD FLAT AREA; RESOLUTION NO. 88-138

This is the time set to consider issuing Certificate of Compliance 5-88 to Edith Champagne, recognizing two parcels on A.P. No. 019-360-38 and 48 generally located in the Pollard Flats area. Affidavits of Publication and Mailing Notice of Hearing are on file.

Planning Director Joe Hunter reviews the staff report, advising that staff has reviewed with County Counsel the chronology of events regarding parcel creation in this area and believes that A.P. No. 019-360-38 was legally created by Grant Deed 1104 OR 179 and that A.P. No. 019-360-48 can be considered a separate legal parcel by reason of legal creation of all other adjacent parcels.

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. 88-138 authorizing the issuance of Certificate of Compliance No. 5-88 to Edith Champagne.

(See Resolution Book 29)

CONTINUED HEARING: CONSOLIDATION OF JUSTICE/MUNICIPAL COURTS

This is the time to which consideration of consolidating the Justice and Municipal Courts, introduction of an ordinance establishing a countywide Municipal Court, and adoption of a resolution increasing the number of judgeships on the Redding Municipal Court from one to four were continued from May 17th, a previously noticed hearing.

A memorandum outlining various contingencies of the ordinance and resolution pertaining to the County's participation in the Trial Court Funding Act is reviewed by County Counsel David Frank, and discussion is held.

By motion made, seconded and carried, the Board of Supervisors introduces an ordinance establishing a countywide Municipal Court, with an effective date of June 30, 1988, or later, depending on the County's decision of when, or if, to opt into Trial Court Funding, waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment. A resolution consolidating Anderson, Central Valley, and Burney Justice Courts into the Redding Municipal Court on June 30, 1988, or at a later effective date contingent upon Shasta County opting into the Trial Court Funding Act, is approved but will be adopted formally next week along with the enactment of the ordinance.

COUNTY ADMINISTRATIVE OFFICE

COUNTY LIBRARY ASSETS AND FACILITIES
CONSIDERATION OF ALTERNATIVES

County Administrative Officer Michael Johnson discusses five recommendations for the transfer of library assets and for entering into lease arrangements for library facilities with the cities of Anderson and Redding. Recommended actions include:

1. Approve a division of all books and library materials between the cities of Anderson and Redding and the County of Shasta, based on a pro rata distribution utilizing a 12-year history, with equal weight given to assessed valuation and population. This would transfer 33.85% of the collection to Redding, 4.64% to Anderson, and 61.50% to the County. It is further recommended that the Burney collection, which is approximately 6% of the total County collection, because of its distance from Redding, be handled separately and apart from any ultimate merger of books with the Redding and Anderson collections.

2. The remaining books from the unincorporated collection (except those in Burney) be distributed between Redding and Anderson on a pro rata basis using the population service area of the two cities, which would roughly equate to the current entire collection within the Anderson building remaining there, and the remaining portions of the collection residing in Redding.

3. The above books be granted to the cities subject to the condition that they are capable and express an interest in providing library services and that they agree to provide equal access to the libraries to the residents of the

COUNTY ADMINISTRATIVE OFFICE (CONTINUED)

unincorporated areas for a period of five years, at which time the County would either contract with both cities for services based on a formula taking into consideration both the number of unincorporated residents within the cities' service areas and the actual number of volumes checked out by unincorporated residents on an annual basis. Year-end adjustments, based on actual utilization, would be calculated and the following fiscal year's budget amended accordingly. In the event the County was unable to financially meet these contractual terms, the cities would establish an "out of jurisdiction fee" to be charged to the unincorporated area residents sufficient to recover the cost of providing the service.

It is recommended that the County agree to lease County facilities being used as the Redding and Anderson libraries to the cities for \$1.00 per year with the following understandings:

Redding:

- City pays for all utility, maintenance and insurance cost.
- County has access and use of the basement conference room.
- Lease would be for a minimum of 18 months and could continue indefinitely.
- County gets credit toward library operations as "in-kind" contribution due to grant of books to City and reduced rent.

Anderson:

- Year to year lease with no immediate time cap imposed.
- City and fire district agree to purchase County equity in fire station and to remodel the vacant Police Department building for use as a municipal or justice court and to provide access to the first floor conference room.
- City assumes cost for utility, maintenance, and insurance on the library building.
- County gets credit for grant of books to City.

Mr. Johnson comments that Redding City Manager Robert Christofferson and Anderson City Manager Bill Murphy have indicated that the foregoing concepts are worth pursuing further.

Representatives from the Friends of the Library urge a continued search for a joint agency solution to the Library.

No action is taken, but Board members concur with the County Administrative Officer's recommendations.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 24, 1988, in the Record Searchlight.

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



Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 31, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss negotiations.

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 D. Johnson
 County Counsel - David Frank
 Deputy Clerk - Elaine Vandever
 Chairman Bosworth presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meeting held May 3, 1988.

Enacts Ordinance No. 545 consolidating Justice and Municipal Courts, as introduced in last week's meeting, to become operative if the County opts into the Trial Court Funding System.

(See Ordinance Index)

Adopts Resolution No. 88-139 confirming the existence of additional judge-ships in the Redding Municipal Court.

(See Resolution Book 29)

Authorizes issuance of 174 warrants totaling \$96,346.91 for County operating funds and special districts.

Approves a budget transfer of \$4,000 from Contingencies to the County Administrative Office Budget (Unit 102, Office Expense) to offset the additional cost of preparing and printing the proposed 1988-89 budget.

Adopts Resolution No. 88-140 authorizing an agreement with the State Department of Agriculture for insect trapping as part of the Pest Detection Program.

(See Resolution Book 29)

Approves a budget transfer in the Coroner-Public Administrator's office in the amount of \$1,450 and authorizes fixed asset purchase.

Authorizes agreement with developer of Parcel Map 48-86 to deposit monies for credit to the Bear Mountain Road Zone of Benefit Reconstruction Fund.

Adopts Resolution No. 88-141 establishing a "Skateboards Prohibited" zone on Placer Road from Simmons Road to Swasey Drive.

(See Resolution Book 29)

CONSENT AGENDA CONTINUED

Authorizes amendment to the Property Tax Exchange agreement between the County and the Happy Valley Fire Protection District, permitting approximately \$23,000 in property taxes for FY 1988-89 to be transferred from the Shasta County Fire Protection District #1 to the Happy Valley Fire Protection District to provide service to the Cloverdale Volunteer Fire Company area.

Authorizes expenditure of \$50 for meals for the Recreation Commission and guest speakers during the Commission's June 6th Spring Facilities tour.

Authorizes a development agreement with James Pearson for installation of a mobile home to replace a single family unit which is being converted to an accessory building.

APPOINTMENTS: ALCOHOL ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Bill Frost, Public Interest category, and Dean Ward, Alcohol Interest category, to the Alcohol Advisory Board, each for a term to April 30, 1991.

AB 580, LATE DEER HUNTS ON PRIVATE LANDS
RESOLUTION NO. 88-142

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-142 requesting the Department of Fish and Game to remove the late season deer hunt from the Private Land Management Program, repeal AB 580, or actively seek and negotiate alternatives.

(See Resolution Book 29)

LEASE AGREEMENT: JACK BUFFUM
RIGHT OF WAY EASEMENT

By motion made, seconded and carried, the Board of Supervisors approves a lease agreement between the County and Jack Buffum which grants a right-of-way easement across property near the Shasta County Health Department in return for a \$315 per year payment to be adjusted annually with a 7 percent inflation factor, for a term of 10 years.

ELECTIONS DEPARTMENT - BUDGET TRANSFER (URGENCY ITEM)

County Clerk Ann Reed advises that because of problems in the Data Processing Votamatic ballot-counting system, it will be necessary to lease a "stand alone" system, including operating personnel, to count the ballots for the JUN 7th election. Ms. Reed states that the Secretary of State has been informed of the problem, and requests a transfer of \$15,000 from Contingency Reserves to pay for the system. By motion made, seconded and carried, the Board of Supervisors declares the unagendaed requested expenditure an urgency item because of the time element and the requirement to count ballots, and by further motion made, seconded and carried authorizes the budget transfer, as requested.

CREATION OF COMMUNITY MENTAL HEALTH CENTER
AMENDMENT TO AGREEMENT WITH WKSJ

By motion made, seconded and carried, the Board of Supervisors endorses the consolidation of Inpatient and Outpatient Services at the old Shasta General Hospital at a cost not to exceed \$530,400 in order to develop a Community Mental Health Center; approves the County Administrative Officer's remodeling budget recommendation; approves the preliminary design; approves Amendment No. 1 to agreement with Woodward Kohl Seminson Barnhart Architects (WKSJ), project architects, to compensate WKSJ for increased duties related to scope of project; and directs staff to develop a new name for Shasta General Hospital and Hospital Lane.

DIRECTOR OF PUBLIC WORKS

BID REPORT: DOBY CREEK BRIDGE
RAINBOW LAKE ROAD

By motion made, seconded and carried, the Board of Supervisors awards the contract for construction of a box culvert on Rainbow Lake Road at Doby Creek to the low bidder, G.E.B. Sons, Inc. in the amount of \$152,296.50.

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 Vandevent present.

PUBLIC WORKS DEPARTMENT

HEARING: SEPTAGE DISPOSAL FEES INCREASE
RESOLUTION NO. 88-143

This is the time set to consider increasing septage dumping fees to \$.025 per gallon or an equivalent amount per truck as established by the Director of Public Works. Public Works Director Richard Curry has met with the septage tank haulers to explain the County's revenue program. 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. 88-143 which sets forth the fee schedule.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 31, 1988, in the Valley Post.

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



Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 7, 1988, 8:30 a.m.

The Board of Supervisors sits in closed session to discuss matters of personnel and 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

County Administrative Officer - Michael Johnson
 Deputy County Counsel - Karen Jahr
 Deputy Clerk - Ruth Mims
 Chairman Bosworth 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 Hathaway.

PROPOSAL FOR LIBRARY ASSETS AND FACILITIES

Following brief discussion, this item is continued to the 1:30 p.m. session today.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meeting May 10, 1988.

Approves issuance of 208 warrants totaling \$59,063.28 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 510 making adjustments in the Mental Health Department and Primary Care Clinic to convert seven Medical Billing Clerk/Account Clerk positions to Business Office Clerks, deleting one Medical Records Supervisor, and adding a Senior Medical Records Technician.

(See Salary Resolution Book)

Approves a budget transfer to reflect the use of \$1,260 received as salvage from a totaled pickup to purchase equipment for the replacement vehicle for the Joint Shasta-Lassen Farm Advisor's Office.

Adopts Resolution No. 88-144 authorizing the Chief Probation Officer to submit an application for State funds for the Victim/Witness Assistance Program.

(See Resolution Book 29)

Approves a budget amendment for the Sheriff's Department approving the purchase of a computerized property tracking system from Inventory Control Solutions Inc. of Santa Clara, developer of the system, and authorizing the separate purchase of required computer hardware, at a total cost of \$12,904.

Adopts Resolution No. 88-145 authorizing Community Action Agency Director William Ware to submit an application for funds under the McKinney Job Training for the Homeless Demonstration Program.

(See Resolution Book 29)

CONSENT AGENDA CONTINUED

Adopts Resolution No. 88-146 authorizing Community Action Agency Director William Ware to submit a funding application for the Senior Companion Program.

(See Resolution Book 29)

Adopts Resolution No. 88-147 authorizing a venereal disease control contract with the State Department of Health Services for funding in the amount of \$8,232 for fiscal year 1988-89.

(See Resolution Book 29)

Approves a budget transfer in the amount of \$875 for the purchase of a typewriter for the Intermountain Fair.

DIRECTOR OF SOCIAL SERVICES

SURPLUS PROPERTY, AUTHORIZATION TO SELL

By motion made, seconded and carried, the Board of Supervisors declares as surplus various items of County-owned property which has accumulated in storage garages on Hospital Lane, as listed by Director of Social Services Gerard Lachaussee, and authorizes their sale at public auction.

GENERAL ASSISTANCE MANUAL UPDATE

By motion made, seconded and carried, the Board of Supervisors approves revisions, as submitted by Social Services Director Gerard Lachaussee, to update the General Assistance Manual.

APPOINTMENT: PSA II, AAA ADVISORY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Roy W. Misner as a Shasta County delegate to the PSA II Agency on Aging Advisory Council for a three-year term, July 1, 1988, to June 30, 1991; and appoints Alice McArdle as an alternate representing Shasta County for a two-year term, July 1, 1988, to June 30, 1990.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Carl Heier to the Board of Directors of the Burney Basin Mosquito Abatement District for a two-year term to January 1, 1990.

PROCLAMATION: KOREAN WAR VETERANS DAY OF REMEMBRANCE
RESOLUTION NO. 88-148

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-148 proclaiming June 25, 1988 as a "Day of Remembrance" in Shasta County.

(See Resolution Book 29)

COUNTY COUNSEL

AGREEMENT: ALAN SWANSON; PROFESSIONAL SERVICES
ESTABLISHMENT OF COUNTY HEARING OFFICER; SALARY RESOLUTION NO. 511

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 511 establishing the office of County Hearing Officer, and authorizing the employment of one or more attorneys to act as Hearing Officer for such periods of time and on such matters as deemed appropriate by the Board of Supervisors; and authorizes Chairman Bosworth to sign an agreement with L. Alan Swanson as County Hearing Officer, at the rate of \$100 per hour, to preside over the administrative appeal scheduled for hearing by the Board on June 13, 1988.

(See Salary Resolution Book)

COUNTY ADMINISTRATIVE OFFICERPARTICIPATION IN CSAC TAX ANTICIPATION NOTE (TAN) POOL
NOTE PURCHASE AGREEMENT: CSAC FINANCE CORPORATION
TRUST AGREEMENT: IRVING TRUST COMPANY
RESOLUTION NO. 88-149

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-149 providing for the borrowing of funds for FY 1988-89 and the issuance and sale of a Tax and Revenue Anticipation Note and participation in the County Supervisors Association of California 1988 TAN Pool Program; authorizes Chairman Bosworth to sign an agreement of Note Purchase for principal not to exceed \$4.95 million at an interest rate not to exceed 5.5 percent; and approves the Trust Agreement with Irving Trust Company as a member of the CSAC Finance Corporation.

(See Resolution Book 29)

DIRECTOR OF PUBLIC WORKSREVISED COUNTY DEVELOPMENT STANDARDS
RESOLUTION NO. 88-150

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-150 approving the revised County Development Standards, as submitted by Public Works Director Richard Curry.

(See Resolution Book 29)

BID AWARD: HARDROCK CONSTRUCTION, INC.
REPLACEMENT OF CULVERTS ON CABELLO STREET

Bids for construction of culverts on Cabello Street were opened May 27th. Eight responses were received and are on file in the Department of Public Works. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for culverts on Cabello Street to low bidder Hardrock Construction, Inc. in the amount of \$33,723.00, and authorizes signing of the contract on behalf of Shasta County.

BIDS: LITTLE COW CREEK AT BUZZARD ROOST ROAD
BRIDGE CONSTRUCTION PROJECT, CATEGORICAL EXEMPTION

By motion made, seconded and carried, the Board of Supervisors authorizes the filing of a Notice of Exemption and Categorical Exemption for the bridge construction project on Little Cow Creek at Buzzard Roost Road, and directs that the Public Works Director report to the Board when Caltrans has approved the awarding of the contract.

AGREEMENT AMENDMENT: PG&E
CONVERSION OF JAIL HEATING SYSTEM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the February 2, 1988 contract with Pacific Gas and Electric (PG&E) for conversion of the jail boilers to natural gas, modifying the savings split between the County and PG&E to allow for moving the exhaust stack from the exterior to the interior of the building.

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 Vandevent present.

LIBRARY ASSETS AND FACILITIES PLAN

As requested in this morning's session, County Administrative Officer Michael Johnson presents an addendum to the May 24, 1988 report alternative language to supplement recommendation No. 2 as follows:

"That the County of Shasta encourage communities within the unincorporated areas of the county to identify geographic boundaries representing their areas of influence to serve as service areas for library purposes."

LIBRARY CONTINUED

Mr. Johnson comments that this action would be coupled with an expression of interest and a willingness on the part of that community to fund ongoing library services within the service area, either taking the form of a stand-alone system, or be based on a contract for services with an existing agency; that once the area boundaries have been defined and the willingness to fund ongoing services secured, a similar pro rata distribution of assets could be accomplished using the formula established for Redding and Anderson. Mr. Johnson suggests informing individuals, groups, and special districts which have expressed interest in maintaining library service, of the proposal, and requesting a response as to what level of library service they want and what means of financing they plan to pursue.

By motion made, seconded and carried, the Board of Supervisors approves the recommendations for transferring library assets and entering into lease arrangements for library facilities with the cities of Anderson and Redding, which were presented to the Board by the County Administrative Officer on May 24, 1988, including the addendum outlined above, and directs that a letter be mailed to residents and groups in the unincorporated areas, explaining the proposal and requesting input.

DIRECTOR OF PUBLIC WORKSHEARING: REMOVAL FROM MAINTAINED MILEAGE
COUNTY ROAD NO. 8G007; RESOLUTION NO. 88-151

This is the time set to consider the removal of a portion of County Road No. 8G007, in the Pollard Flat area, from the County system of maintained mileage. Affidavits of Publication and Posting Notice of Hearing are on file. Public Works Director Richard Curry advises the Forest Service has asked the County to remove a portion of this road that only serves their property, and staff recommends granting the request. Hearing is opened. No one speaks for or against the proposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-151 removing the southerly .25 of a mile of County Road No. 8G007 from the County's maintained mileage system.

(See Resolution Book 29)

PLANNING DIRECTORHEARING: GENERAL PLAN AMENDMENT 3-88
RUST/BIGELOW, BALLS FERRY ROAD AREA

This is the time set to consider amending the General Plan Land Use Element (GPA 3-88) from Agricultural Cropland (A-C) to Part-Time Agricultural (A-cg) for a parcel of approximately 220 acres located between the Sacramento River and Gover Road. Affidavits of Publication and Mailing Notice of Hearing are on file. A letter requesting continuance of the hearing is received from Eihnard Diaz, principal planner for Sharrah Dunlap and Associates, engineers for the project's applicants, Dr. Terrance Rust and Dr. Ed Bigelow. Chairman Bosworth schedules a field trip to the project site at 10:00 a.m. on Monday, June 20, and grants a continuance of the hearing to June 21st. Planning Director Joe Hunter requests that any new information be submitted to the Board in time for Board members to receive it in their agenda packets prior to the June 21st meeting. The hearing is opened. No one gives testimony. The hearing remains open.

HEARING: GPA 4-88, SUNSET PLASTICS
NORTH ANDERSON AREA; RESOLUTION NO. 88-152

This is the time set to consider amending the General Plan Land Use Element (GPA 4-88) from Suburban Residential (SR) to Commercial (C) by Sunset Plastics in the north Anderson area, which would permit them to expand the fiberglass and plastics business onto property that was previously part of a residential subdivision. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Denis Cook reviews the staff report and advises staff is of the opinion that the proposal to place a parking and loading area and warehouse between the residences and industrial use will improve the problems created by the incompatibility of an industrial use next to a residential area. Hearing is opened. Applicant Chuck Ehn speaks in support of the project, explaining that

PLANNING DIRECTOR CONTINUED

the business itself will not be expanded, only an area for parking and loading. Property owner Earl Sweig outlines his concerns which include "going against" the General Plan, chemical emissions, and loading on the street. Supervisor Peters points out that this proposal will improve a situation that is already there and that it will not increase the operation itself. Hearing is closed. Planning Director Joe Hunter explains that the use permit for the project contains very specific conditions which must be adhered to. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-152 approving General Plan Amendment No. 4-88 and amending the Land Use Element (maps) from Suburban Residential to Commercial for Assessor's Parcel Numbers 51-023-27, 35, 39 and 42, with an effective date of June 21, 1988.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 7, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 14, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss labor negotiations.

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 D. Johnson
- County Counsel - David Frank
- Deputy Clerk - Elaine Vandever
- Chairman Bosworth 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 Maddox.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meeting May 17, 1988.

Sets hearing date of June 28, 1988 to consider zoning application 53-87, Whispering Oaks Subdivision, Tract 1646, Unit 3.

Approves issuance of 755 warrants totaling \$371,171.58 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a fund balance transfer of \$6,088 to complete the recent data processing equipment upgrade.

Approves a budget transfer of Unemployment Funds from Risk Management to Personnel to allow the Personnel Department to pay the Unemployment Compensation service company fees and required reimbursements.

Denies David Wion's application for leave to present late claim because of his failure to file within one year of the accrual of the cause of action, as required by Government Code Section 911.4.

Approves a fee of \$40.00 for the State-mandated filing of a 20-day preliminary lien notice, as requested by County Recorder Marjorie Kivley.

Adopts Salary Resolution No. 512 establishing an Extra Help Classification of Law Clerk in the District Attorney's office.

(See Salary Resolution Book)

Approves a joint powers agreement with Siskiyou County for the provision of Victim/Witness Assistance Program services, which is fully funded from the Office of Criminal Justice Planning Grant.

Approves an inter-county agreement with Trinity County for placements in Shasta County Juvenile Hall.

CONSENT AGENDA CONTINUED

Authorizes the purchase of a micro-computer system to be installed in the Marshal's office, and approves an inter-department budget transfer in the amount of \$3,000.

Adopts Resolution No. 88-153 relieving the Sheriff's Department of accountability for the following fixed assets: Camera with view finder, Property Tag #17262; Olympia typewriter, Property Tag #16851; Quasar television set, Property Tag #24756.

(See Resolution Book 29)

Adopts Resolution No. 88-154 approving an agreement between the State Department of Health Services and Shasta County Office of Emergency Services for specialized training for response to hazardous materials equipment incidents.

(See Resolution Book 29)

Approves an amendment to the 1987-88 Short-Doyle (SB 900) contract with the State Department of Mental Health for Children's S.E.D. assessment, treatment, and case management because of an additional appropriation of \$1,897 by the Department, and authorizes a budget transfer to allow for the increase in funding.

Authorizes an agreement with Dr. Cathleen Schmitt for professional services at the Inpatient Mental Health Unit.

Authorizes a budget transfer of \$11,190 in the Social Services Department to allow the purchase of four micro computers and accessories to automate the Food Stamp Issuance System and the Social Services Division Child Protective Services function.

Adopts Resolution No. 88-155 approving an amendment to an agreement with the State Department of Health Services to implement a mandate under AB 1803 for small water systems testing.

(See Resolution Book 29)

Approves a budget transfer in the amount of \$1,400 to create a new fixed asset line item within the Environmental Health budget for the purchase of a gas meter for the Environmental Health and Public Works Departments to monitor gas emissions and protect personnel.

Approves the final map of Cottonwood North Subdivision, Unit 2, Tract No. 1698, for filing; accepts offer of dedication on Beta Court and Matthew Lane; adopts Resolution No. 88-156 not to accept an offer of dedication for drainage easements; and approves an agreement with the developer for completion of improvements, accepting security for faithful performance in the amount of \$100,000 and for labor and materials in the amount of \$50,000.

(See Resolution Book 29)

Adopts Resolution No. 88-157 extending an agreement with the developer of Parcel Map No. 63-81, J. Victor Rasinski, Jr., for completion of improvements to June 16, 1989, the second extension of time.

(See Resolution Book 29)

Awards the contract for construction of a bridge on Buzzard Roost Road at Little Cow Creek to low bidder G.E.B. Sons Inc., in the amount of \$359,109.85.

Adopts Resolution No. 88-158 delegating authority to the Director of Public Works to request and receive Airport Aid Funds.

(See Resolution Book 29)

APPRECIATION FOR SERVICE TO THE INMATE LEARNING PROGRAM
RESOLUTION NOS. 88-160 THROUGH 88-170

By motion made, seconded and carried, the Board of Supervisors adopts Resolutions No. 88-160 through No. 88-170 expressing appreciation to John McCracken, David Biek, Donald Matlin, Danielle Briggs, Dorothy Cupp, Pat Mickela, Ellen Campbell, Clara Holt, Gary Strong, Donald Cannon and KRCR TV Channel 7R for their dedication and service to the Inmate Learning Program.

(See Resolution Book 29)

CONVERSION OF COUNTY PAYMENT OF MANAGEMENT EMPLOYEE
CONTRIBUTION TO PERS TO GROSS EARNINGS; RESOLUTION NO. 88-171

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-171 which provides for a management employee approaching retirement to elect higher gross earnings in lieu of County payment of that employee's Public Employees' Retirement System (PERS) contribution.

(See Resolution Book 29)

PUBLIC HEALTH OFFICER

INCREASED FEES, UNDERGROUND TANK PROGRAM
RESOLUTION NO. 88-172

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-172 increasing the permit fee for underground tanks containing hazardous materials from \$12 to \$100, creating approximately \$38,000 of additional revenue.

(See Resolution Book 29)

DIRECTOR OF PUBLIC WORKS

PARKING RESTRICTIONS, AIRPORT ROAD
PROPOSED ORDINANCE NO. 462-63

By motion made, seconded and carried, the Board of Supervisors introduces and waives reading of Ordinance No. 462-63 to establish a "no-parking" zone on the west side of Airport Road, from Lupine Drive to 430 feet north of Pickford Way, and directs that it be placed on next week's agenda for enactment.

SET HEARING: PROPOSED ABANDONMENT
EASEMENT IN CENTRAL VALLEY; RESOLUTION NO. 88-173

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-173 stating its intention to abandon a 10-foot wide utility easement in the town of Central Valley, and sets July 5, 1988, at 1:30 p.m. as the time for a public hearing on the proposal.

(See Resolution Book 29)

SET HEARING: PROPOSED ABANDONMENT
UNNAMED ALLEY, VERDE VALE SUBDIVISION
RESOLUTION NO. 88-174

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-174 stating its intention to abandon a 20-foot wide alley lying between Jacqueline and Lucille Streets in the Verde Vale Subdivision west of Highway 273, and sets July 5, 1988, at 1:30 p.m. as the time for a public hearing on the proposal.

(See Resolution Book 29)

PLANNING DIRECTOR

PROPOSED PROPERTY TAX TRANSFER AGREEMENT
CITY OF REDDING ANNEXATION 86-4, TWIN VIEW NORTH

Planning Director Joe Hunter reviews and discusses with the Board the Planning staff's recommendation to oppose City of Redding Annexation 86-4, Twin View North, as premature, since although the subject property has been pre-zoned, development details are unknown, and no plan for services has been submitted. Mr. Hunter comments that after the pending LAFCO sphere review is complete, the proposed annexation may not be a part of the City of Redding's sphere of influence. Supervisors express a need for a policy session to discuss property tax exchanges. After considerable discussion, and by motion made seconded and carried, the Board of Supervisors agrees to not approve the property tax agreement for Redding Annexation 86-4 and to oppose the annexation as being premature because the review of the sphere of influence has not been completed. A policy session to discuss the sphere of influence report submitted to LAFCO is scheduled for June 21st at 9:00 a.m.

SHASTA DAM AREA REDEVELOPMENT PROJECT
RESOLUTION NO. 88-175

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-175 electing to receive all of the tax revenues allocated to the Redevelopment Agency attributable to tax rate increases imposed for the County and annual assessed value increases calculated under Revenue and Taxation Code 110.1 for the Shasta Dam Area Redevelopment Project.

(See Resolution Book 29)

11:00 a.m.: The Board of Supervisors sits as the Shasta County Redevelopment Agency Board of Directors to take the following action:

SHASTA DAM AREA REDEVELOPMENT PLAN
AGREEMENT: PECKHAM INC., CONSULTANT SERVICES

By motion made, seconded and carried, the Redevelopment Agency approves an agreement with Peckham, Inc., to act as redevelopment consultant for the Shasta Dam Area Redevelopment Plan.

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

URGENCY ITEM: CORONER'S OFFICE

PURCHASE OF STRYKER AUTOPSY SAWS
BUDGET TRANSFER

Just prior to the meeting, the Coroner's office reported that the County's only operating Stryker Saw has broken, that one other saw is in the repair shop, but both saws are beyond repair, and an immediate replacement must be provided. By motion made, seconded and carried, the Board of Supervisors finds this to be an urgency item according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors approves the Coroner's request to purchase two Stryker autopsy saws and authorizes the preparation of a budget transfer in the amount of \$1,421.80 from the Indigent Burial Account to Fixed Asset Account.

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 Vandeventer present.

PLANNING DEPARTMENT

HEARING: ZONING 24-88
LYONS, SOUTHEAST MILLVILLE AREA

This is the time set to consider the request of Sherri Lyons to rezone Assessor's Parcel No. 093-090-04 (Z-24-88) from Limited Agricultural, minimum building site area, ten acres (A-1-BA-10) to Limited Residential (R-L), generally located in the southeast Millville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Joe Hunter reviews the staff report and reports that no significant issues have been identified and recommends approval. Hearing is opened. No one speaks in opposition. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the request to rezone A.P. No. 093-090-04 (Z-24-88) to R-L, 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.

HEARING: ZONING 14-88
M. KNOTT ENTERPRISES, PALO CEDRO AREA

This is the time set to consider the request of M. Knott Enterprises to rezone a portion of Assessor's Parcel No. 059-390-01 (Z-14-88) from Limited Agriculture (A-1) and Rural Residential, minimum building site area two acres (R-R-BA-2) to Planned Development (P-D) in conjunction with a 12 lot land division with a 36 acre remainder parcel which was approved by the Planning Commission on May 12, 1988 (Cross Creek Subdivision). Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff

PLANNING DIRECTOR CONTINUED

report and comments that concerns expressed by a number of area residents concerning traffic impacts and density have been addressed and recommends the rezoning as requested. Hearing is opened. Hearing is opened. Norman Cassels expresses concerns about septic tanks possible pollution of the creek, but is informed that the developer plans to hook up to the sewer system. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the request to rezone a portion of A.P. No. 059-390-01 to Planned Development, as recommended by Planning staff, adopts the Mitigated 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 27-88
VARIOUS PROPERTY OWNERS, BELLA VISTA AREA

This is the time set to consider the request of various property owners to rezone approximately 140 acres (Z-27-88) from Rural Residential district, building site area five acres (R-R-BA-5) to Rural Residential district, combined with a mobilehome district, building site area five acres (R-R-T-BA-5). Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the area is currently developed into 5 to 20 acre parcels with a mixture of mobilehomes and conventional houses; no correspondence was received and no one spoke in opposition during the Planning Commission meeting. Hearing is opened. Several property owners speak in opposition to the rezoning and a petition containing 40 signatures indicating opposition is submitted for the record. Velda Crotty submits several pictures showing high quality homes in the area and pictures of "junk" trailers that have been moved into the immediate vicinity. Although it appeared that several of the property owners who were opposing the mobilehome designation were also the applicants for the rezoning, it is brought out that the prior owner of several parcels had in fact applied for the rezoning and the objectors have recently purchased the property. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sends the proposal back to the Planning Commission for rehearing because of today's disclosure of new information.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 14, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 2:45 p.m.


 Chairman

ATTEST:

Michael D. Johnson
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 21, 1988, 9:00 a.m.

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

POLICY DISCUSSION: SPHERE OF INFLUENCE REPORT SUBMITTED TO LAFCO

Planning Director Joe Hunter reviews the report and discusses the background of the spheres with Board members. Various issues for consideration are pointed out when parameters are being planned, such as drainage, topography, and demographics. Mr. Hunter emphasizes the necessity for the County to coordinate its planning with the City of Redding in order to make meaningful sphere projections, and comments that in his opinion Redding's rate of growth will not be as fast as other cities because of the lack of jobs. Discussion is held concerning the direction in which the City will likely grow and the desirability of allowing the area to the north to develop to less than five or ten acres until the sewer line goes there. Board members request another policy session with a specific agenda prior to scheduling a joint meeting on the sphere with the City of Redding. Supervisor Peters requests that one issue for the agenda should be the negotiation process and alternatives. Planning Director Joe Hunter is directed to schedule the policy 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
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Bosworth presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meeting held May 24, 1988.

Enacts the following zoning ordinances which were introduced last week:

Ordinance No. 378-1465 rezoning the Knott Enterprises property, Z-14-88, Palo Cedro area;

Ordinance No. 378-1466 rezoning the Sherri Lyons property, Z-24-88, Millville area.

(See Ordinance Index)

Enacts Ordinance No. 462-63 establishing parking restrictions on Airport Road, which was introduced last week.

(See Ordinance Index)

Sets July 5, 1988, as the hearing date for the following:

- Zoning 23-88, Bowser (Creekside Estates), Shingletown area;
- Zoning 34-88, Scalf, Bella Vista area.

(Consent Agenda Continued)

Adopts Resolution No. 88-176 accepting the County Clerk's canvass and result of votes cast at the Direct Primary Election on June 7, 1988.

(See Resolution Book 29)

Authorizes issuance of 538 warrants totaling \$277,043.96 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves the purchase of replacement overhead projector and data projection panel for the Board of Supervisors' Chambers, and approves related budget transfer in the amount of \$1,740 from Contingency Reserve.

Approves a budget transfer in the amount of \$5,500 within the Social Services Budget, from Regular Salaries to Interfund County Counsel-\$3,000.00, and Interfund Planning-\$2,500.00; and approves a budget transfer in the amount of \$7,750 from County Counsel Budget, Interfund Revenue Social Services-\$3,000, from Planning Budget, Regular Salaries-\$2,250.00, and Interfund Revenue Social Services \$2,500.00, to Planning Budget, Retire L/T Debt in Planning-\$2,100.00, One Personal Computer-\$1,800.00, One Personal Computer-\$1,300.00, One Laser Printer-\$1,800.00, and Software-\$750.00, authorizing the Social Services Department to acquire four display writers from other departments and the Planning Department to purchase two personal computers, software, and one laser printer.

Approves a budget transfer in the amount of \$2,226 within the Social Services/Opportunity Center Budget for the purchase of a video system for training purposes at the Opportunity Center.

Authorizes an agreement with the City of Redding for the use of the County's police patrol boat, superceding the contract dated April 9, 1982.

Approves a budget transfer in the amount of \$1,000 within the Superior Court Budget for the purchase of a cellular phone for use in the implementation of emergency protective order procedures.

Approves an application to the State Department of Health Services for 1988-89 funding in the amount of \$29,500 for the Maternal, Child, and Adolescent Health Program.

Authorizes award of bid for sewer cleaning equipment for County Service Area #17 to low bidder Flexible Systems, in the amount of \$20,315.

Authorizes agreements with Pacific Gas and Electric Company for the installation and maintenance of street lighting services for Circle C Manor Subdivision, Tract 1695 in Cottonwood.

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Private Industry Council:

<u>Name</u>	<u>Term Ending</u>
Larrie Mason	June 30, 1990
Harold Vietti	June 30, 1990
John Rutherford	June 30, 1990
Richard Camillieri	June 30, 1990
Bernie Martin, Alternate to Richard Camillieri	June 30, 1990
Jim Ball	June 30, 1989
Doug Caley (extend current term)	June 30, 1989
Jim Van Dyke (extend current term)	June 30, 1989

COUNTY ADMINISTRATIVE OFFICER

APPOINTMENT OF BRUCE BRUBAKER;

DIRECTOR OF DATA PROCESSING; SALARY RESOLUTION NO. 513

ADMINISTRATIVE SECRETARY POSITION; SALARY RESOLUTION NO. 514

By motion made, seconded and carried, the Board of Supervisors ratifies the appointment of Bruce Brubaker as Director of Data Processing effective July 5,

(County Administrative Officer Continued)

1988; adopts Salary Resolution No. 513 approving a flat salary of \$4200 per month for the position; adopts Salary Resolution No. 514 approving the establishment of an administrative secretary position for the Data Processing Department, and authorizes recruitment for the position.

CLOSURE OF SHASTA COUNTY LIBRARY SYSTEM
DESIGNATION OF INTERIM LIBRARY SERVICES COORDINATOR

County Administrative Officer Michael Johnson recommends that the Board designate Elaine Kavanaugh, Analyst with the County Administrative Office, as interim Library Services Coordinator, to be responsible for department oversight with authority to sign for payroll, accounts payable, and any other outstanding business for budget units 610 (Library) and 611 (Literacy Program). Assistant Library Services Director David Biek requests that, inasmuch as he expects to be available until June 30, the decision be delayed for a week while implications of the designation are studied. Both David Biek and Michael Johnson advise they have talked to the State Librarian, Gary Strong, and it appears that mixed messages have been received. Discussion ensues, with Board members examining the pros and cons of continuing the item. Supervisor Maddox states there may be some benefit to making the appointment now, rather than next week when the staff will be leaving; however, the consensus is that the delay might be advisable to clear up some questions of legality. By motion made and seconded, the Board of Supervisors postpones action on the appointment for one week and asks that the CAO place the item on next week's agenda with a memo summarizing all information received from the State regarding the Library; motion is carried by the following vote:

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

TREASURER-TAX COLLECTOR

REPORT: STATUS OF COUNTY'S INVESTMENT PORTFOLIO
ESTABLISHMENT OF MONTHLY REPORTING PROCESS

Treasurer-Tax Collector Jacque Williams files the April 1988 Report of Investments for Shasta County, and discusses the Treasurer's investment policy and procedures. County Administrator Michael Johnson reviews the legal requirements for transmitting a monthly report to the County Administrative Office and the Board of Supervisors, and suggests that this report be designed to present accumulated information for short-term and long-term forecasting of investment earnings. Mr. Williams advises such a report could be provided around the middle of each month for the previous month.

PUBLIC HEALTH OFFICER

BUDGET AUGMENTATION: WIC PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer of \$5,570 to increase revenue and services and supplies in the Women, Infants and Children's (WIC) budget, reflecting the current fiscal year's allocation of a grant in the amount of \$11,465 for increased caseload.

AGREEMENT: ERIC FOX HOSPITAL CONTROLLER SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Eric Fox, in the amount of \$7,500 for the period June 21 to August 7, 1988, to serve as hospital controller to complete the remaining accounting work necessary to balance the 1987-88 fiscal year general ledger for Shasta General Hospital.

DIRECTOR OF PUBLIC WORKS

SET HEARING: INTENTION TO ABANDON
STREETS AND ALLEYS IN KESWICK; RESOLUTION NO. 88-177

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-177 setting August 2, 1988, at 1:30 p.m. for a public hearing on the proposed abandonment of portions of eight streets and six unnamed alleys in the Town of Keswick.

(See Resolution Book 29)

SUMMARY ABANDONMENT: DEAN ROAD
RESOLUTION NO. 88-178

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-178 summarily abandoning a portion of County Road No. 4G133, Dean Road.

(See Resolution Book 29)

STOP SIGNS: ROBLES DRIVE AT WOODCREST DRIVE
RESOLUTION NO. 330 OF ORDINANCE 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 330 of Ordinance 413-1 authorizing stop signs on Robles Drive at its intersection with Woodcrest Drive.

