

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 3, 1989, 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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Ruth Mims  
 Chairman Reit presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE

Retired Superior Court Judge Richard B. Eaton administers the oath of office to the following: Bob Bosworth, re-elected Supervisor, District 2; Francie Sullivan, elected Supervisor, District 3; Molly Wilson, elected Supervisor, District 4.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN  
BOARD OF SUPERVISORS

Following nominations, by motion made, seconded and carried, the Board of Supervisors unanimously elects Supervisor Reit as Chairman of the Board, and Supervisor Peters as Vice Chairman of the Board.

PRESENTATION OF CERTIFICATES

Chairman Reit presents certificates of appreciation to Supervisor Bosworth as outgoing Chairman, and to retiring Supervisors Hathaway and Maddox.

10:18 a.m.: The Board of Supervisors recesses for refreshments.

10:55 a.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Ruth Mims present.

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. 378-1483 rezoning Freeway Properties in the Churn Creek Bottom area, Z-28-86, as introduced December 20, 1988. (See Ordinance Index)

Enacts Ordinance No. 462-66 establishing parking restrictions on East Stillwater Way, as introduced December 20, 1988. (See Ordinance Index)

Enacts Ordinance No. 462-67 establishing parking restrictions on Gover Road, as introduced December 20, 1988. (See Ordinance Index)

Enacts Ordinance No. 494-336 regarding qualifications of Planning Commissioners, as introduced December 20, 1988. (See Ordinance Index)

## CONSENT AGENDA, CONTINUED

Authorizes issuance of 283 warrants totaling \$129,606.63 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Denies the application of James Stigall, Jr. for leave to present a late claim against the County.

Adopts Salary Resolution No. 549 reclassifying one Accountant Auditor II/I position to Accountant Auditor III in the Public Works Road Department, and approves revised specifications for Chief Building Inspector and Senior Janitor, in order to implement the latest findings relative to the ongoing Classification Maintenance Program. (See Salary Resolution Book)

Adopts Salary Resolution No. 550 reclassifying a clerical position in the Municipal Court from Administrative Secretary to Legal Secretary. (See Salary Resolution Book)

Authorizes Chairman Reit to sign an agreement with Sears Savings Bank for street maintenance in Coeur d'Alene Subdivision, Tract 1664, Unit 5.

Authorizes exchange of grant deeds and execution of contracts with Derwood and Elaine Donaldson, and Donald Bartels, et al, to exchange surplus County property for right of way for relocation of Hilltop Drive at Lake Boulevard.

Approves a State Budget Transfer in the amount of \$16,650 for the Intermountain Fair, to pay additional costs for administration and Fair expenses.

Authorizes Chairman Reit to sign an agreement with Jack D. Pine to amend the May 5, 1987 office space lease for Community Services, extending the termination date to May 31, 1991, establishing monthly rental charge of \$844.00, and providing for lessor to remodel the existing office space.

Authorizes Community Services Director Larry Preston to execute a Notice of Completion and file the Final Report for the Jones Valley Water System intake modification project, CSA #6 - Jones Valley.

Approves a budget transfer in the amount of \$10,000 to increase revenues and expenditures associated with the French Gulch Water Supply Study as approved in the final Safe Drinking Water Bond Grant Agreement.

NOMINATION FOR PLANNING COMMISSIONER

Supervisor Wilson nominates Jim Sains for Planning Commissioner; the Board accepts the nomination and directs the Clerk to place his name on the agenda for appointment next week.

PROPOSED ORDINANCE: APPOINTMENTS TO BOARD OF DIRECTORS  
WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance to appoint Darrel D. Arnett, Patricia A. Anderson, and Phil Schoefer to the Board of Directors of the Western Shasta Resource Conservation District, and directs that it be placed on the agenda for enactment next week.

PROPOSED ORDINANCE: APPOINTMENTS TO BOARD OF DIRECTORS  
FALL RIVER RESOURCE CONSERVATION DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance to appoint Bill Crum and Mike Wiser to the Board of Directors of the Fall River Resource Conservation District, and directs that it be placed on the agenda for enactment next week.

APPOINTMENTS: BOARD OF EMPLOYEE APPEALS

Personnel Director C. E. Lafferty advises Edgar Evans is not available for reappointment because he is leaving the area, and that another nomination will be made at a later time to fill the vacancy. By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Shasta County Board of Employee Appeals:

- Sam Brunelli, Cal-Trans Personnel Officer  
(Reappointment for a two-year term to January 1991)
- Lt. Charles Byard, Redding Police Department  
(Reappointment for a two-year term to January 1991)
- Alan Gugin, Mercy Medical Center Personnel Director  
(Alternate for a two-year term to January 1991)

SHERIFF

PROPOSAL TO DOUBLE-BUNK JAIL CELLS  
BUDGET CHANGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$40,433 for the construction of 70 bunk beds for the County jail facility; and approves the following actions as recommended by Sheriff Eoff to proceed with the proposal to double-bunk additional jail cells:

- (1) Award contract for fabrication and installation as recommended by the Public Works Department;
- (2) Approve, in concept, hiring six additional Deputy Sheriffs and two additional Jail Security Clerks to handle the increased jail population, and direct the Personnel Director to prepare the authorizing resolution creating these new positions in the Shasta County Jail effective April 1, 1989;
- (3) Approve, in concept, the required expenditure and revenue augmentations to cover the additional personnel, operating, fixed asset, and contract costs which will be offset by revenue generated by the rental of a portion of the additional bunks, and directing the Auditor to prepare the necessary budget documents for presentation to the Board;
- (4) Direct the CEO and Sheriff to negotiate a plan, for future consideration by the Board, setting aside any excess revenue over expenses in a special fund for future construction or expansion of minimum security facilities to address the future overcrowded potential of the current Shasta County Jail system.

COUNTY EXECUTIVE OFFICE

AGREEMENT: FRANK O'CONNOR  
PUBLIC DEFENDER SERVICES  
BUDGET CHANGE

By motion made and seconded, the Board of Supervisors authorizes award of the public defender contract to the only bidder, Frank J. O'Connor, in the amount of \$40,000 per month to provide public defender services for the period January 1, 1989, to September 30, 1990; approves a budget transfer in the amount of \$48,000 from Contingency Reserve to the Public Defender Budget to fund the additional cost of the renegotiated contract; and authorizes the Superior Court, with their concurrence, to provide administrative oversight for the Public Defender contract and budget unit; Supervisor Reit abstains from voting because of a possible conflict of interest, and the motion is carried by the following vote:

- AYES: Supervisors Wilson, Peters, Bosworth, Sullivan
- NOES: None
- ABSTAIN: Supervisor Reit

COMMUNITY ACTION AGENCYBUDGET AMENDMENT: HOUSING AUTHORITY

By motion made, seconded and carried, the Board of Supervisors approves an amendment to the Housing Authority Budget to allocate \$18,710 in grant funds, as follows: \$3,500 for a consultant contract with Daniel Fred to develop a Mortgage Credit Certificate Program, \$5,210 for a contract with Golden Umbrella, Inc. for continued operation of a shared housing program known as Project Match, and approximately \$10,000 to replace a department vehicle.

DIRECTOR OF PUBLIC WORKSAGREEMENT: KEN BEHNKE  
BID AWARD, INSTALLATION OF JAIL BEDS

Bids for the annual contract to fabricate and install approximately 70 beds in the Shasta County Jail were opened December 2, 1988. 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 contract for jail beds to low bidder Ken Behnke in the amount of \$32,550.00, and authorizes signing of the contract on behalf of Shasta County.

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

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

PUBLIC WORKS DEPARTMENTHEARING: PERMANENT ROAD DIVISION  
CHOLET WAY; RESOLUTION NO. 89-1

This is the time set to consider the formation of a permanent road division for the maintenance of Cholet Way, as petitioned by 78 percent of the property owners within the proposed boundaries of this permanent road division. Public Works Director Richard Curry presents the staff report and recommends that the Board of Supervisors hold the public hearing, receive the County Surveyor's report (in the form of a map) on the correct boundary description and adopt the Resolution approving the formation of the division. Notice of Hearing is 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 accepts the County Surveyor's report and adopts Resolution No. 89-1 approving the formation of the Cholet Way Permanent Road Division.

(See Resolution Book 30)

PLANNING DEPARTMENTHEARING: ZONING 13-89  
PHIL YOUNG, BELLA VISTA AREA

This is the time set to hear the request of Phil Young (Z 13-89) to rezone approximately 45.13 acres of Subdivision Tract 1713 in the Bella Vista area from Unclassified (U) District to Rural Residential District, combined with a Restrictive Flood District (R-R-F-2). Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report and recommends adoption of the environmental determination of a Mitigated Negative Declaration and approval of the rezoning as requested.

The public hearing is opened at which time Ross Slaughter, an adjacent property owner, expresses his objection to the rezoning to two-acre minimums. He explains that he purchased his property from a member of the Young family and by deed restriction has a five acre minimum and feels this

## PLANNING DEPARTMENT, CONTINUED

is an injustice. He further explains that some project parcels are divided by a creek with no bridge and would thus limit the building areas; states he has a cattle operation and the smaller parcels could have an effect on that operation; indicates the encroachment permit for Indian Oaks Drive is inappropriate because it is within 60 feet of a two-way bridge and is very dangerous and feels the Board and State should review this intersection, and further asks that attention be paid to the flood zone. Also speaking against the request is George Derellian, who expresses concerns similar to those of Mr. Slaughter. No one else speaks for or against the project and the hearing is closed.

The Board discusses the inequities of the minimum lot sizes, noting however, that parties in opposition purchased their parcels with the knowledge of the deed restrictions and the Board has no control over those deed restrictions. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project and approves the rezoning request of Phil Young (Zoning 13-89) to Rural Residential District combined with a Restrictive Flood District (R-R-F-2), introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING 17-89, CHURN CREEK BOTTOM AREA  
PLANNING COMMISSION RESOLUTION OF INTENTION

This is the time set for hearing Zoning 17-89, Resolution of Intention of the Shasta County Planning Commission to rezone certain portions of the Churn Creek Bottom area from Commercial/Light Industrial (C-M), Rural Residential, minimum building site area 20,000 square feet (R-R-B20) and Unclassified (U) District, combined with a Design Review (U/D-R) District to a Commercial/Light Industrial District, combined with a Design Review (C-M/D-R) District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter states that staff is recommending a continuance of this project until after the public hearing on the use permit for Pacific Truck Center, since the placement of a Design Review District over this area would prohibit approval of that use permit should the Board wish to do so.

The public hearing is opened at which time Barbara Daniell reads from a prepared letter containing 47 signatures. The letter indicates a desire for a more restrictive zoning for this area and a request that no new applications for projects within this area be accepted for processing until after this rezoning request has been acted upon. Bob O'Hare expresses concern over continued delays since he has been waiting for 2½ years to get approval of modifications to his existing permit approved pending a decision on the Pacific Truck Center and does not want added restrictions placed upon his use permit. Len Wingate, representing Pacific Truck Center, explains that if the Design Review District is added, not only could the Pacific Truck Center not move forward, it would make existing operations in the area non-conforming uses, and he does not feel this is appropriate. It is his feeling that the issue of the Design Review District be continued until after the information requested by the Board is brought back and the Pacific Truck Center Use Permit is heard and acted upon. Delores Ellis requests that no new projects be processed while this rezoning is pending and if that request cannot be granted, then approve the rezoning for the Design Review District. Brian Hill indicates that while he understands the need for a continuance in this matter, he has concerns that Pacific Truck will continue to delay and he does not understand why it is taking so long. Dave Harter states that the area in question was zoned commercial fifteen years ago; that they did not have traffic problems until the Bonnyview crossing was built, and that the trucks are not the problem but people who do not obey the traffic laws. It is his belief that if the County re-marked the roadway allowing for a turn lane, it would help alleviate some of the problem. He asks that what has been existing there for the last fifteen years be left as it is and that the Pacific Truck Center be granted their permit. Ken Poole, a property owner on Commercial Way, agrees with Mr. Harter. He comments that it is his feeling that a bigger problem is growth

## PLANNING DEPARTMENT, CONTINUED

in the area; that the entire traffic corridor needs to be improved and that the State should assist in those improvements, however, the State claims it is not their responsibility; indicates he and other property owners on Commercial Way would like to help, but they do not have the finances to do the improvements themselves. Sara Frost points out that while the Design Review designation is a small step toward safety it will help; the Planning Commission thought it over very carefully in coming up with what they thought was an appropriate designation for this area; that Cal Trans has indicated it would cost \$14 million to improve the intersection; and suggests regenerating the Churn Creek Advisory Committee to begin the flow of ideas for finding a solution to the traffic problems and getting the City of Redding to submit projects for review. Herb Townsend, of Anderson/Cottonwood Disposal, indicates that while he agrees there is a community problem, the Design Review District is not going to solve it. He feels that the City of Redding and Planning Commission should meet and see if they can come up with some solutions. Joe Hunter explains that staff has met with the City of Redding and Cal Trans regarding this problem and it is the opinion of Cal Trans that the area is within the City of Redding and the City must take care of the problem. Mary Jo Burris states her belief that if the Design Review District had been placed on the property fifteen years ago, they would not have the problems they do now; that this is a poor location for truck terminals; there is a need to eliminate some of the paving in that area because it is contributing to problems of water runoff; and feels that action should be taken to approve the rezoning request now and begin dealing with the traffic problems. No one else speaks for or against the project, and the hearing is closed.

Board members discuss the fact that approval of this rezoning would mean that the Pacific Truck Center Use Permit could not be approved, thereby denying them due process; that Pacific Truck was continued because the Board requested further information before making their decision on that project, and approving the Design Review District while exempting Pacific Truck would not be appropriate. By motion made, seconded and carried, the Board of Supervisors continues consideration of Zoning 17-89 to the same time, or shortly thereafter, that the Pacific Truck Center Use Permit is considered, and directs that the Planning Department bring these projects back as soon as possible.

HEARING: ZONING 15-89  
SIERRA PACIFIC INC., SWEETBRIAR AREA

This is the time set for hearing the request of Sierra Pacific Inc. to rezone approximately 497.65 acres of land in the Sweetbriar area from Unclassified (U) to Timber Production (TP). Planning Director Joe Hunter explains that the project meets the requirements necessary to be rezoned to Timber Production, and recommends adoption of the Statutory Exemption and approval of the project. Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened at which time Scott Warner, representing Sierra Pacific, indicates he is present to answer any questions that might arise. No one else speaks for or against and the hearing is closed. By motion made, seconded, and carried, the Board of Supervisors recognizes the environmental determination of a Statutory Exemption and approves Zoning 15-89 to Timber Production (TP); introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING 12-89  
HOISINGTON-GOEBEL CONSTRUCTION  
HAPPY VALLEY AREA

This is the time set for hearing the request of Hoisington-Goebel Construction (Zoning 12-89) to rezone 80.5 acres of Tract Map 1712 in the Happy Valley area from Rural Residential District, building acreage minimum two acres (R-R-BA-2) and Limited Agricultural District, building site minimum 10 acres (A-1-BA-10) to Rural Residential District, building site minimum per recorded map (R-R-BSM) and/or appropriate zone district.

PLANNING DIRECTOR, CONTINUED

Planning Director Joe Hunter recommends adoption of the Mitigated Negative Declaration and approval of the project as requested. 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 project and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration and approves Zoning 12-89 as requested by Hoisington-Goebel Construction to Rural Residential (R-R-BSM) District, building site minimum per recorded map (R-R-BSM) Tract 1712; introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING 14-89, BEMIS  
RIDGEWOOD AREA

This is the time set for hearing the request of Coralie Bemis (Zoning 14-89) to rezone 2.59 acres in conjunction with Parcel Map 14-89, from One Family Residential District, building acreage minimum one acre (R-1-BA-1) to One Family Residential District, building site minimum per recorded map (R-1-BSM) and/or appropriate district. Planning Director Joe Hunter recommends that the Board adopt the CEQA finding of a Negative Declaration and approve the rezoning to R-1-BSM. 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 project and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration and approves Zoning 14-89, as recommended; introduces and waives reading of the ordinance, and directs that it be placed on the agenda next week for enactment.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 3, 1989, in the Record Searchlight.

The Board of Supervisors adjourns at 3:40 p.m.

John Reut  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

By Ruth Mims  
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 10, 1989, 9:00 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Carolyn Taylor  
 Chairman Reit 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.

OPEN TIME

Bryan K. Hill and Elmer Persing address the Board regarding appointments of Board members to the L.A.F.C.O. and request that District 3 Supervisor Francie Sullivan be placed on that committee for the proper representation of Eastern Shasta 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 meetings held November 29, 1988, December 6, 1988, December 13, 1988, and December 20, 1988, as submitted.

Authorizes issuance of 389 warrants totaling \$136,712.38 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Sets January 31, 1989 as the hearing date for Property Line Adjustments Ordinance Code amendments.

Enacts Ordinance No. 549, as introduced last week, making the following appointments to the Western Shasta Resource Conservation District: Patricia A. Anderson and Darrel D. Arnett for 4-year terms to November 30, 1992; and Phil Schoefer for a 2-year term to November 30, 1990. (See Ordinance Index)

Enacts Ordinance No. 550, as introduced last week, making the following appointments to the Fall River Resource Conservation District: Bill Crumm and Mike Wisner for a four-year term to expire on November 30, 1992.

(See Ordinance Index)

Enacts the following zoning ordinances which were introduced last week:  
 Ordinance No. 378-1484 rezoning the Sierra Pacific Industries property, Z 15-89, Sweetbriar area;  
 Ordinance No. 378-1485 rezoning the Hoisington/Goebel Construction property, Z 12-89, China Gulch Road area;



CONSENT AGENDA CONTINUED

Ordinance No. 378-1486 rezoning the Bemis property, Z 14-89, Ridgewood area;  
Ordinance No. 378-1487 rezoning the Young property, Z 13-89, NE Bella Vista area. (See Ordinance Index)

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

Authorizes the Chairman to approve County Claims when Board meetings are cancelled.

Accepts the Treasurer's Report of Investments for November 1988 as submitted by the Treasurer-Tax Collector.

Adopts Resolution No. 89-2 authorizing execution of a grant contract by the Shasta County Arts Council with the California Arts Council. (See Resolution Book 30)

Adopts Salary Resolution No. 551 providing a salary adjustment of one and one-half per cent (1.5%) for the RSVP Project Director, Payroll Supervisor and Senior Deputy District Attorney, in order to maintain internal salary levels. (See Salary Resolution Book)

Denies Daniel Whalen'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.

Adopts Resolution No. 89-3 amending the County Conflict of Interest Code to ensure its conformity with current law and to bring designated positions and disclosure categories up to date. (See Resolution Book 30)

Adopts Resolution No. 89-4 authorizing the County Clerk to conduct all elections and to perform various election duties during the calendar year 1989. (See Resolution Book 30)

Adopts Salary Resolution No. 552 deleting a Stenographer Clerk position and adding an Account Clerk position in the Mental Health Community Treatment Services Program. (See Salary Resolution Book)

Approves a Budget Transfer for Mental Health in the amount of \$12,996 allocating Federal McKinney Homeless Funds for an extra help Community Mental Health Worker.

Approves renewal of a contract with Crestwood Manor, Eureka for a long-term health treatment program for adults with chronic mental illness at a cost not to exceed \$105,000.

Authorizes Chairman Reit to sign a letter certifying that the County has appointed and supports a Veterans Service Officer in accordance with State Military Code requirements.

Authorizes the Director of Public Works to sign a Notice of Completion for bridge replacement on Buzzard Roost Road at Little Cow Creek, effective December 20, 1988.

Adopts Resolution No. 89-5 authorizing an increase in the principal amount of the bond in the amount of \$350 for one property owner, within the East Stillwater Way (South) Assessment District. (See Resolution Book 30)

Approves a \$500 Budget Transfer for the Inter-Mountain Fair to cover the cost of additional advertising for the 1988 Fair.

APPOINTMENTS: COMMITTEES, COMMISSIONS, BOARDS

COUNTY POLICY COMMITTEES (BOARD LIAISON MEMBER)

By motion made, seconded and carried, the Board of Supervisors makes

APPOINTMENTS, CONTINUED

the following County Policy Committee appointments: Legislation, Francie Sullivan; Health and Welfare, Molly Wilson; Community Development, Bob Bosworth; Government Operations, John Reit; Criminal Justice, Pete Peters.

PLANNING COMMISSION

By motion made, seconded and carried, the Board appoints Jim Sains to the Planning Commission, representing District 4, for a term to January 1991.

Supervisor Francie Sullivan nominates Karen A. Scholes to represent District 3, Supervisor Bosworth nominates Irwin Fust for reappointment for District 2 for a term to January 1991, and the Clerk is directed to place these names on next week's agenda for reappointment.

WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Larry Kepple and reappoints Steve Foster and Robert McCullough to the Well Standards Advisory Board for two-year terms to January 1991.

MOSQUITO ABATEMENT DISTRICTS

By motion made, seconded and carried, the Board of Supervisors reappoints Albert Albaugh, Jim Earnest and Noel Knoch as Trustees for the Pine Grove Mosquito Abatement District for terms to December 31, 1990; and reappoints John Hencratt, Jerry Schroeder and Harvey Walker as Trustees for the Shasta Mosquito Abatement District for terms to December 31, 1990.

SHASTA COUNTY ARTS COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Grant Whipp to the Shasta County Arts Council representing District 4, for a term to October 1991.

MATERNAL, CHILD AND ADOLESCENT HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Maternal, Child and Adolescent Health Advisory Board for terms to December 31, 1991; reappoints Perry Pugno and Barbara Cross; appoints Carolyn Doyle and Linda Sebat to fill vacancies created by resignations; appoints Del Gehring and Sloan Bakke as alternates.

ENVIRONMENTAL HEALTH REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints David Beisel and Dr. James Guyn to the Environmental Health Review Board for three-year terms to December 1991.

AIR QUALITY CONTROL BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Jack Kenealy, Merrill Hugo and E. W. Cook to the Air Quality Control Board for terms to expire December 31, 1991.

SUPERVISOR APPOINTMENTS TO BOARDS AND AGENCIES

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to Boards and Agencies:

ALUC: Molly Wilson as Alternate  
 CSAC: John Reit  
 LAFCO: Bob Bosworth, Francie Sullivan, Molly Wilson as Alternate  
 NORCAL: Pete Peters  
 AAA, PSA 2: Bob Bosworth, Molly Wilson as Alternate  
 Mental Health Advisory Board: Molly Wilson  
 Superior California Development: Pete Peters, Francie Sullivan

SUPERVISOR APPOINTMENTS, CONTINUED

RABA: Molly Wilson, John Reit as Alternate  
 Joint Agency Library Committee: Bob Bosworth, John Reit  
 MPO: Bob Bosworth, Molly Wilson, Francie Sullivan  
 Local Government Study Commission: Pete Peters, John Reit, Francie  
 Sullivan as Alternate  
 Superior California Water: Pete Peters, Bob Bosworth

INTER-MOUNTAIN FAIR BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Willard Brown to the Inter-Mountain Fair Board for a term to January 1993.

UNITED WAY CAMPAIGN CERTIFICATES OF APPRECIATION

Chairman Reit presents Certificates of Appreciation for outstanding participation and contribution to the 1988 Shasta County United Way Campaign as follows: Coordinators Tom Courbat and Trish Sloan; Loaned Executives Bob LeCoe, Social Services; Deeda Blair-LeCoe, Social Services; Trish Sloan, Redding Muni Court; Jane Gardner, C.H.D.P.; Dennis Gravelle, Redding Muni Court; Lainie Barrows, Probation Department; Ben Lambert, District Attorney's Office; Judy Klump, D.A. Family Support; Suzie Kyle, Sheriff's Office; John Reit, Board of Supervisors; Tom Courbat, Social Services; Jane Darling, Probation; Rene Matheson, Sheriff; Dan Kovacich, Public Works; and Judy Casados, Mental Health. County Departments having 100% Participation: Anderson Justice Court, Board of Supervisors, Capital Projects, County Executive Office, Child Health and Disability Prevention, District Attorney, Shasta County Employees Association, Library. County Departments having 70-99% Participation: Agricultural Commissioner, Auditor, Community Action Agency/Housing, Marshal's Office, Personnel, Social Services Administration, Social Services Child Protective Services, Women, Infants & Children (WIC).

COUNTY EXECUTIVE OFFICEREPORT: FLEET MANAGEMENT AND PARKING STUDIES; BUDGET TRANSFER

Administrative Analyst Elaine Kavanaugh recommends acceptance of the Fleet Management Reports as presented by Patrick Murphy of the management consultant firm of Murphy and Associates who conducted the study. Mr. Murphy conducts a slide presentation of the report findings and recommendations. A Budget Appropriation from Contingency Reserves in the amount of \$19,540 is requested for acquiring two sedans to be used as pool vehicles. By motion made, seconded and unanimously carried, the Board of Supervisors accepts the Fleet Management Report, Fleet Size Control Report and Parking Study, directing the County Executive Officer to take appropriate steps to develop recommendations to more efficiently manage the County's vehicles, size of the County's fleet of vehicles and allocate Courthouse area parking, and approves a Budget Appropriation for \$19,540 for the purchase of two sedans to be used as pool vehicles.

CSAC SPECIAL PROJECT, PHASE I; BUDGET TRANSFER

On recommendation of County Executive Office staff, and by motion made, seconded and unanimously carried the Board of Supervisors approves a Budget Transfer for \$3,000 to pay Shasta County's share of Phase I of CSAC's Special Project to determine the feasibility of submitting a constitutional amendment to the people of California relating to stable funding for California counties.

ENHANCED 9-1-1 SYSTEM; SALARY RESOLUTION NO. 553

On recommendation of County Executive Office staff, and by motion made, seconded and unanimously carried, the Board of Supervisors endorses the implementation of an interagency Enhanced 9-1-1 System, adopts Salary Resolution No. 553 adding the new position of Enhanced 9-1-1 System Coordinator, approves the job description for this new position, and authorizes a Budget Transfer, to be processed at a later date, for \$15,000

## COUNTY EXECUTIVE OFFICE, CONTINUED

for the salary and benefits expenses for the 9-1-1 System Coordinator position.

(See Salary Resolution Book)

ORGANIZATIONAL CHANGES AND  
AMENDMENTS TO THE COUNTY ORDINANCE CODE

On recommendation of County Executive Office staff and by motion made, seconded and carried, the Board of Supervisors enacts and waives the reading of an amendment to the Shasta County Ordinance Code to reflect organizational changes previously approved by the Board of Supervisors including assigning the Building Inspection functions to the Planning Department; changing the Planning Department title to Community Development Department; abolishing the Health Services Agency; deleting Shasta General Hospital from County government; and deleting the requirement that the Director of Housing and Community Development be appointed by the Board of Supervisors.

RISK MANAGEMENT

DISABILITY RETIREMENT, SUSAN BROWN

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter of certification to the Public Employees Retirement System (PERS) regarding the disability retirement of Susan Brown, which is to be effective January 14, 1989.

PUBLIC WORKS DIRECTOR

COMPUTER-AIDED DESIGN SYSTEM AND PROGRAM  
BUDGET TRANSFER

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and unanimously carried, the Board of Supervisors authorized a Budget Transfer in the amount of \$57,000 for the purchase of Pacsoft software, associated computer hardware, surveying instrument, training, and maintenance service, from a sole source, for an updated computer-aided design system and program for the Public Works Department.

SCHEDULED PUBLIC HEARINGS

County Counsel David Frank recommends that Certificates of Compliance 3-88, Ferguson and 2-88, Pedersen, scheduled for hearing on the afternoon session, be removed from the calendar and cancel the afternoon session. By motion made, seconded and carried, the Board of Supervisors votes to remove Certificates of Compliance 3-88, Ferguson, and 2-88, Pedersen, until requested to be brought back by the applicants, requiring the applicants to pay the cost of re-advertising, and cancels the afternoon session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 10, 1989, in the Valley Times.

The Board of Supervisors adjourns at 11:58 a.m.

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

By Ruth Mims  
Deputy

John Red  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 17, 1989, 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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

County Administrative Officer - Michael D. Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Elaine Vandever  
 Chairman Reit presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Stewart Busby, representing Packway Materials, Inc. which is located in Hat Creek, requests postponement of Supervisor Sullivan's appointment of Karen Scholes to the Planning Commission, on grounds that her appointment would not be in the best interests of economic development in the intermountain area.

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. 494-337 which amends the Shasta County Ordinance Code to reflect organizational changes in County government, as introduced in last week's meeting. (See Ordinance Index)

Authorizes issuance of 280 warrants totaling \$163,077.82 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 89-6 accepting an anonymous donation of \$15,000 to the Opportunity Center. (See Resolution Book 30)

Authorizes an agreement with the Departments of Social Services and Mental Health in the amount of \$53,376 for child abuse and neglect prevention services (AB 1733.)

Authorizes submission of an application to the Rental Rehabilitation Program for a grant in the amount of \$300,000 and directs that Chief Executive Officer Michael Johnson sign the appropriate documents.

Ordinance is introduced amending the Shasta County Ordinance Code relative to the Building Code which would eliminate the necessity of obtaining a building permit for the construction of bridges in connection with timber harvesting plans; reading is waived and the Clerk is instructed to place the ordinance on next week's agenda for enactment.

The transfer of funds is authorized from Shasta County Fire Department fund balance in the amount of \$19,533 to Account #7951 and \$25,138 to Account #3571 to purchase fire engine equipment.

APPOINTMENTS: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints Karen Scholes to the Planning Commission for a term to January 1991 and reappoints Irwin Fust for a term to January 1991.

COUNTY EXECUTIVE OFFICECHILD CARE GRANT APPLICATION  
RESOLUTION NO. 89-7

Chief Executive Office staff advises that the State Department of Education currently has funding available for Child Care Coordination Grants to help local public agencies coordinate local child care services and recommends that the City of Redding and the County of Shasta act as sponsoring agents in applying for two separate grants of up to \$25,000 each to fund a Child Care Coordinator (City) and clerical support for a Child Care Task Force (County). If these grant applications are successful, the City and County would contract with the Superintendent of Schools to provide the staff and services outlined in the application. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-7 endorsing an application for State Child Care Coordination Grant funds in conjunction with the City of Redding.

(See Resolution Book 30)

PUBLIC HEALTH DEPARTMENTWIC CONTRACT AMENDMENT  
SALARY RESOLUTION NO. 554  
RESOLUTION NO. 89-8; BUDGET CHANGE

Dr. Stephen Plank advises that the Shasta County WIC Program is given additional funding to meet the increase in caseload from 2,440 clients to 3,110 clients per month, and requests approval of an amendment to the WIC contract increasing the total contract from \$183,443 to \$226,107. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-8 approving the WIC contract amendment as proposed; unanimously approves a budget amendment recognizing \$29,053 in additional State revenue; and adopts Salary Resolution No. 554 adding staff to the WIC program.

(See Resolution Book 30)

(See Salary Resolution Book)

PUBLIC WORKS DEPARTMENTSALE OF SURPLUS PROPERTY, OLD SHASTA  
AGREEMENT AND DEED: STATE PUBLIC WORKS BOARD

Public Works Director advises the California Department of Parks and Recreation desires to expand the Old Shasta Historic Park by acquiring property that is surplus to the County's needs and recommends selling the property to the State for \$150,000, which would provide income in that amount not anticipated in this year's budget. By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign the property acquisition agreement and the grant deed to the State.

CONTRACT AWARD: KEN BEHNKE  
MENTAL HEALTH OUTPATIENT RELOCATION; BUDGET CHANGE

Public Works Director Richard Curry advises that bids were received on December 9, 1988, for the Mental Health Outpatient Relocation Project; \$571,000 was allocated for this project of which \$436,000 was intended to cover the contract costs with the balance of \$135,000 covering architectural, inspection, miscellaneous items, furnishings, and contingencies. The low bid received is \$679,400 and Mr. Curry recommends awarding the contract deducting \$8,600, modifying the contract by a change order reducing the scope by approximately \$40,000 and adding an additional \$200,000 worth of funds (\$150,000 new money and \$50,000 from the County

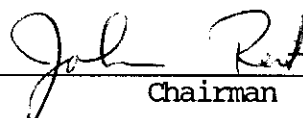
PUBLIC WORKS DEPARTMENT, CONTINUED

Contingency Fund). By motion made, seconded and unanimously carried, the Board of Supervisors approves a \$200,000 budget adjustment in the Capital Projects budget to increase the funding available to relocate Mental Health Outpatient and Administration Services to Shasta General, \$150,000 from new funds and \$50,000 from Contingency.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 17, 1989, in the Mountain Echo.

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

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

By   
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 24, 1989, 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. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Ruth Mims  
 District No. 2 - Supervisor Bosworth is absent  
 Chairman Reit presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

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 January 3 and January 10, 1989.

Enacts Ordinance No. 494-338 amending Section 3702 of the County Ordinance Code relating to exemptions of certain bridges from building permit requirements, as introduced last week. (See Ordinance Index)

Sets February 14, 1989, at 1:30 p.m. for a public hearing on Zoning 18-89, Victor Adkins, Gover Road area.

Authorizes issuance of 635 warrants totaling \$245,458.86 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a \$3,325 budget transfer from Contingency Reserve to the County Executive Budget for installation of a new telephone system.

Adopts Salary Resolution No. 555 reclassifying the position of Administrative Analyst to the new class of Deputy Community Action Agency Director, and approves the class specification for the new position, in order to implement the findings of the ongoing Classification Maintenance Program. (See Salary Resolution Book)

Approves the new and revised classification specifications for Court Reporter and Veterans Service Officer, representing the findings of the ongoing Classification Maintenance Program.

Adopts Salary Resolution No. 556 reclassifying an Accountant Auditor position to the management classification of Supervising Accountant in the Auditor-Controller's Office, in order to implement the findings of the ongoing Classification Maintenance Program. (See Salary Resolution Book)



CONSENT AGENDA, CONTINUED

Adopts Salary Resolution No. 557 reclassifying two Senior Account Clerk positions in Public Works to Account Technician, one each in the Road Department and Service Station, in order to implement the findings of the ongoing Classification Maintenance Program. (See Salary Resolution Book)

Removes from the agenda a proposed preventive maintenance contract with Multigraphics Corporation for the Opportunity Center printing press, at the request of Social Services Director Gerard Lachaussee.

Authorizes Chairman Reit to sign a contract with ACTION, a federal agency, providing 1989 grant funds in the amount of \$66,578 for the Retired Senior Volunteer Program (RSVP).

Approves the Community Action Agency's 1988 Fourth Quarter Progress Review Report.

Approves plans and specifications for reroofing various County buildings, sets March 10, 1989, for opening bids, and authorizes the filing of a Notice of Exemption from CEQA for the project.

Approves a budget transfer of \$2,700 from Contingency Reserve in the Road Fund to purchase a pump for the Road Department.

Adopts Resolution No. 89-9 approving the temporary closure of Westside and Coram Roads on April 15 and 16, 1989 for a motorcycle race.  
(See Resolution Book 30)

Authorizes County membership in six Chambers of Commerce (Anderson, Burney, Cottonwood, Fall River Mills, Palo Cedro, Redding), and approves a budget transfer of \$1,095 from Contingency Reserve to Economic Development to finance the memberships.

Makes the following County Service Area Community Advisory Board appointments:

- CSA #2 - Sugarloaf: Ronald Johnson, Lester Blaha, David Lee, Gary Jewell
- CSA #3 - Castella: Trent Pierce, Ernest Swift, Louisa Birkett, Bud Ballard
- CSA #6 - Jones Valley: Carol Case, Pat Sharp, Bill Sherman, Mariam Huston
- CSA #8 - Palo Cedro: Robert Fisher, Ken Parisot, Edwin Jones, Jr., Steve Park
- CSA #10 - Shasta Lake Ranchos: Larry Buchanan, Les Mays, Norma Casmeay, Jerry Wall
- CSA #12 - Holiday Acres: Carrol Black, Craig Nye, Robert Brandon
- CSA #17 - Cottonwood: Brad Santos, Jim Seale, John Hencratt, Doug Deese

RISK MANAGEMENT

ARLIE DAUM DISABILITY RETIREMENT  
CERTIFICATION OF DISABILITY LETTER

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a certification letter to the Public Employees' Retirement System (PERS) for the disability retirement of Arlie Daum.

COMMUNITY SERVICES

REOPENING OF BURNEY LIBRARY; BUDGET ADJUSTMENTS

Interim Library Director Carolyn Chambers reviews a proposal for reopening the Burney Library, in response to a request from residents in Eastern Shasta County. Don Smith, a Burney resident, speaks in favor of the

## COMMUNITY SERVICES, CONTINUED

proposal, and discussion ensues. By motion made, seconded and carried, the Board of Supervisors approves the request, as follows:

1. Authorizes transfer of \$3,250 from Contingency Reserve to the Library Budget unit to cover part of the cost associated with reopening the Burney Library on or about March 1st and providing services until June 30, 1989; and
2. Approves other budget changes which would: a) Establish a \$2,170 revenue line item for donations to finance part of the interim operation; and b) distribute the total of \$5,420 within the Library Salaries & Benefits and Services & Supplies accounts.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 24, 1989, in the Intermountain News.

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, January 31, 1989, 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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

- County Administrative Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Ruth Mims
- Chairman Reit 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 Sullivan.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held January 17, 1989, as submitted.

Authorizes issuance of 603 warrants totaling \$211,227.20 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 558 authorizing classification and salary changes affecting certain positions in the recently retitled Community Services Department; and approves related classification specifications.  
(See Salary Resolution Book)

Adopts Salary Resolution No. 559 authorizing a new class of County Counsel Assistant; and approves the classification specification for that position in the County Counsel's Office.  
(See Salary Resolution Book)

Accepts the Treasurer's Report of Investments for the month of December 1988, as submitted by Treasurer-Tax Collector Jacque Williams.

Authorizes Chairman Reit to sign an agreement with Multigraphics Corporation to provide preventive maintenance on the Opportunity Center printing press, effective December 1, 1988.

Adopts Resolution No. 342 of Ordinance 413-1 authorizing placement of stop signs on Melonbank Drive at Paso Robles Avenue, and on Yanot Drive at Paso Robles Avenue.  
(See Traffic Resolution Book)

Authorizes the Public Works Director to release security in the amount of \$10,000 guaranteeing maintenance of street improvements in Tract 1696, Ridgewood Estates Subdivision.

APPOINTMENT: INTERIM COUNTY FARM ADVISOR

By motion made, seconded and carried, the Board of Supervisors approves the appointment of Wally Tyler as Interim Shasta County Farm Advisor.

APPOINTMENT: REDDING/SHASTA HOME FINANCING AUTHORITY

By motion made, seconded and carried, the Board of Supervisors appoints John Reit to serve on the Redding/Shasta Home Financing Authority for a term concurrent with his term as Supervisor.

WELCOME LOGGING CONFERENCE; RESOLUTION NO. 89-10

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-10 welcoming participants to Shasta County for the 42nd annual Logging Conference. (See Resolution Book 30)

CERTIFICATE OF APPRECIATION: WARREN BOWKER

By motion made, seconded and carried, the Board of Supervisors approves a Certificate of Appreciation for Veterans Service Officer Warren "Lee" Bowker who is retiring after approximately five and a half years of County service.

INTRODUCTION OF GERALD BRETAG  
PURCHASING AND FACILITIES MANAGER

County Executive Officer Michael Johnson introduces Gerald Bretag, who joined the County yesterday as Purchasing and Facilities Manager.

RISK MANAGEMENTBRENDA DEAN DISABILITY RETIREMENT  
CERTIFICATION OF DISABILITY LETTER

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a certification letter to the Public Employees' Retirement System (PERS) for the disability retirement of Brenda Dean.

COUNTY EXECUTIVE OFFICEANNUAL REPORT OF ACCOMPLISHMENTS AND GOALS

County Executive Officer Michael D. Johnson reviews the accomplishments portion of the first Annual Report of Shasta County activities, which includes both the 1988 accomplishments and 1989 departmental goals. Board members comment favorably on the accomplishments report, but express concern that more time is needed to review future goals, in order to be sure correct messages are being transmitted to the public. Chairman Reit suggests that a policy session in two weeks would be in order to further discuss the Shasta County Annual Report, so that it can be published as a document approved by the Board of Supervisors. Department heads are invited to comment on goals and/or accomplishments. Dr. Plank remarks on the apparent success of the smoking ordinance, and commends the Board for their courage in taking this controversial step.

SOCIAL SERVICES DEPARTMENTS.E.R.V.E. COMMITTEE  
CERTIFICATE OF APPRECIATION

A certificate of appreciation is presented by Shasta Senior Nutrition Programs Director Virginia Webster to C.J. De Witt, a representative of the Social Services Department employees on the S.E.R.V.E Committee, for their valuable contribution in helping to meet the needs of the elderly in the community.

PUBLIC WORKS DEPARTMENTCOURTHOUSE REPAIRS; BUDGET CHANGE

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and unanimously carried, the Board of Supervisors approves a budget transfer of \$23,000 from Contingency Reserve to Courthouse Buildings and Grounds, and authorizes repairs and improvements in the Courthouse and Annex.

COMMUNITY SERVICES DEPARTMENT

LETTER REQUESTING WORKSHOP AND HEARING IN REDDING  
BUREAU OF RECLAMATION EIS, ADDITIONAL WATER MARKETING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter to the U.S. Bureau of Reclamation expressing concern about their proposal to market substantially more water from the Central Valley Project, and requesting that a workshop and public hearing on the plan and the Environmental Impact Statement (EIS) be held in Redding.

LIBRARY CONSULTANT'S REPORT

Library Consultant Barbara Campbell reviews her monthly report of activities regarding library services, recommending that the concept of regional or community library services areas be considered, rather than "branches" in order to reflect an image of service that is countywide, and concludes by encouraging the Board to consider formation of a County Library Advisory Commission which would formally advise the Board of Supervisors and the City Councils with respect to the levels of service possible for the citizens of Shasta County. Lengthy discussion ensues. At the request of Supervisor Sullivan, consensus is reached among Board members to refer to the library facility in Burney as the "Eastern Shasta County Regional Library."

Community Services Director Larry Preston reviews and leads discussion on a proposed plan and flow chart for library committee coordination, delineating the relative roles of the following library interest groups: Superior California Development Council Ad Hoc Library Committee (AHLC); Joint Agency Library Committee (JALC); Eastern Shasta County Library Committee (ESCLC); Friends of the Library (Friends); Professional Librarians Association of Shasta County (PLA); and the proposed Shasta County Library Commission (SCLC). Board members point out the need for a long-range plan that is more definitive. By motion made, seconded and carried, the Board of Supervisors directs that an item be placed on next week's agenda for discussion and possible action concerning the proper relation of library services committees in order to ensure efficient coordination of the several library planning efforts currently underway.

CANCELLATION OF AFTERNOON HEARING  
PROPERTY LINE ADJUSTMENT PROCEDURE FOR LOT MERGER REQUESTS

County Counsel David Frank advises the afternoon item on today's agenda regarding lot merger requests does not require a public hearing. The Clerk is directed to calendar the matter for next week on the regular morning agenda, and to post a notice that today's hearing has been canceled.

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 31, 1989, in the Record Searchlight.

The Board of Supervisors adjourns at 12:10 p.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

By   
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 7, 1989, 9:00 a.m.

The Board of Supervisors sits in closed session to discuss 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Ruth Mims  
 Chairman Reit presides

INVOCATION

Invocation is given by Pastor Richard Kendell, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Danny Kohrdt speaks to the Board concerning his difficulty in getting a building permit for the Triangle Machinery Project. Chairman Reit suggests that Mr. Kohrdt contact his District Supervisor for assistance.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held January 24, 1989, as submitted.

Sets February 28, 1989, to hear an appeal of the Planning Commission's approval of Use Permit 31-89, Simpson Paper Company.

Authorizes issuance of 454 warrants totaling \$186,041.46 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 560 re-establishing the Extra Help title and pay rate for the position of Library Page. (See Salary Resolution Book)

Ratifies presentation of a Certificate of Appreciation for Barbara Crawford, who has resigned her employment with the County.

Authorizes Community Action Agency funding Contract No. 89F6641 with People of Progress, Inc., in the amount of \$37,650 for the period January 1, 1989, to December 31, 1989.

Sits as the Air Quality Control Board to approve a special rural grant final report for FY 1987-88 and approve FY 88-89 applications for rural subvention and supplemental grant funds. (See Air Quality File)

Adopts Salary Resolution No. 561 consolidating a part-time Family Planning Nurse Practitioner and a part-time Primary Care Associate position into one full-time Primary Care Associate position in Public Health. (See Salary Resolution Book)

## CONSENT CALENDAR, CONTINUED

Adopts Resolution No. 343 of Ordinance 413-1 removing stop signs on Oak Run Road at Oak Run to Fern Road. (See Traffic Resolution Book)

Accepts introduction and waives reading of proposed Ordinance No. 408-181 for establishment of a 35-mph speed limit on Oak Run Road from State Highway 299E to 500 feet south of Oak Run to Fern Road, and directs that it be placed on the agenda for enactment next week.

URGENCY ITEM: YMCA CONGRATULATIONS; RESOLUTION NO. 89-11

Supervisor Wilson advises the YMCA is holding a dedication next Saturday for their new gymnasium, and requests that a resolution of congratulations be approved for that occasion. By motion made, seconded and carried, the Board of Supervisors declares this an urgency item due to the dedication occurring before the next regular meeting of the Board. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-11 congratulating the YMCA on the achievement of this most worthwhile goal.

(See Resolution Book 30)

JOEY PONI DAY; RESOLUTION NO. 89-12

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-12 supporting Joey Poni Day to be held February 14th to kick off fund raising efforts on his behalf.