(See Traffic Resolution Book)

EXTENSION OF AGREEMENT WITH DEVELOPER
PARCEL MAP 4-87; RESOLUTION NO. 88-179

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-179 extending to November 1, 1988, the expiration date of the May 26, 1987 agreement with Don Hess for completion of improvements in Parcel Map 4-87.

(See Resolution Book 29)

PLANNING DIRECTOR

REDDING ANNEXATION 86-4, TWIN VIEW NORTH
PROPERTY TAX TRANSFER AGREEMENT; RESOLUTION NO. 88-180

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors withdraws its objection to the City of Redding's proposed annexation of the Twin View North area, and adopts Resolution No. 88-180 setting forth the property tax agreement in connection with City of Redding Annexation 86-4 (Twin View North).

(See Resolution Book 29)

FIRE WARDEN

WAIVER OF FORMAL BIDDING, FIRE DEPARTMENT
WATER TENDER PURCHASE; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors waives formal bidding requirements and authorizes a "purchase of opportunity" for a 1972 Kenworth Tractor with water tender tank compartment and pump from Schmitt Equipment Sales Inc. for \$55,000.00, as recommended by Fire Warden Ray Stewart following price comparisons throughout the North State; and approves a budget transfer in the amount of \$10,000 within the Fire Protection Service Area #1 Budget, from Vehicle Maintenance to Water Tender.

REGIONAL FIRE TRAINING CENTER
AGREEMENT FOR CONSTRUCTION AND OPERATION

This item is removed from the agenda by County Fire Warden Ray Stewart.

11:22 a.m.: The Board of Supervisors sits in closed session to discuss labor negotiations.

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

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

PLANNING DEPARTMENT

CONTINUED HEARING: CERTIFICATE OF COMPLIANCE 2-88
PEDERSEN, SOUTH COW CREEK AND HIGHWAY 44 AREA

A letter is received from Leonard Wingate, attorney for Erik and Jean Pedersen, advising that his clients are preparing a parcel map application for the 120 acre parcel which is the subject of the request for Certificate of

(Planning Department Continued)

Compliance 2-88, and wish to continue this hearing indefinitely, to be reset only if the parcel map application process is unsatisfactory. The letter also states that the Pedersens agree to pay the publication cost for a new hearing, should one be scheduled. By motion made, seconded and carried, the Board of Supervisors grants the request of the Pedersens as outlined above.

HEARING: GENERAL PLAN AMENDMENT 3-88
RUST/BIGELOW, RIVERLAND RANCHES

This is the time set to consider an amendment to the General Plan (GPA 3-88) requested by Drs. Rust and Bigelow, which would amend the General Plan Land Use Element from Agricultural Cropland (A-C) to Part-Time Agricultural (A-cg) for an approximately 220-acre parcel, generally located between the Sacramento River and Gover Road and, if approved, could potentially be subdivided into five acre parcels. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advising that this property consists of prime agricultural soils, as indicated by the Soil Survey of Shasta County, and staff and the Planning Commission have recommended denial of the request based on the following findings:

1. The property meets or exceeds the minimum parcel size and soil quality requirements provided by the General Plan to qualify for the A-C designation, as well as having water available to the site.
2. As provided by General Plan policy AG-b, it has not been adequately demonstrated that there is a public need to remove the property from an Agricultural designation.
3. The approval of this proposal would set a precedent for subdividing other agricultural lands in the County.

Mr. Hunter points out that the applicant wishes to subdivide this property because it is not economical to farm it; however, it is not County policy to consider economics in its land use decisions.

Hearing is opened. Dr. Terry Rust, one of the partners of Riverland Ranches, reviews the history of the project and urges approval of the request. Al Yrigoyen, the manager of the ranch, discusses the economics of farming this property, stating that in Shasta County, climatic conditions do not permit sufficient diversification of crops in order to make a living from 220 acres.

Bill Wright, former Riverland Ranches operational lender, and currently an agricultural appraiser, comments that Shasta County is a marginal area for the farming business and voices an opinion that allowing more people to enjoy the property is a much better use of the land than to have another abandoned farm.

Jeff Greening, adjacent property owner, supports what the others have said about the economic feasibility of farming in this area and also states that Shasta is not really an agricultural county.

Eihnard Diaz suggests that perhaps the entire Agriculture element of the General Plan ought to be reconsidered, stating that in the ten years that have followed the study by Sedway Cook, many changes influencing land use have taken place, and submits a pamphlet prepared by the Division of Ag Sciences, University of California, entitled "The Economics of Scale--How this Phenomenon Affects Sizes of Farms in California."

(Planning Department Continued)

Dr. Ed Bigelow, the other partner of Riverland Ranches, talks about the competition in the sod business. Supervisor Bosworth asks if they had ever considered putting the land into a Williamson Act contract, and Dr. Bigelow replies they had not.

Don Gover, the neighbor to the south, speaks in opposition to the amendment from a land use only and not an economic use, explaining that if the property is to be taken out of the Ag designation, perhaps the whole Ag element should be reviewed rather than just piecemeal.

(Planning Department Continued)

Ron Harben, representing the U.S.D.A. Soil Conservation District, opposes the amendment because the land is prime agricultural land and every bit of farmland is necessary to the County. Mr. Harben further comments that if this land were to be developed, there could be problems with erosion and pesticides and also septic tanks because of the high water table. Mr. Harben reads from and submits for the record a paper entitled "Issues and Alternatives: Reasons and Methods for Protecting California Farmlands," prepared by the California Institute of Public Affairs.

Dr. Rust speaks in rebuttal and reiterates the economic difficulty of an agricultural use for this particular property.

The hearing is closed, and Mr. Hunter reminds the Board that the Planning Commission and staff are recommending denial.

Supervisors Hathaway, Bosworth and Maddox are in agreement that the Board's charge is in land use, that development pressure in Shasta County is not so great to warrant changing it, and that if it is changed for one it must be changed for all.

Supervisor Hathaway moves to uphold the Planning Commission's decision to deny the request for General Plan Amendment 3-88, Riverland Ranches. Chairman Bosworth passes the gavel to Vice-Chairman Reit and seconds the motion. The motion carries by the following vote:

- AYES: Supervisors Hathaway, Bosworth, Maddox
- NOES: Supervisors Peters and Reit

Vice-Chairman Reit returns the gavel to Chairman Bosworth.

POLICY SESSION: TRIAL COURT FUNDING AND COURT CONSOLIDATION

County Administrative Officer Michael Johnson reminds the Board that an ordinance was adopted on May 31 containing language to become effective June 30, but not operative until and unless the County chooses to opt into trial court funding. Mr. Johnson remarks that new information comes to the County daily, even hourly, and recommends that the Board exercise caution. CSAC Legislative Analyst Michael Corbett briefs the Board concerning the latest amendments to SB 709, and expresses optimism for its passage, but does not expect a final decision for another week. Mr. Johnson states that if the Governor acts by July 1, the Board can decide whether to opt in during the month of July, or by the August 1st deadline, with the full knowledge as to whether or not it is funded.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 21, 1988, in the Valley Times.

The Board of Supervisors adjourns at 4:55 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 28, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss matters of labor negotiations and 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

County Administrative Officer - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Evelyn Kendell, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meetings held May 31 and June 14, 1988.

Authorizes issuance of 1093 warrants totaling \$359,781.18 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a budget transfer in the amount of \$5,065 within the Auditor-Controller's budget for the purchase of an additional personal computer system.

Approves a budget transfer in the amount of \$37,726 making year-end adjustments within the Elections and County Clerk's budgets.

Approves a budget transfer in the amount of \$2,800 within the County Counsel budget for the purchase of computer equipment and office furniture and equipment.

Adopts Resolution No. 88-181 supporting the transfer of assets from the Library Literacy Campaign to the Laubach Literacy Council.

(See Resolution Book 28)

Approves payment of \$4,000 to Chas. Clyde and Company for consulting services to assist in the analysis of Trial Court Funding (SB 709); and approves a budget transfer in the amount of \$6,900 from Contingency Reserves to the County Administrator's budget to cover this contract and unanticipated service and supply costs related to preparation of the proposed County budget.

Approves an amendment to the Rural Renaissance grant application for the Economic Development Corporation (EDC), making minor modification to the \$38,000 project which addresses the needs of local manufacturers, and authorizes the County Administrative Office to work with the EDC to process and submit the necessary paperwork to the State to effect this amendment.

Consent Agenda (Continued)

Approves a budget transfer in the amount of \$31,388 from the Advertising Budget to Central Collections Fee-\$3,138 and Contingency Reserves-\$28,250, increasing revenue and appropriations due to higher than budgeted expense for collection of Transient Occupancy Taxes by the Central Collections Department.

Authorizes transfer of \$21,400 from Contingency Reserves to provide payment to the U.S. Department of Agriculture for predatory animal control services which exceeded the budgeted amount.

Approves a budget transfer of \$7,500 from Miscellaneous Insurance Budget to Administration Budget to enable Risk Management to obtain Risk Master brand software for maintenance of Workers' Compensation and General Liability claims.

Approves a budget transfer of \$13,000 to utilize funds within the Redding Municipal and Anderson Justice Court budgets to offset unanticipated expenses pertaining to assigned judges, foreign language interpreters, and postage.

Approves a year-end appropriation transfer in the amount of \$17,802 from Superior Court Budget to Muni Court Budget to reflect the proper charge of jury and witness expenses to Redding Municipal Court and Superior Court.

Approves a budget transfer in the amount of \$43,936 within the Sheriff's Budgets making year-end changes to adjust for original budget omissions and workload distribution among various units in the Sheriff's Department.

Approves a budget change in the amount of \$14,400 within the Sheriff's Budget, increasing expenditures and revenues for Peace Officer Safety Training.

Approves budget adjustments totaling \$2,498,775 within the Juvenile Hall and Capital Projects budgets authorizing the Auditor-Controller to record on the County general ledger the expenditures for construction of the new Juvenile Hall, and authorizing the transfer of grant funds received from the California Youth Authority from Juvenile Hall to Capital Projects to document the application of funds authorized by the State.

Approves an amendment to the September 1, 1987 contract with the Shasta County Office of Education to provide child care orientation and licensed child care referral services for the GAIN Program, extending the term from July 1, 1988 to September 30, 1988, with compensation to the Office of Education in the amount of \$8,035.

Approves an amendment to the November 20, 1987 contract with the Private Industry Council, Inc. (PIC) to provide GAIN Job Services, extending the term from July 1, 1988, to September 30, 1988, with compensation to the PIC in the amount of \$91,815.

Adopts Resolution No. 88-182 designating the Public Guardian as Public Payee and authorizing the Public Guardian to collect fees based on actual costs.

(See Resolution Book 29)

Authorizes an agreement with International Mailing Equipment (IMS Hasler) for rental of a weighing and postage accounting system for the Opportunity Center, at the rate of \$290 per month.

Sits as the Shasta County Housing Authority to adopt Resolution No. 88-4 authorizing submission of an application for housing certificates and approving execution of the contract if one is issued by the Department of Housing and Urban Development.

(See Housing Authority File)

Approves the 1989 Community Action Agency Local Plan and authorizes Chairman Bosworth to sign the Plan and supporting documents in order to receive federal Community Services Block Grant funds.

Adopts Resolution No. 88-183 approving application to the State Department of Mental Health for developing Shasta County Mental Health Comprehensive Services for Children and Adolescents; and designates the Mental Health Director to negotiate with the State on appropriate funding and keep the Board informed of this process.

(See Resolution Book 29)

Consent Agenda (Continued)

Authorizes the purchase of a micro-computer for the Mental Health Department and approves a budget transfer in the amount of \$2,325 within the Mental Health budget to fund the purchase.

Authorizes acceptance of a \$519 quotation from A.B. Dick Products Company to recondition a plastic card embosser recently purchased by the Mental Health Department for \$50; and approves a budget transfer in the amount of \$569 within the Mental Health Budget for the new fixed asset.

Authorizes renewal of the agreement with Stillwater Learning Program Residential Care (Asclepius) for the period July 1, 1987, to June 30, 1989, with a maximum reimbursable amount of \$34,500.

Approves a \$1,400 budget adjustment within the Parks and Recreation Budget to offset increased operating costs related to utilities and household expenses for the resident caretaker at Balls Ferry Park.

Adopts Resolution No. 331 of Ordinance No. 413-1, authorizing placement of stop signs on Winding Way at Old 44 Drive. (See Traffic Resolution Book)

Authorizes Chairman Bosworth to sign Requisition No. 19 for disbursement of CSAC pooled financing funds, in the amount of \$1,612.23 to the County Public Works Department, and in the amount of \$691.32 to Dai-Ichi Kangyo Bank, relative to the expansion of Juvenile Hall.

Authorizes an agreement with W. Jaxon Baker, developer of Montgomery Ranch Estates Subdivision, Tract 1614, Unit 1A, Phases 6 and 7, to deposit monies for credit to the Texas Springs Road zone of benefit reconstruction fund.

Approves the final map for Tract 1704 Subdivision for filing; accepts the offers of street dedication at the corner of Front Street and Washington Avenue and at the corner of Shasta Dam Boulevard and Washington Avenue.

Approves the final map for Tract 1705 Subdivision for filing; accepts offers of dedication along Texas Springs Road; and authorizes an agreement with W. Jaxon Baker, developer, to deposit monies for credit to the Texas Springs Road zone of benefit reconstruction fund.

Authorizes the second amendment to a contract with CH2M Hill for the preparation of an Environmental Impact Report (EIR 1-86) for Use Permit 49-87, Simpson Paper Company's proposed landfill, increasing the original contract amount from \$40,000 to \$68,000 and authorizing a payment of \$30,800.

SUPPORT: SB 2047, MARIJUANA ERADICATION

By motion made, seconded and carried, the Board of Supervisors authorizes support for Senate Bill 2047, a marijuana eradication funding bill.

REVISED BOARD STANDING COMMITTEE LIST

By motion made, seconded and carried, the Board of Supervisors repeals all existing policy resolutions on existing Board standing committees, approves reorganization and restructuring of the Board's Standing Committees into the following five committees, and requests that each of the new committees consider the development of a new charter and bring back to the full Board for adoption:

GOVERNMENT OPERATIONS: Supervisor Peters, Chair; Supervisor Reit, Member
Staff: County Administrative Office

COMMUNITY DEVELOPMENT: Supervisor Bosworth, Chair; Supervisor Peters, Member
Staff: Planning Department

Standing Committee List Continued

HEALTH & SOCIAL SERV.: Supervisor Hathaway, Chair; Supervisor Bosworth, Member
Staff: County Administrative Office

ADMIN. OF JUSTICE: Supervisor Maddox, Chair; Supervisor Reit, Member
Staff: County Administrative Office

LEGISLATIVE: Supervisor Hathaway, Chair; Supervisor Maddox, Member
Staff: County Administrative Office

OPPOSITION TO RACIAL VIOLENCE; RESOLUTION NO. 88-184

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-184 expressing support for those concerned citizens who are working to achieve racial harmony, equality, and tolerance of ethnic diversity.

(See Resolution Book 29)

PERSONNEL DIRECTOR

DEPUTY SHERIFF'S ASSOCIATION MOU; GRIEVANCE PROCEDURE
RESOLUTIONS NO. 88-185 AND NO. 88-186

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-185 approving a Memorandum of Understanding (MOU) with the Deputy Sheriff's Association governing the period ending November 4, 1989; and adopts Resolution No. 88-186 revising the grievance procedure for employees represented by the Deputy Sheriff's Association.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICER

AGREEMENT: SHASTA PRIMARY CARE CLINIC, INC.
APPROVAL OF NEW, NOT-FOR-PROFIT CLINIC
BUDGET CHANGE; SALARY RESOLUTION NO. 515

By motion made, seconded and carried, the Board of Supervisors endorses the bylaws of the new, not-for-profit Shasta Primary Care Clinic; appoints Harry Albright to serve as the County's designated board member for the new clinic; authorizes Chairman Bosworth to sign the operational agreement of the new clinic; approves a budget transfer in the amount of \$100,000 from Contingency Reserve to fund the operational subsidy and working capital for the new clinic; adopts Salary Resolution No. 515 eliminating 46 positions in the existing Primary Care Clinic; authorizes the County Administrative Office to notify all current clinic personnel that they will be laid off effective August 12, 1988, at 5:00 p.m.; and schedules a Bielsen Hearing for August 2, 1988, at 2:00 p.m. regarding these changes.

AGREEMENT AMENDMENT: HCA MANAGEMENT COMPANY
ADMINISTRATION OF EXISTING PRIMARY CARE CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the February 2, 1988 agreement with HCA Management Company, Inc. for administration of the Primary Care Clinic, extending the termination date from July 1, 1988, to August 15, 1988, and increasing the compensation to \$12,000 per month.

SET HEARINGS FOR FY 1988-89 BUDGET
PROPOSED BUDGET; RESOLUTION NO. 88-187

County Administrative Officer Michael Johnson presents an overview of the proposed County budget for the 1988-89 fiscal year. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-187 approving the recommended budget as the County's Preliminary Budget for FY 1988-89, limiting expenditure of any appropriation, and setting August 10, 1988, at 9:00 a.m. for budget hearings to begin.

(See Resolution Book 29)

SHASTA COUNTY LIBRARY CLOSURE
DESIGNATION OF INTERIM BUSINESS AFFAIRS COORDINATOR

County Administrative Officer (CAO) Michael Johnson reports that he contacted the State Librarian, as directed last week, to clarify the County's intent to appoint a non-librarian to handle the payment of outstanding bills and to wind up the business affairs of the County library system, and has received verbal indication that there would not be a problem in designating an individual to act as a short-term business affairs coordinator for a closed library. By motion made, seconded and carried, the Board of Supervisors approves the designation of Elaine Kavanaugh to act as Business Affairs Coordinator for budget

County Administrative Officer (Continued)

units #610 and #611, effective immediately; and directs the CAO, in cooperation with the Redding City Manager, to secure the services of a qualified librarian on a part-time or contractual consulting basis, to assist the County and City during the interim period of July through September 1988, in mutual efforts to secure a long-range solution for library services within Shasta County and the City of Redding.

PRESENTATION OF PEACE OFFICER AWARDS

Russell Kinderman, of the Peace Officers Standards and Training (POST) Executive Development Commission, presents certificates of commendation to Sheriff Phil Eoff and Undersheriff James Pope, recognizing participation in a series of seminars in which sheriffs and undersheriffs throughout California receive materials and training and share their experiences and expertise with other attendees.

DIRECTOR OF PUBLIC WORKSSET HEARING: PERMANENT ROAD DIVISION, SONORA TRAIL

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 Sonora Trail, and sets August 2, 1988, at 1:30 p.m. for a public hearing on the proposed permanent road division.

CATEGORICAL EXEMPTION: OLD ALTURAS ROAD
FEDERAL AID CONSTRUCTION PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to file a Categorical Exemption for a construction project on Old Alturas, from west of Old Oregon Trail to north of Boyle Road, pursuant to the California Environmental Quality Act.

BID AWARDS: ANNUAL CONTRACTS
VARIOUS COUNTY SERVICES AND SUPPLIES

Bids for the annual contracts to furnish traffic signs, liquid asphalt, asphalt concrete, patching mix and aggregate base, title service, and corrugated metal pipe were opened June 17, 1988. On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the annual contracts to the following low bidders, and authorizes signing of the agreements on behalf of Shasta County:

Traffic Signs	Zumar Industries, Inc.	\$ 22,802.00
Liquid Asphalt	Morgan Emultech	77,360.40
Asphalt Concrete, Patching Mix, and Aggregate Base	J.F. Shea, Inc.	299,344.90
Title Service	Redding Title Company	4,250.00
Corrugated Metal Pipe	Johnson Industries	9,565.72

11:50 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 Carolyn Taylor present.

DIRECTOR OF PUBLIC WORKSHEARING: FEES, SISKIYOU COUNTY LANDFILLS
RESOLUTION NO. 88-189

This is the time set for the hearing to establish the fees for disposal of solid waste at the Siskiyou County solid waste facilities. Public Works Director Richard Curry is present to review the proposed fees, and recommends a \$38.40 per parcel charge, or its equivalent for other uses. The public hearing is opened at which time no one speaks for or against and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-189 setting the fees for disposal of waste at the Siskiyou County landfills.

(See Resolution Book 29)

HEARING: HAZARDOUS WASTE MANAGEMENT PLAN
RESOLUTION NO. 88-190

This is the time set for a public hearing on the Hazardous Waste Management Plan. Notice of Hearing and Affidavit of Mailing are on file. Public Works Director Richard Curry recommends approval of the Plan and Negative Declaration, but requests that the public hearing be continued for 30 days to allow for further input on the Plan and incorporation of State and City of Redding comments into the Plan. Mr. Curry notes that the County Supervisors Association of California (CSAC) is endeavoring to amend the State Department of Health Services (DHS) guidelines as they relate to hazardous waste, and recommends that the Board of Supervisors adopt a resolution in support of those efforts. The public hearing is opened at which time Ruth Wingate, representative of the League of Women Voters, questions whether appropriate legal noticing of this project has been made, and staff reviews that notice. Trygve Sletteleland, a member of the Hazardous Waste Committee, speaks in support of the Plan and notes various opportunities for the County to obtain funding. The public hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-190 supporting the efforts of CSAC to amend the DHS guidelines, and continues the public hearing on the Hazardous Waste Management Plan for 30 days.

(See Resolution book 29)

HEARING: EAST STILLWATER WAY (SOUTH) ROAD
IMPROVEMENT ASSESSMENT DISTRICT NO. 88-1
RESOLUTION 88-191

This is the time set for a public hearing on East Stillwater Way (South) Road Improvement Assessment District No. 88-1. Notice of Hearing and Affidavit of Mailing are on file. Public Works Director Richard Curry notes that while public agencies cannot be assessed, Bella Vista Water District has volunteered to pay their pro-rata share of the improvements. Bond Counsel Sam Sperry presents the staff report. While three letters in support of the project are received, no opposition has been received. Bond Counsel Sperry states that because there is no opposition, the resolution overruling protests need not be acted upon. The public hearing is opened at which time Frank Kilmer, a property owner in the District but currently residing in Guam, states he has only received limited information on the project. Mr. Kilmer asks informational questions regarding the project and staff responds. No one else speaks and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-191 approving Report and Assessment and Ordering Improvement for East Stillwater Way (South) Road Improvement Assessment District No. 1988-1.

(See Resolution Book 29)

HEARING: ZONING 53-87
WHISPERING OAKS SUBDIVISION

This is the time set for hearing the zoning request, Z-53-87, Whispering Oaks, in the area north of Shasta College. Notice of Hearing and Affidavit of Mailing are on file. Planning Director Joe Hunter presents the staff report, noting that it includes rezoning Tracts 1558 and 1646, Unit 2 to Planned Development and Open Space and 682 acres of Tract 1646, Unit 3 Rural Residential, Rural Residential combined with a Mobilehome district, Open Space and Public Facility district. The public hearing is opened at which time no one speaks for or against the project, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration and approves the rezoning for the Whispering Oaks Subdivision, Z-53-87, introduces and waives the reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meeting held June 28, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 2:21 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 5, 1988, 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 Counsel - Karen Jahr
 Deputy Clerk - Ruth Mims
 Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Mark Holt, Bethel Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Gretchen Govier, of "People Who Care", reports on Measure L and the progress of recent efforts to obtain funding to reopen the Libraries, and urges timely execution of an agreement with the City regarding disposition of books, materials, and facilities.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meeting held June 7, 1988, as submitted.

Enacts Ordinances No. 378-1467 and No. 378-1468 rezoning Whispering Oaks Partnership, Z-53-87, in the area north of Shasta College.
(See Ordinance Index)

Sets August 9, 1988, for a public hearing on Zoning 29-88, Balma, Montgomery Creek area.

Authorizes issuance of 132 warrants totaling \$62,545.34 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves the return of funds, in the amount of \$500,000.00, from the Risk Management Medical Plan Fund 4700 to Risk Management General Liability Fund 4200, in repayment of a loan which was made in June 1987 to meet cash flow needs.

Authorizes Amendment No. 4 to the March 12, 1985 agreement with the Women's Refuge for SB 1246 funding, extending the termination date from June 30, 1988, to June 30, 1989, with no other changes.

Adopts Resolution No. 88-200 authorizing a Family Planning Contract with the State Department of Health Services for 1988-89 fiscal year funding in the amount of \$22,000.
(See Resolution Book 29)

STOP SIGNS: FORT CROOK MUSEUM ROAD
RESOLUTION NO. 332 OF ORDINANCE 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 332 of Ordinance No. 413-1, authorizing placement of stop signs on Fort Crook Museum Road at its intersection with Fort Crook Avenue.
(See Traffic Resolution Book)

PUBLIC HEALTH OFFICERDEPUTY COUNTY HEALTH OFFICER
ADDITION OF TITLE; SALARY RESOLUTION NO. 516

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 516 establishing the title of Deputy County Health Officer and setting the salary for that employee.

(See Salary Resolution Book)

FIRE WARDENAGREEMENT: STATE DEPARTMENT OF FORESTRY
COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978
FIRE TRAINING CENTER FUNDS; RESOLUTION NO. 88-201

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-201 authorizing Chairman Bosworth to sign a contract with the State Department of Forestry for Rural Community Fire Protection Program funds in the amount of \$5,000 for use in construction of a local fire training center.

(See Resolution Book 29)

10:25 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 Carolyn Taylor present.

DIRECTOR OF PUBLIC WORKSHEARING: ABANDONMENT, EASEMENT IN CENTRAL VALLEY
RESOLUTION NO. 88-202

This is the time set for hearing the request of Alvin Fandrick to abandon a 10-foot-wide utility easement in the town of Central Valley. Affidavits of Publication and Mailing Notice of Hearing are on file. Public Works Director Richard Curry reviews the project request and recommends approval. The public hearing is opened. No one speaks for or against the request and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-202 approving abandonment of the easement as recommended by staff.

(See Resolution Book 29)

HEARING: ABANDONMENT OF ALLEY
VERDE VALE SUBDIVISION; RESOLUTION NO. 88-203

This is the time set for hearing the request of Charles and Harry Ehn of Sunset Plastics, Inc. to abandon a 20-foot-wide unnamed alley in the Verde Vale Subdivision. Public Works Director Richard Curry reviews the project and recommends approval of the request. Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened. No one speaks for or against the request and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-203 approving the abandonment of the unnamed alley as presented by staff.

(See Resolution Book 29)

PLANNING DEPARTMENTHEARING: ZONING 23-88, BOWSER
CREEKSIDE ESTATES, EAST SHINGLETOWN AREA

This is the time set for hearing the request of G. D. Bowser (Zoning 23-88) to rezone approximately 13 acres in the East Shingletown area. Planning Director Joe Hunter reviews the staff report and recommends approval of the rezoning to "Amended Planned Development" and "Interim Residential". Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened at which time no one speaks for or against the rezoning and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the rezoning request as recommended by staff, 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.

HEARING: ZONING 34-88, WALTER SCALF
BELLA VISTA AREA

This is the time set for hearing the request of Walter Scalf (Zoning 34-88) to rezone approximately five acres in the Bella Vista area. Planning Director Joe Hunter reviews the staff report and recommends approval of the rezoning to "Mixed Use". Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened at which time the applicant, Walter Scalf, asks that the project be approved. No one else speaks for or against the project and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the rezoning request as recommended by staff, 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.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors meeting held July 5, 1988, in the Mountain Echo.

The Board of Supervisors adjourns at 1:44 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 12, 1988, 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 - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Dick Kendell, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meeting held June 21, 1988, as submitted.

Authorizes issuance of 562 warrants totaling \$279,038.35 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Enacts the following zoning ordinances which were introduced last week:

Ordinance No. 378-1469 rezoning the Creekside Estates (Bowser),
 Z-23-88, East Shingletown area;

Ordinance No. 378-1470 rezoning the Walter Scalf property,
 Z-34-88, Bella Vista area.

(See Ordinance Index)

Adopts Salary Resolution No. 517 authorizing a salary adjustment for the single position class of Retired Senior Volunteer Program (RSVP) Clerk.

(See Salary Resolution Book)

Authorizes agreements for placement of Shasta County Juvenile Court wards in the Sonoma County Adolescent Program and Sonoma County Probation Camp, at the rate of \$1,800 per month for each ward receiving services.

Sits as the Shasta County Housing Authority to approve amendments to the Housing Authority Administrative Plan and Equal Opportunity Housing Plan, in accordance with a new "Preference Rule" which has been issued by the Department of Housing and Urban Development.

(See Housing Authority File)

Adopts Resolution No. 333 of Ordinance No. 413-1 authorizing placement of stop signs on Oregon Avenue at its intersection with Main Street in Project City.

(See Traffic Resolution Book)

Consent Agenda (Continued)

Accepts as complete on June 30, 1988, the contract with Jerry Peters Construction Company for installation of an automatic gate at the Anderson Septic Ponds, and authorizes filing of the appropriate documents.

Waives County electrical inspection fee for Pacheco Union School District, on the basis of reciprocity.

Authorizes Chairman Bosworth to sign an agreement with PACE Engineering, in an amount not to exceed \$6,000.00, to provide engineering services for proposed improvements in the Jones Valley Water System, County Service Area #6.

Sets August 9, 1988, at 1:30 p.m. for a public hearing to receive testimony on the proposed parcel charges for fiscal year 1988-89 in County Service Areas No. 2-Sugarloaf, No. 6-Jones Valley, No. 10-Shasta Lake Ranchos, No. 12-Holiday Acres, No. 14-Belmont, No. 15-Street Lighting, and No. 17-Cottonwood.

APPOINTMENT OF MICHAEL ROONEY TO ASSESSMENT APPEALS BOARD

This item is removed from the agenda and postponed for one week.

APPOINTMENT: EMPLOYEE APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Edgar Evans as a regular member of the Board of Employee Appeals to fill the unexpired term of Susan Evans, to January 1989.

UPDATE ON FIRE-DAMAGED TIMBER SALES

Shasta-Trinity Forest Supervisor Bob Tyrrel presents information concerning the current status of fire-damaged timber sales, the Mt. Shasta ski area project, and this year's forest fire situation.

SUPPORT: TOBACCO TAX INITIATIVE; RESOLUTION NO. 88-204

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-204 supporting the Tobacco Tax and Health Protection Act.

(See Resolution Book 29)

RISK MANAGER

DISABILITY RETIREMENT, CORTE TRUAX

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter of certification to the Public Employees' Retirement System (PERS) regarding the disability retirement of Corte Truax, which is effective July 17, 1988.

COUNTY ADMINISTRATIVE OFFICER

PROPOSED DISPOSITION ON LIBRARY ASSETS

County Administrative Officer (CAO) Michael Johnson reports that discussions have been held with the City Manager and Chairman of the People Who Care Campaign with reference to making library buildings and materials available to city and unincorporated area residents. Mr. Johnson suggests that action be taken to further clarify and refine the previously approved negotiating parameters for transferring books and library material assets among the County, the City of Redding, and unincorporated areas that may designate library service zones within the next two years. By motion made, seconded and carried, the Board of Supervisors concurs with CAO recommendations as follows:

1. Formally agree to lease the Redding main library building to the City of Redding for a minimum of 24 months at \$1.00 per year.

July 12, 1988

County Administrative Officer (Continued)

2. Contingent upon successful passage of Measure "L", transfer ownership of 33.85 percent of the value of the current library collection to the City of Redding based upon a pro-rata share of the assessed valuation and population; mutually agree with the City, based on the valuation of the total Countywide collection, that services would be rendered to unincorporated area residents based upon a pro-rata share of the collection which was purchased with Countywide funds.

3. Place in "escrow" that portion of the total collection previously housed in the various unincorporated area branches to be held for a period of not less than two years from November 1988, to allow time for community groups to establish themselves and secure a means of funding local library operations appropriate to their needs and resources.

DIRECTOR OF PUBLIC WORKSAGREEMENT AND DEED: ROBERT F. SNELL
EXCHANGE OF REAL PROPERTY, LAKE BOULEVARD

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Robert F. Snell for the exchange of real property on Lake Boulevard, and accepts a utility easement deed across Mr. Snell's property.

AGREEMENT AMENDMENT: SENIOR NUTRITION PROGRAMS, INC.
TRANSPORTATION SERVICES, REDDING AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the May 24, 1988 agreement with Shasta Senior Nutrition Programs, Inc. to provide transportation services for seniors and handicapped persons in the Burney-Fall River Mills area, adding compensation in the amount of \$7,000 per year to provide transportation services also to the unincorporated area around Redding.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 12, 1988, in the Valley Post.

The Board of Supervisors adjourns at 10:50 a.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 19, 1988, 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. 5 - Supervisor Peters

- County Administrative Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- District No. 3 - Supervisor Hathaway is absent
- District No. 4 - Supervisor Maddox is absent
- 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 Peters.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves minutes of the meetings held June 28, July 5, and July 12, 1988, as submitted.

Authorizes issuance of 698 warrants totaling \$634,664.86 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes consolidation of the Black Butte Union School District Governing Board Election with the November 8, 1988 General Election for the purpose of electing one governing board member to fill a vacancy.

Authorizes Chairman Bosworth to sign the Community Action Agency Progress Review Report for the second quarter of calendar year 1988, for submission to the State Department of Economic Opportunity as required to receive Community Services Block Grant funds.

Authorizes an agreement with the Stillwater Learning Program (Asclepius), in the amount of \$113,527.00 to provide transitional residential care services for fiscal year 1988-89 under the Short-Doyle Act, Department of Mental Health.

Authorizes an agreement with the Stillwater Learning Program, Redding area, in the amount of \$200,500.00 to provide social rehabilitation services for fiscal year 1988-89 under the Short-Doyle Act, Department of Mental Health.

Authorizes an agreement with the Stillwater Learning Program, Intermountain Program, in the amount of \$28,390.00 to provide social rehabilitation services for fiscal year 1988-89 under the Short-Doyle Act, Department of Mental Health.

Adopts Resolution No. 88-205 authorizing submission of an amendment to the HIV testing services contract with the State Department of Health Services for the period April 1, 1986, to June 30, 1988, reducing the amount from \$61,427 to \$54,727.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign an agreement with the State Department of Health Services, in the maximum amount of \$42,735, for reimbursement of the cost of providing HIV testing services for the 1988-89 fiscal year.

Adopts Resolution No. 88-206 authorizing a contract with the State Department of Health Services, in the amount of \$73,982.00, to provide a regional laboratory in Shasta County for multi-county services.

(See Resolution Book 29)

Postpones consideration of a resolution authorizing submission of a Teenage Pregnancy/Parenting Program contract for fiscal year 1988-89.

Adopts Resolution No. 334 of Ordinance No. 413-1 authorizing placement of stop signs on Missouri Lane at its intersection with Third Street.

(See Traffic Resolution Book)

Accepts a grant deed from Boyd and Sharin Wilson for a right of way on Placer Road.

Accepts a grant deed from Alan Berryhill and Meryl Dorey for a right of way on South Cow Creek Road.

Approves State budget transfers in the total amount of \$20,750 for the Intermountain Fair for allotment of funds for the replacement of bleachers, the sign for George Ingram Hall, and salary adjustments for the Fair Manager and Secretary.

Adopts Resolution No. 88-207 stating the intent to appoint the directors of the Western Shasta Resource Conservation District in lieu of a district election in November.

(See Resolution Book 29)

Adopts Resolution No. 88-208 stating the intent to appoint the directors of the Fall River Resource Conservation District in lieu of a district election in November.

(See Resolution Book 29)

APPOINTMENT OF MICHAEL ROONEY TO ASSESSMENT APPEALS BOARD

The proposed appointment of Michael Rooney, a Shasta County employee, as an alternate member of the Assessment Appeals Board is discussed briefly, and referred to the Government Operations Committee for policy considerations.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Dennis Maderios to the Private Industry Council Board, representing the private sector, for a two-year term through June 30, 1990.

SUPPORT: SB 2047, MARIJUANA ERADICATION

By motion made, seconded and carried, the Board of Supervisors authorizes letters of support for Senate Bill 2047 (Nielsen) which will provide funding for the C.A.M.P. program for marijuana eradication.

OPPOSITION: AB 3341, BINDING ARBITRATION

By motion made, seconded and carried, the Board of Supervisors authorizes letters to the Senate Appropriations Committee opposing Assembly Bill 3341 (Floyd) which would result in binding arbitration for labor disputes.

SUMMARY OF GOVERNOR'S BUDGET

County Administrative Officer Michael Johnson presents a summary of Governor Deukmejian's Budget and discusses how it impacts on the Shasta County proposed budget, with reference to trial court funding, health and welfare, and block grant funds.

COMMENDATION: BEVERLY LEWIS
RESOLUTION NO. 88-209

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-209 commending Beverly Lewis upon her retirement from the District Attorney's Family Support Division.

(See Resolution Book 29)

ASSESSOR

REPORT: TAXABLE PROPERTY VALUES, FY 1988-89

Assessor Virginia Loftus submits and discusses her report of taxable values for property in Shasta County for fiscal year 1988-89, including exemptions granted by the Assessor pursuant to State law but not including the value of properties assessed by the State Board of Equalization, and advises the net taxable value is \$4,260,550,070, an increase of 8.02 percent over the prior year.

FIRE WARDEN

AGREEMENT: CITY OF REDDING/COMMUNITY COLLEGE DISTRICT
REGIONAL FIRE TRAINING CENTER, CONSTRUCTION AND OPERATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the City of Redding and the Shasta-Tehama-Trinity Joint Community College District for the construction and operation of a regional fire training center.

URGENCY ITEM: CONTRACT WITH HEALTH CLINIC MANAGER

County Administrative Officer (CAO) Michael Johnson advises the newly established not-for-profit Health Clinic has hired Lorne Caughlin to serve as Clinic Manager and that he will assume Clinic management responsibilities on August 15, 1988; however, he will be hired immediately in order to establish the overall management operations for the Clinic between now and August 15. Mr. Johnson further advises the County has been asked to assist the not-for-profit organization in finding a way to pay Mr. Caughlin until liability insurance is in place for the Directors and Officers of the new Clinic. 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 approves the request and authorizes the CAO to enter into an emergency professional services contract with Mr. Caughlin at \$19.23 per hour, effective July 18, 1988, through the date of issuance of the Directors and Officers' insurance.

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

1:30 p.m.: The Board of Supervisors reconvenes with all members, except Supervisors Hathaway and Maddox, and Deputy Clerk Carolyn Taylor present.