(See Resolution Book 30)

MID-YEAR BUDGET REPORT AND RECOMMENDED ACTIONS

County Executive Officer Michael Johnson reviews the FY 1988-89 mid-year budget report, focusing on the projected ending fund balance for the General Fund and the major trends and changes determining that balance. Lengthy discussion ensues, and by motion made, seconded and carried, the Board of Supervisors approves the following staff recommendations:

1. Accept the FY 1988-89 mid-year budget report.
2. Direct staff to prepare and authorize the Board chairman to sign a resolution certifying that no more than 50 percent of the County's vehicle code fines otherwise due the Road Fund will now be allocated to the General Fund.
3. Authorize staff to prepare and the Board chairman to sign a budget amendment recognizing \$140,000 in vehicle code fine revenues and allocating this revenue to General Fund Contingencies.
4. Direct staff to prepare and the Board chairman to sign a budget amendment to revise the amount of the Trial Court Funding Block Grant and associated departmental revenues in the FY 88-89 budget.
5. Direct staff to evaluate the feasibility and cost of constructing a mobile booth at the California State Fair promoting Shasta County industry, recreation, and business.
6. Direct staff to evaluate the benefits, cost, and alternative procedures for establishing a County promotion program using an RFP approach for FY 1989-90 and prepare a report for Board action.

COMMUNITY ACTION AGENCYAPPOINTMENT: VETERANS SERVICE OFFICER

By motion made, seconded and carried, the Board of Supervisors appoints Don L. Mangrum as Shasta County Veterans Service Officer, effective February 13, 1989.

PUBLIC HEALTH DEPARTMENTDESIGNATED COUNTY SMOKING AREASPROPOSED AMENDMENT TO SMOKING REGULATIONS

Public Health Officer Dr. Stephen Plank reviews his proposal, consisting of six recommendations concerning modifications to existing

## PUBLIC HEALTH DEPARTMENT, CONTINUED

County smoking regulations and inducements to reduce smoking by employees. The six items are discussed individually, and by motion made, seconded and carried, the Board of Supervisors approves the following recommendations:

Recommendation #1: That Resolution No. 88-116 be amended by deleting the following designated areas: Rooms B-6, B-8, and B-10 in the Courthouse basement; medical interview room at the jail; dining hall at Crystal Creek; first floor bathroom of the Shasta General building; Service Station alcove and entrance; welding and maintenance rooms at the Corporation Yard; tire shed, Oak Run, and shop building, Fall River Mills.

Recommendation #2: That the Health Officer be authorized to modify currently designated areas for Outpatient Mental Health following its move to the hospital.

Recommendation #3: That the Director of Public Works be authorized to evaluate filtration systems to reduce smoke pollution in the Justice Center and in the snack bar and third floor corridor in the Courthouse.

Recommendation #4: That the County reimburse 50% of any permanent employee's expense for any smoking cessation program--contingent on prior approval by the Health Officer--if, one year following completion of such program, the employee declares (with standard legal safeguards) that s/he has not smoked during that period.

By further motion made, seconded and carried, the Board of Supervisors directs that any "sunset" language be permanently removed from the resolution designating smoking areas in County facilities, and that the Health Officer be authorized to work out other changes with departments and calendar future amendments on the consent agenda for approval by the Board, to be moved to the regular agenda for discussion in the event an item becomes controversial.

The following items are not approved; however, by consensus they are referred to staff for further review and recommendation:

Recommendation #5: That the Personnel Director be directed to consider a 20% differential between smokers and nonsmokers in employees' personal health insurance premiums and life insurance benefits during the next round of salary-benefits negotiations. Former smokers would become eligible 12 months after they last smoked.

Recommendation #6: That the County make nonsmoking a condition for employment of new personnel, contingent upon County Counsel's determination of the measure's legality.

COMMUNITY SERVICES DEPARTMENTCOORDINATION OF LIBRARY STUDY COMMITTEES

As followup to last week's meeting, Community Services Director Larry Preston and Library Consultant Barbara Campbell review a Discussion Paper dealing with coordination of the planning efforts for future library services in the County, advising that the paper is intended to serve as a vehicle for discussing the topics and issues covered, and is not a statement of the position of the Board nor a formal recommendation from County staff. The paper suggests a clarification of the relative roles and inter-relationships of the various groups involved in the library planning process, including the new concept of a task force with a focused goal and timeline to reach consensus on a plan for Countywide library services and the funding mechanisms for both the interim and long term, and offers a strategy which would include a concerted, grass-roots public involvement effort for developing a master library services plan with a target of Fiscal Year 1990-91 for implementation. On recommendation of Mr. Preston, and by motion made, seconded and carried, the Board of Supervisors approves referral of the Discussion Paper to the Joint Agency Library Committee and the Ad Hoc Library Committee for comment, requesting that it be returned with a recommendation in time for the February 21st meeting, if possible.

11:45 a.m. The Board of Supervisors recesses until 1:30 p.m.



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

PUBLIC WORKS DEPARTMENT

HEARING: SHASTA TRANSFER SITE, NEED FOR CONTINUED OPERATION

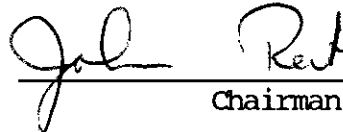
This is the time set to hear testimony on the need for the continued operation of the Old Shasta Transfer Site. The operator, Shasta Bluff, is requesting that the site be closed due to lack of use. Public Works Director Richard Curry reviews the history of the garbage collection franchise. Mr. Curry informs the Board that People of Progress have indicated a desire to take over operation of the site and run it in conjunction with their recycling operation, however, no proposal has been submitted. He recommends that following the public hearing the matter be continued to allow time for development of an agreement with People of Progress for operation of the site.

The hearing is opened at which time Robert Riley states he has utilized the facility for over 30 years and questions where they will take their trash if this site is closed. He indicates that due to the location of his home at the top of a hill, he cannot utilize pick up service and even if he could it would be cost prohibitive. Bonnie Newson, representing Shasta Bluff, indicates that usage at the site has steadily declined over the past few years and the cost of operating and maintaining the site has become prohibitive. She indicates that the hours have not been changed since they took over the in 1973 and they converted some of their larger trucks to allow them to get into less accessible areas. Since they are in the area on a weekly basis offering regular pick up service, the transfer site could be closed. Rick Harrison Smith advises that because there is no turn around area on the County road near his home, no garbage truck can get in and provide him service; that trash cans set out by near-by residents who do have service, are continually knocked over by dogs and trash is scattered creating an unsightly and unhealthy situation; indicates that the use of the site is low because the hours of operation are so inconvenient but when the site was opened weekends, residents had to wait in line to use the facility. He expresses his support of someone else taking over operation of the facility and keeping the site open. Ralph Iman of People of Progress informs the Board that his organization is desirous of working out an agreement to take over operation of the Old Shasta transfer site and to work it in conjunction with their recycling program; states they have spoken with Shasta Bluff representatives and they are willing to work out such an agreement. No one else speaks and the hearing is closed.

It is the consensus of the Board of Supervisors that the proposal by People of Progress is of benefit to all concerned and continues action until Public Works can work out appropriate agreements with People of Progress and Shasta Bluff allowing for the proposed change in operators.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 7, 1989, in the Valley Times. The Board of Supervisors adjourns at 2:08 p.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

By   
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 14, 1989, 8:15 a.m.

The Board of Supervisors sits in closed session to discuss a personnel matter.

9:15 a.m.: The Board of Supervisors sits in policy session on the above date with all members and Deputy Clerk Elaine Vandever present.

DISCUSSION OF SHASTA COUNTY GOALS AS OUTLINED IN  
THE 1988 SHASTA COUNTY ANNUAL REPORT

After the staff presentation on January 31st of the 1988 Annual Report, which included a summary of the accomplishments of the County during the 1988 calendar year, an outline of the significant short-term goals for calendar year 1989, and long-term goals for 1990-94, questions were raised about the purpose and content of the report. Consequently, staff was directed to prepare a follow-up report for the February 14th Board meeting, including any department head comments or additional Board responses to the original report, which Chief Executive Officer Michael Johnson reviews. In addition to the formal responses, concern was expressed over the Coroner's goal to address the establishment of a Medical Examiner position in lieu of a lay Coroner, which issue was raised in the Government Study Commission's report. Mr. Johnson points out this is not intended to express Board support or opposition to a Medical Examiner position; it is only a suggestion that the issue be addressed. Suggestion is made to substitute the word "analyze" for "address," that the concerns of the voters opposed to this be addressed, and that staff should analyze the financial impact of the issue. County Counsel also is directed to research the legal aspects and to report back to the Board in 30 to 60 days. Supervisors compliment staff on the report.

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 Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
County Counsel - David Frank  
Deputy Clerk - Ruth Mims  
Chairman Reit 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 Peters.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held January 31, 1989, as submitted.

Enacts Ordinance No. 408-181 placing speed restrictions on Oak Run Road, as introduced last week. (See Ordinance Index)

Authorizes issuance of 301 warrants totaling \$172,007.66 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

## CONSENT CALENDAR, CONTINUED

Adopts Salary Resolution No. 562 converting two regular part-time Personnel Clerk positions to full-time status. (See Salary Resolution Book)

Accepts introduction and waives reading of an ordinance accepting the California Penal Code requirements relating to the selection and training standards of Public Safety Dispatchers, and directs that it be placed on the agenda next week for enactment.

Authorizes Chairman Reit to sign a contract with the Office of Education for the provision of intervention and counseling services for "At Risk" students during the 1988-89 fiscal year; adopts Salary Resolution No. 536 adding a Deputy Probation Officer position for the program; and approves a budget transfer in the amount of \$12,259 to fund the position, to be fully reimbursed by the Superintendent of Schools. (See Salary Resolution Book)

Approves payment of two claims to Chas. Clyde & Company for consultant services, as follows:

1. Preparation of a concept paper for the Trial Court Improvement Fund, at the request and direction of the Redding Municipal Court, in the amount of \$1,750 which includes \$150 of miscellaneous expenses.
2. Preparation of an analytical paper on changes to the Trial Court Funding law, at the request and direction of the Executive Office, in the amount of \$750.

Sits as the Shasta County Housing Authority to authorize execution of a Bank of America contract for deposit of money for HUD housing assistance programs and approve bank account signature cards; and adopts H.A. Resolution No. 89-1 approving an application and letter of support to the Housing and Urban Development (HUD) for 50 housing vouchers and authorizing execution of the contract if one is issued. (See Housing Authority File)

Authorizes Chairman Reit to sign an amendment to the contract with the U.S. Department of Housing and Urban Development for Rental Rehabilitation Program funds, increasing the amount from \$240,200 to \$273,244.

Adopts Resolution No. 89-13 extending until January 19, 1990, the agreement with developer Lewis Westlake for completion of improvements in Parcel Map 816-78. (See Resolution Book 30)

Adopts Resolution No. 89-14 declaring as surplus certain property from the Sheriff, Social Services and Public Works. (See Resolution Book 30)

Adopts Resolution No. 89-15 approving the Federal Aid-Urban (FAU) project priority list to receive \$70,000 for signalization of Cascade Boulevard at Shasta Dam Boulevard. (See Resolution Book 30)

Accepts grant deeds from Eugene A. and Clara Chord and Robert H. and Susan L. Lee for the Old Alturas Road realignment project.

Receives the January 1989 report of activities concerning County library services, as submitted by Library Consultant Barbara Campbell.

Authorizes Chairman Reit to sign a professional services agreement with Van Kirk Engineers for evaluation and analysis of a construction claim by McGuire & Hester for the Cottonwood Wastewater Collection System.

APPOINTMENTS: BUILDING APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints each the following to the Building Appeals Board for another two-year term: District 1-Jerry Nash, Citizen at large; District 2-Al Friesen, Design; District 3-Vi Nelson, Financial; District 4-Bob Miller, Union; District 5-Billy Sutter, Contractor.

COUNTY EXECUTIVE OFFICEUPDATE OF GENERAL POLICY NO. 1-2  
BOARD OF SUPERVISORS/COUNTY STAFF RELATIONS

County Executive Officer Michael Johnson reviews a proposed revision of General Policy No. 1-2, and makes the following recommendations:  
COUNTY EXECUTIVE OFFICE, CONTINUED

- 1) Approve the revised general policy regarding the roles, responsibilities, and relationships of the Board/County Staff, as submitted.
- 2) Discuss additional policy direction for clarification of the individual roles of Board members and of the Board Chairman.

Discussion ensues, and Item #2 is deferred for further discussion in a policy session on March 28th at 9:00 a.m. By motion made and seconded, the Board of Supervisors approves the revised policy statement regarding the respective relationships and responsibilities of the County department heads, Chief Executive Officer, and the Board of Supervisors; motion is carried by the following vote:

AYES: Supervisors Peters, Reit, Sullivan, Wilson  
ABSTAIN: Supervisor Bosworth

SHASTA COUNTY ANNUAL REPORT  
DISCUSSION OF COUNTYWIDE GOALS

By motion made, seconded and carried, the Board of Supervisors approves the following recommendations submitted by County Administrative Officer Michael Johnson as followup to this morning's policy session:

- 1) Adopt the county-wide goals for 1989 through 1994.
- 2) Accept the revised departmental goals for 1989 through 1994 as enumerated in today's staff report, plus additional amendment made in the morning policy session.
- 3) Direct staff in the preparation of the 1989 Annual Report to circulate a draft of that report to the Board of Supervisors and department heads and allow for a minimum 3-week review period.

RISK MANAGEMENTCOMPROMISE AND RELEASE AGREEMENT  
ERNEST JEPSEN WORKERS' COMPENSATION CLAIM

By motion made, seconded and carried, the Board of Supervisors approves a Compromise and Release Agreement for Ernest Jepsen in the amount of \$25,000 for work-related back injuries resulting from his employment with Shasta County as a Senior Mechanical Crafts Worker.

INTRODUCTION OF VETERANS SERVICE OFFICER

Community Action Agency Director William Ware introduces Don Mangrum, the new County Veterans Service Officer who was appointed by the Board on February 7, 1989.

ENVIRONMENTAL HEALTHHAZARDOUS MATERIALS RESPONSE PLANS  
BUDGET CHANGE; SALARY RESOLUTION NO. 564

Environmental Director Russ Mull reviews his staff report concerning implementation of a hazardous materials response plan in accordance with legislative requirements, and recommends the following: 1) That the designation of "administering agency" to coordinate the implementation of hazardous materials legislation (AB 2185, AB 2187, AB 3777 and AB 2189) be transferred from the office of the CEO to the Environmental Health Division of the Public Health Department; 2) approve a budget amendment to transfer \$21,820 from Contingency Reserve to the Environmental Health budget to fund implementation of the program; and 3) adopt Salary Resolution No. 564 adding one Hazardous Materials Specialist and one Registered Sanitarian position in the Environmental Health Division. Discussion ensues concerning whether or

ENVIRONMENTAL HEALTH, CONTINUED

not the initial funding of \$21,820 can be repaid to the General Fund from fees charged for service under the program. County Administrative Officer Michael Johnson recommends that every effort be made to do this, that records be generated to show that General Fund monies are being used for specific program-related activities, and that money already spent can be repaid as revenues are generated by the fees. By motion made, seconded and carried, the Board of Supervisors approves the three recommendations as outlined above, with the specific intent of setting up the agency to reimburse the initial funding of \$21,820.

PUBLIC WORKS DEPARTMENTBIDS: CONSTRUCTION ON VARIOUS PARK FACILITIES

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction on various park facilities, sets March 10, 1989, 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.

PRESENTATION ON RESOURCE MANAGEMENT PLAN

Bureau of Land Management representatives Mark Moore and Barron Bail present an overview of the draft Resource Management Plan for the Redding area, advising that they are soliciting input from the public, and that June 1991 is the date they expect the final document to be produced.

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 and Deputy Clerk Carolyn Taylor present.

COMMUNITY DEVELOPMENT DEPARTMENTHEARING: ZONING 18-89, ADKINS, GOVER ROAD AREA

This is the time set for hearing the request of Vic Adkins to rezone approximately 2.3 acres from Unclassified District (U) to Commercial Recreation (C-R) to facilitate establishment of a 12 space RV park and the expansion of an existing commercial activity associated with a commercial fishing resort operation. Jim Cook, Assistant Community Development Director, reviews the project, states the project is consistent with the General Plan and informs the Board the Planning Commission recommendation is for approval as requested.

The public hearing is opened at which time the applicant Vic Adkins, requests the 30-day RV parking time limit be changed to a 60-day limit. No one else speaks and the hearing is closed.

Mr. Cook informs the Board that a 30 to 60-day time limit is within the normal range of what is allowed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration and approves Z-18-89 from Unclassified District (U) to Commercial Recreation District (C-R) and amends the Ordinance to reflect a 60-day time limit; introduces and waives the reading of the Ordinance and directs that it 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 February 14, 1989, in the Mountain Echo.

The Board of Supervisors adjourns at 2:43 p.m.

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

BY Pamela D. English  
Deputy

John Rint  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 21, 1989, 8:30 a.m.

The Board of Supervisors sits in policy session with all members and Deputy Clerk Elaine Vandever present. Also present are Chief Executive Officer Michael Johnson, Risk Manager Norman Phelps, Sheriff Phil Eoff, County Counsel David Frank, Analysts Florence Dougan and Tom Courbat, and Personnel Director C.E. Lafferty.

DISCUSSION: DISABILITY RETIREMENTS - 1979 THROUGH PRESENT

Risk Manager Norman Phelps advises that disability retirements from the Sheriff's Office became a concern because they appeared to be occurring weekly and are a high-cost item to the County and the retirement system. Mr. Phelps points out that the Workers' Compensation system in the State of California is a complex interaction of policies and other systems that are filled with inequities and conflict with each other, giving certain advantages by law to police and fire fighters for treatment of disease, injury, and retirement for disability for diseases that are presumed to have occurred on the job. The Legislature's belief is that those who provide public safety services should be given special consideration. The original intention to return the injured worker to his employment without financial hardship has become a very costly adversarial system.

Since becoming self-insured on January 1, 1979, eighteen disability retirements have occurred in the Sheriff's office, averaging approximately two per year, which is not an indication that Shasta County is out of line with other counties. In a recent meeting with the Sheriff, he expressed his opinion that the large number of disabilities occurring at this time were coincidental. A review of the disability record bears out this statement. Mr. Phelps states that the only clear path available to reduce the Sheriff's Department disability retirement cost and Workers' Compensation cost is through aggressive efforts to reform the system through the Legislature.

Sheriff Eoff explains his department's current hiring procedures, commenting that these procedures were not totally in place at the time of hire of the most recent disability retirements. With the implementation of additional testing and the creation of the trainee position, many more applicants are now being rejected as candidates for police work. Sheriff Eoff states that the department is receptive to new programs which will increase the quality and standards of persons entering the police field.

A general discussion is held among Board members, Mr. Phelps and Sheriff Eoff concerning the feasibility of establishing a preventive health care program. Mr. Phelps urges the Board to continue support for CSAC's Workers Compensation Reform project, and staff is directed to research the cost effectiveness of such a program and report back to the Board in ninety days.

9:35 a.m.: The Board of Supervisors recesses until 10:00 a.m.

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

District No. 1 - Supervisor Reit  
 District No. 2 - Supervisor Bosworth  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Ruth Mims  
 Chairman Reit 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.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held February 7, 1989, as submitted.

Enacts Ordinance No. 551 accepting the California Penal Code requirements relating to the selection and training standards of public safety dispatchers as required for the Sheriff's Department to participate in the public safety dispatcher program through the commission on Peace Officer Standards and Training, as introduced last week.

(See Ordinance Index)

Enacts Ordinance No. 378-1488 rezoning the Victor Adkins property in the Gover Road area, as introduced last week.

(See Ordinance Index)

Sets March 21, 1989, as the hearing date for the following:

- Zoning 10-89, Various property owners, Burney area;
- Zoning 23-89, Shasta Livestock Auction Yard, Cottonwood area;
- Zoning 6-89, James Giacobine, Bella Vista area;
- Zoning 22-89, Robert and Ute Waterman, Northeast Redding area.

Authorizes issuance of 212 warrants totaling \$122,552.44 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Receives the County Treasurer's Report of Investments for January 1989.

Receives a status report from the County Executive Office on Trial Court Funding, advising that the opting-in agreement will be presented for signature at the February 28th Board meeting.

Authorizes Chairman Reit to sign an agreement with the State Department of Health Services providing \$847,922 in AB 8 funds to subsidize County health services for fiscal year 1988-89.

Adopts Resolution No. 89-16 amending smoking areas within County facilities, and authorizing the Health Officer to designate smoking areas in the out-patient portion of the Hospital building. (See Resolution Book 30)

Adopts Resolution No. 344 of Ordinance No. 413-1 authorizing placement of stop signs at the intersection of Deer Creek Road and Bonneville Street, making it an all-way stop. (See Traffic Resolution Book)

Authorizes the Director of Public Works to release security in the amount of \$30,000 guaranteeing street maintenance in Tract 1672, Lake Keswick Estates Subdivision.

Approves plans and specifications for remodeling the Assessor's office, sets March 24, 1989 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 Notice of Exemption for the project pursuant to the California Environmental Quality Act.

Awards the contract for remodeling the Board of Supervisors' chambers to low bidder Cerami and Browning, deleting therefrom alternatives 1, 2, 4, and 6, authorizes the Chairman to sign the contract on behalf of the County, and directs the Public Works Director to delete from the contract the movie screen replacement by a change order.



CONSENT CALENDAR CONTINUED

Authorizes Chairman Reit to sign an agreement with Richard Mears to permit the continued occupancy of a residence temporarily while a new replacement residence is being built.

APPOINTMENTS: COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Shasta County Commission on Aging: Jo Sutherland and Bill Horseman, each for a term to January 1, 1991, and Dorothy Nachreiner as alternate.

APPOINTMENTS: SHASTA DAM AREA REDEVELOPMENT AGENCY

*Title corrected in minutes of April 18, 1989*

By motion made, seconded and carried, the Board of Supervisors appoints Bob Jones, Randy Prizner, and Steve Carter to serve on the Citizens Advisory Committee for the Shasta Dam Area Redevelopment Agency.

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Dan Marcum to the Pine Grove Mosquito Abatement District to serve the unexpired term of Dennis Jacobsen to January 1, 1990.

RECOGNITION OF A.A.U.W. WEEK; RESOLUTION NO. 89-17

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-17 recognizing March 5-11, 1989 as American Association of University Women's Week. (See Resolution Book 30)

RISK MANAGEMENT

PROPERTY DAMAGE DEDUCTIBLE  
RESOLUTION NO. 89-18

On recommendation of Risk Manager Norman Phelps, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-18 authorizing certain property loss deductible amounts to be paid from the Risk Management miscellaneous insurance budget unit reserves.

(See Resolution Book 30)

SUPERIOR COURT

AGREEMENTS: JOHNSON, GARCIA, CONRAD  
LEGAL SERVICES FOR CHILD DEPENDENCY CASES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign contracts with Verlin Johnson (\$3,500), Manuel Garcia (\$1,900), and Linda Conrad (\$3,100), each for the period March 1, 1989 to February 28, 1990, to provide legal services to parents and children in dependency and termination of parental rights cases.

REPORT ON OPERATION OF ARMORY AS HOMELESS SHELTER

Captain Baker, of the Salvation Army, reports favorably on the operation of National Guard Armory as a shelter for the homeless, giving statistics and reporting favorably on the first 65 days of the contract period, from December 16, 1988, to February 19, 1989.

SET WORKSHOP FOR SIMPSON LANDFILL APPEAL

Chairman Reit advises a letter has been received from Robert Rehberg, requesting on behalf of the appellant that the appeal hearing on Simpson Paper Company's Use Permit 31-89 and EIR 1-86 be continued to another date. Discussion ensues, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter to Mr. Rehberg advising that unless some unusual circumstance arises at the public hearing on February 28, the hearing will not be continued to another date; by further motion made, seconded and carried, the Board of Supervisors authorizes an addition to the letter pointing out that ample time existed

for the appellant to furnish the additional information which was promised at the time of the appeal and has not been received.

By consensus following brief discussion, the Board of Supervisors sets 1:30 p.m. on Monday, February 27th for a workshop on the Simpson Paper Company landfill project, to be followed by a field trip to the proposed site.

10:55 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to take the following actions:

AGREEMENT: PACE ENGINEERING, WASTEWATER DISPOSAL STUDY  
KNIGHTON ROAD COMMERCIAL AREA; BUDGET AMENDMENT

On recommendation of Chief Engineer Larry Preston, and by motion made, seconded and carried, the Shasta County Water Agency authorizes an agreement for engineering services with PACE Engineering for the study of alternatives for wastewater disposal for the commercial area at the Knighton Road/I-5 Interchange in the Churn Creek Bottom area; and approves budget amendments to transfer \$3,500 from the County Contingency Reserve to the Water Agency for the study, create a Water Agency revenue item to accept \$7,000 in contributions for the study, and increase the Water Agency engineering services item by \$10,500 for the study.

11:00 a.m.: The Board of Supervisors reconvenes and recesses until 1:30 p.m. on February 27, 1989, for a workshop in the Board chambers regarding the Simpson Landfill.

Monday, February 27, 1989, 1:30 p.m.

The Board of Supervisors reconvenes in special session to conduct a workshop to discuss Use Permit 31-89 and EIR 1-86, Simpson Paper Company, as directed in the regular meeting of February 21, 1989, with all members, except Supervisor Bosworth, and Deputy Clerk Elaine Vandever present.

WORKSHOP ON USE PERMIT 31-89 AND EIR 1-86  
PROPOSED LANDFILL PROJECT, SIMPSON PAPER COMPANY

This is the time to which the meeting of February 21, 1989, is continued to discuss certain specific issues pertaining to Use Permit 31-89 and EIR 1-86 for Simpson Paper Company's proposed landfill in the Millville area in anticipation of the appeal hearing on February 28th. Planner Paul Bolton displays slides of the proposed landfill location and points out that this is not a toxic waste site and is not to be confused with the County's hazardous waste management plan, having nothing to do with it. Mr. Bolton advises the purpose of the workshop is to acquaint the Board of Supervisors with various issues which have been raised. Mr. Bolton comments that all these issues were thoroughly and adequately addressed in the Environmental Impact Report, and the applicants made revisions to accommodate specific concerns received during the comment period; furthermore, continued monitoring is required of ongoing activities to ensure that all mitigation measures are complied with. Mr. Bolton explains the proposed use of a synthetic liner, passing out samples of the material to be used, and states that the landfill will be located in a deep ravine which will allow for better control of odor and any undesirable aspects.

CH2M Hill Consultant John Livingston, who participated in the preparation of the EIR, discusses several technical aspects of the project such as groundwater, water treatment, traffic and roads, air quality, noise, odor, cultural resources, land use, vegetation and growth. Discussion is held concerning dioxin and methane gas emissions. Mr. Livingston reminds the Board that these issues were either declared to have no significant impact or mitigation measures were imposed.

David Lutrick, representative of Simpson Paper Company, answers questions from the Board concerning proposed monitoring procedures for system failure and odor mitigation, and Dennis Wilson, Chief of the Regulatory Unit of the Regional Water Control Board gives a brief presentation. County Environmental Health Director Russ Mull states that the same concerns being expressed by the Supervisors and others were

incorporated into the Plan; also a new law requires that a plan be submitted prior to closure of the project. Community Development Director Joe Hunter remarks that one of the Use Permit conditions requires the property to be rezoned prior to issuing a permit, it would be zoned "Open" and no development would be allowed on the site. Public Works Director Richard Curry states that the permit is conditioned to take care of the traffic problems as perceived and that a deferral agreement was executed to improve intersections at Dersch and Millville Plains Roads if problems arise.

3:00 p.m.: The Board of Supervisors recesses to go on a field trip to inspect the site of the landfill.

5:00 p.m.: The Board of Supervisors sits in closed session to discuss a matter of litigation.

6:28 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held February 21 and 27, 1989, in the Intermountain News.

The Board of Supervisors adjourns at 6:30 p.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

By   
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 1989, 8:00 a.m.

The Board of Supervisors sits in closed session in the Personnel Conference Room to conduct interviews for Air Pollution Control Officer.

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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Ruth Mims  
 Chairman Reit presides

INVOCATION

Invocation is given by Undersheriff James Pope.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held February 14, 1989, as submitted.

Authorizes issuance of 443 warrants totaling \$273,865.71 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 89-19 to update existing procedures relating to claims for excess tax sale proceeds. (See Resolution Book 30)

Adopts Salary Resolution No. 565 reclassifying one Public Works Road Maintenance Worker II position to an Engineering Aide II/I position. (See Salary Resolution Book)

Authorizes Assistant CEO Harry Albright to sign County claims in lieu of the March 7, 1989 Board meeting.

Approves an amendment to the February 9, 1988 Conflict Public Defender contract with Richard Maxion, extending the term to May 31, 1989, and increasing compensation from \$6,480 to \$7,128 per month; and approves a budget transfer increasing expenditures by \$48,372, recognizing additional revenues of \$13,832, and appropriating \$34,540 from Contingencies to cover net cost overruns in various accounts in the Public Defender budget.

Approves a \$3,562 budget amendment authorizing the sole source purchase and installation of a Syntor X 9000 radio and accessories from Motorola for the Sheriff's Department.

Adopts Resolution No. 89-20 approving an amendment to the July 1, 1988 A.I.D.S. Community Education contract with the State, effective December 1, 1988, allowing for the employment of a non-nurse as an A.I.D.S. educator. (See Resolution Book 30)

Adopts Resolution No. 89-21 authorizing a Mortgage Credit Certificate application in the amount of \$2,500,000 for the Housing and Community Action Programs. (See Resolution Book 30)

## CONSENT CALENDAR CONTINUED

Adopts Resolution No. 345 of Ordinance No. 413-1 placing stop signs at Main Street and Median Avenue in the Central Valley area.  
(See Traffic Resolution Book)

Approves plans and specifications for the installation of pavement markers on various County roads, sets bid opening for March 24, 1989, and authorizes filing of a Categorical Exemption for the project.

Approves plans and specifications to remodel the administration area of Juvenile Hall, sets bid opening for March 31, 1989, and authorizes filing of a Notice of Exemption for the project.

Adopts Resolution No. 89-22, revising Resolution 89-9 allowing for the temporary closure of Westside and Coram Roads for the motorcycle race near Shasta Dam on April 15 and 16.  
(See Resolution Book 30)

Adopts Resolution No. 89-23 authorizing the California Department of General Services to purchase specific vehicles. (See Resolution Book 30)

Authorizes a contract with the Shasta County Economic Development Corporation for Rural Renaissance Grant funds in the amount of \$38,324.

Adopts Resolution No. 89-24 amending the agreements with eight contractors for Rural Renaissance Grant funds. (See Resolution Book 30)

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Private Industry Council Board, for terms to June 30, 1991: Eric Nelson, representing the Private Sector-Personnel; Eihnard Diaz, representing the Economic Development Sector.

APPOINTMENTS: RECREATION AND FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors makes the following reappointments to the Shasta County Recreation and Fish and Game Commission, each for a one-year term: Leslie Anderson, Rod McArthur, Gerald Asher, Ron Criss, and Charles Duncan, Jr.

APPOINTMENT: DRUG ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Shirley Boone to the Shasta County Drug Advisory Board representing the Public Interest Category, for a term to expire April 30, 1992.

APPOINTMENT: SUPERIOR CALIFORNIA WATER ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors appoints the following persons to serve on the 1989 Board of Directors of the Superior California Water Association:

Supervisor Bosworth  
Supervisor Wilson  
Larry Preston, Water Agency Chief Engineer

COUNTY MENTAL HEALTH SERVICESACKNOWLEDGEMENT OF ACCREDITATION, PSYCHOLOGY INTERNSHIP

By motion made, seconded and carried, the Board of Supervisors approves a Certificate acknowledging Shasta County Mental Health as the first rural California community mental health center to receive full accreditation by the American Psychological Association for predoctoral internship training in clinical and community psychology.

URGENCY ITEM: RUTH MIMS RETIREMENT CONGRATULATIONS

Chairman Reit advises Deputy Board Clerk Ruth Mims will be retiring on March 10, 1989, and in order to wish her well it is recommended that a resolution of congratulations be approved today because the next regularly scheduled Board meeting is March 14, 1989. By motion made, seconded and carried, the Board of Supervisors declares this an urgency item because of the timing involved. By further motion made, seconded and carried, the Board of Supervisors approves a resolution wishing Ruth a happy retirement following five years of County service.

COUNTY EXECUTIVE OFFICERECOMMENDATION AGAINST PROPOSITION 90 IMPLEMENTATION

Senior Administrative Analyst Elaine Kavanaugh advises that, per the provisions of Proposition 90 which was passed by the voters in November 1988, the Board of Supervisors of each county has the discretion of implementation. She further advises the Executive Office has analyzed this proposition and its potential adverse financial impact on the County and other local agencies, and is therefore recommending that Shasta County not adopt an ordinance allowing participation at this time. Following brief discussion, the Board of supports the recommendation by consensus.

TRIAL COURT FUNDING OPT-IN, RESOLUTION NO. 89-25

Principal Administrative Analyst Tom Courbat outlines a proposal for responding to an option available for counties desiring to receive Trial Court Funding for fiscal year 1989-90, which requires that an opting-in agreement be signed by the Chairman of the Board and received by the State no later than March 1, 1989. Discussion ensues, and by motion made, seconded and carried, the Board of Supervisors approves the following staff recommendations:

1. Adopt Resolution No. 89-25 agreeing to be bound by the provisions of Chapter 13, Title 8 of the California Government Code (Sections 77000 et seq.) for the period July 1, 1989, through June 30, 1991.
2. Approve, under the direction of the courts, the addition of an alcohol assessment program in the Probation Department effective May 1, 1989, to be funded primarily with fees collected from defendants and the balance from Trial Court Funding or general fund revenues.
3. Approve the addition of one Deputy Probation Officer II position in the Probation Department effective July 1, 1989, to take responsibility for reviewing cases which may qualify for release on their own recognizance; such position to be on a pilot basis for six months, with continuation to be predicated upon a positive cost/benefit analysis.
4. Approve in concept a proposed budget for fiscal year 1989-90 for court operations (Superior Court, Municipal Court, County Clerk, Marshal and bailiff functions in the Sheriff's Department) which has been negotiated by the CEO's Office with the Superior and Municipal Courts and those related departments; said budget not to exceed \$4,779,879, representing the revised FY 1988-89 budget as a "base", plus approximately 32 percent of the Trial Court Funding Block Grant for FY 1989-90.
5. Approve in concept the allocation of not more than 42 percent of the fiscal year 1990-91 Trial Court Funding Block to be added to the "base" to arrive at the total court operations budgets for FY 1990-91; specifics of the elements of such budgets to be determined, within statutory limitations, by the CEO in conjunction with the Presiding Judges and their respective staff during the FY 1990-91 budget process.
6. Support and encourage Superior Court efforts to pass legislation which would provide block grant funding for two additional Superior Court Judges and related support costs; direct staff to determine such requirements and make appropriate budgetary arrangements in the event additional block grant funds become available.

TRIAL COURT FUNDING CONTINUED

7. Support and encourage the Municipal Court efforts to obtain block grant funding for the Municipal Court Commissioner position which is a part of the FY 1989-90 agreed-upon budget package.
8. Express the position that should Trial Court Funding not be provided in the State budget in either FY 1989-90 or FY 1990-91, that commitments of funding levels for court operations will need to be renegotiated based upon available county resources, taking into consideration legal obligations of the courts.
9. Agree that in the event of extraordinary uncontrolled costs being imposed upon the courts, that the funding agreements reached herein will be reconsidered in light of those obligations and available county resources.
10. Acknowledge agreement from the courts that, likewise, any major decreases in court operation costs will be the basis to reconsider the level of funding agreed to herein.
11. Approve the hiring of a Municipal Court Commissioner effective July 1, 1989.
12. Authorize the hiring of a Court Clerk II to support the Municipal Court Commissioner effective July 1, 1989. Any other additional positions not specifically referenced above shall be hired in the normal sequence, following adoption of the final FY 1989-90 budget.
13. Acknowledge agreement with the courts that any extraordinary one-time costs which may be incurred during FY 1989-90 will not be included as base year costs for purposes of computing the County's maintenance of effort requirement under Government Code Section 77204(a).

(See Resolution Book 30)

URGENCY ITEM: SNAP FUNDING FOR REFUGEE HEALTH PROGRAM

Public Health Officer Dr. Stephen Plank advises that certain funds in the State Health Department's budget can be allocated to local jurisdictions for Special Needs and Priorities (SNAP) projects, which include refugee programs this year, and requests approval of an application for a SNAP grant in the amount of \$20,000 for a refugee health program in Shasta County. By motion made, seconded and carried, the Board of Supervisors declares this an urgency item because of the filing deadline and cancellation of the March 7th meeting. By further motion made, seconded and carried, the Board of Supervisors authorizes the \$20,000 grant application as requested.

COMMUNITY SERVICES DEPARTMENTPROPOSED LIBRARY SERVICES PLANNING TASK FORCE  
RESOLUTION NO. 89-26

Community Services Director Larry Preston reports on the joint meeting of the Ad Hoc Library Committee and the Joint Agency Library Committee held February 16th, advising that while the committees decided not to make any formal recommendations regarding library committee coordination, many helpful comments were provided. Mr. Preston advises the concept of a permanent library commission that could be created at this time is considered by staff and the library consultant to be premature, and is recommending that the Board create a "Library Services Planning Task Force" to coordinate the planning effort for and make recommendations on future library services for the County. Mr. Preston summarizes the purpose of the task force, its suggested timeline and composition, stating that in order to provide a smooth transition from the current work of the Ad Hoc Library Committee, the task force should be created and all appointments made by April 1st. Discussion ensues, and staff is directed to bring back a resolution for consideration by the Board on March 14, 1989, to establish a Library Services Planning Task Force.

## COMMUNITY SERVICES DIRECTOR

Chairman Reit reads a resolution dealing with continued library services which was prepared in response to public concern about the temporary nature of current library funding, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-26 recognizing the importance of a public library and supporting permanent public library services with the continued cooperation of the citizens, the cities of Redding and Anderson, and the Public School System.

(See Resolution Book 30)

11:00 a.m.: Board members discuss whether or not to meet Thursday to consider taking action as a result of the Joint Agency Library Committee meeting scheduled for Wednesday, March 1st. Supervisor Peters prefers to wait until the March 14th meeting to address these issues, allowing more time for accumulation of defensible data and management detail. Other Board members are hesitant to delay, and by motion made and seconded, the Board of Supervisors continues today's meeting to 11:00 a.m. on Thursday, March 2, 1989, for report and possible action; motion is carried by the following vote:

AYES: Supervisors Bosworth, Sullivan, Wilson, Reit  
NOES: Supervisor Peters

11:04 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.

COMMUNITY DEVELOPMENT DEPARTMENTAPPEAL: USE PERMIT 31-89 AND EIR 1-86  
SIMPSON PAPER COMPANY, MILLVILLE PLAINS AREA

This is the time set for hearing the appeal of Charlie E. Swan against the approval of Use Permit 31-89 and Certification of EIR 1-86 for Simpson Paper Company's proposed landfill in the Millville Plains area. Planner Paul Bolton displays slides showing the proposed site, reviews the staff report and the EIR, pointing out seven significant impacts which had been identified. Mr. Bolton reviews the mitigation measures for those impacts and addresses the points raised in Mr. Swan's appeal. Simpson Paper Company representatives are present to review the general and technical nature of the project. Ted Reinhardt, Operations Manager for Simpson, points out that various alternative to this project had been studied but this project best met their disposal needs. Mr. Reinhardt states the design of the project exceeds the required standards. David Lutrick, Project Manager, discusses the integrity of the cell liners and liner material. He points out that the liner, generally used for hazardous waste material, is not a requirement for a project of this type, but will be used as added protection. Mr. Lutrick discusses the technical aspects of the project relating to the leachate system, methane gas, odor, and requirements of the Regional Water Quality Control Board.

The public hearing is opened at which time Robert Rehberg, representing the appellant, speaks in opposition to the project. He states there is a possibility of an earthquake fault in this area and indicates this has not been addressed. It is Mr. Rehberg's contention that the project, referred to as a public disposal site, is not a "public" site, does not meet the criteria required under the General Plan and could be challenged in a court of law. In addition, Mr. Rehberg states there is no finding that this use is necessary for the general welfare of the entire community. He discusses issues relating to what he considers inadequacies in the EIR, odors, leachates, dioxins, the integrity of the liner, monitoring, noise, erosion and reduction in property values.

Also speaking in opposition is Babette Nolan who states that she has encountered trucks traveling to the current site with uncovered loads of waste material which spills out and indicates concern over potential dangers; notes the one-lane bridge on the project access route is not adequate to handle the large trucks; says there will be a loss to the quality of life in the area; and discusses potential methane gas emissions



and adequacy of the volunteer fire department to handle fires at the site. Bill Nachriener feels Simpson Paper Company needs to test his drinking water since they are so close to the present site and his family has experienced a great deal of illness; he wonders if there is a problem from the existing site. Bill Powell expresses his concerns regarding potential groundwater contamination and odors from the project. Bob Dickerson, President of the Save Our Community Committee, agrees with the comments of Bob Rehberg and addresses further the issue of the cell liner. Gary Bagula, a geologist, reviews his findings of a fault in the project vicinity, the possibility of an earthquake and the need to have this addressed. Vivian Moore relates her concern over the adequacy of the roads to handle the large truck traffic, indicating there had been a load limit on the access road to the proposed site but it had been removed; that the road needs to be straightened out for safety purposes; expresses concerns that from the time the old site is closed until the new site is opened, Simpson will have to stockpile waste material and feels there will be an increase in the amount of truck trips to bring the stockpiled waste material in. Emily Reedy expresses concern over the roadways and inadequacy of the twin bridges to handle the traffic; the cell liner material and construction; potential contamination of ground water, methane gases, accessibility of the site to children and the dangers that could pose, vandalism at the site and property values. Russ Mull, Regional Water Quality Control Board, presents technical evidence on design to control gases and protect ground water. Tom Pearson asks questions relative to points in the EIR which address the clean water ditches, requests a more precise time frame on the movement of groundwater, and states concerns over potential earthquake activity. Jenny Cook indicates they only recently purchased their property but would not have done so if they had known of this planned project and fears they will not be able to sell their property in the future. She points out that there are heavy winds that come across the plains and believes these winds will carry harmful materials that will contaminate the area and affect their quality of life. Mrs. Cook further expresses concerns regarding odor and noise. Mary Marrow states her objections to any "toxic waste" site in their area and the harmful effects from such a site. Pam Carter concurs with Ms. Marrow. She asks if there is any possibility of having a trust fund set up by Simpson to provide compensation should problems arise in the future.

Speaking in support of the project, David Lutrick provides details on the construction and function of the cell liners; states this is not a "toxic waste" dump site; reviews the technical design of the "passive gas venting system"; addresses the issues of traffic and the agreements Simpson will enter into with the County for future road improvements as necessary; reviews the issue of monitoring, stating that a plan has not yet been adopted, but believes testing will be done at least quarterly. With respect to the request for a "trust fund", Mr. Lutrick states Simpson Paper Company is the responsible party for any problems associated with this project. John Livingston of CH2M Hill, project consultants for the County, discusses the "fault" issues presented by a previous speaker. He states they are aware of the existence of the fault, however it is not located on the project site and neither the fault or associated "shaking" is significant or a problem for this project. Steve Wilhelm, an engineer who has worked in the area of hazardous waste cleanup, presents a prepared, technical statement on the physical and chemical forms of dioxins. He indicates that dioxins do not travel well in water and would not have an effect on the ground water; the levels of dioxins that would be contained in the sludge is below the level that the federal government has determined to be unsafe, and that the current low levels of dioxins will be even less at the site in years to come. Brad Blanding, CH2M Hill's Project Manager on EIRs, explains trees that died at the old disposal site did so from a lack of oxygen caused by a lateral movement of gases on site; however, no gases were located off the site. Dennis Wilson of the Water Quality Control Board explains the monitoring procedures which will continuously take place on this project. Richard Curry answers the question raised about the removal of "load limits" on Millville Plains Road, explaining once road improvements are made, the limits are removed. He further reviews the agreements with Simpson and the County for future road improvements. Russ Mull states additional agency reviews of the project design must still take place before the County can accept the final design, and reviews the project conditions of approval.

February 28, 1989

In rebuttal, Mr. Rehberg states he still does not agree that the information contained in the staff report supports conclusions made with respect to this project; reviews areas of concern which he still feels have not been adequately addressed and states that he does not believe the Board can make a finding, based upon the information presented, that this project would not have a detrimental effect on the health, welfare and safety of residents in the area. Emily Reedy asks further questions regarding the monitoring of wells. Pam Carter states she does not feel her question regarding a "trust fund" has been adequately addressed. Mary Marrow expresses concerns about proper notification to residents if there is contamination, and feels property values will be going down. Brad Blandin and Russ Mull address the concerns raised in rebuttal testimony. No one else speaks and the hearing is closed.

The Board discusses the project and by motion made, seconded and carried, the Board of Supervisors unanimously denies the appeal of Charlie E. Swan, upholds the Planning Commission's approval of Use Permit 31-89 and recertifies EIR 1-86.

6:26 p.m.: The Board of Supervisors recesses to 11:00 a.m. on Thursday, March 2, 1989.

Thursday, March 2, 1989, 11:00 a.m.:

The Board of Supervisors meets in continuation of the meeting of March 28, 1989, with all members and Deputy Clerk Ruth Mims present. Also present are Chief Executive Officer Michael Johnson and County Counsel David Frank.

EASTERN SHASTA COUNTY REGIONAL LIBRARY  
REOPENING RECEPTION; RESOLUTION NO. 89-27

On recommendation of Supervisor Sullivan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-27 extending congratulations and support, on the occasion of their reopening reception on March 5th, to the citizens of Eastern Shasta County who have contributed to the opening of the Eastern Shasta County Regional Library.

(See Resolution Book 30)

REPORT ON JOINT AGENCY LIBRARY COMMITTEE MEETING

Supervisors Bosworth and Reit report no positive results from the Joint Agency Library Committee meeting last night, that the Cities are waiting for more conclusive figures, and that the County needs to remain in a leadership role and be prepared to respond to an opportunity for dialogue and to work in full cooperation with the Cities to provide library services, realizing that this is a matter which affects the whole community.

ENTERPRISE LIBRARY FACILITY

Supervisor Reit reports that concern has been expressed with respect to the Enterprise Library, in light of the recent break-in there, and recommends action be taken to protect that collection. By motion made, seconded and carried, the Board of Supervisors authorizes staff to do whatever is necessary within the existing library budget and resources available to secure and protect the library collection at Enterprise.