HEARING: ZONING 31-88, KING
HAPPY VALLEY AREA

This is the time set for hearing the request of Daniel and Jill King to rezone approximately 7.34 acres in the Happy Valley area to "R-R", Rural Residential District. Planner Paul Bolton informs the Board that the Planning Commission recommendation was for approval of the project, but to the "BSM" designation, minimum parcel size as per recorded map (one parcel 4.0 acres and the second parcel 3.34 acres. The minutes of the Planning Commission are submitted to the Board of Supervisors and the testimony heard at that hearing will be considered by the Board at these proceedings. Affidavits of Publication and Mailing Notice of Hearing are on file. The hearing is opened at which time Roger Scheidecker speaks in opposition to the project stating that he did not receive a notice for last week's Planning Commission. He further states that when he purchased his property, the real estate agent informed him that this area was a four acre minimum. Mr. Scheidecker states his objections to the smaller parcel size of 3.34; discusses a previous lot line adjustment done on this property; and expresses concern regarding the possibility of increased dust from traffic. Speaking in favor of the project is Bob Hobbs, engineer for the applicant. Mr. Hobbs discusses the property line adjustment, states that with

Planning Director (Continued)

this rezoning the property could not be divided further; feels that the project should be approved noting its consistency with the General Plan, other parcel sizes in the area, and the rugged topography of the subject property. Discussion is held regarding fire protection and water service. No one else speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration and approves the rezoning, Z-31-88, to "R-R-BSM", Rural Residential District, minimum parcel size as per recorded map, introduces and waives the reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: CERTIFICATE OF COMPLIANCE 6-88
GLEN RANKEL, WHITMORE AREA

This is the time set for hearing the request of Glen Rankel for issuance of Certificate of Compliance 6-88 on a five-acre parcel in the Whitmore area. Planner Paul Bolton reviews the staff report, including the history of ownership and creation of parcels. Staff recommendation is that, because the five acre parcel in question is part of a 27½ acre parcel created through grant deed transactions, the Board should consider the entire 27½ acres in issuing the certificate of compliance. It is further recommended that the Board either (1) require establishing legal creation for each parcel through the tentative map process or (2) grant a conditional certificate of compliance for the entire 27½ acres and require an approved tentative map before further development of the property can take place. It is the feeling of staff that without the tentative map process there is no way to guarantee legal access, septic disposal, water availability, etc. The public hearing is opened at which time Jim Elkins, representing the applicant, reviews the history of the property in question and notes that his client was unaware that his parcel had not been "legally" created until informed by the title company. Mr. Elkins feels that issuance of a conditional certificate of compliance would be appropriate; states there is no intent on the part of his client to defraud anyone or circumvent the Map Act and suggests that the conditional certificate of compliance be issued on all five parcels within the 27½ acres thereby ensuring legal access, sewage disposal and an adequate source of water. The public hearing is closed but then reopened as discussion ensues regarding the history of ownership and the need to involve the owners of the other four parcels in question and the need to have each of them go through the proper procedures as a group. The Board requests that staff determine an analysis of the cost of processing such a "group" project. It was also felt that the entire Board should be present before making a final decision on this matter. It is recommended, and the Board concurs, that this item be continued to August 23, 1988, to allow the applicant's representative time to contact other property owners in question in an attempt to have them participate in this process, as well as to allow staff time to amend the certificate of compliance to include the entire 27½ acre parcel and analyze the cost of processing this request and report back to the Board.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 19, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 2:49 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 26, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss labor relations and a matter of 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

- County Administrative Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Bosworth presides

INVOCATION

Invocation is given by Supervisor Maddox.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Bruce Armington, Chairman of the Shasta County Sheriff's Executive Council, speaks concerning adequate law enforcement in the County, and delivers numerous coupons emphasizing the concerns of other Shasta County residents.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held July 19, 1988, as submitted. (Supervisors Hathaway and Maddox abstain from voting because they were absent from the July 19th meeting.)

Sets August 16, 1988, as the hearing date for the following:

- Zoning 25-88, Gatchett, Cottonwood area;
- Appeal, Use Permit 93-88, Balls Ferry Fishing Resort.

Enacts Ordinance No. 378-1471 rezoning the King property, Z-31-88, Happy Valley area.

(See Ordinance Index)

Authorizes issuance of 400 warrants totaling \$163,568.29 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 88-210 designating the District Attorney, in place of County Counsel, as the person to institute civil collection proceedings for welfare overpayments due to fraud, willful device or willful failure to report facts.

(See Resolution Book 29)

Adopts Resolution No. 88-211 authorizing submission of an AIDS Community Education and Prevention Project contract to the State Department of Health Services for 1988-89 fiscal year funding in the amount of \$60,000.

(See Resolution Book 29)

CONSENT AGENDA CONTINUED

Authorizes Chairman Bosworth to sign an agreement with the State Department of Health Services for participation in the County Medical Services Program, allocating funds in the amount of \$216,028 for fiscal year 1988-89.

Approves revisions to the General Assistance Manual, as submitted by Social Services Director Gerard Lachaussee, bringing the Residence Regulations into compliance with recent case law.

Accepts as complete on July 15, 1988, the contract with the Hardrock Construction Company for installation of culverts on Cabello Street, and authorizes filing of the appropriate documents.

Authorizes the Director of Public Works to release security in the amount of \$12,000 guaranteeing maintenance of street improvements in Whispering Oaks Subdivision, Tract No. 1646, Unit 2.

Authorizes Chairman Bosworth to sign an agreement with Phil Young providing for postponement of road paving for access to Assessor's Parcel #305-190-06, or payment of \$800 to the Air Pollution Mitigation Fund prior to the final building inspection.

Accepts as complete on July 8, 1988, the contract with Tullis and Associates for road construction in Rancho Estates Road Improvement Assessment District in Cottonwood, and authorizes filing of the appropriate documents.

Approves the final map of Circle "C" Subdivision, Tract 1695, for filing; accepts offers of street dedication and public utility easements and access rights; adopts Resolution No. 88-212 to not accept offer of dedication for drainage easements; authorizes an agreement with Cottonwood Unified School District for operation and maintenance of advanced warning signals and equipment; authorizes an agreement with the developer for completion of improvements and accepts security for faithful performance; authorizes agreement with the developer to provide low-cost housing; approves offers of dedication for public purposes to consent to but not accept 15-foot storm drainage easements and easement for riparian habitat and drainage; and approves offer of dedication for public purposes to accept, on behalf of CSA #17-Cottonwood, the 15-foot public service easement.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign an agreement with Alberto B. and Linda D. Maghari to permit the continued occupancy of a residence temporarily while the replacement is being constructed.

Adopts Resolution No. 88-213 consenting to the formation of the Riddle Road Water System Assessment District and granting jurisdiction to the Shasta Dam Area Public Utility District.

(See Resolution Book 29)

SUPPORT: AB 3600, COST REIMBURSEMENT FOR HOMICIDE TRIALS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter of support for Assembly Bill 3600 (Farr) concerning reimbursement to smaller counties for the costs of homicide trials.

REPORT: COUNTY GOVERNMENT STUDY COMMISSION

Dave Rutledge and John Dunlap briefly discuss the history of the Report being presented, stating that the Board of Supervisors called upon the Shasta County Economic Development Task Force for aid in the "examination of the County's governmental process as it relates to the County's ability to manage (utilize) its resources and to meet the obligation to provide services to its citizens," and the Study Commission was formed for that purpose. John Dunlap, Chairman of the Commission, receives comments and thanks from Board members and is requested by Supervisor Maddox to provide more information on the background of the 28 Commission members who contributed to the study.

COMMENDATION: BARBARA GARD; RESOLUTION NO. 88-214

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-214 commending Barbara Gard as her term of office expires on the Redding City Council.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICER

REQUEST FOR PROPOSALS: PATHOLOGY SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Office to issue a Request for Proposals (RFP) for pathology services for the Coroner, at the rate of \$325 for each completed report, with proposals due by August 19, 1988.

DEFERRED COMPENSATION COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes the establishment of a Deferred Compensation Ad Hoc Committee to consider requests for emergency withdrawal, to be made up of one representative from each of the following groups: Board of Supervisors, Administrative Office, County Payroll, Management Council, Represented Employees.

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
CHILD ABUSE PREVENTION GRANT (AB 1733)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a three-year contract with the State to provide Child Abuse Prevention, Intervention and Treatment (AB 1733) funds in the total amount of \$160,128.00, and authorizes County Administrative Officer Michael Johnson or Deputy County Administrative Officer Harry Albright to sign invoices on behalf of the Board.

PERSONNEL DIRECTOR

EXTRA HELP RATE ADJUSTMENTS
SALARY RESOLUTION NO. 518

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 518 increasing the rates for the Extra Help classifications of Student Aide and Homemaker to \$4.25 per hour.

(See Salary Resolution Book)

COUNTY CLERK

HEARING: COUNTY CLERK'S FEES
PROPOSED ORDINANCE TO AMEND FEE SCHEDULE

County Clerk Ann Reed reports that a recent study of fees for various services in the Clerk's Office has determined that the County is not adequately recovering the costs associated with those services, and recommends adoption of an ordinance increasing the fees. Hearing is opened. No one speaks for or against the proposed fees. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of an ordinance amending the fee schedule for the Shasta County Clerk, and directs that it be placed on next week's agenda for enactment.

PUBLIC HEALTH

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
TEENAGE PREGNANCY/PARENTING; RESOLUTION NO. 88-215

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-215 authorizing submission of a Teenage Pregnancy/Parenting Program contract in the amount of \$72,000 for fiscal year 1988-89.

(See Resolution Book 29)

URGENCY ITEM: "JUST SAY NO" CONTRACT RENEWAL
SUBSTANCE ABUSE PREVENTION SERVICES

Barbara Crawford, Analyst in the County Administrative Office, advises this contract was removed from the agenda process because of an interdepartmental miscommunication which has since been cleared up, and the Mental Health Department has requested that the item be approved today to meet the deadline of August 2, 1988. By motion made, seconded and carried, the Board of Supervisors declares this an urgency item due to the contract deadline. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a renewal of the contract with "Just Say No," in the maximum amount of \$16,000 for the period ending June 30, 1989.

FIRE WARDEN

AUTHORIZATION TO PAY CLAIM: BECK FIRE APPARATUS
PREPAYMENT FOR FOUR FIRE ENGINE CHASSIS

On recommendation of Fire Warden Ray Stewart, and by motion made, seconded and carried, the Board of Supervisors approves the prepayment of \$208,000 to Beck Fire Apparatus for four fire engines and authorizes the Auditor-Controller to pay the claim prior to adoption of the final 1988-89 budget.

HEARING: REVIEW OF GRIEVANCE BOARD DECISION - GERHARDSON

On recommendation of County Counsel David Frank, this item is postponed and the hearing is rescheduled for August 23, 1988, at 1:30 p.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 26, 1988, in the Record Searchlight.

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



 Chairman

ATTEST:

Michael D. Johnson
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 2, 1988, 10:00 a.m.

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

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

County Administrative Officer - Michael Johnson
County Counsel - David Frank
Deputy Clerk - Ruth Mims
District No. 1 - Supervisor Reit is absent
Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Paul Faris, Igo-Ono Community Church.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held July 26, 1988, as submitted.

Enacts Ordinance No. 546 revising the fee schedule for the County Clerk's Office, as introduced last week.

(See Ordinance Index)

Takes no action on a resolution to supersede Resolution No. 88-152 because it was inappropriately placed on the agenda.

Authorizes issuance of 342 warrants totaling \$199,083.62 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 88-216 authorizing Chief Probation Officer Afton Taylor Blurton to sign a contract with the State Board of Control for fiscal year 1988-89, in the amount of \$139,500.00, for participation in a Joint Powers Agreement for the Victim Witness Program.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign an agreement with Del Norte County for the placement of Shasta County minors in the Bar-O-Boys Camp, at the monthly rate of \$1,300 per minor.

Authorizes Chairman Bosworth to sign an agreement for placement of Shasta County minors at the Placer County Juvenile Treatment Center, at the monthly rate of \$1,050 per minor.

Accepts a deed from Gerald C. and Lorna D. Mullins for an easement on East Stillwater Way (South).

Accepts a grant deed from Richard J. and Anita L. Pulcini and Saranell L. Curd for a right of way on Hilltop Drive.

Authorizes Chairman Bosworth to sign a letter agreement with Don Mann, in the amount of \$600.00, for the construction of a cul-de-sac at the end of Paso Robles Avenue.

CONSENT AGENDA CONTINUED

Approves plans and specifications for improvements at French Gulch Park, sets September 2, 1988, at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendation for award.

Approves plans and specifications for providing fire extinguishers and fire extinguisher service, sets August 19, 1988, at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendation for award.

APPOINTMENT: FALL RIVER CEMETERY DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Bob Cetta as trustee for the Fall River Cemetery District to fill a vacancy created by the death of Roy Ashburn.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors reappoints Robert Pace to serve as alternate for Harold Vietti on the Private Industry Council Board for a term beginning July 1, 1988, and ending June 30, 1990.

REPRESENTATION ON CSAC BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors elects Supervisor Reit to the County Supervisors Association of California (CSAC) Board of Directors representing Shasta County for the 1988-89 Association year beginning November 16, 1988.

RETIREMENT OF RALPH WICKS; RESOLUTION NO. 88-217

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-217 commending Ralph F. Wicks upon his retirement from the Assessor's Office.

(See Resolution Book 29)

TREASURER-TAX COLLECTORREPORT OF INVESTMENTS FOR JUNE 1988
ANNUAL STATEMENT OF INVESTMENT POLICY

By motion made, seconded and carried, the Board of Supervisors accepts for filing the Treasurer's Report of Investments for June 1988 and the Annual Statement of Investment Policy, as submitted by Treasurer-Tax Collector Jacque Williams.

SUPERIOR COURTAGREEMENTS: JOHNSON, CONRAD, GARCIA
LEGAL SERVICES FOR CHILD DEPENDENCY CASES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign professional services agreements with Verlin Johnson in the amount of \$3,500 per month, Linda Conrad in the amount of \$3,100 per month, and Manuel Garcia in the amount of \$1,500.00 per month, each for a nine-month period from July 1, 1988 through February 28, 1989, to provide legal services to parents and children in dependency and termination of parental rights cases.

DIRECTOR OF PUBLIC WORKSAUTHORIZATION AND SCHEDULING
ROAD TOUR AND MANAGEMENT DAYS AWAY

By motion made, seconded and carried, the Board of Supervisors schedules the annual road tour of County facilities for October 6 and the Management Day Away for October 7, 1988, designates December 2nd as a second 1988 Day Away, and authorizes the Director of Public Works and the Personnel Director to make the necessary arrangements and make direct payment for meals and lodging.

10:35 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 Peters and Reit, and Deputy Clerk Carolyn Taylor present.

HEARING: ABANDONMENTS IN KESWICK AREA

This is the time set for hearing the request of residents in the Keswick area to abandon several streets and alleys. Public Works Director Richard Curry reviews the staff report and recommends that the public hearing be held and then continued to allow the proponents time to work with those persons in opposition to the proposal. Mr. Curry states that it has been the policy in the past not to abandon any road where there is an objection, due to the potential of a claim for damages against the County. Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened at which time Kurt Schumeyer, a resident in the area, expresses concern that the Community Services District retain right of way for future water lines; the loss of access for traffic and fire protection; and states that future developers should be responsible for bringing roadways up to standard with the County sharing in the cost. Speaking in favor of the proposal are Wendell and Linda Bradford who initiated the petition. They reviewed the various streets and alleys being considered for abandonment, the efforts that were made to contact not only the property owners, but nearby residents as well. They state that according to the Water District Manager, any additional water lines would be installed by property owners and developers, and that sufficient roads would be left open to service all existing lots. No one else speaks for or against the proposal. By consensus, the Board of Supervisors continues the public hearing on the abandonment of several streets and alleys in the Keswick area to August 30, 1988, and directs that the Public Works Department identify and contact all property owners.

HEARING: PERMANENT ROAD DIVISION, SONORA TRAIL
RESOLUTIONS NO. 88-218 AND NO. 88-219

This is the time set for hearing the request for a permanent road division for Sonora Trail and the establishment of a parcel charge for road improvements. Public Works Director Richard Curry reviews the staff report stating that 56 percent of the property owners, representing a holding of approximately 66 percent of the real property within the proposed boundaries, have signed petitions in favor of the project. Staff recommendation is for approval of the proposed project. Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened at which time Steve Piles, who owns two unimproved parcels in a limited partnership, states that the other members of the partnership are scattered throughout the world and do not utilize the road, that there would be no benefit to their parcels from the proposal, and felt they should not have to participate in the assessment. Speaking in favor of the proposal is Tom Polk who states that three additional property owners have agreed to participate, bringing the total to 64 percent of the property owners. He disagrees with the statement that the road improvements would not benefit the properties, pointing out that a deterioration of the roads would cause a decrease in their property values. Mr. Polk states that through the permanent road division process, everyone would pay their fair share for road improvements, rather than the few who have been paying in the past. No one else speaks for or against the project and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts the County Surveyor's report on the correct boundary description in the form of a map; adopts Resolution No. 88-218 forming the Sonora Trail Permanent Road Division and Resolution No. 88-219 confirming the annual parcel report and parcel charge for the Sonora Trail Permanent Road Division; and directs the Public Works Director to perform maintenance as needed.

(See Resolution Book 29)

1:50 p.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, except Supervisors Reit and Peters, and Deputy Clerk Elaine Vandever present.

BIELENSON HEARING: SHASTA PRIMARY CARE CLINIC

This is the time set to consider the proposals for contracting operations of the Shasta Primary Care Clinic's health programs from the County to a nonprofit organization. Affidavit of publication is on file. County Counsel David Frank reviews the background of the previous Bielenson hearings and advises that the staff report prepared by Clinic Administrator JoAnn Castrina-Hanula, who is on vacation, is entered as part of the record.

The hearing is opened. Dr. Robert Maurer, President of the Shasta-Trinity County Medical Society, speaks in support of the Shasta Primary Care Clinic, stating it is an opportunity to provide quality medical care for the citizens of the county.

A letter from George Govier, President and Chief Executive Officer of the Mercy Medical Center, is submitted as testimony and marked "Exhibit I". Mr. Govier states it is Mercy's belief that the establishment of this new clinic is the best solution to deal with the uncertainty of ongoing operations of the existing County clinic; that with the cooperation of the County, Mercy and Redding Medical Centers, and the Shasta-Trinity County Medical Society, a high level of stability will occur.

Sandy Light expresses concerns about the loss of her physician, Dr. Mannion, who has been treating her hyperactive child, and requests that Dr. Mannion's services be retained.

Mike Arnold, Executive Director of the Shasta-Trinity County Medical Society, speaks in support of the new organization and comments that it is an example of cooperation between the private and public sectors.

Ann Williams, representing People of Progress, says she is still dealing with the same problems of not being able to obtain medical care for the indigents who come to her for help.

Bob Bryzman, attorney from Legal Services, submits his written statement, which is marked Exhibit II, setting forth his concerns about the elimination of evening hours of service and the lack of specifics of scope of services and specialty clinics.

Dr. Mannion charges that the planning of the new clinic is totally inadequate, that no input has been received from the doctors, and that the amount of physician time being proposed is inadequate.

The hearing is closed. David Frank responds to questions that were raised concerning the adequacy and reliability of State funding and states that indeed it is not adequate or reliable. He points out that arrangements for \$400,000 for cash flow and operational support have been completed by the Auditor's office and that this County's subsidy is for the Shasta Primary Care Clinic's partial fiscal year from August 15, 1988 through June 30, 1989.

Supervisor Hathaway comments that it is the County's intention for the Clinic to be used during the day and the Emergency Room at night; that we are providing a basic level of primary care to all those who need it. Since questions have been raised about the staffing of the clinic, and since key staff people, Harry Albright and JoAnn Castrina-Hanula, are on vacation, Supervisor Hathaway advises that he wants to confer with them before any final decisions are made. Supervisor Bosworth also expresses his desire to discuss the staffing question. Supervisor Maddox agrees to defer to the wishes of the others, and the matter will be agendaed for the next regular board meeting on August 9th.

COMMENDATION: SHASTA COUNTY GOVERNMENT STUDY COMMISSION
RESOLUTION NO. 88-220

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-220 commending the Shasta County Government Study Commission for its efforts in a recent study of the County's governmental process with respect to the managing of resources and providing services to its citizens. Since this item is not on the agenda and because the Board wishes to present this commendation at a reception scheduled for this afternoon, the resolution is approved in concept and will be placed on next week's agenda for ratification.

(See Resolution Book 29)

August 2, 1988

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PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 2, 1988, in the Record Searchlight.

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



Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 9, 1988, 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 Bosworth presides

INVOCATION

Invocation is given by Superintendent Jesse Miller, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held August 2, 1988, as submitted. (Supervisors Reit and Peters abstain from voting because they did not attend the August 2nd meeting.)

Authorizes consolidation of the Mayers Memorial Hospital District Board of Directors' election with the November 8, 1988 General Election.

Authorizes issuance of 315 warrants totaling \$90,945.01 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Defers action on a salary resolution which would establish the new classification of County Fair Business Assistant and reclassify an existing position to the new class in the Intermountain Fair District.

Adopts Resolution No. 88-221 authorizing submission of a W.I.C. Supplemental Food Program contract amendment to increase the amount from \$154,649 to \$166,114 for the 1987-88 federal fiscal year, and authorizing Chairman Bosworth to sign the appropriate documents.

(See Resolution Book 29)

Accepts a grant deed from Robert and Gail Klopfer for a right of way on Rainbow Lake Road at Doby Creek.

Accepts a grant deed from Virginia R. Sanford and Keith A. Sanford, Sr. for a right of way in East Stillwater Way (South) Assessment District.

Authorizes Chairman Bosworth to sign an agreement with Joseph and Pearl McGinty to permit the continued occupancy of a residence in the Happy Valley area while its replacement is being constructed.

Authorizes Chairman Bosworth to sign an agreement with the Mountain Gate Fire District for fire and medical aid responses in County responsibility areas outside their District, allowing Shasta County residents to receive the nearest emergency services regardless of jurisdictional boundaries, at the rate of \$2,000 per year plus specified reimbursement costs, for a one-year term beginning July 1, 1988, with automatic renewal from year to year.

RATIFICATION: RESOLUTION COMMENDING GOVERNMENT STUDY COMMISSION

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 88-220 which was adopted last week commending the Shasta County Government Study Commission.

SHERIFF

FEDERAL SURPLUS PERSONAL PROPERTY PROGRAM
APPLICATION AND ASSURANCES; RESOLUTION NO. 88-222

Adopts Resolution No. 88-222 approving participation in a program to acquire federal surplus property from the California State Agency for Surplus Property, and authorizes signing of the related documents.

(See Resolution Book 29)

10:20 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

CONTINUED CLOSED BIELENSON HEARING: SHASTA PRIMARY CARE CLINIC

This is the time to which the Bielenso Hearing, which was closed for further public testimony, is continued from August 2nd for decision. Questions concerning staffing were raised by Supervisor Hathaway which he wanted to discuss with Deputy County Administrative Officer Harry Albright, who was on vacation last week and present today, before he was ready to arrive at a decision. Mr. Albright points out that the proposed clinic staffing was developed after much discussion with the Medical Society, and is a model that may need modification after the clinic has been in operation for a period of time. Mr. Albright states that staffing should be more than adequate given the level of patients now being seen, and the specialty clinic will be continued as needed. Supervisor Hathaway comments that the County has tried to provide health care ever since he has been on the Board and is optimistic that the transfer of the clinic to a private nonprofit corporation clinic will benefit the clientele now being seen.

By motion made and seconded, the Board of Supervisors determines that:

- (1) Operation of the Shasta Primary Care Clinic (SPCC) by the not-for-profit corporation will have no detrimental impact on the health care needs of indigents and others in the County;
- (2) The participation in the particular not-for-profit corporation will enhance the delivery of health care to individuals using the clinic;
- (3) The clinic hours can be reduced to forty hours per week without detrimentally impacting the health care needs of indigents and others in the County; and
- (4) Services provided by a not-for-profit corporation will result in the availability of quality health care treatment for those who cannot afford to pay equal to or better than that available to non-indigent people receiving health care services in private facilities in the County.

Supervisors Reit and Peters abstain because they were absent from the August 2nd hearing; motion carries by the following vote:

AYES: Supervisors Hathaway, Bosworth, Maddox
NOES: None

1:40 p.m.: The Board of Supervisors recesses.

1:43 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Hathaway, and Deputy Clerk Carolyn Taylor present.

PLANNING DIRECTORHEARING: ZONING 29-88, BALMA
MONTGOMERY CREEK AREA

This is the time set for hearing the request of Rudy Balma (Z-29-88) to rezone approximately 380 acres in the Montgomery Creek area to Timberland and Timber Preserve zone districts. Planning Director Joe Hunter reviews the staff report and recommends approval. Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened at which time no one speaks for or against and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Statutory Exemption and approves the rezoning, Z-29-88 to "TL" Timberland and "TP" Timber Preserve, introduces and waives the reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: ANNUAL COUNTY SERVICE AREA PARCEL REPORTS
RESOLUTIONS NO. 88-223; NO. 88-224; NO.88-225; NO. 88-226;
NO. 88-227; NO. 88-228; NO. 88-229; NO. 88-230

This is the time set for hearing the County Service Area (CSA) Parcel Charge Reports for Areas No. 2, Sugarloaf; No. 6, Jones Valley; No. 10, Shasta Lake Ranchos; No. 12, Holiday Acres; No. 14, Belmont; No. 15, Street Lighting; and No. 17, Cottonwood. Special Districts Manager Larry Preston reviews the staff material on each of the County Service Areas and recommends adoption of the resolutions confirming the annual parcel reports. Affidavits of Publication and Mailing Notice of Hearing are on file. Public hearings are held on the service areas at which time Earl Baise addresses County Service Area No. 6, Jones Valley, stating that he does not oppose the parcel charges but that a deposit should be required of all persons using the district. Mr. Baise notes that the meters are not read often enough and that after renters have moved, he receives large water bills that he did not incur. He further states if the bill is not paid, a lien is placed on the property. No one else speaks regarding any of the service areas and the hearings are closed. By motion made, seconded and carried, the Board adopts the following resolutions confirming the annual parcel charges: Resolution No. 88-223, CSA No. 2, Sugarloaf; Resolution No. 88-224, CSA No. 6, Jones Valley; Resolution No. 88-225, CSA No. 6, Jones Valley amending the parcel charges for that area; Resolution No. 88-226, CSA No. 10, Shasta Lake Ranchos; Resolution No. 88-227, CSA No. 12, Holiday Acres; Resolution No. 88-228, CSA No. 14, Belmont; Resolution No. 88-229, CSA No. 15, Street Lighting; and Resolution No. 88-230, CSA No. 17, Cottonwood.

(See Resolution Book 29)

2:10 p.m.: The Board of Supervisors recesses to Wednesday, August 10, 1988.

Wednesday, August 10, 1988, 9:00 a.m.

The Board of Supervisors reconvenes in special session to consider the Fiscal Year 1988-89 Budget, with all members and Deputy Clerk Elaine Vandever present.

HEARING: BUDGET, FY 1988-89

This is the time set to consider Shasta County's final budget for Fiscal Year 1988-89. County Administrative Officer Michael Johnson summarizes the budget giving an overview of the expenditure and revenue adjustments which will amend the Preliminary Budget as approved on June 28, 1988, and which are recommended to place the budget back into balance because of the State Legislature's failure to enact a full year of trial court funding, as was assumed. Additionally, Mr. Johnson points out that an amount similar to the excess PERS account monies frees up General Fund monies used to absorb the \$1,010,000 loss of trial court funding. Auditor-Controller Edward Davis gives an overview of the Fund Balances and distributes copies of the estimated fund balance available as of June 30th to fund the current year's budget. A video tape produced by KIXE, Channel 9, San Francisco, entitled "Counties in Crisis" is shown. By motion made, seconded and carried the Board of Supervisors approves the supplemental report to the preliminary budget and the Auditor's fund balance and calculation which are on file in the office of the Clerk of the Board. The Board of Supervisors approves the Consensus Budget Units as presented, with the exception of Budget Unit 142, Special Elections, which is being carried over to this afternoon's session, at the request of an individual in the audience.

BUDGET HEARING CONTINUED

Sheriff Phil Eoff and Bruce Armington, representing the Sheriff's Advisory Council, compliment the cooperation shown in finalizing the budget.

Certain technical amendments to the budget are approved which are on file in the office of the Clerk of the Board. Supervisor Hathaway requests that further discussion of Budget Unit 165, Economic Development, be held this afternoon, and Mr. Johnson suggests holding Budget Unit 180, Contingency Reserves in the event that any adjustments are needed.

12:00 noon: The Board of Supervisors recesses.

1:45 p.m.: The Board of Supervisors reconvenes in the Board of Supervisors' chambers in the Courthouse.

HEARING: FINAL BUDGET FY 1988-89

Vernon Packer, representing S.M.A.R.T. (Silent Majority Against Raising Taxes) requests permission to speak about Budget Unit 142, Special Elections, commenting that he believes enough money is there in the budget to fund the Library. Chairman Bosworth informs Mr. Packer that the Library issue was already addressed in the morning session and that Budget Unit 142 has nothing at all to do with the upcoming Library Election, which is being conducted by the City of Redding. Mr. Packer was not permitted to discuss the issue for this reason.

At the request of Supervisor Hathaway, Budget Units 165 and 180 concerning Economic Development and Contingency Reserves are discussed. Supervisor Hathaway points out that historically money was allocated in the budget to advertise County assets statewide, but not this year. Mr. Hathaway suggests that organizations be invited to submit proposals for advertising and that some money be allocated to establish an RFP process. Bob Weimer and Bob Hoodenpyle request the continuation of funding for the Burney and Fall River Valley Chambers. Board members agree that the Economic Development position should be filled first so that this individual may participate in the allocation and program planning. Supervisor Maddox comments that misapprehension exists about the proposed Economic Development position; the reason for the new position is to enhance Chamber efforts, not replace them. An additional position of Senior Analyst is requested for the CAO's office which will require an augmentation to this budget unit of approximately \$32,950. County Counsel David Frank advises that statutes require the filing in writing of this request with the Clerk of the Board prior to the closing of this hearing. Supervisors direct that the hearing be closed upon the filing of this request, which was duly filed.

On recommendation of County Administrative Officer Michael Johnson, and by motion made, seconded and carried, the Board of Supervisors approves the expenditure and revenue adjustments, recommendations, and policy issues as outlined in the staff report presented today, as well as the augmentation request for the Senior Analyst, and directs the County Administrative Office and Auditor-Controller to prepare the 1989 Final Budget Resolution reflecting the changes made by the Board during the budget hearings.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 9 and 10, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 2:45 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 16, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss labor negotiations.

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 Bosworth presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Two concerned citizens speak regarding sources of funding for the Library.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held August 9, 1988, as submitted.

Sets August 30, 1988, for hearing the appeals of Parcel Map 51-86, Osvaldo Di Vincenzo, and Parcel Map 52-86, Fernando Julio Novo, both in the Shasta area.

Enacts Ordinance No. 378-1472 rezoning the Rudy Balma property in the Montgomery Creek area, Z-29-88, as introduced last week.

(See Ordinance Index)

Authorizes issuance of 333 warrants totaling \$137,113.83 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves position specifications and adopts Salary Resolution No. 519 establishing the positions of Purchasing and Facilities Manager and Buyer I/II.

(See Salary Resolution Book)

Receives for filing the Treasurer's Report of Investments for the month of July 1988.

Adopts Resolution No. 88-231 increasing fees for concealable weapons permits and renewals from \$28.00 and \$10.25 to \$32.00 and \$11.00 respectively.

(See Resolution Book 29)

CONSENT AGENDA CONTINUED

Authorizes Chairman Bosworth to sign agreements with A & P Investments to modify the July 22, 1986 office space leases for Juvenile Probation Division and the Victim Witness Program, extending them until July 31, 1989, and increasing the rental from \$.72 to \$.77 per square foot.

Authorizes Chairman Bosworth to sign an agreement providing for psychiatric inpatient care for Lassen County residents in Shasta County facilities, in an amount not to exceed \$14,840 for the period December 1, 1987, to June 30, 1989.

Authorizes Chairman Bosworth to sign an agreement providing for psychiatric inpatient care for Trinity County residents in Shasta County facilities, in an amount not to exceed \$25,000 for the period December 1, 1987, to June 30, 1989.

Authorizes Chairman Bosworth to sign an agreement with Dr. Edward Macomber to provide professional services at the Inpatient Mental Health Unit for the period December 1, 1987, through June 30, 1989.

Authorizes Chairman Bosworth to sign an agreement with Eugene I. and Esperanza V. Ruiz, dba Roseville, for fiscal year 1988-89 residential care home services.

Approves the final map of Ridge Point Estates Subdivision, Tract 1684, for filing; accepts offers of street dedication on Wales Drive and Isles Court; accepts offers of dedication for public utility easements; adopts Resolution No. 88-232 not accepting offers of dedication for storm drain easements and sewer easements; adopts Resolution No. 88-233 accepting Wales Drive and Isles Court into the County system of maintained mileage; and authorizes an agreement with developer J. L. Chapman for street maintenance and accepting \$8,500 security.

(See Resolution Book 29)

Adopts Resolution No. 88-234 authorizing the Director of Public Works to act as the County's agent in applying for 1986 Parklands Bond Act funds in the amount of \$25,000 for the Fall River Mills Community Park project.

(See Resolution Book 29)

Authorizes the Office of Special Districts to solicit construction bids for modifications to the lake pumps for the Jones Valley Water System (CSA #6), sets September 9, 1988 at 11:00 a.m. for opening bids, and directs that bid results be reported to the Board with recommendation for award.

APPOINTMENT: ALCOHOL ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Robert J. Jensen and Kristi Vonne to the Alcohol Advisory Board, each in the Public Interest Category for a term to expire April 30, 1991.

OPPOSITION TO AB 3341 (HARRIS); BINDING ARBITRATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign letters in opposition to Assembly Bill 3341, which would mandate binding arbitration concerning negotiations for salary and benefit increases for police and fire fighters.

COUNTY CLERKAUTHORIZATION TO PURCHASE
BALLOT TABULATING COMPUTER SYSTEM

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Ann Reed to purchase for the Elections Department a ballot counting software package and cardreaders from Sequoia Pacific Systems Corporation, and the necessary supporting hardware directly from IBM, at a total cost of \$58,120.

10:30 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 Elaine Vandevent present.

PLANNING DIRECTOR

HEARING: ZONING 25-88
NED GATCHETT, COTTONWOOD AREA

This is the time set to consider rezoning Assessor's Parcel No. 086-270-09 from Unclassified (U) to A) One Family Residential, building site minimum 10,000 square feet (R-1-B-10) on lots 1 through 5, and B) Multiple Family Residential, 8 units per acre, combined with a Design Review district (R-3-8-DR) on proposed lot 6 of Tract 1708 (Z-25-88), as proposed by Ned Gatchett, generally located south of and adjacent to Rhonda Road, approximately 60 feet west of Interstate 5, Cottonwood area. Affidavits of Publication and Notice of Hearing are on file. Planner Paul Bolton reviews the staff report, advising that the applicant is seeking the proposed zone change in conjunction with Tract Map 1708 (a 6 lot land division on approximately 2.27 acres) which was approved by the Planning Commission on July 14, 1988. Mr. Bolton advises that since the proposed R-3-8-DR zoning is contingent upon the adoption of the Cottonwood Community Plan which will reflect parcel 5 as a UR designated area, staff recommends that action on part B) of the zone plan be withheld until after the Board has adopted the Cottonwood Community Plan and brought back for rezoning. Hearing is opened. No one speaks for or against the project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves part A) of the zoning request, adopts the negative declaration for the project, introduces the ordinance, directs that it be placed on the agenda next week for enactment, and withholds action on part B) as outlined above until after the adoption of the Cottonwood Community Plan.

HEARING: APPEAL OF CONDITION NO. 18
USE PERMIT 93-88, BALLS FERRY FISHING RESORT

This is the time set to consider the appeal of Mike Morgan against the Planning Commission's decision to require all interior roads to be paved as a condition of approval of Use Permit 93-88 to allow 10 additional recreational vehicle spaces within the Balls Ferry Fishing Resort and Mobilehome Park. Affidavits of Mailing and Notice of Publication are on file. Planner Paul Bolton reviews the chronology of events associated with this project and advises that the Planning staff recommends denial of the appeal. Mr. Bolton suggests that the Board may wish to consider a deferral of the paving requirement for a period less than seven years, as requested by the applicant, that a deferral for two to three years may be a suitable compromise, and that the existing road conditions could be improved and maintained to eliminate any chuckholes and reduce dust.

Hearing is opened. Appellant Mike Morgan states that the cost to pave the roads will be approximately \$40,000, which he cannot do at this time without having to file bankruptcy, but that at the end of seven years several current financial obligations will be retired, freeing funds to pave the roads. Mr. Morgan comments that he and his partner gradually have been upgrading and improving this park ever since they acquired it, and it is their intention to continue to patch the potholes and do what is necessary to hold down the dust emission. Mr. Morgan states that much of the dust comes from the ranch next door. Two park residents speak in support of Mike Morgan's request, and the hearing is closed. Board members discuss the options as presented in the staff report. By motion made, seconded and carried, the Board of Supervisors upholds the appeal of Mike Morgan to defer paving the interior roads of the Balls Ferry Fishing Resort for seven years, on the condition that these roadways be maintained without chuckholes; that dust control measures be implemented; that the Department of Public Works conduct an annual monitoring program for the seven year period; and that a deferral agreement outlining the exact terms of compliance, as well as a resolution upholding the appeal and defining the specific conditions of the approval of Use Permit 93-88, be placed on next week's agenda.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 16, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 23, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss labor relations.

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 Bosworth 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.

OPEN TIME

Vernon Packer speaks concerning library services funding sources.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held August 16, 1988, as submitted.

Enacts Ordinance No. 378-1473 rezoning the Gatchett property in the Cottonwood area, Z-25-88, as introduced last week.

(See Ordinance Index)

Sets August 30, 1988, for hearing the appeal of Use Permit 83-88, Jim Henry, in the Centerville area.

Sets September 13, 1988, for hearing Z-32-88, Roseburg Resources, Sacramento Canyon, Big Bend, and Fenders Ferry Road areas.

Authorizes issuance of 413 warrants totaling \$448,635.80 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes agreement with Dr. Steven Namihas for professional services at the Inpatient Mental Health Unit for the period July 1, 1988, to June 30, 1989.

Approves the Child Health and Disability Prevention Program (CHDP) Multi-year Plan update application for 1988-89, and authorizes Chairman Bosworth to sign the necessary related documents.

Adopts Resolution No. 88-235 stating the County's intention to sell two subdivision lots in the Jones Valley area (CSA #6), and setting September 23, 1988, at 11:00 a.m. for opening proposals to purchase the real property.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign a contract with Al's Septic Tank Service for payment of past due septage pond fees in the amount of \$28,236.47.

CONSENT AGENDA CONTINUED

Authorizes execution of a deed granting to the State of California a small parcel of land adjacent to the Salt Creek Sandhouse storage area.

APPOINTMENTS/RESIGNATIONS: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors accepts the resignations of D. Michael Eichwald, Michael Guthrie, and Ed Thacker from the Shasta County Mental Health Advisory Board, and appoints the following persons to fill the vacancies:

<u>Name</u>	<u>Category</u>	<u>Term Expires</u>
Dr. Wendell L. Ogden	Physician	April 30, 1990
Jimmy Hill	Public Interest	April 30, 1989
Christine Doud	Marriage, Family, and Child Counselor	April 30, 1989

RISK MANAGER

AGREEMENT: O.U.C.H. PREFERRED PROVIDER HOSPITAL SERVICES

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Occupational-Urgent Care Health (OUCH) Systems Inc. for Preferred Provider Organization hospital services, effective August 29, 1988.

COUNTY VEHICLE COLLISION REPAIRS AUTHORIZED PROCEDURES; RESOLUTION NO. 88-236

By motion made, seconded and carried, the Board of Supervisor adopts Resolution No. 88-236 outlining procedures for County vehicle collision repair, under the control of the Director of Public Works.

(See Resolution Book 29)

COMMUNITY ACTION AGENCY

AGREEMENT: WOMEN'S REFUGE CENTER HOUSING AUTHORITY FUNDS FOR EMERGENCY SHELTER

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the Shasta County Women's Refuge Center, for the period July 1, 1988, to December 31, 1988, providing \$15,000 in Housing Authority funds for the provision of emergency shelter for victims of domestic violence.

DIRECTOR OF PUBLIC WORKS

EAST STILLWATER WAY ASSESSMENT DISTRICT CONSTRUCTION BIDS; RESOLUTION NO. 88-237 ACCEPTANCE OF RIGHT-OF-WAY DEEDS

By motion made, seconded and carried, the Board of Supervisors authorizes acceptance of ten grant deeds for rights of way in the East Stillwater Way (South) Road Improvement Assessment District No. 1988-1, and adopts Resolution No. 88-237 calling for construction bids prior to the opening at 11:00 a.m. on September 16, 1988.

(See Resolution Book 29)

PLANNING DIRECTOR

APPEAL UPHELD; USE PERMIT 93-88, BALLS FERRY FISHING RESORT RESOLUTION NO. 88-238 (RESCINDING RESOLUTION 88-60)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-238 upholding Mike Morgan's appeal of road paving requirements and amending the conditions of approval of Use Permit 93-88, Balls Ferry Fishing Resort.

(See Resolution Book 29)

10:38 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 Hathaway, and Deputy Clerk Elaine Vandever present.

PERSONNEL DIRECTOR

HEARING: APPEAL, GRIEVANCE BOARD DECISION - DUFFY GERHARDSON

This is the time set to consider the appeal of Personnel Director C. E. Lafferty against the Grievance Board's decision in favor of former Chief Radiologic Technologist at Shasta General Hospital. Also present are Personnel Director C. E. Lafferty, Grievant Duffy Gerhardson, County Counsel David Frank, Deputy County Counsel Michael Ralston, Patrick Beasley, Counsel for the Grievant, Senior Personnel Analyst Donald Cannon, and former Hospital Administrator JoAnn Castrina-Hanula. A certified court reporter is also in attendance.

The dispute is whether or not Mr. Gerhardson is entitled to receive cash compensation for callback and standby time served. By virtue of being designated a Management employee, Mr. Gerhardson's request for standby and callback compensation was denied by the former hospital administrator and the personnel director. On his behalf, Shasta County Employees' Association then attempted to resolve the issue administratively, and failing that, represented him before the Grievance Board, who found in his favor. Mr. Lafferty then requested this hearing before the Board of Supervisors, which is the first of its kind in the County. The cash compensation for standby and callback time served to which Mr. Gerhardson believes he is entitled totals approximately \$20,000.

County Counsel David Frank states that a list of documents submitted and made a part of this record is on file with the Clerk of the Board. Michael Ralston represents the County, and Donald Cannon, C.E. Lafferty, and JoAnn Castrina-Hanula speak as witnesses for the County. Patrick Beasley represents the grievant, and Mr. Gerhardson testifies on his own behalf. The witnesses are duly sworn in by the Clerk. By motion made, seconded and carried, the Board of Supervisors denies the appeal of the County and upholds the Grievance Board's decision.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 23, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 30, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss labor negotiations.

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 Bosworth 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.

OPEN TIME

Vernon Packer speaks to the Board concerning the Library.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held August 23, 1988, as submitted.

Authorizes issuance of 370 warrants totaling \$446,580.27 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Appoints three nominees (Edward Bosworth, James Hamlin, and Gail McClung) in lieu of election to the Board of Directors of Mayers Memorial Hospital District, each for a four-year term.

Denies the application of David Scoma for leave to present a late claim against the County.

Approves an additional expenditure of not more than \$5,000 for the ongoing defense of Hunt v. County of Shasta, and authorizes the County Counsel to sign an extension of the April 5, 1988 contract with McDonough, Holland and Allen for professional services in this litigation.

Approves the FY 1988-89 Shasta County Alcohol Services Plan for submission to the State.

Authorizes Chairman Bosworth to sign a contract with Brown's Guest Home, in the amount of \$4,224.00, to provide mental health residential care home services for the 1988-89 fiscal year.

Authorizes Chairman Bosworth to sign a contract with the University of California at Davis to provide Social Services eligibility worker training during the 1988-89 fiscal year, at no cost to the County.

CONSENT AGENDA CONTINUED

Authorizes Chairman Bosworth to sign an agreement with Steve Barnett, Lynn Barnett, and Warren Halter to extend the lease for the Opportunity Center building on North Market Street until August 31, 1988, with no other change in terms and conditions.

Authorizes Chairman Bosworth to sign an agreement with Northern Valley Catholic Service, in an amount not to exceed \$2,000.00, for a two-day child abuse prevention and intervention training conference.

Approves the final map of Cross Creek Subdivision, Tract 1700, Unit 1, for filing; accepts offer of street dedication on Quarter Horse Lane; accepts offer of dedication for public utility easements; accepts offer of dedication for wastewater collection facility easements on behalf of County Service Area No. 8; adopts Resolution No. 88-239 to not accept offer of dedication for future road easements; authorizes an agreement with developer M. Knott Enterprises for completion of improvements and accepting security for faithful performance and labor and materials.

(See Resolution Book 29)

Adopts Resolution No. 88-240 accepting roads within Rancho Estates Road Assessment District No. 1987-1 into the County system of maintained mileage.

(See Resolution Book 29)

Awards the contract to provide fire extinguishers and service for the period September 1, 1988, to August 31, 1989, in the amount of \$4,164.54 to low bidder Hughes Fire Protection.

Authorizes the Public Works Director to file a Notice of Categorical Exemption for the construction of a shelter at the community park in Fall River Mills.

Adopts Resolution No. 88-241 approving addition of certain road segments in the City of Anderson to the Federal Aid Urban System.

(See Resolution Book 29)

Approves Requisition No. 20 for disbursement of \$21,415 to the Public Works Department from CSAC pooled financing funds.

Receives petition and affidavit for formation of a permanent road division for the maintenance of Marti Lane, and sets October 4, 1988, at 1:30 p.m. for a public hearing on the proposed permanent road division.

Authorizes the Public Works Department to trade a used pickup to the Shasta Fire District for one used 549CID gas engine and one used Motorola Radio, the total value of which is approximately equal to the value of the pickup.

Accepts introduction and waives reading of proposed Ordinance No. 408-180 for establishment of a 35-mph speed limit on Rancho Estates Road between Gas Point Road and Little Woods Road, and directs that it be placed on the agenda for enactment next week.

Adopts Resolution No. 335 of Ordinance No. 413-1 authorizing placement of stop signs on Hidden Hills Road at Rancho Estates Road.

(See Traffic Resolution Book)

Adopts Resolution No. 88-242 extending to November 1, 1988, the expiration date for the May 17, 1988 completion of improvements agreement with Kivley's Inc. for Use Permit 176-86.

(See Resolution Book 29)

Sits as the Shasta County Water Agency to approve a contract for the sale of water from the South Fork of Spring Creek to Norman K. Fox, at the rate of \$15 per year for up to one acre-foot of water, in order to satisfy Mr. Fox's water right permit conditions.

CONSENT AGENDA CONTINUED

Adopts Resolution No. 88-243 authorizing the annual benefit assessment rate for fire suppression services for the 1988-89 fiscal year to remain at \$20 per parcel.

(See Resolution Book 29)

INTERNATIONAL LITERACY DAY; RESOLUTION NO. 88-244

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-244, a joint resolution of the Board and the Private Industry Council honoring International Literacy Day and the Laubach Literary Council.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICER

JOINT POWERS AGREEMENT; CSAC LEASE FINANCING
LANDFILL AND MAINFRAME COMPUTER; RESOLUTION NO. 88-245

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-245 authorizing execution of a joint powers agreement with the California Counties Lease Financing Authority providing for the financing of the Phase II preparation of the solid waste landfill and the mainframe computer upgrade and conversion.

(See Resolution Book 29)

1988-89 FINAL BUDGET APPROVAL
RESOLUTION NO. 88-246

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-246 approving the final budget for fiscal year 1988-89.

(See Resolution Book 29)

PERSONNEL DIRECTOR

FY 1988-89 AUTHORIZED POSITIONS AND RATES
SALARY RESOLUTION NO. 520

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 520 establishing the number of authorized positions and rates of compensation for County employees during fiscal year 1988-89.

(See Salary Resolution Book)

AUDITOR-CONTROLLER

APPROVAL OF FY 1988-89 TAX RATES
RESOLUTION NO. 88-247

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-247 approving the fiscal year 1988-89 Countywide tax rates as submitted by the Auditor-Controller.

(See Resolution Book 29)

SOCIAL SERVICES DIRECTOR

GAIN PRE-EMPLOYMENT PREPARATION
PROPOSAL FOR COUNTY PARTICIPATION

By motion made, seconded and carried, the Board of Supervisors approves a proposal, as submitted by Social Services Director Gerard Lachaussee, to allow County departments to participate in the GAIN PREP (Pre-Employment Preparation) component.

HOSPITAL LICENSING CRITERIA
CERTIFICATION OF COMPLIANCE; RESOLUTION NO. 88-248

On recommendation of Deputy County Administrative Officer Harry Albright, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-248 certifying that Shasta General Hospital is in compliance with specific statutory requirements necessary to obtain an extension of the Hospital's acute care license until November 30, 1990.

(See Resolution Book 29)

PATIENT TRANSFER AGREEMENTS
MERCY MEDICAL CENTER, REDDING MEDICAL CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes the County Administrative Officer or his designee to sign agreements with Mercy Medical Center and Redding Medical Center, effective September 1, 1988, providing for transfer of Shasta Primary Care Clinic patients who are in need of services not available at the Clinic.

DIRECTOR OF PUBLIC WORKS

LEASE AGREEMENT: VFW POST 5689
BURNEY VETERANS HALL; BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors authorizes a \$1.00 a year agreement with the Veterans of Foreign Wars, Post 5689, for lease of the Burney Veterans Memorial Hall, effective August 1, 1988, and renewable from year to year, and providing for \$14,500 to the VFW to make needed repairs on the premises; authorizes the County Administrative Officer to sign a Notice of Assignment of Lease with the current tenant, Senior Nutrition Programs Inc.; and approves a budget transfer in the amount of \$4,500 from Contingency Reserve to cover a portion of the repair cost which was more than anticipated.

HAZARDOUS WASTE MANAGEMENT PLAN
RESPONSE TO LETTER FROM CITY OF REDDING

By motion made, seconded and carried, the Board of Supervisors authorizes a response to the City of Redding's August 11th letter concerning the County's draft Hazardous Waste Management Plan, advising when the City can expect to receive the revised draft of the Plan.

PLANNING DIRECTOR

USE PERMIT 14-81 STATUS REPORT
HAROLD FRALEY, GRAVEL REMOVAL ON COW CREEK

By motion made, seconded and carried, the Board of Supervisors accepts the five-year status report from the Planning Director for Use Permit 14-81, directs staff to initiate action to bring the site into compliance with the use permit conditions, and establishes a fee of \$204 for cost of this review to be paid by the permittee.

SPECIAL DISTRICTS MANAGER

SET HEARING: SPECIAL DISTRICTS AUGMENTATION FUND

By motion made, seconded and carried, the Board of Supervisors sets September 27, 1988, at 1:30 p.m. for a public hearing on distribution of the Special Districts Augmentation Funds.

11:15 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.

PUBLIC WORKS DEPARTMENTCOMPLETION OF HEARING: ABANDONMENTS
STREETS AND ALLEYS IN KESWICK

On August 2nd, a public hearing was held on the abandonment of several streets and alleys in the Keswick area, and continued until today because several opponents to the proposed abandonments stated that their future development rights would be diminished if this action occurred. Staff advises that none of the opposition has been withdrawn, and since no County interest will be served to proceed, it is recommended that the Board decline to abandon the rights of way.

The hearing is opened. Property owners Wendell and Linda Bradford speak in support of the abandonments, relating problems created by dirt bike riders using certain roads. No one else speaks for or against the proposal and the hearing is closed.

Public Works Director Richard Curry comments that his concern is for the County's liability and not the number of people for or against; the County has no desire to damage anybody's property rights; and no additional fees will be charged should residents try again at some future time when all parties involved might be agreeable to the proposal.

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors declines to abandon the rights of way unless the opponents clearly withdraw their opposition.

PLANNING DEPARTMENTCONTINUED HEARING: CERTIFICATE OF COMPLIANCE 6-88
GLEN RANKEL, WHITMORE AREA

Planning Director Joe Hunter advises a letter has been received from the applicant requesting continuance of this hearing to September 13th and comments that, if granted, this would be the third continuance. The hearing is opened. No one speaks for or against the proposal and by motion made, seconded and carried, the Board of Supervisors continues the hearing to September 13th as requested.

HEARING: APPEAL, PARCEL MAP 51-86, DI VINCENZO AND
PARCEL MAP 52-86, NOVO, SHASTA AREA

This is the time set to consider the appeals of Osvaldo Di Vincenzo and Fernando Julio Novo against the road paving standards imposed as a condition of the Board of Administrative Review's approval of Parcel Maps 51-86 and 52-86, generally located adjacent to and at the junction of Swasey Road and Old Stagecoach Road, Shasta area. Affidavits of Mailing and Notice of Public Hearing are on file. Planning Director Joe Hunter reviews the staff report advising that Parcel Maps 51-86 and 52-86 are side by side, creating a total of 8 parcels; no improvements have been made to the site; the two projects create the same impacts as a subdivision, therefore, full road improvements appear to be warranted. Mr. Hunter points out that B.A.R reviewed a request for an extension of time for Parcel Map 51-86 on July 12, 1988, and upon hearing testimony regarding the condition of the main access road, applied the new road standards to this project, eliminating the paving buy-out option and requiring a full paved road standard for onsite and offsite roads.

The hearing is opened. Fred Mathis, Engineer for both projects, disputes the requirement for full paving. Ellen Jarrett, property owner on Stagecoach Drive expresses her concerns about the very poor condition of the road and the fire hazard created by the loose brush as a result of road work in this area, wants to know who is responsible, and wants the road brought to some reasonable standard. The hearing is closed.

Supervisors question Planning staff and Deputy County Counsel Bruce Johnstone concerning which road standards should be imposed. Mr. Johnstone advises that the prevailing conditions at the time the map is final apply, unless there are unusual circumstances, thus discouraging property owners from holding land indefinitely without making any improvements. Mr. Hunter comments that in his opinion there is no reason for that road not to be paved. Supervisor Maddox

PLANNING DEPARTMENT CONTINUED

expresses concerns that the public may be misunderstanding the ordinance. Considerable discussion is held concerning which road standards should be applied in this case, and Supervisors concur that in order to meet the air quality regulations imposed by the state the road should be paved. By motion made, seconded and carried, the Board of Supervisors denies the appeal and upholds the Board of Administrative Review's road paving requirement as a condition of approval of Parcel Map 51-86 for Osvaldo Di Vincenzo. By further motion made, seconded and carried, the Board of Supervisors denies the appeal and uphold B.A.R.'s road paving requirement as a condition of approval of Parcel Map 52-86 for Fernando Julio Novo.

HEARING: APPEAL, USE PERMIT 83-88, JIM HENRY
ZONING 35-88, CENTERVILLE AREA; RESOLUTION NO. 88-249

This is the time set to consider the appeal of Dr. Robert Maurer against Use Permit 83-88, Jim Henry, who is seeking to develop a convenience center in an existing C-1 zone district in the Centerville area, because of health and safety concerns for the installation of gas pumps at the site. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends that the Board of Supervisors consider two alternate recommendations for Z-35-88 and UP-83-88:

1. Uphold the decision of the Planning Commission and deny the appeal of UP 83-88 and for Z-35-88 to rezone the 7 acres of property from C-1 and R-R-T-BA-20 to 3 acres of C-1 along Placer Road with the balance of the property to R-R.
2. Continue the hearings on both projects and refer the matter back to the Planning Commission for consideration of rezoning the commercial portion of the property (3 acres) to C-1, Design Review.

The hearing is opened and appellant Dr. Maurer speaks his concerns about the unsafe environment this project, if allowed, could create. Sylvia Lewis reads the letter of protest which was submitted for the Planning Commission record. Linda Maurer is opposed to the reduction in the quality of life that she feels would occur if this project is allowed, and asks for evidence to the contrary. Brad Lewis speaks his concerns about the installation of gas pumps.

Alan Hill advises the Board that Jim Henry is no longer involved in this project, that he represents the property owner, Dr. Shadish, and that Stuart Stevens is purchasing the land. Mr. Hill states that a new project is underway, a smaller one, but gas pumps with underground storage tanks will still be requested. Mr. Stevens explains to the Board that he is planning to have a 3,000 square foot convenience store, comments that most of the traffic on the street is local, comprised of people going to work and then home. Her further states that these same people would be the customers stopping on their way to and from work and little excess traffic would be generated. Mr. Stevens points out that he would be willing to comply with whatever conditions would be imposed on this use permit. The hearing is closed.

Mr. Hunter states that if the Board wants to consider rezoning the whole property, the project could be sent back to the Planning Commission for inclusion of a Design Review designation; this property has had established commercial activities for years and in order to rezone it, an inconsistency would have to be found. Supervisor Bosworth points out that the Board is being asked to consider a project which is now different, the specifics are unknown, and he would support sending it back to the Planning Commission. By motion made, seconded and carried, the Board of Supervisors returns the project relative to the zoning 35-88 back to the Planning Commission for design review. By further motion made and seconded, the Board of Supervisors adopts Resolution No. 88-249 upholding the appeal of Dr. Maurer and denying Use Permit 83-88 for secondary uses to a local convenience center, specifically fuel storage tanks; motion is carried by the following vote:

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

(See Resolution Book 29)

CANCELLATION OF SEPTEMBER 6TH MEETING

Chairman Bosworth announces that the regular meeting of September 6, 1988, is being canceled because of a conflict in scheduling.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 30, 1988, in the Valley Times.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors


Deputy

SPECIAL JOINT MEETING

Shasta County Board of Supervisors and Redding City Council
Redding Convention Center, Room 116

Tuesday, August 30, 1988, 5:15 p.m.

Present: Supervisors Bosworth, Reit, Hathaway, Maddox, Peters
Council Members Maurice Johannessen, Lee Fulton, Nancy Buffum, Mike Dahl, Scott Carter, City of Redding.
County Administrative Officer Michael Johnson, Deputy Administrative Officer Harry Albright, County Counsel David Frank, Public Works Director Richard Curry, Special Districts Manager Larry Preston, Planning Director Joe Hunter, Community Action Agency Director William Ware, Shasta County
City Manager Robert Christofferson, Assistant City Manager Sam McMurray, City Attorney Randy Hays, Finance Director Linda Downing, Public Works Director Bob Galusha, Planning Director Phil Perry, City of Redding
Council Members Pete Smolenski and Trish Clarke. City Manager Bill Murphy, City of Anderson

The Shasta County Board of Supervisors sits with the Redding City Council to initiate joint discussions of common concerns in the interest of better public service.

County Administrative Officer Michael D. Johnson summarizes a report prepared by County staff concerning the joint operation of the County's West Central Landfill, which is this evening's main agenda topic. Mr. Johnson recommends that the Board authorize the chairman to sign:

- 1) A notice of termination of the contract between the County and the Shasta Bluff Disposal for operation of the West Central Landfill, and
- 2) The agreement between the County of Shasta and the City of Redding concerning the use and operation of the landfill by the City.

It is suggested that on the first page of the agreement the initials "L.E.A." be spelled out to read "Local Enforcement Agency". City Manager Robert Christofferson concurs in the report, commenting that the agreement is the product of meetings that have taken place over many months, should be beneficial to both agencies and the people of the County because of cost reductions, and recommends its adoption. Councilman Dahl states this presents a unique opportunity for County and City staff to work together to maximize limited public resources.

Supervisors Maddox and Peters express concerns, stating they have not had an opportunity to review the materials in a policy discussion in order to fully understand the agreement. Mr. Johnson comments that he did not realize it wasn't clear, explains that combining County and City landfill operations will eliminate unnecessary duplication of services; will reduce County overhead now allocated to landfill operations; will likely minimize environmental impacts resulting from two landfill operations; will eliminate the City's need to develop another landfill; the City will be able to operate the facility at substantial and long-term savings to all users of the landfill (\$7.50 per ton as opposed to the \$14 per ton forecast by Shasta Bluff Disposal, the present operator), and requests action this evening.

By motion made, seconded and carried, the Redding City Council unanimously authorizes the agreement concerning the City's use of the landfill as proposed.

Supervisor Bosworth comments that any minor adjustments to the agreement can be made, should a need arise, and Supervisor Reit favors proceeding with the agreement tonight, pointing out the urgency to act because Redding's landfill will be filled up in just sixteen months. Supervisor Hathaway remarks that Board members were given an outline of this agreement the day after the budget hearings and were asked for comments and suggestions, stating that it must have been overlooked by some.

By motion made, seconded and carried, the Board of Supervisors unanimously authorizes the execution of the agreement between the County of Shasta and the City of Redding concerning use and operation of the County's West Central landfill by the City of Redding and authorizes Chairman Bosworth to sign a notice of termination between the County and Shasta Bluff Disposal for operation of the West Central Landfill.

The following issues are briefly discussed as agenda topics for future joint meetings:

ECONOMIC DEVELOPMENT. Need to intensify efforts to attract industry and assist local businesses wanting to expand. An economic base to sustain new arrivals is lacking.

SPACE. Possibility of the City and the County sharing space.

911 AND DISPATCHING. Discover if consolidation would create greater efficiency.

FIRING RANGE. Need for a regional firing range and a working study group, which would also include the City of Anderson. Mr. Christofferson states that City staff will be looking at possible sites for the firing range and will report back, commenting that the Department of Fish and Game should be involved in the selection.

FIRE STUDY. Include the City of Anderson. Study needs of communities including location of stations as the city grows.

ANIMAL CONTROL. Include Anderson.

DELIVERY OF URBAN SERVICES OUTSIDE CITY LIMITS.

Supervisors and Councilmen express the need to meet jointly again as well as with the City of Anderson. Staffs are directed to schedule a meeting with Anderson within six weeks and a three-agency meeting within ninety days.

6:45 p.m.: The Redding City Council adjourns. The Shasta County Board of Supervisors adjourns.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 13, 1988, 8:30 a.m.

The Board of Supervisors sits in closed session to discuss matters of personnel, labor negotiations, and personnel.

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 - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 District 4 - Supervisor Maddox is absent
 Chairman Bosworth presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Peggy Singleton reports that the Churn Creek Bottom Homeowners Association is in favor of the Board's proposed opposition to inclusion of the Churn Creek Bottom in the City of Redding's sphere of influence, which is an item on today's agenda.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Enacts Ordinance No. 408-180 establishing speed limits on Rancho Estates Road, as introduced last week.

(See Ordinance Index)

Sets September 27, 1988, for hearing appeals of the Planning Commission's denial of Zoning 4-89, Westby, and Use Permit 104-88, Davis.

Sets October 4, 1988, for public hearings on Zoning 3-89, Van Dyke, and General Plan Amendment 5-88 and Zoning 28-88, Cottonwood Community Plan.

Authorizes issuance of 355 warrants totaling \$299,268.48 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and ratifies approval of the Auditor's claims for the September 6, 1988 meeting, which was canceled.

Adopts Salary Resolution No. 521 establishing the classification for the management position of Economic Development/Public Information Officer, which was approved in the 1988-89 Budget.

(See Salary Resolution Book)

Adopts Salary Resolution No. 522 adjusting the annual salary and per diem rate of the Burney Justice Court Judge.

(See Salary Resolution Book)

Ratifies the establishment of a new practice which allows employees to assign a portion of their accrued vacation balance to another employee, Kelly Miller, who has been identified as being in critical need.

CONSENT AGENDA CONTINUED

Ratifies technical changes to the May 3, 1988 contracts (No. R85.6.5.129 and No. R85.6.1.127) with the State Department of Corrections for housing inmates in Shasta County facilities.

Approves a budget amendment authorizing the sole source purchase of 13 Syntor X 9000 Motorola Radios and accessories, and appropriating funds in the amount of \$31,058 from the Sheriff's Asset Seizure/Forfeiture Fund to cover the cost of nine of these radios.

Approves a budget transfer in the amount of \$422 from the Sheriff's Asset Seizure/Forfeiture Fund for the purchase of computer accessories for the automated property tracking system.

Approves the Court Administrator's request for Discharge of Accountability for the following items:

<u>Inventory No.</u>	<u>Item</u>	<u>Serial No.</u>	<u>Value</u>
8413	IBM Selectric Typewriter	4041733	\$491.00
8423	IBM Selectric Typewriter	4855689	491.00
8403	Calculator - Monroe 570	B716389	490.00

Adopts Resolution No. 88-250 authorizing submission of a Maternal, Child, and Adolescent Health funding contract in the amount of \$29,500 for FY 1988-89 to the State Department of Health Services.

(See Resolution Book 29)

Adopts Salary Resolution No. 523 adding 1-1/2 nursing positions to the Public Health Department for the AIDS education program.

(See Salary Resolution Book)

Adopts Resolution No. 88-251 authorizing submission of a Department of Rehabilitation grant proposal for the Opportunity Center's supported employment program.

(See Resolution Book 29)

Accepts grant deeds from Tom and Theresa Fay and from Silas and Charlotte Hargett for rights of way for the Old Alturas Road realignment project.

Receives petitions and affidavits for formation of permanent road divisions for the maintenance of Elk Trail West, Hummingbird Lane, Greengate Road, and Yosemite Drive, and sets October 18, 1988, at 1:30 p.m. for public hearings on the proposed permanent road divisions.

Authorizes the execution of a purchase agreement in the amount of \$180,000 and acceptance of a grant deed for acquisition of real property owned by the Redding Women's Club, Inc., effective October 15, 1988.

Approves the final map of Ranchland Acres Subdivision Inc., Tract 1673, Unit 5, Phase 2, for filing; accepts offers of street dedication on Mountain Shadows Drive, Prospect Drive, and Heartland Drive; adopts Resolution No. 88-252 accepting these three roads into the County's system of maintained mileage; authorizes execution of an agreement with developer Alan W. Wilson for street maintenance for one year and accepting security in the amount of \$27,000; and consents to but does not accept a grant deed for emergency fire access easement.

(See Resolution Book 29)

Declares as surplus a double-wide mobilehome, Serial Numbers S1900U and S1900X, which was acquired by the County as part of the right of way acquisition for Hilltop Drive Relocation Project, and authorizes its sale at public auction.

Authorizes a letter agreement with Sierra Pacific Industries providing for payment of \$7,000 to the County for repair of damage to Rainbow Lake Road due to log hauling operations.

CONSENT AGENDA CONTINUED

Adopts Resolution No. 88-253 approving temporary closure of Main, Fourth, and Front Streets in Cottonwood for the Veterans Day Parade.

(See Resolution Book 29)

Adopts Resolution No. 88-254 authorizing the Director of Public Works to accept an Airport Improvement Program grant offer from the Federal Aviation Administration for development of Airport Master Plans for the Fall River Mills and Shingletown Airports.

(See Resolution Book 29)

Authorizes the Director of Public Works to sign a Notice of Completion, effective August 31, 1988, on the contract with GEB Sons Inc. for construction on Rainbow Lake Road at Doby Creek, and authorizes filing of the appropriate documents.

Approves a second amendment to the September 29, 1987 agreement with CH2M Hill for preparation of an Environmental Impact Report for Use Permit 11-88, increasing the funds by \$40,000 for a total contract price of \$163,955.

Approves an amendment to the September 15, 1987 contract with the U.S. Department of Housing and Urban Development to allocate an additional \$70,000 for the Rental Rehabilitation Program.

Authorizes submission of an application for federal assistance in the amount of \$66,578 for the Shasta Cascade Retired Senior Volunteer Program.

Appoints Frances Markwick to the Board of Directors of the Golden Umbrella Inc.

ANNUAL UNITED WAY CAMPAIGN KICKOFF

Tom Courbat and Trish Sloan, Co-Chairs of the United Way Campaign, present an audio-visual exhibit discussing the benefits provided by United Way, and request assistance in establishing campaign goals and time frames.

COMMENDATION: KEN WRIGHT; RESOLUTION NO. 88-255

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-255 commending Agricultural Commissioner Kenneth Wright on the occasion of his retirement.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICERLEGISLATIVE RESOLUTIONS FOR CSAC CONFERENCE

By motion made, seconded and carried, the Board of Supervisors approves three legislative resolutions for consideration at the County Supervisors Association of California (CSAC) Annual Conference in November, providing for a COLA for Adult Protective Services, increased reimbursement to counties to cover the costs of recovering welfare overpayments, and an increase in fees necessary to cover the full cost of administering influenza vaccines supplied by the State.

COMPENSATION FOR HEALTH DEPARTMENT STAFF
DUTIES ASSOCIATED WITH PRIMARY CARE CLINIC

Action on this item is postponed until next week.

CSAC POOLED LEASE FINANCING PROGRAM
LANDFILL AND COMPUTER MAINFRAME UPGRADE
REMARKETING AGREEMENT; RESOLUTION NO. 88-256

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-256 which approves, authorizes, and directs execution of the lease financing document and other related documents for participation in the CSAC pooled financing as a mechanism to finance the Phase II preparation of the Solid Waste Landfill and the computer mainframe upgrade and conversion.

(See Resolution Book 29)

RISK MANAGEMENT

PERMANENT DISABILITY AWARD, MARGIE BODDY

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors approves a Compromise and Release Agreement for Margie Boddy, in the amount of \$25,000.00, for work-related cumulative trauma and emotional distress resulting from her employment as Shasta County Coroner.

DIRECTOR OF PUBLIC WORKS

FALL RIVER MILLS AIRPORT FEES
RESOLUTION NO. 88-257

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-257 adjusting the schedule for fees and rents at the Fall River Mills Airport.

(See Resolution Book 29)

FORMATION OF ROAD ASSESSMENT DISTRICT
ROAD ACCEPTANCE REPORT: VIOLA MEADOWS COURT

By motion made, seconded and carried, the Board of Supervisors approves the road acceptance report and recommendations for the formation of the road assessment district for Viola Meadows Court, generally located north of State Highway 44 in the vicinity of Viola.

BURNEY JAIL FACILITY REMODELING
PROJECT MANAGER AUTHORIZATION; SOLICIT PROPOSALS

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to act as project manager and to solicit proposals for architectural services and environmental services for remodeling the Burney Jail facility.

BIDS: FRENCH GULCH PARK IMPROVEMENTS

Bids for construction of improvements at French Gulch Park were opened September 2, 1988. Four responses were received and are on file in the Department of Public Works. On recommendation of Public Works Director Richard Curry, award of the contract is postponed because of a question concerning the proper licensing of the low bidder.

PLANNING DIRECTOR

PROPOSED AMENDMENT TO TEHAMA COUNTY ZONING CODE
SAND AND GRAVEL REMOVAL OPERATIONS

Planning Director Joe Hunter advises that staff recommends support for a proposed ordinance amendment by Tehama County to prohibit removal of sand and gravel from the designated floodways of the Sacramento River and Cottonwood Creek. Gary Stacy, of the State Fish and Game Commission, comments on efforts to protect salmon spawning gravel in the area. Discussion is held by Board members concerning the need for time to discuss Shasta County's side of the Creek and whether or not to get involved in Tehama County's business. By consensus, the Board sets a policy session for October 11, 1988, at 1:30 p.m. to discuss the matter.

SET JOINT MEETING WITH PLANNING COMMISSION
CITY OF REDDING PROPOSED RIVERLAND RECREATION AREA

Planning Director Joe Hunter reviews the staff report and, following brief discussion, the Board of Supervisors sets September 26, 1988, at 3:30 p.m. as the date and time for a joint meeting with the Planning Commission to consider the land use consistency of the City of Redding's proposed Riverland Recreation Area (baseball and soccer fields) in the Churn Creek Bottom area.

PLANNING DIRECTOR CONTINUEDSPHERE OF INFLUENCESEGMENT B - CHURN CREEK BOTTOM

On recommendation of the Community Development Committee, and by motion made, seconded and carried, the Board of Supervisors opposes the inclusion of the Churn Creek Bottom into either the City of Redding or the City of Anderson sphere of influence.

12:10 p.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 Carolyn Taylor present.

PLANNING DEPARTMENTHEARING: ZONING 32-88, ROSEBURG RESOURCES COMPANY
SACRAMENTO CANYON, BIG BEND, AND FENDERS FERRY ROAD AREAS

This is the time set for hearing the request of Roseburg Resources Company (Z-32-88) to rezone approximately 2,804 acres in the Sacramento Canyon, Big Bend and Fenders Ferry Road areas from "U" Unclassified to "TP" Timber Production. Planning Director Joe Hunter presents the staff report and informs the Board that the Planning Commission recommendation is for approval as requested. Affidavits of Publication and Mailing Notice of Hearing are on file. The hearing is opened at which time no one speaks for or against the project and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Statutory Exemption and approves the rezoning, Z-32-88, to "TP" Timber Production as outlined by staff, introduces and waives the reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: CERTIFICATE OF COMPLIANCE 6-88
GLEN RANKEL, WHITMORE AREA

This is the time set for the continued hearing of the request of Glen Rankel for issuance of Certificate of Compliance 6-88 on a five-acre parcel in the Whitmore area. Planning Director Joe Hunter reviews the project with the Board of Supervisors, stating it is still staff recommendation that all 27½ acres be included in the Certificate of Compliance if issued, and no information has been received to amend that recommendation. The hearing is opened at which time Jim Elkins, representing the applicant, states that he received no response from his letters to the other property owners within the 27½ acre area requesting their participation in the process of obtaining the Certificate of Compliance in order to bring the entire 27½ acres into compliance. He requests a conditional Certificate of Compliance on his client's property, noting the availability of an adequate water supply, access, etc. No one else speaks for or against the project and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies Certificate of Compliance 6-88.

1:47 p.m. The Board of Supervisors recesses.

2:30 p.m. The Board of Supervisors reconvenes at the Civic Auditorium for a joint meeting with the Shasta County Government Study Commission. All Board members, except Supervisor Maddox, and Deputy Clerk Carolyn Taylor are present. A list of all Commission members and other visitors present is on file.

Introductory statements are made by Bob Bosworth, Chairman of the Board of Supervisors, and John Dunlap, Chairman of the Government Study Commission. A round table discussion is held regarding each of the seventeen recommendations listed in the Study Commission's report, and the reasons why those recommendations were made. It is the consensus of the Board of Supervisors that no decisions on the recommendations can be made at this time, that the recommendations should be reviewed by County Counsel and further studied by the Board members and this matter would be brought back for further review and possible action within two or three weeks. It is requested by the members of the Commission that an interim committee be appointed to speak on behalf of the

GOVERNMENT STUDY COMMISSION CONTINUED

Commission until a decision is made on whether or not to appoint an ongoing Oversight Committee as outlined in Recommendation #17. The interim committee selected consists of Dean Dennet, Archer Pugh, Don Chapman, John Dunlap, and Patsy Ernst as alternate.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 13, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 6:15 p.m.

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By Carolyn Taylor
Deputy

Bob Brown
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 20, 1988, 8:30 a.m.

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

DISCUSSION OF INFORMATION MANAGEMENT SYSTEMS

Data Processing Manager Bruce Brubaker explains certain advantages and disadvantages of various types of data processing, points out that computer systems must be compatible, stresses that the goal must be to solve business problems, not process data, and expresses the need to move from data processing to an information system.

Mr. Brubaker advises that the County's information needs can best be met by the use and integration of central, departmental, and personal information systems; whereas the County's primary computer system in the past was the mainframe computer located in the Data Processing Department, the department's primary function was to process data; however, the Data Processing Department's function has changed to providing the development and management of complete information systems.

Mr. Brubaker states that the Harris computer system no longer supports the information needs of the County, has many major functional problems, requires an excessive amount of maintenance programming, the software used is being phased out, and the County has no choice but to begin quickly the process of acquiring a new system through a competitive procurement process.

Mr. Brubaker reports that a task force of County members are undertaking a three year needs assessment plan under the direction of an analyst from IBM, commenting this is strictly a user plan that prioritizes the County's business needs and has nothing to do with software or hardware. The task force will present their findings to a steering committee yet to be appointed.

The following recommendations are discussed by Mr. Brubaker:

1. Change the name of the Data Processing Department to Information Systems Department.
2. Adopt Policy No. 4-1 establishing an Information Systems Steering Committee and appoint the CAO, or his designee, as the chairman, and authorize him to appoint five other committee members as set forth in the policy.
3. Adopt Policy No. 4-2 setting forth an Information Systems Policy for Shasta County.
4. Adopt Policy No. 4-3 setting forth a Personal Computer Policy for Shasta County.
5. Approve in concept an information systems project to replace the County's Harris computer system and appoint the Director of Information Systems as the project manager and instruct him to prepare an objective and vendor neutral request for proposal to acquire a countywide information system consisting of central hardware and software, communications hardware and software, departmental hardware and software, and personal computer hardware and software as needed to meet the County's current information systems needs.
6. Approve in concept a joint Shasta County/City of Redding information system project for the development of an integrated dispatch/warrant system using the City of Redding's IBM System/38 and the county Hospital's IBM System/38. Approve the assignment to the project team representatives from the County Administrative Office, Sheriff's Department, and the Information Systems Department.

INFORMATION MANAGEMENT SYSTEMS (Continued)

At the request of Supervisor Reit, County Counsel David Frank will investigate the legal issues involved in proposed Personal Computer Policy, Rule No. 17, which prohibits the use of employee-owned personal computers for County business or the use of personal computer games software on County-owned personal computers.

Supervisor Bosworth remarks that all the recommendations discussed would provide overall cost reduction and that the County has been working toward this for a long time.