REPORT ON BUREAU OF RECLAMATION WATER WORKSHOP

Supervisor Bosworth reports on the water marketing workshop held in Redding by the U.S. Bureau of Reclamation, stating that the alternative recommended in their draft EIS would have a devastating effect on Shasta County. Supervisor Wilson agrees that Shasta County is being impacted unfairly by this proposal, states that questions and concerns were not properly addressed, and that she will continue to spend a good deal of time on this problem. Supervisor Bosworth indicates that he will be devoting much of his time to water problems also, as well as timber issues, recommends that he be removed from the Joint Agency Library Committee, and that representation be carried on by Supervisors Reit and Peters.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held February 28 and March 2, 1989 in the Valley Post.

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

  
\_\_\_\_\_  
Chairman

ATTEST:  
Michael D. Johnson  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 14, 1989, 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Carolyn Taylor  
 District No. 2 - Supervisor Bosworth is Absent  
 Chairman Reit presides

INVOCATION

Invocation is given by Captain Jim Baker of the Salvation Army.

PLEDGE OF ALLEGIANCE

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

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 February 21 and 28, 1989, as submitted.

Sets April 11, 1989 as the hearing date for Roseburg/NOCA Timber Zoning 28-89, Round Mountain/Montgomery Creek areas, and Aztex Land Corporation Zoning 2-89, Cottonwood area.

Authorizes issuance of 355 warrants totaling \$187,936.18 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Board Policy Resolution No. BP89-1 which amends Policy No. 1-2 regarding Board of Supervisors/County Staff relationships as approved at the meeting of February 14, 1989. (See Board Policy Book)

Approves a one-year extension of the lease with Mercy Hospital for the Family Practice Building.

Adopts Salary Resolution No. 566 which changes the title of Assistant Planning Director to Assistant Community Development Director, with no change in pay and approves new and revised classifications specifications as part of the ongoing Classification Maintenance Program. (See Salary Resolution Book)

Adopts Salary Resolution No. 567 establishing new classes of Substance Abuse Assessment Officer and Substance Abuse Assessment Worker and one position of Substance Abuse Assessment Officer and one half-time position of Substance Abuse Assessment Worker in the Probation Department. (See Salary Resolution Book)

Adopts Salary Resolution No. 568 establishing two new classes of Senior Personnel Technician and Personnel Technician, and the class specifications for those positions and reallocating two existing positions to those classes. (See Salary Resolution Book)

Adopts Salary Resolution No. 569 reinstating the three-quarter time position of Branch Library Clerk for the Burney Regional Library. (See Salary Resolution Book)

## CONSENT CALENDAR CONTINUED

Awards the bid for one 1989 Chevrolet 3/4 ton, four-wheel drive pickup truck for the Agriculture Commissioner's Office in the amount of \$15,013.69 to the low bidder Carstens Chevrolet.

Approves a budget transfer in the amount of \$1,500 from within the Municipal Court budget to provide funds for extra help for an employee on emergency medical leave.

Adopts Resolution 89-28 declaring select hospital property as surplus and authorizing sale of such property at auction. (See Resolution Book 30)

Authorizes the removal of one Ethylene Oxide Sterilizer (Property No. 12761) and one Ethylene Oxide Gas Aerator (Property No. 12762).

Authorizes exchange of grant deeds and execution of contracts with Tom McGregor et al for surplus County real property for right of way needed to complete the Hilltop Drive realignment project.

Adopts Resolution No. 89-29 which authorizes the expenditure of up to \$1,000 for the "Disaster Relief and Emergency Assistance Amendments of 1988". (See Resolution Book 30)

Authorizes the Director of Public Works to release \$8,000 in security guaranteeing maintenance of street improvements for the Hawthorne Avenue Subdivision, Tract 1662.

Approves specifications to purchase two tiltbed trailers and one tractor with front loader bucket and mower attachment and sets April 14, 1989, at 11:00 a.m. for opening bids and directs that bid results be reported to the Board with recommendation for award.

Adopts Resolution No. 89-30 authorizing a freeway agreement with the State of California for the construction of the Interstate 5 freeway between Crespos and .8 mile north of Shotgun Creek in the Sacramento River Canyon. (See Resolution Book 30)

Adopts Resolution No. 346 of Ordinance 413.1 placing stop signs at the intersections of Knobhill Circle and Mountain Shadows Drive. (See Traffic Resolution Book)

Adopts Resolution No. 89-31 authorizing a contract in the amount of \$518,275 with the California Department of Forestry and Fire Protection for fire protection services for Fire Protection Service Area No. 1 for Fiscal Year 1988-89. (See Resolution Book 30)

Authorizes an agreement with the City of Redding to exchange property tax revenues for the annexation of the City of Redding Reorganization No. 88-06 (Metro), *Res. 89-32*. (See *Res. Book 30*)

Accepts the Library Consultant's Monthly Report for the period February 1-28, 1989.

APPOINTMENT: ANDERSON CEMETERY DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Ralph Hawley to the Anderson Cemetery District for a four-year term filling the vacancy created by the death of Ralph Heacock.

APPOINTMENTS: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints Bruce Sherrod and Jerry Delp to the Burney Basin Mosquito Abatement District for terms ending January 1, 1991 and appoints Walt Caldwell to fill an unexpired term to January 1, 1990.

CSAC VIDEO PRESENTATION

The Board of Supervisors views the CSAC video entitled "County Government, Closing the Gap". The film is being made available for viewing to County departments and civic groups.

LEGISLATIVE ACTION

By motion made seconded and carried, the Board of Supervisors authorizes the Chairman to sign letters in support of SB 254 (Bergeson) deleting the repeal date on fire suppression assessments; AB 264 (Lancaster) exempting operators of fire fighting equipment from the new Department of Transportation commercial licensing requirements; and AB 326 (Costa) which prevents discrimination by employers against volunteer fire fighters who take time off to perform emergency duty as a volunteer fire fighter.

CERTIFICATES OF APPRECIATION

By motion made, seconded and carried, the Board of Supervisors awards Certificates of Appreciation for former Planning Commissioners Molly Wilson and Dean Hickle.

PROCLAMATION: STUDENT LITERARY FESTIVAL WEEK; RESOLUTION NO. 89-33

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-33 proclaiming the week of April 10-14, 1989 as Student Literary Festival Week in Shasta County. (See Resolution Book 30)

PROCLAMATION: HATS OFF TO RSVP VOLUNTEERS DAY; RESOLUTION NO. 89-34

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-34 proclaiming April 12, 1989 as Hats Off to RSVP Volunteers Day in Shasta County. (See Resolution Book 30)

RATIFICATION OF RESOLUTION NO. 89-35

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 89-35 presented to Christine Hudson in appreciation for fourteen years of service to Shasta County. (See Resolution Book 30)

DIRECTOR OF PUBLIC WORKSDESCHUTES ROAD BICYCLE PATH  
RESOLUTION NO. 89-36

On recommendation of Public Works Director Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-36 authorizing a contract with the State of California for \$90,000 to fund the construction of a bicycle path on Deschutes Road.

COMMUNITY DEVELOPMENT DIRECTORINTRODUCTION OF RALPH OVERBAY  
CHIEF BUILDING INSPECTOR

Community Development Director Joe Hunter introduces Ralph Overbay who is joining the County as the Chief Building Inspector.

JOINT PLANNING COMMISSION AND  
BOARD OF SUPERVISORS WORKSHOP

On recommendation of Community Development Director Joe Hunter, and by motion, made and carried, the Board of Supervisors sets 1:30 p.m. on March 23, 1989 for a Joint Planning Commission/Board of Supervisors workshop for the purpose of reviewing the rezoning of certain properties in the South Central Region (SCR) in order to implement the General Plan.

COMMUNITY SERVICES

CREATION OF LIBRARY SERVICES PLANNING TASK FORCE  
RESOLUTION NO. 89-37

By motion made, seconded and carried, the Board of Supervisors adopts Resolution 89-37 which creates the Library Services Planning Task Force to coordinate the planning efforts and make recommendations on future library services for Shasta County. (See Resolution Book 30)

11:14 a.m. The Board of Supervisors recesses to sit as the Air Quality Control Board.

AIR QUALITY CONTROL BOARD

APPOINTMENT: AIR POLLUTION CONTROL OFFICER  
AIR QUALITY RESOLUTION NO. 89-1

By motion made, seconded and carried, the air Quality Control Board appoints Michael Kussow to the position of Air Pollution Control Officer, effective March 14, 1989 at the salary range of 43.4 in the current Shasta County Salary Schedule.

11:15 a.m. The Air Quality Control Board recesses and reconvenes as the Shasta County Board of Supervisors.

11:16 a.m. The Board of Supervisors recesses to the 7:00 p.m. Joint Agency Cities/County meeting at the Civic Auditorium.

SHASTA COUNTY BOARD OF SUPERVISORS/CITY OF ANDERSON/CITY OF REDDING  
JOINT MEETING

7:00 p.m.:

The Board of Supervisors reconvenes in joint session with the following present:

SHASTA COUNTY BOARD OF SUPERVISORS: Supervisors Reit, Bosworth, Sullivan, Wilson, and Peters.

ANDERSON CITY COUNCIL: Council Members Clarke, Lewis, Smolenski, Stevens, and Walsh

REDDING CITY COUNCIL: Council Members Johanessen, Buffum, Carter, Dahl, and Fulton

Deputy Clerk Elaine Vandeventer

STATEMENT OF PURPOSE

Assistant County Executive Officer Harry Albright gives opening remarks and discusses the following statement of purpose for the joint meetings with the Board of Supervisors, the Anderson City Council and the Redding City Council, commenting that periodic meetings are intended to focus the attention of these agencies on common problems and regional issues and find cooperative solutions:

1. Develop and maintain trust, rapport, and understanding between elected and appointed officials between agencies.
2. Identify and discuss areas of program and service area cooperation between agencies.
3. Work to minimize or eliminate duplication of local government services.
4. Increase public understanding of the common issues confronting local public agencies and officials.

## JOINT SESSION CONTINUED

5. Maximize local public resources used to promote economic development and insure state and federal legislative support.
6. Increase public confidence in government.

On motion of Redding Councilwoman Nancy Buffum, seconded by Supervisor Francie Sullivan, the Board of Supervisors, the Anderson City Council and the Redding City Council approve the statement of purpose as presented.

REGIONAL LAW ENFORCEMENT TRAINING CENTER

Redding Police Chief Bob Blankenship reports on the status of the search for a site to locate a regional law enforcement training center, advising that the Hunt Ranch is being considered by a Task Force charged with the development of a specific plan, a method of financing the plan, the environmental effects, and potential income from the project.

PUBLIC SAFETY INFORMATION SYSTEMS REPORT

Anderson Police Chief Phil Raner comments that an effort is being made to consolidate information systems among the agencies into a single unit for record keeping efficiency and to deal with criminals better as Shasta County becomes more urbanized.

Shasta County Information Systems Director Bruce Brubaker discusses the Integrated Law Enforcement System (ILES) project, stating that in a meeting on November 30, 1988, it became apparent that the solutions previously considered for Shasta County Enhanced 911 (E911) would not adequately meet the dispatching needs of the E-911 environment, and the ILES Task Force determined that a complete law enforcement system must include warrants, jail booking and management in addition to law enforcement records and dispatch. The Task Force considered four options and recommended Option 3 which is outlined in a staff report on file in the Clerk of the Board's office. The Task Force will present detailed staff reports when completed to the Board of Supervisors and the City Councils for consideration, including the costs and benefits of the project to each agency, recommendation of a project manager and team, and a time schedule.

Sheriff Phil Eoff discusses the status of implementing a countywide Enhanced 911 system, which is scheduled for installation by the last quarter of 1990, and reports that interviews for the position of E911 System Coordinator have been completed, and the successful candidate should begin work by April 1, 1989. Sheriff Eoff further states that in order to implement this enhanced system, the new Coordinator must validate all Shasta County addresses for planning and developing the Master Street Address Guide, and must work with local planning agencies on addressing or readdressing those residences in the County which are currently unaddressed.

PROPOSED REGIONAL FIRE STUDY

Community Services Director Larry Preston reviews his written staff report, stating that the County of Shasta, the City of Redding, and the Independent Fire Protection Districts are cooperating in the development of a master plan for fire services for the developing areas around the cities of Anderson and Redding; the study to develop this plan is expected to commence in the fiscal year 1989-90 and is proposed to be financed with Special Districts Augmentation Funds and City of Redding General Funds; the cost of the study is expected to be approximately \$40,000 to be shared on a 50-50 basis between the city of Redding and the Shasta county Fire Department. In response to a question by Redding City Councilman Johanessen concerning why Redding should share the cost of the County's fire study, Mr. Preston stated that much of the future area being studied will be in the City of Redding.



IMPACT AND CHANGES OF COURT CONSOLIDATION

Wilson Curle, Presiding Judge of the Municipal Court, reports that working with a combined calendar is complicated and made more difficult because of the shortage of court facilities in Redding. Judge Curle reports that the new calendar is expected to become operational on Monday, June 5, 1989, and details will be submitted prior to that time.

JOINT CITY/COUNTY CHILD CARE ACTIVITIES

City of Redding Housing Coordinator Jan Maurer advises that access to and the cost of child care in this area is a growing problem; staff from the City of Redding, the County, and County Superintendent of Schools have submitted grant proposals that would allow for a long term child care plan; the Superintendent of Schools has agreed to administer the program and hire staff; if the grant is approved, the American Association of the University of Women will fund office supplies; and the project will be housed in the GAIN facility.

COUNTYWIDE VEHICLE TARPING PROGRAM

County Environmental Health Director Russ Mull, with comments by Pete Roach from the City of Redding, reports on a proposed ordinance which would provide for a gate fee at the landfill/transfer stations, including funding for a litter abatement program. The proposal would allow an individual arriving at the landfill with a tarp-covered load to be charged a gate fee discounted the amount designated for litter abatement, thus establishing funding for litter abatement and reducing roadside litter. Upon completion of a working draft which will be reviewed by contract operators and agencies involved, information will be sent to the appropriate governing bodies.

STATUS OF THE JOINT OPERATION OF THE WEST CENTRAL LANDFILL

County Public Works Director Richard Curry reviews a written report prepared jointly with Ron Masingale, Director of City of Redding General Services, on the West Central Landfill and states that City and County staffs are reviewing with CH2M Hill plans for the expansion of the landfill, and the construction contract is expected to be underway this fall, with the City commencing operation of the landfill on January 1, 1990. The City of Redding is preparing an operating plan, which will be approved by the County, and a budget that will indicate the operating expenses.

DISCUSSION OF PROVISION OF MUNICIPAL SERVICES  
OUTSIDE MUNICIPAL BOUNDARIES

City of Redding Planning Director Phil Perry briefly discusses the issue of providing municipal services in unincorporated areas, and Supervisor Pete Peters points out the concerns expressed by several of his constituents concerning the proposed Clover Creek Assessment District. Both agree that further discussions are needed.

STATUS REPORT OF MORTGAGE CERTIFICATE PROGRAM

City of Redding Housing Coordinator Jan Maurer and Community Action Agency Director Bill Ware brief the Council and Board members concerning the Mortgage Certificate Program, pointing out that it should be self-supporting and will benefit first-time and senior home buyers. A training program concerning the procedures will be provided to staff, real estate people, and lenders, if the State approves the application for funding.

STATUS OF THE HAZARDOUS WASTE MANAGEMENT PLAN

Shasta County Public Works Director Richard Curry reports that the County Planning Commission is currently holding hearings on the Hazardous Waste Management Plan from which all potential hazardous waste facility sites have been deleted, and it is anticipated that in April the Plan will go before the Board of Supervisors for approval.

March 14, 1989

NEXT JOINT CITIES-COUNTY MEETING

Tuesday, July 11, 1989, 7:00 p.m. is chosen as the date for the next joint meeting of the Anderson and Redding City Council and the Shasta County Board of Supervisors in the Redding Civic Auditorium.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 14, 1989 in the Record Searchlight.

The Board of Supervisors adjourns at 8:50 p.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 21, 1989, 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: CSAC COMMISSION ON COUNTY GOVERNMENT - DRAFT FINAL REPORT

Assistant Chief Executive Officer Harry Albright reviews the CSAC Commission on County Government draft final report commenting that the Commission was formed in 1988 to examine proposals to improve the operation of county government, and the report contains an overview of the seven recommendations developed. The recommendations include:

1. Improving the County's fiscal base.
2. Improving the linkage between counties and state policy and budget development.
3. Creating committees on state and county services to focus attention on local service needs.
4. Establishing a new constitutional provision to assign financial responsibility for indigents to the state.
5. Counties taking actions to improve their individual circumstances within their current powers.
6. Counties seeking alliances with cities and the private/nonprofit sector to address regional issues rather than looking to the state or federal governments for solutions.
7. Promoting program realignments which would lead to a more efficient use of government dollars.

Discussion is held among the Supervisors and consensus is given for each Board member to individually review the draft document, prioritize the issues, and Chairman Reit directs that it be placed on next week's agenda for approval.

9:55 a.m. The Board of Supervisors recesses.

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 Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Peters

County Administrative Officer - Michael D. Johnson  
County Counsel - David Frank  
Deputy Clerk - Elaine Vandever  
Chairman Reit presides

INVOCATION

Invocation is given by Supervisor Peters.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Sets April 18, 1989 for Public Hearings on the following projects:

Appeal of Parcel Map 43-88, Ferguson, Oak Run area,  
Zoning 33-88, Ferguson, rezone from Unclassified to Habitat Protection,  
combined with a Mobilehome District and Limited Residential, combined with a  
Mobilehome District and a Design Review District.

Resets from April 11, Z-28-89, Roseburg/NOCA Timber, Round  
Mountain/Montgomery Creek areas, from Unclassified to Timber Preserve,  
Z-2-89, Aztex Land Corporation, Cottonwood area, rezone from  
Unclassified District to the A-1 District.

Authorizes the issuance of 471 warrants totaling \$367,465.27 for County  
operating funds and special districts, as submitted by Auditor-Controller  
Edward B. Davis.

Approves the lease of office space for the Community Action Agency in  
the downtown Redding Mall for a two year term, beginning April 1, 1989, with  
an option for three one-year renewals at a cost of \$2,310 per month,  
including utilities.

Approves the lease of office space for the Alcohol Services Unit of the  
Probation Department in the downtown Redding Mall for a two-year term,  
beginning April 1, 1989, with an option for three one-year renewals at a  
cost of \$1,470 per month for the first six months of the lease term, and  
\$1,890 per month thereafter, utilities included.

Approves four claims for services in the amount of \$300 for appointed  
members of the Assessment Appeals Board for one day of appeal hearings on  
March 8, 1989.

Approves the specification of the Principal Administrative Analyst  
Class.

Adopts Salary Resolution No. 570 reclassifying one full-time and one  
three-fourths time Typist-Clerk II/I position to Medical Services Clerk in  
the Mental Health Department. (See Salary Resolution Book)

Adopts Salary Resolution No. 571 reclassifying one Accountant Auditor  
II/I position to Accountant Auditor III in the Auditor-Controller's Office.  
(See Salary Resolution Book)

Adopts Salary Resolution No. 572 reclassifying various positions within  
the Information Systems Department. (See Salary Resolution Book)

Adopts Resolution No. 89-38 approving an amendment to the contract with  
the State increasing the amount for the TAPP program, and approves the  
budget transfer amending the contract amount from \$72,000 to \$74,000.  
(See Resolution Book 30)

Authorizes an amendment to the agreement between the Department of  
Social Services and the Private Industry Council for GAIN/Vocational  
Training and On-the-Job Training (OJT) Services.

Accepts grant deeds from Mr. and Mrs. Benjamin Larsen and Mr. and Mrs.  
Barry Zanni for right of way for the Old Alturas Road realignment project.

Authorizes an agreement with DZ, Inc. to provide fuel to the Fall River  
Mills Airport.

Adopts Resolution No. 89-39 authorizing execution of two agreements  
with PG&E for relocation of electric and gas facilities in conjunction with  
the relocation of Hilltop Drive. (See Resolution Book 30)

CONSENT CALENDAR CONTINUED

Awards the contract for paving various park facilities to Lema Construction Company in the amount of \$58,117.

Adopts Resolution No. 89-40 authorizing the Director of Public Works to request and receive the annual grant of Airport Aid Funds for the County's airports. (See Resolution Book 30)

Receives the petition for formation of the Ponder Way/Carriage Lane Permanent Road Division; receives affidavit verifying information contained in the petition; and sets a public hearing for 1:30 p.m. on April 25, 1989.

Authorizes the Auditor to pay the annual \$250 fee to join the Californians for Better Transportation.

OPEN TIME

Elmer Persing speaks in opposition to the appointment of a Medical Examiner and reminds the Board that 74% of the voters are in favor of retaining an elected Coroner.

Anne Hobbs urges the retention of an elected Coroner, and complains about the handling of an estate in the Public Administrator's office.

APPOINTMENT: COMMISSION ON AGING - JOHN VANDENHUERK, ALTERNATE

On recommendation of Supervisor Wilson, seconded by Supervisor Sullivan, the Board of Supervisors appoints John Vandenhuerk as Alternate member of the Commission on Aging, representing District 4, for a two year term to January 1991.

CLOSED SESSION: Supervisor Reit announces that a closed session regarding pending litigation will be held in accordance with Government Code Section 54956.9 on March 23rd at 1:30 p.m.

APPOINTMENT OF PUBLIC INFORMATION OFFICER

Chairman Reit announces the appointment of former Record Searchlight reporter and Editor of California Counties Magazine, Lea Brooks, as the County's first Public Information Officer.

SUPPORT SHARING RATIO FOR FOSTER CARE COSTS  
RESOLUTION NO. 89-41

On recommendation of Social Services Director Jerry Lachaussee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-41 approving the proposed position of support for Senate Bill 370 which provides for the continuation of the 95/5 sharing ratio for the cost of Foster Care. (See Resolution Book No. 30)

GENERAL GOVERNMENTCOUNTY EXECUTIVE OFFICE - COMPARISON OF OPTIONS RELATED TO  
APPOINTED MEDICAL EXAMINER VS. ELECTED CORONER

Principal Administrative Analyst Tom Courbat reviews the staff report and asks that the Board provide policy direction to staff regarding their position on the possible creation of an appointed Medical Examiner for Shasta County. Mr. Courbat advises that Government Code Section 24010 allows the Board to abolish the office of Coroner and create the office of Medical Examiner; the Board further has the authority to consolidate the functions of the Public Administrator with a number of other departments; in the June 1988 election 74.5% of the voters rejected the option to make the Coroner an appointed position; in the July 1988 Report of the Shasta County Government Study Commission, it was recommended that the job of Coroner should be filled by a skilled medical examiner, which can create a management, as well as fiscal, benefit. County Counsel David Frank

GENERAL GOVERNMENT CONTINUED

discusses the various options available. Lengthy discussion ensues and Supervisors agree that because a clear message came from the voters to retain an elected Coroner, all the options must be examined very carefully. Chairman Reit urges that action be taken in order to complete contract negotiations to obtain the services of a forensic pathologist. By motion made, seconded and carried, the Board of Supervisors takes a position not to create the position of Medical Examiner at this time. Further discussion of possible consolidation of offices in various combinations is postponed to this afternoon's session, and Dr. Fitch is asked to submit information concerning consolidation in other counties.

RISK MANAGEMENT: SETTLEMENT OF GRAHN-HAGGARD CLAIM

This item is continued one week.

RISK MANAGEMENT: REVISED MEDICAL-DENTAL PLAN

By motion made, seconded and carried, the Board of Supervisors approves and puts into effect the revised Medical-Dental Plan Document.

HEALTH AND WELFAREPUBLIC HEALTH: REQUEST FOR SUPPORT  
CONTINUED FUNDING FOR FAMILY PLANNING PROGRAM

Public Health Officer Stephen J. Plank, M.D. urges the Board to use its influence on the Governor and Legislators to obtain continued funding for the State's Family Planning Program, stating that in his budget proposal for FY 89-90, the Governor recommended the elimination of State funds for family planning. Dr. Plank further states that elimination of the program would have a major adverse impact on the health, well-being, and finances of the people in Shasta County. Chief Executive Officer Michael Johnson expresses support for this position but in the final analysis, given a trade-off, the Board might be forced to fund another program instead, since some have higher priorities than others. Chairman Reit points out the necessity to prioritize the County's legislative platform, requests that this item be continued to an appropriate meeting, and asks Dr. Plank to provide more fiscal information in a report, outlining how other counties are responding to this issue.

COMMUNITY SERVICESFOLLOWUP DISCUSSION: CLOVER CREEK SEWER ASSESSMENT DISTRICT

Supervisor Peters discusses the issues raised in a letter proposed to be sent to Redding Planning Director Phil Perry by Community Services Director Larry Preston regarding the City of Redding's policy on the provision of City services outside City boundaries, and particularly as it pertains to the proposed Clover Creek Sewer Assessment District. The letter asks for clarification of the City's interpretation of their policy when applications for sewer service are received from Clover Creek District residents who are not within the City of Redding, and questions whether or not they will be required to annex as stated in the policy. By motion made, seconded and carried, the Board of Supervisors authorizes Larry Preston to send the letter as submitted and directs that this item be placed on the agenda for the 4/11/89 meeting.

1:30 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Bosworth, and Deputy Clerk of the Board Carolyn Taylor present.

POLICY DISCUSSION: POSSIBLE  
APPOINTMENT OF A MEDICAL EXAMINER

This matter was carried over to the afternoon session for further discussion. Administrative Analyst Tom Courbat distributes a listing of the organizational status of coroners and/or medical examiners in California counties as well as a listing of positions in various California Counties which have been consolidated with the office of Public Administrator. Staff is directed to prepare a report for Board review at the April 4, 1989 meeting, listing all options for consolidation of positions i.e. Coroner/Sheriff, Coroner/District Attorney, the advantages and disadvantages of those options, and the cost effectiveness of those options.

COMMUNITY SERVICES DIRECTOR

HEARING: ZONING 10-89  
VARIOUS PROPERTY OWNERS, BURNEY

This is the time set to consider the rezoning of 16 acres of property in the Burney area from Multiple-Family Residence District to One-Family Residential District and One-Family Residential District combined with a Restrictive Flood Zone District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Willett Ramsdell displays slides of the project area and explains that the make up of the project area is of single-family residences, access is through a single-family residential neighborhood and that multi-family units are not compatible.

The public hearing is opened at which time Bob Osborn, representing the party who initiated the zoning, states the area is predominately single-family homes. He further indicates he does not feel that apartment units would be compatible with existing uses and would create traffic congestion. He urges Board adoption of the rezoning request. Mr. Osborn requests Board assistance in trying to get building permits through the process faster to accommodate the short building season in the Burney area. It is Mr. Osborn's opinion that the Planning and Building Departments are understaffed and this should be addressed by the Board of Supervisors. Also speaking in support of the rezoning request are Eileen Hovis, Linda Evans and Ann Walker who ask for approval of the rezoning as recommended by staff and the Planning Commission. No one else speaks and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors approves Zoning 10-89 as recommended by the Planning Commission, adopts the Negative Declaration, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: ZONING 23-89  
SHASTA LIVESTOCK AUCTION YARD  
COTTONWOOD AREA

This is the time set for hearing the request to rezone (Zoning 23-89) approximately 21.75 acres of property occupied by the Shasta Livestock Auction Yard to a Planned Development (P-D) District. The request is made to provide greater flexibility for present and future uses associated with the current operation. Community Services Director Joe Hunter presents the staff report, shows slides of the project area, and recommends approval of the project as requested. Affidavits of Publication and Mailing Notice of Hearing are on file.

The public hearing is opened at which time Andy Peek, representing the applicant, states he is present to answer questions. No one else speaks and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors approves Zoning 23-89 to a Planned Development District, adopts the Negative Declaration, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: ZONING 6-89, GIACOBINE  
BELLA VISTA AREA

This is the time set for hearing the request of James Giacobine (Zoning 6-89) to rezone approximately 398 acres to a Rural Residential District combined with an Open Space District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Willett Ramsdell reviews the staff report, indicating a four-parcel land division has been approved for this parcel, shows slides of the project area, indicates a letter has been received from a resident in the area indicating opposition to the rezoning.

The public hearing is opened at which time no one speaks for or against the proposed project and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors approves Zoning 6-89 to a rural Residential District, combined with an Open Space District, adopts the CEQA finding of a Negative Declaration, introduces and waives reading of the Ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: ZONING 22-89, WATERMAN  
NORTH REDDING AREA

This is the time set for hearing the request of Robert Waterman (Z-22-89) to rezone 5.10 acres of his property to a One Family Residence District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Willett Ramsdell presents the staff report, shows slides of the project area and states staff and the Planning Commission recommend approval.

The public hearing is opened at which time Keith Hamblin, representing the applicant, states he is present to answer questions. No one else speaks and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors approves Zoning 22-89 to a One-Family Residence District, adopts the CEQA finding of a Negative Declaration, introduces and waives reading of the Ordinance, and directs that it be placed on next week's agenda for enactment.

2:32 p.m.: The Board of Supervisors recesses to March 23, 1989 at 1:30 p.m.

Thursday, March 23, 1989, 1:30 p.m.

The Board of Supervisors reconvenes in Joint Session with the Planning Commission for discussion and recesses at 2:45 p.m. to a Closed Session to discuss a matter of litigation.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held March 21, 1989, in the Intermountain News.

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

  
 Chairman

ATTEST:

Michael D. Johnson  
 Clerk of the Board of Supervisors

  
 Deputy



SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 28, 1989, 8:00 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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

- County Administrative Officer - Michael D. Johnson
- County Counsel - David Frank
- Deputy Clerk - Elaine Vandever
- Chairman Reit 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 Peters.

OPEN TIME

Donna Ellis speaks against support for continued funding for the State's Family Planning Program and reads a letter from Frances Scully outlining the points of opposition, including concerns about duplication of services and abortion. Holly Scrivner, representing the Family Planning Agency, and Dr. Livolsi who volunteers time at the clinic, point out the negative consequences to the community if this program were cut, and state that Family Planning provides preventative health care, not abortions.

REQUEST FOR CITY OF REDDING'S SUPPORT FOR AB 596  
CRIMINAL JUSTICE AND COURTHOUSE FACILITIES FUNDING

The Board gives consensus to send a letter to City of Redding Mayor Maurice Johannessen requesting the City's support for AB 596 introduced by Assemblyman Stan Statham on behalf of Shasta County. AB 596 would provide approximately \$220,000 per year in additional funds for improved courthouse and criminal justice facilities in Shasta County, resulting from imposing a 20% penalty on non-parking related offenses.

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 March 14 and 21, 1989.

Adopts Resolution No. 89-42 commending City of Redding Airports Director Bud Homan on the occasion of his retirement. (See Resolution Book 30)

Enacts the following Ordinances which were introduced at the March 21, 1989 meeting:

- Ord. No. 378-1489, Giacobine, Bella Vista area, to R-R and O.S.
- Ord. No. 378-1490, Waterman, Northeast Redding, to R-1.
- Ord. No. 378-1491, Various Property Owners, Burney, to R-1-F-2.
- Ord. No. 378-1492, Shasta Livestock Auction Yard, Cottonwood, to P-D.

Authorizes issuance of 497 warrants totaling \$153,294.34 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves appropriation increase in the Marshal's budget in the amount of \$9,800 for professional services.

Adopts the class specifications for Supervising Board Clerk and Administrative Board Clerks II and I.

Adopts Salary Resolution No. 573 which reclassifies one Legal Process Clerk II/I to the new class of Legal Process Clerk III and one Superior Courtroom Clerk II/I to the new class of Superior Courtroom Clerk III in the County Clerk's Office. (See Salary Resolution Book)

Adopts Salary Resolution No. 574 reclassifying one Eligibility Worker III to the new class of Eligibility Supervisor. (See Salary Resolution Book)

Approves appendix to Salary Resolution No. 225 which makes changes in management designations.

Adopts Salary Resolution No. 575 which converts one Agricultural and Standards Investigator III/II/I position to a new Senior Management class of Deputy Agricultural Commissioner/Sealer of Weights and Measures, and which also establishes a new extra help class of Agricultural Crewperson. (See Salary Resolution Book)

Adopts Resolution No. 89-43 establishing a Countywide Alcohol and Drug Problem Assessment Program. (See Resolution Book No. 30)

Approves a budget transfer in the amount of \$5,902 within the DA/Family Support Division to allow for payment of IRS intercept processing fees.

Adopts Resolution No. 89-44 authorizing an agreement with the State of California for Vital Record Improvement funds. (See Resolution Book 30)

Adopts Resolution No. 89-45 authorizing a contract with the State for Self-Help Housing Program funds. (See Resolution Book 30)

Authorizes the Department of Social Services to release an RFP for a GAIN computer information system.

Authorizes execution of an agreement with the City of Redding for the relocation and betterment of facilities in connection with the Hilltop Drive relocation project.

Authorizes the Director of Public Works to release \$21,000 in security guaranteeing street maintenance for White Oak Estates Subdivision, Tract No. 1453.

Approves a budget transfer from Contingency Reserve to the Road Fund in the amount of \$6,250 to purchase one welder and one air impact wrench for the Road Department.

Authorizes the Director of Public Works to call for bids for providing tire recapping and lubricants with bids to be opened April 12, 1989.

Adopts Resolution No. 89-46 approving annexation of the Triangle Machinery property CSA Nol. 20 (Ox Yoke Road). (See Resolution Book 30)

Authorizes distribution of RFPs for the Proposed Regional Fire Study.

RESOLUTION NO. 89-47 PROCLAIMING DIXIELAND JAZZ WEEK

By motion made, seconded and carried, the Board of Supervisors proclaims the week of March 26, 1989, as Dixieland Jazz Week in Shasta County.

(See Resolution Book 30)

RESOLUTION NO. 89-48 COMMENDING  
ANDERSON HIGH GIRLS' BASKETBALL STATE CHAMPIONS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-48 commending the Anderson High School Girls' Basketball State Champions.

(See Resolution Book 30)

RESOLUTION NO. 89-49 COMMENDING  
CENTRAL VALLEY HIGH SCHOOL BOYS' BASKETBALL STATE CHAMPIONS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-49 commending the Central Valley High school Boys' Basketball State Champions.

(See Resolution Book 30)

RESOLUTION NO. 89-50 PROCLAIMING "DOCTORS' DAY"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-50 proclaiming March 30th "Doctors" Day.

(See Resolution Book 30)

RESOLUTION NO. 89-51 RECOGNIZING PET POPULATION AWARENESS WEEK

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-51 recognizing Pet Population Awareness Week, and urging pet owners to consider the advantages of surgical sterilization of their pets.

(See Resolution Book 30)

GENERAL GOVERNMENT

RECOMMENDATIONS RE CSAC REPORT  
REORGANIZATION OF COUNTY GOVERNMENT

On recommendation of County Executive Office staff, and by motion made, seconded and carried, the Board of Supervisors adopts the CEO staff report and recommendations on the CSAC Commission on County Government's final draft report, and authorizes Supervisor Peters to discuss the recommendations at the Northern California Supervisors' Association to be held this week in Redding.

CREATION OF INFORMATION SYSTEM REVIEW COMMITTEE  
APPOINTMENTS OF PUBLIC MEMBERS

Assistant Chief Executive Officer Harry Albright advises that on November 1, 1988, the Shasta County Government Study Commission's report on County Government recommended that a review committee be appointed to provide public input and technical support to the Information Systems Department and the County in developing a request for proposal for new mainframe hardware, software, operating systems and peripheral devices. Mr. Albright advises that as a followup to this recommendation, the Commission has recommended that Scott Frost of Mercy Medical Center, Don Millhouse of Citizens Utilities, Frank Waters of Simpson Timber Company, and Patsy Ernst of Ernst & Associates to serve on this committee. By motion made, seconded and carried, the Board of Supervisors appoints these individuals as recommended in the staff report.

AMENDMENT TO IN-COUNTY MEAL REIMBURSEMENT POLICY  
RESOLUTION NO. 89-52

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-52 which amends the Personnel Manual provisions relating to meal reimbursement, as amended in the meeting by changing the wording "with prior written approval of the department head" to read "by approval of the department head."

(See Resolution Book 30)

AMENDMENT TO NYSTROM CONTRACT  
ANNUAL COUNTY AUDIT

By motion made, seconded and carried, the Board of Supervisors approves Amendment #5 to the contract between Nystrom and Company and Shasta County which adjusts the compensation levels of the firm to perform the annual County audit, and to include preparation of Combining Statements as part of the Annual Financial Statements. The total cost of the Combining Statement is expected to add no more than \$2,250 to the total cost of the audit.

COMPREHENSIVE SALARY ADJUSTMENTS  
SCEA REPRESENTED CLASSES; SALARY RESOLUTION NO. 576

As recommended by Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 576 which proposes base wage adjustments for most Shasta County Employees' Association represented classes, and which implements a contractual agreement between the County and SCEA as referenced in the current Memorandum of Understanding. Mr. Lafferty comments that the 1988-89 MOU committed the County to conduct a February 1989 benchmark salary survey, and based on the resulting prevailing wage data, SCEA represented classes are to receive special increases effective March 26, 1989, with an annualized cost of not more than \$300,000.

(See Salary Resolution Book)

REVISION TO SALARY RESOLUTION NO. 225  
MANAGEMENT AND CONFIDENTIAL EMPLOYEE BENEFITS  
SALARY RESOLUTION NO. 577

On recommendation of Chief Executive Officer Michael Johnson, Personnel Director C. E. Lafferty, and the Management Council Board of Directors, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 577, amending Salary Resolution No. 225 concerning benefits unique to management and confidential employees, and making changes to provisions for administrative leave, annual physical examinations, and health insurance premiums.

(See Salary Resolution Book)

PUBLIC WORKS

HILLTOP DRIVE RELOCATION PROJECT

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the reconstruction of Hilltop Drive with permission to advertise for bids, and authorizes opening bids on May 5, 1989.

COMMUNITY SERVICES - WATER AGENCY

COMMENT STATEMENT ON THE CENTRAL VALLEY PROJECT  
WATER MARKETING PROGRAM ENVIRONMENTAL IMPACT STATEMENT

On recommendation of Community Services Director Larry Preston, and by motion made, seconded and carried, the Board of Supervisors approves the comments on the U.S. Bureau of Reclamation's proposed water marketing program for the Central Valley Project (Shasta Dam) to be presented at the Bureau's March 28th public hearing in Redding.

March 28, 1989

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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 March 28, 1989, in the Valley Times.

The Board of Supervisors adjourns at 11:25 a.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

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Deputy

April 4, 1989

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 4, 1989, 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

County Administrative Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Janine Hymas and Carolyn Taylor  
 Chairman Reit presides

INVOCATION

Invocation is given by Pastor Rick Green, Faith Alive Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

John A. Grimes, Candace I. Filek, Robert L. "Bob" Dickerson, Ernie Stephenson and Thomas T. Pearson speak in opposition to the present location of the Veterans' Service Office in the Downtown Mall because of its inaccessibility.

Elmer Persing speaks objecting to the hiring of a Medical Examiner.

Linda McBride and Susan Thompson, representing the Association for the Education of Young Children, discuss the upcoming "Week of the Young Child".

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held March 28, 1989 as submitted.

Sets April 25, 1989 for Public Hearings on the following items:

Z-31-89, Robinson, West Cottonwood area--rezone to One Family Residence District, building site minimum 10,000 square feet.

Z-42-89, Johnson, Dersch Road area--rezone to Limited Rural Residential District and Open Space, combined with a Design Review District.

Z-32-89, Duralia, Bella Vista area--rezone to Rural Residential District, minimum building site 10 acres and Rural Residential District, minimum building site area, as per recorded map.

Ratifies Notice of Termination of Lease for office space at 2750 Eureka Way for the Mental Health Department, which was sent to Robert Meissner on March 24, 1989, in compliance with the lease's 90 day requirement.

Adopts Resolution No. 89-53, certifying there are sufficient funds available in the Municipal Court Budget for the employment of a Court Commissioner, and establishing the position of Commissioner of the Shasta County Municipal Court effective July 1, 1989. (See Resolution Book 30)

CONSENT CALENDAR CONTINUED

Adopts Salary Resolution No. 578, establishing the positions of Court Commissioner and Deputy Court Clerk I/II in the Municipal Court as of July 1, 1989, as part of the opting in process for SB612 Trial Court Funding Agreement. (See Salary Resolution Book)

Adopts Resolution No. 89-54, repealing Resolution No. 87-52 and which sets new fees to be charged by the County Animal Facility. (See Resolution Book 30)

Awards and authorizes the execution of a contract for installation of pavement markers on various County roads to the low bidder, Striping Graphics, in the amount of \$24,972.21.

Authorizes the Director of Public Works to release a \$246,000 performance security and ninety days later, a \$123,000 labor and materials security guaranteeing construction of improvements for Cross Creek Subdivision, Tract No. 1700, Unit 1; authorizes the execution of an agreement with developer, M. Knott Enterprises, for completion of improvements and accepts security for faithful performance for labor and materials.

Approves a budget transfer from the Fairs and Expositions Budget in the amount of \$440.00 for purchase of a table saw for the Inter-Mountain Fair.

CRIMINAL JUSTICE

SHERIFF - BUDGET TRANSFER:  
PURCHASE SHERIFF'S PATROL VEHICLES

By motion made, seconded and carried, the Board of Supervisors approves a Budget Transfer and augmentation from the Sheriff's Patrol Budget and County Contingency Fund in the amount of \$35,669 for the purchase of three patrol vehicles.

PROBATION - OR/BAIL RELEASE PROGRAM:  
SALARY RESOLUTION NO. 579

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 579, adding one Deputy Probation Officer for the "Own Recognizance/Bail Release Program". (See Salary Resolution Book)

PROBATION - BUDGET TRANSFER:  
COMPUTER PURCHASE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer of \$5,000 from Contingency Reserves to Probation Budget 253 which will be appropriated to fixed assets for a computer in the amount of \$3,376.00 and an augmentation to rents and leases of structures in the amount of \$1,624.00.

MUNICIPAL COURT ADMINISTRATOR  
SUPERIOR COURT EXECUTIVE OFFICER  
SALARY RESOLUTION NO. 580

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 580, which provides for a salary increase for the class of Court Administrator and Superior Court Executive Officer/Jury Commissioner based on prevailing practices in other county municipal and superior courts, in order to recruit for the Municipal Court position at a competitive salary level; and authorizes that recruitment for position of Municipal Court Administrator contain flat salary with notation "subject to negotiation". (See Salary Resolution Book)

PUBLIC WORKSAWARD OF CONTRACT:  
ASSESSOR'S OFFICE REMODELING

By motion made, seconded and carried, the Board of Supervisors awards and authorizes execution of contract in the amount of \$35,620 to remodel the Assessor's Office to Peters Construction and approves a budget adjustment for \$15,000 in the Courthouse Building and Grounds Budget.

RESIGNATION/APPOINTMENTS MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors accepts resignations of Betty Dillon, Dr. Wendell Ogden and Dorsa Rogers from the Mental Health Advisory Board, and appoints Diane Gerard for a term to April 30, 1990 and Hoyle Haskins for a term to April 30, 1991, both in the Public Interest Category.

VETERANS' SERVICE OFFICE

Chairman Reit requests Supervisors Wilson and Sullivan to pursue the issue of accessibility of Veterans' Service Office.

COUNTY CLAIMS

Because of an unavoidable delay in the Auditor's Office, the County Claims list is not available at meeting time, and because the Board will not be in session this afternoon, by motion made, seconded and carried, the Board of Supervisors declares this an urgency matter, and by further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to act on behalf of the Board to approve the issuance of the warrants. Later in the afternoon, the issuance of 350 warrants totaling \$160,908.50 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis, is approved by Chairman Reit as authorized.

GENERAL GOVERNMENTRISK MANAGEMENT:  
GRAHN-HAGGARD VS SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors authorizes Risk Management to complete the settlement in the matter of Grahn-Haggard vs Shasta County and approves claim in the amount of \$250,000.

COMMUNITY DEVELOPMENTPROPOSED ORDINANCE CODE AMENDMENT

By motion made, seconded and carried, the Board of Supervisors waives reading, approves introduction of Ordinance amending Section 4203 of the Shasta County Ordinance Code as it relates to Property Line Adjustments, 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 April 4, 1989, in the Valley Post.

The Board of Supervisors adjourns at 11:06 a.m.

  
Chairman

ATTEST:

MICHAEL D. JOHNSON  
Clerk of the Board of Supervisors

\_\_\_\_\_  
Deputy



SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 11, 1989, 8:30 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. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

- County Administrative Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Elaine Vandevent
- District No. 3 - Supervisor Sullivan is absent
- Chairman Reit presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held April 4, 1989, as submitted.

Sets May 23, 1989 for hearing Z-39-89, Shasta County Planning Commission, Centerville area - revised SCR zoning for the Centerville area.

Enacts Ordinance No. 494-<sup>336</sup>~~349~~, amending Section 4203 of the Ordinance Code which relates to Property Line Adjustments, as introduced at the meeting of April 4, 1989.

(See Ordinance Index)

Authorizes issuance of 436 warrants totaling \$216,355.56 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Accepts the Treasurer's Report of Investments for the month of February 1989 as submitted by the Treasurer/Tax Collector.

Adopts Resolution No. 89-55 authorizing the California Department of General Services to purchase one vehicle for the County and naming the Purchasing and Facilities manager as custodian of record.

(See Resolution Book 30)

Adopts Salary Resolution No. 581 reclassifying one position of Senior Medical Records Clerk to Supervising Clerk in the Mental Health Department.

(See Salary Resolution Book)

Adopts Salary Resolution No. 582 reclassifying one position of Air Pollution Inspector/Air Pollution Inspector Trainee to a new classification of Air Pollution Control Technician in the Air Pollution Control District.

(See Salary Resolution Book)

Authorizes an amendment to contract, in the amount of \$11,000 with Dr. Harry Small for psychiatric services at the Mental Health Clinic.

## CONSENT CALENDAR CONTINUED

Adopts Resolution No. 89-56 approving the application to the State Department of Mental Health to be designated a County Demonstration Project for Severely Mentally Disordered Adults.

(See Resolution Book 30)

Authorizes a Budget Transfer in the amount of \$11,500 for the purchase of one vehicle for the Environmental Health Division of the Department of Public Health.