The above recommendations will be voted on during the regular session later this morning.

9:45 a.m.: At the request of County Administrative Officer Michael Johnson, the Board of Supervisors recesses to closed session to discuss a litigation 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 - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Phil Sloan, Twin View Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

SMART representative Vern Packer complains about the Library, with vague allegations that money to open the Library is available in the County budget; the Board invites him to review the 1988-89 approved budget and come back in two weeks with specific facts and figures for long-term financing, along with the resultant impact on the County.

Gretchen Govier reviews the current situation concerning the Library, stating that the People Who Care haven't given up, but that the voters have limited their choices for the future by not supporting Measure L.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Enacts Ordinance 378-1474 rezoning the Roseburg Resources Company property, Z-32-88, in the Sacramento Canyon, Big Bend, and Fenders Ferry Road areas, as introduced last week.

(See Ordinance Index)

Sets October 25, 1988, as the hearing date for the following:

- Zoning 18-88, Egan, Pine Grove area;
- Appeal, Use Permit 38-88A, South Highway 273 area.

CONSENT AGENDA (Continued)

Authorizes issuance of 517 warrants totaling \$240,066.03 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Receives the County Treasurer's Report of Investments for August 1988.

Adopts Salary Resolution No. 524 reclassifying one Eligibility Worker position in Social Services Administration and one Account Clerk position in the Opportunity Center, in order to update the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

Approves a budget transfer within the Agricultural Commissioner Budget, transferring income from an increase in the Pesticide Enforcement contract, in the amount of \$3,980.00, to Fixed Assets and Transportation/Travel to purchase two computer terminals and for travel to a computer training class.

Approves a \$3,388 budget transfer within the Sheriff's Department Budget, from the Asset Forfeiture fund to the Office Expense to purchase 25 dictating machines.

Declares as surplus a copy machine in the Sheriff's Department, which has been replaced and has no value other than parts, and authorizes its sale to Xerox Corporation for \$300.

Adopts Resolution No. 88-259 accepting Joe Wood's offer of \$35,000 for real property in Riverside County willed to the California Children's Services (CCS), formerly Crippled Children's Society, by the late Evelyn Harris, and authorizing Chairman Bosworth to sign all related documents on behalf of CCS.

(See Resolution Book 29)

Adopts Resolution No. 88-260 authorizing amendment to the State contract for Family Planning services, decreasing the dollar maximum for the FY 1986-1988 from \$46,000 to \$43,500.

(See Resolution Book 29)

Adopts Resolution No. 88-261 authorizing a State funding contract for the WIC Program in the amount of \$183,443 for the 1988-89 federal fiscal year; and approves a budget transfer increasing the WIC Budget in the amount of \$23,493 to reflect allocation of the State funds.

(See Resolution Book 29)

Authorizes Public Health Officer Dr. Stephen Plank to sign an agreement with the State Office of AIDS to amend the block grant to allocate an additional \$10,000 for AIDS counseling and education within the County Sexually Transmitted Disease (STD) Clinic during calendar year 1988.

Adopts Salary Resolution No. 525 increasing a Building Inspector position in the Housing-Community Action Agency from 3/4 to full time; and approves a budget transfer in the total amount of \$22,052 within the Housing Authority Budget to support this increase as well as a Shasta County Women's Refuge contract in the amount of \$15,000 previously approved by the Board on August 23, 1988.

(See Salary Resolution Book)

Accepts as complete on September 15, 1988, the contract with Pacific Gas and Electric Company for conversion of the Justice Center heating system, and authorizes filing of the appropriate documents.

Accepts as complete on August 25, 1988, the contract with Brent Owens, Inc. for construction of leasehold improvements at 1265 Redwood Boulevard, and authorizes filing of the appropriate documents.

Approves a budget transfer authorizing the use of \$70,000, previously budgeted by the Road Department for a used road grader, to purchase one new tractor with mowing attachments, one used snowplow, two new copiers, and deposit the remaining \$19,200 in the Roads Contingency Reserve.

CONSENT AGENDA (Continued)

Adopts Resolution No. 88-262 extending to September 25, 1989, the expiration date of the August 18, 1986 agreement with developer HDA Company for completion of improvements in Parcel Map No. 7-85.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign an agreement with Ira and Doris Chumley, developer of Parcel Map 25-87, for deposit of money for credit to the Bear Mountain Road zone of benefit reconstruction fund.

URGENCY ITEM: WILDFIRES IN WHITMORE
DECLARATION OF EMERGENCY; RESOLUTION NO. 88-263

Undersheriff Jim Pope advises on September 18th a local emergency was declared due to wildland fires in the Whitmore area, and requests that the Board ratify this action and petition Governor Deukmejian to proclaim a state of emergency in Shasta County. 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. 88-263 proclaiming the existence of a local emergency and requesting the governor to declare a state of emergency due to wildfires in Shasta County.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICER

COMPENSATION FOR HEALTH DEPARTMENT STAFF
DUTIES ASSOCIATED WITH PRIMARY CARE CLINIC

This item is removed from the agenda at the request of County Administrative Officer Michael Johnson.

DATA PROCESSING MANAGER

NAME CHANGE FOR DATA PROCESSING DEPARTMENT
APPROVAL OF PROJECTS AND POLICY NOS. 4-1, 4-2 AND 4-3

On recommendation of Data Processing Director Bruce Brubaker, and by motion made, seconded and carried, the Board of Supervisors approves the change of name of the Data Processing Department to Information Systems Department; adopts Policy No. 4-1 establishing an Information Systems Steering Committee; adopts Policy No. 4-2 setting forth Information Systems Policy for Shasta County; adopts Policy No. 4-3 setting forth a Personal Computer Policy for Shasta County; approves in concept an information systems project to replace the County's Harris Computer System and appoints the Director of Information Systems as the project manager and instruct him to prepare an objective and vendor-neutral request for proposal to acquire a countywide information system consisting of central hardware and software, communications hardware and software, departmental hardware and software, and personal computer hardware and software as needed to meet the County's current information system needs; approves in concept a joint Shasta County/City of Redding information system project for the development of an integrated dispatch/warrant system using the City's IBM System 38 and the County Hospital's IBM System 38, and approves the assignment to the project team representatives from the County Administrative Office, Sheriff's Department, and the Information Systems Department.

(See Policy Manual)

PERSONNEL DIRECTOR

PROPOSED ORDINANCE, SALARY ADJUSTMENTS
ELECTED COUNTY DEPARTMENT HEADS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance which would adjust salaries for elected County Department Heads to reflect prevailing salaries for like positions in the ten comparable county jurisdictions, and directs that it be placed on the agenda for adoption next week.

OUTSIDE AUDIT CONTRACT AMENDMENT; SHASTA GENERAL HOSPITAL

This item is removed from the agenda at the request of Deputy County Administrative Officer Harry Albright.

DIRECTOR OF PUBLIC WORKSBIDS: SURPLUS REAL PROPERTY
CLEAR CREEK ROAD; RESOLUTION NO. 88-264

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-264 regarding the intent to sell a 38-acre parcel of land adjacent to Clear Creek Road and setting October 14, 1988, at 11:00 a.m. to open proposals and receive oral bids for the property.

(See Resolution Book 29)

EAST STILLWATER WAY (SOUTH) ASSESSMENT DISTRICT NO. 1988-1
INCREASED ASSESSMENT; CHANGE OF PROCEEDINGS; ACCEPT CONTRIBUTION
AWARD OF CONTRACT; ASSESSMENTS PAID AND UNPAID; BOND ISSUANCE
RESOLUTIONS NO. 88-265 THROUGH NO. 88-269

By motion made, seconded and carried, the Board of Supervisors authorizes a consent to increase Assessment No. 8 for East Stillwater Way (South) Road Assessment District No. 1988-1; adopts Resolution No. 88-265 authorizing a change of proceedings to increase Assessment No. 8 by \$500; authorizes filing of the paid and unpaid list; adopts Resolution No. 88-266 determining the assessments remaining unpaid; adopts Resolution No. 88-267 authorizing issuance and purchase of the bond; adopts Resolution No. 88-268 authorizing the Director of Public Works to approve change orders; adopts Resolution No. 88-269 awarding the construction contract to low bidder North Valley Construction in the amount of \$90,448.50; authorizes filing of the Notice of Award, and accepts a contribution from the Bella Vista Water District in the amount of \$6,447.46 to be deposited in the East Stillwater Way Road Improvement Fund.

(See Resolution Book 29)

SPECIAL DISTRICTS MANAGERAWARD OF CONTRACTS FOR MODIFICATION
JONES VALLEY WATER SYSTEM INTAKE FACILITIES

Bids for lake water intake facilities modification for the Jones Valley Water System (CSA #6) were opened September 9, 1988. Two bids were received and are on file in the Office of Special Districts. On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors approves award of the contract to modify the Jones Valley Water System intake facilities to low bidder Wright Brothers Construction in the amount of \$11,300.00, and authorizes signing of the contract on behalf of Shasta County; and accepts the proposal of Bill Palmer and Company in the amount of \$7,198.43 to furnish a new 40 HP pump and appurtenances for the Jones Valley Water System intake.

AGREEMENT: PACE ENGINEERING
FRENCH GULCH WATER SYSTEM STUDY
GRANT ACCEPTANCE; RESOLUTION NO. 88-270

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-270 accepting a State grant of up to \$25,000 for the French Gulch Water System investigative study, and authorizes Chairman Bosworth to sign a contract with PACE Engineering in an amount not to exceed \$22,500 to conduct a special investigation study of alternatives to supply water service to the community of French Gulch.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 20, 1988, in the Valley Post.

The Board of Supervisors adjourns at 11:08 a.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 27, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss labor relations.

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 Bosworth presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Vern Packer speaks concerning the Library, and invites Board members to attend a meeting Thursday night at the Holiday Inn regarding library services.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held August 30, 1988, as submitted.

Sets October 25, 1988, as the hearing date for the appeal of Use Permit 9-89, Otto, Northeast Redding area.

Enacts Ordinance No. 547 adjusting salaries for elected County department heads, as introduced last week.

(See Ordinance Index)

Authorizes issuance of 430 warrants totaling \$156,214.60 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Declares as surplus two 1980 Ford Pinto Station Wagons, as described below, and authorizes Risk Management to dispose of the vehicles as salvage:

<u>License No.</u>	<u>Date of Loss</u>	<u>Market Value</u>	<u>Repairs</u>
E744780	8/25/88	\$1,350.00	\$1,507.00
E744778	8/31/88	1,025.00	2,660.00

Authorizes Chairman Bosworth to sign an agreement with Redding Realty Inc. to lease office space for the Risk Management and Purchasing Departments for the period October 1, 1988, through October 31, 1991, at the monthly rate of \$1,680 for the first through 25th month, and \$1,764 for the remaining period.

Approves a budget transfer in the amount of \$2,960 from the Sheriff's Asset Forfeiture Fund for the construction of security fencing around the evidence storage area on Radio Lane.

September 26, 1988

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JOINT SESSION - BOARD OF SUPERVISORS/PLANNING COMMISSION

SEPTEMBER 26, 1988

3:30 P.M.

DISCUSSION REGARDING GENERAL PLAN CONSISTENCY FOR CITY OF REDDING RIVERLAND RECREATIONAL AREA

PRESENT:

Supervisors Bosworth, Peters, Reit, Hathaway, Maddox
Planning Commissioners Riis, Wilson, Fust, Hickie and Hawes

ALSO PRESENT:

Joe Hunter, Planning Director
Jim Cook, Assistant Planning Director
Juli Howard, LAFCO
Larry Preston, Office of Special Districts
Bruce Johnstone, Deputy County Counsel

Assistant Planning Director Jim Cook presents staff report and requests a determination of General Plan consistency for the proposed City recreational project. He points out that the project has been determined to be a "regional facility" and consists of baseball and soccer fields on 45 acres on a site south of Knighton Road and West of I-5. Mr. Cook states that an EIR has been completed for the proposed project. He indicates staff recommendation is that the project be found to be inconsistent with the General Plan Objectives Ag-2, 3, 4, and 5 as well as Policies AG-a, b, and PF-g. Discussion ensues regarding that fact that there will be tournament play drawing from areas as far as Weed and Fall River Mills and these tournaments will create increased traffic problems and this needs to be addressed. It is determined by the members of the Board and Planning Commission that there is a need for this type of facility but that the project as proposed is not consistent with the General Plan Policies and Objects. It is further determined that the City of Redding should request a General Plan amendment in order to make it consistent with the General Plan and give County staff an opportunity to be involved in the planning process for this project and address areas of concern.

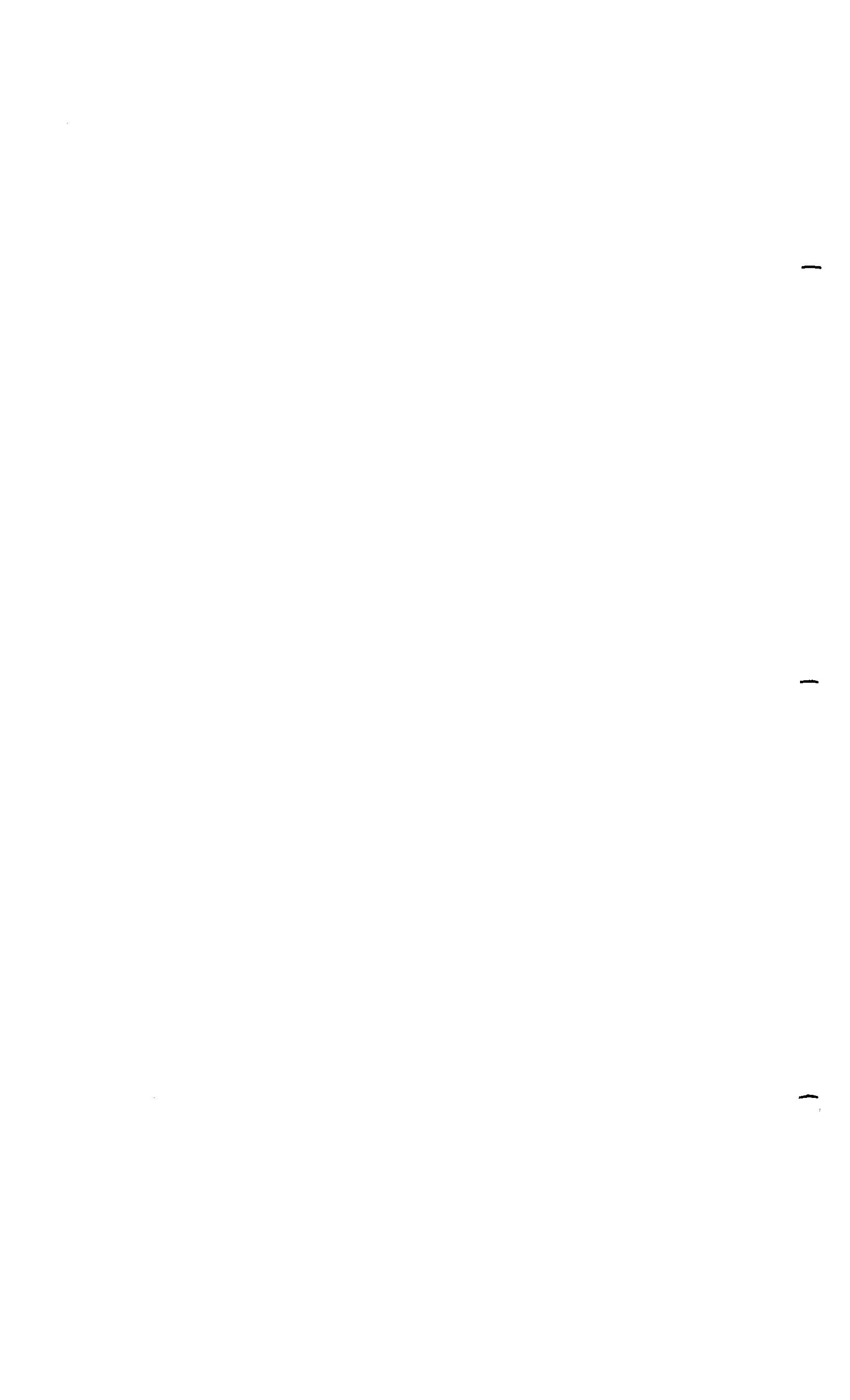
FARM LABOR QUARTERS:

Planning Director Joe Hunter reviews some problems that his department has been experiencing with the definition of Farm Labor Quarters. Discussion ensues and by consensus the Board states the current definition is adequate but should be monitored and brought back to the Board if necessary.

PROJECTS AT THE I-5/BECHELLI LANE INTERCHANGE

Problems from increased development at the I-5/Bechelli Lane interchange need to be addressed and a joint meeting with the City of Redding should be set up. The Board directed that staff contact the CEO and have this set as a priority item at the next joint meeting with the City of Redding.

Meeting adjourned at 4:48 p.m.



CONSENT AGENDA (Continued)

Authorizes Chairman Bosworth to sign a three-year extension of the August 5, 1986 agreement with A&P Investments to lease office space for Court Reporters, at the adjusted rate of \$1,085.70 per month.

Approves a professional services agreement with Kings View dba Conditional Release Program (CONREP), in the amount of \$19,546.00, to provide treatment and supervision services to judicially committed Mental Health patients for the 1988-89 fiscal year.

Authorizes a contract with Empire Recovery Center in the amount of \$20,000 for fiscal year 1988-89 to provide recovery home services for residents certified and referred by the Shasta County Alcohol Program.

Authorizes a contract with Empire Recovery Center in the amount of \$8,000 for the 1988-89 fiscal year to provide social model detox services for residents certified and referred by the Shasta County Alcohol Program.

Authorizes a contract with the Private Industry Council, in an amount not to exceed \$267,710.00, to provide GAIN job services for the period October 1, 1988, to June 30, 1989.

Adopts Resolutions No. 88-271 and No. 88-272 authorizing submittal of an application to the State Department of Housing and Community Development for the California Self-Help Housing Program to obtain access to \$200,000 in State loan funds for housing rehabilitation.

(See Resolution Book 29)

Approves the Shasta County Commission on Aging Policies and Procedures Manual, as submitted by the Commission's Chairperson Olive Young.

Approves a budget increase in the amount of \$31,611 for the Air Quality Management District in order to implement a one-year air quality monitoring program in Burney as part of the Burney Forest Products Company settlement agreement.

Approves submission of an application for Air Resources Board subvention funds in the amount of \$33,070 for the 1988-89 fiscal year.

Approves the submission of a proposal to the State Department of Health Services for the allocation of \$22,500 in Vital Records Improvement Project funds to improve and automate the processing of local vital record systems for the 1988-89 fiscal year.

Introduces and waives reading of proposed Ordinance No. 462-64 to establish a "no-parking" both sides of Latona Road from Eastside Road to 1000 feet east of Eastside Road, and directs that it be placed on next week's agenda for enactment.

Approves a budget transfer authorizing acceptance of a donation in the amount of \$9,954 from the Ruby Barber Trust to be used exclusively for building bleachers at the Intermountain Fair.

PROPOSED ORDINANCE FOR CHIEF EXECUTIVE OFFICER

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance providing for a Chief Executive Officer and designating the duties and responsibilities of the position, with minor modifications as recommended by the Shasta County Government Study Commission to remove any reference to the position being contracted, and directs that it be placed on the agenda for enactment next week.

COUNTY ADMINISTRATIVE OFFICER

RESPONSE TO GRAND JURY REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter transmitting the County's response to the 1987-88 Grand Jury Report to the Presiding Judge of the Superior Court.

APPOINTMENT OF INTERIM AG COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors approves the appointment of Mary Pfeiffer as Interim Agricultural Commissioner and Sealer of Weights and Measures, as recommended by the former Agricultural Commissioner, Kenneth Wright.

PERSONNEL DIRECTORSHASTA COUNTY EMPLOYEES' ASSOCIATION (SCEA)
MEMORANDUM OF UNDERSTANDING; RESOLUTION NO. 88-273

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-273 approving the Memorandum of Understanding with the Shasta County Employees' Association governing the period September 25, 1988, through June 16, 1990.

(See Resolution Book 29)

ADJUSTMENTS IN SALARIES AND BENEFITS
SELECTED MANAGEMENT POSITIONS; SALARY RESOLUTION NO. 526

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 526 providing salary adjustments for eighteen County management classifications, effective September 25, 1988; and supports the return of County payment of the employee only (excluding dependents) health/dental premium for management employees.

(See Salary Resolution Book)

DIRECTOR OF PUBLIC WORKSREQUEST FOR PROPOSALS: DESIGN SERVICES
VARIOUS COUNTY CAPITAL IMPROVEMENT PROJECTS

By motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Director to act as project manager and solicit proposals for architectural services to remodel the administration area of Juvenile Hall for juvenile probation offices, remodel the Women's Club building and basement of the courthouse for Data Processing, and remodel the Board of Supervisors' chambers.

FIRE WARDENREVISION OF FIRE SAFETY STANDARDS
FIRE PROTECTION WATER STANDARDS
RESOLUTION NO. 88-274

Shasta County Fire Department representatives Ray Stewart and Chris Newton, review the recently revised water standards portion of the County Fire Safety Standards. Kent Dagg and Greg Dunbar, of the Shasta Builders Exchange, comment favorably on the finished product. Larry Russell, of the Clear Creek Community Services District, requests an amendment to the water standards which would constitute a disclaimer of responsibility in the event that water flows are interrupted in a fire emergency. County Counsel David Frank advises any such language added to the standards would not affect liability one way or the other, but that the protective language might be included in a letter from the particular water district. Larry Russell remarks that he would still like to see the language in the water standards document, but that a letter would be acceptable. Chris Newton volunteers to work with Deputy County Counsel Bruce Johnstone to prepare and send a letter with this information to all 33 water districts. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-274 amending the water standards portion of the County Fire Safety Standards, effective January 1, 1989.

(See Resolution Book 29)

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.

URGENCY ITEM: FERN-WHITMORE WILDFIRE
EMERGENCY PERMITS FOR WHITMORE AREA RESIDENTS

Planning Director Joe Hunter advises problems have arisen in attempting to assist victims of the Fern-Whitmore fire in reestablishing services, obtaining building permits, placing temporary travel trailers on their property, etc., while still meeting County permit requirements. Whitmore resident Warren Grandy reviews his need to get power so that he can begin cleaning and rebuilding, and explains the problems he has encountered in meeting County requirements. By motion made, seconded and carried, the Board of Supervisors declares this an item of urgency according to the findings on record. By further motion made, seconded and carried, the Board of Supervisors authorizes the Public Works Director and the Planning Director to (1) issue emergency temporary permits for electricity and water as well as any other necessary permits (including temporary travel trailer permits) to those residents whose structures were damaged by the Fern-Whitmore fire; (2) prepare an ordinance for this special authorization; and (3) report back to the Board on any problems that might arise.

SPECIAL DISTRICTS MANAGER

HEARING: SPECIAL DISTRICTS AUGMENTATION FUND DISTRIBUTION

This is the time set for a public hearing on the distribution of the Special Districts Augmentation Funds for the 1988-89 fiscal year. Office of Special Districts Manager Larry Preston indicates that while it was previously stated slight modifications to the allocations could be recommended for funding a Special Fire Protection Services Study, it was determined that it is too late in the fiscal year to suggest the budget cuts for the affected districts and that it would take six to eight months to develop the scope of the study. Staff therefore recommends that the Board adopt the "normal allocations" as listed in the staff report, which are based upon the allocation formula historically used by the County. Supervisor Peters raises his concern that no change to the allocation funding method should take place until the new Board of Supervisors takes office; they should be involved in the development of the formulas for the allocation of the funds. Mr. Preston states that he is only asking for the authorization to proceed with the study to prepare the alternatives to present to the Board for its decision.

The public hearing is opened at which time William Hazeleur, Manager of the Shasta Mosquito Abatement District, requests the same allotment they were granted last year and indicates he feels they have spent their previous allocations wosely. Mr. Hazeleur then speaks representing the Pine Grove Mosquito Abatement District. He states he has been assisting them in their operation, and requests that the Pine Grove District receive allocations similar to the 1987-88. Mr. Hazeleur introduces Bill Clark, the newly hired manager of the district, reviews the increase in services provided by the Pine Grove District, how they have spent previous allocations, and requests funds in the amount of \$14,602. County Administrative Officer Michael Johnson gives an overview of the source of "Augmentation Funds" for clarification. Larry Russell, of the Happy Valley Fire District, states he is in agreement with staff's recommendation except that the fund distribution does not take into account the fact that they have annexed the Cloverdale area into their district, and asks that funds be transferred to cover this annexed area. Fire Warden Ray Stewart speaks on the need to move forward with the proposed study in a timely manner and once a proposal is developed, bring it back to the Board. Mr. Stewart also addresses the issue of funding. He points out that if allocations to Fire Zone #1 are reduced, services would have to be reduced. John Scammons, of Shasta Western Resources Conservation District, presents their annual report to the Board. Mr. Scammons states that while they have been cut from receiving Augmentation Funds, last year they did receive \$2,346.00, and asks to again receive that allotment. Supervisor Peters acknowledges the remarks made by Mr. Scammons and states there is a need to try to provide some money for this district and supports the request. Ron Harben also speaks in favor of the allotment of funds to Shasta Western Resources Conservation District.

Mike Churney, Manager of the Burney Basin Mosquito Abatement District, indicates that while he has no problem with the fund allocations, he has some concern regarding the proposed study for the next year. He asks to be involved in that process. A representative from the City of Anderson also asks to be involved in the development process. Phillip Browning, of the Centerville

SPECIAL DISTRICTS MANAGER (Continued)

Community Services District and President of the Northern California Special Districts Association, indicates his support for the current method being used for allocation distribution. He cites the fact that some districts are enterprise districts and some are non-enterprise districts which allows them to increase funding through user fees. He requests that due consideration be given to water and sewer districts and that they not be placed lower on the priority lists. He states it is appropriate that they have an opportunity to participate in whatever takes place in developing the process for the funding for next year. Marvin Bennett, of the Anderson Fire Protection District and Shasta Mosquito Abatement District, points out that budgets are due January first and is concerned about meeting that deadline in light of the proposed study. It is clarified that the current schedule for the proposed study recommendations is such that district managers will know the general consensus of the Board for allocations for 1989-90 in time to meet their budget deadlines. Bill Brown, of the Central Valley Fire District, states his agreement with staff on the allocation proposal for this year. Bob Dietz, of the Bella Vista Water District, also agrees with the proposed allocations and asks that consideration be given to the needs of his district, citing need based upon the age of the facility. No one else speaks and the hearing is closed.

The Board discusses the various individual district requests and by motion made and seconded, the Board of Supervisors allocates the Special Districts Augmentation Fund as recommended in the staff report under "Normal Allocations"; motion carries by the following vote:

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

PLANNING DIRECTOR

HEARING: CERTIFICATE OF COMPLIANCE 1-89
HALLMARK, SOUTHEAST MILLVILLE AREA
RESOLUTION NO. 88-275

This is the time set for hearing the request of Ron Hallmark for a Certificate of Compliance (1-89) for four parcels located in the southeast Millville area. Planner Paul Bolton reviews the staff report and notes staff recommendation is that all four parcels are separate, legally created lots. Affidavits of Publication and Notice of Mailing are on file. The public hearing is opened at which time Bob Hobbs, representative for the applicant, briefly reviews the history of the parcels and asks for approval of the request. No one else speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-275 granting Certificate of Compliance 1-89 as presented by staff.

HEARING: APPEAL, USE PERMIT 104-88
R.G. DAVIS, COTTONWOOD AREA
RESOLUTION NO. 88-276

This is the time set for hearing the appeal of R. G. Davis against the Planning Commission's denial of the request for farm labor quarters on his 8.5 acre parcel in the Cottonwood area. Planning Director Joe Hunter reviews the staff report, the denial by the Planning Commission and their findings for denial. Affidavits of Publication and Notice of Mailing are on file. The public hearing is opened at which time the applicant, R. G. Davis, states that the property is zoned for agricultural uses and this is an allowable use. He explains his horse training operation, clarifying that this is a full-time agricultural operation, and further explains the value of the horses and equipment. Alex Chastain, a neighbor of the applicant, states he sees no problem with this use and feels the permit should be granted. No one else speaks and the hearing is closed. The Board discusses the fact that this appears to be a justifiable request for this agricultural operation regardless of the size of the parcel. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-276 upholding the appeal of R. G. Davis and approves Use Permit 104-88.

HEARING: ZONING 4-89, WESTBY, COTTONWOOD AREA

This is the time set for hearing the request of David Westby for a rezoning of his 10.22 acres from R-R-BA-4 to R-R-T, allowing a two-acre density. Planner Bill Ramsdell reports that the Planning Commission's recommendation for denial of this project was because it is inconsistent with established zoning patterns in the area; if approved, it would set a precedent for the area; and the zoning is not supported by the property owners affected by the precedent-setting nature of the request. Staff further points out the additional concern that there is only one access. Nine letters in opposition to the project have been received previously and an additional six letters have been received by staff. Affidavits of Mailing and Notice of Hearing are on file. The public hearing is opened and David Westby, applicant, states he does not believe his project will be setting a precedent and reviews surrounding property densities. He discusses the assessment fees he is required to pay for his parcel, the reason he agreed to the road assessment district, which was to be able to improve his property, and points out that an additional road was to have been constructed as a part of the road assessment "package". He advises that perk testing has been completed and three additional building areas have been located on his property. As a clarification, Mr. Westby states he is not asking for a mobilehome designation; this was an error on the part of his engineer and he does not want mobilehomes. He asks the Board to approve his request for the two-acre minimum lot size. Bill Caufield feels that while there is a four-acre minimum, if people want to split their land and can meet Health Department criteria, they should be allowed to do so. Sonja Perez informs the Board that when the Rancho Estates Road Improvement District was formed, a "sales pitch" was that property values would increase and it would be possible to split their property. She indicates she was against the assessment district and the amount she must pay and believes she may have to sell off a portion of her land in order to pay for that assessment. She further states that an emergency access was to have been provided through this district but that has not been done. Ms. Perez asks that options be left open so that at some time in the future, she could split her property. Speaking in opposition to the request, Erby Bradford agrees with staff and the current zoning. Jim Rickert reviews the history of the property in the area and states meetings were held for their area and residents decided they wanted four acre minimums and the life style that comes with those minimums. Jack Brierly states he purchased his property because it carried a four-acre minimum designation and he wants it to stay that way. Mona Waters indicates she moved to the area for the space and life-style and this would be lost if this request is granted because Mr. Westby would not be the only one making this request. In rebuttal, David Westby states that since the secondary access that was to have been built as part of the assessment district, was not done, he would have to provide a one-mile road; and since he can not afford to do this, he would not be able to split his property. No one else speaks and the hearing is closed.

The Board discusses the fact that, if approved, this would create a "spot zoning", expresses concern over the lack of secondary access and the problems for emergency vehicles without this access. By motion made, seconded and carried, the Board of Supervisors denies the rezoning request, Z-4-89.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 27, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 3:53 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 4, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss matters of litigation and personnel.

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 Bosworth presides

INVOCATION

Invocation is given by Captain Jim Baker, Salvation Army.

PLEDGE OF ALLEGIANCE

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

SMART'S RESPONSE TO REQUEST
 FUNDING SOURCES FOR COUNTY LIBRARY

Vernon Packer, of the Silent Majority Against Raising Taxes (SMART), reads from a four-page report, which is presented in the meeting to replace the previously submitted reports, recommending budget adjustments to fund library services.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves, as submitted, minutes of the regular meeting of September 13th and minutes of the special joint meeting with Redding City Council August 30, 1988.

Enacts Ordinance No. 494-334, as introduced last week, providing for a Chief Executive Officer for Shasta County.

(See Ordinance Index)

Enacts Ordinance No. 462-64 establishing parking restrictions on Latona Road, as introduced last week.

(See Ordinance Index)

Sets November 1, 1988, as the hearing date for the following:

Zoning 1-89 Crofts, Ono area;
 Zoning 8-89 Rickert, Cottonwood area;
 Zoning 35-88 Resolution of Intention, Centerville area.

Authorizes issuance of 436 warrants totaling \$436,763.81 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Denies the application of Dorothy Kosnikowski for leave to present a late claim against the County.

Approves a budget transfer within the Sheriff's Budget increasing the non-reimbursable travel category of the patrol budget by \$1,526 to provide funds for training of bomb technicians.

CONSENT AGENDA (Continued)

Authorizes Chairman Bosworth to sign an agreement with Placer County for placement of Shasta County wards in the Placer County Juvenile Treatment Center, at the rate of \$1,050 per month per minor, effective September 13, 1988.

Adopts Resolution No. 88-277 approving application to the State Department of Mental Health for Stewart B. McKinney Homeless Assistance Act block grant allocation in the amount of \$12,996 and designating the Mental Health Director as chief negotiator with the State.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign a contract with Tehama County Alcohol Recovery Center (Right Road) in the amount of \$20,000 to provide alcohol recovery home services for Shasta County residents during the 1988-89 fiscal year.

Sits as the Shasta County Housing Authority to approve a Bank of America "contract for deposit of moneys."

(See Housing Authority File)

Sits as the Air Quality Management District to approve the Air Pollution Subvention year-end financial report for fiscal year 1987-88.

(See Air Quality File)

Approves a \$7,500 budget transfer from Contingency Reserve to the Public Health Department budget for the purchase of a laboratory dishwasher, and authorizes its purchase from Baxter Scientific Products, the low bidder.

Receives petitions and affidavits for formation of a permanent road division for the maintenance of Haiti Drive, and sets November 8, 1988, at 1:30 p.m. for a public hearing on the proposed permanent road division.

Sits as the Shasta County Water Agency to authorize a contract providing for the Fall River Mills Community Services District to purchase up to 100 acre-feet of water per year from the Central Valley Project at \$15 per acre-foot.

(See Water Agency File)

URGENCY ITEM: BILL KINYON RETIREMENT; RESOLUTION NO. 88-278

Supervisor Hathaway recommends recognition for a long-time Road Department employee, William J. Kinyon, who is retiring on Friday. By motion made, seconded and carried, the Board of Supervisors declares this an urgency item because of the short timeline. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-278 congratulating Bill Kinyon on the occasion of his retirement from the County.

(See Resolution Book 29)

RICHARD B. EATON "GOOD SCOUT" RECOGNITION
RESOLUTION NO. 88-279

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-279 commending Richard B. Eaton upon his selection as "Good Scout" by the Shasta and Trinity County Boy Scouts of America.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICE

AGREEMENT AMENDMENT: FRANK O'CONNOR
PRIMARY PUBLIC DEFENDER SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a fifth amendment to the December 30, 1986 agreement with Frank J. O'Connor for primary public defender services, extending the contract for a three-month period, from October 1, 1988, through December 31, 1988; and authorizes the County Administrative Office to issue a Request for Proposals and to negotiate and recommend to the Board a contract for Primary Public Defender services prior to January 1, 1988.

STAFF RESPONSE TO S.M.A.R.T.
SUGGESTIONS/COMMENTS ON LIBRARY FUNDING

In light of the fact that three different versions of the presentation by the Silent Majority Against Raising Taxes (SMART) have been received, one as recently as this morning, this item is postponed for one week at the request of County Administrative Officer Michael Johnson.

RISK MANAGEMENT

COMPROMISE AND RELEASE AGREEMENT
WORKERS' COMPENSATION CLAIM, MARIAN KEOWN

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors approves a Compromise and Release Agreement for Marian Keown, in the amount of \$44,000.00, for cumulative trauma injury to her neck and back resulting from her employment with Shasta County.

DIRECTOR OF PUBLIC WORKS

AWARD OF BID: SURPLUS REAL PROPERTY
JONES VALLEY AREA; GRANT DEED

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the sale of surplus real property in the Jones Valley area, on behalf of CSA #6, in the amount of \$5,201 to the only bidder, Thomas Sautter; authorizes payment of a real estate commission of \$260.05 to Pat Sharp; and authorizes Chairman Bosworth to execute a grant deed conveying the property to Mr. Sautter.

PLANNING DIRECTOR

PROPOSED RIVERLAND RECREATION AREA
CHURN CREEK BOTTOM; RESOLUTION NO. 88-280

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-280 finding the City of Redding's proposed Riverland Recreation Area in the Churn Creek Bottom to be inconsistent with the County General Plan. By further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a letter to the City of Redding offering support for a joint effort by the City and the County to solicit community input for location of a regional baseball park facility.

(See Resolution Book 29)

FERN-WHITMORE WILDFIRE; EMERGENCY ORDINANCE NO. 548

Three Whitmore area residents speak of the problems of rebuilding residences which were destroyed by the recent wildfire there. Planning Director Joe Hunter reviews a draft emergency ordinance which would suspend for six months certain requirements of the ordinance code for victims of the fire while installation of temporary buildings is accomplished. Lengthy discussion is held, and one resident complains that with winter coming on, six months is not long enough. Board members are in agreement, and direct that the ordinance be amended to be effective for a one-year period. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 548, effective immediately, giving emergency authority to defer for a period of twelve months the application of certain portions of the County Ordinance Code to building sites where inhabited dwelling units were destroyed by the Fern-Whitmore wildfire.

(See Ordinance Index)

AUTHORIZATION TO PAY PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors authorizes payment to Planning Commission members for a special meeting and a field trip in August which were in excess of those authorized by County Ordinance.

11:27 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.

DIRECTOR OF PUBLIC WORKSMARTI LANE PERMANENT ROAD DIVISION
RESOLUTION NO. 88-281

This is the time set for hearing on the formation of the Marti Lane permanent road division. Richard Curry, Director of Public Works, reviews the staff report and recommends that the Board accept the County Surveyor's report and adopt the Resolution approving the formation of the permanent road division. Affidavits of Publication and Notice of Hearing are on file. The public hearing is opened at which time no one speaks for or against and the hearing is closed. By motion made, seconded, and carried the Board of Supervisors accepts the County Surveyor's report and adopts Resolution No. 88-281 approving the formation of the Marti Lane permanent road division.