Authorizes payment of claim in the amount of \$35 to the Redding Industrial and Occupational Health Group for a billing from November 1987.

Waives reading and approves introduction of Ordinance establishing a speed zone on First Street in Cottonwood.

Authorizes Director of Public Works to sign a notice of completion for the installation of seventy beds in the Shasta County Jail.

Waives reading and approves introduction of Ordinance establishing a "no parking" zone on Happy Valley Road.

Accepts a grant deed from Darwin Ludwig for right of way along Benson Drive.

Authorizes the Director of Public Works to release security in the amount of \$2,000 guaranteeing street improvements for Graystone Manor Subdivision.

Regarding Montgomery Ranch Estates Subdivision, Unit 1A, Tract No. 1614, Phases 4 and 5:

Approves the final map for filing; accepts offers of street dedication on Muscat and Kramer Courts; accepts offer of dedication for public utility easements; adopts Resolution No. 89-57 to not accept offers of dedication for future roads; adopts Resolution No. 89-58 accepting Muscat and Kramer Courts into the County system of maintained mileage; and authorizes execution of agreement with developer to deposit monies for credit to the Texas Springs Road Zone of Benefit Reconstruction Fund.

(See Resolution Book 30)

Accepts a grant deed from Bullert & Campbell for right of way for the Old Alturas Road realignment project.

Adopts Resolution No. 89-59 amending the agreement with one of the contractors for "Rural Renaissance" grant funding.

(See Resolution Book 30)

Approves a budget transfer in the amount of \$63,921 establishing the bond redemption reserve.

Approves the proposed budget for the remainder of FY 1988-89 for newly formed district, Community Services Assessment #7, Burney (SW).

Adopts Resolution No. 89-60 electing to receive allocated tax revenues in the Shasta Dam Area Redevelopment Project area.

(See Resolution Book 30)

Approves the proposed budget for the remainder of FY 1988-89 for CSA #20, Ox Yoke Road.

Accepts the Library Consultant's report for the month of March 1989.

BOARD APPOINTMENTSMENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following Shasta County Mental Health Advisory Board members for a three-year term:

<u>Board Member</u>	<u>Category</u>	<u>Term Expiration</u>
Christine Doud	Marriage, Family, Child Counselor	April 30, 1992
John Good	Public Interest	April 30, 1992
Jimmy Hill	Public Interest	April 30, 1992
Patricia Lyon	Public Interest	April 30, 1992
R. Russ Peterson	Public Interest	April 30, 1992

REQUEST FOR ROUND TABLE DISCUSSION CONCERNING BOARD PROCEDURES

Chairman Reit requests that a round table discussion item be placed on next week's agenda, to be held at the conclusion of the afternoon session's planning items concerning various board procedures, and asks that board members submit to him any issues they would like to discuss. Mr. Reit points out that no action will be taken at that time. Mr. Reit also asks the Clerk to schedule for discussion on the April 25th agenda Shasta County's prioritized legislative budgetary positions in order to meet the May 13th deadline for statewide requests on legislation affecting Shasta County and asks board members to submit items for discussion prior to the agenda deadline for the April 25th agenda.

GENERAL GOVERNMENTRISK MANAGEMENTLETTER OF OPPOSITION TO SB 89PROPOSED AMENDMENT TO LABOR CODE - CANCER PRESUMPTION

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to send a letter to Senator Presley opposing Senate Bill 89 which would expand Section 3212.1 of the Labor Code to include cancer as presumed to have occurred in the course of employment by sworn law enforcement, safety member personnel, and which would add to the County's fiscal burden.

RESOLUTION NO. 89-61 PROCLAIMING "THE WEEK OF THE YOUNG CHILD"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No 89-61 proclaiming April 8-15 as "The Week of the Young Child," honoring those who provide child care for working parents.

(See Resolution Book 30)

RESOLUTION NO. 89-62 PROCLAIMING APRIL 9-15 AS VICTIMS' RIGHTS WEEK

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No 89-62 proclaiming April 9-15 as Victims' Rights Week to provide an opportunity for Californians to promote public awareness of the needs of crime victims, and to emphasize the positive changes that continue to be made by the criminal justice system and victims' rights groups.

(See Resolution Book 30)

HEALTH AND WELFAREMENTAL HEALTH: SUPPORT FOR LEGISLATIONRELATED TO LOSS OF SHASTA GENERAL HOSPITAL LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to send a letter to legislators supporting mental health legislation which would generate revenue for the \$800,000 shortfall resulting from the loss of the Shasta General Hospital acute care license.

HOUSING AND COMMUNITY ACTION AGENCY  
RESOLUTION NO. 89-63 - MORTGAGE CREDIT CERTIFICATE PROGRAM

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-63, authorizing changes to the application for a mortgage credit certificate program and the execution of a related cooperative agreement with the City of Redding, and authorizes the Chairman to sign letters to legislators urging intercession on the County's behalf.

(See Resolution Book 30)

PUBLIC WORKS DEPARTMENT

OLD ALTURAS ROAD RECONSTRUCTION PROJECT  
RESOLUTION NO. 89-64 - RIGHT OF WAY CERTIFICATE  
CEQA NOTICE OF EXEMPTION; APPROVAL OF PLANS  
AUTHORIZATION TO ADVERTISE AND SET DATE FOR BID OPENING

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-64 authorizing the Chairman to sign a certification that the right of way is clear; approves the finding of a categorical exemption and authorizes the Director of Public Works to file a notice of exemption in conformance with CEQA; approves plans and specifications and directs the Director of Public Works to advertise for bids once approval has been obtained from Caltrans; and authorizes the Director of Public Works to determine the bid opening date for the Old Alturas Road Reconstruction Project.

(See Resolution Book 30)

COMMUNITY SERVICES DEPARTMENT

LETTER OF SUPPORT FOR AHJUMAWI STATE PARK

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a letter to the State Department of Parks and Recreation indicating the County's support for placement of Ahjumawi State Park on the list of parks to be developed in FY 1989-90.

CLOVER CREEK SEWER ASSESSMENT DISTRICT  
JURISDICTION TO CITY OF REDDING

Community Services Director Larry Preston requests that the action listed on today's agenda not be taken which was to adopt a resolution rescinding Resolution 88-65 which consented to the exercise of jurisdiction by the City of Redding for the Clover Creek Sewer Assessment District. Mr. Preston advises that the law reads once the resolution of intention to form the district has been adopted by the City, the County cannot adopt a resolution rescinding the granting of jurisdiction, and asks the Board for direction. The background of the project is reviewed and Mr. Preston explains that by adoption of Resolution No. 88-65, the Board of Supervisors consented to the exercise of jurisdiction by the City of Redding for conducting assessment district proceedings that included unincorporated territory in the Clover Creek Sewer Assessment District. Subsequent to that action, the Redding City Council adopted a policy concerning the provision of city services outside of city limits which seems to preclude the extension of sewer service to properties within the Clover Creek District until its annexation to the city has occurred. Written assurances will be requested from the Redding City Council that it will not require county residents in the district to be annexed before they receive sewer services.

PUBLICATION OF PROCEEDINGS

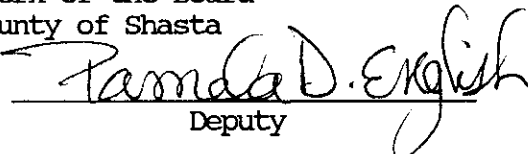
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 11, 1989, in the Mountain Echo.

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

  
Chairman

ATTEST:

MICHAEL D. JOHNSON  
Clerk of the Board  
County of Shasta

By   
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 18, 1989, 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerks - Elaine Vandever and Janine Hymas  
 Chairman Reit 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 Sullivan.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held April 11, as submitted.

Approves correction to the Minutes of February 21, 1989:

From:

APPOINTMENTS: SHASTA DAM AREA REDEVELOPMENT AGENCY

By motion made, seconded and carried, the Board of Supervisors appoints Bob Jones, Randy Prizner, and Steve Carter to serve on the Citizens Advisory Committee for the Shasta Dam Area Redevelopment Agency.

To:

APPOINTMENTS: CITIZENS ADVISORY COMMITTEE  
SHASTA DAM AREA REDEVELOPMENT PROJECT  
REDEVELOPMENT AGENCY OF SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors appoints Bob Jones, Randy Prizner, and Steve Carter to serve on the Citizens Advisory Committee for the Shasta Dam Area Redevelopment Project of the Redevelopment Agency of Shasta County.

Enacts the following Ordinances, as introduced at the meeting of April 11, 1989:

Ordinance No. 408,182, placing speed restrictions on First Street.

Ordinance No. 462-68, establishing no parking zones on Happy Valley Road.  
 (See Ordinance Index)

Authorizes issuance of 427 warrants totaling \$221,801.92 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 89-65, allowing Mary Pfeiffer to enter into an agreement with Trinity County to act as their County Agricultural Commissioner and Sealer of Weights and Measures. (See Resolution Book 30)

APPOINTMENTS (Continued)

Adopts Salary Resolution No. 583, which retitles the classifications of Chief Sanitarian, Senior Sanitarian and Assistant Sanitarian to Chief Environmental Health Specialist, Senior Environmental Health Specialist, Environmental Health Specialist and Environmental Health Specialist Trainee. (See Salary Resolution Book)

Approves the modification and extension of the lease for office space for Victim/Witness Assistance Program, by extending term from August 1, 1989 through July 31, 1992 and modifying to include additional office space known as Suite F.

Authorizes a Budget Transfer in the amount of \$35,000, including an appropriation from Contingency reserves in the amount of \$19,000 and an increase of \$16,000 in budgeted revenues to cover additional costs for two cases of litigation for County Counsel.

Authorizes a Budget Transfer in the amount of \$11,000 from the Auditor-Controller's Data Processing Budget to the County Clerk's Data Processing Budget.

Approves an appropriation transfer of \$8,580 to enable the Municipal Court to utilize Non-General Fund dollars to purchase a telephone system and transcribing equipment.

Approves an appropriation transfer of \$5,253 to enable the Municipal Court to utilize Non-General Fund dollars to pay for some structural modifications for Courtroom B and for a temporary office for the new Municipal Court Commissioner.

Approves an amendment, making technical changes to the existing contract, with Head Start for a Center-Based Treatment Program.

Awards the contract to remodel the Juvenile Hall, less deductive alternates 1, 2, 3, 4, 5, 6, 7, and 10, to Peters Construction Company in the amount of \$95,554.

Adopts Resolution No. 347, making the intersection of Main and Front Streets in Cottonwood, an all-way stop. (See Resolution Book 30)

Authorizes execution of an agreement with the developer of the White Oaks Estates Subdivision, Third Addition, Tract No. 1453, for a two-year extension of time for completion of improvements.

Approves a budget adjustment in the amount of \$149,919 to pay utilities at Shasta General.

Authorizes refunding \$800 from the Air Pollution Mitigation Fund to Mr. James Kopp.

REGULAR CALENDAR

RESOLUTION NO. 89-66 COMMENDING "ENTERPRISE STARSHIP"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No.89-66, commending the Enterprise High School musical group, "Enterprise Starship" on their participation at the Bicentennial Celebration in Paris, France and the International Jazz Festival in Montreaux, Switzerland. (See Resolution Book 30)

By motion made, seconded and carried, the Board of Supervisors accepts the "Report on Library Services for Shasta County" from the Ad Hoc Library Committee.

GENERAL GOVERNMENTINFORMATION SYSTEM, I.S. PROJECT MANAGER  
INTEGRATED PUBLIC SAFETY SYSTEM PROJECT

By motion made, seconded and carried, the Board of Supervisors approves in concept the addition of an I.S. Project Manager position to the I.S. Department, directs the Personnel Department to prepare documents creating a new job classification to manage large inter-agency information systems projects (I.S. Project Manager), and documents to add one I.S. Project Manager position to the Information Systems Department staff for the remainder of FY 1988-89 and assign it to the Integrated Public Safety System Project (IPSS Project); and approves in concept, subject to the formal budget process for the County's FY 1989-90 budget, continuation of the I.S. Project Manager position assigned to the IPSS Project.

COUNTY EXECUTIVE OFFICE  
COURTHOUSE AREA PARKING PLAN

By motion made, seconded and carried, the Board of Supervisors adopts the following recommendations for implementation of the Courthouse area parking plan:

1. Direct County Counsel to prepare for the Board an ordinance to regulate parking space under the control of the county, to issue citations to violators in the amount of \$10, and to tow vehicles unlawfully parked.
2. Direct Personnel to prepare job specifications and an amendment to the Salary Resolution establishing the position of Parking and Garage Attendant to be added to the Vehicle Maintenance budget unit.
3. Approve and authorize the Executive Office to implement the parking plan per attachment "A" of the staff report, which is a map that outlines the various parking designations, with an estimated implementation date of June 5, 1989.
4. Direct the Chief Executive Officer to obtain and issue color-coded, numbered parking permits which will correspond to the lot designations.
5. Direct the Department of Public Works to proceed with the construction of two additional parking areas located on county owned land directly north of the Courthouse.
6. Direct the Department of Public Works to resurface and re-stripe existing parking areas for maintenance and the best utilization of space.
7. Direct the Department of Public Works to obtain and install proper signs for adequate public notice as to Courthouse area parking designations on all county lots subject to fine and/or towing at the owner's expense.
8. Direct the relocation of the HAZMAT vehicle to provide for a loading and unloading zone in front of the "old jail" building. This zone to include the driveway and breezeway for easy access.
9. Direct the Central Collections department to collect fines which result from county lot parking violations and deposit those moneys to offset the salary of the parking enforcement officer.
10. Authorize the Chief Executive Officer to make such adjustments to the designations of parking spaces on Exhibit A, of the staff report, as the efficient administration of the County's parking facilities may require.



COUNTY EXECUTIVE OFFICE (Continued)

11. Approve Budget Transfer, from Contingency Reserve in the amount of \$1,627 to appropriate funds for a transfer-out in General Revenue and a transfer-in to Vehicle Maintenance to establish salaries and benefits for a Parking and Garage Attendant; and, a Budget Transfer, equity-out from Accumulated Capital Outlay in the amount of \$120,000 to Courthouse, Buildings and Grounds to establish an account for parking lot construction, re-striping, resurfacing, and signing.

RISK MANAGEMENT- RESOLUTION NO. 89-67  
DETERMINATION OF DISABILITY OF LOCAL SAFETY MEMBERS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-67, delegating authority to the Chairman of the Board of Supervisors to make determinations for disability of local safety members under Section 21023 of the Government Code. (See Resolution Book 30)

PUBLIC WORKS

VIOLA MEADOWS COURT ROAD  
IMPROVEMENT ASSESSMENT DISTRICT NO. 1988-3  
RESOLUTIONS NO'S. 89-68 - 89-71

By motion made, seconded and carried, the Board of Supervisors takes the following actions in regard to the Viola Meadows Court Road Improvement Assessment District No. 1988-3:

Directs the Clerk to file the official petition and the certificate regarding petition; adopts Resolution No. 89-68, accepting the petition; directs the Clerk to file the boundary map; adopts Resolution No. 89-69, approving the boundary map; adopts Resolution No. 89-70, of Intention to order improvement; directs the Clerk to file the engineer's report; adopts Resolution No. 89-71, accepting the engineer's report and setting the protest hearing for May 30, 1989; directs the Clerk to file the notice of improvement; and authorizes the filing of the categorical exemption. (See Resolution Book 30)

HAZARDOUS WASTE MANAGEMENT PLAN  
PUBLIC HEARING SET FOR MAY 15, 1989

By consensus, the Board of Supervisors sets a Public Hearing for May 15, 1989 at 7:00 P.M. to consider the Hazardous Waste Management Plan.

COMMUNITY SERVICES

RESOLUTION NO. 89-72, AMENDING RESOLUTION NO. 88-65  
RE CLOVER CREEK SEWER ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-72, amending Resolution No. 88-65, granting jurisdiction to the City of Redding for the Clover Creek Sewer Assessment District, by establishing the additional condition that sewer service will be provided by the City without requiring annexation to the City. (See Resolution Book 30)

11:55 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

COMMUNITY DEVELOPMENT DIRECTORHEARING: Z-38-89, GUSTAVE TETZLAFF  
COTTONWOOD AREA

This is the time set for hearing Z-38-89, the request of Gustave Tetzlaff to rezone approximately 23 acres of his property in the Cottonwood area from a Limited Agricultural District (A-1) to a Limited Agricultural District, combined with a Mobilehome District (A-1-T). Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter presents the staff report and explains that a fire destroyed Mr. Tetzlaff's home and he wishes to replace that dwelling with a mobilehome. Staff has consulted members of the Cottonwood Townsite Committee and they voiced no overt objections. Slides were displayed and staff recommendation is for adoption of the Negative Declaration and approval of the rezoning to a Limited Agricultural District, combined with a Mobilehome District.

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 CEQA finding of a Negative Declaration and approves Zoning 38-89 to a Limited Agricultural District, combined with a Mobilehome District (A-1-T); introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

HEARING: Z-28-89, ROSEBURG RESOURCES  
ROUND MOUNTAIN AREA

This is the time set to hear the request of Roseburg Resources (Z-28-89) to rezone approximately 160 acres of their property in the Round Mountain area from an Unclassified District, (U), to a Timber Production District (T-P). Affidavits of Publication and Mailing Notice of Hearing are on file. Joe Hunter presents the staff report and states that the project meets the necessary criteria for rezoning to the Timber Production District. Slides of the project area are displayed. Staff recommendation is for adoption of the CEQA finding of a Statutory Exemption and approval of the rezoning to the Timber Production 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 Statutory Exemption and approves Zoning 28-89 to a Timber Production District; introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment. The vote is as follows:

AYES: Supervisors Wilson, Peters, Reit, Bosworth  
NOES: None  
ABSTAIN: Supervisor Sullivan

HEARING: ZONING 2-89  
AZTEX LAND CORPORATION  
COTTONWOOD AREA

This is the time set for the hearing on the rezoning request of Aztex Land Corporation (Z-2-89) to rezone 28 acres (Assessor's Parcel Number 091-25-16), in conjunction with PM 2-89, from an Unclassified District to a Limited Agricultural District. Affidavits of Publication and Mailing Notice of Hearing are on file. Joe Hunter presents the staff report, pointing out that the original request included a Mobilehome District, but that the Planning Commission recommendation was for rezoning to the Limited Agricultural District, excluding the Mobilehome District. Staff recommendation, therefore, is for approval of the rezoning request to a Limited Agricultural District and adoption of the CEQA finding of a Negative Declaration.

COMMUNITY DEVELOPMENT DIRECTOR (Continued)

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 Zoning 2-89 to a Limited Agricultural District (A-1); introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING 33-88 AND  
GENERAL PLAN AMENDMENT 7-88  
OAK RUN AREA  
RESOLUTION NO. 89-73

This is the time set for hearing the request for a General Plan Amendment (No. 7-88) and rezoning request (Z-33-88) for property owned by the J. R. Ferguson Co., Inc. in the Oak Run area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton presents the staff report on the projects, indicating the General Plan Amendment includes a request to change designations from a Full-Time Agricultural Grazing (A-G) designation to Natural Resource Protection Habitat-40 (NH-40) designation on parcels one and two of approved Parcel Map 51-88 and from a Rural Residential B (R-B) designation to a Full-Time Agricultural-Grazing (A-G) designation on a portion of Assessor's Parcel No. 097-260-08.

The public hearing is opened at which time no one speaks for or against the projects and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts the CEQA finding of a Negative Declaration and adopts Resolution No. 89-73, amending the General Plan (GPA 7-88) from Full-time Agricultural Grazing (A-G) to Natural Resource Protection-Habitat-40 (NH-40) on a portion of parcels one and two of PM 51-88 and Rural Residential B (R-B) to Full-Time Agricultural-Grazing (A-G) on a portion of Assessor's Parcel No. 097-260-08. By further motion made, seconded, and carried, the Board of Supervisors approves Zoning 3-88 rezoning from an Unclassified (U) District to a Habitat Protection District (HP-BSM), minimum building site area as per recorded map on parcels two and three and a portion of parcel one of PM 51-88 and parcels one, two, and three of PM 43-99 and a Limited Residential District (RL-BSM), minimum building site area per the recorded map on a portion of parcel 1 of PM 51-88 and an Exclusive Agricultural District (EA) on a portion of Assessor's Parcel No. 097-260-08; introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment. (See Resolution Book 30)

APPEAL: PARCEL MAP 43-88  
J.R. FERGUSON, CO., INC.  
OAK RUN AREA

This is the time set for hearing on the appeal filed by J. R. Ferguson, Co., Inc. against Condition No. 22 of approved Parcel Map 43-88; a three lot division of approximately 480 acres with lot sizes of 160 acres each. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and points out that the appeal deals with the requirement for a minor local rural standard road; asphalt concrete surface. Mr. Bolton states that the County's Development standards require that "no parcel, lot or building site shall be created or developed in the unincorporated area of the County unless it is directly served by a paved road". He further states that there are no provisions contained in the Development Standards to allow for deferral of the road improvements until building permits are requested. Slides of the project area are displayed.

## COMMUNITY DEVELOPMENT DIRECTOR (Continued)

The public hearing is opened at which time Eihnard Diez, representing the applicant, states they are appealing the requirement for paving and also requesting a deferral of the road work until development of the parcels takes place. He indicates that it is possible, through a developer's agreement to defer the road requirements until building permits are applied for. Mr. Diez expresses concern regarding the requirement for a paved road to service two 160 acre parcels located within a Natural Habitat designated area; states this was something that could have been worked out during the year and a half that this project has been in the system; that staff recommended to the Planning Commission this be a gravel road, not paved, but County Counsel indicated the Road Standards will not allow for a lesser standard. Mr. Diez disagrees with Counsel's interpretation; explains his own interpretation of language contained in the Standards which would allow for a deferral agreement. He further points out that the Planning Commission directed staff to proceed with the work of reviewing the current Road Standards to deal with situations such as this, however, this has not been accomplished. Mr. Diez states that a sale is pending on parcel one which has access and he would like to see that sale completed and through a deferral agreement agree that lots two and three could not be sold until the road, without paving, was completed. Ken Murray, real estate agent for the applicant, expresses his concern over the "inconsistencies" of the County documents and cites those inconsistencies; states he does not believe that anyone has ever been required to pave a 160 acre road; cites "trade offs" made by his client in order to have the project continue forward--three lots instead of six, power lines through the property, land use designations, etc.--and asked that the project be approved but with a deferral of the road work and allowing the sale of parcel one. No one else speaks and the public hearing is closed.

Deputy County Counsel Bruce Johnston reviews the Road Standard requirements which govern the County for the public health and welfare and the fact that the Board cannot arbitrarily reduce those standards; points out that the Road Standards are the minimum that can be requested of a developer; and cites excerpts from the Map Act. Mr. Johnston says that some of the ideas expressed by the applicant's representatives regarding a possible deferral could be explored further and the public hearing could be continued while this is being done.

The public hearing is reopened at which time both Mr. Diez and Mr. Murray indicate they could have documents on a possible deferral agreement to Counsel for review by the next day and agree to the continuance. The public hearing is closed.

By motion made, seconded and carried, further consideration on the appeal of PM 43-88 is continued for two weeks to allow Planning staff, Department of Public Works, and County Counsel, time to review documents submitted by the applicant's representative to provide for a possible deferral agreement of the road requirements.

3:10 p.m.: The Board of Supervisors recesses.

3:15 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandevent present.

AMENDMENT TO CONTINUATION DATE FOR FERGUSON APPEAL HEARING

By motion made, seconded and carried, the Board of Supervisors changes the date set earlier this afternoon for the continuance of the Ferguson appeal hearing to May 9, 1989, at 1:30 p.m.

ROUND TABLE DISCUSSION - TELEPHONES, RESOLUTIONS, AND CORRESPONDENCE

Supervisors discuss among themselves and staff various administrative concerns as follows:

TELEPHONES. Supervisors object to the current system which does not allow them to answer their phones when the system is switched to the Executive Office. Several options are discussed, and staff is directed to report back in two weeks with a list of options and the cost involved. Another related issue is the phone problem created on Monday mornings, a very heavy phone time, when Phyllis attends the CEO staff meeting. Chief Executive Officer Michael Johnson offers to change the staff meetings to Friday afternoon.

CORRESPONDENCE BY BOARD MEMBERS. Concerns are expressed about individual board members sending letters without the approval of the Board, which may give an impression that the opinion or action is that of the entire Board, who may not be aware of it. County Counsel Dave Frank comments that an exception would be legislation when time is crucial, and in that case, the correspondence could be brought back to the Board for ratification. Discussion takes place about the need for a chronological file which would be circulated weekly, the responsibility of each Supervisor to read the file, and a method to handle confidential correspondence. A suggestion is made that Phyllis could keep a computer log of who wrote to whom, the subject, department and date, which could be sorted and printed out weekly. Supervisor Reit points out that every letter going out under the Chairman's signature should be in a chron file.

RESOLUTIONS, PROCLAMATIONS, COMMENDATIONS, RETIREMENTS, ETC. A need for a policy concerning which issues should be supported by Board resolution is expressed. The consensus is to address only local concerns and not state or federal. CEO staff is working on a format for proclamations, commendations, declarations, etc. which will give recognition but will not be a resolution to be saved of record.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 18, 1989, in the Intermountain News.

The Board of Supervisors adjourns at 4:20 p.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 25, 1989, 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Elaine Vandever and Janine Hymas  
 Chairman Reit 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.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held April 18, 1989, as submitted.

Sets May 16, 1989 for Public Hearing for Zoning 33-89, Barzin, Ridgewood Area - rezone to One-Family Residential District minimum building site area as per recorded map.

Enacts the following Ordinances, as introduced at the meeting of April 18, 1989:

Ordinance No. 378-1493, rezoning the Tetzlaff property, Z-38-89, Cottonwood Area.

Ordinance No. 378-1494, rezoning the Roseburg Resources property, Z-28-89, Round Mountain/Montgomery Creek Area.

Ordinance No. 378-1495, rezoning the Aztex Land Corporation property, Z-2-89, Cottonwood Area.

Ordinance No. 378-1496, rezoning the Ferguson property, Z-33-88, Oak Run Area.

(See Ordinance Index)

Authorizes issuance of 415 warrants totaling \$198,607.47 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes a budget amendment increasing revenues by \$24,000 to cover costs of election services for County Clerk/Elections.

Adopts Salary Resolution No. 584, reclassifying one Stenographer Clerk II/I position to a Typist Clerk III, in the Air Pollution Control Division of the Public Health Department. (See Salary Resolution Book)

CONSENT CALENDAR (Continued)

Authorizes a budget transfer in the amount of \$1,856.67, from the Probation Officer Budget to Victim/Witness Budget, to cover temporary deputy probation officer position.

Approves and authorizes the Chairman to sign an amendment to Negotiated Net Amount (SB 900) Contract (No. 88-79141) with the State Department of Mental Health, changing amount from \$2,468,445 to \$2,471,018.

Approves a contract with Crestwood Geriatric Treatment Center, Redding, in the amount of \$60,420, for long-term treatment of adults with chronic mental illness, authorizes Chairman to sign all related documents and approves a budget increase in the amount of \$25,420.

Authorizes the Auditor to pay claims for registration for a team from Shasta County to attend the Statewide Children's Agenda Round Table on May 8 and 9, 1989, and authorizes a budget transfer in the amount of \$300 from Contingencies to Social Services Administrative Budget, to cover this cost.

Awards the contract for reroofing various County buildings to the low bidder, Hinkle Roofing.

Authorizes the Director of Public Works to purchase from the low bidder, George's Equipment Company, Inc., two tilt-bed trailers.

Authorizes a budget transfer in the amount of \$8,500 from Road Fund Contingencies for the purchase of one tractor with mowing attachments by Public Works.

Authorizes the Director of Public Works to issue a Request for Proposal for engineering work and environmental studies for the Island Road bridge over Fall River.

Adopts Resolution No. 89-74, electing to receive, on behalf of County Service Area #1, Fire Protection, allocated tax revenues from increases in tax rates imposed within the Shasta Dam Area Redevelopment Project Area.  
(See Resolution Book 30)

Rescinds Board of Supervisors' Resolution No. 89-60, adopted April 11, 1989, regarding tax revenues in the Shasta Dam Redevelopment Project area.

REGULAR CALENDAR

APPOINTMENTS: COMMITTEES, COMMISSIONS, BOARDS

COUNTY LONG TERM CARE/ADULT DAY HEALTH CARE  
PLANNING COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints the following individuals to the County Long Term Care/Adult Day Health Care Planning Council, to terms expiring April 30, 1991:

- |                 |                      |                  |
|-----------------|----------------------|------------------|
| William A. Ware | Olive Young          | Ray Tickner      |
| Russel Gripp    | Lucy Garlitt         | Herbert S. Miles |
| Laing Sibbet    | Robert Jensen        | Judy Beck        |
| Frances Marwick | Molly Wilson         | David Kehoe      |
| Betty Brass     | Josephine Sutherland | Stephen Plank    |
| Bob Creighton   |                      |                  |

LIBRARY SERVICES TASK FORCE

By motion made, seconded and carried, the Board of Supervisors appoints the following individuals to the Library Services Task Force:

City of Anderson representatives: Pete Smolenski, John Walsh and Bill Roake;

City of Redding representatives: Maurice Johannessen, Scott Carter, and Kent Dagg;

Shasta County Board of Supervisors representatives: Supervisors Peters and Sullivan; and

Public representatives: John Hailey, Roy Ramsey, Bill Minton, Chris Christopher and co-membership to be held by Don Smith and Kay Patton.

RESOLUTION NO. 89-75, COMMENDING RAY DUNCAN

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-75, commending Ray Duncan in recognition of 32 years of service on the Board of Directors of the Western Shasta Resource Conservation District.  
(See Resolution Book 30)

RESOLUTION NO.89-76, PROCLAIMING "CLEAN AIR WEEK"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-76, proclaiming the week of May 1-7, 1989 as "Clean Air Week".  
(See Resolution Book 30)

RESOLUTION NO. 89-77, PROCLAIMING "ROTARY WEEK"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-77, proclaiming the week of May 1-7, 1989 as "Rotary Week".  
(See Resolution Book 30)

RESOLUTION NO.89-78, PROCLAIMING "DAY OF REMEMBRANCE"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-78, proclaiming June 25, 1989 as a "Day of Remembrance" for those who fought in the Korean War.  
(See Resolution Book 30)

RESOLUTION NO.89-79, PROCLAIMING "ANNUAL AIRPORT DAY IN  
EASTERN SHASTA COUNTY"

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-79, proclaiming May 21, 1989 as "Annual Airport Day in Eastern Shasta County".  
(See Resolution Book 30)

GENERAL GOVERNMENTLIBRARY USAGE STUDY

Barbara Campbell presents Library Usage Study, a survey of jurisdictional residence of library users, reporting that 6,050 persons were in the three open Library facilities during the survey period of eight open days.



HEALTH AND WELFAREHOUSING AND COMMUNITY ACTION  
PUBLIC HEARING - STATE COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM  
RESOLUTION NO. 89-80

William A. Ware presents staff report on the State Community Development Block Grant Program. This being the time and place set out in Notice of Public Hearing, said Public Hearing on Applications for the Community Development Block Grant Program is opened; no comments received, the public hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-80, approving an application for funding from the General Allocation of the State Community Development Block Grant Program.

(See Resolution Book 30)

HOUSING AND COMMUNITY ACTION  
LOCATION OF VETERANS SERVICE OFFICE

By motion made, seconded and carried, the Board of Supervisor approves the relocation of the Veterans Service Office from the Redding Mall to Cottage #3 on the County Hospital Grounds. Flora Pearson appears on behalf of the Shasta County Veterans Affiliated Council regarding volunteer clerical assistance for the County Veteran Service Officer and announces the selection of Ruth Stoops to represent the Council as the Volunteer Services Coordinator.

HOUSING AND COMMUNITY ACTION  
AREA AGENCY ON AGING, PSA II  
JOINT POWERS AGREEMENT

Supervisor Bosworth discusses the status of the Area Agency on Aging, PSA II joint powers agreement, which remains in a three-year-old stalemate over how \$1.5 million should be divided annually among the five counties comprising the AAA, and explores possible solutions. Olive Young, Chairman of the Shasta County Commission on Aging, joins Supervisor Bosworth in expressing the severity of the problem and the frustration of not finding a solution to it. Chairman Reit sets a policy session for May 16th at 8:30 a.m. and requests Olive Young to prepare a brief chronological issue paper and directs staff to invite attendance by a representative of the California department of Aging, representatives from the PSA II, and all other interested parties.

PUBLIC WORKSASSIGNMENT OF HAPPY VALLEY GARBAGE COLLECTION  
CONTRACT TO ANDERSON-COTTONWOOD DISPOSAL COMPANY

By motion made, seconded and carried, approves the assignment of the Happy Valley Garbage Collection contract to the Anderson-Cottonwood Disposal Company, subject to the amendment of the franchise clause in the contract to be increased to 4.5%.

SPECIAL DISTRICTS CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following action on the Special District Consent Calendar:

11:50 a.m.: Recesses to 1:30 p.m.;

11:51 a.m.: Sits as the Shasta County Water Agency;

Adopts Water Agency Resolution No. WA 89-1, electing to receive revenues allocated to the Redevelopment Agency attributable to tax rate increases for the Shasta Dam Area Redevelopment Project, replacing Resolution No. 89-60 which was rescinded by the Board of Supervisors.

(See Water Agency File)

## SPECIAL DISTRICTS CONSENT CALENDAR (Continued)

Approves an amendment to contract No. RW-8 with the Fall River Mills Community Services District to clarify the status of the community service district's prior water rights;

11:52 a.m.: Adjourns as the Shasta County Water Agency and sits as the Shasta County Air Quality Control Board;

Approves the Air Quality Management District's estimated program costs for the Air Toxics "Hot Spots" Act for fiscal year 1989/1990 and authorizes the Chairman to sign the approval document which was submitted;

11:53 a.m.: Adjourns as the Shasta County Air Quality Control Board.

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

PUBLIC WORKS DIRECTORHEARING: PERMANENT ROAD DIVISION  
PONDER WAY AND CARRIAGE LANE

This is the time set to hear the request for the formation of a Permanent Road Division for Ponder Way and Carriage Lane. Public Works Director Richard Curry informs the Board of Supervisors that due to a problem with the legal notice, the matter must be rescheduled. However, since there are residents present wishing to speak that the hearing be opened and testimony taken. Mr. Curry reviews the staff report and the public hearing is opened. Gary Winterburn reviews the reasons for the request for a permanent road division; states the road is very torn up and needs immediate attention. Roger Sherrill agrees with the previous

## PUBLIC WORKS DIRECTOR (Continued)

speaker's comments, but requested further information regarding the increase in their taxes and other assessments. Don Dolphin states he had hoped that everything would be resolved today because the road is in such need of repair. Sherry Whitaker also agrees with the need for the road division but wants further information on the cost. No one else speaks and the hearing is closed. Richard Curry states that a meeting will be set up with the residents as soon as possible to answer their questions and address their concerns.

The Board of Supervisors moves to continue the Ponder Way/Carriage Lane Permanent Road Division hearing until June 6, 1989, directing that it be appropriately lealed.

COMMUNITY DEVELOPMENT DIRECTORHEARING: ZONING 31-89, ROBINSON  
NORTH COTTONWOOD AREA

This is the time set to hear the request of Rolland Robinson (Z-31-89) to rezone approximately 4.7 acres of property in the North Cottonwood area from a Multiple Family District, combined with a Design Review District to a One Family Residence District, building site minimum 10,000 square feet. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter presents the staff report, shows slides of the project area, and indicates the recommendation is for adoption of a Negative Declaration and approval to the One Family Residence District.

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 CEQA finding of a Negative Declaration and approves Zoning 31-89 to a One Family Residence District, building site minimum 10,000 square feet; introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING 42-89, JOHNSON  
DERSCH ROAD AREA

This is the time set to hear Clyde and Martha Johnson's request to rezone approximately 62 acres of their property located in the Dersch Road area from the Unclassified District to Limited Residential District (Parcel 1 of Parcel Map 27-89) and an Open Space District, combined with a Design Review District (Parcel 2 of Parcel Map 27-89). Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter presents the staff report, pointing out a typographical error on Exhibit 1 which reads "deed" and which should read "deem"; shows slides of the project area, and recommends adoption of the CEQA finding of a Negative Declaration and approval of the project as requested.

The public hearing is opened at which time Marcelino Gonzales, representing the applicant, states his agreement with the Open Space Zoning and requests that the project be approved so Simpson Paper Company can purchase parcel 2 and proceed with closure of their land fill site. Ross Bell of Simpson Paper Company, concurs with Mr. Gonzales and points out that by Simpson Paper Company purchasing the land, the current owner will not have to hold on to it 50 years or so until it can be developed. No one else speaks and the hearing is closed.

By motion made, seconded, and carried, the Board of Supervisors adopts the CEQA finding of a Negative Declaration and approves Zoning 42-89, to a Limited Residential District (Parcel 1 of Parcel Map 27-89) and an Open Space District, combined with a Design Review District (parcel 2 of Parcel Map 27-89) with the correction to Exhibit 1 as recommended by staff; introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

HEARING: ZONING 32-89, DURALIA  
BELLA VISTA AREA

This is the time set to hear the rezoning request of George Duralia to rezone his 71 acres parcel from a Rural Residential District, minimum building site area 14 acres to Rural Residential, minimum building site area per recorded map (PM 6-86) on parcel 2 and rural Residential, building site minimum area 10 acres on Parcel 1 of PM 6-86. Affidavits of Mailing and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter presents the staff report, slides are shown and staff recommendation is for adoption of a Negative Declaration and approval of the rezoning as requested.

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 CEQA finding of a Negative Declaration and approves Zoning 32-89 Rural Residential District, minimum building site area per the recorded map (PM 6-86) for Parcel 2 and Rural Residential District, building site minimum area 10 acres on Parcel 1 (PM 6-86); introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

2:04 p.m.: The Board of Supervisors recesses.

2:15 p.m.: The Board of Supervisors reconvenes.

DISCUSSION: SHASTA COUNTY'S LEGISLATIVE PLATFORM  
LETTER TO GOVERNOR OPPOSING CUTS IN FAMILY PLANNING PROGRAM  
RESOLUTION NO. 89-81 OPPOSING AB 90 CUTS

Discussion is held concerning how to proceed with opposing various cuts in health and welfare programs included in the Governor's budget. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-81 opposing proposed cuts in the AB 90 program, and gives consensus to authorize the Chairman to send a letter to the Governor outlining the negative financial impacts in Shasta County if family planning and mental health program funding were reduced. Staff is directed to submit CSAC resolutions or letters relating to the Governor's budget for the May 9th meeting agenda.

(See Resolution Book 30)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 25, 1989, 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

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 2, 1989, 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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

- Chief Executive Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Janine Hymas
- Chairman Reit 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 Reit.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held April 25, 1989, as submitted.

Enacts the following Ordinances, as introduced at the meeting of April 25, 1989:

Ordinance No. 378-1497, rezoning the Johnson property, Z-42-89, Dersch Road Area.

Ordinance No. 378-1498, rezoning the Duralia property, Z-32-89, Bella Vista Area.

Ordinance No. 378-1499, rezoning the Robinson property, Z-31-89, West Cottonwood Area.

(See Ordinance Index)

Sets Public Hearing for June 6, 1989 at 1:30 p.m. to consider the appeal of approved Tr. 1710, Wheeler, Old Shasta/Muletown Road Area and resets Public Hearing to consider Z-5-89 to that date.

Resets Public Hearing for June 6, 1989 at 10:00 a.m. to consider the Permanent Road Division for Ponder Way and Carriage Lane.

Sets Public Hearing for May 23, 1989 at 1:30 p.m. to consider the following:

Proposed changes to the zone districts and boundaries shown on zoning maps for (1) Happy Valley Community (Cloverdale and Olinda) and (2) Gas Point Road/West Cottonwood Area.

## CONSENT CALENDAR (Continued)

Authorizes issuance of 550 warrants totaling \$317,524.37 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Proclaims May 21-27, 1989 as "Public Works Week" in Shasta County and authorizes Chairman to sign.

Proclaims May 14-20, 1989 as "Osteoporosis Prevention Week" in Shasta County and authorizes Chairman to sign.

Approves and authorizes Chairman to sign Certificate of Recognition for John Olsen upon his retirement after 32 years of service to the Shasta Union High School District.

Approves and authorizes Chairman to sign letter of Support for an off-campus center of Chico State University in Redding.

Adopts Salary Resolution No. 585 increasing a Building Inspector I from 3/4 time to full time and adding a 3/4 time Typist Clerk II/I position assigned to the Housing and Community Action Agency.

(See Salary Resolution Book)

Adopts Resolution No. 89-82 approving a Joint Powers Agreement with the City of Anderson to operate a Block Grant Program in that community and authorizes the Chairman to sign the Joint Powers Agreement.

(See Resolution Book 30)

Adopts Salary Resolution No. 586 reclassifying a Risk Management Assistant/Typist Clerk II position to the management classification of Risk Analyst II/I in the Risk Management Division of the County Executive Office.

(See Salary Resolution Book)

Adopts Salary Resolution No. 587 establishing a new class and 3/4 time position of Patients' Rights Advocate at a flat rate of \$2,298 per month in the Mental Health Department. Resolution Book

Adopts Salary Resolution No. 588 establishing a new class and one position of Parking and Garage Attendant, Salary Range 25.1 (\$1138-\$1383, monthly), in the Vehicle Maintenance Division of the Public Works Department.

(See Salary Resolution Book)

Adopts Salary Resolution No. 589 reclassifying one Physical Therapist II/I position to the new classification of Lead Therapist and approves a Budget Transfer in the amount of \$312, including \$62.00 from Contingencies, for the California Children's Services Division of the Social Services Department.

(See Salary Resolution Book)

Accepts \$2,500 donation from the Redding East Rotary for the purchase of a German Shepherd canine for use in the Shasta County Sheriff's Department K-9 Program and authorizes a Budget Transfer for this purchase.

Approves three claims for services totaling \$46.89 which are more than one year old; specifically, Littrell Welding Supply in the amount of \$16.66; Hughes Plywood in the amount of \$18.23 and Shasta College in the amount of \$12.00.

CONSENT CALENDAR (Continued)

Adopts Resolution No. 89-83 authorizing the Chief Probation Officer to submit an application for Federal funds to OCJP to continue the Phoenix Project, a program of treatment and supervision of juvenile drug offenders.

(See Resolution Book 30)

Authorizes payment of late claim for \$575 to McDonald/Douglas Health Information system for services rendered for Shasta General Hospital.

Introduces and waives reading of Ordinance to post a 14,000 pound load limit on Millville Plains Road; and, directs that it be placed on May 9, 1989 Agenda for enactment.

Approves a Budget Adjustment (Road Fund) in the amount of \$5,250 for the purchase of a computer system for the Subdivision Section, Public Works.

Approves a Budget Adjustment (Solid Waste Disposal) in the amount of \$50,000 to cover increased costs of State-mandated testing for the Solid Waste Section, Public Works.

Approves a Budget Adjustment (Parks and Recreation) in the amount of \$3,500 to cover unexpected expenses in operating and maintaining County parks for the Parks and Recreation Section, Public Works.

Regarding Tract 1719: approves the final map for filing; accepts offer of dedication for public utility easements; adopts Resolution No. 89-84, to not accept offer of dedication for private roads.

(See Resolution Book 30)

Awards contract for tire recapping to Sierra Tire Service and awards contract for lubricants, grease and petroleum products to Porter's Petroleum.

Awards contract for purchase of furniture for the Mental Health Department remodeling to Jones and Campbell.

Accepts the air and noise easements which were required by Condition #6 of Up 5-87 for a mobile home near the Fall River Airport, McCullough property; and, authorizes the Chairman to sign the easements on behalf of Shasta County.

Ratify the amendment to the Economic Development Corporation (EDC) bylaws which reduces the number of permanent members of EDC by one and increase the total number of directors by one.

REGULAR CALENDAR

PROCLAIMS "JUST SAY NO WEEK"

Students of Bella Vista School give presentation advising of the Just Say No Club's purpose and activities and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reith to sign Proclamation declaring May 7-13, 1989 as "Just Say No Week".

PROCLAIMS "FOSTER CARE AWARENESS" MONTH

Social Services Director Jerry Lachaussee introduces various Foster Parents and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reith to sign Proclamation declaring May as "Foster Care Awareness" Month.

PROCLAIMS "NATIONAL DAY OF PRAYER"  
IN SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign Proclamation declaring May 4, 1989 as "National Day of Prayer" in Shasta County.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION  
SALVATION ARMY HOMELESS SHELTER PROJECT

Captain Jim Baker submits Final Report on the Salvation Army Homeless Shelter Project which was operated from December 16, 1988 to April 1, 1989. During this time, a total of 526 individuals received 5,595 nights lodging and 10,933 meals.

GENERAL GOVERNMENT

COUNTY COUNSEL  
PARKING PLAN ORDINANCE

Discusses proposed Ordinance regulating driving and parking on County property; County Counsel advises that the proposed Ordinance is County-wide in scope and it provides for the adoption by resolution of a parking plan to allocate space, regulate the use of such space and enforce the parking regulations. The Board of Supervisors by consensus directs County Counsel to revise the proposed Ordinance to include provisions regulating the use of skateboards on County property; and directs that Ordinance be put on May 9, 1989 agenda for introduction.

COMMUNITY DEVELOPMENT

GENERAL PLAN CONSISTENCY REPORT  
PROPOSED REGIONAL SHOOTING RANGE

The General Plan Consistency Report for the proposed Regional Shooting Range by the City of Redding, as recommended by the Planning Commission is presented by Mark Radabaugh of the Community Development Department. The proposal consists of the City of Redding considering purchase of approximately 3,000 acres located 6-7 miles northeast of Palo Cedro to be utilized as a regional shooting range for law enforcement agencies and the public and also calls for the Department of Fish and Game to manage a significant portion of this acreage for wildlife habitat purposes. The Planning Commission approved the consistency report with the following conditions: 1) An agreement or plan for permanent protection of wildlife habitat resources on the property is adopted by the City and Department of Fish and Game; 2) a noise study and mitigation plan which directs adequate noise protection for surrounding residents is adopted by the County and City; and, 3) a cooperative agreement which generally conforms to the project description found in the consistency analysis has been completed by the City and approved by the County and Department of Fish and Game.

Jim King, Planner from the City of Redding presents the Board with background information on the project as well as plans for the site development and he stated that the City plans to pursue a Use Permit. The Board presents questions as to the impact of this project, specifically in the areas of noise, traffic, water supply, water quality and possible problems from the increase in predators to the surrounding grazing area. Jim King explains that the environmental process will mitigate those problems and advises that there are approximately 30-50 residents in the area of the project.



COMMUNITY DEVELOPMENT (Continued)

Joe Hunter explains that since it seems to be the intent of the City to go through the Use Permit process, there will be environmental documents prepared and Public Hearings held. Jim King then presents the Board with a video of the project site area, which is viewed by the Board. Jim King presents the Board with the results of the Preliminary Noise Test.

Tom Stone of the State Department of Fish and Game addresses the Board as to the Department's involvement and advises that Fish and Game will agree to 10% development and 90% natural habitat and the Department has no problems with development within the canyon. There was discussion regarding the location of a Skeet Range on the ridge and Mr. Stone advised that Fish and Game was against development on the ridge but this matter might be negotiable as long as the 10% development, 90% natural habitat formula was met. He also outlined possible funding available for the development of shooting areas.

By motion made, seconded and carried, the Board of Supervisors approves the General Plan Consistency Report for the regional shooting range proposed by the City of Redding and directs County Counsel to prepare Resolution for the Board's adoption.

AYES: Supervisors Reit, Sullivan, Wilson and Peters.  
NOES: Supervisor Bosworth

PUBLICATION OF PROCEEDINGS

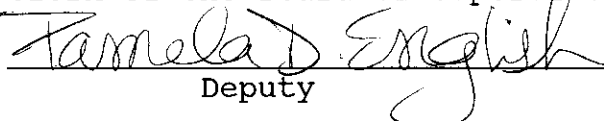
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 2, 1989, in the Record Searchlight.

The Board of Supervisors adjourns at 11:50 a.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 9, 1989, 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 Sullivan  
 District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Janine Hymas  
 District No. 2 - Supervisor Bosworth is absent  
 District No. 4 - Supervisor Wilson is absent  
 Chairman Reit presides

INVOCATION

Invocation is given by Pastor Reinhold Tilstra, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held May 2, 1989, as submitted.

Enacts Ordinance No. 463-17, as introduced May 2, 1989, establishing a Load Limit on Millville Plain (See Ordinance Index)

Sets Public Hearings for May 30, 1989 at 1:30 p.m. to consider the following projects:

- (1) Appeal of approved Use Permit 4--87, O'Hair, Commercial Way/Churn Creek Bottom area.
- (2) Z-34-89, Szerenesy, Pine Grove area - Request to rezone from an Unclassified District to a Commercial Recreation District.
- (3) Z-41-89, Simpson Paper Co., Millville Plains Road area - Request to rezone from a Limited Agricultural District, combined with a Mobilehome District, minimum building site area 40 acres to a Planned Development District.
- (4) Z-40-89, Snow/Smart, Cottonwood area - Request to rezone from a Rural Residential District, minimum building site as per recorded map to a Limited Agricultural District.

Authorizes issuance of 475 warrants totaling \$192,772.61 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman to sign Proclamation declaring May 14-20, 1989 as "National Peace Officer's Week" and May 15, 1989 as "Police Memorial Day" and directs that the Courthouse flag be flown at half mast on Monday, May 15, 1989.

CONSENT CALENDAR (Continued)

Adopts the following, authorizing Chairman Reit to execute contracts with the State Department of Food and Agriculture for services to be performed by the Shasta County Agriculture Commissioner/Sealer of Weights, Resolution No. 89-85, for Plant Pest/Disease Prevention; Resolution No. 89-86, for Pesticide Regulatory Enforcement; Resolution No. 89-87 for Weed Eradication and Resolution No. 89-88, for Egg Quality Control.  
(See Resolution Book 30)

Approves the award of bid to Knogo in the amount of \$17,694.40 for a library book security system to be installed in the headquarters facility of the Shasta County Library.

Approves and authorizes Chairman to sign an agreement with Prison Health Services, Inc. for medical care of minors detained in the Shasta County Juvenile Justice Center for the term July 1, 1989 to June 30, 1990.

Approves and authorizes the Chairman to sign the Community Action Agency's First Quarter of 1989, Progress Review Report which is to be submitted to the State Department of Economic Opportunity.

Adopts Joint Resolution No. 89-89, with the Private Industry Council, setting forth the basic principles upon which the PIC system is designed to function.  
(See Resolution Book 30)

Approves plans and specifications for chip seal on various County highways, and authorizes Public Works Director to advertise for bids, with bid opening set for June 2, 1989 and authorizes the filing of a Categorical Exemption.

Approves plans and specifications for construction on Elk Trail in Shasta Lake Ranchos, CSA #10 and Holiday Way in Holiday Acres, CSA #12, and authorizes Public Works Director to advertise for bids, with bid opening set for June 2, 1989 and authorizes the filing of a Categorical Exemption.

Approves and authorizes Chairman to sign an agreement with Planning Associates of Redding to conduct a study to determine areas of benefit and proposed development impact fees on General Plan roads in the South Central Urban area.

Introduces and waives reading of Ordinance No. 462-69, establishing a "no parking" zone on both sides of Happy Valley Road from Palm Avenue to a point 600 feet north of Palm Avenue and directs that it be placed on May 16, 1989 agenda for enactment.

COMMUNITY SERVICES  
LIBRARY CONSULTANT'S REPORT

By motion made, seconded and carried, the Board of Supervisors accepts the Library Consultant's Report for the month of April 1989, submitted by Barbara Campbell.

10:15 a.m.: Recesses as Board of Supervisors;

10:16 a.m.: Sits as Shasta County Air Quality Control Board;

SPECIAL DISTRICTS CONSENT AGENDA

By motion made, seconded and carried, the Air Quality Control Board takes the following actions which were listed on the Special Districts Consent Agenda:

Sets Public Hearing for June 20, 1989 at 1:30 p.m. to consider the implementation of Rule 3:18 dealing with Hexavalent Chromium Airborne Toxic Control Measures.

10:17 a.m.: Adjourns as Air Quality Control Board and reconvenes as Board of Supervisors.

REGULAR CALENDARSOCIAL SERVICESRESOLUTION NO. 89-90, OPPOSING REDUCTIONS TO IN-HOME SUPPORTIVE SERVICES FUNDING

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-90, opposing reductions to in-home supportive services funding.

(See Resolution Book 30)

MENTAL HEALTHRESOLUTION NO. 89-91, OPPOSING REDUCTIONS IN BLOCK GRANT FUNDING

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-91 and authorizes Chairman to sign letters to Governor and legislators, opposing proposed reductions in Block Grant Funding.

(See Resolution Book 30)

PROCEDURES AND POLICIES FOR TAKING POSITIONS ON LEGISLATION

The Board discusses its procedures and policies for taking positions on State or Federal legislation and it is the consensus of the Board that the Chairman is authorized to send a letter to Department Heads reiterating the Board's procedures and policies for taking positions on legislation.

PROCLAIMS "HIGH BLOOD PRESSURE AWARENESS MONTH"

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a Proclamation declaring May 1989 as "High Blood Pressure Awareness Month" in Shasta County.

ORDINANCE REGULATING DRIVING AND PARKING ON COUNTY PROPERTY

By motion made, seconded and carried, the Board of Supervisors introduces and waives reading of an Ordinance regulating driving and parking on County Property and directs that it be placed on the May 16, 1989 agenda for enactment; County Counsel David Frank advises that this is an enabling Ordinance and that the approved County Parking Plan is to be implemented by Resolution.

10:42 a.m.: Recesses to 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes with all members except Supervisors Bosworth and Wilson, and Deputy Clerk of the Board Carolyn Taylor present.

APPEAL: PARCEL MAP 43-88, FERGUSON  
OAK RUN AREA

This is the time set for the continued hearing on the appeal filed by J. R. Ferguson, Co., Inc. against Condition No. 22 of approved Parcel Map 43-88; a three lot division of approximately 480 acres with lot sizes of 160 acres each. This item was continued to allow Planning staff, Department of Public Works, and County Counsel, time to review documents submitted by the applicant's representative to provide for a possible deferral agreement of the road requirements. Community Development Director Joe Hunter states that a revised map has been submitted showing one lot with a large remainder parcel and indicates that Conditions 14, 23, 25, 27, and 28 have been amended, providing for the deferral of required road improvements. Staff recommendation is for approval of the revised map and the conditions, as amended.

The public hearing is reopened but no one speaks for or against and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors *Corrected* adopts the Negative Declaration and ~~the~~ revised development *5-30-89* conditions (which allows for deferral of required road improvements on the designated remainder parcel until a development permit is requested, requires proof of legal access and requires appropriate notes on the parcel map and deeds for the revised conditions) and approves Parcel Map 43-88 based upon three findings recommended by staff. *\* adopts Resolution 89-91 A, upholding the appeal of Parcel map 43-88 and amending the conditions of approval,*

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 9, 1989, in the Valley Post.

2:03 The Board of Supervisors recess to Monday, May 15, 1989, 7:00 p.m., Fusaro Hall, Shasta District Fairgrounds, for the public hearing on the Hazardous Waste Management Plan.

*John Red*  
\_\_\_\_\_  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

*Samela D. English*  
\_\_\_\_\_  
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 15, 1989, 7:00 p.m.

The Board of Supervisors reconvenes in special session at Fusaro Hall, Shasta District Fairgrounds, Anderson, California on the above date with the following present:

District No. 1 - Supervisor Reit  
 District No. 2 - Supervisor Bosworth  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

Deputy County Counsel - Bruce Johnstone  
 Deputy Clerk - Janine Hymas  
 Chairman Reit presides

PUBLIC HEARING: HAZARDOUS WASTE MANAGEMENT PLAN

This is the time set to consider the Hazardous Waste Management Plan. Affidavit of Publication and Mailing Notice of Hearing are on file. Public Works Director Dick Curry reviews the purpose of the Public Hearing. He explains that the State mandates that the County adopt a Hazardous Waste Plan and we are currently in the final stages of that process. He outlines changes which have been incorporated into the plan, stating that there have been no sites identified within the County. He explains that the changes made within the last week have been outlined on the errata of corrections submitted and that they don't change the intent of the plan. A proposed Resolution approving the Plan and Negative Declaration is submitted.

The public hearing is opened and the following speakers address the Board:

1. Carol Taff, Shasta Citizens for Responsible Hazardous Waste Management  
 Requests to present Board with a short video, produced by Greenpeace, which shows the problems when a community does not set strict restrictions regarding the disposal of hazardous waste. (Due to technical difficulties, the showing of the video is delayed to later in the hearing.)
2. John Falk, Shasta Citizens for Responsible Hazardous Waste Management  
 Thanks County staff for incorporating many of their suggested changes to the plan. They had suggested the changes outlined in VII-5; but, they had intended those changes to apply unconditionally to all facilities, not just to repositories, incinerators and those where the Local Assessment Committee deems it appropriate. He also suggested that the Plan be amended to provide for a one year pre-project monitoring so as to have data base for comparisons later on. He also suggested that the site buffer zone requirement be for a 3 mile buffer. A suggestion that was made in a letter to Supervisor Sullivan that no amendment to the Plan be made to reduce protection was not incorporated into the Plan. He also requested that the Local Assessment Committee have a member representing citizen groups, such as Shasta Citizens for Responsible Hazardous Waste Management and a representative from each Supervisorial District, selected by the citizens of the district.

PUBLIC HEARING: HAZARDOUS WASTE MANAGEMENT PLAN

3. Pat Murphy, Shasta Citizens for Responsible Hazardous Waste Management

Gives presentation stating she supports the recommendations of the Shasta Citizens for Responsible Hazardous Waste Management. She states that the siting criteria, documented pre-testing, monitoring, and enforcement are the weakest areas of the Plan. She suggests the following be incorporated into the Plan:

\* The nine points which were recommended by Shasta Citizens for Responsible Hazardous Waste Management (Letter to Supervisor Sullivan).

\* The Superfund liability statement, since it should pertain in all situations.

\* Precise language that has NO interpretive, cloudy language like the reference to non-specific "treatment".

\* Make sure each provision mentioned in the Plan employs the strictest provisions allowable and is absolutely enforceable.

\* Designate a planned approach to fund a household hazardous waste management project.

\* Don't pass the Plan just because you might "know" the state will reject a Plan without "sites" or with the "fair share" statements. The Plan will more than likely become effective when sites are designated and it needs to be impeccable from the start.

Carol Taff then presents the video regarding Casmalia - She states that the Plan is good but can be better. She states that treatment and storage area, should be added on VII-5 and pre baseline monitoring. She also requests that "inter-jurisdiction agreements" be deleted, as we are willing to take care of our own hazardous waste but not other counties.

4. Lou Dunn, Shasta Citizens for Responsible Hazardous Waste Management

States he is a former resident of Casmalia, and explains that their situation was allowed to happen because they did not have proper background data to prove when there was polluting. He explains that there are current leaks and the spraying of acid taking place and that the State and Federal governments have no enforcement. He states we must have stringent local laws, because the State will only step in for a major disaster. He also urges the need of a buffer zone.

5. Elaine Kite, Shasta Citizens for Responsible Hazardous Waste Management

She states she supports the inclusion of language preventing amendment of the Plan. She also expresses concern for the time frame in which recent changes were presented and demands delay of Board action on the Plan as well as explanation for the delay in submission of changes. Chairman Reit explains that the Board is receiving public input at this time. Mr. Hayward of Public Works staff explains that the timing of submission of changes was due to the time element involved in County staff receiving the suggested changes; but, he felt that all changes made the plan more restrictive, and that the group submitting the requests were aware of what changes were to be made.

## PUBLIC HEARING: HAZARDOUS WASTE MANAGEMENT PLAN

Made a part of the record is a Petition signed by 121 individuals, requesting the Board of Supervisors support recommendations to include the additional protections suggested in a letter to Supervisor Sullivan, as summarized below:

Require a one year Pre-Project Baseline Monitoring Program.

Require the development of a Compliance Monitoring Program.

Adequate testing to identify and document all materials transferred, recycled, treated, and/or deposited at hazardous waste facilities shall be required.

Adopt a minimum buffer zone of 3 miles for Incinerator and Repository Facilities and a minimum buffer zone of 1 mile for all other facilities.

Reference to the terms of treatment and disposal shall include: "Provided it results in a product that is in an environmentally safe state with respect to treatment or an environmentally safe manner in respect to disposal."

Establish minimum mandatory non-negotiable fines and/or penalties.

Establish mandatory permit revocation process for continuing or repeated violations.

Require a Performance Bond in an amount equal to five times the projected or actual annual gross revenue of the facility, to be posted prior to the issuance or renewal of any permit.

Add a statement that "No amendment may be made to this Plan that will result in a degradation of the quality of the environment, air, water (ground and surface), noise, human health and safety, livestock, or wildlife. No amendment may be made to this Plan that will eliminate and/or reduce the fees, fines, penalties, insurance, or bonds that are or may be levied by the provisions or requirements of this Plan."

6. Sherry Kouffeld, Shasta Citizens for Responsible Hazardous Waste Management  
Comments on alternate water source as the EPA expects all hazardous waste sites to leak eventually and expresses concerns from the effects of hazardous waste on citizens.
7. Denise Wallace, Shasta Citizens for Responsible Hazardous Waste Management.  
Requests that the Board not take action on the Plan tonight and asks if it were true that there was the inclusion for a 10% surcharge to be used for safety projects.
8. Gale A. Hobson, Anderson Improvement Association  
Stats that this issue speaks to the quality of life in our immediate future and urges the Board to consider their actions seriously and to take their time. He suggested that we request another extension from the State.
9. Tom Dodson, Cottonwood Resident  
He urges the need for a good database.
10. James Meeks, Bella Vista Area Resident  
He expresses concerns from effects of hazardous waste on citizens.



PUBLIC HEARING: HAZARDOUS WASTE MANAGEMENT PLAN

11. Tryg Slettland, Executive Director, Sacramento River Preservation Trust

He states that he has been involved with Plan process for two years, and in retrospect there should have been more input earlier in the process. He states that we need to make sure existing sites are more closely monitored and said the Plan does not address household toxic waste. He said we need to provide for storage until it can be disposed of. He also made mention of parliamentary procedures for a public hearing.

An unidentified member of the audience announces that there will be a Household Toxic Waste Workshop held sometime next month at Nova High School for a charge of \$6.00.

The public hearing is closed.

Public Works Director Richard Curry responds to questions of the Board and responds to the suggested changes made by the speakers. He states that they have not incorporated the requested requirement for a 1 year baseline because they don't know if it is too long or too short a period of time; but there is a need for good baseline information.

As to the request for a 3 mile buffer, Mr. Curry states that the criteria in the draft Plan is for 2,000 feet and he is confident that they can defend the Plan and argue on appeal for that criteria.

As to the request for a clause preventing amendment to the Plan, he said he had discussed this with County Counsel and felt it was unnecessary because in order to amend the Plan you would need to follow the same procedures as adoption of the original document, which requires that it go through the Public Hearing process and be approved by both Cities, the County and the State. He also stated that County Counsel discouraged binding future Boards.

He stated that language has been added regarding the 10% surcharge.

He said a plan for disposal of household hazardous waste can be sited temporarily within any area and they could set up a one day collection point.

As to requirement that Assessment Committee require all conditions for all facilities, he said this was too broad, and should be determined on a case by case basis; but, the conditions should definitely apply for incinerator or repository facilities.

Mr. Curry explains that there would not be a major problem in delaying the Board's action.

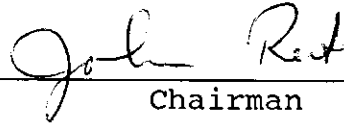
By motion made, seconded and carried, the Board of Supervisors decide to take no action at this time and will place the matter on its agenda for May 16, 1989 to set date and time for considering the adoption of the Hazardous Waste Management Plan, which will be properly noticed.

Peggy Lewis requests another Public Hearing on a new document, incorporating all changes, so that the public could comment on the completed document. Chairman Reit explains that the Public Hearing has been closed.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 15, 1989 in the Mountain Echo.

The Board of Supervisors adjourns at 8:45 p.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

By   
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 16, 1989, 8:30 a.m.

The Board of Supervisors sits in Policy Session with all members and Deputy Clerk Janine Hymas present.

JT. POWERS AGREEMENT, PSA II AREA AGENCY ON AGING

Chairman Reit advises that we have received, by FAX, a letter from Alice Gonzales, Director of the Department of Aging, addressed to Ms. Norma Frey, Chairman of the PSA II, Area Agency on Aging Executive Board. Bill Ware, of the Housing and Community Action Agency presents a staff report which contains background information as to the Joint Powers Agreement. The Housing and Community Action Agency recommends that the Board of Supervisors continue to press for a revised Joint Powers Agreement which will resolve the basic problems of inadequate Shasta County representation on the PSA II Executive Board and Advisory Council and the lack of parity in funding. The Board discusses the letter received, and the Board agrees that the letter seems to address the problems and feels they should be able to come up with an appropriate Joint Powers Agreement as a result. Even though the other counties involved have not had a chance to respond the letter speaks to the major points Shasta County has tried to make. Consensus of the Board is to proceed with previously stated positions and await response from the other counties. Chairman Reit advises as to the purpose of today's Study Session and states the letter changes that need.

It is determined that there is no need for a change in positions or direction at this time. Consensus of the Board is to follow the lead of Supervisor Bosworth and the local Commission on Aging.

Susan Davenport, Director of PSA Area II on Aging, then addresses the Board and states that the letter does not solve two major problems. One is the compliance issue and if PSA II is out of compliance with the Older Americans Act, if so the Department needs to step in and either dedesignate the Area Agency or disapprove the Area Plan. Another problem is that if one county withdraws from a joint powers agreement, would that void the total agreement. She then presents the Board with a history leading up to Shasta County's withdrawal from the Joint Powers Agreement and a letter from Siskiyou County Counsel stating that the Joint Powers Agreement never expired, and with one county withdrawing it does not necessarily void the agreement. Ms. Davenport then presents information on the funding history and states that there has been a lot of confusion about the funding. When asked about membership make up she explains that she has gone back over the records of the Executive Board and does not concur that Shasta County is consistently outvoted. There is then discussion regarding the representation structure of the Agency.

Roy Misner addresses the Board and states that there seems to be the impression that Shasta County wants to control both the Executive Board and the Advisory Council. He states that this was not true, they are just asking for equitable and fair representation. He also states that there seems to be confusion about the relationship between the JPA and the Older Americans Act and the California Act. He suggests that the County Counsels from the five counties meet to make a joint determination on this issue. He states that the Advisory Council's proposal regarding the representation was drafted from the JPA manual given to each Advisory Council.

## JT. POWERS AGREEMENT, PSA II AREA AGENCY ON AGING (Continued)

There is a consensus of the Board that Supervisors Bosworth and Supervisor Wilson as alternate, will continue to work with the Executive Committee in good faith towards a Joint Powers Agreement which incorporates the concepts outlined in the Department of Aging letter dated May 15, 1989.

9:30 a.m.: The Board of Supervisors recesses until 10:00 a.m.

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

District No. 1 - Supervisor Reit  
 District No. 2 - Supervisor Bosworth  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Janine Hymas  
 Chairman Reit presides

INVOCATION

Invocation is given by Pastor Bill Phillips, New Life Center Church of God.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MAY 9, 1989 APPROVED

By motion made, seconded and carried, the Board of Supervisors approves the Minutes of May 9, 1989 as submitted. Supervisor Bosworth and Wilson abstain.

PUBLIC WORKS, APPRAISALS FOR COUNTY-OWNED PROPERTY

By motion made, seconded and carried, the Board of Supervisors orders the appraisal for two parcels of County-owned property in the Anderson area. Supervisor Peters abstains.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Enacts the following Ordinances as introduced at the meeting of May 9, 1989:

Ordinance No. 462-69, establishing "No Parking" zones on Happy Valley Road.

Ordinance No. 552, establishing parking regulations on County property.

(See Ordinance Index)

Authorizes issuance of 479 warrants totaling \$198,154.19 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Accepts the Treasurer's Report of Investments for the month of March 1989.

Adopts Resolution No. 89-92, amending the CSAC Joint Powers Agreement for California counties lease financing authority.  
(See Resolution Book 30)

Adopts Salary Resolution No. 590, establishing a new position and classification of Information Systems Project Manager, designated a management position at Salary Range 42.2.  
(See Salary Resolution Book)

Authorizes Chairman Reit to sign an amendment to the Lease Agreement for DA/Family Support office space allowing for reimbursement to the Lessor for agreed upon alterations.

Approves a budget amendment making technical changes to the Crystal Creek and Jail budgets relating to the placement of Shasta County prisoners at Crystal Creek.

Approves budget transfer in the amount of \$14,884 for the purpose of receiving grant funds for continuation of the Phoenix Project.

Adopts Resolution No. 89-93, approving Contract No. 89-97222 with the State for FY 89-90 for the control of Sexually Transmitted Diseases.  
(See Resolution Book 30)

Authorizes Chairman Reit to sign the WIC funding application for submission to the State Department of Health Services.

Authorizes the acquisition of and the implementation of the Yolo County Mental Health Information and Billing System for the Shasta County Mental Health Department; approves a waiver of the competitive bid procurement requirements and authorizes the Purchasing Agent to order all communications equipment from Turn-Key Communications, Inc. and all computer hardware and software from Hewlett-Packard Company; and, directs County staff to draw down on the pooled jail bond funds allocated to the Information Systems Department in the amount of \$33,400 for the purchase of the hardware, software and services necessary to implement the system.

Approves a budget transfer in the amount of \$2,708 for a Mental Health State mandated audit.

Authorizes Public Works Director to release security in the amount of \$14,000, guaranteeing maintenance of street improvements for Cottonwood North Subdivision, Tr. 1698, Unit 3.

Adopts Resolution No. 89-94 certifying the amount of maintained mileage of County roads.  
(See Resolution Book 30)

Authorizes the Director of Public Works to engage Stuart Somach of McDonough, Holland and Allen of Sacramento for consulting services on the Environmental Impact Report for the Fall River Bridge on Island Road.

Approves budget transfers in the total amount of \$26,343.96 to cover unforeseen costs in services and supplies and purchase of a flail mower.

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors makes the following appointments to the Private Industry Council for terms to June 30, 1991:

Mike Mayer, Private Sector  
 Jeannette Cameron, Private Sector  
 Grady Fort, M.D., Representing the Handicapped  
 Dan Axtman, Education  
 C.B. (Chuck) Bromagem, Community Based Organization (PIC)  
 Thomas L. Johnson, Labor

RESOLUTION NO. 89-95, SUPPORTING AB412,  
AFDC ASSISTANCE, OVERPAYMENTS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-95, supporting AB 412 (Jones), regarding AFDC Assistance, administrative costs for the collection of overpayments.

(See Resolution Book 30)

OPPOSITION OF SB1127, BINDING ARBITRATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign letter in opposition of SB1127 (Green), providing for last best offer arbitration to resolve labor disputes involving police and fire which proposed to end strikes by imposing civil penalties on strikers.

POSITION ON SB300, GASOLINE TAX ALLOCATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter to the appropriate individuals, reaffirming the Shasta County Board's legislative platform and supporting SB300 (Kopp) if there is equity funding to Northern California.

GENERAL GOVERNMENTRESOLUTION NO. 89-96, MEMORIALIZING DECISION  
ON GENERAL PLAN CONSISTENCY OF THE PROPOSED FIRING RANGES

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-96, memorializing the decision of approval of the General Plan Consistency of the proposed firing ranges on the Hunt Ranch, with correction reflecting the appropriate area of the proposed firing range.

Supervisor Bosworth - No

(See Resolution Book 30)

CRIMINAL JUSTICESHERIFF BUDGET TRANSFER FOR SPONSORSHIP  
OF THE YOUTH TO YOUTH CONFERENCE

A presentation is made by Shelly Coulter, State-wide Chairman of Californians for Drug Free Youth and Steve Ferraiuolo, Past President of Shasta County Youth to Youth on the Youth to Youth Second Western States Conference and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer increasing appropriations in the amount of \$11,000 for the purpose of sponsorship of the Shasta County Youth to Youth Second Western States Conference.

HEALTH AND WELFARE

SOCIAL SERVICES PURSUIT OF FUNDING  
FOR CONSTRUCTION OF BUILDING

By motion made, seconded and carried the Board of Supervisors authorizes the Department of Social Services to pursue Federal and State funding for the construction of a 20,000 square foot office building for the Department of Social Services.

COMMUNITY SERVICES

FIRE WARDEN ACTIONS AUTHORIZING  
PURCHASE OF VEHICLES AND EQUIPMENT  
RESOLUTION NO. 89-97

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-97, authorizing the State Office of Procurement to purchase four pick-ups on behalf of the Shasta County Fire Warden's Office; awards bid to Tri-Counties Bank for financing of four new 1/2 ton pick-ups; authorizes transfer of Measure B funds in the amount of \$10,000 to purchase a 3,600 gallon water tender to be stationed at Hat Creek and authorizes purchase of a 1980 Kenworth chassis and water system build-up to be performed by Schmitt Equipment Sales of Redding in the amount of \$54,590.

(See Resolution Book 30)

COMMUNITY SERVICES  
REORGANIZATION NO. 88-5, COUNTRY OAKS  
RESOLUTION NO. 89-98

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-98, as an Agreement approving the property tax exchange for the City of Redding Reorganization No. 88-5, County Oaks and approves the property tax formulas set forth in the Country Oaks Agreement (Resolution No. 89-98) as the County's standard tax exchange agreement for all future City of Redding annexations.

(See Resolution Book 30)

11:22 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 Janine Hymas present.

HAZARDOUS WASTE MANAGEMENT PLAN

Chairman Reit sets May 23, 1989 at 1:30 p.m. for the Board of Supervisors to consider the adoption of the Hazardous Waste Management Plan.

ZONING 33-89 - DAR BARZIN  
RIDGEWOOD ROAD AREA

This is the time set for hearing the request of Dara Barzin to rezone approximately 2.8 acres from One Family Residence District, building acreage minimum, one acre (R-1-BA-1) to a One Family Residence District, building site minimum per recorded map (R-1-BSM) and/or appropriate zone district. Affidavits of Publication and Mailing Notice of Hearing are on file. Joe Hunter presented the staff report and staff recommendation was for approval of the R-1-BSM District.

The public hearing was opened at which time no one speaks for or against and the hearing is closed.

## COMMUNITY SERVICES (Continued)

By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration and approves Zoning 33-89 to a One Family Residence District, building site minimum as per recorded map (R-1-BSM); introduces and waives reading of the ordinance and directs that it be placed on the agenda next week for enactment.

FISH AND GAME PRESENTATION  
REGARDING ARBITRATION ON GRAVEL REMOVAL OPERATIONS  
COTTONWOOD CREEK

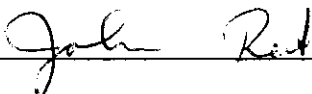
Department of Fish and Game representative, Gary Stacey, appears and makes presentation to the Board regarding recent arbitration on gravel removal operations on Cottonwood Creek. There is discussion regarding the understanding that the County and State Department of Fish and Game have had that if the County denies gravel removal operations on specific creeks, the Department of Fish and Game would not contest gravel removal projects in other creeks. The recent arbitration condition provides that the Department of Fish and Game can apply specific conditions to the project in question only if they apply the same conditions to previously approved projects. There is considerable discussion regarding the need for Shasta and Tehama Counties to have a management plan with consistent conditions for gravel removal operations on Cottonwood Creek.

Chairman Reit directs Community Development staff to prepare recommendations to be considered by the Board in regard to alternatives on how to proceed with a joint policy with Tehama County regarding gravel operations on Cottonwood Creek.

PUBLICATION OF PROCEEDINGS

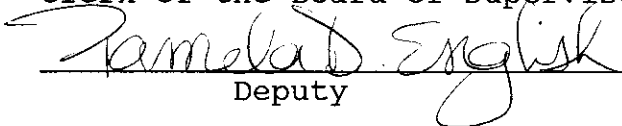
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 16, 1989, in the Mountain Echo.

The Board of Supervisors adjourns at 3:05 p.m.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

Michael D. Johnson  
 Clerk of the Board of Supervisors

  
 \_\_\_\_\_  
 Deputy



SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 23, 1989, 8:30 a.m.

The Board of Supervisors sits in Closed Session to discuss labor relations.

9:00 a.m.: The Board of Supervisors sits in study session with all members and Deputy Clerk Elaine Vandever present.

STUDY SESSION: SCR REZONING - CENTERVILLE,  
HAPPY VALLEY AND GAS POINT/WEST COTTONWOOD MAPPING AREAS

Community Development staff reviews for the Board of Supervisors pertinent information regarding the public hearing to be held this afternoon on the Centerville, Happy Valley and Gas Point/West Cottonwood mapping units that are a part of the SCR rezoning program. A field trip to the subject sites was taken by the Board members yesterday. Using slides and large-size zone district maps, Senior Planner Paul Bolton describes the various proposals for changes to existing zone districts. Community Development Director Joe Hunter points out to the Board that many people came into his office, looked at the maps and asked questions. Supervisor Peters comments that it would have been more helpful to identify the properties seen had Board members had an opportunity to view the maps before the field trip. Mr. Hunter agrees and promises to arrange this next time.

10:00 a.m.: The Board of Supervisors recesses.

10:01 a.m.: The Board of Supervisors reconvenes 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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

- Chief Executive Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk of the Board - Janine Hymas
- Chairman Reit presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

John Falk speaks, requesting changes to the Hazardous Waste Management Plan, specifically for additions to VII-5 as follows: add treatment and long term facilities, add one year to baseline requirements to include all weather seasons, add 3 mile buffer for repositories and incinerators. He also requested that the Board confer with Risk Management regarding liability under Proposition 65.

Peggy Lewis speaks, requesting changes to the Hazardous Waste Management Plan, specifically for those additions outlined by Mr. Falk, as well as the following: define "low volume", on I-6 regarding best feasible, which ever more stringent State or Federal, requesting Shasta County requirement to be more stringent than State or Federal; on VII-12, Item 5 - the statement that County could levy 10% tax to be revised to "will levy" and "will use" funds in manner stated; and requested that no amendments are made to weaken plan.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Sets the following public hearing dates:

June 6, 1989, 3:00 p.m. - Workshop - Shasta Dam Area Redevelopment Plan.

June 13, 1989, 1:30 p.m. - Zoning 44-89, Tinsman, Hat Creek Area -- Rezone from Limited Agricultural District, minimum building area 81 acres to Limited Residential District, building acreage minimum 40 acres (R-L-BA-40).

June 20, 1989, 7:00 p.m. - Shasta Dam Area Redevelopment Plan.

Enacts Ordinance No. 378-1500, as introduced at the meeting of May 16, 1989, rezoning the Barzin property, Z-33-89, Ridgewood area.

(See Ordinance Index)

Authorizes issuance of 350 warrants totaling \$207,891.74 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman Reit to sign a Certificate of Recognition for Joyce Creighton upon her retirement after twenty-one years with the Department of Social Services.

Authorizes Chairman Reit to sign a Certificate of Recognition for Rocky Creighton upon his retirement after twenty-one years with the Assessor's Office.

Adopts Salary Resolution No. 591 which retitles the Administrative Analyst II/I position in the Sheriff's Office to the new classification of Sheriff Administrative Analyst (See Salary Resolution Book)

Adopts Resolution No. 89-99 accepting the Memorandum of Understanding dealing with the implementation and evaluation of a four-day, ten-hour trial shift for non-sworn personnel assigned to the main Jail.

(See Resolution Book 30)

Approves an appropriation transfer for the Municipal Court in the amount of \$8,600 for the purchase of four FAX machines, as required under the Trial Court Funding Agreement.

Adopts Resolution No. 89-100 accepting an asset forfeiture vehicle, VIN No. U155LEF5504, from the Tehama County Sheriff's Department.

(See Resolution Book 30)

Authorizes Chairman Reit to sign renewal of a lease agreement with Seven Resorts, Inc. for the Boating Safety Office and moorage area at Bridge Bay Resort.

Authorizes Chairman Reit to sign a contract with the 27th District Agricultural Association for the County Sheriff to provide law enforcement officers to patrol the grounds of the Shasta District Fair during the 1989 Fair to be held June 18-25, 1989.

Authorizes Chairman Reit to sign a contract with Robert Meissner for lease of office space for the Mental Health Outpatient Clinic and approves a budget transfer in the amount of \$16,500 to cover the cost of this lease.

## CONSENT CALENDAR (Continued)

Authorizes Chairman Reit to sign a Standard Agreement for Special Needs and Priorities (SNAP) Funding and authorizes the Public Health Department to staff this part-time position beginning July 1, 1989.

Adopts Resolution No. 89-101 authorizing Chairman Reit to sign a contract amendment, No. 88-93759, with the State Department of Health Services for the Maternal, Child and Adolescent Health Program to obtain proper reimbursement from the State (See Resolution Book 30)

Authorizes the Director of Public Works to sign a notice of completion for the installation of pavement markers on various County roads.

Adopts Resolution No. 89-102 authorizing the Director of Public Works to execute Program Supplement No. 37 for reimbursement of preliminary engineering funds on Churn Creek Bridge on Churn Creek Road.

(See Resolution Book 30)

Adopts Resolution No. 89-103 authorizing the Director of Public Works to execute Program Supplement No. 38 for reimbursement of preliminary engineering funds on Lack Creek Bridge on Black Butte Road.

(See Resolution Book 30)

Approves a budget transfer for the Building Division of Community Development, in the amount of \$42,700 from increased revenue to cover excess costs in salaries and benefits and services and supplies.

Approves a budget transfer for the Planning Division of Community Development, in the amount of \$6,471 to establish a fixed asset account for acquisition of personal computers and associated printers.

Authorizes Chairman Reit to sign an agreement with Terry Philips to permit the continued occupancy, temporarily, of a residence while a replacement is being constructed.

Accepts recommendation of Community Services Administrator on behalf of Fire Warden, and awards bid in the amount of \$124,688 to Beck Fire Apparatus for the construction of one fire engine for Company 21, Millville.

REGULAR CALENDAR

SETS POLICY SESSION MAY 30, 1989  
CSAC BALLOT MEASURE PROPOSAL - ALCOHOL TAX

Chairman Reit sets a Policy Session for May 30, 1989 at 9:00 a.m. to discuss County Supervisors Association of California's Ballot Measure Proposal regarding alcohol tax.

LETTER OF SUPPORT FOR AB1805,  
MEDI-CAL REIMBURSEMENT FOR CLINIC

The Board of Supervisors discusses with staff the status of AB1805 (Statham) regarding Medi-Cal reimbursement for the Clinic.

URGENCY ITEM: LETTER OPPOSING SB1015,  
REGARDING USE OF SURPLUS PERS CONTRIBUTIONS

By motion made, seconded and carried, the Board of Supervisors finds that this is an urgency item because of its forthcoming consideration by the State Senate and its potential financial impact on Shasta County; and, by further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter opposing SB1015 (Russell) regarding the use of surplus PERS contributions.

COUNTY EXECUTIVE OFFICEREVENUE/EXPENDITURE ANALYSIS  
CONTRACT AND BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a contract with Angus McDonald and Associates to conduct a Revenue/Expenditure Analysis of Shasta County government in an amount not to exceed \$34,000 and approves a budget transfer in the amount of \$7,000 from Miscellaneous General to Budget Unit 102-Professional & Specialized Services.

PUBLIC WORKSAWARD OF BID FOR HILLTOP DRIVE  
RELOCATION PROJECT

By motion made, seconded and carried, the Board of Supervisors relieves J.F. Shea from its bid and awards the contract for the Hilltop Drive Relocation Project to Cox and Cox Construction Company in the amount of \$468,225.50.

FLEET MANAGEMENT REPORT AND  
FLEET SIZE CONTROL REPORT,  
RESOLUTION NO. 89-104 AND  
SALARY RESOLUTION NO. 592

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-104, implementing the general recommendations of the staff report for the Fleet Management Report and Fleet Size Control Report; adopts Salary Resolution No. 592 amending the County "Management and Confidential Recognition Program" to establish a rate for vehicle allowances; and, continues consideration of remaining recommendations to June 6, 1989.

(See Resolution Book 30)  
(See Salary Resolution Book)

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

1:40 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Elaine Vandevent present.

COMMUNITY DEVELOPMENTHEARING: REVISED SCR ZONING  
CENTERVILLE AREA (Z-39-89)

This is the time set for hearing on the SCR rezoning program for the Centerville area (Z-39-89). Affidavits of Publication and Mailing Notice of Hearing are on file. Senior Planner Paul Bolton reviews the staff report commenting that the Planning Commission has reviewed the issues and has made recommendations, the Board has viewed the areas involved, and a workshop has been held in which points of concern were addressed. The mapping units being heard today represent the initial phases of the Planning Commission's 1989 program to rezone the South Central Region (SCR) in order to establish consistency with the General Plan's policies and land use designations. Mr. Bolton reviews the proposed rezoning changes, pointing out on the map the affected areas. The hearing is opened.

Joanne Diffenderfer, Friendly Hills Subdivision, expresses concerns about the industrialization and resulting dust, noise and pollution in the valley below this subdivision, complains about the co-generation plant and the gravel operation, remarking that her area used to be rural, now it is noisy with lots of lights, and asks what else can be expected? Community Development Director Joe Hunter points out that this area was zoned Industrial in 1984 and that is the way it will be developed, and that some uses are permitted by right with no public notice given, but other uses would require a use permit which would carry certain requirements, including a noticed public hearing. He also comments that the co-generation plant is in the City of Redding. Mr. Hunter states he is proposing that a Design Review (DR) zone district be placed on the uses requested on Clear Creek so that an environmental impact analysis and a public hearing would be triggered, explaining that uses permitted by right could create noise.

## COMMUNITY DEVELOPMENT (Continued)

Terry Hodges, also from the Friendly Hills Subdivision, asks what rights as voters do they have if their property values go down. Mr. Hunter replies that the time to protest is when a use permit is applied for, and any noise or emission complaints should be addressed to the City of Redding. Mr. Hunter points out that the matter before the Board today is only to zone the property to implement the General Plan designations which were made in 1984.

Peggy Lewis suggests that one thing concerned citizens can do is request copies of notices of public hearings and informational meetings on matters concerning their neighborhood.

Mr. Hunter states that a set of criteria for a design review should be drafted for addition to the exhibit and brought back to the Board at another meeting, commenting that this would ensure consideration of all uses, and recommends that the Board proceed with the zoning today.

By motion made, seconded and carried, the Board of Supervisors adopts the negative declaration for the project, approves Z-39-89 in the Centerville area as recommended by the Planning Commission, exclusive of the industrial portion which will be referred back to staff for the drafting of a Design Review addition to the exhibit which will be brought back to the Board for approval at a later date, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: REVISED SCR ZONING  
HAPPY VALLEY AREA (Z-39-89)

This is the time set for hearing on the SCR rezoning program for the Happy Valley (Cloverdale/Olinda areas) portion of Z-39-89. Affidavits of Publication and Notice of Hearing are on file. Senior Planner Paul Bolton reviews the staff report commenting that the Planning Commission has reviewed the issues and has made recommendations, the Board has viewed the areas involved, and a workshop has been held in which points of concern were addressed. Mr. Bolton reviews the proposed rezoning changes, pointing out on the map the affected areas. The hearing is opened.

Dr. Rush Blodget requests that the southeast corner of the intersection of Happy Valley and Olinda Roads be classified MU, as recommended by Sedway Cooke, comments on the history of this property, points out difficulties encountered with drainage, and outlines past uses. He states that based on the Sedway Cooke recommendation for MU as a conforming use, Mr. Ed Engel purchased an option to buy the property, has a full set of plans, and would like to proceed with the project. Dr. Blodget also relates that his planning consultant Eihnard Diaz advises that the drainage problem, which is being addressed, is not relevant to the zoning issue.

Mr. Engel submits for the record copies of letters and petitions supporting the proposed commercial development of a neighborhood market at the above intersection and states that when he started the project in May of 1987, the Planning Department advised him there would be no problem zoning the five acres on the corner for commercial--that it would need a use permit or could be rezoned. He states he was not notified of the need for piezometer testing until March of 1989 when he applied for a rezoning, and wants to know if he will be able to rezone before he puts \$15,000 more into the property.

## COMMUNITY DEVELOPMENT (Continued)

Mr. Hunter advises Mr. Engel's zone change application is in process but incomplete because of the lack of septic system testing; Planning staff conducted an analysis of the commercial facilities in the area and determined that no need existed for an additional amount of commercial and recommended denial of the project; the property has a high ground water problem and they cannot meet the standard septic system requirements for any kind of development and will probably require some kind of special system; the project is being held pending completion of the septic testing requirement. Mr. Hunter further advises that to zone the property Mixed Use (MU) now does not give them a commercial piece of property; MU permits anything from single family residences to commercial and light industrial uses by use permit; Mr. Engel must go through the use permit process; he is held up until next year because of winter testing; no matter what is done today, it will not short-cut the system.

Chairman Reit advises Mr. Engel that no guarantee can be given that he will be able to build his project. Mr. Engel responds that he can't proceed and dump another \$15,000 without even knowing that he can get his zoning, and states he knows he can meet the other requirements.

Dr. Blodgett states that the percolation test is really not relevant to the zoning and asks that the property be given MU zoning as recommended by Sedway Cooke.

Misty Burger comments that all of those in Happy Valley who have been designated Commercial and had it "ripped off" are being discriminated against, saying this includes Chuck's bar, the Happy Valley Feed store, the Strawberry Lane flea mart, and her property which is rentals. Mrs. Burger points out that the Clear Creek Community Services District and the Happy Valley Telephone Company are nonconforming businesses and if they are allowed to remain and expand, they should be allowed too. Mr. Hunter explains that an MU zone would allow houses on the property as well as other uses by use permit; the C2 does not; if they burn down they cannot be replaced.

R.C. Smith, owner of the Happy Valley flea mart states he understood he had C-2 zoning when the County sold him permits to put in a septic system and build an addition, and opposes not being able to rebuild should a fire destroy his buildings.

In response to Chuck Rogers' question concerning the difference between C-2 and MU, Mr. Hunter explains that C-2 is general commercial, a retail zone, and MU allows a range of activities from single family residential to commercial and light industrial activities by use permit; C-2 does not allow any residential uses, MU would. Mr. Hunter further explains that Mr. Rogers is in an Acg area now and it is not shown as commercial, and if he is to stay there as a commercial or MU area he needs a General Plan amendment. Mr. Hunter states that the flea mart area is shown as RA on the General Plan, residential, not commercial and not consistent with the General Plan, and state law requires the zoning to be consistent with the General Plan. Mr. Hunter advises Mr. Rogers that he has not had commercial property since 1984 when the General Plan was adopted; many areas in the county have zoning that does not conform to the General Plan under today's regulations; when this is the case the property must either be rezoned consistent with the General Plan or an amendment to the plan must take place. Mr. Hunter reiterates that if this property is destroyed by fire, it cannot be replaced and it cannot expand, although it can be sold and the same use can continue. Mr. Rogers responds that he was assured by Planning Department staff that he had commercial property.

## COMMUNITY DEVELOPMENT (Continued)

Larry Russell submits a petition for the record and asks for a care unit for his elderly inlaws in the form of a mobilehome. Mr. Hunter explains that this would require the addition of a "T" zoning and under the law this request cannot be heard because it has not been noticed; the "T" zoning is not recommended under this cleanup amendment. Mr. Russell speaks in support of allowing him to place this care unit mobilehome on his property. Supervisor Peters points out there is no debate on the merits of the request; he has not met the legal requirements; the Board cannot act on it and the issue is that he must make the proper permit application. Board members question the rules permitting a family care mobile home unit and are advised that they were adopted by county ordinance and have been in effect for several years. Mr. Hunter reminds the Board that the normal procedure for rezoning a piece of property to add a "T" is to file a request for a zone change, which is heard by the Planning Commission who then make recommendations to the Board of Supervisors; the hearing today is for a General Plan cleanup zoning and we have not offered to rezone anyone's property to some other activity other than to make it consistent with the General Plan; this request has not had the necessary detail and this is not the place to discuss it.