(See Resolution Book 29)

PLANNING DIRECTORHEARING: ZONING 3-89, VAN DYKE, KESWICK AREA

This is the time set for hearing the request of Don VanDyke, Z-3-89, to rezone approximately 9.13 acres of his property located in the Keswick area from Unclassified to Rural Residential. Planning Director Joe Hunter reviews the staff report and recommends approval of the request. Notice of Hearing and Affidavit of Publication are on file. The public hearing is opened at which time no one speaks for or against the project and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration and approves rezoning, Z-3-89, to "R-R" Rural Residential, introduces and waives the reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: GPA 5-88 AND ZONING 28-88
COTTONWOOD COMMUNITY PLAN; RESOLUTION NO. 88-282

This is the time set for the hearing on the Cottonwood Community Plan, General Plan Amendment 5-88 and Zoning 28-88. Affidavits of Publication and Notice of Hearing are on file. Planning Director Joe Hunter presents the staff report and answers questions. Additional correspondence is received and placed into the record from Jim and Eva Rickert in favor of the Plan and John Sharrah pointing out conflicts with the proposed General Plan Amendment and Housing Element. The public hearing is opened at which time Ed Peterson, a member of the citizens committee, speaks in favor of the proposed amendment, pointing out that the citizens committee was made up of a diversified representation of the community who had shown a great deal of commitment to Cottonwood. He explains the plan was developed by County staff and this citizens committee utilizing a questionnaire prepared by County staff, and input was obtained from the entire community. Mr. Peterson indicates an additional questionnaire was distributed by proponents of the Westlake project and states his feeling that the second questionnaire was written in such a way that it could only benefit the proposed project. He does not believe the responses received are valid. He further explains that the community indicated its desire for a rural, small town atmosphere; that their committee reviewed the Westlake proposal in detail, met with Westlake representatives in an attempt to work out a compromise, and determined that the Westlake project was not in keeping with the community plan for five acre minimums. Mr. Peterson states that he believes the proposed plan can be a model for the County, indicates this has been a two year project and asks that the Board take action on approving the plan as proposed and not delay the General Plan Amendment any longer.

Albert Davis, Manager of the Anderson Cottonwood Irrigation District, expresses concern regarding drainage, increased densities and development taking place on the northwest side of the ACID canal. Mr. Davis informs the Board that additional drainage could cause an overflow and wash away someone's property further down the canal, leading to potential lawsuits. Mr. Davis expresses his support of the proposed community plan, stating it is in the best interest of the community and the District. Herman Morton indicates his reasons for moving to Cottonwood were for the rural lifestyle, expresses opposition to increased development which he believes will cause higher taxes necessitated by increased services; and expresses support for the community plan. Curtis Potter indicates concerns have been expressed by residents adjoining the proposed Westlake

PLANNING DIRECTOR (Continued)

development, which include impacts on fire protection, traffic, and schools. Mr. Potter indicates he completed the questionnaire distributed on behalf of the Westlake project, then received a letter thanking him for being in favor of the project. He states he is not in favor of the Westlake proposal, but the Cottonwood Community Plan. Ken Osborn, Superintendent of the Cottonwood School District, informs the Board that he was a member of the citizens committee and asks that the Board consider adoption of the plan as presented, with no revisions, expresses concern over the questionnaire distributed on behalf of the Westlake project and reviews the wording of the questions listed in the document. Rick Rogers also expresses concern over the validity of the Westlake questionnaire, indicates his support for the community plan, the need to control growth in the area, and says two years of hard work will be lost if the community plan is not adopted as presented. Dana Hall speaks in favor of the community plan and reviews the work being done to consolidate agencies as recommended in the plan. Kale Spoon urges that the community plan be adopted and indicates he has a project which has been determined to be consistent with the plan, but is waiting until the plan is adopted before proceeding further. Also speaking in support is Mike Mitchell who commends staff and the committee for the work that was done on this plan. He indicates he believes the plan would provide a good community in which to raise their families, says the plan anticipates and provides for growth, and asks the Board to approve the Cottonwood plan as submitted. Dan Woolery, a member of the citizens committee, expresses support for the Cottonwood plan, asks for clarification on the zoning for the auction yard, explaining the intent of the committee relative to this area, and staff responds with clarification. Diana Thomas points out that ten years ago, the community could not come together on an issue over sewers, but has now worked together as a community to develop this plan.

Eihnard Diaz, representative for Westlake Properties, states his belief that while residents are not in favor of the Westlake proposal now, in ten years they will be. Mr. Diaz introduces various Westlake Properties representatives. Mr. Diaz concurs that a great deal of effort went into the preparation of the Cottonwood Plan and agrees with the Plan except for the refinements that they are requesting, a proposal he believes meets the intent of the Cottonwood Plan. Mr. Diaz explains that Mr. Westlake felt that the current "PD" Planned Development zoning, which allows his project with one unit per acre, would be honored in the development of the Plan and did not take an active part in the preparation of the Cottonwood Plan. He points out that financially it has been determined by their project backers that three units per acre is necessary, but believes this to be a minor refinement. Ron Lee, of American Affordable Insurance Services, reviews the survey he conducted and the responses he received in support of the Westlake project. Mr. Lee states that a properly planned community is something that Cottonwood and Shasta County will be proud of, but feels that some modifications should be reconsidered, including the smaller parcel sizes for the Westlake property. Eihnard Diaz again speaks and points out that their only problem is with the SR1, one unit per acre; they would like SR3, three units per acre. He indicates the developer will (1) provide, up front, a water tank to serve the SR3 area, with the costs to be repaid to the developer as new connections are made; (2) provide a fire station site; (3) assist in providing a "loop system" to increase water pressure for fire flows; (4) responsible for increasing waste water lines when current capacity is reached; (5) participate in a zone of benefit for Rhonda Road; (6) provide a ten-acre school site; and (7) work with the Office of Special Districts and the ACID to resolve any drainage problems. Mr. Diaz states it is his belief that these minor adjustments would not affect the integrity of the Cottonwood Community Plan and proposes the preparation of a General Plan implementation policy for the Westlake project that would go into the Cottonwood Plan to specifically detail how these adjustments would occur.

In rebuttal, Dan Woolery points out additional impacts from the Westlake proposal that were not mentioned in the presentation by the project representative; states there is a broad group of the Cottonwood community that does not like this proposal; that a financial benefit to the developer is not sufficient justification for changing the proposed community plan; disagrees with the results of the questionnaire prepared by the Westlake project representatives; and believes there are other areas for development that are more in keeping with the Community Plan and any need for increased services will be addressed when those developments begin to take place. Mr. Woolery explains that the Westlake project was the most discussed issue among the members of the

PLANNING DIRECTOR (Continued)

citizens committee and feels the designation placed on this project area is appropriate. Mr. Woolery states he is not interested in the incentives offered by the developer and asks the Board to approve the Cottonwood Community Plan as presented. Ed Peterson expresses his concerns that the Westlake proposal is not a "minor refinement" to the plan and also does not believe the "gifts" offered by the developer are significant. He asks that the plan be adopted as presented.

Virgil Weld, representing a property owner in Cottonwood, asks that the designation of property at the corner of First and Bush, where a relatively new apartment building is located, be amended. The designation under the proposed plan could create a non-conforming use and he feels that a more appropriate designation would be UR8. He further comments that this would provide a more appropriate buffer between the commercial uses along Brush street and the residential area behind it. Thomas Verburg, of American Pacific Financial Corporation, discusses the 466 acres they own within the plan area. He indicates that the property has been down-zoned once already; notes that an arbitrary line has been drawn through their property for the purpose of extending the agriculture designation because they have irrigation and are running cattle at the present time. Mr. Verburg explains that going from one unit per two acres to one unit per five acres is another down-zoning of their property. Staff points out that an engineer from a local firm attended the planning meetings and stated he was Mr. Verburg's representative and the requests he made on Verburg's behalf were different from the "RA" Mr. Verburg is requesting.

Eihnard Diaz again speaks, urging that their project be allowed to go forward; states the project meets the parameters of the Cottonwood Plan; asks that the SR3 and UR8 designations be granted. Mike Davis indicates that while he is not in opposition to the Community Plan, he has some concerns about the area where he has his general repair and welding shop. Staff informs the Board that the buildings in which Mr. Davis operates his business were originally built as barns and did not require building permits. Now commercial businesses are operating out of the buildings which were not constructed for that purpose and this is a violation under County regulations. Sam Elliott, who constructed and owned the original barns, explains to the Board that when he built the barns for agricultural uses, no building permits were required. In 1975 Mr. Elliott received a request to rent the buildings. His renter obtained electrical hook ups and began operation of his business. Mr. Elliott expresses concern that this site and businesses will be non-conforming uses under the R1 designation; that fifteen people could be put out of work, and states he can not support a community plan that does not allow a person to use his property for what he purchased it for. No one else speaks and the public hearing is closed.

Board members discuss the various requests made by residents, and commend the Cottonwood community for their efforts in developing their community plan. By motion made, seconded and carried, the Board of Supervisors adopts Resolution 88-282 approving the General Plan Amendment as outlined by the Cottonwood Community Plan and based upon the findings listed in the staff report, recognizing the apartment complex located at First and Bush Streets and amending the General Plan designation from UR5 to UR16. By further motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration and approves rezoning, Z-28-89, as presented by staff for the Cottonwood Community Plan, changing the zoning designation for the apartment complex on First and Bush Streets to R3; introduces and waives the reading of the ordinance and directs that it be placed on next week's agenda for enactment.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 4, 1988, in the Valley Times.

The Board of Supervisors adjourns at 5:03 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 11, 1988

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 D. Johnson
 County Counsel - David Frank
 Deputy Clerk - Elaine Vandever
 Chairman Bosworth presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Ann Beidleman and Kathryn Yagiela address the Board concerning the Library and request its immediate opening by the County.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the consent agenda:

Approves Minutes of the meeting held September 30, 1988.

Authorizes issuance of 277 warrants totaling \$155,259.55 for County operating funds and special districts, as submitted by the Auditor-Controller Edward B. Davis.

Enacts Ordinance No. 378-1475 rezoning the Van Dyke property in the Keswick area (Zoning 3-89) from Unclassified (U) to Rural Residential (R-R) zone district, as introduced in last week's meeting.

Adopts Salary Resolution No. 527 which deletes one District Attorney Investigator position and adds one Family support Investigator Assistant; converts one Court Investigator position from full time to 3/4 time and one Family Court Counselor position from 3/4 time to full time; and converts one Registered Nurse from 3/4 to full time.

(See Salary Resolution Book)

Adopts Resolution No. 88-283 recognizing October as AIDS Awareness Month.

(See Resolution Book 29)

Authorizes the Chairman to sign Negotiated Net Amount (SB 900) 1988-89 Contract No. 88-79141 with the State Department of Mental Health in the amount of \$2,468,445.

Authorizes the Chairman to sign an amendment to the Negotiated Net Amount (SB 900) 1987-88 Contract No. 87-78011 with the State Department of Mental Health, changing the negotiated amount from \$2,457,242 to \$2,458,651.

CONSENT AGENDA (Continued)

Approves FY 1988-89 contract between Shasta County Alcohol and Drug Programs and Endabuse, Inc. in the amount of \$13,000 for the provision of chemical dependency treatment and prevention services in the intermountain area.

Adopts Resolution No. 88-284 declaring certain vehicles surplus, a list of which is attached as Exhibit A to the resolution, and authorizes their sale by the Epperson Brothers Auction Company.

(See Resolution Book 29)

Adopts Resolution No. 88-285 accepting Matthew Lane and Beta Court into the County system of maintained mileage; executes an agreement with the developer for street maintenance and accepts \$9,500 maintenance security; authorizes Director of Public Works Richard Curry to release \$100,000 performance security and ninety days later \$50,000 labor and materials security guaranteeing construction of improvements; and adopts Resolution No. 88-286, accepting sanitary sewer facilities lying within the public road easement on behalf of County Service Area No. 17 - Cottonwood, for Cottonwood North Subdivision Unit 2, Tract No. 1698.

(See Resolution Book 29)

Authorizes Director of Public Works Richard Curry to call for bids for the provision of janitorial supplies and sets November 4, 1988, for bid opening.

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Charles W. Ryan to the Assessment Appeals Board for a three-year term ending August 31, 1991.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Peggy Parker to the Private Industry Council (PIC), representing the private sector, for a term through June 30, 1990.

JOINT RESOLUTION WITH PIC; NO. 88-287
DISLOCATED WORKERS PROGRAM

By motion made, seconded and carried, the Board of Supervisors adopts Joint PIC/Board of Supervisors Resolution No. 88-287, requesting Governor Deukmejian to designate the Shasta Service Delivery Area as a substate delivery area under the recently enacted Omnibus Trade and Competitiveness Act of 1988, and requesting that the Shasta Private Industry Council be designated as a substate area grant recipient for funding of programs serving dislocated workers in Shasta County.

(See Resolution Book 29)

COUNTY ADMINISTRATIVE OFFICE

RESPONSE TO S.M.A.R.T. LIBRARY FUNDING RECOMMENDATIONS
AND BUDGET TRANSFER

County Administrative Officer Michael Johnson responds to each the recommendations of Vernon Packer, Chairman of the Silent Majority against Raising Taxes (S.M.A.R.T.), on possible funding sources for the library, and advises the Board that the total savings from all recommendations would be \$35,906. Director of Information Systems Bruce Brubaker addresses the recommendations of S.M.A.R.T., specifically as they relate to data processing and again reiterates the serious problems with the Harris System computer.

By motion made, seconded and carried unanimously, the Board of Supervisors approves the staffs response to the library funding recommendations from S.M.A.R.T.; authorizes the transfer of \$91,615 from fixed assets, contract savings and contingencies from various budget units, as outlined in the budget transfer document, to fund the current library staff, utilities and other overhead expenses for the remainder of FY 1988-89.

COUNTY ADMINISTRATIVE OFFICE (Continued)

Supervisor Peters invites Bruce Daniels and Don Peery to present a draft two-year project proposal, put together by a multi-agency/private sector study group, to reopen and operate the library. The Clerk is directed to schedule a discussion of the plan on next week's agenda.

PUBLIC WORKS DEPARTMENT

POSTPONEMENT OF BID OPENING
FOR SALE OF SURPLUS REAL PROPERTY

At the request of Public Works Director Richard Curry, and by motions made, seconded and carried, the Board of Supervisors declares this unagendaed item and emergency, and postpones the opening of bids for the sale of surplus real property in the Clear Creek area, originally scheduled for October 14th, for further staff work.

PLANNING DEPARTMENT

LAFCO SPHERE OF INFLUENCE
SEGMENT "C", WEST ANDERSON AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to recommend to LAFCO the reconfiguration and reduction in size of Segment "C" for the west Anderson area.

CANCELLATION OF POLICY SESSION
EXCAVATION ALONG SACRAMENTO RIVER AND COTTONWOOD CREEK

Planning Director Joe Hunter requests the postponement of the Policy Session, which has been scheduled for this afternoon, concerning excavation along Sacramento River and Cottonwood Creek, because staff needs more information regarding recent litigation in that area.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 11, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors


Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 18, 1988, 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 Bosworth 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 Bosworth.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held September 27, 1988, as submitted.

Enacts Ordinance No. 378-1476 rezoning the Cottonwood Community Plan, Z-28-88, as introduced October 4, 1988.

(See Ordinance Index)

Authorizes issuance of 374 warrants totaling \$165,896.40 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 88-288 appointing Michael D. Johnson to the position of Chief Executive Officer for Shasta County.

(See Resolution Book 29)

Adopts Resolution No. 88-289 amending the 1988-89 Homeless Funds contract with the State Department of Economic Opportunity, to increase the funding by \$7,475 and extend the term until September 30, 1989; and approves a budget amendment in the amount of \$7,475.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign a contract in the amount of \$14,176 with Harry Small, M.D., to provide Inpatient Mental Health psychiatric services for the 1988-89 fiscal year.

Authorizes a contract renewal with Help Inc., in the maximum amount of \$55,255.00, to provide community information and education services under the Short-Doyle Act for the 1988-89 fiscal year.

Sets December 6, 1988, for a public hearing for Air Quality Management District rule revisions involving Benzene control measures.

Postpones consideration of a contract with Parent Education Network Inc. for child abuse and neglect prevention services.

CONSENT AGENDA (Continued)

Authorizes Chairman Bosworth to sign contracts with the following agencies to provide child abuse and neglect prevention services: Parents Anonymous of Shasta County Inc. in the amount of \$3,000 for the period November 1, 1988 to June 30, 1989; Shasta Region Big Brothers/Big Sisters in the amount of \$3,000 for the period October 15, 1988 to June 30, 1989; and Northern Valley Catholic Social Service in the amount of \$3,640.04 for the period September 1, 1988 to June 30, 1989.

Postpones consideration of a budget transfer for construction of the Fall River Mills septage pond facility.

Authorizes refund of garbage fee in the amount of \$38.78 charged in error to Larry Gotelli for use of the Siskiyou County solid waste facility.

Approves a budget transfer of \$4,000 from Roads Contingency Budget for the purchase of a new electronic slope measuring instrument.

Sits as the Shasta County Water Agency to authorize an amendment to Contract PW-4 to increase the Central Valley Project water allocation for the Mountain Gate Community Services District from 500 acre-feet to 1000 acre-feet per year.

(See Water Agency File)

Authorizes Chairman Bosworth to sign an agreement with California Kamloops Inc. for the allocation of up to \$12,000 from the County Fish and Game fine funds fish food and rearing cages at Shasta Lake.

PROCLAMATION: RED RIBBON WEEK; RESOLUTION NO. 88-290

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-290 proclaiming October 23-30 as Red Ribbon Week in Shasta County.

(See Resolution Book 29)

STATUS REPORT: COW CREEK EITHER-SEX DEER HUNT

Dave Smith, representative from the Department of Fish and Game, presents a progress report on the Cow Creek either-sex deer hunt.

SET POLICY DISCUSSION ON TOPICS FROM MANAGEMENT DAY AWAY

County Administrative Officer Michael Johnson recommends no action on this item, advising that work is proceeding on a response to the Study Commission and will be ready for the agenda around the first of November.

DISCUSSION: MULTI-AGENCY PROPOSAL FOR REOPENING LIBRARY

Chairman Bosworth presents a proposal recommending that the Cities of Redding and Anderson together with the County enter into a Joint Powers Agreement for ongoing library services, that the County's resource base of books and buildings be made available to the newly created Joint Powers Authority without charge, that long-term funding be made available by reducing the Supervisors' salary budget by \$60,000 per year beginning in FY 90-91 and a total of \$240,000 from ongoing program funds provided through reductions from eight departmental budgets beginning in FY 1989-90. He further recommends that the County Executive Officer identify one-time resources that could be used for immediate library funding until the permanent cuts take effect, and ask the Cities of Redding and Anderson to pledge the balance of the monies necessary for both temporary and ongoing funding. Discussion ensues, and Board members support the concept of the proposal.

COUNTY ADMINISTRATIVE OFFICEAGREEMENT: MURPHY AND ASSOCIATES
FLEET MANAGEMENT/PARKING STUDY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract in the amount of \$28,000 with Murphy and Associates, the successful proposer to provide the County with a fleet management and parking study.

PUBLIC HEALTH OFFICERDELAYED COMPENSATION FOR PUBLIC HEALTH MANAGERS

Deputy County Administrative Officer Harry Albright presents staff's recommendation that each of the three Public Health management staff members receive a one-time additional compensation increase of 15 percent for their work in creating and managing the Primary Care Clinic. Public Health Officer Dr. Stephen Plank requests that the additional compensation be set at 25 percent, and discussion ensues. By motion made, seconded and carried, the Board of Supervisors approves payment of a 25 percent one-time delayed compensation to Public Health Officer Dr. Stephen Plank in the amount of \$6,166.00, Public Health Nursing Director Shirley Parker in the amount of \$2,740.00, and Public Health Administrative Services Officer Quang Ho in the amount of \$2,674.00.

COMMUNITY ACTION AGENCYAGREEMENT: HOUSING AND URBAN DEVELOPMENT
ADDITIONAL FUNDS, RENTAL REHABILITATION PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an amendment to the September 15, 1987 contract with the U.S. Department of Housing and Urban Development to allocate an additional \$20,200 for the Rental Rehabilitation Program.

NEW COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPROVAL OF APPLICABLE DOCUMENTS; RESOLUTION NO. 88-291

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-291 authorizing a contract with the State Department of Housing and Community Development for funding in the amount of \$600,000.00, a bank agreement with Continental Community Funding for financial services, changes to the CDBG policies and procedures manual, and adoption of a new budget unit in the amount of \$243,020.00, for a Housing Rehabilitation Program which will provide for upgrading of 42 substandard homes in the Central Valley area. Mr. Ware recommends that the budget transfer be revised to modify an existing budget unit rather than create a new budget unit for a temporary project; CAO Michael Johnson agrees, and the Board concurs.

(See Resolution Book 29)

DIRECTOR OF PUBLIC WORKSAGREEMENT: CALTRANS
TRAFFIC STUDY, HIGHWAY TO BURNEY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with Caltrans in the amount of \$5,000 to perform a traffic study on the State highway to Burney.

AGREEMENT: NICHOLS, MELBURN AND ROSSETTO
AWARD OF DESIGN SERVICES, REMODELING PROJECT
BOARD OF SUPERVISORS' CHAMBERS

Public Works Director Richard Curry states that, of the five firms expressing an interest in providing design services for the Board Room and interviewed October 6th by representatives of the CAO's Office and the Department of Public Works, Nichols, Melburn and Rossetto were determined to offer the best combination of experience, ability to meet established County time frames for design, conceptual approach to stated objectives, and fee

PUBLIC WORKS (Continued)

schedule. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to negotiate a contract with Nichols, Melburn and Rossetto for the performance of the architects on the project, and authorizes signing of the contract on behalf of Shasta County.

AGREEMENT: CH2M HILL, ENGINEERING SERVICES
WEST CENTRAL LANDFILL PHASE II EXPANSION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a \$110,000 contract with CH2M Hill for engineering services to prepare plans and specifications for the construction of Phase II of the West Central Landfill expansion.

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.

PUBLIC WORKS DEPARTMENT

HEARING: PERMANENT ROAD DIVISION
ELK TRAIL WEST; RESOLUTION NO. 88-292

This is the time set to consider the formation of Elk Trail West permanent road division for the maintenance of a private road with the Board of Supervisors acting as its governing body. Affidavit of Publication is on file. Public Works Director Richard Curry reviews the staff report, submits for the record the County Surveyor's report on the correct boundary description, advising that a petition for formation was received from 60% of the owners who hold 64% of the assessed value of the real property within the proposed boundaries of this permanent road division; after a public hearing, the Board may establish an annual per-parcel charge, which is collected with property taxes; since no maintenance is anticipated for several years, no fees are being established at this time. The hearing is opened. No one speaks for or against the formation and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-292 ratifying the County Surveyor's report, declares the official boundaries to be shown on the boundary map, and declares Elk Trail West Permanent Road Division to be formed within the boundaries as shown on the map pursuant to the provisions in Section 1166 of the streets and Highways Code.

(See Resolution Book 29)

HEARING: PERMANENT ROAD DIVISION
HUMMINGBIRD LANE; RESOLUTION NO. 88-293

This is the time set to consider the formation of Hummingbird Lane Permanent Road Division. Affidavit of Publication is on file. Public Works Director Richard Curry reviews the staff report, submits for the record the County Surveyor's report on the correct boundary description, advising that a petition for formation was received from 60% of the owners who hold 70% of the assessed value of the real property within the proposed boundaries of this permanent road division. The hearing is opened. No one speaks for or against the formation and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-293 ratifying the County Surveyor's report, declares the official boundaries to be shown on the boundary map, and declares Hummingbird Lane Permanent Road Division to be formed within the boundaries as shown on the map pursuant to the provisions in Section 1166 of the streets and Highways Code.

(See Resolution Book 29)

HEARING: PERMANENT ROAD DIVISION
GREENGATE ROAD; RESOLUTION NO. 88-294

This is the time set to consider the formation of Greengate Road Permanent Road Division. Affidavit of Publication is on file. Public Works Director Richard Curry reviews the staff report, submits for the record the County Surveyor's report on the correct boundary description, advising that a petition

PUBLIC WORKS (Continued)

for formation was received from 90% of the owners who hold 91% of the assessed value of the real property within the proposed boundaries of this permanent road division. The hearing is opened. No one speaks for or against the formation and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-294 ratifying the County Surveyor's report, declares the official boundaries to be shown on the boundary map, and declares Greengate Road Permanent Road Division to be formed within the boundaries as shown on the map pursuant to the provisions in Section 1166 of the streets and Highways Code.

(See Resolution Book 29)

HEARING: PERMANENT ROAD DIVISION
YOSEMITE DRIVE; RESOLUTION NO. 88-294-A

This is the time set to consider the formation of Yosemite Drive Permanent Road Division. Affidavit of Publication is on file. Public Works Director Richard Curry reviews the staff report, submits for the record the County Surveyor's report on the correct boundary description, advising that a petition for formation was received from 75% of the owners who hold 86% of the assessed value of the real property within the proposed boundaries of this permanent road division. The hearing is opened. No one speaks for or against the formation and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-294^A ratifying the County Surveyor's report, declares the official boundaries to be shown on the boundary map, and declares Yosemite Drive Permanent Road Division to be formed within the boundaries as shown on the map pursuant to the provisions in Section 1166 of the Streets and Highways Code.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 18, 1988, in the Valley Post.

1:45 p.m.: The Board of Supervisors recesses to a joint meeting with the City of Anderson scheduled for 5:30 p.m. on October 20, 1988, at Anderson City Hall.

October 20, 1988, 5:30 p.m.

JOINT MEETING
COUNTY BOARD OF SUPERVISORS AND CITY COUNCIL OF ANDERSON

The Board of Supervisors reconvenes in joint session with the City of Anderson, with the following present:

SHASTA COUNTY: Supervisors Bob Bosworth, John Reit, Abe Hathaway, Don Maddox, and Pete Peters; County Administrative Officer Michael D. Johnson, Deputy County Administrative Officer Harry Albright, County Counsel David Frank, Public Works Director Richard Curry, Special Districts Manager Larry Preston, Auditor-Ed Davis, and Deputy Clerk of the Board Elaine Vandever.

CITY OF ANDERSON: Council Members Trish Clarke, John Stevens, Pete Smolenski, Jim Lewis, and John Walsh; City Manager Bill Murphy, Public Works Director Gary Lighthall, Planning Director Tom Hart, and City Clerk Jacquie Padilla.

Mayor Trish Clarke and Chairman of the Board Bob Bosworth call to order the Anderson City Council and the Shasta County Board of Supervisors, respectively.

Supervisor Bosworth remarks that the assembling of the Anderson City Council and the Shasta County Board of Supervisors as one body is an historic event and expresses his desire to continue working closely together to find solutions for common problems.

TORMEY DRAIN

Anderson City Manager Bill Murphy points out that the Tormey drain is very important to the City of Anderson and cooperative efforts will be needed to finish the rest of the necessary improvements to alleviate seasonal flooding in this area.

County Special Districts Manager Larry Preston discusses the impact of the Tormey drain diversion channel which was constructed as a condition of approval of a development along Balls Ferry Road; Federal Emergency Management Agency has completed an analysis to evaluate the impact of this diversion; prior efforts to form a special district failed because the people were led to believe they would not be well-served through this formation and were unwilling to pay for it; a problem exists because of the rapid growth of the parrot feathers plant; and the economic feasibility of replacing the culverts is doubtful.

Mr. Murphy suggests that discussions should occur concerning the establishment of a development fee for property located in the watershed, with money to be set aside to make the improvements as necessary, and the City and County staffs should jointly develop a mutually acceptable drainage fee proposal for the Council's and the Board's approval.

PROPERTY TAX EXCHANGE AGREEMENTS

Mr. Murphy admits confusion about property tax exchange agreements, expresses concerns about the amount of revenue which would go to Anderson as the result of annexation, and asks Mr. Johnson to explain the procedure to Council Members.

Mr. Johnson explains why there is a need for a property tax exchange agreement and how they came about, pointing out that prior to the passage of Proposition 13, the County had the authority to levy property taxes which were set by State law or by the voters in the area. There were many types of districts, including fire, water, sewer, and lighting, each with its own property tax. The composite tax paid by property owners was different and the tax rate levied was a barometer of the types of services being rendered. After Proposition 13, there was no ability to set a tax rate, so the Legislature devised a system for the allocation of the tax money. A three-year average was used and if the County rate was 25 percent of the overall tax of those prior three years, the County received 25 percent. The statewide average is 33 percent. When an annexation occurred, there was no additional property tax allocation. The Legislature developed a long-term solution, AB 8, with several amendments. In each property tax exchange from one jurisdiction to another, the tax is reallocated. If cities are assuming the responsibility for a special district, that base revenue is transferred over to the city, dollar for dollar.

County Auditor Edward Davis explains that the mechanics of the property tax exchange are extremely complex and lengthy; that although the jurisdiction assumes services liability in an annexation, people who annex to a city do not pay any additional tax. Mr. Davis comments that major changes will soon occur because of a lawsuit and legislation involving a new method of taxing a utility in which they are given the first 2 percent of the assessed valuation.

Michael Johnson offers to deliver a copy of a paper he wrote in another county for the purpose of educating the taxpayer on this subject.

OTHER MATTERS

Supervisor Bosworth advises he would like to discuss the interpretation of a regional softball complex and asks that anybody having suggestions for agenda items for future joint meetings should contact him or Bill Murphy.

6:45 p.m.: The meeting is adjourned.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 1, 1988, 8:00 a.m.

The Board of Supervisors sits in closed session to discuss a personnel matter.

9:00 a.m.: The Board of Supervisors sits in policy session with all members and Deputy Clerk Elaine Vandever present.

DISCUSSION OF STAFF RESPONSE AND RECOMMENDATIONS
TO THE SHASTA COUNTY GOVERNMENT STUDY COMMISSION'S REPORT

Chief Executive Officer Michael Johnson reviews and discusses with the Board of Supervisors the staff response and recommendation to the Shasta County Government Study Commission's report. Mr. Johnson points out that on December 1, 1987, the Board called on the County's Economic Development Task Force to investigate the reorganization of Shasta County's form of government where applicable to facilitate its economic development. In response, the County Government Study Commission was formed on January 7, 1988. On July 26, 1988, the Commission presented its report to the Board of Supervisors. On September 13, 1988, the Board met with the full Commission to review their findings and recommendations, which were discussed between department heads and the Board at the Management Day Away.

The following points are made:

* RECOMMENDATION #1. The organization of the County's administrative structure should be revised. Response. The proposed County organizational chart delineates eight functional areas. Two (Public Protection, and General Government) are listed under Elected Officials, five (General Services, Health/Social Services, Public Works, Planning, and Community Services) are listed under Appointed Department Heads and one includes all the Judges and court-appointed departments entitled "Judiciary". It is recommended that the functions of Planning and Building Inspection be combined under the Planning category. Under the Community Services category, it is proposed to include farming and agriculture activities, Intermountain Fair, Library services, economic development activities, fire protection services, Special Districts, Wildlife and IAFCO. The Public Information function will occur in the Executive Office. It is pointed out that, given the many other pressures of this office, the performance as Public Information Officer may fall short of the Board's expectations. Mr. Johnson comments that of the applications received for the combined Economic Development/Public Information Officer, 90 percent have an economic background and are no longer valid for the Public Information Officer alone.

* RECOMMENDATION #2. The Board of Supervisors should be a policy-setting body, with the operation of the County the responsibility of the Chief Executive Officer and consistent with this structure, Board members should receive reduced compensation by January 1993. Response. No recommendation on reduced Supervisors' salaries.

* RECOMMENDATION #3. The committee system of the Board of Supervisors should be abolished. Response. Recommendation that committee structures be changed so that the CEO, a member of the CEO's staff, or a CEO-designated department head would chair the committees.

* RECOMMENDATION #4. The specific responsibilities and authority of the Chief Executive Officer should be established. Response. The Board has already created the position of Chief Executive Officer, clarifying the role, duties, and responsibilities of the position, and the CEO's office has been reorganized around four program groups: General Government and General Services; Judiciary and Public Protection; Public Works, Planning, and Community Services; and Health and Social Services.

* RECOMMENDATION #5. The County should remain as a General Law County rather than adopting the Charter County form of government. Response. Concurrence to remain as a General Law County.

* RECOMMENDATION #6. The County should implement the procedures necessary to maintain their books of account during the year on a modified accrual or full accrual basis, requiring the implementation of a full purchase order system and a centralized accounts receivable system. Response. Concurrence.

* RECOMMENDATION #7. The County should install a clearly articulated management system to be uniformly applied by all County Department Heads and Managers. Response. Concurrence.

* RECOMMENDATION #8. The Board of Supervisors should direct the development of ongoing five and ten year budgetary plans. Response. Given the shifting political priorities of the state and federal governments, and the changing legal interpretations concerning local government authority, staff recommends that long-range planning be limited to five years. CEO's office will prepare an annual report summarizing accomplishments of the past year and the goals for the next five years, which will drive the budget.

* RECOMMENDATION #9. The County should modify the current practice of setting County wages and benefits to include comparisons of small and large local employers along with comparable counties. Response. Concurrence. Need to look at the statewide market place for management positions.

* RECOMMENDATION #10. The County should immediately contract with a Data Processing and Automated Systems Consultant. This consultant should not represent a vendor. The consultant's findings should be reviewed by a committee, appointed by the Board which would determine the County's data processing and automated systems immediate and future needs. Response. Concurrence, and well underway.

* RECOMMENDATION #11. The County should consider contracting for services that would result in program efficiency and cost effectiveness. Response. This is being done already.

* RECOMMENDATION #12. The Board of Supervisors should direct the development of a program for improved communication including regularly scheduled management retreats; an employee newsletter; incentive programs for cost-saving suggestions; promotion of three-way communication between the Board, management staff and vice versa. Response. Concurrence. These are being implemented.

* RECOMMENDATION #13. The County should act to consolidate common functions with other entities. Response. Concurrence. Joint meetings have been held and will be scheduled.

* RECOMMENDATION #14. Management review system for CEO and department heads. Response. Concurrence. A proposal is outlined in the report.

* RECOMMENDATION #15. A plan and timeline should be developed to study the consolidation of departments and the use of resources and personnel. Response. Concurrence. The consolidation would require demonstration of a clear, cost-saving advantage to the County organization as a whole.

* RECOMMENDATION #16. The Chief Executive Officer should study the pooling of personnel and support systems to take advantage of the cyclical nature of the work of various departments. Response. Concurrence. CEO and Personnel staff will evaluate this proposal with department heads.

* RECOMMENDATION #17. The Board of Supervisors should appoint an Oversight Commission selected from the Shasta County Government Study Commission to follow up on the implementation of the report. Response. Concurrence. A Liaison Committee has been appointed.

The foregoing staff recommendations are on today's regular agenda for approval.

10:00 a.m.:

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

- District No. 1 - Supervisor 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 Bosworth presides

INVOCATION

Invocation is given by Pastor Michael Borggaard, Christian Church.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Sets November 29, 1988, as the date for public hearings on the following:

- Certificate of Compliance 3-88, Ferguson;
- Certificate of Compliance 2-85, Pedersen.

Sets November 8, 1988, as the date for a public hearing on the appeal of Parcel Map 25-88, and resets Freeway Properties Zoning 28-86, Churn Creek Bottom area, to November 8, 1988.

Approves minutes of the meetings held October 4 and 11, 1988, as submitted.

Authorizes issuance of 449 warrants totaling \$229,058.84 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Receives the County Treasurer's Report of Investments for September 1988.

Authorizes release of funds for payment in the amount of \$20.75 to Redding Radiological Associates for services rendered in April 1987.

Approves a budget transfer in the amount of \$90,265 to fund the Independent Living Program contract which was approved last week.

Authorizes Chairman Bosworth to sign a contract with Dr. Herbert Monie, in the amount of \$2,700 per month, to provide professional services at the Inpatient Mental Health Unit for the period August 15, 1988 to June 30, 1989.

Approves the County Health Services Plan Update and Budget for submission to the State, providing \$847,922 in AB 8 funds for the 1988-89 fiscal year.

Introduces and waives reading of proposed Ordinance No. 462-65 to establish a "no-parking" zone on Shasta Street from State Highway 299 to 50 feet north of State Highway 99, and directs that it be placed on the agenda for enactment next week.

Adopts Resolution No. 88-300 approving an agreement with Sturgis, Ness, Brunsell and Sperry to provide bond counsel and special legal services relating to Viola Meadows Court Road Improvement Assessment District No. 1988-3.

(See Resolution Book 29)

Adopts Resolution No. 88-301 approving an agreement with Sturgis, Ness, Brunsell and Sperry to provide bond counsel and special legal services relating to Kern Drive Road Improvement Assessment District No. 1988-2.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign an exchange and development agreement with McGregor Land Investments Inc., providing for a right of way in connection with the relocation of Hilltop Drive and Use Permit 146-85.

ENDORSEMENT OF PROPOSITION 99, TOBACCO TAX
RESOLUTION NO. 88-302

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-302 endorsing Proposition 99 on the November 1988 ballot.

(See Resolution Book 29)

OPPOSITION TO PROPOSITION 95, HOMELESS
RESOLUTION NO. 88-303

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-303 opposing Proposition 95 on the November 1988 ballot.

(See Resolution Book 29)

DISCUSSION OF EFFORTS TO REOPEN THE LIBRARY

Supervisor Bosworth reports on a recent meeting of the Joint Agency Library Committee, where the County's proposal to reopen the library on an interim basis and form a joint powers agreement was favorably discussed. Supervisors Peters and Reit report on the S.C.D.C. Library Committee meeting, stating that progress is being made in establishing committee structures and timelines to look at short-term and long-term solutions to library services, in concert with the Joint Agency Library Committee.

APPOINTMENT OF COUNTY AGRICULTURAL COMMISSIONER

This item is removed from the agenda and postponed until next week.

COUNTY EXECUTIVE OFFICE

COUNTY GOVERNMENT STUDY COMMISSION REPORT
STAFF RESPONSE AND RECOMMENDATIONS

Chief Executive Officer Michael Johnson reviews his Report responding to the County Government Study Commission's seventeen recommendations which were the subject of this morning's policy session. Discussion ensues, and the Report meets with general approval; however, no consensus is reached concerning a change in compensation for members of the Board of Supervisors and the matter is postponed. CEO Michael Johnson explains that, for any changes approved today, some time will be required to prepare the necessary documents and these will be ready for presentation to the Board on November 29th, followed by a continuing process of refinement to implement all recommendations. Mr. Johnson states that the Economic Development/Public Information Officer position description will be revised to be just that of a Public Information Officer, and cost studies will be prepared and other possible alternatives explored to meet that need. By motion made, seconded and carried, the Board of Supervisors adopts the Report as submitted, excepting any action on Recommendation No. 2 regarding salaries for Board members, and postpones the establishment of a full time Public Information Officer, to be reconsidered at a later time.

DIRECTOR OF PUBLIC WORKSMENTAL HEALTH OUTPATIENT RELOCATION
SET BID OPENING; APPROVE BUDGET ADJUSTMENT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for relocation of the Mental Health Outpatient Unit to the second floor of the Shasta General Hospital building; sets December 9, 1988, at 11:00 a.m. for opening bids; 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; approves adjustment of \$671,000 in the Capital Projects budget unit for construction of the facility; and approves a budget transfer in the Mental Health budget unit to authorize this project.

PLANNING DIRECTORORDINANCE REZONING EGAN PROPERTY; Z-18-88, PINE GROVE AREA

This item is postponed for one week by Planning Director Joe Hunter at the request of the applicant.