Supervisor Sullivan requests a policy session to discuss the policy regulating family care units.

Artye Sahl wants to know what steps must be taken for her to rezone her property to five acre minimum agricultural zone district. Mr. Hunter advises that her property is not being considered today, will come up at a later date, and recommends that she talk to Mr. Bolton for more information.

Frank Shuman states he understands that the Planning Commission has approved the zoning of the Cloverdale reservoir to a two-acre minimum from its present agricultural, comments that he thinks the zoning to be in conformance with good planning, and wants to be sure this was still being considered today. Mr. Bolton assures Mr. Shuman that Planning is recommending the zoning be changed to rural residential, two-acre minimum.

The hearing is closed.

3:35 p.m.: The Board of Supervisors recesses.

3:55 p.m.: The Board of Supervisors reconvenes.

Further clarification of some of the issues heard earlier is requested by Supervisors. Mr. Hunter further explains that Dr. Blodget asked for his property in the southeast corner of Happy Valley and Olinda Roads to be zoned MU; the current zoning is RR; it is MU in the General Plan; C-2 is on the north side of the road, not on the south side; the northeast corner is vacant and is zoned commercial; he has a zone change request pending before the Planning Commission now; it was continued because the applicant has not completed septic testing that would demonstrate they can develop the property; the plan submitted showed the northern half of the five acres to be developed and did not include the southern half; the commission did not recommend any change at this time because the application is still pending; if the Board chooses to rezone that property MU, that part must be referred back to the Planning Commission for reconsideration; RR is not inconsistent with MU.

## COMMUNITY DEVELOPMENT (Continued)

Supervisor Peters expresses concerns about the procedure and asks if the Board really has to concern itself with just the inconsistencies, does the request really have to go back to the Planning Commission, and what precludes the Board from changing that to MU zone right here.

Chairman Reit states that as the Board moves through these corrections to the General Plan zonings to make the nonconforming zonings conform, a policy must be made to take on all requests or to stick with what has gone through the Planning Commission. Mr. Reit feels that it is necessary to come up with a policy in order to move through the task before them.

Deputy County Counsel Bruce Johnstone explains that this is not county policy, it's a state law that says the Planning Commission is the agency which reviews all the zoning issues and refers a recommendation to the Board; the Board takes action as the legislative body to enact that as law. If the Planning Commission has not reviewed something the Board wishes to change, it has to be referred back to the Planning Commission. Regarding the request for the mobile home family care unit and the "T," this is an additive zone district. It's not in the context of being in conformity with the General Plan. This is something the Planning Commission didn't look at--either that particular project or "T" zoning in general.

Mr. Hunter further explains about the Blodget property and states that the industrial portion of the MU zone can be referred back to the Planning Commission as far as this corner is concerned and can be back before the Board in four or five weeks, commenting that Dr. Blodget cannot develop that property right now anyway; Misty Burger's property is not presently zoned commercial and Chuck's Bar is the only property being rezoned--it is a nonconforming use right now, and the General Plan prevails whether the zoning is inconsistent or not; if it's inconsistent with the General Plan, it becomes nonconforming and would require a General Plan amendment to change it; the R.C. Smith property--the flea mart on Strawberry Lane is shown as R-A on the General Plan, not commercial, and if the property were to be kept commercial, a General Plan amendment would be necessary.

Supervisor Bosworth comments that it would be impossible to hit every little detail that is out there; if the Board went back there would be all kinds of spot zoning, which is what it is trying to eliminate. Mr. Bosworth suggests going forward with the recommendations of the Planning Commission and probably look at a five-year update.

By motion made, seconded and carried, the Board of Supervisors adopts the negative declaration for Z-39-89, approves the zoning in the Happy Valley (Cloverdale/Olinda) area as recommended by the Planning Commission, excepting the portion of MU as outlined in the description given by Planning staff regarding the Blodget property on the south end, which will come back to the Board for consideration at a later date, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.



## COMMUNITY DEVELOPMENT (Continued)

HEARING: SCR REZONING  
Z-39-89, GASPOINT/WEST COTTONWOOD AREA

Senior Planner Paul Bolton reviews the staff report and zoning maps on this portion of Z-39-89 involving the Gaspoint/West Cottonwood area. The hearing is opened. Roy Pierce, owner of Bix Antiques, asks what is the status of maintaining that business which is now zoned C-1. Mr. Bolton responds that no change will take place, the C-1 will remain.

The hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the negative declaration, upholds the Planning Commission's recommendations to approve that portion of Z-39-89 involving the Gaspoint road area in Cottonwood, refers the F-1 zoning back to the Planning Commission for recommendation to the Board at a later date, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

4:50 p.m.: The Board of Supervisors recesses.

5:00 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLIC WORKS DEPARTMENTDECISION: ADOPTION OF THE HAZARDOUS WASTE MANAGEMENT PLAN  
RESOLUTION NO'S 89-105 AND 89-106

Chairman Reit advises that a hearing was held on May 15th concerning the County's proposed Hazardous Waste Management Plan, the hearing was closed and continued to this time for decision only. Mr. Reit reiterates this is not a public hearing and states that the recommendation to include additional protections contained in a letter received May 15th have been addressed. In response to Supervisor Sullivan's concerns about baseline monitoring, Public Works Director Richard Curry suggests the addition of verbiage stating "pre-project and baseline monitoring program, funded by the applicant over a sufficient time period to provide adequate and reliable data to identify and document pre-project conditions." Discussion is held concerning the requirement of a buffer zone of 2,000 feet from a residence for any hazardous waste repository. Mr. Curry suggests stating "in many cases this may prove to be inadequate and might need to be increased to up to three miles." Supervisors Wilson and Peters express concerns for the welfare of the people and want to ensure a statement is clearly made that health is of primary importance. Supervisor Bosworth is concerned about potential amendments that could reduce the quality of life. Mr. Curry advises that the state law requires the Board of Supervisors to amend the plan in the same manner as it is approved, which is through public hearings conducted by the Cities of Redding and Anderson as well as the County and the State. Mr. Curry suggests adding a sentence stating that in any revision process which shall require the approval of both Cities and the Board of Supervisors (citing that section of state law), it is the policy of the adopters of this plan that the health, safety and quality of life should be considered foremost in any revisions to the plan and that every attempt be made not to reduce that quality of life. Supervisor Peters suggests the words "in accordance with state law," so that if state law changes the plan does not have to be changed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-105 adopting the negative declaration for the Shasta County Hazardous Waste Management Plan and by second motion made, seconded and carried, adopts Resolution No. 89-106 adopting the Plan as amended. (See Resolution Book 30)

## PUBLIC WORKS DEPARTMENT (Continued)

PUBLICATION OF PROCEEDINGS

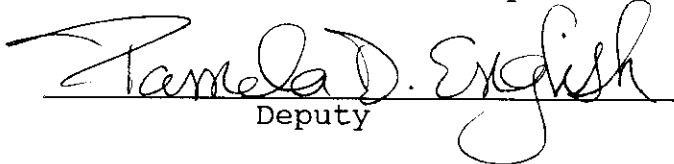
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 23, 1989, in the Intermountain News.

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

  
Chairman

## ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 30, 1989, 9:00 a.m.

The Board of Supervisors sits in Policy Session to discuss the Board's position on County Supervisors Association of California's proposal of a ballot measure regarding an alcohol tax.

DISCUSSION: CSAC PROPOSAL OF ALCOHOL TAX BALLOT MEASURES

Supervisors discuss various recommendations from CSAC regarding proposed alcohol tax ballot measures along with a proposed initiative requiring full funding for all future state mandates (Gann). County Counsel is directed to continue monitoring the state mandates measure and no formal support for any of the proposals is given at this time, although Board members indicate their support of the Gann initiative rather than any "tippler" tax.

9:30 a.m.: The Board of Supervisors recesses.

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 Wilson
- District No. 5 - Supervisor Peters

- Assistant Chief Executive Officer - Harry Albright
- County Counsel - David Frank
- Deputy Clerk - Janine Hymas
- District No. 3 - Supervisor Sullivan absent
- Chairman Reit 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 Wilson.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meetings held May 15 and 16, 1989, as submitted.

Approves correction to minutes of May 9, 1989, regarding Parcel Map 43-88, Ferguson Company, specifically Book JJJ, Page 93 to read: "By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration and adopts Resolution No. 89-91A upholding the appeal for Parcel map 43-88 and amending the conditions of approval...."

Sets June 20, 1989 for Public Hearings to consider the following appeals:

Use Permit 59-89, Dan Kohrtdt, North Anderson/Ox Yoke Road area - Outdoor storage area to load and unload pipe, iron and related materials used in conjunction with wholesaling and warehousing of new and used industrial supplies.

Tract 1718 and Zoning 27-89, Bernice Watson, Cottonwood area.

Authorizes issuance of 322 warrants totaling \$146,441.96 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman Reit to issue Certificates of Appreciation for the following long-term, retiring members of the Private Industry Council -

Mary Jane Tews-Ogden, representing the private sector

James E. Ball, representing the private sector

Donald F. Gallino, representing the private sector

Ronald C. Golden, representing handicapped groups and service providers

Alan T. Hill, representing the private sector

Walter L. Hurlburt, representing labor

Authorizes Chairman Reit to issue Certificate of Appreciation to Jacquelin Haley upon her retirement from the Department of Social Services.

Denies application to present late claim filed by William Lyndell McCall, Jr.

Accepts the Treasurer's Report of Investments for the month of April 1989.

Approves a budget increase appropriation for FY 88-89 for the Department of Public Health in the amount of \$11,200 for the Hepatitis B Immunization Program.

Authorizes Chairman Reit to sign a Standard Agreement with the State Department of Health Services for a State Legalization Impact Assistance Grant for FY's 87-88 and 88-89.

Authorizes the Director of Public Works to release security in the amount of \$24,000, guaranteeing maintenance of street improvements for Livolsi Subdivision, Tr. 1678.

Adopts Resolution No. 89-107, authorizing the execution of the program supplement for reimbursement of preliminary funds for constructing traffic signals at the intersection of Cascade Blvd. and Shasta Dam Blvd.

(See Resolution Book 30)

Authorizes Chairman Reit to execute a letter agreement with the Cottonwood Chamber of Commerce providing for the sharing of costs of relocating a driveway into the Chamber of Commerce property on First Street in Cottonwood.

Approves plans and specifications for the construction of various parking lot improvements in the vicinity of the Courthouse; and, authorizes advertisement for bids, opening of bids on June 23, 1989 at 11:00 a.m. and approves the filing of a Categorical Exemption.

Adopts Resolution No. 89-108, implementing the Courthouse area parking plan.

(See Resolution Book 30)

Authorizes Chairman Reit to sign an agreement with the Fall River Mills Community Services District for the construction of a picnic shelter in the Fall River Mills Park through State Bond Act park funds.

REGULAR AGENDAAPPOINTMENT: SHASTA COUNTY ALCOHOL ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Alfred T. McCay, representing the Alcohol Interest category, to the Shasta County Alcohol Advisory Board for a term to expire April 30, 1992.

LETTER IN SUPPORT OF AB 1130 RE VEHICLE REGISTRATION FEES  
TO ASSIST IN THE IMPLEMENTATION OF THE  
CALIFORNIA CLEAN AIR ACT OF 1988

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter in support of AB 1130 dealing with the collection of fees by the DMV to help implement portions of the California Clean Air Act of 1988.

URGENCY ITEM: LETTER TO GOVERNOR AND LEGISLATORS  
RE USE OF STATE UNANTICIPATED REVENUE

By motion made, seconded and carried, the Board of Supervisors finds that this is an urgency item because of the State Budget time table and by further motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter to Governor Deukmejian and legislators regarding the use of the \$2.5 billion in unanticipated State revenues; specifically that the first priority for this money be restoration of the proposed cuts in county administered State programs and the second priority should be to use such revenue to increase discretionary county funding; and directs staff to send memo to Department Heads encouraging them to send similar letters.

BOARD OF SUPERVISORS

BUDGET TRANSFER TO OFFSET  
PROJECTED YEAR-END DEFICITS

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$14,500 from the Contingency Reserve to the Board of Supervisors budget to offset projected year-end deficits.

COUNTY EXECUTIVE OFFICE

CSAC TAX ANTICIPATION NOTES  
RESOLUTION NO. 89-109

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-109, which will allow for the participation in the CSAC Tax Anticipation Note (TAN) pooled financing program for FY 1989-90 and the issuance of Tax Anticipation Notes in the amount of \$4,000,000.

(See Resolution Book 30)

PROBATION DEPARTMENT - MANAGEMENT AUDIT  
AGREEMENT AND BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the Chief Executive Officer to execute a contract with Hughes, Heiss and Associates for a Probation Department Management Audit and approves budget transfer in the amount of \$29,900.

CONFLICT PUBLIC DEFENDER AGREEMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to execute an amendment to the Conflict Public Defender Agreement with Richard Maxion, providing for an extension of the original agreement to September 30, 1990 and an increase in the compensation.

PUBLIC WORKSKERN DRIVE ROAD IMPROVEMENT ASSESSMENT DISTRICT NO. 1988-2  
RESOLUTION NO'S 89-110, 89-111, 89-112, AND 89-113

By motion made, seconded and carried, the Board of Supervisors takes the following action regarding the Kern Drive Road Improvement Assessment District No. 1988-2: directs the Clerk to file the official petition and to file the certificate regarding the petition; adopts Resolution No. 89-110, accepting the petition; directs the Clerk to file the boundary map; adopts Resolution No. 89-111, approving the boundary map; adopts Resolution No. 89-112, of Intention to Order Improvements, directs Clerk to file the engineer's report; adopts Resolution No. 89-113, accepting the engineer's report and setting the protest hearing for July 11, 1989; directs the Clerk to file the Notice of Improvement; and authorizes the filing of the Categorical Exemption.

(See Resolution Book 30)

COMMUNITY SERVICESSHASTA LIVESTOCK AUCTION YARD  
LETTER TO PACKERS AND STOCKYARDS ADMINISTRATION  
REGARDING PENALTIES

Brad McDannold of the Cattlemen's Association makes a presentation regarding imposition of penalties on the Shasta Livestock Auction Yard in Cottonwood by the Packers and Stockyards Administration for regulation violations. Former Farm Advisor Walter Johnson submits a draft letter for the Board's consideration and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter to the Packers and Stockyards Administration requesting that, due to the economic impact, penalties imposed on Shasta Livestock Auction Yard be commensurate with any violations; said letter subject to County Counsel's review.

10:55 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

PUBLIC WORKS DEPARTMENTHEARING: VIOLA MEADOWS COURT ROAD IMPROVEMENT  
ASSESSMENT DISTRICT NO. 1988-3  
RESOLUTION NO. 89-114 OVERRULING PROTESTS  
RESOLUTION NO. 89-115 APPROVING REPORT AND ASSESSMENTS

This is the time set for hearing on the proposed assessments to be levied on an assessment district to construct Viola Meadows Court near Viola. Affidavits and certificates of publication of Notice of Improvement, filing boundary map with County Recorder, mailing and posting Notice of Improvement. Public Works Director Richard Curry advises that official petitions bearing the signatures of owners of 75% of the and in this district were received in April and recommends approval of the project. The hearing on the engineering report which lays out the cost of the project (\$117,000) and the assessments to be paid by each property owner. Samuel Sperry, Bond Counsel for the project, states that only one assessment was objected to, and this has been addressed. The public hearing is opened. Letters from Mr. M. J. LaFond, A.P. No. 702-070-03 concerning the assessment distribution are submitted for the record. Mr. Algarme, speaking for five other residents, supports the district and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-114 overruling protests and Resolution No. 89-115 approving the engineer's report and assessment.

COMMUNITY DEVELOPMENTHEARING: ZONING AMENDMENT Z-34-89  
SZERENESY, PINE GROVE AREA

This is the time set to consider rezoning a 2.6 acre parcel, Z-34-89, in the Pine Grove area from Unclassified (U) to Commercial Recreation (C-R) district to allow expansion of recreation facilities at an existing family-oriented recreation park as requested by Julius and Clara Szerenesy. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report advising that the project is consistent with the General Plan and recommends 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 adopts the Negative Declaration for the project, approves rezoning the Szerenesy property to C-R as recommended by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: ZONING AMENDMENT Z-40-89  
SMART/SNOW, COTTONWOOD AREA

This is the time set to consider rezoning Assessor's Parcel No. 089-150-17, Z-40-89, in the Cottonwood area from Rural Residential, building site minimum per recorded map (R-R-BSM) to Limited Agricultural (A-1) district as requested by Leroy Snow and Owen Smart and as recommended by the Planning Commission. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report advising that the project is consistent with the General Plan. The hearing is opened. No one speaks for or against the proposal 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 A.P. No. 089-150-17 to Limited Agricultural (A-1) zone district as recommended by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: ZONING AMENDMENT Z-41-89  
SIMPSON PAPER CO., MILLVILLE PLAINS

This is the time set to consider rezoning A.P. No. 060-020-44, Z-41-89, Simpson Paper Company, located on the Millville Plains Road area, from Limited Agriculture, combined with a mobilehome district, minimum building site area, 40 acres (A-1-T-BA-40) to Planned Development (P-D) district. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and advises that the zoning is compatible with established land uses in the area, allows for limited agricultural and recreational uses consistent with the General Plan, and that changes have been required which avoid or lessen the significant environmental effect as identified in the final EIR for User Permit 31-89. The public hearing is opened. Debbie Reiner of Palo Cedro expresses concerns about the possibility of dioxins in the water supply, and Mr. Hunter suggests that she speak to Environmental Health, Public Health and Air Quality department staff for further explanation. Supervisor Peters points out that the project was approved by the Planning Commission after a lengthy hearing, the Board took a field trip to the site, and conducted a workshop. Mr. Peters further states that one of the requirements of the use permit is to rezone the property precluding the placement of any single family residences and the issue today is strictly rezoning. The hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the previously adopted EIR 1-86, certifying that it was completed in compliance with the California Environmental Quality

May 30, 1989

## COMMUNITY DEVELOPMENT (Continued)

Act, that the information contained in the final EIR was reviewed and considered, approves Z-41-89 rezoning A.P. No. 060-020-44 for the Simpson Paper Co. to Planned Development (P-D) district, as approved by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week.

HEARING: APPEAL, USE PERMIT 4-87  
ROBERT O'HAIR, COMMERCIAL WAY/CHURN CREEK BOTTOM AREA  
RESOLUTION NO. 89-116

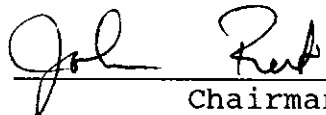
This is the time set to consider the appeal of Dolores Ellis and Barbara Daniell against the Planning Commission's approval of Use Permit 4-87 for the Robert O'Hair property located on the Commercial Way/Churn Creek Bottom area, appealing all of the development conditions and contesting various other issues. Affidavits of Publication and Mailing Notice of Hearing are on file. Senior Planner Paul Bolton reviews the staff report, advising that staff believes the concerns and issues raised have been mitigated and recommends denial of the appeal. Mr. Bolton states that a traffic study of the intersection is being performed by Caltrans and the City of Redding. Supervisor Peters requests an update of the County's agreement with Pacific Truck and Community Development Director Joe Hunter states that County Counsel's office is reviewing it and that it should be brought to the Board for discussion. The public hearing is opened. Appellants Dolores Ellis and Barbara Daniell submit for the record a chronology of Mr. O'Hair's property and a memo from Paul Bolton to Deputy County Counsel Bruce Johnstone dated November 30, 1988, concerning the use permit history for Commercial Way/Hartmeyer Lane study area. Mrs. Ellis protests this matter being heard before only three board members. Mrs. Ellis and Mrs. Daniell review the reasons for the appeal. Agnes Woodforth and Ron Mino express concerns about truck traffic. Leonard Wingate, attorney for Mr. O'Hair, speaks in defense of the project, as does Mr. O'Hair. Brian Hill, resident on Churn Creek Road speaks in favor of the project but against two of the conditions imposed. Appellants and applicant give rebuttals and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-116 denying the appeal and upholding the Planning Commission's approval of Use Permit No. 4-87, O'Hair, for the sales and repair of heavy construction equipment and vehicles and a related contractor's yard on Commercial Way/Churn Creek Bottom area, and notes for the record that this use permit will supersede any use permit previously issued for this property to Mr. O'Hair.

*Resolution No 89-116 Corrected 7/11/89 - See 89-116(a) (See Resolution Book 30)*

PUBLICATION OF PROCEEDINGS

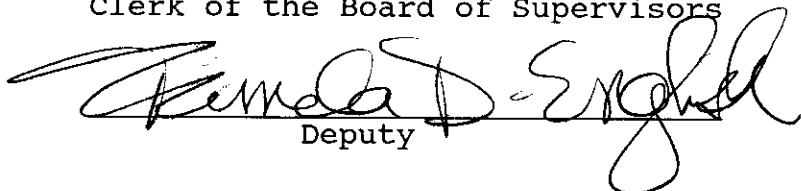
The clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 30, 1989, in the Valley Times.

The Board of Supervisors adjourns at 4:15 p.m.

  
 Chairman

ATTEST:

Michael D. Johnson  
 Clerk of the Board of Supervisors

  
 Deputy



SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 6, 1989, 9:00 a.m.

The Board of Supervisors sits in Closed Session regarding Labor Relations 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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

- Chief Executive Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Janine Hymas
- Chairman Reit presides

INVOCATION

Invocation is given by Supervisor Wilson.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Diane Gerard addresses the Board regarding the Criminal Justice Subvention Advisory Committee's recommendations regarding disbursal of AB 90 funds for FY 89-90.

(See Resolution Book 30)

CRIMINAL JUSTICE

COUNTY JUSTICE SYSTEM SUBVENTION (AB 90) PROGRAM FUNDS  
RESOLUTION NO. 89-117

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-117, certifying expenditure of County Justice System Subvention Program Funds for Fiscal Year 1989-90; and the Board will determine allocation of funds in Budget Hearings.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held May 23, 1989, as submitted.

Enacts the following Ordinances amending the Zoning Ordinance:

- Ordinance No. 378-1501, Z-39-89, Centerville Area.
- Ordinance No. 378-1502, Z-39-89, Happy Valley (Cloverdale/Olinda) Area
- Ordinance No. 378-1503, Z-39-89, Gas Point/West Cottonwood Area as introduced and amended on May 23, 1989

## CONSENT CALENDAR (Continued)

Ordinance No. 378-1504, Z-40-89, Smart/Snow property, Cottonwood Area

Ordinance No. 378-1505, Z-34-89, Szerenesy property, Pine Grove Area

Ordinance No. 378-1506, Z-41-89, Simpson Paper Company property, Millville Plains Road Area as introduced on May 30, 1989

(See Ordinance Index)

Authorizes issuance of 328 warrants totaling \$167,728.02 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 89-118, authorizing the Treasurer-Tax Collector to issue of a duplicate bond in the amount of \$13,666 to Shearson Lehman Hutton, Inc. for Montgomery Ranch Estates, Unit 1, Phase I, Assessment District No. 1983-2, Bond No. 26.

(See Resolution Book 30)

Adopts Salary Resolution No. 593, reclassifying the position of Payroll Supervisor to Payroll Manager, in the Auditor-Controller's Office.

(See Salary Resolution Book)

Approves a budget augmentation for Housing and Community Action, Budget Unit 597, in the amount of \$24,285 for increased rehabilitation costs and other adjustments.

Approves a budget augmentation for Mental Health, in the amount of \$17,610 to purchase a collator, automobile and computer equipment for the alcohol and drug program.

Authorizes Mental Health to proceed with the issuance of a Request for Proposal for pharmacy services.

Authorizes the Director of Public Works to apply for State-Local Transportation Demonstration Program funds for the overlaying of Dersch Road.

Adopts Resolution No. 89-119, declaring property surplus as listed on Attachment A of the staff report.

(See Resolution Book 30)

Approves final map for filing; accepts offer of street dedication; and adopts Resolution No. 89-120, to consent to, but not accept, offers of dedication for public utility easements or private roads for China Gulch Estates, TR 1712.

(See Resolution Book 30)

#### SPECIAL CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Special Consent Calendar:

10:34 a.m.: The Board of Supervisors recesses.

10:35 a.m.: Sits as the Shasta County Housing Authority.

Approves a budget increase for Housing Authority to Budget Unit 543, in the amount of \$12,827 to cover costs of a replacement vehicle and unanticipated personnel costs.

10:36 a.m.: Shasta County Housing Authority adjourns, reconvenes as the Shasta County Board of Supervisors.

REGULAR CALENDARAPPOINTMENTS: CHAIRMAN OF LIBRARY TASK FORCE

By motion made, seconded and carried, the Board of Supervisors ratifies the Library Task Force's action appointing Victor Hogstrom as Chairman of the Library Task Force.

APPOINTMENTS: PSA 2, AREA AGENCY ON AGING ADVISORY COUNCIL

By motion made, seconded and carried, appoints Alice McArdle to the PSA 2, Area Agency on Aging Advisory Council for a three-year term to expire June 30, 1992.

URGENCY ITEM: ASSEMBLY OF WATER AGENCY REPRESENTATIVES AND AUTHORIZATION FOR USE OF WATER RESOURCES BOARD FUNDS

Community Services Director Larry Preston advises that there will be an assembly of water agency representatives on Thursday, June 8, 1989 and there will be a dinner/reception to be funded in part by Clair Hill, with a request that the Board of Supervisors pay half of the cost of the dinner/ reception from the Water Resources Board Fund. By motion made, seconded and carried, the Board of Supervisors declares this an urgency item because of the timing involved. By further motion made, seconded and carried, the Board of Supervisors authorizes payment of \$900 towards the dinner/reception to be held on June 8, 1989 for the assembly of water agency representatives.

EXECUTIVE OFFICEPUBLIC HEALTH OFFICER'S REQUEST FOR INCREASE

By motion made, seconded and carried, the Board of Supervisors denies the Public Health Officer's request for increase in compensation.

EXTENSION OF CONTRACT FOR ANNUAL AUDIT NYSTROM AND COMPANY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a one-year extension of the contract with Nystrom and Company for conducting the FY 1988-89 annual audit report.

PUBLIC WORKSPUBLIC HEARING - PERMANENT ROAD DIVISION PONDER WAY/CARRIAGE LANE RESOLUTIONS NO. 89-121 AND 89-122

This is the time set for hearing the request for a permanent road division for Ponder Way/Carriage Lane and the establishment of a parcel charge for road improvements. Public Works Director Richard Curry reviews the staff report stating that 65% of the owners who hold 83% of the assessed value of the real property within the proposed boundaries have signed a petition for formation of the division. In addition, he advises that a petition has been received for the maintenance of the division. Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened at which time Mr. Don Dolphin speaks in favor of the project. No one else speaks for or against the project and the

## PUBLIC WORKS (Continued)

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. 89-121, forming the Ponder Way/Carriage Lane Permanent Road Division; receives petition for maintenance; directs the Director of Public Works to perform maintenance as needed; and adopts Resolution No. 89-122, confirming the parcel charge report for the Ponder Way/Carriage Lane Permanent Road Division.

(See Resolution Book 30)

FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION  
REGULATIONS - LETTER IN SUPPORT OF PROPOSED CHANGES

By motion made, seconded and carried, authorizes Chairman Reit to sign letter supporting the County Engineers Association of California's proposed amendments to the Federal Emergency Management Administration Regulations.

11:45 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

COMMUNITY DEVELOPMENT

HEARING: APPEAL OF CONDITIONS OF APPROVAL  
HIGHLAND PARK WEST, TRACT 1710, WHEELER  
ZONING AMENDMENT 5-89, OLD SHASTA AREA  
RESOLUTION NO. 89-123

*Rescinded  
6-20-89*

This is the time set to consider the appeal of David Wheeler against certain conditions imposed by the Planning Commission upon the approval of Tract 1710, Highland Park West, located in the old Shasta area and to consider rezoning the property from Unclassified (U) to Planning Development (P-D) district. Affidavits of Publication and Mailing Notice of Hearing are on file. Senior Planner Paul Bolton displays maps of the area and states that the applicant is appealing Condition No. 13 which provides that all cut and fill surfaces shall be revegetated, (including hydroseeding where necessary) prior to recordation of the final map and Condition No. 30a. specifying that North Brunswick Drive be constructed with a 22 feet wide roadbed, 18 feet wide paving, and must meet a 20 MPH design speed with a maximum allowable grade of 16%.

The public hearing is opened. David Wheeler speaks in support of his appeal. Arnold Johnson, transportation consultant, discusses road standards that can be used in mountainous terrain employing a lower speed design that would satisfy ASSHTO. Project engineer Bob Richardson discusses questions raised concerning erosion. The hearing is closed.

Fire Warden Ray Stewart comments that this property is in a high fire hazard zone and does not favor reducing the fire safety standards. Deputy County Counsel Bruce Johnstone points out the County's liability if fire safety standards are reduced for this project and a disaster occurs. Lengthy discussion ensues about the standards and the project.

Supervisor Bosworth makes a motion which is seconded by Supervisor Peters to uphold Mr. Wheeler's appeal against Condition Nos. 13 and 30. Supervisors Reit, Wilson and Sullivan vote no, the motion fails, and Resolution No. 89-123 denying the appeal is adopted.

COMMUNITY DEVELOPMENT (Continued)

Leonard Wingate, attorney for the applicant asks if the denial is based on applicant's ability to provide fire services and the response is yes.

On motion by Supervisor Bosworth, seconded by Supervisor Peters, the Board of Supervisors upholds the portion of the appeal of Condition No. 13 pertaining to revegetation, and the motion carries unanimously.

Mr. Wingate requests continuance on the hearing of the proposed P-D zoning change.

On motion by Supervisor Wilson, seconded by Supervisor Sullivan, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning A.P. # 011-180-58 for Highland Park West, Tract 1710, to Planned Development (P-D), as recommended by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment. The motion passes by the following vote:

AYES: Supervisors Wilson, Reit and Sullivan  
NOES: Supervisors Bosworth and Peters  
(See Resolution Book 30)

3:55 p.m.: The Board of Supervisors recesses.

4:10 p.m.: The Board of Supervisors reconvenes and sits as the Shasta Redevelopment Agency.

REDEVELOPMENT PLAN FOR THE SHASTA DAM AREA REDEVELOPMENT PROJECT

Pat Landon gives an overview of the proposed redevelopment plan for the Shasta Dam area, and the Board discusses the various issues and projects the plan addresses. A public hearing has been scheduled for June 20th at 7:00 p.m. in Central Valley.

5:00 p.m.: The Redevelopment Agency adjourns and reconvenes as the Board of Supervisors.

PUBLICATION OF PROCEEDINGS

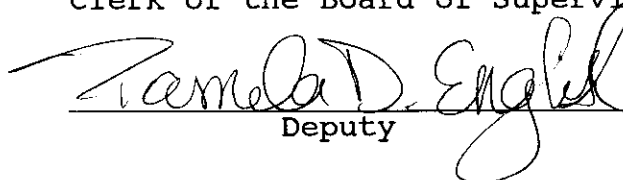
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 6, 1989 in the Record Searchlight.

The Board of Supervisors adjourns at 5:05 p.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 13, 1989, 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Elaine Vandever  
 District No. 2 - Supervisor Bosworth is absent  
 Chairman Reit presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Robert Oliver makes presentation on behalf of Friends of the Library, Anderson Branch and submits petition requesting the Board of Supervisors and the City Councils to use all available resources to insure the continued funding of the Shasta County Library System.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Enactment of the zoning ordinance for the Wheeler property, Z-5-89, Old Shasta area, which was introduced on June 6th, is postponed until June 20, 1989.

Approves minutes of the meeting held May 30, 1989 and June 6, 1989, as submitted.

Approves correction to minutes of the meeting held May 16, 1989, regarding budget transfers, specifically Book JJJ, Page 101 to read: "Approves budget transfers for Inter-Mountain Fair in the total amount of \$26,317.00 to cover unforeseen costs in services and supplies and purchase of a flail mower.

Authorizes issuance of 497 warrants totaling \$148,552,48 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves awarding the bid, in the amount of \$150.00, for sale of surplus oak railing to W.K.S.B. Architects.

Adopts Resolution No. 89-124 authorizing the California Department of General Services to purchase tire chains and accessories for the Department of Public Works.

(See Resolution Book 30)

Appoints Cliff Bartlett of Pacific Gas and Electric Company, as a regular member of the Shasta County Board of Employee Appeals to replace Edgar Evans.

## CONSENT CALENDAR (Continued)

Adopts Salary Resolution No. 594 deleting one Supervising Justice Court Clerk position in the Anderson Branch of the Municipal Court and adding one Deputy Court Clerk position for the Redding Branch of the Municipal Court.

(See Salary Resolution Book)

Adopts Salary Resolution No. 595 establishing the procedure for setting compensation for the position of Court Commissioner in the Municipal Court, at 75% of the total annual salary paid to the Judge of the Municipal Court; and adopts Salary Resolution No. 596 setting the salary for Court Commissioner based on that formula.

(See Salary Resolution Book)

Approves extension of Leave of Absence for Sheriff's Department employee, Wavalea Cullen.

Adopts Resolution No. 89-125 approving contract submitted by the Department of Public Health and authorizes Chairman Reit to sign the Regional Laboratory Contract for FY 89-90 with the State Department of Health Services.

(See Resolution Book 30)

Appoints Dr. Del Gehring to the Maternal, Child, and Adolescent Health Advisory Board to fill the unexpired term of Kenneth Oler ending January 1992.

Approves a budget revision for the Community Action Agency, decreasing the Rental Rehab Program expenditures in the amount of \$18,380 and increasing the Administrative expenditures in the amount of \$18,380 to accommodate higher than expected personnel and office costs due to increased grant activity.

Authorizes Chairman Reit to sign an amendment to the lease with J. Douglas C. and Dianne P. Barr providing for increased office space for the GAIN Program at 1955 Enterprise Drive, Burney, totaling \$607 per month.

Authorizes Chairman Reit to sign contract between the Shasta County Department of Social Services and the State Employment Development Department for ongoing GAIN Program job services activities, in the amount of \$31,156 for the term November 1, 1988 through June 30, 1989.

Authorizes Chairman Reit to sign an amendment to contract between the County and Northern Valley Catholic Social Services for an independent living skills program for FY 1988-89, providing for additional vocational and academic training in the amount up to \$119,500 for the term October 1, 1988 through September 30, 1989.

Appoints Dr. Grady R. Fort, as Physician representative replacing Dr. Wendell L. Ogden, to the Shasta County Mental Health Advisory Board for a term ending April 30, 1990.

Authorizes Chairman Reit to sign an addendum to the agreement with the County of Trinity for psychiatric inpatient care services, allowing Trinity County to increase their utilization up to the maximum contract amount.

Approves a budget transfer for the Department of Mental Health for a total amount of \$18,014 to the Alcohol Budget Unit 422 and \$17,366 to the Drug Abuse Budget Unit 423, to cover cost overrun on various line items.

## CONSENT CALENDAR (Continued)

Approves request to be submitted by the Department of Mental Health, Substance Abuse Division, to the State Department of Drug Programs for additional monies in the amount of \$36,000 to address unmet needs for Substance Abuse.

Adopts Resolution No. 89-126 authorizing Chairman Reit to sign an agreement with CalTrans for constructing traffic signals in Burney.

(See Resolution Book 30)

Approves budget adjustment in the amount of \$700.00 in the Sonora Trail Permanent Road Division Fund to provide for payment of the annual insurance premium.

Adopts Resolution No. 89-127 authorizing Chairman Reit to sign an agreement with CalTrans for constructing traffic signals at Cascade Blvd. and Shasta Dam Blvd. in Central Valley.

(See Resolution Book 30)

Approves budget adjustment, increasing the Road Fund in the amount of \$1,225,000 for construction of Hilltop Drive and chip sealing various roads.

Authorizes Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$12,000 for Montgomery Ranch Estates Subdivision, Unit 1A, Tract No. 1614, Phases 6 and 7.

Authorizes Director of Public Works to file a notice of completion for the contract with Peters Construction Company for the Assessor's Office remodeling.

Authorizes Director of Public Works to file a notice of completion for the contract with Cerami & Browning for the Board of Supervisors Chambers remodeling.

Authorizes Chairman Reit to execute the Right-Of-Way Agreement and Easement Deed to the City of Redding for a utility easement across County-owned real property on Clear Creek Road as part of the West Loop Transmission System.

Approves and authorizes the Board of Supervisors to sign loan documents with Tri-Counties Bank for financing four 1/2 ton pick-ups which are being purchased through the State Department of General Services for use by the County Training Officers of the Fire Warden's Office.

Accepts the Library Consultant's Monthly Report for May 1989.

Approves the expenditure of up to \$50.00 for meal expenses for the Recreation Commission and guest speakers during the Commission's June 22, 1989 Spring Facilities Tour.

REGULAR CALENDAR

LETTERS SUPPORTING SB 1005, "RURAL RENAISSANCE"

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign letters to legislators expressing the County's position of support for SB1005 (Nielsen), which is the new "Rural Renaissance" bill.



DENIES APPLICATION FOR ABATEMENT OF PENALTY  
LATE FILING OF CHANGE IN OWNERSHIP STATEMENT  
EXCHANGE ADVANTAGE SERVICES

By motion made, seconded and carried, the Board of Supervisors denies application for abatement of penalty of \$145.40, for late filing of a Change in Ownership Statement filed by Exchange Advantage Services for property now owned by Watsonville Manor, Inc., located at 1805 Hilltop Drive, AP No. 10731031.

COUNTY COUNSEL

EXECUTION OF STIPULATION,  
BELLA VISTA WATER DISTRICT V. PARK, ET AL.

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to execute Stipulation in the matter of Bella Vista Water District v. Park, et al., on behalf of County.

HEALTH AND WELFARE

PRIVATE INDUSTRY COUNCIL  
FINAL SINGLE AUDIT REPORT

Don Perry, Executive Director of the Private Industry Council presents the Council's Final Single Audit Report and by motion made, seconded and carried, the Board of Supervisors accepts the Private Industry Council's Final Single Audit Report for the period ending June 30, 1988 and authorizes Chairman Reit to sign letter to the Private Industry Council supporting its grant proposal for the establishment of a Youth Gang Drug Prevention Program for Shasta County.

PUBLIC WORKS

AWARD OF CONTRACT FOR CHIP  
SEALING OF VARIOUS COUNTY ROADS

By motion made, seconded and carried, the Board of Supervisors awards the contract to North Valley Construction in the amount of \$648,114.75 for chip sealing on various County roads and authorizes Chairman Reit to sign contract.

APPOINTMENT OF ALTERNATES, AAA, PSA2

Chairman Reit advises that an important meeting with the Area Agency on Aging, PSA2 is scheduled for June 16th in Mt. Shasta to consider a joint powers agreement, and since both delegate Bosworth and alternate Wilson are unable to attend, alternates must be appointed in order for Shasta County to have representation. By motion made, seconded and carried, the Board of Supervisors finds an urgency exists because of the shortage of time, and by further motion made, seconded and carried, the Board appoints Supervisors Reit, Peters and Sullivan as first, second and third alternates to the Area Agency on Aging, PSA2.

10:55 a.m.: The Board of Supervisors recesses.

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

COMMUNITY DEVELOPMENTHEARING: ZONING AMENDMENT, Z-44-89  
TINSMAN, HAT CREEK AREA

This is the time set to consider rezoning the Tinsman property, Z-44-89, generally located in the Hat creek area to Limited Residential district, building acreage minimum 40 acres (R-L-BA-40), Open Space (O-S) district 100 feet from the centerline of Hat Creek and Restrictive Floodway (F-2) district where appropriate. Affidavits of Publication and Mailing Notice of Hearing. Planning Director Joe Hunter reviews the staff report and recommends approval. 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 the Mitigated Negative Declaration for the project, introduces and waives reading of the ordinance, and directs that it be scheduled for enactment.  
(See Ordinance Index)

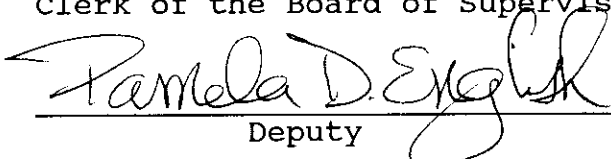
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 13, 1989, 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

  
\_\_\_\_\_  
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 20, 1989, 8:30 a.m.

The Board of Supervisors sits in Policy Session regarding AB-8 calculations with all members and Deputy Clerk Elaine Vandever present.

DISCUSSION: AB-8 CALCULATIONS AND POSSIBLE REMEDIES  
TO MITIGATE ADVERSE FINANCIAL IMPACTS ON CERTAIN AGENCIES

Auditor-Controller Edward Davis reviews the background of AB-8 calculations and the intent and status of AB-833, initiated by Marin County, which would place into law that prior property tax allocations made in Marin and Shasta County will be deemed correct. Discussion is held on the effects of the bill on school districts. Mrs. Elliott, representing the Shasta County Office of Education expresses concern about any prior year adjustments and wishes to be involved in further discussions so the Board can be informed of the impact on schools. Anderson City Manager Bill Murphy comments that Anderson is starting the year with \$150,000 less because of the calculations and states that the League of Cities is supportive of AB-833. Mr. Davis states it is crucial to receive direction from the Board concerning support for this legislation by June 30th. Discussion is held regarding a financing mechanism called the Teeter Plan, and CEO Michael Johnson encourages ongoing dialogue among the parties involved so that no adverse impact occurs on any agencies. Mr. Davis urges support for the introduction of legislation which would allow the city of Anderson to continue receiving, at a minimum, the amount of property taxes they received last year. Board members give consensus.

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 Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
County Counsel - David Frank  
Deputy Clerk - Janine Hymas  
Chairman Reit presides

INVOCATION

Invocation is given by Supervisor Peters.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Donna Myers, Principal of Project City Elementary School makes presentation and submits petition urging financial support for Library in Central Valley area.

Marjorie Gates, Superintendent of Schools makes presentation regarding tax apportionment and supporting the Teeter Plan.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held June 13, 1989, as submitted.

Sets Public Hearings for July 11, 1989 at 1:30 p.m. to consider the following:

Z-46-89 and GPA Amendment 5-89, CBM Group, Project City Area  
 Z-29-89, Richard Mears, Zogg Mine Road Area  
 Z-48-89 and Tract 1721, Burney Water District  
 SCR Rezoning, Southeast Anderson/Cottonwood and Millville Plains

Authorizes issuance of 650 warrants totaling \$291,827.85 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Accepts recommendation of County Counsel and defers acting on claim for property tax refund submitted by Pacific Bell until litigation concerning the subject of this claim is resolved.

Approves budget increase for Central Collections in the amount of \$7,000 to cover cost overruns.

Adopts Resolution No. 89-128 declaring certain personal property surplus and authorizing the sale of said items.  
 (See Resolution Book 30)

Approves the award of bid for corrugated pipe materials to Contech Construction Products, Inc. in the amount of \$12,404.56.

Adopts Salary Resolution 597 which provides for salary increase for the classes of Court Administrator and Superior Court Executive Officer/Jury Commissioner to a flat rate of \$3582 per month.  
 (See Salary Resolution Book)

Approves and authorizes Chairman Reit to sign service agreement with Carrier Corporation for the air conditioning system in the Main Jail at a cost of \$11,436 a year.

Adopts Resolution 89-129 authorizing the Chief Probation Officer to apply to the Office of Criminal Justice Planning for funds to operate the Victim/Witness Assistance Center.  
 (See Resolution Book 30)

Adopts Resolution No. 89-130 authorizing the Chief Probation Officer to enter into a Joint Powers Agreement with the State Board of Control for reimbursement to the County for certification services for the Victims of Crime Program.  
 (See Resolution Book 30)

Approves budget transfer from Contingency Reserve to Grand Jury Budget 208, line item 3472, County Audit, in the amount of \$8,000 to cover Grand Jury's portion of County Audit cost that exceeded the budget.

Approves and authorizes Chairman Reit to sign the appropriate documents for the Community Services Block Grant Local Plan for 1990.

Approves budget increase for Public Health in the amount of \$6,949 for Child Health and Disability Prevention Budget Unit 405 to reflect additional funding not reflected in the County FY 88-89 budget.

## CONSENT CALENDAR (Continued)

Authorizes Chairman Reit to sign letter to Senator Tom Harkin supporting full funding of JTPA programs in the 1990 Labor, Health and Human Services and Education Appropriations Bill.

Adopts Salary Resolution No. 598 transferring seven positions from Social Services-Opportunity Center to Social Services-GAIN Program for FY 1989-90 to facilitate the GAIN Program in providing work evaluations directly to clients.

(See Salary Resolution Book)

Approves and authorizes Chairman Reit to sign a contract with the State Department of Transportation allowing for the Department of Social Services -Opportunity Center to provide a crew for highway maintenance.

Approves and authorizes Chairman Reit to sign a contract with Price Waterhouse in the amount of \$120,913 for acquisition of Department of Social Services-GAIN Program computer system.

Appoints Randall W. Boyer, M.D. to the Alcohol Advisory Board, representing the Public Interest category, for a term ending April 30, 1992.

Awards contract to Tullis and Associates in the amount of \$69,672.50 and authorizes Chairman Reit to sign contract for paving portions of Elk Trail in Shasta Lake Ranchos, CSA #10 and Holiday Way in Holiday Acres, CSA #12.

Accepts deed from the State of California for future right of way on Emigrant Trail in the Shingletown area.

Adopts Traffic Resolution No. 348 authorizing stop signs on Horse Camp and Yokum Roads at First Street, Cottonwood.

(See Traffic Resolution Book)

Approves budget adjustment in the Road Fund in the amount of \$800 for purchase of a surplus CalTrans truck.

Approves budget adjustment for Tract 1323 Permanent Road Division Fund in the amount of \$3,200 for maintenance.

Approves and authorizes Chairman Reit to sign a contract with Resource Management International for professional services to prepare EIR 1-89 for UP 68-89, Anderson Solid Waste, Inc.

SPECIAL DISTRICTS CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Special Districts Consent Calendar:

10:16 a.m.: The Board of Supervisors recesses and sits as the Air Quality Management District.

Approves increased budget appropriation to the FY 88-89 budget, in the amount of \$2,500 to reflect increased revenue and costs associated with the Air Quality Device Permit Program.

10:17 a.m.: The Air Quality Management District adjourns; the Board of Supervisors reconvenes.

REGULAR CALENDAR

PROPOSED JOINT POWERS AGREEMENT, PSA II

Chairman Reit directs that proposed Joint Powers Agreement for PSA II be placed on next week's agenda at 10:00 a.m. for consideration.

AUTOPSY SERVICES

Chairman Reit advises that a notice has been received from Northern Laboratories that they will no longer perform autopsies for the County of Shasta after July 1, 1989; Chairman Reit directs staff to prepare report of options and cost analysis for consideration by the Board on next week's agenda at 10:00 a.m.

POLICY SESSION - REDDING GUN CLUB PROPOSAL

Chairman Reit sets a Policy Session for June 27, 1989 at 1:30 p.m. regarding the Redding Gun Club's proposal, and the Board gives consensus for notice to be sent to the City of Anderson and other related agencies.

GRAND JURY RECOMMENDATION

Chairman Reit addresses letter of recommendation received from Grand Jury regarding change of Grand Jury's tenure from a fiscal year term to calendar year term. Motion for findings of urgency to address this matter at today's meeting fails by the following vote:

AYES: Supervisors Sullivan and Wilson  
NOES: Supervisors Peters, Bosworth and Reit

Chairman Reit directs staff to prepare a report regarding the Grand Jury's recommendation to be considered at a later meeting after budget hearings.

CERTIFICATE OF APPRECIATION

By motion made, seconded and carried, the Board of Supervisors presents Certificate of Appreciation to John Mattley in recognition of 15 years of service to Shasta County in the Family Support Division of the District Attorney's Office.

PUBLIC WORKSINCREASE IN REFUSE COLLECTION RATES  
RESOLUTION NO.'S 89-131, 89-132 AND 89-133

Supervisor Sullivan disqualifies herself from making or participating in any decision on this matter and by motion made, seconded and carried, the Board of Supervisors authorizes an increase of approximately \$.40 per month per household in residential, commercial, and transfer station refuse collection rates by way of adopting Resolution No. 89-131 for Anderson-Disposal Company, No. 89-132 for Burney Garbage Disposal Company and No. 89-133 for Shasta Bluff Disposal Company.

(See Resolution Book 30)

COMMUNITY DEVELOPMENTHIGHLAND PARK WEST, TRACT NO. 1710  
AND ZONING 5-89 - WHEELER PROPERTY  
OLD SHASTA AREA

David Wheeler addresses the Board under an Open Time request and under this scheduled agenda matter for reconsidering Board's June 6, 1989 decision on Tract No. 1710 and Zoning 5-89, to P-D, Wheeler property, Old Shasta/Muletown Road area. Discussion is held regarding the road standards for mountainous terrain and emergency access.

By motion made, seconded and carried, the Board of Supervisors temporarily suspends the operation of Board of Supervisors Rule 9, Subsection D regarding motion to reconsider, in order to facilitate the conduct of business.

AYES: Supervisor Peters, Bosworth and Wilson  
 NOES: Supervisor Sullivan and Reit

By motion made, seconded and carried, the Board of Supervisors reconsiders its action of June 6, 1989, adopting Resolution No. 89-123, denying appeal of David and Estene Wheeler and modifying the decision of the Planning Commission to approve a tentative land division map identified as Tract 1710 and introduction of Ordinance regarding Zoning 5-89, rezoning property P-D; thereby vacating the vote.

AYES: Supervisors Bosworth, Wilson and Peters  
 NOES: Supervisor Sullivan and Reit

By motion made, seconded and carried, the Board of Supervisors rescinds its action of June 6, 1989, adopting Resolution No. 89-123, denying appeal of David and Estene Wheeler and modifying the decision of the Planning Commission to approve a tentative land division map identified as Tract 1710, and the introduction of Ordinance regarding Zoning 5-89, rezoning property to P-D.

By motion made, seconded and carried, the Board of Supervisors refers Tract 1710 and Zoning 5-89 back to the Planning Commission to reconsider these matters based on information received from the Fire Warden at the Board's Public Hearing on June 6, 1989, concerning this property being located in a high fire hazard zone.

12:10 p.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors sits as the Air Quality Control Hearing Board with all members and Deputy Clerk Elaine Vandevent present.

HEARING: PROPOSED AIR QUALITY MANAGEMENT DISTRICT RULE 3:18  
AQCB RESOLUTION NO. 89-2 IMPLEMENTING RULE

This is the time set for hearing on the proposed Air Quality Management District Rule 3:18 concerning hexavalent chromium airborne toxic control. Air Pollution Control Officer R. Michael Kussow reviews the rule stating that Health and Safety Code Section 3966 requires that the Air Quality Control Board adopt rules and regulations implementing Airborne Toxic Control Measures which have been adopted by the California Air Resources Board, and if the District fails to adopt the rule, the California Air Resources Board will pass the control measure for the District. 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 Air Quality Control Board makes the following findings: 1) the necessity of this rule; 2) Health and Safety Code Section 3966 (d) requires its adoption; 3) the rule contains language which is easily understood by persons directly affected by it; 4) the rule is consistent with the applicable sections of the California Administrative Code; and adopts AQMD Resolution No. 89-2 implementing the rule.

(See Air Quality Control Board File)

1:40 p.m.: The Air Quality Control Hearing Board adjourns and reconvenes as the Board of Supervisors.

COMMUNITY DEVELOPMENT

HEARING: APPEAL OF DENIAL OF TRACT 1718  
AND ZONING 17-89, WATSON, COTTONWOOD

This is the time set to hear Bernice Watson's appeal of the Planning Commission's denial of Tract 1718 and the request to rezone approximately five acres from the Interim Rural (I-R) district to the One Family Residence district, building acreage minimum 1 acre (R-1-BA-1) (Zoning 17-89), generally located in the

## COMMUNITY DEVELOPMENT (Continued)

Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and advises that Tract 1718 and the zoning request were denied by the Planning Commission based on the findings that the project is premature development, is inconsistent with Policy CCP-b of the Cottonwood Community Plan, which requires that an adequate water supply for domestic and fire protection be available prior to rezoning from the I-R district, and is not consistent with the objectives, policies, general land uses and programs of the General Plan. The hearing is opened. A letter from Jess and Karen Allison of Cottonwood requesting denial of the appeal is entered into the record. No one speaks for or against the proposal and the hearing is closed. A discussion is held concerning the current work with the Cottonwood Water District to change their boundaries to include this area, and that one of the objects of the Cottonwood Plan is to expand the Cottonwood Water District. On recommendation of Mr. Hunter, and by motion made, seconded and carried, the project is referred back to the Planning Commission for more extensive review of the policy.

HEARING: APPEAL OF CONDITIONS  
USE PERMIT 59-89, DAN KOHRDT  
RESOLUTION NO. 89-134

This is the time set to consider Dan Kohrtdt's appeal of the Board of Administrative Review's conditions No. 2 and No. 15 of approval of Use Permit No. 59-89 pertaining to residential uses on the site of an outdoor storage area and the provision of landscaping. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report advising that staff is willing to make concessions on the landscaping but changing condition No. 2 would require an ordinance code amendment; the project site is in an Industrial General Plan designation and is proposed for a Light Industrial (M-L) zoning classification as part of the Planning Commission's program to establish zone districts consistent with the General Plan. The M-L district does not allow residences as a permitted use; it does allow a caretaker's unit if included within a main building and must be limited to 400 square feet in size and occupancy by one person. The public hearing is opened. Appellant Dan Kohrtdt states that he wants to remove the existing mobile home and house and replace them with a small new mobile with a variance granted for just one half the ground the house is on for one or two years until he has assurances that security and crime problems in this area could be controlled. The public hearing is closed. Lengthy discussion of standards and policies ensues. By motion made, seconded and carried, the Board of Supervisors upholds the appeal of Condition No. 2 pertaining to landscaping requirements, denies the appeal of Condition No. 15 regarding the removal of the residence, directs staff to review the ordinance relative to caretaker's unit requirements, and suggests that the applicant may reapply without charge for an amendment to his use permit based on any changes that may occur as a result of this review, noting that a minimum of 90 days is required to amend an ordinance.

(See Resolution Book 30)

4:00 p.m.: The Board of Supervisors recesses.

7:00 p.m.: The Board of Supervisors sits jointly as the Redevelopment Agency Board of Directors at the Central Valley Intermediate School with all members and Deputy Clerk Elaine Vandevent present.



PUBLIC HEARING: SHASTA DAM AREA REDEVELOPMENT PLAN

This is the time set to consider adopting, sitting as the Redevelopment Agency, Owner Participation Rules for the Shasta Dam Area Redevelopment Plan and sitting as the Board of Supervisors consider approval of the Report of the Agency, the Final Environmental Impact Report, report and recommendations of the Planning Commission, recommendations of the Citizens' Advisory Committee, and all evidence for and against the proposed Redevelopment Plan. Affidavits of Publication and Mailing Notice of Hearing are on file. Chairman Reit addresses the audience concerning the proposed plan, points out this is not an action the Board of Supervisors wants to impose on Central Valley and affirms that the Board wants to know whether or not the community really wants the project. Mr. Reit explains the procedures to be followed. Community Development Project Manager Pat Landon reviews the staff report stating that all legal and procedural steps preparatory to Board action on the Redevelopment Plan have been completed, and the next step is for the Board of Supervisors to take action. Mr. Landon further states that in order to meet the deadline for the tax-increment revenue with the Board of Equalization, the ordinance approving and adopting the Plan must be introduced no later than July 13, 1989.

Bill Peckham, engineering consultant for the project, reviews the plan and maps, addressing circulation, zoning, open space, and various programs. Mr. Landon discusses the environmental impact report. Jackie Goedert, Chairman of the Citizens Advisory Committee, summarizes the background and activities of this committee. Letters received from Linda O'Brien, R. Meisner, Bert Boothroyd, and Helen Fisher are entered into the record, and the public hearing is opened.

Bruce Webb, representing the Shasta Dam Area PUD; Earl Barr, of the Central Valley Fire Department, and Ken Mattias, Superintendent of the Shasta Lake Elementary School District speak in support of the project.

Daryl Dallegge states he likes the plan but does not feel the Planning Department should supervise the project. Don Dolan thinks that tax incentives should be offered, wants to be more informed, and states that a lot of people want to sell their property because they see nothing happening in Central Valley, they see it dying. Paul Gaboury owns units in the area and wants money to improve some of the roads. Steve Blankenship wants to see the money going for the "right" things. Jim Roberts, representing a charitable organization known as "Open Arms" wants to know why they can't get any help from the County. Brian Harvick is basically in favor of the plan but is concerned about certain businesses being eliminated, feels a lot more participation by the community is needed, and sees no mention of the prioritization of the proposed projects. Cy Jones is concerned about the county's ability to keep the project. Lila Hawn is worried about an adequate water supply to care for the beautiful trees. Opal Foxx is opposed to tearing up Shasta Dam Boulevard, is concerned about the County's ability to maintain new facilities and complains there is no place to park at the Senior Citizens Center. Unidentified woman thinks more people need to be aware and to do their homework. James D. Parrott fears adding another layer of bureaucracy, and favors improving public facilities which are in terrible condition. Elmer Feld states he left L.A. to get away from the asphalt, incentives are needed for people to come here and run businesses, create employment. He wants the streets fixed up with more lighting because of high crime. Ross Hightower questions how the plan will be paid for. Manuel Espitia doesn't understand the plan and thinks it is harassment of the public. Harold Hawn asks how much will it cost people who are on fixed incomes--the retirees. Fran Levy likes the feeling of comfort in Central Valley fearing that the changes will turn it into another L.A., Bay Area, or New York; wants to see more recreational facilities at the dam, and asks for

## COMMUNITY DEVELOPMENT (Continued)

better lighting and roads; wants the image of Central Valley to be a loving one and would like a swimming pool. Bill Trader wants to know where the money is coming from, stating it takes an industrial tax base to create jobs to get the money, wants to know what incentives there are. Marion Hull says this is the third meeting he has been to and thinks priorities are wrong, stating the priority of making Shasta Dam Boulevard look pretty doesn't compare to fixing potholes, drainage and sanitation. Charlene Ward wants a member of the Toyon Council on the advisory board. She states she just heard about the project today, is concerned about it, and does not understand it. She asks for more information, doesn't want growth in Central Valley, wants it like it is, and states that the Wintu tribe was not informed. Nova Vaughn states that the Indian community would like to grow along with the RDA. Rudy Kelley says he has lived here since 1954, owns five lots on Shasta Dam Boulevard and never received notification that anything was being done. His main concern is that the Planning Department not be involved because of the lack of manpower. He comments that nobody wants to spend money until they find out what RDA is going to do. Mr. Kelley suggests the Board either okay the plan or vote against it so the people will know what they can do. Connie Hitchcock speaks about priorities. Mildred Rhoades echoes the lack of information to the Indian community. Cindy Elliott also speaks to the need for prioritization. Art Brown suggests another meeting after informing every person in Central Valley. Ross Hightower says a lot of people were not informed. The public hearing is closed.

Supervisor Wilson stresses that everyone's concerns must be addressed through detailed questions and answers so they will feel comfortable, doesn't want to force this on anyone, and states she is not ready to make a decision. Supervisor Peters supports this position stating that the matter can be continued to make sure the community has an opportunity to give input. Supervisor Bosworth remarks that a citizens' committee was appointed as a vehicle to accomplish the needed communication, but he is not willing to go forward with this worthwhile project without the support of the community. Supervisor Sullivan concludes it is clear that people are not ready for this program to proceed, and thinks the Board will defer to Supervisor Wilson that a decision not be made tonight. Supervisor Sullivan further states that a copy of the report will be made available in the library, people should share with their neighbors, and inform as many people as possible. Supervisor Wilson indicates that workshops will be scheduled within the next month and the County Public Information Officer will inform the community of the dates. Supervisor Peters states that this project will be deferred for a year. Supervisor Reit declares that by taking no action this item is being pushed back one year during which time the community needs to be educated, and a new noticed public hearing will be placed on the agenda at the end of the education process. The Board of Supervisors takes no action on the plan. The Redevelopment Agency and the Board of Supervisors adjourn at 9:45 p.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 20, 1989, in the Record Searchlight.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 27, 1989, 8:30 a.m.

The Board of Supervisors sits in Policy Session regarding an alternate plan of tax apportionment (Teeter Plan) with all members and Deputy Clerk Elaine Vandever present.

DISCUSSION: ALTERNATE PLAN OF TAX APPORTIONMENT (TEETER PLAN)

Representatives from Mark Pressman Associates and from Brown Wood review for the Board the financial advantages of the Teeter Plan to special districts and cities pointing out the plan was developed for administrative efficiency. Auditor-Controller Edward Davis advises that in order to implement the plan during this fiscal year, a resolution must be adopted at the July 11th meeting. Staff is directed to discuss the plan with other affected agencies as soon as possible, further analyze its total impact on future financing needs, and bring back a recommendation on July 11th.

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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

- Chief Executive Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Janine Hymas
- Chairman Reit presides

INVOCATION

Invocation is given by Pastor Hartley Lee.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

The following individuals address the Board of Supervisors expressing support for the adoption of the Shasta Dam Area Redevelopment Plan: Cora McCaleb, Susan Kuykendall, Connie Strohmayr, Melody Christenson, Jane Layne, Lois Freeman, Catherine Carter, Betty Ellis and John Strohmayr.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Sets Public Hearing for July 11, 1989 at 1:30 p.m. to consider the SCR Rezoning for Hwy. 273 area.

Enacts Ordinance No. 378-1507, as introduced June 13, 1989, rezoning the Tinsman property, Z-44-89, Hat Creek area.  
(See Ordinance Index)

Authorizes issuance of 779 warrants totaling \$409,557.80 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman Reit to sign claims in lieu of meeting July 4, 1989.

Awards bid for supplying Sheriff's Department with propane gas for the period July 1, 1989 through June 30, 1990, to Cal Gas in the amount of \$.459 per gallon.

Awards bid for supplying the Department of Public Works with liquid asphalt and asphaltic emulsion for the period July 1, 1989 through December 31, 1990, to Conoco, Inc., in the amount of \$10,337.00.

Awards bid for supplying the Department of Public Works with patching mix and aggregate base for the period July 1, 1989 through December 31, 1990, to Northstate Asphalt, Inc., in the amount of \$152,873.20 and awards bid for supplying the Department of Public Works with asphalt concrete for the period July 1, 1989 through December 31, 1990, to Shea Sand and Gravel, in the amount of \$320,834.44.

Approves the Bella Vista Water District amended Conflict of Interest Code.

Approves and authorizes Chairman Reit to sign renewal of lease with Tony Trusas for District Attorney's office space at 1610 West Street, Redding, for the term July 1, 1989 through June 30, 1990 providing for increased square footage and an annual cost of \$46,308.

Adopts Resolution No. 89-135 amending and authorizing Chairman Reit to sign Contract No. R85.6.1.127 for the term June 30, 1988 through June 30, 1989 and Resolution No. 89-136 amending and authorizing Chairman Reit to sign Contract No. R85.6.5.129 for the term June 30, 1988 through March 31, 1991, both with the State Department of Corrections providing for housing State prisoners in the Main Jail, Crystal Creek and the Detention Annex.

(See Resolution Book 30)

Authorizes the payment of claim, which is more than one year old, of Crown Camera, Inc. from Sheriff's budget in the amount of \$580.37.

Approves budget transfer for Probation Department-Juvenile Hall in the amount of \$13,795 and budget transfer for Probation Department-Care of Court Wards in the amount of \$7,326 to cover cost overruns due to higher than expected population at the Juvenile Justice Center this fiscal year.

Adopts Resolution No. 89-137, authorizing the submittal of a Technical Assistance Grant application for funding from the Planning/Technical Assistance Allocation of the State Community Block Grant Program to the State Department of Housing and Community Development and authorizing Chairman Reit to sign all matters pertaining to this application.

(See Resolution Book 30)

Appoints the following alternates to the PSA II, Area Agency on Aging Advisory Council: Debra M. Eachus to a term to expire June 30, 1990; Frances E. Markwick to a term to expire June 30, 1991 and James Butler to a term to expire June 30, 1992.

Approves and authorizes Chairman Reit to sign a contract with Dr. Gregory Hicks for physician services at the Inpatient Mental Health Unit for the term July 1, 1989 through June 30, 1990.

Approves and authorizes Chairman Reit to sign a contract with Dr. Vydunas Tumas for physician services at the Inpatient Mental Health Unit for the term July 1, 1989 through June 30, 1990.

Approves a budget appropriation increase for the Mental Health Department in the amount of \$9,000, \$5,000 of which is from General Fund Contingencies, for remodeling project, specifically for the cost of correcting the boiler deficiency.

Adopts Resolution No. 89-138 amending Resolution Nos. 84-214, 84-223, 86-110, and 87-145, establishing fees for the Public Health Department for Fiscal Year 1989-90. (See Resolution Book 30)

Authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements for Coeur D'Alene Estate Subdivision, Tract No. 1664, Unit 5, Phase 1, in the amount of \$30,000.

Adopts Resolution No. 89-139 accepting Kimie Drive, Idaho Way and Coeur D'Alene Avenue into the County system of maintained mileage for continuous maintenance. (See Resolution Book 30)

Approves and authorizes Chairman Reit to sign an agreement with Country National Bank, developer of Coeur D'Alene Estates Subdivision, for street maintenance for a period of one year and accepts maintenance bond in the amount of \$20,000.

Authorizes the Director of Public Works to release the securities in the amount of \$440,000 guaranteeing faithful performance, and 90 days from this date, or such other time period as provided for by law, to release the security for labor and materials in the amount of \$220,000 for the Coeur D'Alene Estates Subdivision, Tract No. 1664, Unit 5, Phase 1.

Approves and authorizes Chairman Reit to execute a letter agreement with Al Haswell providing for the payment of \$800 Air Pollution Mitigation Fee to the Building Department prior to the final building inspection, rather than at the time of permit issuance.

#### REGULAR CALENDAR

##### APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried the Board of Supervisors reappoints Jim Van Dyke and Nancy Buffum to the Private Industry Council for terms ending June 30, 1991.

##### SHASTA DAM AREA REDEVELOPMENT PLAN

Chairman Reit directs that the Shasta Dam Area Redevelopment Plan be placed on July 18, 1989 agenda at 10:00 a.m. to consider adoption; contingent upon County Counsel's legal opinion as to appropriate means to accomplish.

##### PROPOSED LEGISLATION REGARDING AB 8, PROPERTY TAX FORMULA

By motion made, seconded and carried, the Board of Supervisors supports staff to seek legislative efforts to remedy the City of Andersons dilemma regarding AB8 and the property tax allocation formula and also to require a agreement with the City of Anderson, holding the County harmless for any tax loss for FY 88/89 and subsequent fiscal years.

##### PROPOSED LEGISLATION AB 596, COURT PENALTY ASSESSMENT

Discussion is held on the status of proposed legislation AB 596 regarding court penalty assessment increases for courthouse construction and the consensus of the Board of Supervisors is to oppose a 20% appropriation of assessment for legal aid.

COMMUNITY SERVICESPUBLIC HEARING, ALLOCATION OF  
SPECIAL DISTRICT AUGMENTATION FUNDS

This is the time set for hearing on the allocation of Special District Augmentation Funds. Affidavits of Publication and Notice of Hearing are on file. Community Services Director Larry Preston reviews the staff report and recommendations. He explains that the recommendations have been made with public health and safety as priority areas for distribution. Mr. Preston advises that State law requires that the funds must be distributed in the Fiscal Year they are available and states that there is a total of \$127,428 in supplemental funds for distribution in FY 88-89. There is discussion regarding allocation for Western Shasta Resource Conservation District of which there is no staff recommendation for an allocation. There is discussion regarding use of funds for the Library. County Counsel Dave Frank advises that interpretation of the R & T Code, by definition the Library would qualify as a Special District. However, it is the consensus that an allocation of the supplemental funds available would not be beneficial as they would need to be encumbered this Fiscal Year. The hearing is opened.

Pat Anderson, representing the Western Shasta Resource Conservation District submits letter from the District and speaks regarding the District's financial situation and need for funds. The District requests that the Board annually fund the Western Shasta Resource Conservation District from the Fixed Allocation Fund in the amount of \$2,000. Ron Harben speaks on behalf of the Western Shasta Resource Conservation District. Bill Clark, representing the Pine Grove Mosquito Abatement District, requests the Board to allocate \$4,000 of the supplemental funds in order to match what the District has budgeted for and the amount that was given in FY 87-88. Mr. Clark requested that the Board allocate \$15,447 annually so that the District can depend on this amount year after year. Al Wiseburg, representing Friends of the Library requests that the Board pursue the possibility of allocating funds to the Library. Elmer Persing, representing the Bella Vista Water District, states that the County and other Districts will have difficulty in providing fire services if the water districts aren't able to afford the upkeep and repair of fire hydrants. The hearing is closed.

Larry Preston then speaks to issues brought up in the public hearing and states that the Western Shasta Resource Conservation District's request, as read by Pat Anderson, applies to the second matter before the Board today which is the development of a distribution formula for allocation of funds for Fiscal Year 89-90. Mr. Preston advises that Bella Vista Water District received their full allocation of augmentation funds for this year but there is not a recommendation to allocate any additional monies from the supplemental funds. Auditor-Controller Edward Davis advises that those districts receiving a supplemental allocation must appropriate these funds by June 30, 1989.

Motion to allocate \$2,000 of the supplemental Special District Augmentation Funds to Western Shasta Resource Conservation District dies for lack of a second.

ALLOCATION OF SUPPLEMENTAL SPECIAL  
DISTRICT AUGMENTATION FUNDS,  
PINE GROVE MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors allocates an additional \$3,000, in addition to the recommended \$1,008 in Supplemental Special District Augmentation Funds, to the Pine Grove Mosquito Abatement District.

ALLOCATION OF SUPPLEMENTAL SPECIAL DISTRICT AUGMENTATION FUNDS, VARIOUS DISTRICTS

By motion made, seconded and carried, the Board of Supervisors allocates \$35,680 in Supplemental Special District Augmentation Funds to the following districts on a prorata basis, based on staff's recommendations:

Shasta CSD; Mountain Gate CSD, Anderson FPD; Buckeye FPD; Castella FPD; Central Valley FPD; Cottonwood FPD; Cottonwood FPD; Fall River Mills FPD; French Gulch FPD; Happy Valley FPD; McArthur FPD; Summit City FPD; CSA No. 1 - County Fire; Shasta MAD; and Burney Bain MAD.

ALLOCATION OF SUPPLEMENTAL SPECIAL DISTRICT AUGMENTATION FUNDS, VARIOUS DISTRICTS

By motion made, seconded and carried, the Board of Supervisors allocates the following in Supplemental Special District Augmentation Funds to off-set tax loss: Keswick CSD, \$868; Anderson FPD, \$24,185; Central Valley FPD, \$6,622 and Shasta Dam Area PUD, \$26,073; and \$31,000 to CSA No. 1-County Fire for SCUR Fire Study.

ALLOCATION OF SUPPLEMENTAL SPECIAL DISTRICT AUGMENTATION FUNDS, ADMINISTRATIVE FEE AND RESERVE

By motion made, seconded and carried, the Board of Supervisors allocates \$1,000 in Supplemental Special District Augmentation Funds for Administrative Fee and \$2,243 for Reserves.

12:00 p.m.: The Board of Supervisors recesses until 1:30 p.m.

1:36 p.m.: The Board of Supervisors reconvenes.

SPECIAL DISTRICT AUGMENTATION FUNDS DISTRIBUTION GUIDELINES FOR FY 1989-90

The Board of Supervisors discusses the recommendations of the Community Services Department for Special District Augmentation Funds distribution guidelines for FY 1989-90 and appoints the following to the Special Districts Review Committee to review competitive fund proposals: Larry Preston, Director of Community Services; one member to be appointed by Larry Preston representing the Library; Bob Dietz, Bella Vista Water District; Bill Hazeleur, Shasta Mosquito Abatement District; Ron Young, Shasta Dam Area PUD; Steve Mix, Central Valley Fire Protection District; Betty Harrison-Smith, Shasta Community Services District.

CHIEF EXECUTIVE OFFICE AUTOPSY SERVICES

Tom Courbat, Principal Administrative Analyst submits staff recommendations for short and long-term options for autopsy services. Discussion is held with input from Coroner Dr. Lyndon Fitch and County Counsel Dave Frank. By motion made, seconded and carried, the Board of Supervisors authorizes the Coroner, with concurrence by the County Executive Officer, to obtain autopsy services from board certified forensic pathologists in Northern California on a case by case basis rather than via a contract; and directs the County Executive Office and Coroner to work closely with the Shasta-Trinity Medical Society to solicit inquiries from qualified examiners interested in performing autopsy work for Shasta County and directs County Counsel to draft an Ordinance establishing the position of Medical Examiner for introduction later during today's meeting, and enactment to be considered July 11, 1989, and, directs County Executive Office staff to prepare best cost estimates available for review on July 11, 1989.

COMMUNITY ACTION AGENCYAMENDMENTS TO AREA AGENCY ON AGING,  
PSA II, JOINT POWERS AGREEMENT

Bill Ware, Director of the Community Action Agency reviews the amendments to the Area Agency on Aging, PSA II, Joint Powers Agreement and Olive Young presents statistics on the funding formula. Chairman Reit directs that the draft Joint Powers Agreement be placed on July 11, 1989 meeting for consideration.

3:10 p.m.: The Board of Supervisors recesses.

3:30 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

POLICY SESSION: DISCUSSION OF PROPOSED GUN CLUB PROJECT

Discussion is held concerning the County's role and level of participation in the City of Redding's proposed Gun Club project. Jim King, Redding Senior Planner; Dave Smith, Department of Fish and Game; Sheriff Phil Eoff; Anderson Police Chief Phil Raner; Roger Harris, Redding Gun Club; Captain Jack McDonald, Redding Policy Department; and Ernest Martinez, attorney for the Peace Officer's Association, speak in support of the facility. Landowners John Cowell and Max Jenkins speak in opposition to the use of the Hunt Ranch for this project. Deputy County Counsel Bruce Johnstone advises that to some extent the purchase of the property is contingent on whether or not a use permit would be granted. The operation will be run by an organization composed of numerous public entities. A private nonprofit board will be made up of private and public entities. Mr. Johnstone comments the workability of such a board seems to him problematic. The Board of Supervisors supports the concept of a regional facility but is unwilling to agree to the Hunt Ranch as its site at this time without further information and study.

5:09 p.m.: The Board of Supervisors recesses.

5:10 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk of the Board Carolyn Taylor present.

ADOPTION OF RECOMMENDED BUDGET  
FOR FY 1989-90

CEO Michael Johnson displays a slide presentation, accompanied by a narrative, to introduce the 1989-90 Preliminary Budget for the Board's review. It is the recommendation of Mr. Johnson that the Board adopt the Preliminary Budget as presented and set August 7, 1989 for the beginning of the budget hearings for final adoption. By motion made, seconded and unanimously carried, the Board of Supervisors adopts the Preliminary Budget for FY 1989-90 as presented and sets August 7, 1989 as the beginning date for final budget hearings.

5:30 p.m.: The Board of Supervisors recesses.

5:31 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk of the Board Elaine Vandever present.

RELIEF OF ACCOUNTABILITY.

By motion made, seconded and unanimously carried, the Board of Supervisors adopted Resolution 89-140 relieving the Sheriff's Department of accountability for certain fixed assets. (Correction added by BOS approval 9/5/95)

(See Resolution Book 30)



EXECUTIVE OFFICE

PROPOSED ORDINANCE CREATING OFFICE OF MEDICAL EXAMINER  
ABOLISHING OFFICE OF CORONER

County Counsel David Frank reviews the issue of creating the office of Medical Examiner and abolishing the office of Coroner, stating that the Public Administrator would become a separate elected office. By motion made, seconded and carried, the Board of Supervisors introduces and waives reading of the ordinance and directs that it be placed on the July 11th agenda for consideration of enactment.

BUDGET TRANSFER: PUBLIC DEFENDER

By motion made, seconded and carried, the Board of Supervisors approves the transfer of \$70,000 from contingency reserve to the Public Defender Budget 203 - line item 3473 - Conflict of Interest because the cost of court appointed counsel has exceeded the budgeted amount.

SALE OF SURPLUS PROPERTY  
FROM SHASTA GENERAL HOSPITAL

Assistant Chief Executive Officer Harry Albright advises the Board that because of an oversight on page two of the itemized list of surplus property from Shasta General Hospital, computer equipment was erroneously included. By motion made, seconded and carried, the Board of Supervisors authorizes the sale of the surplus property as outlined in the staff report minus the computer equipment.

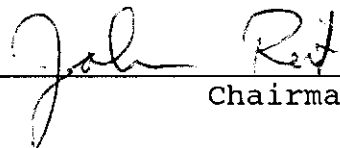
PROPOSED AMENDMENTS TO BOARD OF SUPERVISORS' RULES

This item is continued to the meeting of July 11th.

PUBLICATION OF PROCEEDINGS

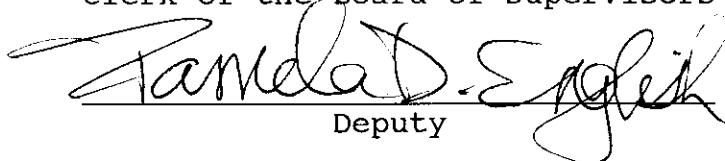
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 27, 1989, in the Record Searchlight.

The Board of Supervisors adjourns at 6:00 p.m.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 11, 1989, 8:00 a.m.

The Board of Supervisors sits in Closed Session regarding Labor Relations and Litigation, with all Supervisors present.

8:30 a.m. The Board of Supervisors convene in policy session with all members and Deputy Clerk Carolyn Taylor present.

STUDY SESSION: PSA II, JOINT POWERS AGREEMENT

Bill Ware gives a brief overview of the efforts made to reach an accord on the Joint Powers Agreement and recommends that the Agreement between the five counties be adopted, excluding item number 13 which addresses the funding formula. A formula for funding, acceptable to all five counties in the PSA II, will be decided upon at a later meeting. Mr. Ware indicates that once the formula is in place, it will not require frequent adjustments.

Olive Young reviews proposed formulas which will allow for equitable funding for each of the counties, pointing out that it is imperative that the "scarcity" formula be amended to reflect a rural factor based upon square miles. Mrs. Young presents the following PSA recommendations: (1) Support the Shasta County formula, (2) support the California Department of Aging's (CDA) recommended changes, (3) remain firm that any new funding formula be based on square miles, (4) support the proposed contract, with the exception of Item 13 dealing with the funding formula, and hold negotiations on the formula after the joint Commission on Aging meeting, (5) that the "hold harmless" figures should be set as of a certain date and held firm, (6) no changes to the agreement be made without approval from all five counties, and (7) the formula should only be changed in response to CDA. In response to questions regarding funding for a planned audit, it was pointed out that sufficient funds exist in the administration budget for PSA II for that audit. Any formal action on the above recommendations will be taken up on the regular calendar.

REPORT: LIBRARY CONSULTANT'S FINAL REPORT  
RESOLUTION NO. 89-141

Library Consultant Barbara Campbell presents her final report on the status of the library and makes the following five recommendations: (1) Fund the 1989/90 library budget as presented from County funds, (2) Use available SDAF funds and contributions from the cities and the various communities to add books and other materials to the library collection, (3) establish priorities in rebuilding library services and develop a long-range "Plan of Service", (4) confirm conditions under which major gifts may be made available and (5) recruit for the position of County Librarian. Ms. Campbell indicated that the rebuilding of the libraries will be a slow process. Discussion ensues regarding financial possibilities for library funding. The Board commends Ms. Campbell on the work she has done on behalf of Shasta County and our library system. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-141, accepting the Library Consultant's Final Report, approving the amendment to the personal services contract with Library Consultant Barbara Campbell which increases the total contract from \$33,500 to \$34,850 to reflect a State-approved grant augmentation in the amount of \$1,350 and deleting a provision with respect to documentation, and authorizing final payment in the amount of \$6,350 to Barbara Campbell for library consultant services.

(See Resolution Book 30)

9:55 a.m. The Board of Supervisors recess.

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 Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Janine Hymas  
 Chairman Reit presides

INVOCATION

Invocation is given by Supervisor Peters.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Steve Carter, representing the Shasta Dam Area PUD, speaks in support of the Shasta Dam Area Redevelopment Plan.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held June 20, 1989, as submitted.

Sets July 25, 1989 at 1:30 p.m. to hear Zoning 47-89, Dawirs, Burney Area.

Adopts Resolution No. 89-142, ratifying Board action taken June 27, 1989, approving the sale of surplus property from Shasta General Hospital.

(See Resolution Book 30)

Approves amendment to Resolution No. 89-116, adopted May 30, 1989 regarding the approval of Use Permit 4-87, O'Hair, by changing the wording contained in the last paragraph which adds Condition No. 42, from "advance of" to "reliance on"; said corrected Resolution will be filed and referred to as Resolution No. 89-116(a).

(See Resolution Book 30)

Authorizes issuance of 438 warrants totaling \$162,687.68 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Accepts the 1989-90 annual Investment Policy Statement, submitted by the Treasurer-Tax Collector.

Accepts the Treasurer's Report of Investments for the month of May 1989.

Approves the award of bid to supply the Department of Public Works with various traffic signs, for the period July 1, 1989 through June 30, 1990, to Zumar Industries, Inc. in the amount of \$29,196.75.

Authorizes Chairman Reit to execute a lease agreement with Tri-County Bank Real Estate Corporation for storage space to house County records, for a three year term effective July 1, 1989 and with an option for three additional one-year periods.

CONSENT CALENDAR (Continued)

Adopts Resolution No. 89-143, accepting a private equipment donation for the Sheriff's Department Identification/Lab Unit, from Charles and Loralie Harris in the amount of \$6,510.

(See Resolution Book 30)

Authorizes Chairman Reit to execute an agreement with the County of Los Angeles for transportation of prisoners for the term July 1, 1989 through June 30, 1994.

Adopts Resolution No. 89-144, amending Resolution 82-281 and establishing a fee schedule for Environmental Health's Hazardous Materials Inventory Program.

(See Resolution Book 30)

Adopts Resolution No. 89-145, authorizing Chairman Reit to execute a contract with the State Department of Economic Opportunity, funding the existing Homeless Program until December 31, 1989 and increasing funds by \$7,386.00.

(See Resolution Book 30)

Approves an addendum to the Housing Rehabilitation Policies and Procedures Manual which establishes policy relating to outstanding funds loaned in the Department's housing rehabilitation programs.

Authorizes Chairman Reit to execute an amendment to the contract with the Parent Education Network, extending the term to August 31, 1989 for the Parenting Education Program.

Adopts Resolution No. 89-146, accepting a real estate offer on behalf of California Children's Services and authorizing Chairman Reit to execute related documents.

(See Resolution Book 30)

Authorizes the Director of Public Works to file a notice of completion for the contract with Hinkle Roofing Company for the reroofing of various County buildings.

Authorizes the Director of Public Works to file a notice of completion for the contract with Lema Construction, Inc. for construction of various park facilities, effective June 29, 1989.

Awards the contract for parking lot improvements and authorizes Chairman Reit to execute the contract with Sunrise Excavation, Inc. in the amount of \$77,959.00.

Approves a budget adjustment in the Vehicle Maintenance Fund in the amount of \$3,000 to cover the cost of higher than budgeted gasoline costs.

Approves a budget adjustment in Parks and Recreation in the amount of \$200 to cover unexpected expenses in operating and maintaining the County's parks.

Accepts the Library Consultant's monthly report covering the period from June 1, through July 13, 1989.

REGULAR CALENDARAPPOINTMENTS: HALCUMB CEMETERY DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Al Moses as Trustee of the Halcumb Cemetery District, effective immediately for a four-year term.

OPEN TIME: OFFICE OF MEDICAL EXAMINER

John Dunlap speaks in support of the proposal to create the Office of Medical Examiner. Michael G. Arnold, representing the Shasta Trinity Medical Society, speaks in support of forming a Medicolegal Commission to review the recommendations regarding the creation of the Office of Medical Examiner.

COUNTY EXECUTIVE OFFICE

OFFICE OF MEDICAL EXAMINER  
ORDINANCE NO. 494-340

By motion made, seconded and carried, the Board of Supervisors waives reading and enacts Ordinance No. 494-340, as introduced June 27, 1989, amending the Shasta County Code, creating the Office of Medical Examiner and abolishing the Office of Coroner; expresses its intent to consolidate the Office of Public Administrator with another elected department; appoints a Medicolegal Commission consisting of the Sheriff, District Attorney, Public Health Officer, Public Defender, a representative of the Bar Association, the County Medical Association, the Chiefs of Police and the Shasta County Government Study Commission, to review the proposed course of action, and recommend procedures to implement, including but not limited to a recommendation as to appropriate compensation and recruitment efforts for the Office of Medical Examiner.

(See Ordinance Index)

AUDITOR-CONTROLLER

PROPERTY TAX ALLOCATION  
PROPOSAL, TEETER PLAN

Discussion is held regarding the proposed Resolution adopting a property tax allocation proposal known as the "Teeter Plan". Chairman Reit tables further discussion and/or action to the 7:00 p.m. agenda item, Joint Cities/County Meeting.

COMMUNITY ACTION AGENCY

AREA AGENCY ON AGING, PSA II,  
JOINT POWERS AGREEMENT  
RESOLUTION 89-147

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-147, approving in concept a draft Area Agency on Aging, PSA II, Joint Powers Agreement with execution of the contract to be authorized upon development of a funding formula acceptable to all five counties in PSA II.

(See Resolution Book 30)

PUBLIC WORKS

RE VIOLA MEADOWS COURT ROAD  
RESOLUTION NO.'S 89-148, 149, 150, AND 151

By motion made, seconded and carried, the Board of Supervisors takes the following actions regarding Viola Meadows Court Road Improvement Assessment District 1988-3: adopts Resolution No. 89-148, calling for construction bids, with bids to be opened on August 4, 1989 at 11:00 a.m; directs Clerk to file Notice Inviting Sealed Bids and the Paid and Unpaid List of Assessments; adopts Resolution No. 89-149, determining assessments remaining unpaid; adopts Resolution No. 89-150, authorizing issuance of bonds and adopts Resolution No. 89-151, ordering the sale of bonds.

(See Resolution Book 30)

OPEN TIME: SHASTA DAM AREA REDEVELOPMENT PLAN

Jackie Goedert, Chairman of the Citizens Advisory Committee of the Shasta Dam Area Redevelopment Plan speaks in support of the Shasta Dam Area Redevelopment Plan and submits a petition from additional citizens in support of the Plan.

Brian Harvick, Helen Fisher, Glenn Shaw, Melody Christenson, Al Fandrich, Bruce Webb representing the Shasta Dam Area P.U.D., Ray Rogers, Jr., Charles Chiply, Jerry Drennan representing CalTrans, District 2, and Jim Sains speak in support of the Shasta Dam Area Redevelopment Plan.

11:54 a.m.: The Board of Supervisors recesses and sits as the Shasta County Redevelopment Agency.

SHASTA DAM AREA REDEVELOPMENT PLAN  
OWNER PARTICIPATION RULES  
REDEVELOPMENT AGENCY RESOLUTION NO. 89-1

By motion made, seconded and carried the Shasta County Redevelopment Agency adopts Resolution No. 89-1, adopting Owner Participation Rules for the Shasta Dam Area Redevelopment Plan.  
 (See Redevelopment Agency File)

11:55 a.m.: The Shasta County Redevelopment Agency adjourns, the Shasta County Board of Supervisors reconvenes.

SHASTA DAM AREA REDEVELOPMENT PLAN  
CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT  
RESOLUTION NO. 89-152

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-152, certifying the Final Environmental Impact Report for the Shasta Dam Area Redevelopment Plan.  
 (See Resolution Book 30)

SHASTA DAM AREA REDEVELOPMENT PLAN  
RULING ON ALL WRITTEN OR ORAL OBJECTIONS

By motion made, seconded and carried, the Board of Supervisors overrules all written and oral objections to the propose Shasta Dam Area Redevelopment Plan.

ADOPTION OF THE SHASTA DAM  
AREA REDEVELOPMENT PLAN  
ORDINANCE NO. 553

By motion made, seconded and carried, the Board of Supervisors introduces the Ordinance adopting the proposed Shasta Dam Area Redevelopment Plan, waives second reading and enacts Ordinance No. 553, adopting the Shasta Dam Area Redevelopment Plan.  
 (See Ordinance Index)

12:00 Noon: The Board of Supervisors recesses until 1:30 p.m.

1:44 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Carolyn Taylor present.

COMMUNITY DEVELOPMENT

HEARING: ZONING 29-89, RICHARD MEARS  
ZOGG MINE ROAD AREA

This is the time set for hearing the request of Richard Mears to rezone approximately 113.8 acres of his property from an Unclassified District to a Limited Residential District combined with an Open-Space District (100 feet from the centerline of the South Fork of Clear Creek). Community Development Director Joe

COMMUNITY DEVELOPMENT (Continued)

Hunter presents the staff report, shows slides of the project area, recommends approval of the project as recommended by the Planning Commission, and adoption of the CEQA finding of a Mitigated Negative Declaration.

The public hearing is opened at which time Mike Bailey, representing the applicant, explains that there were some concerns during the review process regarding fire safety. He explains the applicant has done extensive brush clearing and has installed "fire roads" even though they were not required. No one else speaks for or against the project and the hearing is closed.

Mary Belkin, an adjacent property owner, is asked about her concerns raised at the Planning Commission meeting on the disposal site. Ms. Belkin responds that site is acceptable; it had been shown incorrectly on the map.

By motion made, seconded, and carried, the Board of Supervisors adopt the CEQA finding of a Mitigated Negative Declaration, approves Zoning 29-89 (Assessor's Parcel No. 041-370-09) to a Limited Residential District combined with an Open-Space District based upon two findings of approval as listed in the staff report, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week.

ZONING 48-89, BURNEY WATER DISTRICT  
BURNEY AREA

This is the time set to consider the rezoning request (Z-48-89) of the Burney Water District to rezone approximately 8.65 acres of property (Assessor's Parcel Nos. 028-320-29 and 30) from a Public Facility District to a Public Facility District (Parcels 1 and 13) and a One Family Residence District, building site minimum per recorded subdivision map (Parcels 2-12). Community Development Director Joe Hunter presents the staff report, shows slides of the area, indicates the CEQA finding is for a Negative Declaration, and recommends approval based upon the findings of approval listed in the staff report and as recommended by the Planning Commission.

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 adopt the Negative Declaration, and based upon the findings, approves Zoning 48-89 (Assessor's Parcel Nos. 028-320-29 and 30) to a Public Facility (Parcels 1 and 13) and One-Family Residence District, building site minimum per recorded subdivision map (Parcels 2-12), introduces and waives reading of the ordinance and directs that it be placed on the agenda for enactment next week.

GENERAL PLAN AMENDMENT 5-89  
ZONING 46-89, CBM GROUP  
PROJECT CITY AREA

This is the time set to consider approval of the request by CBM Group for a General Plan Amendment 5-89 to Urban Residential and Zoning 46-89 to a Multi-Family Residential District (Assessor's Parcel No. 007-130-08 and 09) on 2.38 acres. Planning Commission recommendation is for approval. Director Hunter presents the staff report, project slides, and recommends adoption of the CEQA finding of a Negative Declaration and approval of the project. However, he recommends that due to the fact that General Plan Amendments can be made only four times in one calendar year, final action on the projects be postponed until August 29, 1989, so that this General Plan Amendment can be combined with several others for approval at one time.

COMMUNITY DEVELOPMENT (Continued)

The public hearing is opened at which time Bill Span of CBM Group questions whether the August 29 meeting would be a continued hearing or final action only. Mr. Span is advised that only final action will be taken. No one else speaks for or against and the hearing is closed.

By motion made, seconded, and carried, the Board of Supervisors adopt the Negative Declaration, approve Zoning 46-89 as recommended but contingent upon approval of GPA 5-89, waives the first reading of the Ordinance and defers further action on GPA 5-89 and Z-46-89 to August 29, 1989.

ZONING 39-89, SHASTA COUNTY PLANNING COMMISSION  
HWY. 273, SOUTHEAST ANDERSON/COTTONWOOD  
AND MILLVILLE PLAINS AREAS

This is the time set for hearing the request of the Shasta County Planning Commission to rezone the Hwy. 273, Southeast Anderson/Cottonwood and Millville Plains areas, as part of the ongoing program of making zoning consistent with the General Plan as adopted in 1984.

Planner Paul Bolton reviews the rezonings recommended for each of the areas and makes a detailed slide presentation of each of the areas.

For the purpose of receiving public testimony, the areas under consideration are separated for public hearings.

HIGHWAY 273: The recommendation is for adoption of the Negative Declaration and approval of the rezoning as presented. Mr. Bolton points out that the zoning was placed in accordance with General Plan lines, but three property owners (Chris Stevenson, George Duralian and Joyce Hogland) have requested modifications to the rezoning lines as proposed.

The public hearing is opened for the Highway 273 area, at which time Chris Stevenson states the zoning line as proposed, goes through the existing dwelling. She requests the line be adjusted to allow for the front portion of the property to be commercial and the rear residential. This will make the entire parcel useable, and a land division and future sale possible. George Duralian also states that the proposed lines make his property unusable. No one else speaks and the hearing is closed.

The Board reviews the recommendations as proposed as well as the three requests made for adjustment to the proposed rezoning lines and by motion made, seconded, and carried, the Board of Supervisors adopt the CEQA finding of a Negative Declaration, and based upon findings of approval listed in the staff report, approves Zoning 39-89 for the Hwy. 273 area, with the three property owner requested changes, introduces and waives reading of the ordinance and directs that it be placed on the agenda for enactment next week.

SOUTHEAST ANDERSON AND COTTONWOOD AREAS: Paul Bolton states there are no recommended changes from what was recommended by the Planning Commission.

The public hearing is opened at which time no one speaks for or against and the hearing is closed.

MILLVILLE PLAINS AREA: Mr. Bolton indicates no requests for changes in this portion of the plan have been made.



COMMUNITY DEVELOPMENT (Continued)

The public hearing is opened at which time Flora Pearson asks for clarification of a meeting date and the correct name of a truck repair business referred to in the staff report; clarification was made by staff. Bill Berry asks about acreage minimums in an area involving his property and if they have been changed. Staff explains that the area is a five acre minimum. No one else speaks and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors approves Zoning 39-89 for the Southeast Anderson/Cottonwood and Millville Plains areas as presented by staff, based upon the findings listed in the staff report, introduces and waives reading of the Ordinance and directs that it be placed on the agenda for enactment next week.

Z-39-89, SHASTA COUNTY PLANNING COMMISSION  
CENTERVILLE, HAPPY VALLEY, GAS POINT ROAD AND  
WEST COTTONWOOD AREAS

This is the time set for hearing the request of the Shasta County Planning Commission to rezone the Centerville, Happy Valley, Gas Point Road and West Cottonwood areas. Planner Paul Bolton reviews the rezonings recommended for each of the areas and displays a slide presentation for each of the areas. He reviews three areas that had been referred back to the Planning Commission for review and action. Planning Commission recommendation is for approval of the rezoning as listed in the staff report.

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 approve Zoning 39-89 for the Centerville, Happy Valley, Gas Point Road and West Cottonwood areas as presented in the staff report, introduces and waives the first reading of the Ordinance and directs that it be placed on the agenda for enactment next week.

PUBLIC WORKSHEARING: KERN DRIVE ROAD  
IMPROVEMENT ASSESSMENT DISTRICT 1988-2  
RESOLUTION NOS. 89-153 AND 89-154

This is the time set for the hearing on the proposed assessments by the County for the construction of Kern Drive. Public Works Director Richard Curry makes a staff presentation and Bond Counsel Sam Sperry explains the procedures for this process and the attempt to set a fair and equitable assessment for everyone. Notices of publication, posting, and mailing are on file with the Clerk of the Board.

The public hearing is opened at which time Paul Landis discusses a petition he has submitted, signed by some residents of the area, requesting an amendment to the formula used for the County's proposed assessment and reviews the changes to certain property owners based upon this amendment. A copy of the petition is on file with the Clerk of the Board. Steve Davis states he wants the road improvements but objects to the County's proposed assessment and fears pursuing this objection will cause a delay or even cancellation of the project. Earl Eloge states that the majority of the residents who signed the petition for amendment live at the end of the road. He believes the proposed assessment is fair and equitable. Richard Young points out that residents have done everything requested by the County to form this

PUBLIC WORKS (Continued)

assessment district, feels the County's proposed assessment is fair, and requests the road be started so it can be completed before the beginning of winter. Larry Deboer also expresses support for the County's proposed assessment. Barbara Cross feels it is unfair for a few to try and change an already existing consensus for the project and cites problems of people driving on her property to avoid bad portions of the roadway. Mrs. Chadwick states that they have tried to get this road paved for nine years, however, while she is willing to pay her share, feels the County's proposed assessment amount is unfair in light of the fact that one of her parcels is unusable. Mr. Delog again speaks stating that no matter what formula you come up with, it will not satisfy everyone. Mike Stotts agrees the road should be repaired but feels the cost breakdown is unfair and should be reevaluated. Jack Maraglia speaking on behalf of his father and himself, reviews the background and the work that it has taken to form this assessment district. He states that nineteen residents contributed over \$2,300 to begin the process for the assessment district and get the road paved. He asks that the County's proposed assessment be adopted.

Jay Thurman states that it is worth it to him to pay the \$200 difference between the County's proposed assessment and that recommended in the residents' petition rather than pay more in car repairs. He points out that if there is a serious accident, all residents would be responsible. Tom Cowley indicates he is paying more than his fair share under the County's proposed plan, but would pay more under the residents' revised formula and is not willing to do that. It is his belief that the County's proposal is impartial and fair and should be accepted. Joyce Ecsedi expresses her concern at paying what she believes is more per acre than a larger parcel; she is willing to pay for the road improvements but wants a fair and equitable formula.

Barbara Cross again speaks stating that this is not the first assessment district the County has worked on and believes that the County's knowledge and experience in dealing with these types of issues is superior to that of the individual property owners in this matter and asks that the County's proposed assessment plan be adopted. No one else speaks and the hearing is closed.

Richard Curry explains the process and various factors used in developing the proposed assessments for each property owner. Discussion ensues regarding the need for the road improvements and the two proposals for assessments. By motion made, seconded, and carried, the Board of Supervisors adopt Resolution No. 89-153 overruling protests and Resolution No. 89-154 approving the report and assessment and ordering the improvements for the Kern Drive Road Improvement Assessment District No. 1988-2.

(See Resolution Book 30)

4:32 p.m. The Board of Supervisors recess to sit in closed session on three items of litigation.

5:30 p.m. The Board of Supervisors reconvene in regular session; recesses until 7:00 p.m.

SHASTA COUNTY BOARD OF SUPERVISORS/CITY OF ANDERSON/CITY OF REDDING  
JOINT MEETING OF JULY 11, 1989

7:00 p.m.: The Board of Supervisors reconvenes with the following present:

SHASTA COUNTY BOARD OF SUPERVISORS: Supervisors Reit,  
Bosworth, Sullivan, Wilson, and Peters.

ANDERSON CITY COUNCIL: Council Members Stevens, Lewis, Clarke, Smolenski, and Walsh.

REDDING CITY COUNCIL: Council Members Johannessen, Buffum, and Carter.

Supervising Clerk of the Board of Supervisors Elaine Vandever.

Anderson City Clerk Jacquie Hensley.

Redding City Clerk Ethel Nichols.

Wilson Curle, Presiding Judge of the Municipal Court, is Facilitator.

The Board of Supervisors, the Redding City Council and the Anderson City Council are called to order and roll call is taken by the clerk of each agency.

DISCUSSION OF PROPOSED FIRING RANGE FOR USE BY LAW ENFORCEMENT AND PUBLIC

Redding Planner Jim King gives an overview of the proposed regional firing range, advising that the City of Redding has committed the necessary funds to act as the applicant, prepare the necessary environmental documents, establish a joint task force, create a development and capital improvement plan, and provide its fair share of funds for site acquisition. Discussion is held and consensus for the project is given, although concerns for the proposed Hunt Ranch site are expressed by Supervisors Sullivan and Bosworth.

Mr. King responds that since the County has not articulated what the issues are, the City has not prepared an environmental response. Council Member Johannessen comments there is no guarantee the Hunt Ranch property can even be purchased, and the City needs to know this before it can proceed. Mayor Carter assures the Board that Redding will listen to the concerns of the residents in District 3, stating that it is not their intention to "steam-roller" this project.

Mr. King states if no interest exists for a joint effort, the City of Redding will pursue a site. Supervisor Peters and Anderson Council Member Clarke both indicate their support for the Hunt Ranch location, while Supervisors Bosworth and Sullivan have reservations. The three agencies agree to create a task force made up of two representatives each from the Cities and the County to study the feasibility of the Hunt Ranch as the site for a regional firing range and to implement the plan, if approved. The Board of Supervisors takes no action on the City of Redding's request to contribute \$50,000 toward the services of a consultant for this study.

JOINT LANDFILL FINANCING  
APPOINTMENT OF UNDERWRITER AND BOND COUNSEL

Shasta County Public Works Director Richard Curry summarizes the status of the plans for the expansion of the West Central Landfill which will be operated jointly with the City of Redding and the County of Shasta beginning on January 1, 1990. Mr. Curry advises that the County has arranged for approximately a million dollars in financing to cover this expansion, which will be repaid out of the tipping fees, although the exact amount will be worked out with a financial advisor. On the recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors unanimously authorizes the appointment of Shearson-Lehman-Hutton as underwriter and Orrick, Herrington, Rowley & Sutcliffe as bond counsel for obtaining increased financing for the expansion of the landfill. By motion made, seconded and carried, the Redding City Council unanimously approves the appointment of Shearson-Lehman

July 11, 1989

Hutton as underwriter and Orrick, Herrington, Rowley & Sutcliffe as bond counsel for obtaining increased financing for the expansion of the landfill.

PARTICIPATION IN "TEETER PLAN" - PROPERTY TAX ALLOCATION  
RESOLUTION NO. 89-155

Auditor-Controller Edward Davis and investment banker Charles Lee explain the "Teeter Plan" to the Anderson and Redding Council Members, stating that this alternate method of tax apportionment provides for advance apportionment of current secured taxes based upon the tax levy, rather than periodic distribution based upon collections; this provides for a more predictable source of tax revenue, since delinquencies are not a factor; cash flow is improved since taxes are apportioned upon determination of the tax in September or October rather than in December, April, and June. Mr. Davis points out the fundamental difference between the alternate method and the currently employed method is that the former is an accrual method which recognizes taxes receivable as an expendable resource. Mr. Davis further explains that a very tight time-line exists if a change to this plan is to occur for the 1989-90 fiscal year, and by July 15th the Board of Supervisors must adopt a resolution authorizing the procedures necessary to participate; many safeguards are contained in the plan, and the Board of Supervisors may order its discontinuance at any time. Redding Council Member Maurice Johannessen expresses concerns about the uncertainties he perceives in this plan. Mr. Davis responds that the County would like some expression of intent so a plan can be put together, and on October 15th the final proposal will be presented, giving all agencies the opportunity to opt out, if desired. Redding City Manager Bob Christofferson recommends against participation in the plan, and by motion made, seconded and carried, the Redding City Council opposes participation. By motion made, seconded and carried, the Board of Supervisors unanimously adopts Resolution No. 89-155, adopting a property tax allocation proposal known as the "Teeter Plan". (See Resolution Book 30) By motion made, seconded and carried, the Anderson City Council unanimously opts to study the plan and make a final decision in October.

DISCUSSION OF PROPOSED FY 1989-90 LIBRARY FUNDING

Discussion is held concerning committed funding contributions to the library from each of the three agencies, and support is given to place the money in a restricted fund to be used for library services only. Redding commits to \$100,000 and the County to \$340,000. Supervisors give assurance that the County intends to place library funding outside the County's general fund. Anderson council members reiterate that they will not be able to make any contribution unless property tax money is restored. Supervisor Bosworth indicates his support for the formation of a library district and suggests taking this issue to the voters at some future time.

COMMENT FROM PRIVATE CITIZEN

Bob Hill, Redding Resident, General Contractor complains about the charges at the county dump and states the public is being "ripped off."

Mr. Hill's comments are noted, however Judge Curle remarks that although the agenda did not specifically state that no public comments would be received at this meeting, the purpose of the joint meetings is to provide a forum for the three agencies to discuss together problems of mutual concern. Judge Curle suggests that a notation to this effect should appear on the Agendas of future Joint Meetings.

PUBLICATION OF PROCEEDINGS

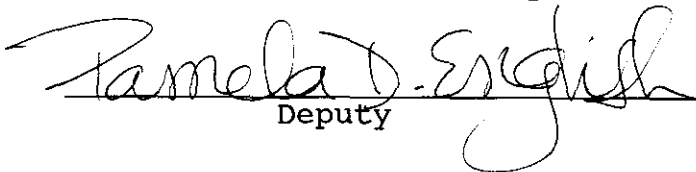
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 11, 1989, in the Record Searchlight.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
\_\_\_\_\_  
Deputy

July 18, 1989

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 18, 1989, 8:00 a.m.

The Board of Supervisors sits in Closed Session regarding Litigation/Labor Relations.

9:00 a.m.: The Board of Supervisors sits in Policy Session regarding Public Information Officer Project Prioritization, with all members except Supervisors Peters present and Deputy Clerk Elaine Vandever present.

POLICY DISCUSSION: PRIORITIZATION OF PUBLIC INFORMATION OFFICER'S PROJECTS

Public Information Officer Bill Clatworthy summarizes the following current projects underway:

- \*Improved media relations/public image
- \*Assist departments with news releases
- \*arrange community budget presentations by the C.E.O.
- \*Develop County fact book
- \*Develop employee newsletter
- \*Coordinate update of Shasta County policy manual
- \*Assist in the development of a County employee recognition program

Mr. Clatworthy points out that two concepts have predominated discussions on the responsibilities of the P.I.O: improving the image of County government by publicizing County services to the public and improving internal communications.

Supervisor Sullivan comments that her priority is to improve communications with the employees, and feels that an effort should be made to publicize the efforts of the hard-working public employees.

Mr. Clatworthy replies that he would like to accomplish spreading the "good" news in the community.

9:30 a.m.: The Board of Supervisors recesses.

10:00 a.m.: The Board of Supervisors reconvenes 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 Sullivan  
 District No. 4 - Supervisor Wilson

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Janine Hymas  
 District No. 5 - Supervisor Peters, absent  
 Chairman Reit 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 Reit.

OPEN TIME: PSA II, AREA AGENCY ON AGING  
JOINT POWERS AGREEMENT

Olive Young, Chairman of the Shasta County Commission on Aging advises the Board of Supervisors of the Commission's position and recommendations on the PSA II, Area Agency on Aging Joint Powers Agreement.

Laing Sibbett, Senior Assemblyman of the California Senior Legislature states that he supports the comments made by Olive Young on behalf of the Shasta County Commission on Aging.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meeting held June 27, 1989, as submitted.

Enacts the following Ordinances amending the Zoning Ordinance:

Ordinance No. 378-1508, Z-48-89, Burney Water District, Burney area; rezoning property to Public Facility and One-Family Residence District.

Ordinance No. 378-1509, Z-29-89, Mears, Zogg Mine Road area; rezoning property to a Limited Residential District combined with an Open-Space District.

Ordinance No. 378-1510, Z-39-89, SCUR - Centerville area

Ordinance No. 378-1511, Z-39-89, SCUR - Happy Valley/Olinda area.

Ordinance No. 378-1512, Z-39-89, SCUR - Happy Valley/Cloverdale area.

Ordinance No. 378-1513, Z-39-89, SCUR - Gas Point Road/West Cottonwood area.

(See Ordinance Index)

Authorizes issuance of 540 warrants totaling \$242,127.80 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 89-156, authorizing the Purchasing Agent to advertise for the sale of, and to sell, law books through the Local Bar Association or any other potential purchasers.

(See Resolution Book 30)

Adopts Salary Resolution No. 599, establishing a new classification of Housing Repair Technician at Salary Range 31.8.

(See Salary Resolution Book)

Authorizes Chairman Reit to execute an amendment to the contract with Crestwood Geriatric Treatment Center, Redding, to increase the maximum contract amount from \$60,420 to \$63,920 for fiscal year 1988-89.

Authorizes Chairman Reit to execute a contract with Holiday Inn, to provide for hotel room cleaning services by Opportunity Center clients for fiscal year 1989-90, with automatic extension year to year.

Authorizes Chairman Reit to execute a lease agreement with Amplicon, Inc., for a 36 month lease of a mini-computer and related equipment for the GAIN Program, for a total cost of \$77,544.

Adopts Traffic Resolution No. 349, authorizing the placement of stop signs on County Road No. 9S02, Pittville Road at its northbound intersection with Lassen County Road No. 407.

(See Traffic Resolution Book)

Regarding East Ridge Estates Subdivision, TR 1715: Approves the final map for filing; accepts offers of street dedication on Hope Lane and Carnegie Court; adopts Resolution No. 89-157, accepting Hope Lane and Carnegie Court into the County system of maintained mileage; authorizes Chairman Reit to execute and agreement with Al Naticchioni, developer, for street maintenance for a one-year period and accepts \$6,500 security; adopts

CONSENT CALENDAR (Continued)

Resolution No. 89-158, consenting to but not accepting offers of dedication for fire access road; and modifies condition #33 of the original conditions of approval allowing for the collection of zone of benefit fees at the close of escrow.

(See Resolution Book 30)

Adopts Traffic Resolution No. 350, authorizing the placement of stop signs on County Road No. 9S040, Dee Knoch Road at its northbound intersection with County Road No. 9S041, Jim Day Road.

(See Traffic Resolution Book)

Accepts Grant Deed from Marilyn Goggin and Theo Mertz for right of way on County Road No. 3L100, Inwood Road.

Approves plans and specification to remove asbestos from the Cascade Building; authorizes advertising of contract with bids to be opened on August 25, 1989 at 11:00 a.m. and authorizes a Notice of Exemption from CEQA to be filed.

Regarding Ranchland Acres Subdivision, Tr. 1673, Unit 6, Phase 1: Approves the final map for filing; accepts offers of street dedication on Middletown Park Drive and Mirage Court; adopts Resolution No. 89-159, accepting Middletown Park and Mirage Court into County system of maintained mileage; authorizes Chairman Reit to execute agreement with Ranchland Properties, Inc., developer, for street maintenance for a one-year period and accepts \$25,000 security.

(See Resolution Book)

Authorizes Chairman Reit to execute a contract with WKS Architects, at a maximum compensation of 9.6%, not to exceed \$16,600, to construct a juvenile courtroom in the Juvenile Hall.

Authorizes Chairman Reit to execute an agreement with Thomas and Margaret Hanes to allow the temporary occupancy of the existing residence while a new residence is being constructed at 4050 Happy Valley Road, Anderson, CA, AP# 207-080-04.

Accepts sewer facilities on behalf of County Service Area #8, Palo Cedro Sewer, and authorizes Chairman Reit to execute an agreement with the developer of Parcel Map 43-87, T & T Salvage, Inc., for maintenance of the facility for one year and accepts security in the amount of \$13,660.

Authorizes Chairman Reit to execute Amendment No. 1 to the agreement with Van Kirk Engineers, on behalf of County Service Area #17, Cottonwood, for construction claim analysis for the Cottonwood Wastewater Disposal Project, increasing the maximum compensation amount to \$15,800.

10:07 a.m.: The Board of Supervisors recesses.

AIR QUALITY CONTROL BOARD

10:08 a.m.: Sits as the Shasta County Air Quality Control Board.

By motion made, seconded and carried, the Shasta County Air Quality Control Board adopts Resolution No. 89-3, establishing a schedule of fees effective December 15, 1988, for implementation of the Air Toxics "Hot Spots" Act and authorizes the Air Pollution Control Officer to bill facilities at 50% of the established rate.

(See Air Quality Control District File)

10:09 a.m.: Adjourns as Shasta County Air Quality Control Board; reconvenes as Shasta County Board of Supervisors.



BOARD APPOINTMENTS: INTER-MOUNTAIN FAIR  
BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints L.R. (Skip) Willmore to the Inter-Mountain Fair Board of Directors to fill the unexpired term of Wallace C. Hilliard.

PSA II, AREA AGENCY ON AGING  
JOINT POWERS AGREEMENT

Chairman Reit directs that the proposed PSA II, Area Agency on Aging, Joint Powers Agreement be agendized for July 25, 1989 at 10:00 a.m.

RESOLUTION NO. 89-160 OPPOSING AB 297 (STATHAM)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-160, opposing AB 297 (Statham), which adds extensive Fair Hearing and Notice of Action requirements to the California Children's Services Program.

(See Resolution Book 30)

COUNTY COUNSEL

POLICIES FOR THE OPERATION AND CONDUCT  
OF BUSINESS BY THE BOARD OF SUPERVISORS  
POLICY RESOLUTION NO. 89-2

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 89-2, which repeals Policy Resolution 1-2 and which enacts policies for the operation and conduct of business by the Board of Supervisors.

(See Policy Resolution Book)

AUDITOR-CONTROLLER

WAIVER OF MATCHING FUND REQUIREMENTS  
OF HOMICIDE TRIAL COSTS  
RESOLUTION NO. 89-161

This being the time set for hearing to consider a request for a State waiver of the County's legal obligation for a matching fund requirement on homicide trial costs for FY 1989-90, Auditor-Controller Edward B. Davis presents the staff report.

The public hearing is opened at which time 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. 89-161, regarding the request for a State waiver of the County's legal obligation for a matching fund requirement on homicide trial costs for FY 1989-90 and by further motion made, seconded and carried, directs staff to pursue a determination from the Department of Finance, State of California, concerning a waiver of the County's matching fund requirement of the cost of homicide trials.

(See Resolution Book 30)

SOCIAL SERVICES

DONATION FROM KNIGHTS OF COLUMBUS TO  
THE OPPORTUNITY CENTER  
RESOLUTION NO. 89-162

Bob Creighton introduces Virgil Thomasin and Bill Frost from the Redding Council 3978, Knights of Columbus, Carol Keating, Opportunity Center Manager and Tracy Ramsey and Bohn Borg,

SOCIAL SERVICES (Continued)

Opportunity Center clients. The Knights of Columbus present a donation in the amount of \$2,500 for the purchase of a commercial shredder for use by the Opportunity Center and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-162, accepting said donation.

(See Resolution Book 30)

COMMUNITY SERVICESCOUNTY SERVICE AREA NO. 1 - FIRE PROTECTION AGREEMENT FOR SCUR FIRE SERVICES STUDY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to execute an agreement with VSP Associates, Inc. for consultant services for the South Central Urban Region (SCUR) Fire Services Study, in an amount not to exceed \$41,000.

SUPPORT OF DEPARTMENT OF FISH & GAME'S PROPOSED FISH LADDER AT A.C.I.D. DIVERSION DAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter in support of the Department of Fish & Game's proposed fish ladder at the A.C.I.D. Diversion Dam.

10:36 a.m.: The Board of Supervisor recesses.

10:37 a.m.: Sits as the Shasta County Redevelopment Agency.

SHASTA DAM AREA REDEVELOPMENT RELOCATION PLAN RESOLUTION NO. 89-2

By motion made, seconded and carried, the Redevelopment Agency adopts Resolution No. 89-2, adopting the Shasta Dam Area Redevelopment Relocation Plan. (See Redevelopment Agency File)

10:38 a.m.: The Shasta County Redevelopment Agency adjourns; the Shasta County Board of Supervisors reconvenes.

ASSESSORANNUAL 1989-90 TAXABLE VALUATION REPORT

Assessor Virginia Loftus presents the Annual 1989-90 Taxable Valuation Report, advising that the assessment rolls, secured and unsecured, of all properties which are to be valued by the Shasta County Assessor's Office have been delivered to the Shasta County Auditor-Controller.

URGENCY MATTER: CO-SPONSORSHIP OF SEMINAR, "KIDS AND COMPANIES: OPTIONS IN EMPLOYER-ASSISTED CHILD-CARE"

Supervisor Wilson advises the Board that a request from The Growth House Project was received after the agenda for today's meeting had been prepared and that there is a deadline to respond to the request by July 18, 1989; therefore by motion made, seconded and carried, the Board of Supervisors, declares this an urgency item because of the timing involved. By further motion made, seconded and carried, the Board of Supervisors approves the County of Shasta acting as a co-sponsor to The Growth House Project seminar "Kids and Companies: Options in Employer-Assisted Child-Care", to be conducted on Tuesday, August 8, 1989.

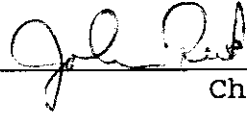
July 18, 1989

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PUBLICATION OF PROCEEDINGS

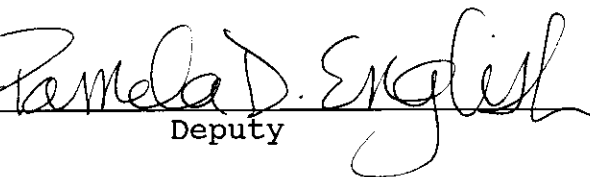
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 18, 1989, in the Valley Post.

The Board of Supervisors adjourns at 10:51 a.m.

  
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Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

By   
Deputy

July 25, 1989

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 25, 1989, 8:00 a.m.

The Board of Supervisors convenes in Closed Session regarding Labor Relations/Personnel Matter.

9:00 a.m.: The Board of Supervisors convenes in Policy Session to receive Consultant's report on the Consolidation Study of Shasta County Departments, with all members and Deputy Clerk Elaine Vandever present.

Barbara Crawford, Consultant presents her report on the consolidation study of Shasta County departments, which has been prepared in response to the Shasta County Government Study Commission recommendations contained in its July 22, 1988 report, which read "A plan and timeline should be developed to study the consolidation of departments and the use of resources and personnel." The following recommendations are contained in the report:

1. Consolidate the Recorder's office with the Assessor's office to form an Assessor-Recorder department, effective on December 1, 1989 and operative on January 1, 1991.
2. Consolidate the Treasurer-Tax Collector's office with the Public Administrator's office, effective on December 1, 1989 and operative on a date coinciding with the vacancy of the Public Administrator's office, but not later than January 1, 1991. Retain the Central Collections Division in the Treasurer-Tax Collector's office.
3. Retain the current combination of County Clerk-Registrar of Voters-Clerk of the Superior Court.
4. Develop a secondary plan to consolidate the Recorder's office with the County Clerk's office to form a County Clerk-Recorder department in the event that the special legislation cannot be accomplished in a timely fashion to consolidate the Recorder's office with the Assessor's office (Recommendation #1).
5. Reconsider, at a later date, in conjunction with and at the request of the Superior Court Judges, the possibility of moving the Clerk of the Superior Court under the authority of the Superior Court Executive Officer in the event that the *Zumwalt v. San Diego* case is decided in favor of such action. At such time, further consolidation of departments may be in order.

These recommendations will be considered on the regular calendar later in the morning.

9:30 a.m.: The Board of Supervisors recesses.

10:00 a.m.: The Board of Supervisors reconvenes 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Janine Hymas  
 Chairman Reit presides

INVOCATION

Invocation is given by Pastor Dan Byus, Christian Life Center.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Anne M. Williams, Director of People of Progress requests emergency funding on behalf of all emergency food providers.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Authorizes issuance of 457 warrants totaling \$664,783.15 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 600, establishing the new management classification of Substance Abuse Youth Program Manager. (See Salary Resolution Book)

Adopts Resolution No. 89-163, approving the transfer of ownership of Mason and Associates dba Country Cable Systems, providing for the sale and transfer of 50 percent of the ownership interest from John and David Campbell to James and Elizabeth McGuire. (See Resolution Book 30)

Authorizes Chairman Reit to execute an agreement with the State Department of Health Services for participation in the County Medical Services Program (CMSP) for Fiscal Year 1989/90.

Accepts and authorizes Chairman Reit to execute the Community Action Agency's Second Quarter 1989 Progress Review Report which summarizes Community Services Block Grant activities.

Adopts Resolution No. 89-164, authorizing the Chairman to execute an agreement with the Bureau of Land Management for a right of way, to construct a water diversion facility just west of the County's West Central Landfill site. (See Resolution Book 30)

Authorizes Chairman Reit to execute a revised contract for professional services with Resource Management International for preparation of EIR 1-89, for UP 68-89, Anderson Solid Waste.

REGULAR AGENDA

EXECUTIVE OFFICE

- DECONSOLIDATION OF THE OFFICES OF
- CORONER-PUBLIC ADMINISTRATOR
- AND CONSOLIDATION OF THE OFFICES OF
- TREASURER-TAX COLLECTOR AND PUBLIC ADMINISTRATOR
- INTRODUCTION OF ORDINANCES

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces an ordinance to deconsolidate the offices of Coroner and Public Administrator and waives reading and introduces an ordinance consolidating the elective offices of Treasurer-Tax Collector and Public Administrator to become effective upon vacancy of the Office of Public Administrator or December 1, 1989, whichever comes first, and operative upon the expiration of the current terms.

SPECIAL LEGISLATION AUTHORIZING  
CONSOLIDATION OF ASSESSOR-RECORDER

By motion made, seconded and carried, the Board of Supervisors directs staff to draft language for special legislation authorizing the Assessor-Recorder combination in Shasta County whereby allowing for consolidation of the Assessor-Recorder and to request Assemblyman Stan Statham to have the language added to a pending bill. The vote is as follows:

AYES: Supervisors Reit, Bosworth, Sullivan and Peters.  
NOES: Supervisor Wilson  
ABSTAIN: None

PUBLIC WORKS

AWARD OF EXCELLENCE  
PRESENTED BY CALTRANS, DISTRICT 2

CalTrans District 2 Director, Al Phillips presents the Board of Supervisors and Public Works Director Richard Curry with an Award of Excellence for the County's safety project on Gas Point Road at Shirley Street.

COMMUNITY SERVICES

CONTRACT FOR STATE FAIR EXHIBIT SERVICES

By motion made, seconded and carried, the Board of Supervisors accepts the preliminary design for the Shasta County Exhibit at the State Fair and the Los Angeles County Fair and authorizes the Chief Executive Officer to execute a personal services agreement with John P. Lamat in the amount not to exceed \$8,000, for State Fair Exhibit Services.

COMMUNITY ACTION AGENCY

AREA AGENCY ON AGING, PSA II  
JOINT POWERS AGREEMENT

By motion made, seconded and carried, the Board of Supervisors approves the proposed Area Agency on Aging, PSA II, Joint Powers Agreement, including an appropriate funding allocation formula which adopts a square mile rural factor; and, authorizes Chairman Reit to execute the agreement upon completion of a fiscal and management audit of PSA II for Fiscal Year 1988-89 operations. If the State does not conduct said audit, an independent audit is to be conducted to be paid from Shasta County's PSA II Administration Funds contribution, from the amount in excess over \$5,000.

By consensus of the Board, Chairman Reit is authorized to execute a cover letter submitting the proposed agreement to the four other counties within PSA II.

Supervisor Bob Bosworth submits his resignation as Shasta County's representative on the PSA II, Executive Board; Chairman Reit directs that designation of the Board's primary representative on the PSA II, Executive Board be considered at the Board's meeting of August 1, 1989.

11:59 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.

COMMUNITY DEVELOPMENTZONING 47-89, DAWIRS  
BURNEY AREA

This is the time set for hearing the request of Norman and Joy Dawirs to rezone approximately 7.01 acres of their property (Assessor's Parcel No. 028-530-34) from a Rural Residential District (R-R) to a One-Family Residence District, building site minimum, as per recorded subdivision map (R-1-BSM). Community Development Director Joe Hunter presents the staff report, displays slides of the project area, states the Planning Commission recommendation is for approval, based upon findings listed in the staff report and recommends adoption of the CEQA determination of a Mitigated Negative Declaration. There is discussion between the Board and staff regarding a possible need for an overall plan for interlinking the many dead-end streets with through streets in the entire area.

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 CEQA finding for a Mitigated Negative Declaration and approves Zoning 47-89 to a One-Family Residence District, building site minimum, as per recorded subdivision map, introduces and waives reading of the Ordinance and directs that it be placed on the agenda for enactment next week.

INTERSTATE DISTRIBUTOR COMPANY  
CONSIDERATION OF ABATEMENT AND  
ESTABLISHMENT OF SCHEDULE OF  
COMPLIANCE

Director Hunter requests that the Board find, pursuant to the Ordinance Code, that Interstate Distributor Company is conducting uses not permitted by use permit and that those acts and conditions constitute a public nuisance and the nuisance should be abated for the health and safety of the surrounding community. This action was initiated at the request of the Code Enforcement Officer Phil Carr who reviews recent site visitations. Chris Newton, County Fire Prevention Officer indicates his main concern is the two large 10,000 gallon pumps. He points out that these pumps were installed without benefit of proper permits, the electrical wiring is in a poor condition, and there is evidence of spills and contamination. All these factors lead to a potential fire danger. Under the current permit process, the County would have required that these tanks be placed under ground. Environmental Health Director Russ Mull states that the three tanks located on site are out of compliance; two having last been tested in 1986 and the third has never been tested. John Sullivan of Caltrans expresses concerns regarding the use of existing traffic facilities, noting that freeway off ramps at peak hours are already backed up. He states that while no one individual or company can be blamed for this problem, there will be long-term mitigation necessary in this area to solve the existing problems.

Bruce Johnstone, Deputy County Counsel informs the Board that this is not a public hearing and they will be acting as an adjudicating body, however, the Interstate Distributor representative has a right to address the Board regarding this issue. He points out that the Stipulation presented prior to the meeting indicates that the Interstate Distributor will withdraw their "appeal of denial", however, Counsel Johnstone feels this should be amended to read withdraw their "application". This will make it clear that there is no application for a use permit still in the process.

COMMUNITY DEVELOPMENT (Continued)

Lin Wingate, representing Interstate Distributor Company, explains that through the negotiating process of resolving this issue, this Stipulation was prepared and he was under the impression that this hearing was for the purpose of discussing this proposed Stipulation not action of abatement.

Supervisor Peters supports Mr. Wingate's contention and recommends that the Stipulation be reviewed. Discussion ensues regarding the need to bring the tanks into compliance, placing a limit on the number of trucks using the facility per day, traffic, and the phasing out of the operation, and whether there would be any liability to the County from the hazards of this operation during the phasing-out process.

By motion made, seconded, and carried, the Board of Supervisors approves the stipulation, with the change to "withdraw the application" from the process and with more specific language to be brought back regarding bringing the under ground and above ground tanks into compliance within a sixty-day period.

DISCUSSION: PERMITTING  
DEVELOPMENT ON PARCELS  
WITH NO ROAD ACCESS

Director Hunter explains that a request has been made for a building permit for a dwelling on a parcel where the only access is via boat or sea plane. While access can be gained by boat when water levels are up, there is question about access by boat when the lake levels drop, as they have the past few years. The parcel in question is part of a subdivision created in 1964 without any requirements for road access. This parcel has water and an approved septic system, but Mr. Hunter points out that physical road access must exist prior to issuance of a building permit. It is Mr. Hunter's belief that there will be more such requests and requests direction from the Board on how these requests should be handled. Russ Mull describes the water system, explaining that until there are five connections, they are not under any requirement as to code. A septic system has been installed as per code requirements. Mr. Mull indicates that the applicant re-tested for the septic system after a change in development standards in 1982. Chris Newton addresses the issue of being unable to get emergency services to parcels without physical road access.

Jim Stewart representing the owner of 29 parcels in the subdivision under discussion reviews the history of acquisition of this property. Mr. Stewart states questions such as those now being raised should have been dealt with at the time the subdivision was going through the original process. Insisting upon them now is "requirement after the fact". He explains that access can be gained from the lake until it drops to 98 feet below full, that adjacent to this subdivision there are already existing cabins built on Forest Service lease parcels, the water system was installed by permit and met appropriate inspections and informs the Board that according to the Department of Real Estate they should be granted a building permit based upon the DRE Final Report and County approval of the subdivision. Mr. Stewart states that if owners are not allowed to develop their legally created parcels by obtaining appropriate permits, this would constitute inverse condemnation and they will be forced to pursue whatever avenues are available to them to recoup their investments.

Discussion ensues regarding the possibility of obtaining permits to use an old Forest Service Road which is about 14 miles in length. The road would require improvement at a cost of at least \$60,000 per mile. It is pointed out, however, that not all the land is owned by the Forest Service and that the property owners may not be able to get the required access.



COMMUNITY DEVELOPMENT (Continued)


Staff and the Board discuss the issue of not being able to get emergency vehicles to the area. Chris Newton indicates that while there is a medical helicopter that could be used, you can not guarantee its availability. Bruce Johnstone explains that according to the head fire ranger, while cabins were approved on Forest Service land 40 years, they no long allow them. The Board discusses the difficulty of a giving a definitive answer on this particular parcel at this time.

Assistant Community Development Jim Cook states that there is an ordinance which provides for limited seasonal occupancy, but there is a problem of enforcement. It is the consensus of the Board that staff review policies and come back with recommended changes to the policies which will fit all codes and the General Plan currently in place that would address these types of situations. Proposed amendments are to be brought back in early September 1989. If the building permit is issued now it must carry the requirement for road access.

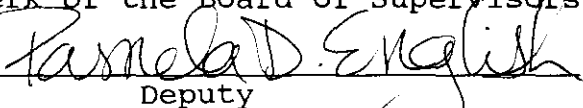
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 25, 1989, in the Intermountain News.

3:55 p.m. The Board of Supervisors adjourn.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors  
By   
Deputy

August 1, 1989

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 1, 1989, 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 Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Peters

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Janine Hymas  
 District No. 1 - Supervisor Reit absent  
 Vice Chairman Peters presides

INVOCATION

Invocation is given by Undersheriff Jim Pope.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Dr. Francis C. Yanni, representing Citizens for Honest Government in Shasta County, expresses displeasure with Shasta County government and announces the initiation of recall effort directed towards Supervisors Peters, Reit and Sullivan.

CONSENT CALENDAR

By motion made, seconded and carried, the Board of Supervisors takes the following actions which were listed on the Consent Calendar:

Approves minutes of the meetings held July 11, 18, and 25, 1989, as submitted.

Waives reading and enacts Ordinances, as introduced at the meeting of July 25, 1989, as follows:

Ordinance No. 378-1514 - Zoning 47-89 - Dawirs, Burney area - Rezoning property to One Family Residence District, building site minimum per subdivision map (R-1-BSM).

Ordinance No. 554 - separating the offices of Coroner and Public Administrator.

Ordinance No. 555 - consolidating the offices of Public Administrator and Treasurer/Tax Collector.

(See Ordinance Index)

Authorizes issuance of 558 warrants totaling \$169,147.49 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Vice-Chairman Peters to execute modification and extension of lease for office space with A & P Investment for the Probation Office's Juvenile Division, providing for an increase from \$.77 to \$.82 per square foot and extending the term from August 1, 1989 through July 31, 1990.

Adopts Resolution No. 89-165, repealing Resolution No. 88-231 and amending the Sheriff's Department Fee Schedule, increasing fees for concealable weapon permits from \$32.00 to \$33.00 and renewals from \$11.00 to \$12.00.

(See Resolution Book 30)

Sits as Shasta County Housing Authority and adopts Resolution No. 89-2, approving and authorizing Chairman to execute the application for housing certificates under Operation Bootstrap offered by Housing and Urban Development (HUD) and the Section 8 Housing Program Annual Contributions Contract No. SF-471, and authorizing the Chief Executive Officer to sign a letter of support and authorizing Vice-Chairman Peters to sign letter regarding the local government notification process.

(See Housing Authority File)

Shasta County Housing Authority adjourns; reconvenes as Shasta County Board of Supervisors.

Accepts grant deed from Douglas Brown for right of way on County Road No. 9S040, Dee Knoch Road.

Adopts Resolution No. 89-166, authorizing the Director of Public Works to execute local Program Supplement No. 40 for reimbursement for construction and construction engineering funds on the Old Alturas Road Project.

(See Resolution Book 30)

Authorizes the Director of Public Works to sign a notice of completion for construction on Elk Trail, County Service Area #10, and Holiday Way, County Service Area #12, effective July 20, 1989.

Authorizes the filing of a notice of determination for the Negative Declaration for the construction of a bikeway in Palo Cedro, Deschutes Road from State Highway 44 to Berkeley Drive.

RESOLUTION NO. 89-167, OPPOSING THE LISTING OF THE NORTHERN SPOTTED OWL AS A "THREATENED" SPECIES

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-167, opposing the listing of the Northern Spotted Owl as a "threatened" species and delegates Supervisor Sullivan to represent the Board at the U.S. Fish and Wildlife Service hearing on August 17, 1989.

(See Resolution Book 30)

CERTIFICATES OF APPRECIATION  
REDEVELOPMENT AGENCY CITIZENS ADVISORY COMMITTEE

The Board of Supervisors presents Certificates of Appreciation to the following members of the Redevelopment Agency Citizens Advisory Committee: Bob Jones, Steve Carter, Andy Prisner, Ed Farmer, Helen Fisher, Ken Matias, Glenn Shaw, Melody Christianson, Pat Laam, Jackie Goedert.

EXECUTIVE OFFICE

APPOINTMENTS TO THE MEDICAL EXAMINER  
MEDICOLEGAL COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Medical Examiner Medicolegal Commission, Dennis Sheehey representing the District Attorney; Public Health Officer Dr. Stephen Plank; Public Defender Frank O'Connor; Marshall Mayer representing the Bar Association; Redding Chief of Police Bob Blakenship representing Chiefs of Police; William Reeder and Mike Arnold representing the County Medical

EXECUTIVE OFFICE (Continued)

Association and Bill Holmes representing the Government Study Commission; said Commission is charged with advising the Board of Supervisors regarding the appropriate functions, compensation, and activities appropriate to the recruitment of a qualified Medical Examiner and the Commission is directed to report their findings to the Board of Supervisors no later than September 26, 1989.

Principal Administrative Analyst Tom Courbat reports that the Sheriff declined participation on the Commission because he believes there would be a conflict of interest. By consensus, the Board of Supervisors directs staff to request written clarification from the Sheriff regarding his concerns and to request that he reconsider participation on the Commission and in addition to contact the Department of Justice regarding representation on the Commission. The Board will consider expanding the representation on the Medical Examiner Medicolegal Commission at its meeting of August 8, 1989.

RISK MANAGEMENTREVISED LOW-OPTION MEDICAL-DENTAL  
PLAN DOCUMENT

By motion made, seconded and carried, the Board of Supervisors approves and puts into effect the revised Low-Option Medical-Dental Plan Document, making it consistent with the updated High-Option Plan by incorporating text endorsement changes which clarify coverage and meet Federal Medicare requirements that have been made since its inception on January 1, 1988.

MENTAL HEALTH SERVICESREDISTRIBUTION OF MATERIALS  
FROM SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes redistribution of medical books, journals, and audio tapes of the former Shasta General Hospital as listed in Attachment A of the staff report to the Superior California Health Library Consortium which includes the Shasta County Library, Redding Medical Center, Mercy Medical Center, Family Planning, Inc. and Trinity Hospital; and assigns those listed in Attachment B of the staff report to the Shasta Primary Care Clinic, Inc; and integrates the remaining materials into the Shasta County Mental Health Library.

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

REDEVELOPMENT AGENCYADMINISTRATION OF AND DESIGNATION OF  
THE ENVIRONMENTAL REVIEW OFFICER FOR  
THE SHASTA COUNTY REDEVELOPMENT AGENCY  
RESOLUTION NO. 89-3 AND 89-4

By motion made seconded and carried, the Redevelopment Agency adopts Resolution No. 89-3, transferring responsibility for the administration of the Shasta County Redevelopment Agency from the Community Development Department to the Community Services Department and appointing the Community Services Director as the Executive Director, Clerk of the Board of Supervisors as Secretary, Auditor-Controller as Finance Director and County Counsel as General Counsel, and adopts Resolution No. 89-4, designating the Community Development Director as the Environmental Review Officer for projects over which the Redevelopment Agency has jurisdiction.  
(See Redevelopment Agency File)

August 1, 1989

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11:13 a.m.: The Shasta County Redevelopment Agency adjourns; reconvenes as Shasta County Board of Supervisors.

The Board discusses the activities planned for the afternoon agenda, when the State Department of Social Services will present an award to Shasta County Social Services for performance in the AFDC and Food Stamp Programs.

11:15 a.m.: The Board of Supervisors recesses to reconvene at 1:30 p.m. at the Cascade Building on Hospital Lane.

1:30 p.m. The Board of Supervisors reconvenes at the Cascade Building with all members, except Supervisor Reit, and Deputy Clerk Carolyn Taylor present.

#### SOCIAL SERVICES

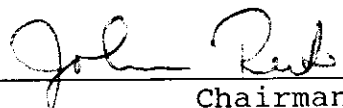
#### PRESENTATION OF AWARD BY STATE DEPARTMENT OF SOCIAL SERVICES

Shasta County Director of Social Services Jerry Lauchassee introduces Linda McMahon, Director of the State Department of Social Services. Ms. McMahon is present to award to the County Department of Social Services an award for outstanding corrective action performance in the AFDC and Food Stamp Programs. She states Shasta County is one of only three counties to receive this award and further states that techniques developed and used by this staff in controlling the error rate are now being used state-wide. Steve Grimm, Eligibility Worker Supervisor and Margie Coletta, Eligibility Worker receive the award on behalf of their department. Contratulations are extended to the County Social Services staff and Director Lauchassee for their fine work and dedication.

#### PUBLICATION OF PROCEEDINGS

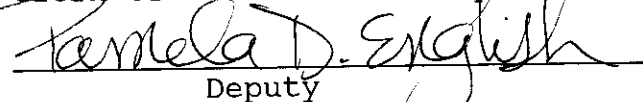
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 1, 1989, in the Record Searchlight.

1:43 p.m. The Board adjourns.

  
Chairman

ATTEST:

Michael D. Johnson  
Clerk of the Board of Supervisors

  
Deputy