CITY OF REDDING ANNEXATIONS 88-1 AND 88-4
TARMAC ROAD II AND VIKING WAY PROPERTY TAX RESOLUTIONS

These items are postponed until the afternoon session so that the Auditor-Controller can be present to answer questions concerning Measure B revenues.

URGENCY ITEM: DEFERRAL OF REQUIREMENTS FOR MOBILE HOME
VICKIE RUMFORD, JONES VALLEY AREA

Planning Director Joe Hunter advises Mrs. Vickie Rumford has requested that certain mobile home requirements be deferred, specifically increasing a window size, so that she can receive electricity for a mobile home she recently moved to the Jones Valley area. 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 approves the request and authorizes staff to prepare a deferral agreement with Mrs. Rumford to allow her to occupy the mobile home and allow one year to comply with the window size requirements of the 1974 Mobilehome Construction and Safety Act.

11:10 a.m.: The Board of Supervisors sits as the Redevelopment Agency to take the following action.

REDEVELOPMENT AGENCY OF SHASTA COUNTYPRELIMINARY REPORT, SHASTA DAM AREA
REDEVELOPMENT PROJECT; AGENCY RESOLUTION NO. 88-9

By motion made, seconded and carried, the Shasta County Redevelopment Agency adopts Resolution No. 88-9 approving the Preliminary Report for the Shasta Dam Area Redevelopment Project.

(See Redevelopment Agency File)

11:12 a.m.: The Board of Supervisors reconvenes and recesses until 1:30 p.m.

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

PLANNING DEPARTMENTHEARING: ZONING 1-89, CROFTS, ONO AREA

This is the time set to consider rezoning Assessor's Parcel No. 044-100-04, Z-1-89, Crofts property, from Unclassified (U) to Habitat Protection, combined with a Mobilehome district, minimum parcel size 40

PLANNING DEPARTMENT CONTINUED

acres (HP-T-BA-40) on Parcels 3 and 4; Habitat Protection combined with a Mobilehome district, minimum parcel size 54 acres (HP-T-BA-54) on Parcel 2 and Habitat Protection, combined with a Mobilehome district, minimum parcel size 62 acres (HP-T-BA-62) on Parcel 1 of Parcel Map 1-89, generally located north of Platina Road, approximately one-half mile east of the Old Bully Choop Road and Platina Road junction, Ono area. Affidavits of Publication and Mailing Notice of Hearing are on file.

Planning Director Joe Hunter reviews the staff report, advising that the applicant is seeking the proposed zone change in conjunction with Parcel Map 1-89 (a 4-lot land division on approximately 193 acres) which was approved by the Planning Commission on September 22nd.

Hearing is opened. No one speaks for or against the project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves Z-1-89 as presented, adopts the Negative Declaration for the project, introduces and waives reading of the ordinance and directs that it be placed on the Board's agenda for enactment.

REDDING ANNEXATION 88-4, VIKING WAY
PROPERTY TAX TRANSFER AGREEMENT; RESOLUTION NO. 88-304

Planning Director Joe Hunter reviews the staff report advising that the proposed annexation is now being reviewed by LAFCO; prior to LAFCO's formal acceptance and setting it for a public hearing, a property tax transfer must be agreed upon by both the City of Redding and the County. Redding Annexation 88-4 provides for a 37.44 percent of total affected property tax apportionment factor, to be split on a 54 percent basis for the County (20.22%) and 46 percent City's share (17.22%). The tax base for this annexation of \$1,316.57 will remain with Shasta County, while the \$310.76 Fire Protection Zone 1 Tax Base will be shifted to Redding, and future tax increments from new growth or resales will be distributed on the above referenced 20.22 percent County to 17.22 percent City ratio. Auditor-Controller Edward Davis advises that no Measure B money will be shifted. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-304 approving the property tax agreement in connection with the proposed City of Redding Annexation 88-4 (Viking Way) and refers the resolution to the City of Redding and LAFCO for their consideration.

(See Resolution Book 29)

REDDING ANNEXATION 88-1, TARMAC ROAD II
PROPERTY TAX TRANSFER AGREEMENT; RESOLUTION NO. 88-305

Planning Director Joe Hunter reviews the staff report advising that the proposed annexation is now being reviewed by LAFCO; prior to LAFCO's formal acceptance and setting it for a public hearing, a property tax transfer must be agreed upon by both the County and the City of Redding. Redding Annexation 88-1 provides for a 37.52 percent of total affected property tax apportionment factor, to be split on a 54 percent basis for the County (20.26%) and 46 percent City's share (17.26%). The tax base for this annexation of \$5,014.46 will remain with Shasta County, while the \$1,331.49 Fire Protection Zone 1 Tax Base will be shifted to Redding, and future tax increments from new growth or resales will be distributed on the above referenced 20.26 percent County to 17.26 percent City ratio. Auditor-Controller Edward Davis advises that no Measure B money will be shifted. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-305 approving the property tax agreement in connection with the proposed City of Redding Annexation 88-1 (Tarmac Road II) and refers the resolution to the City of Redding and LAFCO for their consideration.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 1, 1988, in the Intermountain News, and the Board adjourns at 2:30 p.m.



Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 8, 1988, 9:30 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

Deputy Chief Executive Officer - Harry Albright
 County Counsel - David Frank
 Deputy Clerk - Ruth Mims
 Chairman Bosworth 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.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meetings held October 18 and 25, 1988, as submitted.

Enacts Ordinance No. 462-65 establishing parking restrictions on Shasta Street, as introduced last week.

(See Ordinance Index)

Sets November 22, 1988, at 10:00 a.m. for a public hearing on the formation of County Service Area #7 - Burney (SW).

Authorizes issuance of 346 warrants totaling \$276,998.31 for County operating funds, and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Assistant Chief Executive Officer Harry Albright to sign County claims and warrants, due to cancellation of the regular Board meeting November 15, 1988, while Supervisors attend the annual CSAC conference in San Diego.

Adopts Salary Resolution No. 530 reclassifying a clerical position in the Coroner/Public Administrator's Office and establishing the position of Clinical Program Manager in the Mental Health Department, in order to implement the latest findings relative to the ongoing Classification Maintenance Program.

(See Salary Resolution Book)

Denies the application of Ernest Farmer for leave to present a late claim against the County.

Approves a budget transfer in the amount of \$11,500 within the Probation Budget, from Ward Care Camps to Professional and Specialized Services, because new programs have reduced the projected need for some juvenile camp placements.

CONSENT AGENDA CONTINUED

Authorizes Chairman Bosworth to sign a Certificate of Completion for the 1985 Community Development Block Grant project for housing rehabilitation and sewer connections in Cottonwood.

Authorizes the Director of Public Works to solicit proposals for architectural and engineering services to prepare plans for improving various County parks.

Adopts Resolution No. 88-306 stating the County's intent to sell surplus real property in the Jones Valley area, and setting December 9, 1988, at 11:00 a.m. to open proposals and call for oral bids to purchase the property.

(See Resolution Book 29)

Adopts Resolution No. 88-307 ordering a change of proceedings in East Stillwater Way (South) Road Improvement Assessment District No. 1988-1 to increase Assessment No. 50 by \$350.

(See Resolution Book 29)

Authorizes the Director of Public Works to sign a Notice of Completion for East Stillwater Way (South) Road Improvement Assessment District No. 1988-1.

Authorizes an agreement with Don Hess, Parcel Map 4-87, to pave Newfound Way or to pay the \$800 air pollution mitigation fee prior to the final building inspection.

Adopts Resolution No. 336 of Ordinance No. 413-1 authorizing placement of stop signs on "A" Street at its intersection with McArthur Road.

(See Traffic Resolution Book)

Adopts Resolution No. 337 of Ordinance No. 413-1 authorizing placement of stop signs on Island Road at Fall River.

(See Traffic Resolution Book)

Adopts Resolution No. 88-308 accepting Meister Way and Hirsch Court into the County's system of maintained mileage; authorizes Chairman Bosworth to sign an agreement with Dr. William D. Hunter for street maintenance for one year in Riverside Industrial Park Subdivision, Tract 1638; and authorizes the Director of Public Works to release \$88,900 performance security and \$44,450 for labor and material.

(See Resolution Book 29)

Authorizes Chairman Bosworth to sign an agreement with John and Mary Horisk to permit the temporary occupancy of an existing residence while a replacement is being constructed.

URGENCY ITEM: SUPPORT FOR UNIVERSITY CAMPUS IN REDDING
RESOLUTION NO. 88-309

Supervisor Peters advises the City of Redding has requested support for its joint efforts with the Chamber of Commerce in actively seeking the selection of the Redding area as a site for a University of California campus, and that the Board of Regents will meet before the next regular meeting of the Board of Supervisors to review options for establishing one or more new campuses. 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. 88-309 in support of the efforts of the Redding area to be designated as a site for construction of a new campus of the University of California.

(See Resolution Book 29)

LETTERS OF APPRECIATION
ASSISTANCE IN CREATION OF PRIMARY CARE CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign letters to Dr. Robert Mauer of the Shasta Trinity Medical Society, Harry Barker of Redding Medical Center, Neil Sorentino of National Medical Enterprises in Santa Monica, Richard Boyd of Mercy Medical Center, and Robert Densmore of Catholic Healthcare West, expressing appreciation for their support and assistance in creating the new Shasta Primary Care Clinic.

DISCUSSION REGARDING COMPENSATION FOR BOARD MEMBERS

Discussion is held concerning the feasibility of adjusting compensation for Board members as referenced in the Shasta County Government Study Commission Report. By consensus the matter is postponed until November 29, 1988, to allow more time to evaluate the workload of Board members in light of the recent County reorganization, and so that recommendations made previously by the Grand Jury can also be considered.

HARVEY HOLMQUIST RETIREMENT; RESOLUTION NO. 88-310

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-310 commending Chief Building Inspector Harvey Holmquist on the occasion of his retirement.

(See Resolution Book 29)

APPOINTMENT: AGRICULTURAL COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors appoints Kit Cassaday to the position of Shasta County Agricultural Commissioner, and directs that staff prepare and bring back to the Board documentation specifying the effective date and other pertinent details.

PERSONNEL DIRECTOR

REVISED STATUS OF MARSHAL'S DEPUTIES
SALARY RESOLUTION NO. 531

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 531 changing the status for sworn Marshal's personnel from Unclassified to Classified Service, and adjusting their pay to parallel that of existing levels within the Deputy Sheriff class series, subject to approval by the State Legislature.

(See Salary Resolution Book)

LEGISLATIVE POSITIONS ON PROPOSED CSAC RESOLUTIONS

By motion made, seconded and carried, the Board of Supervisors accepts the staff responses to the proposed CSAC Legislative Resolutions being considered at the upcoming annual CSAC meeting in San Diego, as submitted by Deputy Chief Executive Officer Harry Albright.

COUNTY EXECUTIVE OFFICE

LOAN OF HOSPITAL EQUIPMENT TO OTHER COUNTIES

Deputy County Executive Officer Harry Albright advises that, during the past few years prior to its closure, Shasta General Hospital received over \$700,000 in State SNAP funding for specific projects which were not performed and now these funds must be repaid. Mr. Albright further advises County and State Department of Health Services staff have developed an acceptable alternative to the repayment, which involves loaning a majority of the remaining medical equipment at Shasta General to four other county facilities. By motion made, seconded and carried, the Board of Supervisors authorizes the loan of various medical equipment to the Tehama County Health Center, Mendocino Community Hospital, Trinity Hospital, and Yolo General Hospital, authorizes its removal during the next 30 days, and authorizes the County Executive Officer to sign appropriate loan documents holding Shasta County harmless for such equipment.

DIRECTOR OF PUBLIC WORKSAGREEMENT: DOWNING AND ASSOCIATES
BID AWARD, FRENCH GULCH PARK IMPROVEMENTS

Bids for improvements at French Gulch Park were opened September 2, 1988. Four responses were received and are on file in the Department of Public Works. 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 Downing and Associates in the amount of \$10,805.00, deleting therefrom the grading and base items, and authorizes signing of the contract on behalf of Shasta County.

ABANDONMENT OF PUBLIC EASEMENTS
POLICY AND PROCEDURES; RESOLUTION NO. 88-311

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-311 setting the procedure for abandonment of public easements.

(See Resolution Book 29)

VEHICLE COLLISION REPAIR
AUTHORIZATION TO SIGN AGREEMENTS

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chief Executive Officer to sign on behalf of Shasta County the agreements providing for vehicle collision repair.

IMPROVEMENTS TO RECREATION FACILITIES
UTILIZATION OF STATE BOND ACT FUNDS

By motion made, seconded and carried, the Board of Supervisors directs the Department of Public Works to review the County needs for park improvements in its current facilities; directs the Recreation Commission to solicit proposals for the improvement of park facilities prior to March 1, 1989, review the requests and make a recommendation to the Board of Supervisors prior to May 1, 1989, so that the Board may submit an application to the State for funds prior to September 15, 1989; and directs the Office of Special Districts and Department of Public Works to act as staff to the Recreation Commission in reviewing and implementing the requests for funds received by the Commission.

10:55 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 Deputy Clerk of the Board Carolyn Taylor present.

DIRECTOR OF PUBLIC WORKSHEARING: PERMANENT ROAD DIVISION
HAITI DRIVE; RESOLUTION NO. 88-312

This is the time set to consider the formation of the Haiti Drive Permanent Road Division for the maintenance of a private road, with the Board of Supervisors acting as the governing body. Affidavits of Publication are on file. Public Works Director Richard Curry reviews the staff report, recommends acceptance of the County Surveyor's Report which describes the boundaries of this division, indicates two of the three landowners, representing 46 percent of the assessed value and 73 percent of the land value within the proposed boundaries have petitioned for this division and recommends adoption of the resolution forming the district. The public hearing is opened at which time no one speaks for or against the project and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts the County Surveyor's Report and adopts Resolution No. 88-312 approving the formation of the Haiti Drive Permanent Road Division.

(See Resolution Book 29)

PLANNING DIRECTORHEARING: ZONING 28-86 AND APPEAL OF PM 25-88
FREEWAY PROPERTIES INC., CHURN CREEK BOTTOM AREA

This is the time set for hearing the rezoning request (Zoning 28-86) and appeal of conditions No. 25, No. 26, and No. 28 of Parcel Map 25-88, Freeway Properties, Inc. Planner Paul Bolton informs the Board that the applicant's representative has requested a continuance of this item to December 20, 1988, so that a hearing may be held on another project in the same area and which may have an effect on this request. Affidavits of Publication and Notice of Hearing are on file. The Board determines that testimony will be taken from those persons wishing to address the Board on this matter and then continue the item. The public hearing is opened at which time Mary Joe Burris, representing the Churn Creek Bottom Homeowner's Organization reads from a prepared statement. Ms. Burris states the Homeowner's Organization is in support of the Design-Review designation, states without these conditions critical mitigation of some adverse effects generated by increased traffic cannot be accomplished; only one intersection has been addressed while the EIR has identified additional circulation problems associated with the I-5 overcrossing, I-5/South Bonneyview on-ramps and off-ramps and the intersection of Churn Creek Road and South Bonneyview Road. She points out it is critical that these conditions be met. Further concern is expressed that there is a need for the County to review the conditions of approval for other projects that have been previously approved in this area; it is the belief of the group she represents that some businesses in the project area are in violation of those conditions. In addition, Ms. Burris states that there is a need to review the area as a whole prior to the approval of any additional use permits. With regard to the rezoning request, she recommends that use permits be required whenever there is a change of ownership; and that "C-M" zoning together with a Design Review designation be placed on the property.

Barbara Daniels also speaks in opposition to the proposed project, stating that the focus of this project is not broad enough and that the EIR does not take into account the immediate build out of the Bechelli, South Bonneyview, I-5 crossing or the Churn Creek/I-5 intersection and that both sides of the freeway, from the traffic signal on the west side to the bottom of the hill on the east side, should be addressed. Mrs. Daniels displays slides of the area which show the City of Redding General Plan designations as well as current and some proposed commercial projects; reviews the traffic impacts from these commercial operations; the need for the County to become more aware of the actions being taken by the City of Redding with respect to development in this area; the immediate need for the County to work with the City of Redding to deal with these impacts rather than waiting until the proposed traffic study of the area is completed; expresses a need to review the use permits for commercial operations already in existence to make sure these operations contribute to the improvement of these intersections; points out the need for the Design Review District since it requires future development to be done through the use permit process, while expressing some concern that conditions of approval for previously approved projects have failed to solve the problems created by the commercial development because the language has been too loose. Supervisor Peters states he feels Mrs. Daniels' comments are most appropriate, and indicates a need for staff to look at these issues relative to this use permit and the need to develop coordination with the City of Redding to address permit requests for this area. He asks staff to report back on these matters by the December 6, 1988 meeting. Supervisor Reit points out a need to address issues for this area at the same time the City addresses them and indicates a need to have one agency coordinate activities for this entire area. No one else speaks and the Board of Supervisors continues the hearing on Zoning 28-86 and appeal of Parcel Map 25-88, Freeway Properties to 1:30 p.m. on December 20, 1988.

2:40 p.m.: The Board of Supervisors recesses to November 10, 1988, for a special meeting concerning the Library.

Thursday, November 10, 1988, 1:30 p.m.: The Board of Supervisors sits in special session with all members and Deputy Clerk Elaine Vandevent present.

PROPOSAL BY STATE LIBRARIAN FOR GRANT
SPECIAL ADVISORY ASSISTANCE

In recognition of the continuing search for a solution to the funding problem for the Shasta County Library, State Librarian Gary Strong has submitted a concept paper concerning grant funds which would provide for the services of a consultant with expertise in the field of library science at no cost to the County. The only expectations from Shasta County would be the provision of office space and a telephone.

By motion made, seconded and carried, the Board of Supervisors approves the concept paper proposed by the State Librarian to provide Shasta County with a grant for the services of a liaison librarian and directs staff to work with the State Librarian to formalize a grant agreement.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held November 8 and 10, 1988, in the Record Searchlight.

The Board of Supervisors adjourns at 1:45 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 22, 1988, 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 Bosworth presides

INVOCATION

Invocation is given by Pastor Claude Williamson, Bonneyview Baptist Church.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held November 1, 1988, as submitted.

Enacts Ordinance No. 378-1477 rezoning the Crofts' property in the Ono area.

(See Ordinance Index)

Approves the request of Cascade Union Elementary School District Superintendent Joe Cresto to waive the permit fee for a water well at Verde Vale School, on the basis of reciprocity through community use of the facility.

Authorizes issuance of 401 warrants totaling \$172,184.03 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 88-313 accepting canvass of the November 8, 1988 General Election, as submitted by County Clerk Ann Reed.

(See Resolution Book 29)

Adopts Salary Resolution No. 532 authorizing a fifteen percent increase in the salary range of the Veterans Service Officer and designating this position as "Management".

(See Salary Resolution Book)

Adopts Salary Resolution No. 533 changing two sworn staff positions in the Marshal's Office to the Classified Service and adjusting the base pay to compensate for abandoning the practice of retaining fees for service.

(See Salary Resolution Book)

Accepts the Treasurer's Report of Investments for the month of October 1988.

Denies the application of Daniel Lee Finch for leave to present a late claim against the County.

CONSENT AGENDA CONTINUED

Approves an AB 90 funded contract in the amount of \$50,000 with the Y.M.C.A. for community services to be provided in the form of a Crisis Resolution Project.

Adopts Resolution No. 88-314 authorizing the Planning Director to serve as the Director of Building Inspection.

(See Resolution Book 29)

Approves a budget transfer in the amount of \$5,179 within the Municipal Court Budget to finance a personal computer system for on-line access to update records at the Department of Motor Vehicles.

Approves the D.A. Family Support Division's request for discharge of accountability for collection in the amount of \$75 in the Cynthia Stotts case, due to a posting error which closed her case prematurely.

Approves a technical revision to the General Assistance Manual changing the way clients undertake job search activities, as submitted by Social Services Director Gerard Lachaussee.

Authorizes a Children's Trust Fund contract with Parent Education Network, Inc. in the amount of \$13,370 for FY 1988-89 to provide child abuse and neglect prevention programs through parenting skills classes.

Authorizes a contract with Dr. Michael Jordie to provide professional services for the County Psychiatric Health Facility during FY 1988-89.

Authorizes a contract with Shasta Enterprises in the amount of \$25,128 to lease office space for Substance Abuse for an additional two years.

Authorizes the Director of Public Works to sign a Notice of Completion for Fall River Mills Septage Receiving Facility effective November 15, 1988.

Adopts Resolution No. 338 of Ordinance No. 413-1 authorizing placement of stop signs on Willows Street at its intersection with North Boulevard.

(See Traffic Resolution Book)

Authorizes refund of \$38.78 to James Cosentino which was collected in error for the use of Siskiyou County solid waste facilities.

Authorizes award of the annual janitorial supply contracts to the low bidders: Boone's Wholesale, Paul Koss Supply, Zellerbach, Unisource Corporation, and Easterday Supply Company.

Authorizes a response to the letter from A/C Industrial Cleaning Company of Chico regarding a proposed inter-county hazardous waste facility.

Approves a \$10,000 budget transfer of Measure B funds for the purchase of a water tender for the Shasta County Fire Department.

APPOINTMENT: DRUG ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Shasta County Drug Advisory Board, each for a term to October 31, 1991: Donald G. Chermis, Drug Interest Category; Juliett C. Franzen, Public Interest Category.

APPOINTMENT: ALCOHOL ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Nancy Geer to the Alcohol Advisory Board, in the Law Enforcement Category.

PROCLAMATION: FAMILY WEEK; RESOLUTION NO. 88-315

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-315 proclaiming November 21-27 as Family Week in Shasta County.

(See Resolution Book 29)

LEONARD ROSS RETIREMENT; RESOLUTION NO. 88-316

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-316 honoring Plumas County Supervisor Leonard Ross on the occasion of his retirement.

(See Resolution Book 29)

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES
APPOINTMENT OF KIT CASSADAY; RESOLUTION NO. 88-317

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-317 appointing Kit Cassaday to the position of County Agricultural Commissioner/Sealer of Weights and Measures, effective November 28, 1988.

(See Resolution Book 29)

SUPERIOR COURTBUDGET CHANGE: SUPERIOR COURT REMODELING

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$18,600 within the Superior Court Budget for various physical and safety modifications in the Superior Court areas.

CORONER/PUBLIC ADMINISTRATORREVISED RATES FOR GRAVESITES
WHISKEYTOWN AND CENTRAL VALLEY CEMETERIES

On recommendation of Coroner/Public Administrator Dr. Lyndon Fitch, and by motion made, seconded and carried, the Board of Supervisors approves rate increases for gravesites at Whiskeytown and Central Valley Cemeteries, as follows:

Single grave - adjust from \$100 to \$300
Double depth - adjust from \$150 to \$350
Half grave - adjust from \$ 50 to \$150

SOCIAL SERVICES DIRECTORAGREEMENT: HEAD START, INC.
CHILD ABUSE TREATMENT PROJECT; SALARY RESOLUTION NO. 534

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract with Head Start, Inc., for the period October 1, 1988, to August 31, 1989, to establish a state and federally funded center-based child abuse treatment project; and adopts Salary Resolution No. 534 adding a Social Worker position to be assigned case management responsibility for children participating in the project.

(See Salary Resolution Book)

COMMUNITY ACTION AGENCY DIRECTORREPORT ON JOINT CITY/COUNTY HOUSING ACTIVITIES

Community Action Agency Director William Ware reports that the City and County Housing Authorities have been involved in and are developing additional housing-related programs of mutual interest, and requests that the Board continue to encourage and support participation in these activities.

VETERANS MEMORIAL DEDICATION
RESOLUTION NO. 88-318

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-318 supporting the California Veterans Memorial, encouraging Vietnam Veterans to attend the dedication of the Memorial in Sacramento on December 10, 1988; and designates the County Veterans Service Officer as the Shasta County Coordinator to assist in organizing a Shasta County delegation to the memorial ceremony.

(See Resolution Book 29)

MENTAL HEALTH DEPARTMENT

AGREEMENT: SHASTA COUNTY YMCA
YOUTH AND FAMILY COUNSELING CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a \$271,200 contract with the Shasta County Y.M.C.A. to provide Youth and Family Counseling Center outpatient and community outreach services to the Mental Health Department under the Short-Doyle Act for the 1988-89 fiscal year.

AGREEMENT: LAKE COUNTY
PSYCHIATRIC INPATIENT CARE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract, not to exceed \$5,350.00, to provide psychiatric inpatient care services to Lake County residents for the period December 1, 1987, to June 30, 1989.

AGREEMENT: GLENN COUNTY
PSYCHIATRIC INPATIENT CARE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign a contract, not to exceed \$26,750.00, to provide psychiatric inpatient care services to Glenn County residents for the period December 1, 1987, to June 30, 1989.

URGENCY ITEM: DITCH REPAIR, ENTERPRISE AREA

Public Works Director Richard Curry requests authority to use Crystal Creek inmates to repair a ditch which has broken on Wilshire Drive, 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 approves the request.

SPECIAL DISTRICTS MANAGER

HEARING: FORMATION OF CSA #7, BURNEY
RESOLUTION NO. 88-319

This is the time set for a public hearing on the proposed formation of County Service Area #7, Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. Special Districts Manager Larry Preston reviews the staff report, advising a majority of property owners in the Burney Terrace and Nordic Village Subdivisions have petitioned for formation of a special district to assume responsibility for operation and maintenance of existing storm drainage facilities that serve those subdivisions, and to date no protests have been received. The hearing is opened. No one speaks for or against formation of the County Service Area, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-319 ordering the formation of County Service Area No. 7 - Burney (SW). (See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 22, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 29, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss matters of litigation and personnel.

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 Bosworth presides

INVOCATION

Invocation is given by Jesse Miller, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Captain Jim Baker of the Salvation Army speaks to the Board about opening the National Guard Armory to the homeless, and the proposal is postponed to allow time to explore the County's liability in the project.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held November 8, 1988, as submitted.

Sets December 13, 1988, for a public hearing to consider the following:
 Bank of America Zoning 16-89, Burney area;
 Naming and renaming streets in the Burney and Johnson Park areas.

Sets January 3, 1989, for public hearings on the following items:
 Bemis Zoning 14-89, Ridgewood area;
 Hoisington/Goebel Construction Zoning 12-89, Happy Valley area;
 Phil Young Zoning 13-89, Bella Vista area;
 Various Property Owners, Zoning 10-89, Burney area;
 Sierra Pacific Industries Zoning 15-89, Sweetbriar area;
 Planning Commission Resolution of Intention, Zoning 17-89, Churn Creek Bottom area.

Authorizes issuance of 186 warrants totaling \$99,397.25 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 88-320 authorizing submission of a grant application requesting \$72,000 for the FY 1989-90 A.I.D.S. Community Education and Prevention Project. (See Resolution Book 29)

Adopts Resolution No. 88-321 authorizing an agreement with the State Department of Economic Opportunity for Community Services Block Grant funds in the amount of \$160,000. (See Resolution Book 29)

CONSENT AGENDA, CONTINUED

Adopts Salary Resolution No. 535 authorizing a new half-time Housing Programs Technician in the Community Action Agency for the Emergency Homeless Program.

(See Salary Resolution Book)

Adopts Resolution No. 88-322 authorizing Amendment #1 to the 1985 Community Development Block Grant, extending the expiration date to January 1, 1989.

(See Resolution Book 29)

Approves the final map for Whispering Oaks Subdivision, Tract 1646, Unit 3; accepts offers of street dedication; accepts offer of dedication for public utility easements; adopts Resolution No. 88-323 accepting offer of dedication on Yanot Drive and Melonbank Drive dedicated previously with Tract 1558, Unit 1; adopts Resolution No. 88-324 not accepting offers of dedication for future roads; adopts Resolution No. 88-325 accepting Yanot Drive, Melonbank Drive, and Canpom Ct. into the County system of maintained mileage; adopts Resolution No. 88-326 assessing lots within the subdivision for \$160 per lot; authorizes an agreement with developer for deposit of \$160 per lot into the Old Oregon Trail Road Construction Fund; and authorizes an agreement with the developer for street maintenance.

(See Resolution Book 29)

Receives a petition and affidavit of verification for formation of the Cholet Way Permanent Road Division; and sets a hearing for January 3, 1989 at 1:30 p.m. to consider formation of Cholet Way Permanent Road Division.

Authorizes an agreement with Wadell Engineering Corporation for professional services in connection with the Fall River Mills Airport Master Plan; and approves a budget adjustment of \$60,800 to finance the contract with state and federal funds.

Approves a budget transfer in the amount of \$37,175 within the Inter-mountain Fair Budget, from State Subvention IMF to Maintenance Structure-\$3,857.00, Fairgrounds Lighting-\$33,000.00, Used Gold Cart-\$318.00; and authorizes Chairman Bosworth to sign State Budget Transfers to provide \$33,000 for fairgrounds lighting, \$3,856.51 for special repairs and maintenance, and \$1,544.42 for publicity and premiums.

DISCUSSION REGARDING BOARD OF SUPERVISORS' COMPENSATION

A decision on this item was carried over from the meeting of November 8, 1988. Following lengthy discussion, a motion is made to introduce an ordinance linking compensation for members of the Board of Supervisors to that of the Presiding Judge as it had been several years ago; however, the motion is tabled because of questions concerning the steps required to advance current salaries in increments until they reach the new level. County Counsel David Frank clarifies the procedure, and is directed to prepare the proposed ordinance for introduction in this afternoon's Board session.

INTRODUCTION OF LIBRARY CONSULTANT
BARBARA J. CAMPBELL

Chairman Bosworth introduces Library Consultant Barbara Campbell, who comments briefly on her assignment to help with solutions to get the Shasta County Library System up and going again.

COUNTY EXECUTIVE OFFICE

AGREEMENT: NYSTROM AND COMPANY
SHASTA GENERAL HOSPITAL AUDIT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Nystrom and Company to perform an audit of Shasta General Hospital's financial records, at a cost of up to \$7,500.00.

COUNTY EXECUTIVE OFFICE, CONTINUED

AGREEMENT: HOOYKAAS AND MITCHELL
OFFICE SPACE, INFORMATION SYSTEMS PROGRAMMERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with Hooykaas and Mitchell in the amount of \$1,060 per month to lease office space at 1626 Court Street to be used by Information Systems Programmers.

COUNTY GOVERNMENT STUDY COMMISSION
IMPLEMENTATION OF RECOMMENDATIONS
RESOLUTIONS NO. 88-327 THROUGH NO. 88-329
PROPOSED ORDINANCE; SALARY RESOLUTION NO. 536

On November 1, 1988, the Board adopted a staff report responding to the recommendations of the Shasta County Government Study Commission. County Administrative Officer Michael Johnson reviews the documents to implement the decisions made on that date. By motion made, seconded and carried, the Board of Supervisors takes the following actions:

1. Adopts the revised County organizational chart, as submitted;
2. Introduces and waives reading of Ordinance No. 494-335 repealing Shasta County Ordinance Code Sections 180 and 181 creating the Office of Special Districts, and directs that it be placed on the agenda for enactment next week;
3. Adopts Resolution No. 88-327 creating the Community Services Department and the position of Community Services Director;
4. Approves the Community Services Department mission statement and list of goals, as submitted;
5. Adopts Resolution No. 88-328 rescinding the agreement establishing an independent LAFCO;
6. Approves creation and authorizes funding for a full-time Public Information Officer;
7. Adopts Salary Resolution No. 536 affecting the CEO, Community Services, LAFCO, and Economic Development budgets;
8. Approves a budget transfer in the amount of \$157,401 for the CEO, LAFCO, Community Services, and Economic Development budgets;
9. Adopts Resolution No. 88-329 authorizing the CEO to evaluate the job performance of department heads and CEO management staff and adjust their salaries within specified limitations;
10. Directs County Counsel to prepare a detailed legal analysis of the options available in creating the position of Medical Examiner.

(See Resolution Book 29)

(See Salary Resolution Book)

RISK MANAGEMENT

STIPULATIONS AND AWARD
WORKERS' COMPENSATION CLAIM, JAMES DUANE

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors approves Stipulations and Award for James Edward Duane in the amount of \$36,680.00 for cumulative heart trauma resulting from his work as a volunteer fireman for Shasta County Igo-Ono Volunteer Fire Department.

REVISED JOINT POWERS AGREEMENT
CSAC EXCESS INSURANCE AUTHORITY

By motion made, seconded and carried, the Board of Supervisors authorizes an agreement with the County Supervisors Association of California-Excess Insurance Authority (CSAC-EIA) amending the October 5, 1979 Joint Powers Agreement, reflecting changes to Article 1-Definitions; Article 14(3)iii-Premium Surcharge; Article 23(c&d)-Effect of Withdrawal or Cancellation; and Article 25-Liability of Board of Directors, Officers, Committee Members, and Legal Advisors.

SHERIFFAGREEMENT: STATE BOARD OF CORRECTIONS
ASSIGNMENT OF SERVICES OF COUNTY EMPLOYEE
BUDGET TRANSFER; SALARY RESOLUTION NO. 537

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign an agreement with the State Board of Corrections assigning the services of Sergeant Dwight Hoertsch to the State for the period December 4, 1988, to December 3, 1989; adopts Salary Resolution No. 537 allowing for a temporary replacement position; and approves a budget transfer in the amount of \$24,288 within the Sheriff's Budget to cover cost of the temporary position.

(See Salary Resolution Book)

DIRECTOR OF PUBLIC WORKSADDITIONAL MECHANICAL CRAFTS WORKER
BUDGET TRANSFER; SALARY RESOLUTION NO. 538

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 538 authorizing the addition of one Mechanical Crafts Worker II/I in the Courthouse, Buildings and Grounds unit of the Public Works Department; and approves a budget transfer in the amount of \$17,410 within the Courthouse Buildings & Grounds Budget to fund the additional staff.

(See Salary Resolution Book)

PLANNING DIRECTORPROPOSED AMENDMENT TO THE ZONING ORDINANCE
Z-18-88 EGAN, PINE GROVE AREA

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of an ordinance rezoning the Egan property in the Pine Grove area, Z-18-88, from Unclassified to Planned Development, and directs that it be placed on next week's agenda for enactment.

11:40 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 DEPARTMENTHEARINGS: FERGUSON CERTIFICATE OF COMPLIANCE 3-88
PEDERSEN CERTIFICATE OF COMPLIANCE 2-88

This is the time set to consider the issuance of Certificates of Compliance 3-88 and 2-88 for J. R. Ferguson Co. Inc. and Erik and Jean Pedersen. Affidavits of Publication and Mailing Notice of Hearing are on file. Leonard Wingate, Attorney for both parties, requests that these matters be continued to January 10, 1989 because of court proceedings which may have a bearing on the certificates of compliance. The public hearing is opened and no one speaks for or against the requests. The Board concurs with continuance to January 10th, and the hearing remains open.

HEARING: ZONING AMENDMENT 35-88, PLANNING COMMISSION
RESOLUTION OF INTENTION, CENTERVILLE AREA

This is the time set to consider rezoning A.P. No. 081-24-150 (Z-35-88) from Local Convenience Center (C-1) and Rural Residential, combined with a mobilehome district, building site minimum 20,000 square feet (R-R-T-BA-20) to Local Convenience Center with a Design Review district (C-1-D-R) and Rural Residential, generally located in the Centerville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises that the zoning change is being sought to accommodate the site development standards for the C-1 zone district which requires a maximum of a 3 acre building site. The Design Review district recommended would require the developer to obtain a use permit for any project on the property and this includes limits on the

PLANNING DEPARTMENT, CONTINUED

hours of operation and requires solid type fencing for any proposed uses. The hearing is opened. Dr. and Mrs. Bob Maurer speak in support of the proposed zoning. Alan Hill speaks on behalf of the property owner, stating that he recognizes the zoning is very restrictive but agrees to abide by it. The hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the zoning as recommended by the Planning Commission, 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.

HEARING: ZONING AMENDMENT 9-89
RANCLAND PROPERTIES, CENTERVILLE AREA

This is the time set to consider rezoning A.P. No. 041-420-06 and a portion of 041-420-05, Z-9-89, Ranchland Properties, from Unclassified (U) to Rural Residential district, building site minimum per recorded map (R-R-BSM), Open Space district (O-S), 50 feet each side of the centerline of Tadpole Creek, and Public Facility district (P-F) water tank site, generally located in the Centerville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and advises the Planning Commission is recommending approval. Hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the zoning as recommended by the Planning Commission, adopts the Mitigated 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 11-89, SPENCER, ONO AREA

This is the time set to consider rezoning A.P. No. 045-600-29, Z-11-89, Michael Spencer, from Unclassified (U) and Rural Residential combined with a mobilehome district, building site minimum per recorded map (R-R-T-BSM) to Limited Residential district, combined with a mobilehome district (R-L-T.), 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 that the applicant is seeking the zone change in conjunction with Parcel Map 11-89, a 4-lot land division on approximately 37.32 acres, which was approved by the Planning Commission, who recommends the rezoning. Hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the zoning as recommended by the Planning Commission, 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.

COUNTY COUNSEL

COMPENSATION FOR COUNTY SUPERVISORS
PROPOSED AMENDMENT TO ORDINANCE NO. 495

This item was carried over from today's morning agenda. County Counsel David Frank reviews the staff report, explaining that the proposed ordinance would set the salary for a County Supervisor at 35 percent of the salary of the Presiding Judge of the Superior Court, with increases to occur over a period of two years as follows:

- . 5.5% increase becomes effective 60 days after the adoption of the ordinance.
- . 5.5% increase becomes effective one year after the effective date of the ordinance.
- . 5.5% increase becomes effective two years after the effective date of the ordinance.
- . Additionally, the second and third increases in salary would include 35 percent of the difference, if any, between the salary of the Presiding Judge of the Superior Court in effect at that time and the salary of that judge in effect on the date of the adoption of this ordinance.

COUNTY COUNSEL, CONTINUED

Mr. Frank comments that on August 10, 1982, the Board of Supervisors adopted Ordinance No. 495-8 setting the annual salary for a County Supervisor at 35 percent of the annual salary paid to the Presiding Judge of the Superior Court, and this was continued in Ordinance No. 495-9, adopted May 10, 1983, and Ordinance No. 495-10, adopted July 24, 1984. On April 14, 1986, the Grand Jury recommended that the Board raise its salary 13.51 percent, and in response the Board enacted Ordinance No. 495-11 on June 17, 1986, raising the Board's salary by 9.51 percent. Sufficient signatures were gathered on referendum petitions to require the Board to either repeal the ordinance or submit it to the voters. On August 5, 1986, the Board repealed the ordinance. No increase in a Board member's salary has occurred since 1984.

Discussion is held among the Board members concerning the methods attempted to set Supervisors' salaries in the past. Supervisor Peters comments that the purpose is to maintain a level of salary that is not eroded by the cost of living, and enough to attract a certain caliber of individual.

Motion is made by Supervisor Peters, and seconded by Supervisor Reit, to introduce and waive reading of Ordinance No. 495-11 increasing the salary paid to each Supervisor from \$25,464 per year to \$29,667 per year in increments of 5.5 percent each, with the first increment taking effect upon the effective date of the ordinance, and the third increment taking effect two years from the effective date of the ordinance; in addition, the second and third increases would also include 35 percent of any increase in the salary of the Presiding Judge of the Superior Court in effect at the time the ordinance is adopted; and directs that the ordinance be placed on the December 20th agenda for enactment; motion is carried by the following vote:

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

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 29, 1988, in the Record Searchlight.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 6, 1988, 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 - Michael D. Johnson
 County Counsel - David Frank
 Deputy Clerk - Elaine Vandever
 District No. 5 - Supervisor Peters is absent
 Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Phil Sloan, Twin View Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIMEDEPARTMENT OF FISH AND GAME
EITHER SEX DEER HUNT CANCELLED

Thomas B. Stone, representing the Department of Fish and Game, advises that based on the success of the either sex deer hunt of the Cow Creek herd in 1988, the Department is recommending that none be held in 1989. Mr. Stone further advises that Dave Smith will be reporting soon on the herd's status.

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Enacts Ordinance No. 378-1478 rezoning A.P. No. 081-24-150 (Z-35-88), Centerville area to Local Convenience Center with a Design Review District (C-1-DR) and Rural Residential (R-R). (See Ordinance Index)

Enacts Ordinance No. 378-1479 rezoning A.P. No. 041-420-06 and a portion of A.P. No. 041-420-05 (Z-9-89), Ranchland Properties, Centerville area, to Rural Residential (R-R-BSM), Open Space (O-S), and Public Facility (P-F) districts. (See Ordinance Index)

Enacts Ordinance No. 378-1480 rezoning A.P. No. 045-600-29 (Z-11-89), Michael Spencer, Ono area, to Limited Residential district combined with a Mobilehome district (R-L-T). (See Ordinance Index)

Enacts Ordinance No. 378-1481 rezoning A.P. Nos. 075-030-02 and 075-030-07 (Z-18-88), Egan, Pine Grove area, to Planned Development (P-D). (See Ordinance Index)

Enacts Ordinance No. 494-335 repealing Sections 180 and 181 of the County Ordinance Code concerning the Office of Special Districts. (See Ordinance Index)

Authorizes issuance of 463 warrants totaling \$223,527.70 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves the class specification for the Public Information Officer position, which was previously authorized by the Board.

CONSENT AGENDA, CONTINUED

Declares as surplus a 1961 Ford F750 Truck - V.I.N. F75FU141623 to enable its removal from County inventory.

Approves a medical services agreement with Prison Health Services, Inc. in the amount of \$54,996 for medical care of minors at Juvenile Hall.

Adopts Salary Resolution No. 539 amending the classifications and salary schedule and the position allocation list for positions in the GAIN Employment Program; and approves a budget transfer of \$903,987 to bring the GAIN Program budget into line with State allocations.

(See Salary Resolution Book)

Adopts Resolution No. 339 of Ordinance No. 413-1 placing stop signs at Prospect Drive and Mountain Shadows Drive. (See Traffic Resolution Book)

Adopts Resolution No. 340 of Ordinance No. 413-1 placing stop signs at Heartland Drive and Prospect Drive. (See Traffic Resolution Book)

Adopts Resolution No. 341 of Ordinance No. 413-1 placing stop signals at Hollow Lane and Ridgewood Road. (See Traffic Resolution Book)

Adopts Resolution No. 88-330 extending the completion of improvements agreement with the developer of Tract 1682, Burney Meadows Subdivision, to October 31, 1989. (See Resolution Book 29)

Approves agreement with the developer of Montgomery Ranch Estates for street maintenance and accepting \$5,550 security; authorizes Director of Public Works Richard Curry to release \$6,000 performance security and ninety days later \$3,000 labor and materials security; and adopts Resolution No. 88-331 accepting Montgomery Circle into the County system of maintained mileage. (See Resolution Book 29)

Authorizes the Public Works Director to release \$12,300 faithful performance security for completion of improvements as required by Use Permit 176-86, in the Old Oregon Trail/Shasta College area.

Authorizes the Public Works Director to release \$16,000 security for maintenance of street improvements in Highland Park West Subdivision, Tract 1690, Unit 2, in the Old Shasta/Muletown Road area.

Authorizes the Public Works Director to release \$10,000 security guaranteeing maintenance of street improvements in Ranchland Acres Subdivision, Tract 1673, Unit 5, Phase 1, in the Centerville area.

Approves the 1989 Inter-Mountain Fair State Budget for submission to the Division of Fairs and Expositions.

Approves a deferral agreement for development of fire safe water supply facilities by Al Shufelberger as required under Use Permit No. 98-88, in the Highway 99/Spring Gulch Road area north of Anderson.

APPOINTMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM

By motion made, seconded and carried, the Board of Supervisors appoints Lois Bromagem to the Advisory Board of the North State Cooperative Library System for a two-year term beginning January 1, 1989.

OPPOSE INCLUSION OF McCLOUD RIVER IN WILD AND SCENIC RIVER SYSTEM
RESOLUTION NO. 88-332

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-332 opposing the inclusion of the upper and lower McCloud River into the State Wild and Scenic River System because of the potential loss of revenue for County roads and schools, loss of employment opportunities, and a decrease in County economic health.

(See Resolution Book 29)

AGREEMENT: BARBARA CAMPBELL, LIBRARY CONSULTANT

Administrative Analyst Elaine Kavanaugh advises that the State Librarian has awarded Shasta County a grant of \$33,500 to hire Barbara Campbell, an expert in library management, as a consultant to plan for future library operations. Mrs. Campbell will spend approximately 80 hours in Shasta County through the end of the year, and will return in January for an additional 720 hours of work to be performed as needed through September 1989. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Bosworth to sign the agreement with Barbara J. Campbell as presented.

1989 LEGISLATION SPONSORED BY SHASTA COUNTY
RESOLUTION NO. 88-332A

Discussion is held concerning legislation sponsored by Shasta County in the 1989 legislative session. County Counsel David Frank suggests amending the statute regarding district courts, advising that under current law the Board sets the staffing level for district courts, as opposed to superior and justice courts, and recommends that the Board request our legislators to sponsor legislation to amend the state constitution making municipal court requirements parallel with superior and justice courts. By motion made, seconded and carried, the Board of Supervisors approves the six legislative proposals as outlined in the County Executive Office staff report regarding the addition of two Superior Court Judges; the payment of property tax costs; increased penalty assessment for use in courtroom construction, remodeling and improvements; block grant funding for Municipal Court Commissioners; and the creation of a new category of clinic license that ensures Medi-Cal room rate reimbursement or equivalent; amends the appropriate statutes adjusting the Municipal Court and Marshal's staff and salary levels to correspond with the number of employees and current salaries; postpones adopting the 1989 Shasta County Legislative Platform for one week; and adopts Resolution No. 88-332A requesting Senator Jim Nielsen and Assemblyman Stan Statham to assist the Board of Supervisors in the amendment of Government Code Section 69601 to allow the Board to authorize by resolution the addition of one or two Superior Court Departments when sufficient funds are available for that purpose.

(See Resolution Book 29)

STATUS REPORT ON CLINIC
AGREEMENT AMENDMENT: SHASTA PRIMARY CARE CLINIC
USE OF ADDITIONAL SPACE AT SHASTA GENERAL

Assistant Chief Executive Officer Harry Albright reviews a report on the status of the Primary Care Clinic for the period July 1, 1988, through October 31, 1988, and recommends allowing the Clinic to utilize additional space on the first floor of Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors approves the report, as submitted, and authorizes the Chairman to sign Amendment #1 to the agreement for the operation and management of the outpatient medical clinic, effective January 2, 1989, and terminating June 27, 1993.

10:55 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 Supervisor Peters, and Deputy Clerk Elaine Vandevent present, and sits as the Air Quality Control Board.

HEARING: PROPOSED CHANGE TO RULE 3:3
GASOLINE LOADING, TRANSFER, AND DISPENSING
AIR QUALITY CONTROL BOARD RESOLUTION NO. 88-2

Michael Kussow, Acting Control Officer, Air Quality Management District, advises that Section 39666 of the Health and Safety Code requires that the Air Quality Control Board adopt rule changes necessary to implement Airborne Toxic Control Measures adopted by the California Air Resources Board; the Air Resources Board adopted the ATCM for emissions of benzene from retail service stations on July 16, 1988 and the Air Quality Management

AIR QUALITY CONTROL BOARD HEARING, CONTINUED

District must adopt implementing measures no later than January 16, 1989.

The public hearing is opened. Don Ames, Chief of Toxic Air Contaminants, State Air Resources Board, states that in 1984 the Board identified benzene as a carcinogenic and comments on the necessity of the control measure, which requires retail service stations to install vapor recovery controls certified by the Air Resources Board. Mr. Ames advises that the Board is considering long-term low interest loans to service station operators to finance the installation of this equipment. Robert Fricker, Compliance Division, demonstrates state of the art nozzles and hoses. Jim Salini, representing Shasta County Service Station and Garage Owners Association, states that if the objective of the controls is to substantially reduce air contaminants, particularly benzene, then requiring only retail service stations selling more than 480,000 gallons annually to install vapor recovery systems will result in just a 79 percent achievement of contaminants reduction; because of the high proportion of lower volume stations in Shasta County, the association feels that requiring compliance for all stations selling more than 240,000 gallons annually will result in a more meaningful attainment of 93 percent.

Warren Lane, Gas Retailer's Association, states that the Association would rather have the County administer the program than the State and speaks in support of the proposal. The hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts Shasta County Air Quality Control Board Resolution No. 88-2 amending Rule 3:3 pertaining to gasoline loading and transfer and reduces the annual volume requirements for Shasta County implementation to 240,000 gallons, as requested by the Shasta Chapter of the California Service Station and Garage Owners Association.

(See Air Quality Control Board File)

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor Peters, and Deputy Clerk Carolyn Taylor present.

PLANNING DEPARTMENT

HEARING: APPEAL, USE PERMIT 158-87, PACIFIC TRUCK CENTER AND CERTIFICATION OF EIR 1-87, CHURN CREEK BOTTOM AREA

This is the time set for hearing the appeal against the Planning Commission's denial of Use Permit 158-87 for a truck terminal and yard, providing repair maintenance, fueling and a rest area for drivers and certification of the EIR (1-87) for that project. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton states that the project was denied based upon the significant traffic impacts and conclusions that the EIR (1) did not adequately differentiate traffic impacts caused by large truck-trailer units from those caused by other vehicles, and (2) did not recommend appropriate development measures to reduce traffic impacts to below a level of significance; and further did not address impacts likely to be created by the project relative to total traffic circulation extending from Highway 273 to Airport Road. While staff recommendation is that the Board uphold the Planning Commission denial of both the Use Permit and EIR, they have proposed an alternative of requiring the applicant to provide the information the Commission felt needed to be included in the EIR and then refer the project back to the Planning Commission for action. Staff and the Board discuss the fact that Supervisor Peters is not present and should be when making a decision on this project since it is located within his district. Some Board members agree with the need to have further information included in the EIR.

Len Wingate, representing the applicant, states that he believes it would be to everyone's advantage to continue this item until Supervisor Peters can be present for the hearing. He further states that while he is prepared to make a presentation on his client's behalf, he does not want to make a lengthy statement if the item is not going to be heard at this time.

PLANNING DEPARTMENT, CONTINUED

While the public hearing is not opened, the Board accepts comments from members of the audience. Addressing the issue of a possible continuance of this project, and the need for a Cease and Desist Order, are Delores Ellis and Sara Frost. Comments are further received on the impacts of this project by Barbara Daniell, Brian Hill, Mary Spiegel, Clifton Daniels and Bob O'Hare. Mary Burris addresses the Board on behalf of the Churn Creek Bottom Homeowner's Association.

A lengthy discussion ensues. By motion made and seconded, the Board of Supervisors directs that this item be continued and referred back to the Planning Commission following modification to the EIR and which requires the applicant to incorporate indepth information that identifies and assesses the specific traffic impacts created by large truck/trailer combinations emanating from the study area (Churn Creek Road/Commercial Way intersection and the I-5 overpass, including the area between Bechelli Lane and Alrose Lane), and further identifies and assesses the proposed project relative to the total traffic volume on the circulation corridor that extends from Highway 273 to Airport Road. In addition, based upon the data provided by the analysis above, the applicant shall recommend appropriate mitigation measures that would reduce potential traffic impacts to below a level of significance. The motion is carried by the following vote:

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

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 6, 1988, in the Intermountain News.

The Board of Supervisors adjourns at 4:25 p.m.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 13, 1988, 9:00 a.m.: The Board of Supervisors sits in policy session with all members, except Supervisor Peters, and Deputy Clerk Elaine Vandevert present.

POLICY SESSION: INFORMATION SYSTEMS STUDY REPORT

Senior Analyst Barbara Crawford introduces the members of the Information Systems Study Task Force which included Bud Bird, Auditor's Office; Tom Courbat, Social Services; Bob Yutze, Probation; Ben Lambert, District Attorney; and Bruce Blaney, Information Systems. Members of the Task Force discuss the history of Shasta County's Information System, the current environment, the solution design, benefits, cost analysis and an overview. Supervisors praise the study, compliment the members of the group, and Chairman Bosworth directs that a resolution of commendation for the Task Force be developed.

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

- County Administrative Officer - Michael D. Johnson
- County Counsel - David Frank
- Deputy Clerk - Elaine Vandevert
- District No. 5 - Supervisor Peters is absent
- Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Bill Phillips, New Life Center Church.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Approves minutes of the meeting held November 22, 1988.

Authorizes issuance of 1,051 warrants totaling \$256,462.87 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a monthly service agreement with Harris Corporation Maintenance Service in the amount of \$8,360.

Approves additions to the County listings of Management and Confidential designations.

Adopts Salary Resolution No. 540 reclassifying one position in the Social Services Department from Vocational Services Worker to Job Developer. (See Salary Resolution Book)

Adopts Salary Resolution No. 541 reclassifying three Account Clerk II/I positions to two Data Entry Operators II/I and one Senior Account Clerk position in the District Attorney/Family Support Division. (See Salary Resolution Book)

Adopts Salary Resolution No. 542 deleting one Primary Health Care Associate/Clinician position in Juvenile Hall. (See Salary Resolution Book)

CONSENT AGENDA, CONTINUED

Approves an agreement with Fouts Springs Boys Ranch for placement of minors at the rate of \$1,844 per month.

Approves an application for State aid in the amount of \$489,324 for fiscal year 1989-90 for Boating Safety Program funding.

Adopts Resolution No. 88-333 declaring seven vehicles as surplus from the Sheriff, Social Services and Public Works Departments.

(See Resolution Book 29)

Accepts a grant deed from Gloria D. Ruff for right of way on Gas Point Road as part of a safety project at the intersection of Gas Point Road and Shirley Street.

Approves unanimously a budget transfer of \$2,100 from Road Contingency Fund to purchase a pump for the Road Department.

SUPPORT FOR SKI FACILITY ON MOUNT SHASTA; RESOLUTION NO. 88-334

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-334 supporting a second ski facility on Mount Shasta.

(See Resolution Book 29)

COUNTY EXECUTIVE OFFICE

1989 SHASTA COUNTY LEGISLATIVE PLATFORM

By motion made, seconded and carried, the Board of Supervisors adopts the 1989 Shasta County Legislative Platform, which is on file in the office of the Clerk of the Board.

INFORMATION SYSTEMS TASK FORCE STUDY REPORT

By motion made, seconded and carried, the Board of Supervisors takes the following actions: 1) Accepts and endorses the Information Systems Task Force study report; 2) endorses the recommendations contained in the report; and 3) establishes the report as the County's working document and tool to serve as a general guideline during the development and implementation of its automation requirements.

The report is on file in the office of the Clerk of the Board.

PERSONNEL DEPARTMENT

SALARY ADJUSTMENTS, NON-DEPARTMENT HEAD MANAGERS

SALARY RESOLUTION NO. 543

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 543 which represents the final step in a comprehensive salary review covering 96 positions allocated to 78 classes, ranging in level from assistant department head through first level management.

(See Salary Resolution Book)

COMMUNITY ACTION AGENCY

AGREEMENT: SALVATION ARMY

SHELTER FOR HOMELESS, NATIONAL GUARD ARMORY

The governor of California has ordered that National Guard Armories be made available, upon each County's request, to provide shelter for the homeless in bad weather; the local chapter of the Salvation Army has offered to manage this program and has asked that the County make the appropriate request to the State. Salvation Army Captain James Baker advises that People of Progress will provide food from their food bank where possible; the State will provide the armory facilities; the Community Action Agency's homeless program will provide referral and technical assistance; and the County Health Department's Homeless Mentally Ill Program will provide services to eligible individuals. No cost to the County is anticipated. By

COMMUNITY ACTION AGENCY, CONTINUED

motion made, seconded and carried, the Board of Supervisors directs the County Emergency Services Coordinator to request the State to open the local Armory to provide shelter for the homeless, authorizes the County Executive Officer to sign a "License to Use State Military Facility" and an agreement with the Salvation Army for this purpose.

COUNTY EXECUTIVE OFFICEAGREEMENT: MEDICAL REIMBURSEMENT ADVISORS
PREPARATION OF HOSPITAL COST REPORTS

Assistant Chief Executive Officer Harry Albright advises that in order to qualify for ongoing Medicare/Medi-Cal reimbursement, Shasta General Hospital must prepare annual Cost Reports identifying and detailing the operational expenses of the facility. Since the Hospital is now closed, and since Medi-Cal Reimbursement Advisors (MRA) has previously advised Shasta County on medical audit and reimbursement problems, MRA is well qualified to prepare these reports. By motion made, seconded and carried, the Board of Supervisors approves an agreement with Medical Reimbursement Advisors for \$11,000 to prepare Medicare/Medi-Cal cost reports for the fiscal year ended June 30, 1988, and authorizes the Chairman to sign the contract.

PUBLIC WORKS DEPARTMENTSOLID WASTE ENTERPRISE FUND; RESOLUTION NO. 88-335

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-335 establishing the Solid Waste Enterprise Fund; authorizes the Chairman to sign the Operator Certification for the initial cost estimates, establishment of a financial mechanism, and annual deposits into the financial mechanism; and delegates authority to the Public Works Director to sign the professional certification for initial closure and post-closure maintenance cost estimates.

(See Resolution Book 29)

SOLID WASTE RATE ADJUSTMENT
RESOLUTIONS NO. 88-336 THROUGH NO. 88-340

Public Works Director Richard Curry advises that the Solid Waste Panel is recommending to the Board an adjustment of \$7.81 per ton effective February 1, 1989 at the West Central Landfill, 75% of which is State-mandated costs; that the Board pass through this added cost to the garbage collectors, increasing the rate for collection by 10.4%, generally increasing the rate from \$9.40 to \$10.64 per month; that the rate for garbage collection in the Burney area be increased from \$10.00 to \$11.25; and that a public hearing be set to consider the effects of closing the Old Shasta Transfer Site.

On recommendation of the Solid Waste Panel, and by motion made, seconded and carried, the Board of Supervisors adopts Resolutions 88-336 through 88-340 adjusting the disposal rate at the West Central Landfill, at the transfer sites, and for commercial and home collection as follows: Resolution No. 88-336, West Central Landfill; Resolution No. 88-337, Anderson-Cottonwood Disposal; Resolution No. 88-338, Burney Garbage Disposal; Resolution No. 88-339, Happy Valley Disposal; Resolution No. 88-340, Shasta Bluff Disposal; and sets a public hearing on February 7, 1989, at 1:30 p.m. to consider the effects of closing the Old Shasta Transfer Site.

(See Resolution Book 29)

COMMENTS ON STATE FIRE SAFE STANDARDS

County Fire Warden Ray Stewart advises the State Board of Forestry has prepared draft Fire Safe Standards for their fire responsibility areas, and these standards must be submitted by December 15, 1988. Mr. Preston states that staff from the Community Services, Public Works, Community Development, and Fire Departments have reviewed the draft standards and compiled a list of comments and concerns. By motion made, seconded and carried, the Board of Supervisors authorizes a letter responding to the State's request for comments on their draft Fire Safety Standards.

LIBRARY: INTERIM OPERATION
BUDGET AMENDMENT; SALARY RESOLUTION NO. 544

LAFCO/Community Services Administrator Julie Howard advises that to proceed with the reopening of the Redding and Anderson Libraries on January 30, 1989, budget transfers must be approved which will finance the interim operation and the establishment of staffing positions. By motion made, seconded and carried, the Board of Supervisors unanimously approves a budget amendment in the amount of \$184,500 for salaries and benefits, for services and supplies, and for consultant services; and adopts Salary Resolution No. 544 establishing 9.5 new positions for the interim Library operation.

(See Salary Resolution Book)

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

PLANNING DEPARTMENT

HEARING: ZONING 16-89, BANK OF AMERICA, BURNEY

This is the time set to consider rezoning the Bank of America property, Z-16-89 in the Burney area, A.P. Nos. 028-340-37 and 38, from Commercial Light Industrial district (C-M) to Community Commercial district (C-2). Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report and advises that the Planning Commission is recommending approval. The hearing is opened. Steve Gilman, representing the Bank of America, speaks in support of the rezoning, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves Z-16-89, rezoning the property to C-2 as approved by the Planning Commission, 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.

HEARING: NAMING/RENAMING OF ROADS AND STREETS
BURNEY AND JOHNSON PARK; RESOLUTION NO. 88-340-A

This is the time set to consider naming or renaming certain roads and streets in the Burney and Johnson Park areas in order to correct a number of conflicts in road names, as well as to provide a series of new house numbers, based on the countywide grid system, affecting approximately 47 different roads and streets. Affidavits of Publication and Posting of Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, pointing out additional changes. The hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-340-A accepting the recommendations of the Planning Commission for the naming or renaming of the designated roads and streets in Burney and Johnson Park.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 13, 1988, in the Record Searchlight. The Board of Supervisors adjourns at 2:50 p.m.

ATTEST:


Chairman

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 20, 1988, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss a matter of 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

County Administrative Officer - Michael D. Johnson
County Counsel - David Frank
Deputy Clerk - Elaine Vandever
Chairman Bosworth presides

INVOCATION

Invocation is given by Pastor Reinhold K. Tilstra, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Agenda:

Enacts Ordinance No. 378-1482 rezoning the Bank of America property (Z-16-89) in Burney from Commercial Light Industrial district (C-M) to Community Commercial district (C-2), as introduced in the meeting of November 29, 1988. (See Ordinance Index)

Enacts Ordinance No. 495-12 setting Supervisors' salaries, as introduced in the meeting of November 29, 1988. (See Ordinance Index)

Cancel a hearing for rezoning various properties in the Burney area (Z-10-89) which was scheduled for January 3, 1989, because of a legal notice error. On the advice of County Counsel, this project will be referred back to the Planning Commission to be re-heard with the proper legal description.

Authorizes issuance of 482 warrants totaling \$156,682.95 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman Bosworth to sign necessary documents, including County claims, in lieu of the regular meeting December 27, 1988.

Adopts Salary Resolution No. 545 reclassifying one Collection Officer II/I to a new classification of Senior Collection Officer in the Treasurer/Tax Collector's Office. (See Salary Resolution Book)

Approves removal from the agenda a proposed budget augmentation from Contingencies in the amount of \$3,634 for the installation of a new telephone system.

Approves removal from the agenda, as requested by Risk Manager Norman Phelps, consideration of the revised Medical-Dental Plan document for the County.

CONSENT AGENDA, CONTINUED

Adopts Resolution No. 88-341 increasing court filing fees to the maximum allowed by law. (See Resolution Book 29)

Adopts Resolution No. 88-342 authorizing the Sheriff's Department to participate in the POST Public Safety Dispatcher Program, and adopts Resolution No. 88-343 amending Section 1100 of the Shasta County Personnel manual to extend the probation period for Public Safety Dispatchers from six to twelve months. (See Resolution Book 29)

Adopts Salary Resolution No. 546 authorizing one new Legal Steno Clerk position in the District Attorney's Office. (See Salary Resolution Book)

Approves an agreement with the State Department of Health Services for A.I.D.S. Education Block Grant funds in the amount of \$10,000; and authorizes a budget transfer in this amount.

Approves a contract with S. A. Cheeseman, M.D., Inc. to provide inpatient and outpatient psychiatric services not to exceed \$30,803.

Approves payments of the 1987 holdover receiving home claims in the amount of \$450 which were delinquently submitted to the Social Services Department.

Authorizes Chairman Bosworth to sign agreements with the State Department of Social Services, in the amount of \$64,828 allowing the County to continue for FY 1988-89 the licensing of Foster Family Home facilities, and in the amount of \$53,290 for Family Day Care licensing.

Authorizes Public Works Director Richard Curry to release street maintenance security in the amount of \$5,000 for Parcel Map No. 29-84.

Adopts Resolution No. 88-344 accepting East Stillwater Way into the County system of maintained mileage (Road Improvement Assessment District No. 1988-1). (See Resolution Book 29)

Introduces and waives reading of Ordinance No. 462-66 to establish parking restrictions on East Stillwater Way, and directs that it be placed on next meeting's agenda for enactment. (See Ordinance Index)

Introduces and waives reading of Ordinance No. 462-67 to establish parking restrictions on Gover Road, and directs that it be placed on next meeting's agenda for enactment. (See Ordinance Index)

Adopts Resolution No. 88-345 claiming Federal Aid Secondary funds in the amount of \$525,588.00 and State matching funds in the amount of \$100,000.00 for the fiscal year ending September 30, 1989. (See Resolution Book 29)

Awards the sale of surplus real property for \$6,000 in the Jones Valley area, on behalf of County Service Area No. 6, and executes a grant deed conveying the subject property to Mr. and Mrs. Donald Manning, whose bid was above the minimum price of \$4,000.

Directs the Department of Public Works to prepare an architectural services contract with WKS Architects at a maximum compensation of 8 percent, not to exceed \$7,360.00, to remodel the administrative area of Juvenile Hall.

Authorizes the Department of Public Works to negotiate an architectural services contract with WKS Architects for the remodeling project at the Burney Jail.

Public Works Director Richard Curry reports that no award has been made yet for the Mental Health Outpatient Relocation Project.

UNITED WAY CAMPAIGN RESULTS

Tom Courbat and Trish Sloan, Co-Chairs of the Shasta County Employees United Way Campaign, report that this year County employees contributed \$32,678 to the United Way campaign, an increase of \$20,216 or 2.65 times last year's amount of \$12,462. Special recognition is given to the Deputy Sheriff's Association who contributed \$4,000. Chief Executive Officer Michael Johnson recommends that the Campaign Managers and the Loaned Executives, as well as each department head who has at least 50 percent contribution of departmental employees, be presented Certificates of Appreciation during the meeting of January 10th.

LUELLA PIPPIN RETIREMENT
CERTIFICATE OF APPRECIATION

Auditor-Controller Edward Davis presents a Certificate of Appreciation, on behalf of the Board of Supervisors, to Luella Pippin on the occasion of her retirement from the Auditor's Office after more than 22 years of service to the County.

CONSOLIDATION OF JUSTICE COURTS INTO REDDING MUNICIPAL COURT
URGENCY MODIFICATIONS TO ORDINANCE NO. 545
RESOLUTION NO. 88-346 - OPT INTO TRIAL COURT FUNDING
SALARY RESOLUTION NO. 548 - ANDERSON CONSTABLE

On concurrence of the Chief Executive Officer, presiding Superior Court Judge, the Presiding Municipal Court Judge and the Justice Court Judges, and by motion made, seconded and carried, the Board of Supervisors takes the following actions as recommended in the report of Senior Administrative Analyst Barbara Crawford:

- 1) Modifies, on an urgency basis, Ordinance No. 545 (545-1) changing the effective date to December 31, 1988, for the consolidation of Anderson Justice Court, Central Valley Justice Court and Burney Justice Court into the Redding Municipal Court;
- 2) Modifies, on an urgency basis, Ordinance No. 545 (545-1) to identify the consolidated countywide Municipal Court variously as the "Shasta County Municipal Court" and the "Municipal Court, Shasta County Judicial District" (as is required in Government Code Sections 71045 and 71046), and to substitute the title of "Brown-Presley Trial Court Funding Act of 1988" for the language "Trial Court Funding Act of 1985" where that language appears. In addition, it is recommended that the Board direct staff to seek legislation modifying Government Code Sections 74980 et seq. to reflect the name change;
- 3) Adopts Resolution No. 88-346 agreeing to be bound by the provisions of Chapter 13, Title 8 of the California Government Code, Sections 77000, et seq., for the period January 1, 1989 through June 30, 1989, and to order the Clerk of the Board to transmit the resolution to both the State Controller and the Secretary of State so that it is received by each no later than January 15, 1989, notifying each that Shasta County intends to become an option county for purposes of State funding of the County's trial court system;
- 4) Reaffirms the Board's intention to support the passage of legislation to authorize two additional Superior Court Judges and legislation to provide block grant funding under the Trial Court Funding Act for the Municipal Court Commissioner authorized in Government Code Section 74982;
- 5) Directs the County Executive Office and the Municipal Court staff to evaluate within sixty days the feasibility of an alcohol abuse assessment program under the direction of the Municipal Court for alcohol-related cases filed in Municipal Court;

COURT CONSOLIDATION, CONTINUED

- 6) Agrees to provide funds received under the Trial Court Funding Act for a Municipal Court organizational study not to exceed a cost of \$8,000 no later than February 1, 1989, to assure that the operations of the consolidated Municipal Court are as effective and efficient as possible;
- 7) Authorizes the conversion, if legally permissible, of health benefit plan currently available to the Municipal Court to benefits which shall be equivalent to those uniformly provided.

Superior Court Judges throughout the State, with any additional costs to be borne by the Judges;
- 8) Authorizes staff to adjust the budget during the mid-year review process to reflect block grant funds received under the act, to amend revenues and adjust appropriate accounts, including the appropriation of funds for the organizational study;
- 9) Agrees to provide court facilities for the remainder of the 1988-89 year for the continued operation of the Anderson, Burney, Central Valley Branch Courts of the consolidated countywide Municipal Court;
- 10) Supports the commitment to the construction of court facilities to accommodate expanded court operations, and approves the development of a plan in consultation with the presiding judges of the Superior and Municipal Courts for the construction of such additional court facilities which are both adequate and secure;
- 11) Adopts Salary Resolution No. 548 which reclassifies, effective on December 31, 1988, the Anderson Constable to Marshal/Sergeant and reclassifies the Anderson Deputy Constable position to a Deputy Marshal position, and which transfers the entire Anderson Constable staff to the Marshal;
- 12) Directs staff to proceed with the implementation of these actions, which may include returning to the Board with additional action items at a later date.

(See Ordinance Index)
(See Resolution Book 29)
(See Salary Resolution Book)

PROPOSED ORDINANCE CODE AMENDMENT
PLANNING COMMISSION MEMBERSHIP REQUIREMENTS

County Counsel David Frank requests amending Section 4031 of the Ordinance Code, which requires that members of the Planning Commission must be residents of the five supervisorial districts, to replace the district residency requirement with a general requirement that each commissioner be a resident of Shasta County. Mr. Frank points out that the amendment would increase the Board's flexibility to select Planning Commissioners. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of County Counsel as presented in his staff report, introduces and waives reading of the ordinance, and directs that it be placed on the next meeting's agenda for enactment.

BUDGET AMENDMENT - SALARY/BENEFIT INCREASES

By motion made, seconded and unanimously carried, the Board of Supervisors authorizes the Chief Executive Officer to sign a budget amendment spreading the costs of previously approved FY 1988/89 salary and benefit increases, and funding \$690,601 in net County costs from \$435,044 in State Stabilization monies and \$255,557 from Contingencies.

ORGANIZATIONAL AND ADMINISTRATIVE CHANGES
COUNTY COUNSEL'S OFFICE; SALARY RESOLUTION NO. 547

County Counsel David Frank requests actions necessary to partially implement the County Counsel management audit completed in July of 1987 by reallocating presently budgeted funds. Personnel Director C. E. Lafferty submits a staff report which recommends that the Board not act on Mr. Frank's request to establish the position of Law Office Administrator, stating that if the Board were to approve the resolution concerning this position as prepared by County Counsel, not only would a precedent be established of allowing a County department head other than the Personnel Director to modify the Classification Plan, but that action would be contrary to formal Personnel rules approved by the Board in resolution form. Mr. Frank agrees to accept the recommendation of Mr. Lafferty, the Personnel Department will further study the proposed position of Law Office Administrator, and a recommendation will be delivered to the Chief Executive Officer prior to the Board meeting of January 31, 1989. By motion made, seconded and carried, the Board of Supervisors takes the following actions:

- 1) Acknowledges the revised organizational chart for the County Counsel's Office, as proposed in the staff report;
- 2) Reclassifies the position of Legal Stenographer to Legal Secretary;
- 3) Adopts Salary Resolution No. 547 (as submitted by Personnel);
- 4) Authorizes and directs the Chief Executive Officer to lease office space sufficient for the needs of the County Counsel's Office, effective no later than March 15, 1989;
- 5) Approves a budget transfer in the amount of \$17,167.00 between line items in the County Counsel's Office Budget;
- 6) Approves a budget transfer in the amount of \$3,024 to the Information Systems Department; and
- 7) Directs the Personnel Director to bring back to the Board a recommendation for the requested new classification of Law Office Administrator no later than January 31, 1989.

(See Salary Resolution Book)

DISTRICT ATTORNEY

BUDGET TRANSFER
FUNDING FOR SINTF LEGAL STENO CLERK

By motion made, seconded and unanimously carried, the Board of Supervisors approves a budget transfer in the amount of \$10,148, which will allow for increased funding to the Criminal Division of the District Attorney's Office to fund one SINTF Legal Steno Clerk.

DESIGNATED SMOKING AREAS IN COUNTY FACILITIES
EXTENSION OF EFFECTIVE DATE
RESOLUTION NO. 88-347

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 88-347 providing for the designation of certain smoking areas within County-owned or leased facilities, extending the date of effectiveness to February 22, 1989, and directs that Public Health Officer Stephen Plank present at that time a report substantially reducing the number of designated smoking areas with specific mitigation plans for reducing or eliminating the smoke created in such areas.

(See Resolution Book 29)

AMENDMENT TO AGREEMENT NO. 88-93758
STATE DEPARTMENT OF PUBLIC HEALTH - TAPP

By motion made, seconded and carried, the Board of Supervisors approves an amendment to TAPP Agreement No. 88-93758 to reflect a staffing change, noting that the contract amount of \$72,000 was included in the County's final budget for FY 1988-89.

LIBRARY BOOK SECURITY SYSTEM
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves the transfer of \$10,000 from contingency reserve to the Library budget unit to partially fund a new Library book security system; approves other budget changes to create a \$30,000 expenditure line item for purchase of the new security system; to provide a \$20,000 revenue line item for donations to finance part of the system; and authorizes staff to solicit quotes or bids for the system with a report back to the Board.

DISCUSSION WITH STATE LEGISLATORS
1989 SHASTA COUNTY LEGISLATIVE PLATFORM

State Assemblyman Stan Statham compliments the Board of Supervisors on its recommendations for the Shasta County 1989 legislative platform and states he does not disagree with any of the issues; Shasta, Tehama and Butte Counties appear to have the worst problems and are leading the way for legislative changes.

Cheri Beck, representing Senator Jim Nielsen, states the Senator appreciates Shasta County's efforts and that he is very aware of its concerns. Mrs. Beck relates some of the major problems facing legislators: drug traffic; insurance issues; health insurance and the uninsured; permanent source of funding for counties directed toward the services constituents want, such as law enforcement and fire protection; Delta water issues; impact on the initiative process; Proposition 98: At least 40 percent funding will be spent on education, 47 percent on public assistance, and very little left for other programs; the Gann limit is still in effect.

Shannon Phillips, representing U.S. Congressman Wally Herger, comments that he too is aware of Shasta County's problems, is against unfunded mandates, but money is very tight in Washington in order to reduce the budget, and compliments the Board of Supervisors on the packet and that it was made a priority so early in the year.

Assemblyman Statham expresses his opinion that Shasta County will receive substantial help from the State, but the question is how much and where will it come from; comments that he has introduced AB 38 which would permanently transfer 1/2 cent sales tax to counties; the voters are not approving self-help and they will not approve the increase of sales tax. January 9th at 5:00 p.m. is a key date, the Governor will make a state of the State address and will be definitive of his support. Assemblyman Statham warns the Board not to look for new revenue; many programs require a county match for participation.

Cheri Beck comments that the large counties want these programs and the urban counties overwhelm the rural counties, warning that it's going to get even worse.

12:00 noon: The Board of Supervisors recesses to a luncheon discussion at the Shasta Inn with Assemblyman Statham, Legislative Aide Shannon Phillips, all members and Deputy Clerk Elaine Vandever present.

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

COMMUNITY DEVELOPMENT

HEARING: APPEAL OF PUBLIC WORKS CONDITIONS
PARCEL MAP 25-88, FREEWAY PROPERTIES
ZONING 28-86; RESOLUTION NO. 88-348

This is the time to which hearing on the appeal of Department of Public Works conditions on Parcel Map 25-88, Freeway Properties, and a request to rezone the property to Commercial/Light Industrial district, combined with a Design Review district (C-M/D-R), is continued from November 8, 1988. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and makes the following recommendations:

- 1) Direct staff to begin necessary steps to form an assessment district in the Commercial Way area to finance the construction of a traffic signal and intersection improvements at the intersection of Commercial Way and Churn Creek Road;
- 2) Change Condition No. 25 on Parcel Map 25-88 to require developer to participate in an assessment district to finance the traffic signal when it is formed;
- 3) Eliminate Condition No. 26 concerning widening of the existing intersection;
- 4) Sustain the requirement that developer pay \$5,000 to the County toward an engineering study to determine the configuration of the Bechelli Lane/I-5 interchange, noting that if funds are deposited in excess of the actual cost of the study because of the participation by other developers, the excess funds will be returned to the developers.

Hearing is opened. Virgil Weld, Civil Engineer representing the applicant, speaks in support of the recommendations. Herb Townsend, of Anderson-Cottonwood Disposal, discusses the congestion at this intersection. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Department of Public Works' recommendations as outlined in the staff report, with changes in language of those conditions set forth. By further motion made, seconded and carried, the Board of Supervisors approves the zoning of Parcel Map 25-88 (Z-28-86) to Commercial/Light Industrial district, combined with a Design Review district (C-M/D-R), adopts the Mitigated Negative Declaration for the project, introduces and waives reading of the ordinance, and directs that it be placed on next meeting's agenda for enactment.

(See Resolution Book 29)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 20, 1988, in the Mountain Echo.

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


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy