

August 7, 1989

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SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 7, 1989, 9:00 a.m.

The Board of Supervisors convenes in special session to consider the Fiscal Year 1989-90 Budget, with all members, and Deputy Clerk of the Board Carolyn Taylor present.

HEARING: BUDGET, FY 1989-90

This is the time set to consider Shasta County's final budget for Fiscal Year 1989-90. Chief Executive Office Michael Johnson presents an overview of the supplemental adjustments and technical amendments to the FY 1989-90 budget. Mr. Johnson explains that since adoption of the Preliminary Budget, revenue and expenditure changes have occurred because of State and other program or statutory changes. He reports a loss of \$1,250,000 in anticipated state block grant funding and an unanticipated 1.6% reduction in the State Utility Roll, however he does indicate that the fund balance is \$1,606,000 higher than anticipated.

By motion made, seconded, and carried, the Board of Supervisors adopts the addendum and supplemental report to the Preliminary Budget which is on file in the office of the Clerk of the Board and by further motion made, seconded, and carried, adopts the consensus budget calendar with the exception of Budget Unit Nos. 173, Miscellaneous General #1 and 505, GAIN Employable Program which are requested moved to the Regular Calendar, and Budget Unit 142 is corrected to read Budget Unit 140, Elections.

At the request of Supervisors Sullivan and Peters, Budget Unit Nos. 610, Library; 570, Veterans Service Officer; and 296, Community Development, are placed first on the Regular Calendar.

Members of the public address the Board on the following budget units:

Budget Unit 610, Library: Jeanette Lyric, Friends of the Anderson Library, explains the fund raising activities taking place in her community in support of the Anderson Library.

Al Weissberg, Friends of the Shasta County Library, asks the Board to establish funding to help repair the library system.

Helen Fisher states that a task force has been formed for the Central Valley area and hopes to match the \$6,000 donation made by Supervisor Wilson; they have obtained a rent free building to house their branch library and offers of labor to bring it to code.

John Strohmayer, Shasta Dam Coordinating Council, states they are ready to begin the work on developing their branch library in Central Valley and will do so as soon as the final budget is adopted.

Budget Unit 570, Veterans Service Officer: Candace Filek, VFW Auxiliary, explains that volunteers have been providing necessary clerical assistance to the Veterans Service Officer, asks that the Veterans Service Officer position be made full time, and that he be provided a vehicle so he can travel to Eastern Shasta County to provide needed services.

Ken Green, President of the Korean Veterans Association, asks that the current Veterans Service Officer be made full time, have the use of a County vehicle, and requests additional Service Officers in the future.

Jack Westfall, Disabled American Veterans, also speaks in support.

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Budget Unit 505, GAIN Employable Program: Robert Sigel, Western Service Workers Association, speaks in opposition to the GAIN program, stating it has failed to accomplish what it was designed to do, that it is costly to tax payers now and will cause more expense in the future. It is Mr. Sigel's opinion the money could be better applied to other programs and asks that the mandatory implementation of the GAIN program be stopped.

Budget Unit 249, Justice Subvention AB90: Diane Gerard, speaks regarding the need for funding to provide juvenile services, youth and family counseling, anti-drug programs, their need for "up front" funding, and expresses support for the recommendations of staff as they relate to this budget unit.

Budget Unit 590/596, Community Action Agency, Rehabilitation Administration: Shirley Thompson, Shasta County Women's Refuge, requests funding for the Refuge to help offset a \$70,000 shortfall, indicates the City of Redding has agreed to fund \$27,500. She reviews the services the Refuge provides to the community and their dire need for funding assistance.

Ann Williams, People of Progress, addresses the Board on behalf of those agencies that receive food and shelter. She states they are requesting funding assistance from both the City of Redding and the County in the amount of \$5,500. Ms. Williams indicates they have tried everything to handle their financial needs, but this year have not been able to bridge the gap between funding and, therefore, requests this emergency funding.

Other Action: Flora Pearson addresses the Board to express her opposition to the proposed management salary adjustments, commenting however, she supports the additional compensation to the Treasurer/Tax Collector for the added duties associated with the Public Administrator position.

Letters in opposition to the management salary adjustments are also received from Tom Pearson and Max Jenkins.

By consensus of the Board, the following action on budget units is taken:

Budget Unit 610, Library: The request for \$65,000 is placed on Priority List #1 for further consideration.

Budget Unit 570, Veterans Service Officer: Placed on Priority List #1 for funding in the amount of \$4,000 to make the Veterans Service Officer full time.

Budget Unit 296, Community Development: Priority List #1 to receive \$5,500 increase to allow for the hiring of two Assistant Planners and deletion of an unfilled Associate Planner position.

Budget Unit 230, Sheriff, and Budget Unit 250, Jail: Action on the requests of the Sheriff for additional staffing (13 deputies for the patrol division and 9 for the Jail) and for 45 additional or replacement vehicles is deferred until the Wednesday morning session.

Budget Unit 225, District Attorney: The request for one investigator position (\$30,616, for nine months) is placed on Funding List No. 2 to be further reviewed if funds are determined available.

Budget Unit 505, GAIN Employable Program: The request for additional staff, is placed on Funding List #2 for further consideration if funds are available.

Budget Unit 401, Health Department: The possible addition of one Public Health Nurse position (\$28,000 for nine months) is placed on Funding List No. 2 for consideration should funds be available.

Budget Unit 590, Community Action Agency: The requests for financial assistance to the Women's Refuge (\$27,500) and People of Progress (\$5,500) are placed on Funding List No. 2 for consideration if funds are determined available. Consensus is reached on the balance of this budget unit as recommended by staff.

Budget Unit 112, Assessor: The Assessor's request for additional positions is placed on Funding List No. 2 for consideration should additional funds be available.

By consensus of the Board, the following budget units are approved as presented by staff:

<u>Budget Unit No.</u>	<u>Budget Unit Name</u>
147	Central Dispatch
203	Public Defender
249	Justice Subvention AB90
252	Juvenile Hall
253	Probation Officer
291	Coroner and Public Administrator
296	Roads
410	Mental Health Administration
423	Substance Abuse
501	Social Service Administration
541	Cash Aid Payments
596	Rehabilitation Administration
100	General Revenue and Transfers
101	Board of Supervisors
102	County Executive Office

Other Action: A consensus of the Board is reached to approve the proposed adjustments to management compensation as presented by staff. A copy of this report and recommendation is on file in the office of the Clerk of the Board.

7:20 p.m. The Board of Supervisors recesses to reconvene in Regular Session, Tuesday, August 8, 1989 at 9:30 a.m.

August 8, 1989

Tuesday, August 8, 1989, 9:30 a.m.

The Board of Supervisors sits in Closed Session regarding Labor Relations.

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 Tom Lucatorta, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Dorothy Pugh speaks to the Board regarding the number and quality of County employees' hired and expresses concern regarding E-911 management.

Roy Misner speaks to the Board regarding the status of the Area Agency on Aging, PSA II, Joint Powers Agreement.

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 August 1, 1989, as submitted.

Authorizes Assistant Chief Executive Officer to sign claims in lieu of meetings August 15 and 22, 1989.

Accepts the Treasurer's Report of Investments for the month of June 1989.

Authorizes Chairman Reit to sign agreements with Del Norte, Glenn, Modoc, Napa, Plumas, Siskiyou, Sonoma, and Trinity Counties for housing prisoners in the Shasta County correctional facilities.

Waives reading and introduces Ordinance establishing a \$5 fee to be charged by Public Health for flu and pneumonia immunizations.

Authorizes Chairman Reit to sign a contract with the State Employment Development Department for GAIN Program Job Services Activities in the amount of \$36,205, for the term July 1, 1989 through June 30, 1990.

Adopts Resolution No. 89-168, declaring seven vehicles as surplus property and authorizing sale by auction.

(See Resolution Book 30)

CONSENT CALENDAR (Continued)

Adopts Resolution No. 89-169, authorizing the Director of Public Works to execute Program Supplement No. 39 for the reimbursement of preliminary engineering funds on Project No. RS-V267 (002) for overlaying a portion of McArthur Road.

(See Resolution Book 30)

Authorizes Chairman Reit to sign a letter agreement with the developer, Rowan Management, for construction of delineated walkway and traffic striping for Circle C Subdivision, Tr. 1695.

Adopts Resolution No. 89-170, calling for construction bids, with bids to be opened on September 15, 1989; and authorizes the Director of Public Works to file with the Clerk, on August 25, 1989, a Notice Inviting Sealed Bids for the Kern Drive Road Improvement Assessment District No. 1988-2.

(See Resolution Book 30)

Awards the contract, subject to CalTrans approval, of the Old Alturas Road Realignment Project to Tullis and Associates in the amount of \$1,057,394.80.

Approves plans and specifications for expanding the West Central Landfill and authorizes the Director of Public Works to advertise for bids and sets a bid opening date of September 15, 1989.

Adopts Resolution No. 89-171, awarding contract for the construction of improvements in Viola Meadows Court Road Assessment District No. 1988-3, to the low bidder North Valley Construction Company, Inc. in the amount of \$85,782.20.

(See Resolution Book 30)

Adopts Resolution No. 89-172, authorizing change orders for the work in Viola Meadows Court Road Assessment District No. 1988-3.

(See Resolution Book 30)

Accepts offers of dedication for right of way on Viola Meadows Court and the unnamed private road and utility easement serving lots 14 and 15 as shown on the map of Viola Meadows Private Road Subdivision filed in book 15 of Maps at Page 18.

Directs Clerk to file the Notice of Award of Contract for the construction of improvements in Viola Meadows Court Road Assessment District No. 1988-3.

Authorizes Chairman Reit to sign the amendment to the design contract with W.K.S.B. Architects for the Mental Health remodeling project, incorporating design modifications.

Approves final map for filing and accepts offer of street dedication on Old Forth-four Drive (3H05), Cross Creek Subdivision, Tr. 1700, Unit 2, Phase 1.

Adopts Resolution No. 89-173, authorizing the County Fire Warden to enter into deferral agreements for improvements required by the Fire Safety Standards.

(See Resolution Book 30)

SPECIAL DISTRICTS CONSENT CALENDAR

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

10:20 a.m.: The Board of Supervisors recesses; sits as the Air Quality Control Board.

SPECIAL DISTRICTS CONSENT CALENDAR (Continued)

Approves the 1988-89 Final Year-End Financial Report for the Air Resources Board's Supplemental Rural Subvention Funding.

10:21 a.m.: The Air Quality Control Board adjourns; the Board of Supervisors reconvenes.

APPOINTMENTS: AAA, PSA II, EXECUTIVE BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Reit as Shasta County's primary representative to the AAA, PSA II Executive Board and Supervisor Wilson as primary alternate with all other Supervisors designated as alternate representatives.

AB2288 (PEACE), SMOKERS' RIGHT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter in opposition to AB 2288 (Peace), Smokers' Right, in its present form, and suggests that support could be given to the bill if it were amended by deleting "the right to smoke or" from Section 1.(k)

RESOLUTION NO. 89-174, SUPPORTING THE INTERMOUNTAIN FAIR PARADE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No.89-174, supporting the Intermountain Fair Parade.

(See Resolution Book 30)

EXECUTIVE OFFICEAPPOINTMENTS TO THE MEDICAL EXAMINER MEDICOLEGAL COMMISSION

By motion made, seconded and carried, the Board of Supervisors expands representation on the Medical Examiner Medicolegal Commission by appointing Joe Rynearsen representing the Department of Justice; Shasta County Sheriff Phil Eoff; and William L. "Larry" Farrell, DDS, FAGD, representing forensic dentistry.

OPEN TIME: CLERK OF THE BOARD

Tom Woods speaks to the Board regarding staff recommendations on the Clerk of the Board position. He requests that the Board return the duties to the County Clerk until the end of her present term and then establish the position as provided by law.

CLERK OF THE BOARD OF SUPERVISORS

County Clerk Ann Reed answers inquiries of the Board and states that she was elected to perform the duties of Clerk of the Board of Supervisors. Supervisor Wilson makes a motion to return the duties of Clerk of the Board of Supervisors to the County Clerk and the motion dies for lack of a second.

Supervisor Bosworth makes a motion to adopt a Resolution appointing Elaine Vandever to the position of Clerk of the Board of Supervisors and to adopt a Salary Resolution approving the new management classification of Clerk of the Board of Supervisors; Chairman Reit passes the gavel to Vice-Chairman Peters and seconds the motion. After discussion on the motion, both motion and second are withdrawn. Vice-Chairman Peters returns the gavel to Chairman Reit.

OPEN TIME: CLERK OF THE BOARD (Continued)

By motion made, seconded and carried, the Board of Supervisors defers a decision on the Clerk of the Board to August 29, 1989 and directs that County Counsel review the current Ordinance regarding duties and submit necessary proposed amendments and that the Chief Executive Officer suggest alternatives to the structure and reporting relationships of the position of Clerk of the Board of Supervisors.

AUDITOR

CSAC POOL FINANCING PROGRAM
ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE
RESOLUTION NO. 89-175

By motion made, seconded and carried, the Board of Supervisors rescinds Resolution No. 89-109, and adopts Resolution No. 89-175, approving the participation in the CSAC Pool Financing Program and issuance of a Tax and Revenue Anticipation Note.

(See Resolution Book 30)

PURCHASING

PURCHASING POLICIES AND
PROCEDURES

By motion made, seconded and carried, the Board of Supervisors approves the Purchasing Policies and Procedures for the County of Shasta and directs the Purchasing Agent and the Auditor-Controller to implement these guidelines.

HEALTH AND WELFARE

PRESENTATION BY CHAUNCEY L. VEATCH, III,
STATE DIRECTOR OF ALCOHOL & DRUG PROGRAMS

Ann Gimpel, Alcohol/Drug Program Administrator, introduces Chauncey L. Veatch, III, State Director of Alcohol & Drug Programs. Mr. Veatch addresses the Board regarding the State's five year master plan for alcohol and drug services, and views on California's war on drugs.

PERSONNEL

MEMORANDUM OF UNDERSTANDING
DEPUTY SHERIFFS' ASSOCIATION
RESOLUTION NO. 89-176

By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 89-176, authorizing a Memorandum of Understanding between the County and the Deputy Sheriffs' Association dealing with medical/dental insurance premium changes.

(See Resolution Book 30)

CRIMINAL JUSTICE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign an agreement with the Department of Justice for marijuana eradication efforts in the amount of \$14,000 for the period January 1, 1989 to December 31, 1989.

COMMUNITY DEVELOPMENTMERIT BROADCASTING CORPORATION
SPECIAL AGREEMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a special agreement with Merit Broadcasting Corporation to allow for a temporary broadcasting studio for KHTE and KARZ radio stations, for a period not to exceed six months.

STIPULATION FOR ABATEMENT
INTERSTATE DISTRIBUTOR COMPANY
RESOLUTION NO. 89-177

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-177, approving a stipulation between the County and Interstate Distributor Company for abatement of a truck terminal.

TEMPORARY CONSTRUCTION ACTIVITIES
RELATED TO PUBLIC WORKS AND PUBLIC UTILITY PROJECTS

The Board of Supervisors considers a special agreement with Kiewit Marmolejo to allow for the temporary establishment of a rock crushing and asphalt batch plant operation in conjunction with the I-5 construction project; and considers an urgency ordinance to allow temporary construction activities for major capital improvement projects. Tables further consideration of this matter to 1:30 p.m.

11:50 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:45 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Elaine Vandever present.

COMMUNITY SERVICESANNUAL COUNTY SERVICE AREA PARCEL REPORTS
RESOLUTION NOS. 89-178; 89-179; 89-180;
89-181; 89-182; 89-183; 89-184;
CSA Nos. 2, 6, 10, 12, 14, 15, and 17

This is the time set for hearing to consider setting of parcel charges for County Service Areas No. 2, Sugarloaf; No. 6, Jones Valley; No. 10, Shasta Lake Ranchos; No. 12, Holiday Acres; No. 14, Belmont; No. 15, Street Lighting; and No. 17, Cottonwood. Community Services Coordinator Julie Howard presents the staff material on each of the county service areas and states that public notice of these hearings was accomplished through direct mailings to the affected property owners in the CSA's, as well as a legal notice in the newspaper.

CSA #2 - Sugarloaf: The annual parcel charge in this CSA is designed to raise sufficient funds to satisfy the annual repayment requirements on the Farmers Home Administration loan. It is proposed that a uniform parcel charge of \$65 be levied on each of the 83 buildable parcels. No written protests were received. The hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-178 confirming the annual parcel report for FY 1989-90 for County Service Area No. 2 - Sugarloaf as outlined by staff.

COMMUNITY SERVICES (Continued)

CSA #6 - Jones Valley: The annual parcel charge in this CSA is designed to raise sufficient funds to satisfy the annual repayment requirements on the FHA loan, and to levy the standby charge to be used for water system improvements. It is proposed that an annual charge of \$68 be levied on each of the 414 existing lots in the district plus \$60 for each unconnected lot. Protest letters are received from Jackie James, Max Hammon, Donald Ames, and Ivor Bunting. The hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-179 confirming the annual parcel report for FY 1989-90 for County Service Area No. 6 - Jones Valley as outlined by staff.

CSA #10 - Shasta Lake Ranchos: The annual parcel charge in this CSA is used to collect the CSA's road maintenance charges previously approved by the Board of Supervisors. The proposed FY 89-90 charge is \$300 per parcel, which is the same amount charged in prior years. Based on 121 affected parcels, \$36,300 will be generated for road maintenance and improvement work in the CSA. The hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-180 confirming the annual parcel report for FY 1989-90 for County Service Area No. 10 - Shasta Lake Ranchos as outlined by staff.

CSA #12 - Holiday Acres: The annual parcel charge in this CSA is used to collect the CSA's road maintenance charges previously approved by the Board of Supervisors. The proposed FY 89/90 charge is \$120 per parcel, which is the same amount charged in prior years. Based on 67 affected parcels, \$8,040 will be generated for road maintenance and improvement work in the district. The hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-181 confirming the annual parcel report for FY 1989-90 for County Service Area No. 12 - Holiday Acres as outlined by staff.

CSA #14 - Belmont: The annual parcel charge in this CSA will be used to finance the drainage system maintenance services provided in the Belmont subdivision in Burney. The Board of Supervisors has approved an annual charge of \$20 per parcel. Based on 30 parcels \$600 will be generated in FY 89/90. The Hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 89-182 confirming the annual parcel report for FY 1989-90 for County Service Area No. 14 - Belmont as outlined by staff.

CSA #15 - Street Lighting: The annual parcel charge in this CSA is designed to collect funds from parcels which benefit from special street lighting systems without contributing to property taxes for those systems. Three areas in the County are subject to the annual charge:

Sombrero Ct. (Wooded Acres)	5 parcels	\$19 ea.	\$ 95
Circle C Manor (Cottonwood)	57	19 ea.	
1083			
Rhonda View (Cottonwood)	17	26 ea.	
463			

The hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-183 confirming the annual parcel report for FY 1989-90 for County Service Area No. 15 - Street Lighting as outlined by staff.

COMMUNITY SERVICES (Continued)

CSA #17 - Cottonwood: The annual parcel charge in this CSA is used to collect \$1,610 per household equivalent, amortized over a 15-year period, levied only against parcels whose property owners have consented to the levy and who are allocated additional capacity in the cottonwood sewer system. The hearing is opened.

Patricia Cunningham speaks on behalf of her grandparents, Mr. and Mrs. Stacey, who are protesting payment because they have no ability to pay. Ms. Howard explains that this situation actually involves a dispute for which the Staceys can seek legal counsel. The hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-184 confirming the annual parcel report for FY 1989-90 for County Service Area No. 17 - Cottonwood as outlined by staff. The Auditor-Controller will be notified to include the adopted charges on the FY 89/90 tax bills.
(See Resolution Book 30)

PUBLIC WORKS

HEARING: SET PARCEL CHARGES
RESOLUTION NO. 89-185 CONFIRMING REPORT
SONORA TRAIL PERMANENT ROAD DIVISION

This is the time set to consider the proposed parcel charge of \$150 for undeveloped and \$300 for developed parcels to be used for liability insurance and road maintenance in the Sonora Trail Permanent Road Division. Public Works Director Richard Curry reviews the staff report. The hearing is opened, no one speaks for or against the proposal, and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-185 confirming the parcel charge report for the Sonora Trail Permanent Road Division.
(See Resolution Book 30)

COMMUNITY DEVELOPMENT

HEARING: ZONING AMENDMENT 7-89
VAN LAAK ET AL., BURNEY AREA

This is the time set to consider rezoning the Van Laak, et al. property, A.P. #028-520-18, 19, 20 and 21 from R-R-BA-1 to P-D, which is generally located in the Burney area. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report advising that considerable controversy was generated by the approval of Tract 1711 by the Planning Commission on June 22nd, a 13 lot land division on approximately 7.5 acres, regarding the consistency of this project with the adjacent developed Burney Terrace Subdivision and the development of road conditions to match existing improvement. A Planned Development district was prepared to allow modification of the road standards to match the existing development.

COMMUNITY DEVELOPMENT (Continued)

The public hearing is opened. Letter is received from Moss & Enochian, representing the Property Owners Association of Burney Terrace Subdivision stating that the association believes the property included in the Van Laak rezoning should be subject to the covenants, conditions and restrictions (CC&Rs) that are recorded for the Burney Terrace Subdivision. Attorney Mike Favor, of Moss & Enochian, speaks in person to this issue. Leonard Wingate, attorney for the subdivider, questions whether or not the County should become involved in enforcing CC&Rs, stating that the original CC&Rs do not include this particular piece of property, that the homeowners association has a clear-cut legal remedy, and that this is a zoning matter, not an appeal of conditions of a subdivision. A representative of the homeowners association supports recorded deed restrictions and states that the homeowners feel the only way to control the compatibility of the subdivisions is to have the same CC&Rs in order to maintain property values. The hearing is closed.

County Counsel David Frank explains that CC&Rs are a contractual agreement the developer records with the map and they become a type of private zoning; it does not appear that the County is a party to the CC&Rs, and it seems that this subdivision has overridden the original parcel map. Mr. Hunter states that the County has tried to work with all the people who live in the subdivision and everything they wanted except the road has been done: the lot sizes are large, the road goes through, and there are drainage requirements.

By motion made, seconded and carried, the Board of Supervisors adopts the negative declaration for the project, approves Z-7-89 as recommended by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on the August 29th agenda for enactment.

3:00 p.m.: The Board of Supervisors recesses.

3:20 p.m.: The Board of Supervisors reconvenes.

ZONING AMENDMENT 39-89; SHASTA COUNTY PLANNING COMMISSION
PALO CEDRO, BELLA VISTA, CHURN CREEK BOTTOM AND MILLVILLE
COMMUNITY AREAS (SCR)

This is the time set to consider rezoning various properties in the Churn Creek Bottom, Palo Cedro, Bella Vista and Millville Community (Z-39-89) in order to establish consistency with the General Plan's policies and land use designations. Affidavits of Publication and Mailing Notice of Hearing are on file.

Senior Planner Paul Bolton displays maps of the areas depicting the proposed changes and reviews the Planning Commission's recommendations for each.

CHURN CREEK BOTTOM MAPPING UNIT

The public hearing is opened. George Theobald, Wilshire Drive, questions why a change to a five-acre minimum is proposed when the largest parcel size is one acre. Mr. Bolton responds that the General Plan raises the minimum parcel size to five acres and any new parcels will have to conform. Mr. Theobald requests that his parcel remain R-1-BSM. Mr. Hunter comments that he has no objection. Supervisor Peters reports that he received a letter concerning this area from the City of Redding, but since the issue raised has not been heard by the Planning Commission, it would not be appropriate for the Board's consideration today. The hearing is closed. By motion made, seconded and carried, the Board of

COMMUNITY DEVELOPMENT (Continued)

Supervisors adopts the negative declaration for the project, approves the Churn Creek Bottom portion of Z-39-89 as set forth by staff, with the existing R-1-B10 and 20 changed to R-1-BSM, and the Design Review zone to be added to the district west of Pacheco School, introduces and waives reading of the ordinance, and directs that it be placed on the August 29th agenda for enactment.

MILLVILLE COMMUNITY MAPPING UNIT

Community Development Director Joe Hunter explains the intent of the MU zone district, stating that it gives the residents more flexibility, allowing single family, light industrial, and commercial without changing existing nonconforming uses, but does require a use permit. A letter is received from Mr. and Mrs. Blomquist requesting a boundary change for their property, and letters from 13 property owners supporting the Rollins' (Bud's Garage) request for C-2 zoning are entered into the record.

The hearing is opened. Residents Ron Tatum, Virgil Smith, Rose Shufelberger, Jim Cannon, Dave Fitzpatrick, and Melvin Rollins speak in support of allowing Bud's garage to remain C-2. Rika Koffelt protests any change to the C-2, wants it to remain where it is, and is opposed to the Mixed Use designation. Mrs. Koffelt also states that many people were not aware of the proposed zoning changes and requests the Board to find a better way to inform people. Dave Duryee, owner of the Millville Cafe, opposes MU because he does not want to get a use permit every time he wishes to make a change. Ken Hufford opposes any changes, and Katy Presleigh wants C-2. The hearing is closed. The Board gives consensus to leave the C-2s that conform to the General Plan as is; the remaining residences in the core Millville area will be MU and other uses later will require a use permit; residential uses downtown will remain; and Bud's Garage will require a General Plan Amendment because it is not consistent with the General Plan. By motion made, seconded and carried, the Board of Supervisors adopts the negative declaration for the project and approves rezoning various properties in the Millville Mapping Unit to MU, with the exception of C-2 which will remain as such, and leaving the R-R in the rest of the MU areas, introduces and waives reading of the ordinance and directs that it be placed on the August 29th agenda for enactment. Staff is directed to bring back a study and a General Plan Amendment for the Silverbridge area, and to post the finalized copy of the map in the post office.

SPECIAL AGREEMENT WITH KIEWIT-MARMOLEJO CONSTRUCTION
TEMPORARY ROCK CRUSHING AND ASPHALT BATCH PLANT

This item is continued from this morning. Community Development Director Joe Hunter recommends approval of an agreement with the Kiewit-Marmolejo Construction Company to allow a temporary use of A.P. #19-47-05 for a rock crushing and asphalt batch plant operation necessary for the completion of their contract with the State of California for major construction on Interstate 5; within this area of Shasta County there are no lands designated Industrial; the Shasta County Zone Plan does not include provisions or regulations for permitting temporary construction activities for major capital improvement projects; the proposed agreement would require the facility to comply with all county permits associated with onsite sewage disposal, air pollution control and other permits necessary to establish an industrial site. Mr. Hunter also asks the Board to consider adopting an urgency ordinance to permit temporary construction activities for major capital improvement projects. Carl Cray, Project Engineer, answers questions from the Board and states the company is facing the onslaught of bad weather and needs to start next week. County Counsel will prepare an ordinance and bring it to the Board on August 29th, and Mr. Hunter will work with the contractor. This item is continued to 1:30 p.m. tomorrow.

6:00 p.m.: Supervisor Peters leaves the meeting.

BELLA VISTA MAPPING UNIT

Requests are received to remove the "T" from the R-R along east Stillwater Way except for Ken Coffee's property; from Mr. and Mrs. Main to maintain an R-R zone without the "T"; from Bella Vista Community Church to maintain the existing C-2 instead of MU at the northeast corner of Dry Creek Road and 299; and from David Schmidt to be rezoned CH, the same as the Kivley property. The hearing is opened. Jean Gerboth speaks on behalf of the Bella Vista Community Church; Ted Owen submits several letters from neighbors opposing the loss of property to an OS zone; Mrs. Main does not want the "T" placed within the R-R; and Henry Schmidt speaks on behalf of David Schmidt and submits a letter to the record. The public hearing is closed. Discussion is held concerning the Schmidt property, and since this matter has not been heard by the Planning Commission, the Board may consider it now, should be referred the issue to the Planning Commission.

By motion made, seconded and carried, the Board of Supervisors adopts the negative declaration for the project, approves rezoning the Bella Vista Mapping Unit of Z-39-89 as presented by staff, drops the "T" district as requested, allows OS along the creek, sends the requests for C-2 and CH back to the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on the August 29th agenda for enactment.

PALO CEDRO MAPPING UNIT

Letters are submitted from several property owners requesting the removal of the "T" district. The public hearing is opened. Sue Harvard speaks on behalf of the people requesting dropping the "T". The hearing is closed. By motion made seconded and carried, the Board of Supervisors adopts the negative declaration for the project, approves rezoning the Palo Cedro Mapping Unit of Z-39-89 as presented by staff, dropping the "T" district as requested, introduces and waives reading of the ordinance, and directs that it be placed on the August 29th agenda for enactment.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes the issuance of 385 claims totaling \$126,222.81 for County operating funds and special districts, as submitted by Auditor-Controller Edward Davis. The claims list was removed from this morning's consent agenda to this time for further clarification, which has occurred.

7:00 p.m.: The Board of Supervisors recesses to Wednesday, August 9, 1989, at 1:30 p.m.

Wednesday, August 9, 1989, 9:00 a.m.

The Board of Supervisors reconvenes in special session to further consider the Fiscal Year 1989-90 Budget, with all members, and Deputy Clerk of the Board Carolyn Taylor present.

By consensus of the Board, the pending issue for additional staff for Budget Unit 130, Personnel is placed on Funding List No. 2 for further consideration and action on Budget Unit 173, Miscellaneous General, is postponed to the end of the agenda.

By consensus, the following budget units are approved as presented by staff:

<u>Budget Unit No.</u>	<u>Budget Unit Name</u>
120	County Counsel
164	Capital Projects
201	Vehicle Maintenance
202	Risk Management
203	Information Systems
205	Shasta General Hospital
161	Accumulated Capital Outlay
160	General Reserves
180	Contingency Reserves

Staff presents a compilation of Priority List No. 1 and Funding List #2 which contains actual General Fund Costs, CEO recommendations and the means of financing those items. The entire list is on file in the office of the Clerk of the Board.

By consensus of the Board, the following adjustments and budget unit increases are made: Budget Unit 610, Library - \$65,000; Budget Unit 570, Veterans Service Officer - \$4,000; and Budget Unit 296, Community Development - \$5,500 for a total of \$74,500. \$51,000 of this amount will come from the Fund Balance and the remaining \$23,500 from increased interest earned.

*Corrected
9/26/89*

By further consensus, the Board makes the following budget adjustments to the budget units on List No. 2: Women's Refuge will receive \$27,500 through a contractual agreement with the County through the Community Action Agency; People of Progress will receive \$5,500 through Community Action Agency unused funding in the Minor Home Repair Program; grants an additional \$12,000 from Contingencies to Budget Unit ~~505~~⁵⁸¹, GAIN, for one Deputy Director and one Staff Services Analyst for ten months; designates for Budget Unit 112, Assessor, \$33,400 for funding two additional appraiser positions for nine months; and assigns Budget Unit 401, Health, \$9,300 for one 1/2 time Public Health Nurse for six months. Budget Unit No. 225, District Attorney, is accepted as originally presented by staff, with no increase in positions.

11:54 a.m. The Board of Supervisors recesses.

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

By consensus, the Board of Supervisors authorizes one new Personnel Assistant position for Budget Unit 130, Personnel, in the amount of \$21,158 (nine months); and accepts Budget Unit 173, Miscellaneous General, as presented by staff. The requests for additional staffing for Budget Units 230, Sheriff, and 250, Jail, are not granted and the Board accepts the budget units as recommended by staff. The Board does indicate their desire, however, to review these two budget units at mid-year to determine at that time if staffing adjustments are necessary and can be made.

By motion made, seconded, and carried, the Board of Supervisors adopts the following recommendations:

1. Approves the recommended budget control mechanisms, language, and policies as outlined in the staff report to ensure overall compliance and control of the Final Budget as adopted by the Board of Supervisors.
2. Directs the Chief Executive Officer and Auditor/Controller to prepare the 1989-90 Final Budget Resolution reflecting the changes approved by the Board during these budget hearings.
3. Directs the Auditor/Controller to create a separate Library Services Fund to independently account for all revenue and expenditures in that program.
4. Approves a loan in the amount of \$25,000 from General Reserve to the Shasta County Redevelopment Agency.
5. Directs the Auditor/Controller to calculate a new GANN limit based upon the final budget document and include that limit as part of the final budget resolution to be presented for adoption on August 29, 1989.

3:25 p.m. The Board of Supervisors recesses from budget session to reconvene in regular session to handle a continued matter from the Tuesday, August 8, 1989 agenda.

COMMUNITY DEVELOPMENT

KIEWIT-MARMOLEJO CONSTRUCTION COMPANY
ORDINANCE NO. 494-341

This item was continued from the August 8, 1989 meeting to allow County Counsel time to prepare an urgency ordinance to allow for temporary construction activities in the form of a rock crushing and asphalt batch plant operation to be used in the construction activities on Interstate 5. County Counsel David Frank reviews the proposed ordinance with the Board, pointing out that this action is a temporary solution and that a long-term solution should be developed to meet other such requests in the future.

By motion made, seconded, and carried the Board of Supervisors introduces, waive the reading, and enacts emergency Ordinance No. 494-341, to allow the temporary construction activities for Kiewit-Marmolejo Construction Company as they relate to construction on Interstate 5, and directs the Planning Commission review these kinds of requests for report and recommendation.

(See Ordinance Index)

PUBLICATION OF PROCEEDINGS

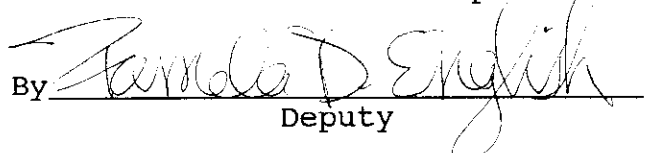
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 7, 8, and 9, 1989, in the Record Searchlight.

3:49 p.m. The Board of Supervisors adjourns.


Chairman

ATTEST:

Michael D. Johnson
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 29, 1989, 8:00 a.m.

The Board of Supervisors sits in Closed Session regarding Labor Relations.

9:30 a.m.: The Board of Supervisors sits in Study Session with all members and Clerk Elaine Vandever present.

PRESENTATION: REVENUE AND EXPENDITURE ANALYSIS

CEO Michael Johnson explains that because of the County's inability to project its budget on a month-to-month basis, and because it did not have a centralized purchasing or accrual process, there was no way to compare expenditures and assess the monthly financial condition of the County. The Government Study Commission recommended that the county management team make long and short term financial plans to determine what the county needs will be on a five year basis and into the long term. On May 23 it was recommended to initiate an analysis to assess the various factors on a case by case and budget unit by budget unit basis as to what is driving the budget. Mr. Johnson explains that had never been done before, and it is necessary to have this information to determine what decisions are needed now to forestall certain impacts. Mr. Angus McDonald presents details concerning the study, and states he is impressed that this capability is desired, advises he can make five and twenty year forecasts, and explains the power of modeling "if" "then" impact questions on the budget. Mr. McDonald further explains that the computer model can easily respond to the new facts whatever they may be, can be fully done in-house, and is technology that has been demonstrated in other counties successfully.

Mr. Johnson points out the system will be beneficial in redevelopment proposals, allowing the County to test the cost of its services against the available revenue sources and determine whether redevelopment will create a problem; it will help in the negotiation of a better agreement. Mr. McDonald advises he can complete the analysis in four months, would like a direction concerning information systems issues, and promises to be in touch with each of the Board members.

10:00 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

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

INVOCATION

Invocation is given by Undersheriff Jim Pope.

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 August 7, 8, and 9, 1989 as submitted.

Waives reading and enacts Ordinance No. 378-1515, as introduced on August 8, 1989, Zoning 7-89, Van Laak, et al, Burney area, rezoning property from Rural Residential District, building acreage minimum one acre to a Planned Development District (P-D).
(See Ordinance Index)

Authorizes issuance of 304 warrants totaling \$132,428.71 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. As authorized on August 8, 1989, Assistant Chief Executive Officer Harry Albright authorized the issuance of 398 warrants totaling \$141,790.26 and 424 warrants totaling \$247,576.50, in lieu of meetings August 15, and 22, 1989.

Approves the 1989/90 Tax Rates for bond sinking funds, state school building loan repayments, voter approved debt, and tax overrides, as follows:

TAX RATE UPON EACH \$100 OF MARKET VALUE
FOR FISCAL YEAR 1989-90

Basic Tax - Countywide \$1.0000

School Districts' Bond Sinking Funds

Elementary Schools:

Bass, BA	.0092
Bella Vista, 1975	.0131
Columbia, 1967-A	.0022
Enterprise-Mistletoe Annex	.0012
Igo-Ono-Platina Union	.0143
Junction-Sacramento River Annex	.0021
Mountain Union	.0080
North Cow Creek	.0185
Pacheco-Sacramento River, Parkville Annex	.0016
Shasta Lake Union	.0045

High Schools:

Dunsmuir Joint Union	.0350
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Other Schools:

Shasta College	.0067
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School Districts - State School Building Loan Repayments

Bella Vista	.0599
Buckeye	.0597
Columbia	.0534
Dunsmuir Joint Union	.0537
Enterprise	.0632
French Gulch-Whiskeytown	.0293
Grant	.0590
Happy Valley Union	.0643
Junction	.0594
Pacheco	.0631
Shasta Union	.0612

Special District Bond Sink Funds

Cragview Community Services District	.3657
Burney Water	.0530
CSA #15 Tax Refusal	(.0284)
*AND, MINUTE ORDER BELOW AMENDS THIS ACTION TO INCLUDE -	
*Rother-Riverside Lighting District	(.0354)
*Sierra Vista Lighting District	(.0593)

Other Voter Approved Debt and Tax Overrides

Anderson High School (New Campus)	.0847
Bella Vista Water District	.2464
Centerville CSD	.0244
City of Anderson	.0330
Clear Creek CSD	.0156
Shasta Dam Area PUD-CA Loan	.0558
Shasta Dam Area PUD-Davis/Grunsky	.0087

Unitary Debt Service

Net Unitary Debt Service Rate	.0304
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Authorizes payment of \$111.43 to the Red Lion Inn for meal and lodging expenses related to the Medicolegal Commission's guest speaker, Dr. Warren Lovell, Chief Medical Examiner for Ventura County.

Authorizes Chairman Reit to sign letter to the Governor urging his veto of SB No. 89 (Torres, et al) which establishes, under Workers' Compensation, a presumption for an active peace officer that any cancer manifested is work related.

Authorizes County Counsel to sign an amendment to the contract with McDonough, Holland and Allen for professional services in the defense of Hunt, et al. v. County of Shasta, which authorizes payments of an estimated \$35,000.

Approves establishing the classification of Clinical Services Supervisor at Salary Range 40.8 and approves salary differentials of 7.5% and 17.5% be paid to Clinical Psychologist I and II, respectively, who are Clinical Services Supervisors, as well as a salary differential of 7.5% be paid to the Clinical Program Manager-Youth Services Program.

Authorizes Chairman Reit to sign a Memorandum of Understanding with the State Office of AIDS for the Alternate Test Site (ATS) Program which reimburses the County for free anonymous HIV tests.

Waives reading and enacts Ordinance No. 556, as introduced August 8, 1989, raising the Public Health Department fees to \$5.00 for influenza and pneumonia vaccinations.

(See Ordinance Index)

Adopts Resolution No. 89-185A, authorizing Chairman Reit to sign the Master Grant Agreement for AIDS program activities, education and services for FY 89-90.

(See Resolution Book 30)

Authorizes Chairman Reit to sign alcohol detoxification and recovery home contracts with Right Road Recovery Facility for Alcohol Recovery Program in the amount of \$20,000, Right Road Recovery Facility for Social Detox Program in the amount of \$8,000, Empire Recovery Center for Alcohol Recovery Program in the amount of \$20,000, and Empire Recovery Center for Social Detox Program in the amount of \$16,000.

Authorizes Chairman Reit to sign a contract with Yolo County for Information System Services to be provided for Shasta County Mental Health.

Approves the FY 1989/90 Annual Alcohol Plan for submission to the State.

Adopts Resolution No. 89-186, authorizing Chairman Reit to sign Interim Assistance Agreement #19045 with the State Department of Social Services for FY 1989/90.

(See Resolution Book 30)

Approves letter of support to the Assembly Ways and Means Committee concerning SB 84 (Rosenthal) which addresses the issue of elder and dependent adult abuse.

Authorizes Chairman Reit to sign the second amendment to contract between the Department of Social Services and Head Start for a Center Based Treatment Program for FY 1988/89, extending the term through October 31, 1989.

Adopts Resolution No. 89-187, approving a grant agreement in the amount of \$300,000 for the Rental Rehabilitation Program with Housing and Community Development.

(See Resolution Book 30)

Regarding Indian Springs Subdivision, Tract No. 1687: Approves the final map for filing; accepts offers of street dedication on Bernard Way and Padani Drive, public service easements, slope and drainage easements, and water line easements; adopts Resolution No. 89-188, accepting Bernard Way and Padani Drive into County system of maintained mileage; authorizes Chairman Reit to sign agreements with Keith Hurner, developer, for street maintenance and accepts \$22,500 security; for completion of improvements and accepts security for faithful performance in the amount of \$5,600 and for labor and materials in the amount of \$2,800; and for deposit of \$300 per lot into the Bear Mountain Road Zone of Benefit Reconstruction Fund; adopts Resolution No. 89-189, to not accept fire access and future road easements.

(See Resolution Book 30)

Regarding Victorian Country Estates Subdivision, Tract No. 1685: Approves the final map for filing; accepts offers of dedication for Country Estates Drive, public service easements and for drainage easements on behalf of County Service Area #17 - Cottonwood; adopts Resolution No. 89-190, to not accept offers of dedication for recreation easement; authorizes Chairman Reit to sign agreement with developer, M. Knot Enterprises, for completion of improvements, and accept security for faithful performance in the amount of \$98,000 and for labor and materials in the amount of \$49,000.

(See Resolution Book 30)

Regarding Gatchett Subdivision, Tract 1708: Approves final map for filing; adopts Resolution No. 89-191, to not accept offers of dedication of private roads; accept offer of dedication for public utility easements; authorizes Chairman Reit to sign agreement with developer, Ned Gatchett, for maintenance of improvements and accepts \$3,500 security.

(See Resolution Book 30)

Authorizes Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$7,800 for Jewell Estates, Tract No. 1606.

Amends the bid opening date for the Asbestos Removal contract in the Cascade Building to September 1, 1989.

Adopts Resolution No. 89-192, establishing fees at \$38.40 per parcel, or residential equivalent for other uses, for the disposal of waste at Siskiyou County solid waste facilities.

(See Resolution Book 30)

August 29, 1989

Accepts a grant deed from Frank and Lora Womack for right of way on Deschutes Road for construction of a bicycle path.

Regarding Kern Drive Road Improvement Assessment District No. 1988-2: Directs the Paid and Unpaid List be filed with the Clerk; adopts Resolution No. 89-193, determining assessments remaining unpaid; and adopts Resolution No. 89-194, authorizing the issuance and purchase of bond; and accepts grant deeds for right of way from the following: Richard G. and Theresa B. Boswell, Barbara Butcher, Everett Duckett, Brian W. and Kimberly Evans, Raymond D. Ayers, Richard L. and Paula J. Young, Michael T. and Wendy A. Stotts, Steven E. and Victoria A. Davis, Jack J. and Mary Maraglia, Donald J. Cowley, Charles Cowley and Donna Cowley, Dorothy M. Cowley, Charles U. Cowley, Donald J. Cowley and Donna Marie Cowley, Melvin O. and Marianne Bentley, George R. and Carol J. Devine, Paul W. and Jeanne E. Landis, Verlyn E. and Carol A. Eloge, and Jack E. and Lorene M. Maraglia.

(See Resolution Book 30)

Regarding Gold Run Road Permanent Road Division: Receives the petition for formation of the Gold Run Road Permanent Road Division; receives the affidavit verifying information contained in the petition; and sets a public hearing for 1:30 p.m. on October 10, 1989 to consider the formation.

Regrading Indian Springs Permanent Road Division: Receives the petition for formation of the Indian Springs Permanent Road Division; receives the affidavit verifying information contained in the petition; and sets a public hearing for 1:30 p.m. on October 10, 1989 to consider the formation.

Appoints John Stevens and Jeanette Lyric as City of Anderson representatives on the Shasta County Library Services Planning Task Force to fill the vacancies of John Walsh and Bill Roake.

REGULAR CALENDAR

PERSONNEL

POLICY DEALING WITH DEPARTMENT HEAD AND ASSISTANT DEPARTMENT HEAD SALARIES BOARD POLICY RESOLUTION NO. 89-3

By motion made, seconded and carried, the Board of Supervisors adopts Board Policy Resolution No. 89-3, establishing a policy dealing with the setting of Department Head and Assistant Department Head salaries.

(See Board Policy Resolution Book)

GENERAL AND SPECIAL SALARY ADJUSTMENTS FOR DESIGNATED COUNTY MANAGEMENT POSITIONS SALARY RESOLUTION NO. 601

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 601, providing for general and special salary adjustments for designated County management positions, including modification to include Inter-Mountain Fair Manager from \$2,781 to \$2,920.

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

(See Salary Resolution Book)

SALARY ADJUSTMENTS FOR ELECTIVE
DEPARTMENT HEAD POSITIONS
INTRODUCTION OF ORDINANCE

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces Salary Ordinance which provides salary adjustments for elective Department Head positions.

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

1989/90 POSITION ALLOCATION LIST
SALARY RESOLUTION 602

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 602, the 1989/90 Position Allocation List, including modification to include Inter-Mountain Fair Manager and deleting footnote for Undersheriff.

(See Salary Resolution Book)

EXECUTIVE OFFICE

AMENDMENT TO CONTRACT WITH
NYSTROM & COMPANY FOR AUDIT OF
SHASTA GENERAL HOSPITAL

The Board receives comments from Bruce Roberts of Nystrom & Co. and Dave Kehoe and Dr. Lackey of the Grand Jury regarding the status of the audit of Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to execute an amendment to the Contract with Nystrom & Company for audit of Shasta General Hospital providing for compensation not to exceed \$26,500.

COMPUTER SYSTEM FOR HAZARDOUS MATERIALS
PROGRAM, ENVIRONMENTAL HEALTH

By motion made, seconded and carried, the Board of Supervisors approves the purchase of a computer system for the Hazardous Material Program in Environmental Health, the "sole source" purchase of software from Material Safety Data System, and the competitive purchase of related computer hardware.

AMENDMENT OF CONSENT AGENDA ITEM
REGARDING 1989/90 TAX RATES

By motion made, seconded and carried, the Board of Supervisors amends the Consent Agenda Item regarding the adoption of the 1989/90 Tax Rates, to include Rother-Riverside Lighting District, (.0354) and Sierra Vista Lighting District, (.0593).

APPROVAL OF THE FY 1989/90 FINAL BUDGET AND
APPROVAL OF BUDGET CONTROL GUIDELINES FOR THE
CHIEF EXECUTIVE OFFICER AND THE AUDITOR
RESOLUTION NO. 89-195

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-195, approving the FY 1989/90 Final Budget, approves the revised budget schedules 1-8.2 which include reclassifying the designated net receivables in each operating fund as General Reserves, approves the Auditor's calculations and statements of Shasta County's FY 1989/90 Appropriation Limitation under Article XIII-B of the State Constitution, and authorizes the Auditor-Controller to make any technical adjustments to Reserves or fund balance necessary to balance the Budget after the posting of accruals.

(See Resolution Book 30)

OPEN TIME REGARDING CLERK OF THE BOARD

Tom Woods speaks regarding the Clerk of the Board, opposing the actions being considered by the Board of Supervisors and requesting that the Board return the duties to Ann Reed, County Clerk.

ESTABLISHMENT OF GENERAL FUND BUDGET UNIT 103
AND APPOINTMENT OF ELAINE VANDEVERT, CLERK OF THE BOARD
SALARY RESOLUTION NO. 603 AND RESOLUTION NO. 89-196

By motion made, seconded and carried, the Board of Supervisors approves the establishment of General Fund Budget Unit 103, entitled "Clerk of the Board", approves budget amendment transferring salary and benefits and associated operating expense appropriations from the CEO Budget, 102, to the new Clerk of the Board, 103, and a transfer from Contingency Reserve in the amount of \$3,970 to provide sufficient funds for the increased salary expense for the management position of Clerk of the Board; and adopts Salary Resolution No. 603, establishing the new management position of Clerk of the Board of Supervisors and setting the appropriate salary range and deleting a Supervising Board Clerk and two Administrative Board Clerks from the CEO's Office, 102, and adding to Budget Unit 103, Clerk of the Board, three positions, 1-Clerk of the Board and 2-Administrative Board Clerks; approves the job specification for the new management class of Clerk of the Board of Supervisors; adopts Resolution No. 89-196, appointing Elaine Vandevort Clerk of the Board of Supervisors effective August 30, 1989; and waives reading and introduces an Ordinance deleting Section 114.F, of Chapter 2, Division 1 of Part 2 of the Shasta County Code which allows the Chief Executive Officer to serve as Clerk of the Board when so appointed by the Board.

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

(See Salary Resolution Book)
 (See Resolution Book 30)

11:53 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

HEARING: APPEAL, FIRE SAFETY CONDITIONS
PARCEL MAP 19-89, RICKARD; RESOLUTION NO. 89-197

This is the time set to consider the appeal of John, Melissa, Gary and Sharon Rickard against Condition 8 regarding fire safety standards of the Planning Commission's approval of Parcel Map 19-89, generally located in the vicinity of Dersch and Deschutes Roads. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Community Development Director Jim Cook reviews the staff report, stating that the Rickards are opposed to the requirement of a secondary access and widening the existing road to meet County fire safety standards. Fire Safety Officer Chris Newton comments that although the Fire Warden agrees with the applicant to eliminate the requirement for a secondary access, he does not agree to a width of less than 16 feet for the existing road, which is the standard for any road in a fire hazard district, and also the minimum standard required on a normal driveway.

The public hearing is opened. Gary Rickard comments that the road is wide enough now to accommodate his haying equipment, in most places two vehicles can pass, states that no more people will be living along the road because of the parcel split, and disputes the concern for fire hazard. Fred Ellers, engineer for the project, states that most of the land is either irrigated pasture or bare ground, and says he does not see any fire danger.

HEARING: APPEAL, FIRE SAFETY CONDITIONS
PARCEL MAP 19-89, RICKARD;
RESOLUTION NO. 89-197 (Continued)

Mr. Rickard advises that prior to the General Plan being approved, he and his brother purchased five parcels and in order to complete the sale were required to place all five into one parcel; now he understands that this should not have happened. He points out the reason for the split is so that he and his brother can have their own property.

The hearing is closed. Mr. Cook states that the issue is whether or not the nature of the use requires the improvement being requested. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-197, upholding the appeal of the conditions for secondary access and widening the road, with the understanding that if the property is to be further divided, there is assurance that these standards will be upheld. Supervisor Peters comments that this is a departure from the standards since the project is more of a reconfiguration.

(See Resolution Book 30)

HEARING: ZONING AMENDMENT 21-89
ALFORD AND NACHREINER, IGO AREA

This is the time set to consider the request of June Alford and Deb Nachreiner to rezone Assessor's Parcel Numbers 041-400-04, 10 and 36 in the Igo area from the Unclassified (U) district to the Limited Residential (R-L) with an Open Space (OS) district (100' from the centerline of Clear Creek). Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Community Development Director Jim Cook reviews the staff report and advises the zoning change is being sought in conjunction with Parcel Map 22-89, a two lot land division on approximately 139 acres. The public hearing is opened. No one speaks for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves Zoning 21-89 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.

GENERAL PLAN AMENDMENTS 1-89, ALBAUGH, McARTHUR; 3-89,
DEFOER/CHRISTENSEN/SHASTA VIEW MARKET, CENTRAL VALLEY; 9-89, COUNTY
OF SHASTA, OLD SHASTA AREA; 6-89, COUNTYWIDE AMENDMENT TO
AGRICULTURAL GRAZING LAND USE; 6-88, SHASTA HILLTOP ASSOCIATES,
PINE GROVE;; 5-89, CBM GROUP, PROJECT CITY AREA

This is the time set to consider the above-referenced amendments to the General Plan. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Mark Radabaugh reviews the staff report and advises that because the number of amendments to the General Plan is limited to four per mandatory element per year, separate public hearings should be held on each amendment, but action should be deferred until all items have been heard; the Board should adopt one resolution for approval of all, and a separate resolution of denial, should that be the action on any of the proposals; related zonings should be acted upon after approval of the General Plan Amendments.

GPA 1-89, ALBAUGH, McARTHUR AREA

Planner Mark Radabaugh reviews the staff report stating that this project involves changing the General Plan land use designation on approximately 68 acres, located immediately south of State Route 299 and Pittville Road and east of McArthur, from Agricultural Croplands (A-C) to Rural Residential A (RA). The Planning Commission recommends the amendment. The Public Hearing is opened. Engineer John Adamson speaks representing Steve Albaugh, and Mr. Albaugh discusses the circulation policy and the hearing is closed.

GPA 3-89; DEFOER/CHRISTENSEN/SHASTA VIEW MARKET
CENTRAL VALLEY AREA

Planner Mark Radabaugh reviews the staff report advising that this project involves changing the General Plan land use map from Urban Residential (U-R) to Commercial (C) in order to accommodate reconstruction of the Shasta View Market in Central Valley. Planned Development (PD) zoning is recommended for this project. The applicant plans to raze and reconstruct the Shasta View Market with a 25,000 square foot supermarket which uses the east half of the block surrounded by Shasta Dam Boulevard, Meade Street, Locust and Montana Avenues.

Since the market would be constructed on property presently designated for UR land uses and in the R-1 zoning district, a General Plan amendment and rezoning is needed. Al Krumvieda, owner of Shasta View Market, speaks in support of the amendment and the hearing is closed.

GPA 9-89; COUNTY OF SHASTA, OLD SHASTA AREA

Planner Mark Radabaugh reviews the staff report and advises that the Department of Public Works initiated this project to 1) add Granite Drive (Old Shasta area) as a rural collector in the Circulation Element and 2) amend the land use designation for approximately 192 acres located south of Ashby Road and the Shasta Dam Area Public Utilities District wastewater treatment facilities from a Public Facilities (PF) to Industrial (I) land use designation and rezone the same property from PF to General Industrial-Design Review (M-DR). The public hearing is opened. No one speaks for or against the proposal and the hearing is closed.

NOTE: Supervisor Bosworth leaves the meeting at this time to keep another appointment.

GENERAL PLAN AMENDMENTS 1-89, ALBAUGH, McARTHUR;
3-89, DEFOER/CHRISTENSEN/SHASTA VIEW MARKET, CENTRAL VALLEY;
9-89, COUNTY OF SHASTA, OLD SHASTA AREA;
5-89, CBM GROUP, PROJECT CITY AREA
RESOLUTION NO. 89-198

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-198, approving General Plan Amendments, as recommended by staff, for 1-89, Albaugh, McArthur; 3-89, Defoer/Christensen/Shasta View market, Central Valley; 9-89, County of Shasta, Old Shasta area; and 5-89, CMB Group, Project City area.
(See Resolution Book 30)

GPA 6-89; COUNTY OF SHASTA, COUNTYWIDE
AGRICULTURAL GRAZING (A-G) LAND USE DESIGNATION
RESOLUTION NO. 89-199

Planner Mark Radabaugh reviews the staff report advising that this GPA was initiated by Shasta County to review alternatives to the 760 acre parcel minimum contained in the Agricultural-Grazing (A-G) land use designation; after review by the Resource Lands Committee, the Planning Commission recommended maintaining the County's existing A-G land use designation policy by denying the proposed amendment, stating that this is a premature proposal. The public hearing is opened, no one speaks for or against, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-199 denying GPA 6-89.

(See Resolution Book 30)

GPA 6-88; SHASTA HILLTOP ASSOCIATES
PINE GROVE AREA; ZONING AMENDMENT-30-88
RESOLUTION NO. 89-200 DENYING PROJECT

Planner Mark Radabaugh reviews the staff report advising that this project was originally heard by the Planning Commission during August 1988, and, because of considerable public controversy, was continued until March, 1989, when the application was assumed by Shasta Hilltop Associates with several project amendments. The applicant is seeking approval for a 40 unit low-moderate income apartment complex located on a newly created 5.9 acre parcel. Mr. Radabaugh comments that petitions in letter form have been received in opposition from more than 60 area residents.

The public hearing is opened. John Kucera speaks in opposition to potential noise from the project, and comments that existing apartments are a blight, and are not being maintained. George Evans says low income units are too close to his neighborhood and is concerned about further deterioration. Two residents express fears about low income people and the use of drugs. Jerry Hollenberg is concerned about a road in his back yard and flooding. Marvin and Frank Smith are against the development and state that it should be Commercial. Connie Hitchcock and Geretta Hall also speak in opposition. Sylvia Markey is concerned about the increase of undesirable people. Terry Smith is worried about the creek flooding, and Connie Hitchcock submits pictures to the record showing flooding. Duane Miller, proponent of the project, comments that they have tried to mitigate any potential ill effects of the project. Tom Shuck, agent representing applicant, supports these efforts.

The hearing is closed. Jim Cook states the issue is not low income, it is land use density. The proposal would amount to 6.6 units per acre, commenting that this is not an easy parcel to use since it amounts to an island.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-200 denying the project.
 (See Resolution Book 30)

AMENDMENT TO ZONING ORDINANCE Z-36-89
DEFOER/CHRISTENSEN/SHASTA VIEW MARKET

By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Defoer/Christensen property in Central Valley (Z-36-89) from Community Commercial (C-2) and One-Family Residential (R-1) districts to Planned Development (P-D) district for approximately 4 acres, as recommended by the Planning Commission, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment.

AMENDMENT TO ZONING ORDINANCE Z-46-89
CBM GROUP, PROJECT CITY, ORDINANCE 378-1516

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1516, rezoning the CBM property (Z-46-89) from Community Commercial (C-2) district to Multiple Family Design Review District (R-3-DR), as introduced on July 11, 1989.

(See Ordinance Index)

AMENDMENT TO ZONING ORDINANCE Z-3-90
COUNTY OF SHASTA, OLD SHASTA AREA (Continued)

By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning Assessor's Parcel No. 064-150-06 and 064-160-02, initiated by Shasta County (Z-3-90), from Public Facilities district (P-F) to a General Industrial Design Review district (M-DR), introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment next week.

5:30 p.m.: The Board of Supervisors recesses to reconvene Wednesday, August 30, 1989 at 9:00 a.m.

Wednesday, August 30, 1989, 9:00 a.m.

The Board of Supervisors reconvenes with all members and Clerk Elaine Vandever present.

HEARING: ALLOCATION OF SPECIAL DISTRICTS
AUGMENTATION FUNDS FY 89-90

This is the time set to consider the allocation of Special District Augmentation Funds for Fiscal Year 1989-90. Appropriate legal notification was given. Community Services Director Larry Preston reviews the staff report, pointing out that State law requires the Board to conduct a public hearing by August 31st and decide on the annual allocation of Special District Augmentation Funds to the special districts in Shasta County. The total funds available are \$466,548, a substantial reduction from the amount available in prior years. The recommended allocation plan was developed in conjunction with the Special Districts SDAF Review Committee, which continues the prior year regular allocations with reductions in water, lighting, and resource conservation district allocations, and no allocations have been recommended for the nineteen special requests submitted. Additionally, the Review Committee has requested authorization to develop recommendations on policies, procedures, and criteria for future allocations by March 1, 1990.

The hearing is opened. John Scammon, Western Shasta Resources Conservation District submits letters supporting funding for this district, explains the services provided by WSRCD, and requests that a study of the augmentation funds allocation be continued. Phil Browning, Manager of the Central Valley Community Services District, comments that the augmentation fund had been created to offset the loss of funding as the result of the passage of Proposition 13. Mr. Browning requests a change in the policy and method for distributing these funds and asks careful consideration of any proposal that would reduce their services. Don Matheson, Anderson Fire Protection District, states that their revenue keeps going down and requests for services keep going up, and comments that this is their one hundredth year of operation and they are in less control of their resources today than one hundred years ago. Bill Chapman, Mountain Gate Community Services, comments that their tax base was reduced \$30 million dollars through reassessed valuation. Steve Mix, Chief of Central Valley Fire Department complains about the loss of funds because of reassessed valuation and the increased workload, commenting that consolidation of districts in some instances will help. Mr. Preston advises that the water districts can raise their fees, and he is suggesting that the study committee review all the fixed rates and come back with a recommendation to the Board on March 1. The hearing is closed, then reopened to hear further remarks from Don Matheson and Dick Urban, Clear Creek Community Services District, concerning the use of tax dollars. The hearing is closed. Supervisor Peters and

HEARING: ALLOCATION OF SPECIAL DISTRICTS
AUGMENTATION FUNDS FY 89-90 (Continued)

Supervisor Wilson support allocating \$2,000 to the WSRCD. Supervisor Bosworth does not support it, stating he is not convinced there are not duplications in services. Supervisor Sullivan states she would have a problem with changing the formula and supports the recommendations of the committee.

The hearing is reopened to receive comments from Ron Harben, U.S.D.A. Soil Conservation Services, who explains the services given by the district, discusses his budget, and states that if the office is closed, there will not be any soil conservation services. The hearing is closed. Chairman Reit advises he supports the committee's allocation list the way it was presented. By motion made, seconded and carried, the Board of Supervisors adopts the allocation of Special District Augmentation Funds for FY 1989-90 as shown on the table submitted with the staff report, and directs the Special District Augmentation Funds Review Committee to review all allocations and to develop recommendations by March 1, 1990 on policies, procedures, and criteria for future allocations.

LEGISLATIVE RESOLUTIONS FOR CSAC CONFERENCE


By motion made, seconded and carried, the Board of Supervisors adopts the following legislative resolutions to be presented at the CSAC Conference in November:

1. Full State funding for adult services;
2. Increased Federal/State reimbursement in welfare expenditures;
3. Funding for removal of abandoned vehicles through addition of \$1 to vehicle registration fees;
4. Constitutional amendment regarding unfunded mandates.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 29, and 30, 1989, in the Record Searchlight.

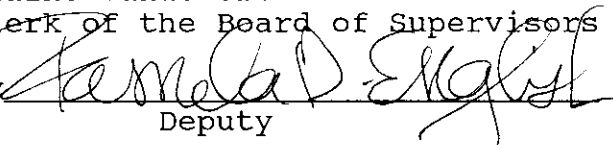
11:00 a.m.: The Board of Supervisors adjourns.



Chairman

ATTEST:

Elaine Vandever
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 5, 1989, 9:00 a.m.

The Board of Supervisors sits in Closed Session regarding Labor Relations.

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

District No. 1 - Supervisor Reit
 District No. 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. 2 - Supervisor Bosworth is absent
 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.

CONSENT CALENDAR

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

Waives reading and enacts Ordinance No. 378-1517, Z-3-90, County of Shasta, Old Shasta area, rezoning property to General Industrial Design Review District.

(See Ordinance Index)

Waives reading and enacts Ordinance No. 378-1518, Z-21-89, Alford and Nachreiner, Igo area, rezoning property to Limited Residential with an Open Space District.

(See Ordinance Index)

Authorizes issuance of 269 warrants totaling \$130,150.79 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 604, amending Salary Resolution 225, providing for the health insurance premiums benefit be provided to eligible County managers who retire on or after September 5, 1989.

(See Salary Resolution Book)

Adopts Salary Resolution No. 605, reclassifying one Account Clerk II/I to the new classification of Public Guardian Probate Assistant, Salary Range 28.9, in the Department of Social Services.

(See Salary Resolution Book)

Adopts Salary Resolution No. 606, authorizing a salary differential of sixty cents per hour be paid to Vocational Instructor III in the Opportunity Center when performing the duties of a job coach.

(See Salary Resolution Book)

Accepts the Treasurer's Report of Investments for the month of July 1989.

Authorizes Chairman Reit to sign contracts with the County of Sonoma for placement of Shasta County Juvenile Court Wards at the Sonoma County Probation Camp and the Sonoma County Adolescent Program.

Authorizes Chairman Reit to sign a contract with Del Norte County for the placement of minors at Bar-O-Boys Camp.

Approves the application for funds, in the amount of \$300,000, for the Rental Rehabilitation Program for FY 1989/90 and authorizes Chairman Reit to sign the application and authorizes the County Executive Officer to sign a certification letter.

Authorizes Chairman Reit to sign an agreement with Just Say No/Youth to Youth providing \$25,000 towards a variety of youth oriented activities that are alternatives to alcohol and drug use during FY 1989/90.

Authorizes Chairman Reit to sign a letter agreement with Oak Run School District allowing them to purchase fuel at the County's corporation yard in Oak Run.

Authorizes the Auditor to pay the City of Redding \$8,682.78 for waste water service bills at the hospital that are more than a year old.

Authorizes the Director of Public Works to file a notice of completion for the contract for French Gulch Park Improvements.

Adopts Traffic Resolution No. 351, providing for a stop sign on Cedro Lane at Old 44 Drive in Palo Cedro.

(See Traffic Resolution Book)

Authorizes the Director of Public Works to file a notice of substantial completion for the contract for the Mental Health Outpatient Relocation.

Authorizes the Director of Public Works to release the securities in the amount of \$27,000 guaranteeing faithful performance, and 90 days from this date or such time period as provided by law, to release the security for labor and materials in the amount of \$13,500 on Parcel Map No. 63-81 in Bella Vista.

Adopts Board Policy Resolution No. 89-4, providing for a service agreement policy for private roads, allowing the Road Department to do up to two hours of work on private roads with reimbursement.

(See Board Policy Resolution Book)

Accepts grant deed from Thomas and Jill Resk for right of way for the Rancho Estates Assessment District.

Authorizes an agreement with Wayne Nadon to provide resident engineering services for the expansion of the West Central Landfill.

Adopts Resolution No. 89-201, declaring a surplus of \$106,500 in the Palo Cedro Sewer Assessment District Improvement Fund, after completion of all project work, and providing for the refund of that surplus to the property owners in the District.

(See Resolution Book 30)

REGULAR CALENDARDISCUSSION REGARDING ITEMS PULLED FROM CONSENT
AGENDA - LEASE AGREEMENTS FOR SHASTA COUNTY DRUG PROGRAM

Discussion is held with County Counsel and Ann Gimpel of Mental Health, Substance Abuse regarding Lease Agreements for the Shasta County Drug Program with Mr. David Morrow and Dr. Rowe. Concern is expressed regarding the Fixed Term Clause and the County's being bound to the contract if Federal funding ceases. County Counsel is directed to draft addenda to the Leases to be brought back to the Board for consideration at 1:30 p.m.

CLERK OF THE BOARDCOMPENSATION FOR MEMBERS OF THE
ELECTIVE SERVICE
ORDINANCE NO. 557

By motion made, seconded and carried, the Board of Supervisors waives reading and enacts Ordinance No. 557, establishing compensation for members of the elective service.

(See Ordinance Index)

DUTIES OF THE CHIEF EXECUTIVE OFFICER
ORDINANCE NO. 494-342

By motion made, seconded and carried, the Board of Supervisors waives reading and enacts Ordinance No. 494-342, amending provisions of the Shasta County Ordinance Code relating to the duties of the Chief Executive Officer by deleting provisions which allow the Chief Executive Officer to serve as Clerk of the Board when so appointed.

(See Ordinance Index)

PURCHASINGAWARD OF BID FOR OFFICE SUPPLIES
SCHWABACHER FREY

By motion made, seconded and carried, the Board of Supervisors awards the bid for office supplies to Schwabacher Frey, as low bidder, meeting the specifications of Bid #11.

SOCIAL SERVICESAGREEMENT WITH PRIVATE INDUSTRY COUNCIL
GAIN JOB SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign an agreement with the Private Industry Council for ongoing GAIN Job Services for the period July 1, 1989 through June 30, 1990.

AGREEMENT WITH PRIVATE INDUSTRY COUNCIL
GAIN/VOCATIONAL TRAINING & ON-THE-JOB
TRAINING SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign an agreement with the Private Industry Council for GAIN/Vocational Training and On-the-Job Training Services for the period July 1, 1989 through June 30, 1990.

COMMUNITY DEVELOPMENT

ADJUSTMENT OF PLANNING COMMISSIONER'S
COMPENSATION

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces Ordinance adjusting the Planning Commissioner's compensation.

(Minute Order Rescinded Below)

COMMUNITY SERVICES

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL
AMENDMENT NO. 2, JOINT POWERS AGREEMENT

Community Services Director Larry Preston presents the draft Amendment No. 2 to the Joint Powers Agreement which created the Superior California Development Council. Said amendment adds Lassen County and also enlarges the governing board. The Board discusses the distribution of board seats in Shasta County, which provides for giving the City of Redding a permanent seat and by setting up a seat that would be shared in alternate years by the City of Anderson and the County of Shasta. Supervisor Sullivan states, for the record, that she urges serious consideration of representation for the unincorporated Eastern part of the County. Larry Preston and Supervisor Peters point out additional modifications in representation structure could be addressed at a later date. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign Amendment No. 2 to the Joint Powers Agreement creating the Superior California Development Council to add Lassen County and to enlarge the governing board.

COMMUNITY DEVELOPMENT

RESCINDS ACTION RE ADJUSTMENT OF
PLANNING COMMISSIONER'S COMPENSATION

By motion made, seconded and carried, the Board of Supervisors rescinds action of introduction of Ordinance adjusting the Planning Commissioner's compensation, said Ordinance to be reconsidered later at today's meeting or continued to September 12, 1989.

10:59 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.

The Board of Supervisors considers and acts upon the following items continued from the morning session:

MENTAL HEALTH

AGREEMENTS: LEASE OF OFFICE SPACE
SUBSTANCE ABUSE DIVISION

Counsel David Frank reads amended and clarifying language to the proposed leases for office space for the Shasta County Drug Program. By motion made, seconded and carried, the Board of Supervisors approves the agreements, as amended, with Dr. Rowe for lease of office space at 1317 Court Street and with David Morrow for office space at 1752 Tehama Street. The vote was as follows:

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

COMMUNITY DEVELOPMENTCOMPENSATION FOR PLANNING COMMISSIONERS

Upon recommendation of County Counsel this item is continued for one week to September 12, 1989 to allow staff more time to prepare a proposal.

ZONING 45-89, BURK
PINE GROVE AREA

This is the time set for hearing the request of Brian Burk to rezone 516 acres of property identified as Tierra Oaks Subdivision, Tr. 1720 from Rural Residential District (R-R), Rural Residential District, combined with the Mobilehome District (R-R-T), Rural Residential District, building site minimum as per recorded map (R-R-BSM) and Open Space District (O-S) to a Planned Development District (P-D). Community Development Director Joe Hunter presents the staff report, displays slides of the project area and recommends adoption of the CEQA finding for a Mitigated Negative Declaration and approval of the rezoning to a Planned Development District.

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

By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration, approves the rezoning (Assessor's Parcel Numbers 075-260-24, 306-070-01, 306-080-02 and 06, and 306-090-01, 02, 03, 04, and 05) to a Planned Development District, based upon the findings listed in the staff report, introduces and waives the reading of the ordinance and directs that it be placed on the agenda for enactment next week.

APPEAL: USE PERMIT 67-88(A)
SIMPSON PAPER COMPANY
ANDERSON AREA

This is the time set to hear the appeal of the Planning Commission denial of Use Permit 67-88(A) which is a request for an extension of time to allow for the continued operation of the Simpson Paper Company's landfill at Dersch Road and Nobles Trail. Planner Paul Bolton presents the staff report and shows slides of the project area. Supervisors ask for input from Environmental Health, Air Pollution and Water Quality Control and questions whether this information had been presented to the Planning Commission. Staff responds that these departments were not present at the Planning Commission meeting when this project was denied.

Russ Mull from the Environmental Health Department, states that the options available to the Simpson Paper Company for disposal of the waste products is limited. He reviews the permit process that Simpson is currently going through indicating they are awaiting the approval of the State Solid Waste Management Board and that will not take place until October. Mr. Mull states the Planning Commission had previously been informed that the time frame set by the Commission was probably unrealistic and that an extension of time would have to be requested by Simpson in the future. Mr. Mull further indicates that from an environmental perspective, it would be best to continue dumping waste at the current site rather than existing County landfills because they would require permit modifications or using a method of incineration which is still in the testing stage.

Michael Kussow of the Air Quality Agency states that during the last eight years, only two complaints of odor have been received by his department and that they have received none in the last two years. He explains that testing is being done to determine if the waste generated by Simpson can be disposed of through incineration but it will be a month or two before the test results are available, and therefore, believes the most viable alternative is to use the existing site for disposal.

Dennis Wilson of the Water Quality Control Board explains the permit process that Simpson Paper Company must go through to get the new site into operation; explains that there is a good monitoring system in place at the current site; that they do not want this waste mixed with different waste products, and believes that the current landfill should be used during this interim period until the new site is operable.

Supervisor Peters expresses his concern that the information presented by the representatives of Environmental Health, Air Quality and Water Quality was not available to the members of the Planning Commission when they made their decision to deny the extension of time. Supervisor Peters states his belief the project should be referred back to the Planning Commission for reconsideration based upon this new information.

The public hearing is opened at which time Teodoro Reinhardt of Simpson Paper Company indicates his support of Supervisor Peters' suggestion to refer this matter back to the Planning Commission. Ross Bell, Environmental Affairs Superintendent for Simpson, points out that under condition 28 of the use permit they cannot begin construction of the new site until they receive the Solid Waste Management Board permit, and that is why they have not started construction of the new site.

Sam Piearcy, President of the Shasta Paperworkers Local 1101 of Anderson reads from a prepared letter which states his Local is in support of the extension pointing out the economic benefits to the County from the Simpson Paper Company. He asks that the Planning Commission decision be overturned.

Lynn Presideo a resident on the east side of the current dump site expresses his opposition to the project stating when he purchased his property six years ago, the site was to be used for only 18 more months and yet it is still being used and he is against the extension. It is Mr. Presideo's contention that residents have been patient long enough; their property values have been adversely affected; the rights of the residents have been violated; that Simpson should share in the cost of maintaining Pork Chop Lane if they are going to continue to use it; questions the credibility of Simpson and asks that time limits be set on the use of the current site if Simpson is allowed to continue using it.

Also speaking in opposition to the permit is Harry Hawes who believes this project should not be referred back to the Planning Commission but acted upon by the Board now. Mr. Hawes states he does not believe any of the information presented is new, cites his concerns regarding damage to the river and loss of trees from migrating methane gases and wants to see a time frame on the use of the current site.

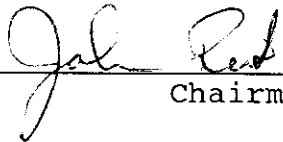
Carol Hawes informs the Board that it is her opinion that Simpson has not been a good neighbor and Simpson did nothing about the problems until the neighbors came forward. She expresses disagreement with sending this project back to the Planning Commission for rehearing.

No one else speaks for or against and the hearing is closed.

September 5, 1989

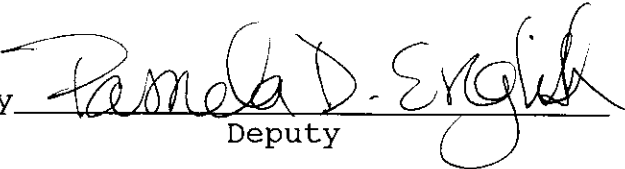
By motion made, seconded and carried the Board of Supervisors refers this matter back to the Planning Commission for reconsideration of their position based upon the information received from Environmental Health, Water Quality and Air Quality Departments. It is the further direction of the Board that a transcript of this hearing be prepared and given to the Planning Commission for their review, and directs that the Community Development Department re-notice this item to come before the Planning Commission on September 28, 1989.

2:58 p.m.: The Board of Supervisors adjourns.


Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 12, 1989, 9:00 a.m.

The Board of Supervisors sits in Closed Session regarding Personnel.

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

- District No. 1 - Supervisor Reit
- District No. 2 - Supervisor Bosworth
- District No. 3 - Supervisor 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 Paul Faris, Igo-Ono Community Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME: KEN MURRAY, FOREMAN OF 1989/90 GRAND JURY
REQUEST FOR AUDIT OVERSIGHT COMMITTEE

Ken Murray, Foreman of the 1989/90 Grand Jury requests the formation, in conjunction with the Grand Jury, of a Audit Oversight Committee. The purpose of the Committee would be to carry out the planning and oversight of the Nystrom & Co. audit for FY 89. Said Committee to consist of two Supervisors and two Jurors, with staff support to include the Chief Executive Officer and the Auditor/Controller and/or their designated representatives.

URGENCY ITEM: AUDIT OVERSIGHT COMMITTEE

By motion made, seconded and carried, the Board of Supervisors finds that due to the late impaneling of the Grand Jury and due to their request being formulated at a meeting held September 11, 1989, after the Board's Agenda deadline, a matter of urgency exists and by further motion made, seconded and carried, the Board of Supervisors accepts the recommendation of the Grand Jury and establishes an Audit Oversight Committee for the purpose of carrying out the planning and oversight of the Nystrom & Co. audit for FY 89, and appoints Supervisors Wilson and Reit to serve on said Committee.

CONSENT CALENDAR

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

Waives reading and introduces Ordinances correcting Ordinances enacted as part of the SCUR rezoning program for the Happy Valley/Gas Point Road/Olinda-Cloverdale areas, and directs place on agenda.

Authorizes issuance of 343 warrants totaling \$132,332.92 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

September 12, 1989

Adopts Resolution No. 89-202, proclaiming September 17-23, 1989 as "Constitution Week".

(See Resolution Book 30)

Approves certificate of appreciation for Captain Terry Alvord on the occasion of his retirement from Redding Police Department.

Authorizes a budget revision for the Community Action Agency, by establishing a new budget sub-unit and increasing revenue and expenditures by \$415,000, to accommodate a new contract under the Rental Rehabilitation Program.

Approves the FY 1989/90 Shasta County Drug Plan for submission to the State.

Approves the Child Health and Disability Prevention Program (CHDP) Multi-Year Plan update application for FY 1989/90.

Approves the Child Health and Disability Prevention Program (CHDP) Multi-Year Plan for Fiscal Years 1990-1993.

Regarding River Hills Estates Subdivision, TR 1713, Unit 3: Approves the final map for filing, accepts offer of dedication for public utility easements; adopts Resolution No. 89-203, to not accept offers of dedication for future roads and authorizes Chairman Reit to sign agreement with the subdivider, Nor-Cal Horizons Ltd., for completion of improvements, and accepting security for faithful performance in the amount of \$50,000 and for labor and materials in the amount of \$25,000.

(See Resolution Book 30)

Authorizes release of security in the amount of \$8,500 guaranteeing maintenance of street improvements for Ridge Point Estates Subdivision, Tr 1684.

Waives reading and introduces Ordinance No. 462-70, establishing a "no parking" zone on the east side of Deschutes Road from Highway Forty-Four westbound off ramp to Cedro Lane, and directs place on agenda.

Awards contract in the amount of \$11,780, for removal of asbestos in the Cascade Building, to the low bidder, Cal-Tec Asbestos Removal Systems, Inc.; and authorizes Chairman Reit to execute contract.

Authorizes the Director of Public Works to sign a notice of completion for construction on various Shasta County parking lot improvements, effective August 29, 1989.

REGULAR CALENDAR

LEGISLATION OF IMPORTANCE TO SHASTA COUNTY

SUPPORT OF SB 1718 RE PROPERTY TAX FORMULA

By motion made, seconded and carried, the Board of Supervisors supports SB 1718, as amended, to provide for property tax remedy for the City of Anderson.

LETTER IN SUPPORT OF AB75 HEALTH SERVICES ALLOCATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a letter of support for AB 75 regarding the distribution of \$17 million from the tobacco surcharge to small counties for health services and in addition, the allocation of \$300,000 for the Primary Care Clinic.

PERSONNELMEDICAL/DENTAL INSURANCE PREMIUM CHANGES
MEMORANDUM OF UNDERSTANDING,
SHASTA COUNTY EMPLOYEES' ASSOCIATION
RESOLUTION NO. 89-204
AND FOR MANAGEMENT EMPLOYEES

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-204, adopting the Memorandum of Understanding with the Shasta County Employees' Association dealing with medical/dental insurance premium increases and the respective contributions, and approves the increases in the health/dental premiums affecting management employees with the County absorbing the additional cost for the employee coverage and the County and employee sharing equally the additional cost for dependent coverage.

(See Resolution Book 30)

PUBLIC WORKSAPPLICATION FOR GRANT FUNDS FOR PARKS
RESOLUTION NO. 89-205

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-205, approving application for State Bond Act grant funds for Margaret Polf and Clair Engle Park in Central Valley, Keswick Community Park, Colin Darrah Field and Park at Junction School, Fall River Mills Community park, Parsons Jr. High School, Verde Vale School, Washburn-Due Park in Burney, and Anderson River Park and appointing the Director of Public Works to act as the County's agent in obtaining the grants and constructing the projects.

(See Resolution Book 30)

COMMUNITY DEVELOPMENTPLANNING COMMISSIONERS' COMPENSATION
INTRODUCTION OF ORDINANCE

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces an Ordinance adjusting the compensation and reimbursement of expenses for members of the Planning Commission, and directs place on agenda.

COMMUNITY SERVICESESTABLISHING ANNEXATION FEES FOR COUNTY
SERVICE AREA NO. 6 - JONES VALLEY

The Board of Supervisors considers a Resolution establishing annexation fees for County Service Area No. 6 - Jones Valley and by motion made, seconded and carried, the Board of Supervisors continues this matter to an unspecified date to be determined by Community Services Director Larry Preston upon further conference with involved property owners. By further motion made, seconded and carried, order was amended to continue this matter for three weeks.

10:50 a.m.: Chief Executive Officer Michael D. Johnson, absent.

DENIES REQUEST FOR WAIVER OF AIR POLLUTION MITIGATION FEE
TYLER PROPERTY IN COUNTY SERVICE AREA NO. 10 -
SHASTA LAKE RANCHOS

Community Services Director Larry Preston presents the staff recommendation to deny the request for waiver of the Air Pollution Mitigation Fee submitted for the Tyler property in County Service Area No. 10 - Shasta Lake Ranchos.

DENIES REQUEST FOR WAIVER OF AIR POLLUTION MITIGATION FEE
TYLER PROPERTY IN COUNTY SERVICE AREA NO. 10 -
SHASTA LAKE RANCHOS (Continued)

Gloria White explains that she was misinformed by the Community Service Department regarding the fee. By motion made, seconded and carried, the Board of Supervisors denies the request for waiver of the \$800 air pollution mitigation fee for the Tyler property in County Service Area No. 10 - Shasta Lake Ranchos.

PROPERTY TAX EXCHANGE AGREEMENTS

SHASTA DAM AREA PUD

ANNEXATION #88-1, IRONHORSE ROAD, RESOLUTION NO. 89-206

ANNEXATION #89-3, MOUNTAIN GATE MEADOWS, RESOLUTION NO. 89-207

Community Services Director Larry Preston presents the Board with Resolutions for consideration which amend those submitted with the staff report and which are the result of a meeting with the Shasta Dam Area PUD and County staff. The amended Resolutions provide for property tax exchange agreements with the District for Annexation #88-1, Ironhorse Road and Annexation #89-3, Mountain Gate Meadows, and allowing for distribution of the tax increment otherwise allocated to the County, to be allocated 71.4% to the County and 28.6% to the District. The original Resolutions submitted with the staff report provide that no property tax be transferred to the District for the annexation area. The Board receives comments from John Bodea and Ron Young of the Shasta Dam Area PUD.

Motion of Supervisor Wilson to adopt Resolutions providing for the shared allocation of property tax to the Shasta Dam Area PUD for Annexations #88-1 and #89-3, dies for lack of a second.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-206, approving the property tax exchange agreement for Shasta Dam Area PUD, Annexation #88-1, Ironhorse Road; and adopts Resolution No. 89-207, approving the property tax exchange agreement for Shasta Dam Area PUD, Annexation #89-3, Mountain Gate Meadows; said agreements provide that no property tax will be transferred to the District for these annexation areas.

AYES: Supervisor Reit, Bosworth, Sullivan and Peters.

NOES: Supervisor Wilson.

(See Resolution Book 30)

11:50 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

POLICY SESSION - Information Systems Automation Project

Bruce Brubaker, Information Systems Director, presents a 28 chart slide show depicting the history of the use of computers within the County, costs expended in the past, the existing problems of an outdated system, recommendations of the Information Task Force, the objectives to be achieved through the automation project, the funding necessary for the project and the projected time frame to complete the entire project. A question and answer period follows. The information presented and reviewed will be acted upon by the Board at their meeting September 19, 1989.

3:38 p.m.: The Board of Supervisors adjourns.


 Chairman

ATTEST:

Elaine Vandevent
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 19, 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 - Janine Hymas
- Chairman Reit presides

INVOCATION

Invocation is given by Pastor Steve Alexander, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Consideration of Salary Resolution reclassifying the position of Substance Abuse Assessment Officer to Deputy Probation Officer II in the Probation Department, is pulled from the Consent Calendar and continued to September 26, 1989.

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 August 29 and 30, 1989, as submitted.

Issues Proclamation supporting Shasta County's 1989-90 United Way Campaign.

Waives reading and enacts the following Ordinances, as introduced at the meetings of August 8, 29, and September 5, 12, 1989:

Ordinance No. 378-1519, Z-39-89, Millville Community area

Ordinance No. 378-1520, Z-39-89, Bella Vista area

Ordinance No. 378-1521, Z-39-89, Churn Creek Bottom area

Ordinance No. 378-1522, Z-39-89, Palo Cedro area

Ordinance No. 378-1523, Z-45-89, Tierra Oaks Estates Golf and Country Club

Ordinance No. 378-1524, Z-39-89, Gas Point Road/West Cottonwood area

Ordinance No. 378-1525, Z-39-89, Happy Valley/Cloverdale area

Ordinance No. 378-1526, Z-39-89, Happy Valley-Olinda area

Ordinance No. 378-1527, Z-36-89, Defoer-Christensen

CONSENT CALENDAR (Continued)

Ordinance No. 462-70, establishing "No Parking" zone on the east side of Deschutes Road from Highway Forty-Four westbound off ramp to Cedro Lane

Ordinance No. 494-343, repealing and adding Section 4033 of the Shasta County Ordinance Code relating to compensation of Planning Commissioners.

(See Ordinance Index)

Authorizes issuance of 503 warrants totaling \$310,809.23 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Board Policy Resolution 89-5, adopting revised Administrative Policy and Procedures for Medical-Dental, Life, and Vision Plans, amending Section 4 (A. Retirees), making premium payments due in the Payroll Office by the tenth (10th) working day of each month by 5:00 p.m. in lieu of the current requirements of "the first working day of each month".

(See Board Policy Resolution Book)

Adopts Salary Resolution No. 607, reclassifying one Typist Clerk II/I position, Salary Range 25.2/23.7, in the Agriculture Commissioner's Department to a Typist Clerk III position, Salary Range 27.5.

(See Salary Resolution Book)

Authorizes Chairman Reit to sign a Joint Powers Agreement that sets forth provisions and funding for victim and witness services in Siskiyou County for FY 1989-90.

Approves the Economic Dislocation and Worker Adjustment Assistance Act Adjustment Plan #201 which incorporates the Title III EDWAA into the 1989/90 Job Training Plan, as submitted by the Private Industry Council.

Authorizes Chairman Reit to sign a fifth amendment to the Women's Refuge SB 1246 contract by extending the expiration date to June 30, 1990; and a first amendment to the Women's Refuge contract supporting additional services for victims of domestic violence and providing for additional funding in the amount of \$27,500 during FY 1989-90.

Receives petition and affidavit verifying information contained in the petition, for formation of Shasta Meadow Drive Permanent Road Division and sets public hearing for 1:30 p.m. on October 31, 1989.

Authorizes the Director of Public Works to release the security guaranteeing maintenance of street improvements in the amount of \$27,000 for Ranchland Acres Subdivision and authorizes Chairman Reit to sign agreement with developer, Ranchland Properties, Inc., for street maintenance for an additional year and accepts \$3,000 security.

Waives reading and introduces Ordinance to establish a "No Parking" zone on both sides of Rose Avenue from Sacramento Street to Lassen Street in Summit City.

Approves plans and specifications to remodel the old Juvenile Hall to add a courtroom; authorizes the advertising of contract with bids to be opened October 20, 1989 and authorizes a notice of exemption from CEQA be filed.

CONSENT CALENDAR (Continued)

Adopts Resolution No. 89-208, authorizing change orders for Kern Drive Road Assessment District and adopts Resolution No. 89-209, awarding the contract to low bidder, Tullis and Associates, Inc. in the amount of \$95,187.00, and directs the Notice of Award of contract be filed.

(See Resolution Book 30)

REGULAR CALENDARPROCLAMATION: WOMEN'S REFUGE DAY

By motion made, seconded and carried, the Board of Supervisors issues a Proclamation declaring October 10, 1989 as "Women's Refuge Day" in honor of the 10th anniversary of the Shasta County Women's Refuge.

INFORMATION SYSTEMS

SHASTA COUNTY AUTOMATION PROJECT
SALARY RESOLUTION NO. 608
BUDGET AMENDMENT

Assistant Chief Executive Officer Harry Albright and Information Systems Director Bruce Brubaker present the proposed Shasta County Automation Project and staff recommendations, numbered 1 through 5 in the staff report, regarding its implementation. Recommendations numbered 6 and 7 in the staff report, will be presented for consideration by the Board at a later date. By motion made, seconded and carried, the Board of Supervisors takes the following actions:

Approves in concept, the Shasta County Automation Project as presented in the September 12, 1989, Shasta County Information Systems Policy Review and as described in the Policy Review document.

Approves the Request for Proposal for replacement of the Harris computer system and directs the Purchasing Department to distribute copies of the RFP to interested computer vendors on, or after, September 29, 1989.

Authorizes the Information Systems Director to utilize \$470,000 in Public Facilities Finance funds and \$2,345,000 in CSAC Loan Pool funds to purchase hardware, software, application systems, PC training facilities, and installation services necessary to complete the Shasta County Automation Project.

Adopts Salary Resolution No. 608, adding one Associate Office Automation Consultant to the Information Systems Department effective January 1, 1990.

Approves a budget transfer of \$173,550 which transfers funds from the Information Systems Department fund balance to the following accounts -

\$18,750 to Salaries and Employee Benefits to cover six months of an Associate Office Automation Consultant's positions.

\$54,500 to Fixed Assets for the purchase of personal computers for County departments.

\$25,500 to PC Software for the purchase of personal computer software for County departments.

September 19, 1989

SHASTA COUNTY AUTOMATION PROJECT
SALARY RESOLUTION NO. 608
BUDGET AMENDMENT (Continued)

\$14,000 to Rents & Leases - Structures, which is an estimated amount to be used to acquire eight months of leased space for a PC training facility.

\$4,300 to Utilities, which is an estimated amount to operate a PC training facility for eight months.

\$1,500 to Household Expense, which is an estimated amount for eight months' janitorial services for a PC training facility.

\$50,000 to Professional Services to acquire contract services to perform an Image Processing Feasibility Study.

\$5,000 to Professional Services to acquire contract services to install an Elections Management System.

(See Salary Resolution Book)

"DRUG ABUSE IS LIFE ABUSE" PROGRAM

Continues consideration of Sheriff's request for Resolution and budget transfer for the "Drug Use is Life Abuse" program to September 26, 1989 or October 3, 1989 if not enough Board Members present on the 26th to meet the 4/5 vote requirement.

11:05 a.m. The Board of Supervisors recesses until 1:30 p.m.

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

POLICY DISCUSSION - TAX EXCHANGE AGREEMENTS FOR SDAPUD
MOUNTAIN GATE MEADOWS PROJECT

Community Services Director Larry Preston submits and discusses various issues for consideration regarding tax exchange negotiations involving the Mountain Gate Meadows project and asks for clear policy guidance on the following:

1. Should the County support the transfer of property tax money for park and recreation programs provided by a special district.
2. If so, what other services provided by special districts will also be eligible.
3. What formula should be used to establish the amount of tax to be transferred.

Steve Carter, President of the SDAPUD Board of Directors, asks that the present 9.7 percent of the property taxes be continued, stating that the money would be used for parks. Auditor-Controller Edward Davis makes observations concerning the percentages of tax allocations with further clarification by Bruce Sweet, accountant for SDAPUD, and response by Ron Young, district manager. Mr. Young states that the Peri project will bring people to the community generating property taxes, gas taxes and social services funds. Chief Executive Officer Michael Johnson comments that a larger population does not always generate more revenue, and often creates a deficit. Supervisor Bosworth leaves the meeting because of another appointment. Project engineer Eihnard Diaz points out that when the project's specific plan was approved in 1983, no mention of a property tax exchange agreement was made. Discussion is held among the board members. Supervisor Wilson favors the project and requests that an agreement be reached. Supervisors Bosworth and

POLICY DISCUSSION - TAX EXCHANGE AGREEMENTS FOR SDAPUD
MOUNTAIN GATE MEADOWS PROJECT (Continued)

Peters are concerned about setting a precedent by accepting the P.U.D.'s terms, opening the door to similar requests from other special districts, and eroding the county's tax base. Supervisor Sullivan comments it is not clear to her why the P.U.D. is not negotiating with the developer for park money. Supervisors Reit and Peters are sympathetic toward the project, feel that the P.U.D. should explore other means of achieving the parks facilities, and the Chairman directs that county staff be made available for the pursuit of these alternatives. No direction to revise the existing policy is given.

3:45 p.m.: The Board of Supervisors recesses to reconvene at the new Mental Health Facilities on Hospital Lane.

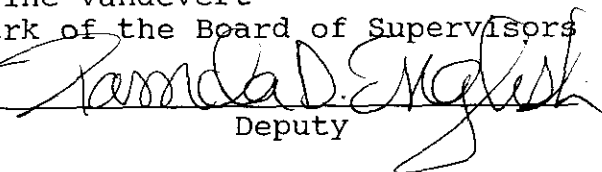
4:00 p.m.: The Board of Supervisors reconvenes and tours the newly remodeled Mental Health Facilities on Hospital Lane.

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


Chairman

ATTEST:

Elaine Vandever
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 26, 1989, 9:00 a.m.

The Board of Supervisors sits in Closed Session, with all members present except Supervisor Peters, regarding Litigation pursuant to Government Code 5496.90(a) entitled Resk, et al v. Pearson, et al; and regarding Litigation pursuant to Government Code 54956.9(b).

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

Chief Executive Officer - Michael Johnson
 County Counsel - David Frank
 Deputy Clerk - Janine Hymas
 District 5 - Supervisor Peters, absent
 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 Wilson.

ITEM PULLED FROM CONSENT AGENDA FOR DISCUSSION

A proposed Resolution creating a committee to advise the Public Health Officer on issues related to AIDS is pulled from the Consent Agenda for consideration on the Regular Agenda under Health and Welfare.

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 September 5 and 12, 1989, as submitted.

Proclaims October 1-7, 1989 as "Small Business Week" in Shasta County.

Waives reading and enacts Ordinance No. 462-71, as introduced September 19, 1989, establishing No Parking Zones on both sides of Rose Avenue from Sacramento Street to Lassen Street in Summit City.
 (See Ordinance Index)

Approves a clerical correction to the minutes of August 9, 1989, specifically Book KKK, Page 14, Paragraph 7, from "...Contingencies to Budget Unit 505" to "...Contingencies to Budget Unit 501".

Authorizes issuance of 413 warrants totaling \$137,131.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes the payment of a bill, over one year old, to Xerox Corporation in the amount of \$527.33, for the lease of a copy machine at Shasta General Hospital.

Authorizes Chairman Reit to sign a letter to First American Title Insurance Company and to sign a Release of Agreement to Reimburse, releasing a lien obtained in 1960 by Shasta General Hospital against Jepp O. and Velma Evans in the amount of \$1,314.83, which has now been satisfied.

Authorizes Chairman Reit to sign a letter to First American Title Insurance Company and a Release of Agreement to Reimburse, releasing the lien obtained in 1962 by Shasta General Hospital against Elsie Schnittyer, which has now been satisfied; and authorizes Chairman Reit to sign Release of Agreement to Reimburse, releasing liens obtained by Shasta General Hospital, which have now been satisfied, for the following: Erma Adams, Marie Baldwin, Marian F. Berens, Gertrude Bloch, Pearl Brown, Maria Corey, John B. Fender, James F. Gardner, Elizabeth Gardner, Charles T. Gray, Austin Everett, Lloyd M. Hamman, Frances E. McCune, Minnie D. Osborne, Mildred and Alden Perkins, Wyoma A. and Wilmer G. Rogerson, Frank B. and Ina V.M. Stower, Rosamary Hines, Florence Holden, James Holmes, Cleve Houston, Leona Hunt, Mae Kerry or Essie Mae Kerry, Elmer and Eileen Lapree, Harry C. and Nellie R. Lee, Lawson R. Lightfoot, Robert A. and Bonita G. Townsend, John H. and Laurine Tuholski, Ellen Turk, James R. Wardrobe, Velma Z. Miller, Vicki Lee Peck, Carmen Rodriques, Grace Stockton and Opal Tinsley.

Adopts Salary Resolution No. 609, implementing a special salary adjustment for the class of Undersheriff, from a flat salary of \$4,239 per month to flat salary of \$4,493 per month, in order to relieve compaction between management levels within the Sheriff's Department.

(See Salary Resolution Book)

Adopts Board Policy Resolution No. 89-6, authorizing the California Department of General Services to purchase various supplies and equipment for Shasta County, and naming the Purchasing and Facilities Manager as custodian of record.

(See Board Policy Resolution Book)

Authorizes Chairman Reit to sign a Memorandum of Understanding with the Sate Office of AIDS for the AIDS Education and Prevention Program Component.

Authorizes Chairman Reit to sign the AB 8 County Health Services Plan Update and Budget for FY 1989/90.

Adopts Salary Resolution No. 610, amending the Position Allocation List by adding a Housing Programs Technician position to Budget Unit 596, Housing and Community Action Programs.

(See Salary Resolution Book)

Authorizes Chairman Reit to sign an amendment to the contract between the Community Action Agency and People of Progress, Inc., allocating an additional \$5,500, for the purchase of emergency food items to be distributed to low-income persons.

Adopts Resolution No. 89-210, approving an application for Community Development Block Grant Technical Assistance grant funds, for a Business Incubator Feasibility Study for Central Valley.

(See Resolution Book 30)

Adopts Resolution No. 89-211, establishing and implementing the Combined Road Plan for Shasta County.

(See Resolution Book 30)

Approves plans and specifications to reroof the Anderson Library, authorizes advertising, sets bid opening for October 27, 1989 and authorizes Notice of Exemption from CEQA be filed.

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:

10:09 a.m.: Sits as Shasta County Housing Authority.

Adopts Resolution No. 89-3, approving an application for Section 8 Certificates, to be submitted to the U.S. Department of Housing and Urban Development, which will provide for 25 additional rental units; and, authorizes Chairman Reit to sign contract when one is issued.

(See Housing Authority File)

10:10 a.m.: Adjourns as Shasta County Housing Authority.

10:11 a.m.: Sits as Shasta County Redevelopment Agency.

Adopts Resolution No. 89-5, committing the Redevelopment Agency to provide the matching local share of \$6,300, for the Community Development Block Grant for the Business Incubator Feasibility Study for Central Valley.

(See Redevelopment Agency File)

10:12 a.m.: Adjourns as Shasta County Redevelopment Agency.

10:13 a.m.: Reconvenes as Shasta County Board of Supervisors.

CHAIRMAN REPORTS ON CLOSED SESSION

Chairman Reit announces that the Board of Supervisors met in Closed Session at 9:00 a.m., this date, regarding litigation pursuant to Government Code 54956.9(a), entitled Resk, et al v. Pearson, et al; and regarding litigation pursuant to Government Code 54956.9(b).

PSA II, AREA AGENCY ON AGING
JOINT POWERS AGREEMENT

Chairman Reit reports on a meeting of the PSA II, Area Agency on Aging which was held on September 20, 1989, and states that at that meeting the latest proposed Joint Powers Agreement was introduced which stands firm on the current funding formula but adds language providing that during the next year the PSA II would explore the "rural factor".

Trinity County Supervisor Pat Mortensen appears and requests that Shasta County enter into the proposed Joint Powers Agreement, she states that the proposal addresses all of Shasta County's major concerns except the rural factor in the funding formula. She states that the Department of Aging does not have a problem with the current funding formula. If Shasta County does not sign the Joint Powers Agreement, there is the possibility the State will de-certify the PSA II and the State would then administer the program. She addresses the issue of representation pointing out that it could be changed, and that County Supervisors do not have to be on the Executive Board, and changes have been made in good faith.

Susan Davenport, Executive Director PSA II, addresses the Board and encourages the Board to enter into the agreement and work on the rural factor during this next year. She outlines the problems and possibilities if the County does not sign the agreement - the Department of Aging could determine they were out of compliance with the Older American Act, based on their interpretation of the contract language, and the Area Agency on Aging would appeal that action, based on their differing interpretation of the contract language. The State could disapprove the area plan or proceed with the de-designation process and possible formation of a new organization.

Chairman Reit explains, and Susan Davenport confirms, that if the Department takes over the administration, funding and current services would not be interrupted.

Pat Mortensen then adds that, in the funding formula there has been a commitment to make an adjustment to bring Shasta County up 1%, which would be the same equivalent, money wise, without changing the formula. Chairman Reit explained that the 1% shift only applies to new monies coming in. There is then discussion on the 1990 Census and its effects on the funding as well as the changes in the demographics which need to be emphasized with State and Federal agencies.

Bob Jensen, Senior Program Director for the City of Anderson, appears and states that the position of the PSA II has not changed, explaining that the problem has existed since 1982, and "continued negotiation" has been going on since that time unsuccessfully. He strongly recommends that the Board not sign the proposed Joint Powers Agreement.

Chairman Reit then reads a letter submitted from the Shasta County Commission on Aging, which strongly urges the Board not to sign the proposed one-year Joint Powers Agreement.

Roy Misner of the Shasta County Commission on Aging, points out that there are other areas besides the funding formula which have not been addressed or changed, stating he feels that no real negotiations have occurred.

Supervisor Bosworth states that he stepped down as the Board's representative on the PSA II Executive Board, because of implications that the Board needed a less "inflexible" representative, but the situation has not changed. He states he supports the Shasta County Commission on Aging's position.

Chairman Reit outlines his involvement as the Board's representative on the PSA II Executive Board in working on a solution to the long running problems, stating that perhaps by not signing this document, a solution will be found. He recommends that the Joint Powers Agreement not be signed, recognizing that no senior programs or funding will be cut.

Supervisor Wilson states she has had extensive conversation with Olive Young of the Shasta County Commission on Aging and will honor the Commission's position.

Supervisor Sullivan agrees, stating that she also agrees that a different segment of the population making the decisions might be of benefit.

By motion made, seconded and carried, the Board of Supervisors declines to enter in the PSA II, Area Agency on Aging Joint Powers Agreement, authorizes Chairman Reit to sign notification letters to State and Federal agencies as well as to the other counties of the PSA II, and directs Community Action Director and County Counsel to draft letters.

REGULAR CALENDARGENERAL GOVERNMENT

COUNTY EXECUTIVE OFFICE
MEDICAL EXAMINER POSITION
CLASS SPECIFICATIONS, ESTABLISHING SALARY,
ORGANIZATIONAL CONFIGURATION AND RECRUITMENT
SALARY RESOLUTION NO. 611

Harry Albright, Assistant Chief Executive Officer, makes staff recommendations regarding the Medical Examiner. He explains that the Medicolegal Commission, created by the Board, has met with staff to develop class specifications, salary level and the proper organizational configuration for the Medical Examiner function. He outlines the employment standards proposed for the position as well as the Commission's recommendation for a minimum salary. He explains that the salary might have to be modified depending on the qualifications of the candidate selected for the position. He points out that the recommendation to place the function of Medical Examiner as a separate division/budget unit under the Public Health Officer will provide existing administrative resources in Public Health, with no adjustment in salaries of Public Health staff necessary. He adds that recruitment for the position is anticipated to take up to 5 months.

Supervisors Wilson and Bosworth reiterate their opposition to abolishing the elected position of Coroner and establishing the appointed position of Medical Examiner. However, both express that since the Board has approved the position, they will support the efforts of the Commission and the recommendations presented.

By motion made, seconded and carried, the Board of Supervisors adopts the class specifications defining the duties, responsibilities and employment standards for the Medical Examiner position; adopts Salary Resolution No. 611, establishing the position of Medical Examiner at an annual salary of \$80,000; adopts the Medicolegal Commission's recommendation to place the Medical Examiner function under the Public Health Department as a separate division and budget unit; and directs staff to begin immediate recruitment for a Medical Examiner.

(See Salary Resolution Book)

COUNTY EXECUTIVE OFFICE
RESPONSE TO 1988-89 GRAND JURY REPORT

County Executive Officer Michael D. Johnson reviews the report summarizing the County's response to the FY 1988-89 Grand Jury Report, stating that the report incorporates the responses of individual departments. Supervisor Wilson expresses her concerns regarding a portion of the response regarding communication policies. The consensus of the Board is that there is not a need for additional communication policies, as adequate policies are in place; however, it was agreed there is always the need for continued effort towards more open and effective communication.

By motion made, seconded and carried, the Board of Supervisors approves staff recommendations, and adopts County's response to the 1988/89 Grand Jury Report and authorizes Chairman Reit to transmit the County's response, as well as the individual department responses, to the Presiding Judge of the Shasta County Superior Court.

HEALTH AND WELFAREPUBLIC HEALTH
ADVISORY COMMITTEE ON AIDS ISSUES
RESOLUTION NO. 89-212

Dr. Stephen Plank, Public Health Officer, addresses the Board recommending the creation of a committee to advise the Public Health Officer on issues related to AIDS, consisting of 21 members, designated by the Health Officer and representing various interest groups. He states that the State's Office of AIDS encourages counties to form a broadly representative advisory committee such as this. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-212, establishing an AIDS Advisory Committee, to advise the Public Health Officer on issues related to AIDS.

(See Resolution Book 30)

PUBLIC WORKSDELETING TWO ENGINEERING AIDES,
ADDING ONE ENGINEER
SALARY RESOLUTION NO. 612

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 612, deleting two Engineering Aides positions and adding an additional Engineer, (Associate, Assistant or Junior) and one Engineering Technician I position to the Department of Public Works' staff.

(See Salary Resolution Book)

AWARD OF CONTRACT, PHASE II,
WEST CENTRAL LANDFILL
STIMPEL-WIEBELHAUS

By motion made, seconded and carried, the Board of Supervisors awards the contract for Phase II of the West Central Landfill to Stimpel-Wiebelhaus with an estimated bid of \$1,607,341.40 and authorizes Chairman Reit to execute the contract.

11:50 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

COMMUNITY DEVELOPMENTHEARING: ZONING AMENDMENT 56-89
FRED LOUNSBURY, COTTONWOOD AREA

This is the time set to consider rezoning a portion of the Fred Lounsbury property, A.P. No. 086-260-05 (Z-56-89), generally located in the Cottonwood area, from Multi-Family combined with a Design Review District (R-3-DR) to Single-Family Residence (R-1). Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report, advising that no significant development issues have been identified with this application. The public hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves Z-56-89 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 51-89
EAST RIDGE ESTATES SUBDIVISION
DAVIS, PROJECT CITY

This is the time set to consider rezoning A.P. Nos. 075-180-01 and 075-200-19 for the East Ridge Estates Subdivision (Z-51-89), generally located in the Project City area, from Unclassified (U) to One Family Residence District, building site minimum per recorded subdivision map (R-1-BSM). Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report, advising that the applicant is seeking the proposed zone change in conjunction with a 232 lot land division on approximately 78 acres, which was approved by the Planning Commission on August 17, 1989. Mr. Hunter comments that several individuals spoke in opposition to the project at the Planning Commission hearing, based on their concerns for increased traffic, the proposed density, the grading, the tree removal, and the impact to wildlife on Moody Creek. Mr. Hunter further states that conditions of approval were formulated to alleviate traffic concerns and tree removal; grading must comply with regulations; and the Department of Fish and Game did not identify any significant impacts to wildlife as a result of this project.

The public hearing is opened. Mardell Tucker expresses concerns about the proposed high density, the removal of trees, hazardous traffic conditions, the lack of recreational facilities, and feels the project is not compatible with the area. Mrs. Tucker displays photos of the area. Edward Winegar is concerned because nothing is being done to develop parks in this area. Valerie Harvey supports these concerns and submits an aerial picture of her home showing the surroundings. The hearing is closed. Supervisor Wilson comments that she has looked at this project and expresses strong opposition because of the proposed density requested, because so many trees will be removed, and because the children will have no place to play. The Board discusses with staff the need for parks, and although Mr. Hunter agrees the need exists, the County does not have a policy concerning parks, and even if it did, there is no mechanism to provide funding for park maintenance. Mr. Hunter emphasizes that this particular map has already been approved by the Planning Commission, it has not been appealed, grading conditions will be imposed, and the zoning change is the issue before the Board today. Mr. Hunter points out the project is consistent with the County's approved policies, with no policy in place to deny it. Public Works Director Richard Curry states that this is an urban subdivision, the project requires lots of grading, and most of the trees will be removed. Supervisors Reit and Bosworth agree they are unwilling to change the rules in the middle of a project. On motion of Supervisor Bosworth, seconded by Supervisor Sullivan, the Board of Supervisors adopts the Mitigated Negative Declaration, approves Z-51-89 as recommended by the Planning Commission to rezone the property to One Family Residence District (R-1), introduce and waive reading of the ordinance, and directs that it be placed on next week's agenda for enactment. The motion carries by the following vote:

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

The Board also directs Planning staff to schedule a joint meeting with the Board and the Planning Commission to discuss a policy for parks and recreation facilities.

HEARING: APPEAL OF PLANNING COMMISSION'S DENIAL
OF TRACT 1650, RIVER OAKS ESTATES

This is the time set to consider the appeal of the Planning Commission's denial of Tract 1650, River Oaks Estates. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report advising that this map had been approved under 1980 standards, the map expired, came back again, was approved, expired again, and because of a misunderstanding as to when the map was to expire once more, and a question about whether 1980 or 1982 standards should apply, the denial has been appealed. Deputy County Counsel Bruce Johnstone states that the only issue here today is whether this map can be approved using 1980 standards.

The public hearing is opened. Real Estate Broker Roger Casey, representing applicant Ronald Faulks, requests the Board to allow the 1980 standards to apply. Mr. Johnstone comments that any map that has expired must be resubmitted as a new map and would have to be in compliance with 1982 standards. The hearing is closed.

Mr. Hunter advises that this map has not met the health department septic testing criteria. Russell Mull, Environmental Health Director, comments that the existing standards were developed through a long process with assistance from many representatives of the development community, and that it was failing septic systems that prompted those standards. Mr. Mull further states a willingness to work with Mr. Casey to help him meet the standards.

3:20 p.m.: Supervisor Bosworth leaves the meeting.

By motion made, seconded and carried, the Board of Supervisors continues the item indefinitely, sends it back to Community Development staff until septic system testing is complete, and applicant waives his right to have his map deemed approved for failure to take action within 50 days.

HEARING: APPEAL, CONDITIONS OF PARCEL MAP 50-89
JERRY RICHMOND, CENTRAL VALLEY
RESOLUTION NO. 89-213

This is the time set to consider the appeal of Jerry Richmond against conditions of approval of Parcel Map 50-89, imposed by the Board of Administrative Review, pertaining to the installation of curb, gutter and sidewalks on Bonneville Street in Central Valley. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and points out that the Shasta County development standards require the installation of curb, gutter and sidewalk, when parcels being created are smaller than 2 acres, and designated Urban by the General Plan, with urban services such as sewer and water; the appropriate time to apply urban development standards is when the property is being developed for the ultimate use. Applicant is requesting a deferral of these conditions until the area develops. The hearing is opened. Mr. Richmond testifies on his own behalf. Supervisor Wilson states that she viewed the area with Mr. Richmond, agrees that the Board should grant the deferral, and feels that an exception should be made because the street is narrow, small, and his house is the last on the street. Public Works Director Richard Curry states that normally the County requires the installation of curb, gutter and sidewalks in the urban areas unless a physical reason exists not to do so.

3:35 p.m.: Supervisor Bosworth returns to the meeting.

By motion of Supervisor Bosworth and second by Supervisor Sullivan, the Board of Supervisors denies the appeal, adopts Resolution No. 89-213. The motion is carried by the following vote:

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


3:50 p.m.: The Board of Supervisors adjourns.



Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 3, 1989, 9:00 a.m.

The Board of Supervisors meeting is called to order and the Chairman announces that the Board will sit in Closed Session regarding real estate negotiations for the following: John Dunlap, 1832 Butte Street; Francine Crockett, 1414, et al, Court Street, 1803 and 1805 Tehama Street; and Henry Pratt, 1819 Tehama Street; and regarding Labor Relations.

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

- District No. 1 - Supervisor Reit
- District No. 2 - Supervisor Bosworth
- District No. 3 - Supervisor 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 Captain Baker of the Salvation Army.

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 September 19, 1989, as submitted.

Waives reading and enacts Ordinance No. 378-1528, as introduced at the meeting of September 26, 1989, rezoning Fred Lounsbury property, Z-56-89, Cottonwood area, to Single Family Residence (R-1).

(See Ordinance Index)

Reappoints Mark Mazzone to an additional three-year term as alternate member of the Assessment Appeals Board; said term to expire August 31, 1992.

Authorizes issuance of 401 warrants totaling \$159,296.56 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman Reit to sign a hardware and software maintenance agreement with Harris Corporation for the term October 1, 1989 through September 30, 1990.

Adopts Salary Resolution No. 613, approving a salary differential of seven and one-half percent (7.5%) to be paid to Vocational Instructor III in the Opportunity Center when performing the duties of a job coach.

(See Salary Resolution Book)

Adopts Salary Resolution No. 614, establishing the new classification of Engineering Technician III, Salary Range 40.5, and adding two new Engineering Technician III positions and deleting two Engineering Technician II positions in the Department of Public Works.

(See Salary Resolution Book)

Acknowledges receipt and files the Treasurer's Report of Investments for August of 1989.

Authorizes Chairman Reit to sign Agreement No. E-8920, with the University of California for Eligibility Worker Training for the term July 1, 1989 through June 30, 1990.

Authorizes Chairman Reit to sign an Agreement with Northern Valley Catholic Social Services for the Independent Living Skills Program for the term October 1, 1989 through September 30, 1990 in the amount of \$63,768.

Approves a budget transfer increasing Capital Projects and Mental Health by \$24,000 from other Mental Health funds to close out the Mental Health Remodel Project.

Adopts Resolution No. 89-214, accepting offers of dedication for right of way on the unnamed private road serving Lots 6 through 8 and Lots 14 through 18 as shown on the map of Mountain Meadows Private Road Subdivision filed in Book 13 of Maps at Page 40; and adopts Resolution No. 89-215, accepting the extension of Mountain Meadow Road into the County system of maintained mileage for continuous maintenance.

(See Resolution Book 30)

Authorizes the Director of Public Works to sign a Notice of Completion for placement of chip seals on various Shasta County highways effective September 20, 1989.

Waives reading and introduces Ordinance establishing a "No Parking" zone on the south side of Old Forty-Four Drive from Cedro Lane to a point 220 feet west of Cedro Lane; and further directs that it be placed on next week's agenda for enactment.

(See Ordinance Index)

Adopts Resolution No. 89-216, amending Resolution No. 72-262, the Fee Resolution related to Shasta County Service Area No. 6 - Jones Valley, establishing annexation fees.

(See Resolution Book 30)

REGULAR CALENDAR

MATTERS PULLED FROM CONSENT AGENDA

Z-51-89, DAVIS, EAST RIDGE ESTATES SUBDIVISION PROJECT CITY AREA ORDINANCE NO. 378-1529

By motion made, seconded and carried, the Board of Supervisors waives reading and enacts Ordinance No. 378-1529, as introduced September 26, 1989, rezoning the Davis property, East Ridge Estates Subdivision, Z-51-89, Project City area to Single Family Residence (R-1).

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

(See Ordinance Index)

PROCLAMATION REGARDING THE SALVATION ARMY

Captain Baker of the Salvation Army announces that the Salvation Army will be celebrating its 100th anniversary in Shasta County and by motion made, seconded and carried, the Board of Supervisors issues a proclamation congratulating the Salvation Army on its century of service to Shasta County and declares the week of October 2-8, 1989 as "Salvation Army Week".

LEGISLATION OF IMPORTANCE TO SHASTA COUNTY

Upon the completion of the State legislative session, the Board discusses with staff, the status of legislation of importance to Shasta County.

APPOINTMENTS IN LIEU OF ELECTION: SPECIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors appoints the following persons who filed nomination papers for the positions of directors of special districts, and in which the number of persons who filed is equal to or less than the number of vacancies that exist:

ANDERSON-COTTONWOOD
IRRIGATION-DIVISION 2

Albert M. Burnham, 4 year

BURNEY FIRE PROTECTION

James E. Cox, 4 year

CENTRAL VALLEY FIRE
PROTECTION

Gary M. Gunter, 4 year
Donald V. Kidwell, 2 year

CRAG VIEW COMMUNITY
SERVICES

Norma M. Perry, 4 year
Willis L. Raymond, 4 year
Dorothy M. Sims, 4 year

FALL RIVER MILLS COUNTY
FIRE PROTECTION

William E. Horseman, 4 year

IGO-ONO COMMUNITY SERVICES

George W. Luck, 4 year
John Paul Moore, 4 year

MCARTHUR FIRE PROTECTION

William Crum, 4 year

SHASTA COMMUNITY SERVICES

Pete F.N. Anderson, 4 year
Betty Harrison-Smith, 4 year

ANDERSON-COTTONWOOD
IRRIGATION-DIVISION 5

Vernon Parsons, 4 year

CENTERVILLE COMMUNITY SERVICES

Joan L. Gannon, 4 year
John H. Stubban, 4 year
Larry Whitehead, 4 year
Richard Bean, 2 year

COTTONWOOD WATER

Richard Main, 4 year

FALL RIVER MILLS COMMUNITY
SERVICES

Kevin M. Corr, 4 year
Hiram J. Crum, 4 year
S.O. "Thor" Thorlaksson, III,
4 year

HAPPY VALLEY FIRE PROTECTION

Andy D. Nichols, 4 year

KESWICK COMMUNITY SERVICES

Jerry D. Martin, 4 year

MOUNTAIN GATE COMMUNITY SERVICES

Gene Hastings, 2 year

SHASTA DAM AREA PUBLIC UTILITY

John Beudet, 4 year
Margaret V. Polf, 4 year
Glenn W. Shaw, 4 year

SUMMIT CITY FIRE PROTECTION

Chuck McAllister, 4 year
 Jack Suter, 4 year
 Paul H. Bartnek, 2 year
 Bill Vonder Mehden, 2 year

AUDITOR'S REPORT ON 1989 TRANS ISSUANCE
 AND FINANCIAL RATING

County Auditor-Controller, Edward Davis reports to the Board that on August 31, 1989 the County sold a one year, \$4 million TRAN with an interest rate of 6.25 percent, saving approximately \$110,000 in interest for the General Fund. In addition, the favorable interest rate was a rating of MIG 1+, the highest rating possible from Moody's Investment Services.

SHERIFF

"DRUG USE IS LIFE ABUSE" PROGRAM
 AND BUDGET TRANSFER
 RESOLUTION NO. 89-217

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-217, supporting the "Drug Use is Life Abuse" Program to be established by the Sheriff's Department and approves a budget transfer from drug asset forfeiture funds in the amount of \$5,000, for promotional materials to be distributed countywide; and directs that appropriate Purchasing procedures be followed.

(See Resolution Book 30)

HEALTH AND WELFARE

SOCIAL SERVICES
 ADDITIONAL STAFFING AND
 BUDGET TRANSFER FOR THE MEDI-CAL
 CATASTROPHIC ILLNESS PROGRAM

Consideration of Social Services request for additional staffing and budget transfer for the Medi-Cal Catastrophic Illness Program continued for one week or longer.

10:50 a.m.: The Board of Supervisors sits in Closed Session regarding Labor Relations.

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

1:30 p.m.: The Board of Supervisors reconvenes in Policy Session with all members and Clerk of the Board Elaine Vandever present.

PROBATION DEPARTMENT MANAGEMENT AUDIT

At the request of the Shasta County Superior Court, a management audit of the Probation Department was completed by consultants Hughes, Heiss and Associates. The Probation Management Audit Steering Committee, consisting of Karen Coutts, Superior Court Executive Officer, Afton Blurton, Probation Officer, Richard McEachen, Judge of the Superior Court, and Harry Albright, Assistant Chief Executive Officer, have been working with John Heiss to coordinate the management audit.

John Heiss summarizes the findings, pointing out the strengths and weaknesses of current department operations, and identifying major issues including:

- Need for improved communications with Superior and Municipal Court benches.
- Rapidly increasing workload with little capacity to absorb increases without curtailing services.
- Poor morale.
- Juvenile Hall program needs attention.
- Clerical staffing shortages and high turnover.

The following recommendations are outlined:

- Develop closer working relationships between the department management and the judges.
- Increase use of Deputy Chief position.
- Reduce number of Supervising Probation Officer positions by one.
- Eliminate assignment of a DPO III as in-house I.S. specialist.
- Correct staffing and workload imbalances in Adult and Juvenile Intake.
- Authorize three additional clerical positions, and improve working environment in main office.
- Set November 1, 1989 as target date to review caseloads and determine whether to add probation officers or curtail services.
- At Juvenile Hall improve use of Supervising Group Counselors, develop and implement consistent treatment program, and train staff to maintain program.
- Address staff attitude and morale, the promotional process, and sensitivity when dealing with internal processes.

Chief Probation Officer Afton Blurton states that the Probation Department exists to provide services to the Courts and questions whether or not they can continue to provide these services at the present level. Ms. Blurton responds to the findings and recommendations in the report, strongly emphasizing that additional clerical staff is needed immediately, the backlog of cases is mounting, statutory deadlines are not being met, and advises that an overload of drug-related cases is threatening the court system.

Assistant Chief Executive Officer Harry Albright offers time to the Board members for review of the report and comments. No action is taken at this time.

3:00 p.m.: The Board of Supervisors adjourns.



 Chairman

ATTEST:

Elaine Vandever
Clerk of the Board of Supervisors

By: 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 10, 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 - 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 Reit.

OPEN TIME: RE PROPOSED REDDING SOFTBALL
 COMPLEX FOR CHURN CREEK BOTTOM AREA

Phyllis Lawler requests that the County of Shasta take a stronger position opposing the proposed Redding Softball Complex for the Churn Creek Bottom area. She asked that the Board consider at its next meeting, the following three suggestions: County join in suit against the City; County proceed with condemnation of property, purchasing property for public use; or, take an aggressive stand and obtain an injunction on the commencement of the project. Chairman Reit directs that discussion of this matter be placed on the Agenda for the Board's meeting of October 17, 1989.

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 September 26, 1989, as submitted.

Waives reading and enacts Ordinance No. 462-72, as introduced at the meeting of October 3, 1989, establishing "No Parking" zones on the south side of Old Forty-Four Drive.

(See Ordinance Index)

Proclaims the month of October as "Apprenticeship Month in Shasta County".

Proclaims support of the relocation of the Raiders football team to the Sacramento area.

Authorizes issuance of 286 warrants totaling \$245,712.37 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 615, establishing the extra help classification of Staff Nurse-Inpatient Mental Health Unit at a salary rate of \$18.80 per hour.

(See Salary Resolution Book)

Authorizes Chairman Reit to sign an agreement for housing Lake County prisoners in Shasta County Correctional Facilities.

Authorizes Chairman Reit to sign a lease amendment with Shasta Enterprises which will supply the Alcohol and Drug program with additional office space at 1525 Pine Street, effective November 1, 1989.

Authorizes Chairman Reit to sign two agreements with Material Safety Data Systems, Inc. for a computer software license and service purchase and for licensed software maintenance, allowing for the implementation of the Environmental Health Hazardous Materials Business Plan Program.

Approves a waiver of bid in order to purchase three Vital Record Improvement Project computer systems to be utilized by Public Health and authorizes the Purchasing Department to purchase the specified equipment from Computerland of Redding.

Authorizes the Director of Public Works to sign a notice of completion on the Viola Meadows Court Road Improvement Assessment District No. 1988-3, effective September 27, 1989.

Authorizes Chairman Reit to sign an agreement granting a right of way utility easement to P.G. & E., for installation of electric utility lines at the West Central Landfill.

Authorizes Chairman Reit to sign an agreement with John Poppe to provide bridge design engineering services for a total estimated cost of \$25,000.

Regarding Pacheco Estates Subdivision, Tract No. 1697: Approves the final map for filing; accepts offers of street dedication on Churn Creek Road, Miwok Court, Osceola Court, and Mohegan Court; adopts Resolution No. 89-218, accepting Miwok Court, Osceola Court, and Mohegan Court into the County system of maintained mileage; authorizes Chairman Reit to sign agreements with developer, Charles Marx, for street maintenance and accepting \$27,000 security; for completion of improvements and accepting security for faithful performance in the amount of \$17,800 and for labor and materials in the amount of \$8,900; adopts Resolution No. 89-219, whereby the developer will deposit \$620 per lot into a trust fund for the future road improvement of Knighton Road; adopts Resolution No. 89-220, to consent to but not accept offers of dedication for future roads and access rights.

(See Resolution Book 30)

Regarding Cross Creek Subdivision, Tract No. 1700, Unit No. 1: Adopts Resolution No. 89-221, accepting Quarter Horse Lane into the County system of maintained mileage for continuous maintenance; authorizes Chairman Reit to sign an agreement with subdivider, M. Knott Enterprises, for street maintenance for one year and accepting maintenance bond in the amount of \$8,500; authorizes the Director of Public Works to release the securities in the amount of \$10,000 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 \$5,000.

(See Resolution Book 30)

Authorizes the Director of Public Works to amend the contract with Planning Associates for the Areas of Benefit Study, granting a 120 day extension of time.

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:

10:15 a.m.: Recesses as Board of Supervisors; sits as the Shasta County Housing Authority.

Authorizes Chairman Reit and Vice-Chairman Peters to sign an agreement and related documents with Bank of America for the handling of Housing Authority funds.

10:16 a.m.: Shasta County Housing Authority adjourns; sits as the Shasta County Air Pollution Control Board.

Approves the Special Rural Grant Final Report for FY 1988/89 and approves the Rural Subvention and Supplemental Rural Applications for FY 1989/90.

Adopts Resolution No. 89-4, amending compensation and reimbursement of Hearing Board members of the Air Quality Management District.

(See Housing Authority File)

10:17 a.m.: Shasta County Air Pollution Control Board adjourns; reconvenes as Board of Supervisors.

REGULAR CALENDAR

COUNTY EXECUTIVE OFFICE

NEGOTIATIONS OF FY 1989/90 NOR-CAL EMS

CONTRACT FOR EMERGENCY MEDICAL SERVICES

Senior Administrative Analyst Quang Ho submit staff recommendations to negotiate a contract with Nor-Cal Emergency Medical Services, Inc., in the amount of \$11,000 to provide emergency medical services for Shasta County residents for FY 1989/90, to authorize a budget transfer to cover the increase from \$8,850 to \$11,000 and to request Nor-Cal EMS Inc. submit to the County their last fiscal year's audited financial statement as indicated under section 5 of the current contract. She explained that Nor-Cal EMS, Inc. has requested an increase in the County contract to \$38,000, but due to insufficient information to justify the real cost of providing services to Shasta County, the recommendation is to renew the contract with a 24% increase over last year's to cover the loss of state revenue.

Chairman Reit announces that a letter was received from Nor-Cal EMS, Inc., after the Agenda deadline for today's meeting, requesting the Board delay action on the staff recommendations.

Shan Patterson, Chairman of the EMS Board of Directors suggests that it would be in the best interest of both EMS and the County if 2 members of each Board were able to meet to discuss the items in question prior to the EMS Board Meeting of October 30, 1989.

Consensus of the Board is to continue efforts to receive a breakdown of Nor-Cal EMS, Inc. costs of services provided to Shasta County. Chairman Reit directs that this matter be continued until after the 1st of November.

10:55 a.m.: County Counsel Dave Frank, absent; Assistant County Counsel Karen Jahr, present.

RISK MANAGEMENTESTABLISHMENT OF AN INDUSTRIAL DISABILITY RETIREMENTBOARD FOR DETERMINATIONS OF LOCAL SAFETY OFFICER EMPLOYEES OF THE PERS SYSTEM

Risk Manager Norman Phelps presents staff recommendations regarding the establishment of an Industrial Disability Retirement Board for making determinations of local Safety Officer employees of the PERS System, appointment of the three member Board and setting procedures. Attorney Joe Montgomery answers questions of the Board regarding the Code requirements, the processes if this procedure is instituted and the satisfaction of other areas currently using this system. Assistant County Counsel Karen Jahr points out typographical errors in the proposed Resolutions being considered.

The Board expresses concern with the makeup of the proposed Board and questions whether or not there should be a seat represented by a safety officer employee, possibly from Anderson Police Department, Redding Police Department, California Highway Patrol or the Department of Justice. Supervisor Peters asks the position of the Shasta County Deputy Sheriffs' Association on the proposal, and Chairman Reit directs that this matter be continued until a response from the Shasta County Deputy Sheriffs' Association on the concept of the proposal is received.

11:35 a.m.: Assistant County Counsel Karen Jahr, absent; County Counsel Dave Frank, present.

INFORMATION SYSTEMSMICRO-COMPUTER ACQUISITION AND MANAGEMENTPOLICY FOR COUNTY FUNDED MICRO-COMPUTERSAND POLICY FOR NON-COUNTY FUNDED MICRO-COMPUTERSBOARD POLICY RESOLUTIONS NO. 89-7 AND 89-8

By motion made, seconded and carried, the Board of Supervisors adopts Board Policy Resolution No. 89-7, establishing a Micro-Computer Acquisition and Management Policy for County funded micro-computers, superseding Policy No. 4-3; and adopts Board Policy Resolution No. 89-8, establishing a Micro-Computer Acquisition and Management Policy for Non-County funded micro-computers.

(See Board Policy Resolution Book)

CLERK OF THE BOARDREQUESTS FOR FEE WAIVERSBOARD POLICY RESOLUTION NO. 89-9

By motion made, seconded and carried, the Board of Supervisors adopts Board Policy Resolution No. 89-9, amending Board Policy No. 1-28, Section 3, providing for waiver of application fees for public entity when a reciprocal use agreement is on file; and directs County Counsel to develop a standard reciprocal use agreement.

(See Board Policy Resolution Book)

MENTAL HEALTH"MENTAL ILLNESS-NEW DIRECTIONS MONTH"RESOLUTION NO. 89-222

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-222, proclaiming October 1989 as "Mental Illness-New Directions Month".

(See Resolution Book 30)

HOUSING
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
RESOLUTION NO. 89-223

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-223, approving contracts with the State for administration of the Community Development Block Grant Program and with Continental Community Funding for the processing of CDBG funds; approving a Request for Release of Funds; approving a budget revision to include the program in new budget unit 596-2 and authorizing Chairman Reit to execute the related documents.

(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, except Supervisor Peters, and Clerk Elaine Vandever present.

PUBLIC WORKS

HEARING: GOLD RUN PERMANENT ROAD DIVISION
RESOLUTION NO. 89-224 FORMING DIVISION

This is the time set to consider the formation of Gold Run Road Permanent Road Division. Affidavit of Publication is on file. Public Works Director Richard Curry reviews the staff report and submits a map showing the boundaries of the proposed division. The public hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts the County Surveyor's report on the correct boundary description and adopts Resolution No. 89-224 forming the Gold Run Permanent Road Division.

(See Resolution Book 30)

HEARING: INDIAN SPRINGS PERMANENT ROAD DIVISION
RESOLUTION NO. 89-225 FORMING DIVISION

This is the time set to consider the formation of Indian Springs Road Permanent Road Division. Affidavit of Publication is on file. Public Works Director Richard Curry reviews the staff report and submits a map showing the boundaries of the proposed division. The public hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts the County Surveyor's report on the correct boundary description and adopts Resolution No. 89-225 forming the Indian Springs Permanent Road Division.

(See Resolution Book 30)

1:40 p.m.: The Board of Supervisors recesses.

1:50 p.m.: The Board of Supervisors reconvenes with Supervisor Peters now present.

AMENDMENTS TO COUNTY DEVELOPMENT STANDARDS
RESOLUTION NO. 89-226

Public Works Director Richard Curry reviews the staff report, stating that the development standards which were adopted on June 7, 1988, require paving on all roads for any division of land. Since adoption of the standards, a number of cases have arisen where very large parcels (over 40 acres) were being created, and the paved road requirement has been questioned. The Community Development Committee, after considerable study, has proposed certain strict circumstances under which the approving authority may allow gravel roads meeting the American Association of State

AMENDMENTS TO COUNTY DEVELOPMENT STANDARDS
RESOLUTION NO. 89-226 (Continued)

Highway and Transportation Officials' (ASHTO) special purpose road standard for certain types of land divisions. The basic criteria for where the reduced standard can be used are on over 40-acre parcels above 1000 feet in elevation and located in a resource area of the General Plan.

Board members discuss with Deputy County Counsel Bruce Johnstone, Public Works Director Richard Curry, and Community Development Director Joe Hunter, the implications of reducing road standards. Supervisor Bosworth expresses concerns about disturbing the integrity of the standards, fearing that some will consider it a weakening of the development standards, and points out the problems other counties have encountered because of lessened standards. Mr. Hunter comments that some circumstances exist that do not fit in by design, and that the County should be able to look at these. Mr. Johnstone states that it is difficult to address these designs, remarking that the standards should be kept as objective as possible without too broad an interpretation. Supervisor Wilson comments that the Central Valley people feel they are being singled out for curb and gutter installation. Mr. Curry points out that the SR-1 standard will apply all over the county wherever SR-1 General Plan is in place.

Supervisor Peters supports the standards, feels that some latitude should be allowed, commenting that the Board should deal with special circumstances as the County develops, and the integrity of the General Plan must be protected. Chairman Reit and Supervisor Sullivan concur. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-226 amending the County development standards, road policies and standards sections as follows:

1. Lower standards for very large parcels in the resource areas of the General Plan to allow unpaved roads;
2. Add language to allow the approving authority discretion in applying the standards in unique situations;
3. Add a suburban standard deleting curb and gutter requirements for larger lots in urban and suburban areas.

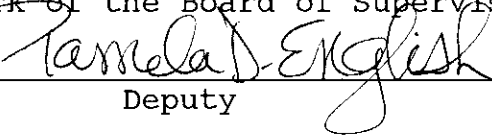
2:40 p.m.: The Board of Supervisors adjourns.



Chairman

ATTEST:

Elaine Vandever
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 17, 1989, 8:30 a.m.

The Board of Supervisors sits in Closed Session regarding Personnel and Labor Relations.

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

District No. 1 - Supervisor Reit
 District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor 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 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 October 3, 1989, as submitted.

Waives reading and enacts the following Ordinances, as introduced at the meeting of July 11, 1989: Ordinance No. 378-1530, SCR rezoning for the Millville Plains area; Ordinance No. 378-1531, SCR rezoning for the Southeast Anderson/Cottonwood area; and Ordinance No. 378-1532, SCR rezoning for the Highway 273 area.
 (See Ordinance Index)

Issues a Proclamation commending all individuals who have contributed their time and efforts in making the "One Can Feed Families" project a success.

Authorizes issuance of 340 warrants totaling \$116,425.51 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 616, reclassifying one Community Mental Health Worker position, Range 28.6 (\$1350 - \$1641, monthly) to Substance Abuse Counselor II/I, Ranges 34.7/32.7 (\$1818 - \$2210/\$1649 - \$2004, monthly), and one half-time Typist Clerk II/I position Ranges 25.4/23.9 (\$1155 - \$1404/\$1073 - \$1305, monthly) to Medical Services Clerk, Range 26.4 (\$1213 - \$1474, monthly) in the Mental Health Department, Substance Abuse Program.

(See Salary Resolution Book)

Authorizes Chairman Reit to sign a contract in the amount of \$21,000, between Shasta County Alcohol and Drug Programs and Endabuse for the purpose of providing chemical dependency treatment and prevention services in the Intermountain area.

Authorizes Chairman Reit to sign an agreement with Laura J. Baldi, dba Scribe, for medical transcription services to be provided to the Mental Health Department during FY 1989/90, for the maximum amount of \$52,200.

Authorizes the Director of Public Works to sign a notice of completion for the realignment of Hilltop Drive, effective October 5, 1989.

Regarding Circle "C" Subdivision, Tract No. 1695: adopts Resolution No. 89-224-A, accepting Horse Camp Road, McCoy Road, Yokum Road, and Cinabar Road into the County system of maintained mileage for continuous maintenance; authorizes Chairman Reit to sign an agreement with the subdivider, Rowan Management, for street maintenance for one year and accepting maintenance bond in the amount of \$30,000; and authorizes the Director of Public Works to release the securities in the amount of \$350,000 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 \$175,000.

(See Resolution Book 30)

Authorizes the Auditor-Controller to pay a one-year-old claim from Corning Truck and Radiator Service in the amount of \$67.05.

Adopts Resolutions establishing tax exchange agreements, based on previously approved "master" tax exchange formulas for cities, for the following proposed annexations:

Resolution No. 89-225-A, City of Redding
Reorganization No. 89-01, Old Alturas Road.

Resolution No. 89-226-A, City of Redding
Reorganization No. 89-02, South Hawley Road.

Resolution No. 89-227, City of Redding
Reorganization No. 89-04, Abernathy Lane.

Resolution No. 89-228, City of Redding
Reorganization No. 89-06, Old Alturas Road II.

Resolution No. 89-229, City of Redding
Reorganization No. 89-07, Old Alturas Road III.

Resolution No. 89-230, City of Redding
Reorganization No. 89-08, Placer Road.

Resolution No. 89-231, City of Redding
Reorganization No. 89-09, Airstrip Road.

Resolution No. 89-232, City of Redding
Reorganization No. 89-10, Clear Creek Road.

Resolution No. 89-233, City of Anderson
Reorganization No. 89-1, Third Street.

(See Resolution Book 30)

REGULAR CALENDAR

PROCLAMATION: "RED RIBBON WEEK"

The Chemical People, represented by youth from Bella Vista School, Anderson High School and Shasta High School, advise the Board of the activities planned for "Red Ribbon Week" in Shasta County. By motion made, seconded and carried, the Board of Supervisors issues a Proclamation, declaring October 23-30, 1989 as "Red Ribbon Week" in Shasta County.

REGARDING CITY OF REDDING'S RIVERLAND
RECREATION AREA SITE PROPOSED IN THE CHURN CREEK BOTTOM

Director of Community Development, Joe Hunter, presents the Board of Supervisors with an overview and status report on the City of Redding's Riverland Recreation Area site proposed in the Churn Creek Bottom. He explains that the Board had adopted Resolution No. 88-280, on October 4, 1988, determining that the land use on the proposed site was inconsistent with the Shasta County General Plan. The Community Development Department has followed the project development by submitting comments to the Redding Planning Commission's draft Environmental Impact Report and the Response to Comments. In addition, the Department also has given a presentation to the Redding Planning Commission with regard to the EIR and its findings. Mr. Hunter advises that the City of Redding will be meeting this evening to consider possible approval of the project.

Director of Community Development, Joe Hunter, along with staff Mark Radabaugh and Jim Cook, explain the finding that the proposed site is inconsistent with the General Plan.

The Board discusses the legal question of which entity prevails when there is a conflict such as this, and Joe Hunter explains that the question has not yet been answered and is an area of concern as the City has plans for three major projects which would be affected by that determination.

Dan Frost, representing the property owners and taxpayers of Churn Creek Bottom, questions the City's legal power to override the County's General Plan and urges the County to make efforts to protect the integrity of its planning process, pointing out additional impacts the County should be concerned with such as law enforcement, sewage and traffic.

Mr. Frost suggests County alternatives such as asking the Courts to decide who has the legal authority in the site determination, challenging the EIR, and condemnation of the property.

County Counsel Dave Frank advises that under Government Code Section 54956.9(c), the Board has the authority to convene in closed session at this time to discuss whether or not they want to pursue litigation, or discussion can proceed in open session.

A consensus of the Board is that a decision regarding litigation should not be made on an assumption of what action the City has yet to take.

By motion made, seconded and carried, the Board directs that a letter be delivered to the City Planning Commission and the Redding City Council, expressing the County's objections to the Churn Creek Bottom site proposed for the Riverland Recreation Area Softball Complex because that site is inconsistent with the County General Plan, the circulation impact, and because of insufficient analysis of alternative sites.

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

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

The following item was held over from this morning's agenda:

INFORMATION SYSTEMS

AGREEMENT: LEASE OF OFFICE SPACE IN DOWNTOWN MALL
INFORMATION SYSTEMS AND COMPUTER TRAINING CENTER

Information Systems Director Bruce Brubaker reviews the staff report advising that in order to accommodate the new mainframe computer, establish a training center, and hire additional approved staff, more office space will be required. Mr. Brubaker states that the best option is to relocate the I.S. Director, Administrative Services staff, Office Automation Manager, and Office Automation Consultants to the Downtown Mall where space is also available for the establishment of a computer training center. By motion made, seconded and carried, the Board of Supervisors approves an agreement with Parlay Investments, Inc. for the lease of office space in the Downtown Mall as outlined in the agreement.

COMMUNITY DEVELOPMENT

HEARING: APPEAL, USE PERMIT NO. 78-89
FIRST BAPTIST CHURCH, COTTONWOOD AREA

This is the time set to consider the appeal of the First Baptist Church, Cottonwood, against the curb, gutter and sidewalk requirement imposed by the Board of Administrative Review as a condition of approval of Use Permit No. 78-89. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and recommends that the Board uphold the appeal for Condition 8 and require the installation of curb, gutter and sidewalk only on that portion of the property being developed with the three-car garage and enter into a deferral agreement for the improvement of the rest of the property with curb, gutter and sidewalk at a future date. The public hearing is opened. Leland Combs, Pastor of the Church speaks in support of the appeal, and the hearing is closed. Supervisors and staff discuss certain issues that had not been heard at the B.A.R. meetings, and by motion made, seconded and carried, the Board of Supervisors refers the item back to the Board of Administrative Review to review the new material.

HEARING: ZONING AMENDMENT 26-89
E. CLARK AND LOUISE TUTHILL, SHASTA

This is the time set to consider rezoning A.P. Nos. 204-230-07 and 204-170-12, Z-26-89, E. Clark and Louise Tuthill, generally located in the Old Shasta area, from Unclassified (U) and Rural-Residential (R-R) district to Rural Residential (R-R) with an Open Space (O-S) district 50 feet each side of the centerline of the two tributaries of Salt Creek and 100 feet each side of the centerline of Salt Creek. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report advising that the Planning Commission recommends approval by the Board of Supervisors. The public hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration, approves Z-26-89 as recommended by Planning staff, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment.

October 17, 1989

HEARING: ZONING AMENDMENT 55-89
MALLEKPOUR, RIDGEWOOD AREA

This is the time set to consider rezoning A.P. No. 072-540-02, Z-55-89, Lily Mallekpour, generally located in the Ridgewood area, from One Family Residence district, building acreage minimum 1 acre (R-1-BA-1) to One Family Residence district, building site minimum per recorded map (R-1-BSM). Affidavits of Publication and Mailing Notice of Hearing are on file.

Community Development Director Joe Hunter reviews the staff report advising that the Planning Commission recommends approval by the Board of Supervisors. The public hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration, approves Z-55-89 as recommended by Planning staff, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: ZONING AMENDMENT 2-90
ROGER CASEY, BEAR MOUNTAIN ROAD

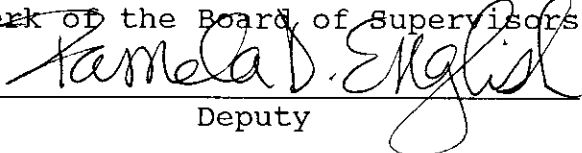
This is the time set to consider rezoning A.P. No. 306-250-07, Z-2-890, Roger Casey, generally located on Bear Mountain Road, from Unclassified (U) to Rural Residential district (R-R) with an Open Space (O-S) district 100 feet from the centerline of East Valley Creek. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report advising that the Planning Commission recommends approval by the Board of Supervisors. The public hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration, approves Z-2-90 as recommended by Planning staff, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment.

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



 Chairman

ATTEST:

Elaine Vandeventer
 Clerk of the Board of Supervisors
 By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 24, 1989, 8:30 a.m.

The Board of Supervisors sits in Closed Session regarding Personnel and Litigation pursuant to Government Code 54956.9(a) entitled Arbin vs. County of Shasta, City of Redding vs. County of Shasta, Hunt, et al vs. County of Shasta, et al, Goodrich vs. Shasta County and pursuant to Government Code 54956.9(c).

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 Undersheriff Jim Pope.

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 October 10, 1989, as submitted.

Waives reading and enacts the following Ordinances, as introduced at the meeting of October 17, 1989:

Ordinance No. 378-1533, rezoning Tuthill property, Z-26-89, Shasta area, to Rural Residential (R-R) with an Open Space District (O-S).

Ordinance No. 378-1534, rezoning Mallekpour property, Z-55-89, Ridgewood area, to One Family Residence, building site minimum per recorded map (R-1-BSM).

Ordinance No. 378-1535, rezoning Casey property, Z-2-90, Bear Mountain Road area, to Rural Residential (R-R) with an Open Space District (O-S).

(See Ordinance Index)

Authorizes issuance of 251 warrants totaling \$103,985.08 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a temporary loan to Shasta County Service Area #1 (Fire Protection) in the amount of \$145,000 for cash flow purposes; said loan to be repaid from the first available secured taxes received by CSA #1 at the end of December 1989.

Authorizes Chairman Reit to sign contract amendment No. 2 with Crestwood Geriatric Treatment Center, Redding, extending the term to June 30, 1990 and increasing compensation to \$109,500.

Authorizes Chairman Reit to sign a contract renewal with Crestwood Manor, Eureka, for fiscal year 1989/90 in the amount of \$69,350.

Authorizes Chairman Reit to sign a professional services agreement with Kings View Conditional Release Program in the amount of \$11,524.

Appoints Carol Maxwell, M.F.C.C. to the Shasta County Drug Advisory Board, Professional category, for a term to expire October 31, 1992.

Authorizes Chairman Reit to sign an agreement with Medical Reimbursement Advisors (MRA), in an amount not to exceed \$15,000, to prepare the fiscal year 1988-89 Medicare and Medi-Cal Cost Reports for Mental Health and Shasta General Hospital.

Adopts Resolution No. 89-234, authorizing an agreement with the State Department of Health Services for W.I.C. for Fiscal Year 1989/90, in the amount of \$253,608, and approves an increase in the W.I.C.'s (Budget Unit 407) budget appropriation in the amount of \$4,039.

(See Resolution Book 30)

Authorizes Chairman Reit to sign a Memorandum of Understanding with the State Office of AIDS for the STD component of the AIDS Program for the term July 1, 1989 through June 30, 1990, in an amount payable not to exceed \$10,000.

Authorizes Chairman Reit to sign a Memorandum of Understanding with the State Office of AIDS for the Local Assistance Block Grant component of the AIDS Program for the term July 1, 1989 through June 30, 1990, in an amount payable not to exceed \$25,000.

Adopts Resolution No. 89-235, approving an amendment to extend the FY 1988/89 Maternal Child Health contract to June 30, 1990 and increasing the contract amount to \$67,971, and approves an increase in the Public Health Department's budget appropriation in the amount of \$8,971.

(See Resolution Book 30)

Authorizes Chairman Reit to sign the Community Action Agency's Community Services Block Grant 3rd Quarter 1989 Progress Review Report.

Adopts Resolution No. 89-236, approving a Community Development Block Grant Contract for a Housing Conditions Survey, approving an amendment to the 1989/90 Budget via new budget sub-unit 596-4, providing for the \$30,000 grant plus \$6,300 local contribution, and transferring \$3,000 from Contingency Reserve to the Community Development Department Budget.

(See Resolution Book 30)

Authorizes Chairman Reit to sign a letter of agreement with developer, Presley Excavation, to replace approximately 400 feet of sidewalk in the Cottonwood North Subdivision, Tract 1698, Unit 3.

Regarding Kern Drive Road Improvement Assessment District No. 1988-2: directs that two consents to increase assessment be filed with the Clerk; adopts Resolution No. 89-237, ordering a change in proceedings; and adopts Resolution No. 89-238, amending Resolution No. 89-194, authorizing the increase in principal amount of the bond.

(See Resolution Book 30)

Adopts Resolution No. 89-239, authorizing a Right of Way Certification to install guard rails on various County roads.

(See Resolution Book 30)

Authorizes Chairman Reit to sign a permit for the installation of a lightning detection device by P.G. & E. at Fall River Mills Airport.

Adopts Resolution No. 89-240, authorizing a Right of Way Certification for the Churn Creek Road Rehabilitation Project at Churn Creek Bridge.

(See Resolution Book 30)

Regarding Kitty Hawk Lane Permanent Road Division: Receives petition for the formation of the Kitty Hawk Lane Permanent Road Division; receives the affidavit from the County Surveyor verifying information contained in the petition; and sets public hearing for 1:30 p.m. on November 28, 1989 to consider the formation.

REGULAR CALENDAR

BOARD APPOINTMENTS: RE EMERGENCY MEDICAL SERVICES

By motion made, seconded and carried, the Board of Supervisors appoints Supervisors Wilson and Sullivan to participate in meetings, along with Senior Administrative Analyst Quang T. Ho, with Nor-Cal Emergency Medical Services, Inc., in preparation of emergency medical services contract negotiations.

CHAIRMAN ANNOUNCES CLOSED SESSION HELD

Chairman Reit announces that at 8:30 a.m. the Board of Supervisors sat in Closed Session regarding Personnel and Litigation pursuant to Government Code 54956.9(a) entitled Arbin v County of Shasta, City of Redding v County of Shasta, Hunt, et al v County of Shasta, et al, Goodrich v Shasta County and pursuant to Government Code 54956.9(c).

RISK MANAGEMENT

CERTIFICATION OF DISABILITY OF KAY DOWNEY TO PERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a certification of disability letter to the Public Employee's Retirement System in regard to the disability retirement application of Kay Downey.

URGENCY MATTER: CLAIM SETTLEMENT GARDEN VS. COUNTY OF SHASTA

By motion made, seconded and carried, the Board of Supervisors finds that this is an urgency matter due to notice of settlement being received after the agenda deadline and because of the need to conclude this matter as soon as possible; and by further motion made, seconded and carried, the Board of Supervisors authorizes the Risk Management Department to complete settlement of the claim for the death of Rodney D. Garden that occurred on November 7, 1987 in accordance with 54956(a) of the Government Code, per the agreement which has been reached to settle the claim for a total of \$150,000 to Elizabeth Rene Garden and Alexandrya Denyse Garden.

SHERIFF

BOATING SAFETY AND ENFORCEMENT GRANT AND BUDGET AMENDMENT FOR PURCHASE OF A RIVER PATROL BOAT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign a Boating Safety and Enforcement Grant in the amount of \$30,000 for the purchase of a river patrol boat and approves a budget amendment for the Boating Safety Budget Unit 232, increasing revenue and appropriations by the same amount to cover the purchase of the boat.

MENTAL HEALTHAPPRECIATION TO YMCA FOR SPONSORSHIP
OF YOUTH AND FAMILY COUNSELING CENTER
RESOLUTION NO. 89-241

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-241, expressing appreciation to the YMCA for its thirteen years of sponsorship of the Youth and Family Counseling Center.

(See Resolution Book 30)

ANNOUNCEMENT OF FEDERAL CERTIFICATION
OF SHASTA COUNTY MENTAL HEALTH FACILITIES

Dr. Jim Broderick announces that the Shasta County Mental Health Facilities has received Federal certification which will result in \$600,000 to the department and a \$100,000 savings to the General Fund.

COMMUNITY DEVELOPMENTPARTIAL RELEASE FROM ABATEMENT
AGREEMENT WITH DEVON TASSEN
RESOLUTION NO. 89-242

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-242, granting a partial release from an abatement agreement with Mr. Devon Tassen on Assessor's Parcel No. 060-130-13 due to satisfaction of all conditions of the abatement agreement effecting said parcel.

(See Resolution Book 30)

10:49 a.m. The Board of Supervisors recesses until 1:30 p.m.

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

COMMUNITY DEVELOPMENTHEARING (continued): TRACT 1710 AND Z-5-89 (WHEELER)

This is the time set to reconsider Tract No. 1710, a six lot land division on approximately 120 acres which was referred back to the Planning Commission on June 20, 1989, and a request for a zone change from Unclassified (U) to Rural Residential (R-R) Zoning amendment 5-89, submitted by David Wheeler, Old Shasta/Muletown Road area. Affidavits of Publication and Mailing Notice of Hearing are on file.

Planner Paul Bolton reviews the staff report, shows maps of the area, and advises that the Planning Commission is recommending no change to its original recommendation that the road system be built to County standards. Mr. Bolton reminds the Board that the applications were referred back to the Planning Commission to reconsider new information regarding the developer's alternate road design that had not been addressed previously. The Planning Commission, upon further review, reaffirmed its earlier decision, rejecting the alternate design.

The public hearing is opened. Len Wingate, attorney for the applicant, announces that the same people who testified at the June 20th hearing are here today to answer questions. Mr. Wingate points out that the action of the Board that day to deny Mr. Wheeler's appeal of the road conditions had been rescinded one week later and sent back to the Planning Commission. Bob Richardson, land surveyor for the project, shows slides of the revisions made since the last appearance before the Board, which include grading variations and a flag lot configuration.

Deputy County Counsel Bruce Johnstone, in answer to a question from Supervisor Bosworth, explains that the Board granted Mr. Wheeler's appeal in regard to erosion control and the requirement for hydroseeding was dropped. Transportation consultant Arnold Johnson discusses the traffic safety measures contained in the plan and J. R. Kauffman of Shasta Community Services District states he has no problem with what is being proposed, commenting that all the access and fire safety problems that existed previously have been resolved or are in the process. County Fire Warden Ray Stewart discusses fire safe standards, stating that the 1200 foot flag lot being proposed is not against the county standards. In response to a question from Supervisor Sullivan concerning the possibility of putting people's lives in jeopardy because of lesser standards, Mr. Stewart says he doesn't think it will jeopardize lives but states that many other circumstances are involved, admitting that it will not be as easy to protect because in this area the fire hazard is higher than in certain other areas. Public Works Director Richard Curry comments that if the Board does not want Mr. Wheeler to build this project, then the General Plan needs to be changed. Applicant David Wheeler explains his plan and states he is looking into the fire code for fire safe building materials.

Mr. Hunter further discusses the road standards and states that if this map is approved, the record should be clear that this property is unusual and it cannot develop like other properties, and that is why lesser standards will apply. Mr. Hunter expresses concerns that a precedent is being set.

Supervisor Bosworth states he does not feel comfortable with the "flag lot manipulation" and does not think the 20 mph speed limit being proposed is realistic. Supervisor Reit comments that he voted against the proposal because of the fire hazard, although the P.U.D. representative assures that he had no problem getting there. Mr. Reit further states that the flag lot is a round about way of getting there. Supervisor Peters points out the Board tries to be consistent on one hand and tries to deal with unique situations on the other hand to allow development, and says that he will support the project with the flag lot concept. In answer to Supervisor Sullivan's expressed confusion, Mr. Hunter explains that the flag lot is a convenient way for the map to be approved and not meet all the county requirements, pointing out that it was a street to begin with and was revised to a flag lot.

Public Works Director Richard Curry points out that the normal road standards will require large cuts and fills, reducing the scenic value and damaging the environment, and comments that the new provision which allows the substitution of a service road standard for large lots in the high areas can be used. Mr. Curry points out that the conditions are not "carte blanche" and that a finding must be made that a reason exists for the deviation.

Supervisor Wilson states that she supported the project before. Supervisors Reit and Peters feel some flexibility is necessary, and Supervisor Bosworth maintains his position of no support, expressing concerns that the maintenance on the flag lot will be the responsibility of the whole development. Discussion is held concerning the construction of the road to the cul de sac using ASTO standards, and from there to the building site on the 40 acre parcel, using Shasta County building standards.

By motion made and seconded, the Board of Supervisors finds that the normal road standards will require large cuts and fills, reducing the scenic value and damaging the environment, approves a special purpose road standard for Tract 1710, Wheeler Subdivision, continues the hearing, directs staff to prepare a resolution outlining specific conditions of approval for next week's agenda, along with the consideration of the zoning amendment Z-5-89. The motion carries by the following vote:

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

ZONING AMENDMENT 39-89, SHASTA COUNTY PLANNING COMMISSION
JONES VALLEY AND MOUNTAIN GATE MAPPING UNITS

This is the time set to consider rezoning various properties in the Jones Valley and Mountain Gate Mapping areas. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report, advising that the proposed zoning is in accordance with the current General Plan. The public hearing is opened. No one speaks for or against the proposal and the hearing is closed. Supervisor Wilson requests that Design Review designation be placed on all lands that abut the freeway. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration for the project, approves rezoning the Jones Valley and Mountain Gate Mapping units for Z-39-89 as recommended, and with the addition of a Design Review (D-R) designation along the I-5 corridor, introduces the ordinance and directs that it be placed on next week's agenda for enactment.

ZONING AMENDMENT 39-89, MODIFICATIONS TO BELLA VISTA
AND CHURN CREEK BOTTOM MAPPING UNITS

This is the time set to consider modifying the Bella Vista and Churn Creek Bottom mapping units of Z-39-89 as recommended by the Shasta County Planning Commission. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report stating that the Board of Supervisors approved the recommendations of the Planning Commission for proposed changes to zoning districts for the Bella Vista and churn Creek Bottom mapping units with four exceptions, which were referred back to the Planning Commission. Mr. Bolton outlines the Planning Commission's recommendations.

3:55 p.m.: Supervisor Bosworth leaves the meeting for another scheduled appointment.

The public hearing is opened. Ted Owen speaks for himself and neighbors who are opposed to the size of the corridor proposed for the open space designation along the creeks, commenting that Fish and Game Commission wants to protect the riparian areas, and he feels that the corridor should be no wider than back to back with the flood plain. The hearing is closed. Community Development Director Joe Hunter comments that the issue is beyond what is being addressed in this hearing today and would require a General Plan. By separate motion made, seconded and carried for each of the changes, the Board of Supervisors approves the Bella Vista and Churn Creek Bottom mapping units of Z-39-89 with the following changes:

1. Approves maintaining the current C-2 zoning on the property located in the northeast corner of the intersection of Highway 299 E and Deschutes Road with a Design Review (D-R) added to insure that future development share in any required traffic improvements in this area and to promote aesthetic improvements within each project as it occurs.

2. Approves maintaining the proposed Open Space (O-S) district along portions of the East Fork of Stillwater Creek and East Valley Creek in the vicinity of East Stillwater Way with a 100 foot centerline setback requirement.
3. Approves establishing a Commercial Highway (C-H) district in the southeast corner of the intersection of Highway 299 E and Old Oregon Trail.
4. Approves maintaining the existing A-1 zone district on property owned by the City of Redding in the Churn Creek Bottom mapping unit.
5. Adopts the Negative Declaration for the project, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

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


Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 31, 1989, 9:00 a.m.

The Board of Supervisors meeting is called to order and the Chairman announces that the Board will sit in Closed Session regarding real estate negotiations for the following: Robert L. and Janet E. Jones, 4424, 4432, and 4440 Shasta Dam Blvd., Central Valley; John Dunlap, 1832 Butte Street, Redding; Francine Crockett, 1414 et al Court Street and 1803 and 1805 Tehama Street, Redding; Henry Pratt, 1819 Tehama Street, Redding and Hill Enterprises, 1525 Court Street, Redding.

9:02 a.m.: The Board of Supervisors sits in Closed Session regarding real property negotiations.

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

District No. 1 - Supervisor Reit
 District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor 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 Evelyn Kendell, United Methodist 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 meeting held October 17, 1989, as submitted.

Waives reading and enacts the following Ordinances, as introduced at the meeting of October 24, 1989: Ordinance No. 378-1536, SCR rezoning for the Jones Valley area; Ordinance No. 378-1537, SCR rezoning for the Mountain Gate area; and Ordinance No. 378-1538, SCR rezoning for the Bella Vista area.

(See Ordinance Index)

Authorizes issuance of 415 warrants totaling \$133,306.36 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 617, providing for status conversions between the Unclassified Service and the Classified Service of the County system.

(See Salary Resolution Book)

Adopts Salary Resolution No. 618, reclassifying an Administrative Secretary I position, Range 28.7 (\$1357-\$1649, monthly) to Administrative Secretary II, Range 30.4 (\$1474-\$1792, monthly), in the Information Systems Department.

(See Salary Resolution Book)

Declares the former Enterprise Branch Library, located at 1851 Hartnell Avenue, Redding, surplus and directs the Purchasing and Facilities Manager to list the property for sale.

Acknowledges receipt and files the Treasurer's Report of Investments for the month of September, 1989.

Authorizes travel expenses, not to exceed \$250, for Commission on Aging members Olive Young and Jo Sutherland to attend a California Department of Aging (CDA) hearing in Sacramento with the Community Action Agency Director.

Approves a budget transfer from California Children's Services Donation Trust, in the amount of \$1,344, to augment the California Children's Services Program.

Waives reading and introduces Ordinance establishing a "No Parking" zone on the south side of Walnut Street between Main Street and Grove Street in McArthur; and further directs it be placed on next week's agenda for enactment.

Awards and authorizes Chairman Reit to execute contract, less deductive alternatives three and five, in the amount of \$170,449, to the low bidder, Ken Behnke, General Contractor, to construct a courtroom in the Juvenile Hall.

Accepts a grant deed from Peter and Laila Ortlieb for right of way on Montana Avenue in Central Valley.

Accepts a grant deed from Allen Gill for right of way on Oak Run Road.

Adopts Resolution No. 89-242-A, accepting the roads with the Viola Meadows Court Road Improvement Assessment District No. 1988-3, into the County system of maintained mileage.

Regarding Cross Creek Subdivision, Tract No. 1700, Unit 2, Phase 2: approves the final map for filing; accepts offers of dedication for Hollywood Drive and Vine Court, and for the waste water collection facility easement on behalf of County Service Area #8; adopts Resolution No. 89-243, consenting to but not accepting offers of dedication for fire access easements and public service easements; and authorizes Chairman Reit to execute an agreement with subdivider, StoneCo Construction, Inc., for completion of improvements, and accepting security for faithful performance in the amount of \$100,000, and for labor and materials in the amount of \$50,000.

(See Resolution Book 30)

REGULAR CALENDAR

ITEM PULLED FROM CONSENT AGENDA FOR DISCUSSION

ENCOURAGING LOCATION OF A UNIVERSITY
OF CALIFORNIA CAMPUS IN SHASTA COUNTY
RESOLUTION NO. 89-244

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-244, encouraging the location of a University of California campus in Shasta County; said Resolution to be presented by Supervisor Peters to the Assembly Subcommittee on Postsecondary Education at a hearing to be held November 7, 1989.

(See Resolution Book 30)

CERTIFICATES OF APPRECIATION
YMCA/YFCC BOARD MEMBERS

The Board of Supervisors presents Certificates of Appreciation to members of the YMCA/YFCC Board of Managers.

COUNTY EXECUTIVE OFFICE

COMPENSATION TO P.G. & E. FOR BUY-OUT OF BOILER
ENERGY SAVINGS CONTRACT AND BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes compensation to P.G. & E., in the amount of \$126,803, for a buy-out of the boiler energy savings contract, which provided for energy equipment and services in 1988 for the conversion of one jail boiler from electricity to gas and adding one new gas boiler; and approves a budget transfer in the amount of \$126,803, from Budget Unit 040-161, Accumulated Capital Outlay, and Budget Unit 040-150, Jail, to Budget Unit 040-250, Buildings and Grounds.

PURCHASING

FUNCTIONS OF PURCHASING AGENT
ORDINANCE CODE AMENDMENT

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces an Ordinance, providing for revisions and additions to the Shasta County Ordinance Code relating to the function of Purchasing Agent, specifically Division 4, Acquisition and Disposal of County Property; and further directs it be placed on next week's agenda for enactment.

AYES: Supervisors Peters, Reit, Bosworth and Sullivan.

NOES: Supervisor Wilson

PUBLIC WORKS

SETS PUBLIC HEARING TO CONSIDER AMENDING
THE SHASTA COUNTY SOLID WASTE MANAGEMENT PLAN

By motion made, seconded and carried, the Board of Supervisors sets a public hearing for November 28, 1989 at 1:30 p.m. to consider amending the Shasta County Solid Waste Management Plan to include Sierra Pacific's Aubrey Ridge landfill and to consider adoption of the negative environmental declaration.

COMMUNITY DEVELOPMENT

ASSOCIATE/ASSISTANT PLANNER POSITIONS
SALARY RESOLUTION NO. 619

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 619, reallocating two Assistant Planner positions and reclassifying one Senior Planner position to three Associate/Assistant Planner positions.

(See Salary Resolution Book)

10:58 a.m.: The Board of Supervisors sits in Closed Session regarding Litigation pursuant to Government Code 54956.9(c); to reconvene in Regular Session at 1:30 p.m.

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

PUBLIC WORKSHEARING: SHASTA MEADOWS DRIVE
PERMANENT ROAD DIVISION FORMATION
RESOLUTION NO. 89-245

This is the time set to consider the formation of Shasta Meadows Drive Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Public Works Director Richard Curry reviews the staff report, advising that on September 19, 1989, a petition for formation was received from 70% of the owners who hold 70% of the assessed value of the real property within the proposed boundaries of the proposed road division. The public hearing is opened.

Mike Vanderwerf submits a chronological list of steps taken over the last few years to get the road chip sealed and to ask Shasta County to maintain it through property taxes. Property owners Ray Marler and Roland Hull speak in support of the road division. The hearing is closed. By motion made, seconded and carried, the Board of Supervisors receives the County Surveyor's report on the correct boundary description and adopts Resolution No. 89-245 forming the division.

(See Resolution Book No. 30)

COMMUNITY DEVELOPMENTHEARING: ZONING AMENDMENT 52-89
OCHINERO/COLE, PALO CEDRO AREA

This is time set to consider rezoning the Ochinero/Cole property, generally located in the Palo Cedro area, from Rural Residential district, building acreage minimum 5 acres, combined with a Restrictive Flood district (R-R-BA-5-F-2), the Limited Residential (R-L) district, the Limited Residential district, combined with the Restrictive Flood district (R-L-F-2) and the Designated Floodway (F-1) district to Planned Development (P-D) district, Planned Development combined with a Restrictive Flood (P-D-F-2) district and a Designated Floodway (F-1) district. Affidavits of Publication and Mailing Notice of Hearing are on file. Supervisor Peters disqualifies himself because of a conflict of interest. Community Development Director Joe Hunter reviews the staff report, stating that the proposed zoning is requested in conjunction with Tract Map 1725, a 49-lot land division on approximately 137.84 acres which was approved by the Planning Commission on September 28, 1989, is a residential use consistent with the General Plan, and is compatible with established land uses in the area.

The public hearing is opened. Eihnard Diaz, representing the applicants, publicly compliments Planning staff for its cooperation and creativity in finding creative solutions. Deputy County Counsel Bruce Johnstone discusses with the Board certain General Plan policies and asks the Board to consider the issue of land capability analysis before a decision is reached. The Board discusses this issue, and Mr. Diaz states that the P-D zoning allows a great deal of flexibility. By motion made, seconded and carried, the Board of Supervisors adopts the Mitigated Negative Declaration for the project, approves the Planning Commission's recommendations, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

CONTINUED HEARING: TRACT 1710 AND
AMENDMENT TO ZONING ORDINANCE 5-89
WHEELER, RESOLUTION NO. 89-246

This is the time to which hearing on Tract 1710 and amendment to the Zoning Ordinance 5-89, Estene and David Wheeler, from Unclassified (U) to Planned Development (P-D), was continued from the meeting of October 24th. Senior Planner Paul Bolton reviews the resolution upholding the appeal of the Wheelers eliminating the requirement for revegetation/hydroseeding, and providing for alternate road standards, to approve a tentative land division map identified as Tract 1710. Mr. Bolton outlines the conditions of approval contained in the resolution, and Public Works Director Richard Curry submits certain changes which will be incorporated into a revised resolution. Because Supervisor Bosworth expresses concerns about liability for maintenance of the road, particularly on behalf of the water district, discussion is held about possible solutions. Len Wingate, attorney for the applicants, suggests making the water district a party to the remedies of the CC&Rs and see if the Department of Real Estate will accept this concept. Mr. Wingate comments that he does not see a problem with this road, however.

The hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration for the project, approves rezoning approximately 120 acres of the Wheeler property, generally located in the Muletown Road and Brunswick Drive area to Planned Development (P-D), introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-246 which provides for alternate road standards, incorporating the changes as stated by Mr. Curry.

(See Resolution Book 30)

URGENCY ITEM: WOMEN'S REFUGE RAPE GRANT APPLICATION
LETTER OF SUPPORT

Chairman Reit advises that a request for a letter of support for the Women's Refuge Rape Grant application was received after the deadline for this week's agenda, and the application must be mailed immediately to meet the grant application deadline. By motion made, seconded and carried, the Board of Supervisors finds that an urgency exists and that this off-agenda item should be considered. By further motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a letter of support for the grant application submitted by the Women's Refuge for funding a rape prevention project.

2:40 p.m.: The Board of Supervisors sits in Closed Session to discuss a matter of litigation which was continued from this morning.

3:30 p.m.: The Board of Supervisors adjourn.


Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

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

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

- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Peters

- Assistant Chief Executive Officer - Harry Albright
- County Counsel - David Frank
- District No. 1 - Supervisor Reit, absent
- District No. 2 - Supervisor Bosworth, absent
- Deputy Clerk - Janine Hymas
- Vice-Chairman Peters presides

INVOCATION

Invocation is given by Pastor Dick Kendall, United Methodist 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 October 24 and 31, 1989, as submitted.

Waives reading and enacts Ordinance No. 378-1539, as introduced at the meeting of October 31, 1989, rezoning Wheeler property, Z-5-89, Shasta area, to a Planned Development District (PD).

(See Ordinance Index)

Waives reading and enacts Ordinance No. 462-73, as introduced at the meeting of October 31, 1989, establishing "No Parking" zones on the south side of Walnut Street between Main Street and Grove Street in McArthur.

(See Ordinance Index)

Authorizes issuance of 282 warrants totaling \$102,644.06 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Assistant Chief Executive Officer to sign County claims in lieu of meeting on November 14, 1989.

Adopts Salary Resolution No. 620, providing salary adjustments of five percent (5.0%) for three one-position management classes within the Information Systems Department, specifically, Office Automation Manager, Systems and Programming Manager and Technical Services Manager.

(See Salary Resolution Book)

Adopts Salary Resolution No. 621, deleting one Probate Assistant/Typist Clerk II in the Coroner/Public Administrator's office effective November 18, 1989.

(See Salary Resolution Book)

Authorizes Vice-Chairman Peters to execute an amendment to the agreement with the Stillwater Learning Program-Redding, in the amount of \$245,195.

Authorizes Vice-Chairman Peters to execute a Letter of Intent to contract with the California Department of Health Services for the administration of Physician Services Account moneys.

Waives reading and introduces an Ordinance establishing a 14,000 lb. weight limit for commercial trucks on Birch Way in Enterprise; and further directs it be placed on the agenda for enactment on November 21, 1989.

Waives reading and introduces an Ordinance establishing a "No Parking" zone on the east side of Deschutes Road from Balls Ferry Road to a point 100 ft. south of Balls Ferry Road; and further directs it be placed on the agenda for enactment on November 21, 1989.

Authorizes Vice-Chairman Peters to execute an agreement with Stimpel-Wiebelhaus, contractor on the West Central Landfill expansion project, and the Redding Bank of Commerce for the placement of contract retention funds in an escrow account.

Waives reading and introduces an Ordinance regarding the protection of public water supplies in County Service Areas; and further directs it be placed on the agenda for enactment on November 21, 1989.

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:

9:11 a.m.: Recesses as Board of Supervisors; sits as the Shasta County Water Agency.

Adopts Resolution No. 89-2, expressing the Shasta County Water Agency's willingness to negotiate an amendment to its water supply contract with the U.S. Bureau of Reclamation.

(See Water Agency File)

9:12 a.m.: Shasta County Water Agency adjourns; reconvenes as Board of Supervisors.

REGULAR CALENDAR

MATTERS PULLED FROM CONSENT AGENDA

COUNTY EXECUTIVE OFFICE CSAC LEGISLATIVE RESOLUTIONS

Administrative Analyst Rick Bivins presents staff recommendations on 10 of the 64 CSAC Legislative Resolutions in which opinions of County staff differ from those of CSAC. Said Resolutions to be considered at the CSAC Legislative Conference the week of November 13, 1989.

APPOINTMENTS IN LIEU OF ELECTION: SPECIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors appoints the following in lieu of election:

CENTRAL VALLEY FIRE
PROTECTION DISTRICT

SHASTA COMMUNITY SERVICES
DISTRICT

Carl Schuettke, 4-years

Shirley Popejoy, 4-years

APPOINTMENTS IN LIEU OF ELECTION: SPECIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors appoints the following in lieu of election:

CASTELLA FIRE PROTECTION DISTRICT

Gene Meyer, 2-years

Shelly Wilson, 4-years

RESOLUTION NO. 89-247, RECOGNIZING THE 100TH ANNIVERSARY
OF THE ANDERSON VOLUNTEER FIREFIGHTERS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-247, recognizing the 100th Anniversary of the Anderson Volunteer Firefighters.

(See Resolution Book 30)

HEALTH AND WELFARE

PUBLIC HEALTH - PROCLAMATION
DECLARING SMOKEOUT DAY

By motion made, seconded and carried, the Board of Supervisors issues a Proclamation declaring November 16, 1989 to be Shasta County Smokeout Day.

HOUSING AND COMMUNITY ACTION
AGREEMENTS FOR OPERATION OF HOMELESS
SHELTER AT ARMORY

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Peters to execute an agreement with the State of California Armory Board to utilize the local armory as a shelter for the homeless and authorizes Vice-Chairman Peters to execute an agreement with the Salvation Army for the operation of said shelter for the term November 1, 1989 through March 31, 1990.

PUBLIC WORKS

CONSTRUCTION OF BIKE PATH
DESCHUTES ROAD, PALO CEDRO

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a bike path on Deschutes Road in Palo Cedro, and directs the Director of Public Works to advertise for bids and authorizes the opening of bids on December 1, 1989 at 11:00 a.m.

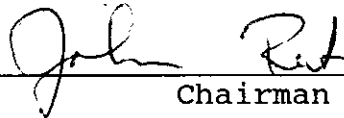
AGREEMENT WITH BURNEY FOREST PRODUCTS
RELEASE OF DEFERRAL AGREEMENT
TRAFFIC IMPROVEMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to execute an agreement with Burney Forest Products to fund the County's share of the installation of traffic signals in Burney and authorizes the Director of Public Works to release the deferral agreement with Burney Forest Products for traffic improvements.

9:52 a.m.: The Board of Supervisors recesses, to reconvene at 2:00 p.m. in Closed Session regarding Labor Relations.

2:00 p.m.: The Board of Supervisors reconvenes, sits in Closed Session regarding Labor Relations.

3:15 p.m.: The Board of Supervisors adjourns.



Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 21, 1989

8:30 a.m.: The Board of Supervisors sits in Closed Session to discuss matters of 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 D. Johnson
 County Counsel - David Frank
 Clerk of the Board - Elaine Vandever
 Chairman Reit presides

INVOCATION

Invocation is given by Undersheriff Jim Pope.

PLEDGE OF ALLEGIANCE

Pledge of allegiance is led by Chairman 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 November 7, 1989.

Enacts Ordinance No. 463-18 establishing a load limit of 14,000 pounds on Birch Way. (See Ordinance Index)

Enacts Ordinance No. 462-74 establishing "No Parking" zones on Deschutes Road from Balls Ferry Road to a point 100 feet south of Balls Ferry Road. (See Ordinance Index)

Enacts Ordinance No. 494-344 amending Section 5409 of the Shasta County Ordinance Code pertaining to the protection of public water supplies. (See Ordinance Index)

Authorizes issuance of 385 warrants totaling \$183,648.46 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. (Harry Albright, Assistant Chief Executive Officer, was authorized to approve the issuance of 254 warrants at \$140,551.28 in the absence of a regular meeting on November 14, 1989.)

Authorizes a budget transfer which eliminates appropriations and estimated revenue in the amount of \$16,500, which were allocated to the Public Administrator function in the Coroner/Public Administrator budget, and establishes appropriations and offsetting revenue in the amount of \$17,910 for operations associated with the Public Administrator function in the Treasurer-Tax Collector's budget.

CONSENT CALENDAR (Continued)

Authorizes a \$10 payment to Michele Lawson, an employee in the Coroner/Public Administrator's office, to cover travel expenses that occurred in March of 1988. Because of an oversight, the original receipts for this trip were lost and a timely reimbursement was not requested.

Adopts Resolution No. 89-248, authorizing the establishment of a revolving fund to pay Workers' Compensation claims in conformance with Workers' Compensation Reform legislation to be effective January 1, 1990. (See Resolution Book 30)

Proclaims the week of November 19-25 as "Family Week" in Shasta County.

Adopts Salary Resolution No. 622 deleting the management class of Supervising Welfare Investigator, adding the new management class of Chief Welfare Investigator, adding the nonmanagement class of Supervising Welfare Investigator, reallocating one position of Supervising Welfare Investigator to the new management class of Chief Welfare Investigator, and reallocating one Welfare Investigator position to the new class of Supervising Welfare Investigator. (See Salary Resolution Book)

Approves the award of Bid No. 15 for janitorial paper supplies to various bidders: Zellerbach Paper Co., Unisource Corporation, National Sanitary Supply Co., and Easterday Supply Company.

Approves the award of bid No. 14 for photocopiers to various bidders: Western Business Products, Ray Morgan Company, and Carrel's Office Machines.

Authorizes the payment of three claims from Howell's Paint Store and Dive Department in the amount of \$357.26, which are more than one year old, for various diving and boating safety supplies, and for a display board used in a court presentation. These supplies were ordered and received by the Sheriff's Department, but the original billings never received.

Adopts Resolution No. 89-249 accepting and authorizing disposition of forfeited vehicles granted to the Sheriff's Department, declares surplus and authorizes the sale of five vehicles, authorizes one vehicle to be retained by the Sheriff's Department for law enforcement purposes, and approves an auction agreement with Nationwide Auction Systems for the disposition of forfeited property granted to the County. (See Resolution Book 30)

Approves an agreement in the amount of \$15,333 between the Public Health Department and Far Northern Regional Center to provide early childhood intervention services to ten drug-exposed infants and their mothers, and authorizes an increase in Public Health's budget unit 401 appropriation in the amount of \$13,183.

Adopts Resolution No. 89-250 authorizing the submission of an amendment to the FY 88/89 three year Family Planning Contract and approves an increase in the Public Health Department's Budget Unit 401 appropriation in the amount of \$17,160. (See Resolution Book 30)

Approves a contract for the operation of the Child Abuse Prevention Coordinating Council FY 1989/90.

CONSENT CALENDAR (Continued)

Accepts a grant deed from Dale and Mary Jean Watson and the Department of Veterans Affairs for right of way on Old Oregon Trail.

Accepts a grant deed from Wayne and Elizabeth Ross for right of way for the Old Alturas Road project.

Authorizes Public Works Director Richard Curry to file a Notice of Completion for the contract for the removal of asbestos at the Cascade Building.

Introduces an Ordinance establish a "no parking" zone on the north side of Vallecito Street.

Authorizes Public Works Director Richard Curry to sign a notice of completion and accepts Kern Drive into the County system of maintained mileage.

Authorizes Pubic Works Director Richard Curry to file a Notice of Exemption for the bridge rehabilitation project for Churn Creek at Churn Creek Road.

Authorizes a letter agreement with the City of Redding for the expansion of the I-5 corridor study.

Authorizes Public Works Director Richard Curry to issue a request for proposals for architectural firms to remodel the computer facilities to accommodate the new mainframe hardware.

Approves an agreement with Hyde, Miller, and Savage for legal services relative to the redevelopment projects.

REGULAR CALENDAR

APPOINTMENTS: AIRPORT LAND USE COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints Supervisors Peters and Bosworth to the Airport Land Use Commission for four-year terms.

AMENDMENT TO ORDINANCE CODE: PURCHASING AGENT FUNCTION
ORDINANCE NO. 494-345

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 494-345, as introduced at the meeting of October 31, 1989, amending provisions of the Ordinance Code relating to the function of the Purchasing Agent. The motion carries by the following vote:

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

(See Ordinance Index)

AMENDMENT TO ZONING ORDINANCE Z-52-89, PALO CEDRO GOLF ESTATES
ORDINANCE NO. 378-1540

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1540 rezoning Palo Cedro Golf Estates, Tract 1725 to Planned Development (P-D), Planned Development combined with a Restrictive Flood district (P-D-F-2) with retention of the Designated Floodway (F-1) district along South Cow Creek., as introduced at the meeting of October 31, 1989.

(See Ordinance Index)

RESOLUTION NO. 89-251
REAFFIRMING SUPPORT OF MT. SHASTA SKI AREA

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-251 reaffirming support for the Mt. Shasta ski area.

(See Resolution Book 30)

EXECUTIVE OFFICE

SECOND AND THIRD CONFLICT PUBLIC DEFENDER SERVICES
REQUEST FOR PROPOSALS

By motion made, seconded and carried, the Board of Supervisors approves the Request for Proposals for second and third conflict public defender services.

CONSOLIDATION OF ASSESSOR AND RECORDER
INTRODUCE ORDINANCE

By motion made and seconded, the Board of Supervisors introduces and waives reading of an ordinance to consolidate the elective offices of Assessor and Recorder to become effective 30 days after the ordinance is adopted and operative upon the expiration of the current terms, and directs that it be placed on next week's agenda for enactment. The motion carries by the following vote:

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

SOCIAL SERVICES
SALARY RESOLUTION 623; CATASTROPHIC ILLNESS PROGRAM

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 623 providing for additional staffing for Medi-Cal catastrophic illness program.

(See Salary Resolution Book)

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

COMMUNITY DEVELOPMENT

HEARING: ZONING 57-89, WILLIAM SMITH
RIDGEWOOD AREA

This is the time set for hearing the request of William Smith to rezone approximately 19.08 acres of his property in the Ridgewood area (Assessor's Parcel No. 073-170-16) from a One-Family Residence District, building acreage minimum one acre (R-1-BA-1) to a One-Family Residence District, building site minimum per recorded subdivision map, Tr. 1728, (R-1-BSM).

Community Development Director Joe Hunter presents the staff report, displays slides of the project area, and indicates that the Planning Commission recommendations is for adoption of the CEQA finding of a Mitigated Negative Declaration and approval of the rezoning to the R-1-BSM designation based upon two findings of approval.

COMMUNITY DEVELOPMENT (Continued)

The public hearing is opened, at which time Riley Beebee speaks in opposition to the rezoning and proposed density. Mr. Beebee explains there is already increased traffic from new developments in the area and the only paved road to handle this traffic is Ridgewood Drive. It is Mr. Beebee's belief that unless another access is provided, traffic problems will only increase. No one else speaks for or against the project and the public hearing is closed.

Considerable discussion ensues regarding the access issue, the proposed extension of Shasta View at some time in the future, and the need for a "zone of benefit" for the future improvement of Twin Towers Drive as a paved second access. Director Hunter explains that the approved subdivision map has already been conditioned for the same improvements that would be required under a "zone of benefit."

By motion made, seconded, and unanimously carried, the Board of Supervisors adopts the CEQA finding of a Mitigated Negative Declaration and approves Zoning 57-89 to a One-Family Residence District, building site minimum per recorded subdivision map (R-1-BSM), based upon the two 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. By further action, the Board of Supervisors directs staff to look at the issues of future road improvements for this area, the possible establishment of a "zone of benefit," and the circulation issue is to be considered when conditioning land divisions in this area in the future.

Z-39-89, SHASTA COUNTY PLANNING COMMISSION
SHASTA LAKE, BUCKEYE/PINE GROVE, AND KESWICK/OLD SHASTA

This is the time set for hearing the County Planning Commissions' request for rezoning (Z39-89) of various properties in the Shasta Lake, Buckeye/Pine Grove and Keswick/Old Shasta areas as part of the on-going effort to rezone the South Central Region (SCR) and to make the areas consistent with the General Plan adopted in 1984.

Planner Paul Bolton reviews each project area, displays slides of each of the project areas, and a separate public hearing is held for each project area. Staff recommends adoption of the CEQA finding of a Negative Declaration and approval of each of the project areas as recommended.

BUCKEYE/PINE GROVE: The hearing is opened at which time Ray Duryee explains his interest in the proposed zoning for the Mulberry/Cascade Blvd. intersection. He asks that the commercial line be shifted 68' to allow for the merging of two lots for a future commercial operation. Mr. Duryee indicates to the Board that adjacent property owners have no objections to his request. Irvin Brown, owner of parcels on Riddle Road expresses his concern that zoning changes not add more restrictions that what they already have, states they have already gone to the expense of bringing water to the property, and indicates their plans are to put a mobilehome park on the property.

COMMUNITY DEVELOPMENT (Continued)

SHASTA LAKE: No one speaks for or against the proposed zoning changes for this area.

KESWICK/OLD SHASTA: No one speaks for or against the zoning changes for this project area and the public hearing is closed.

By motion made, seconded, and unanimously carried, the Board of Supervisors adopt the CEQA finding of a Negative Declaration; approves the rezonings for each of the three project areas as recommended by staff with the additional change of shifting the commercial line 68' as requested by Mr. Duryee for his property along Cascade Boulevard and based upon the three findings listed in the staff report.

3:20 p.m.: The Board of Supervisors adjourns.


Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 28, 1989

8:00 a.m.: The Board of Supervisors sits in Closed Session to discuss matters of 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 D. Johnson
 County Counsel - David Frank
 Clerk of the Board - Elaine Vandever
 Chairman Reit presides

INVOCATION

Invocation is given by Tom Woods.

PLEDGE OF ALLEGIANCE

Pledge of allegiance 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:

Enacts Ordinance No. 378-1541 rezoning the Smith property in the Ridgewood area (Z-57-89) to One Family Residence District, building site minimum as per recorded map. (See Ordinance Index)

Enacts Ordinance No. 378-1542 rezoning ⁽²⁻³⁹⁻⁸⁹⁾ the Shasta Lake; ~~Ord. 378-1542~~ Buckeye/Pine Grove, and Keswick/Old Shasta areas to conform with the General Plan. ^{Ord. 378-1543} (See Ordinance Index)
PER BOS CORRECTIVE ACTION 9/6/95.

Authorizes the issuance of 343 warrants totaling \$109,885.45 for County operating funds and special districts, as submitted by Auditor-Controller Edward Davis.

Appoints Afton Taylor Blurton, Carolyn Daily, Betty Doty, Karen Frost, Myrna Gold, Colleen Jaress, Peggy Mallory, Frances Meyer, Marc Neminic, and Alexis Singer to Shasta County Self-Esteem Task Force.

Adopts Salary Resolution No. 625 establishing the new class of Senior Library Assistant and reclassifying one Library Assistant position. (See Salary Resolution Book)

Approves a renewal agreement with the State Board of Corrections assigning the services of Sergeant Dwight Hoertsch for the period of December 4, 1989, to December 3, 1990, to the State Board of Corrections, and adopts Salary Resolution 626, which will continue the temporary replacement position of Sergeant II in the Sheriff's department to December 3, 1990. (See Salary Resolution Book.)

Approves the 1990 Community Services Block Grant for the Community Action Agency.

CONSENT CALENDAR (Continued)

Adopts Resolution No. 89-253 requesting funding for the AIDS Community Education and Prevention Project grant for FY 1990-1993 with the State Department of Health Services.

(See Resolution Book 30)

Authorizes Public Works Director Richard Curry to release security guaranteeing maintenance of street improvements of \$9,500 for the Cottonwood North Subdivision, Tract No. 1698, Unit 2.

Authorizes Public Works Director Richard Curry to issue an RFP for engineering work and environmental studies for the Bridge Street bridge in Fall River Mills.

EXECUTIVE OFFICE1990 LEGISLATIVE PLATFORM

Assistant Chief Executive Officer Harry Albright summarizes the following legislative proposals for introduction into the next legislative session of the California State Legislature:

1. Legislation on AB 8 for the City of Anderson.
2. Intermountain Fair Staff eligible for Public Employees Retirement System.
3. Additional funding for rural E-911 counties.
4. Amend Government Code to allow for payment of court reporter per diem in civil trials.
5. Introduce legislation again this session to provide on-going funding for the Shasta Primary Care Clinic.
6. Funding for evaluation of a multi-disciplinary team for child welfare services.

By motion made, seconded and carried, the Board of Supervisors adopts the proposed Legislative Platform for 1990.

GRAND JURY'S SUPPLEMENTAL FINAL REPORT
REQUEST FOR DELAY IN RESPONSE

Assistant Chief Executive Officer Harry Albright advises that staff needs an additional three weeks to respond to the FY 1988-89 Grand Jury's Supplemental Final Report and to respond to the independent auditor's management letter on the Shasta General Hospital Enterprise Fund. Mr. Albright states that this extension is needed to complete staff review of this material, and to confer with the firm that managed the hospital, the Auditor-Controller, and the independent auditors, commenting that the County is not ignoring the deadline, but wants to produce a well-thought out response.

Tom Woods, former member of this Grand Jury, speaking as a private citizen expresses his objection to this delay, stating there is a mandate for the Board of Supervisors to answer this report within 90 days, and requests that the time extension be denied.

Supervisor Peters states this is a complex issue; the Grand Jury extended its own time to complete its own analysis; it is reasonable that the county have more than the normal time to respond accordingly, and comments that the deadline is less important than the quality of the response.

EXECUTIVE OFFICE (Continued)

In response to Supervisor Wilson's question about the legality of the deadline, County Counsel David Frank recommends that the Board take no action.

Supervisor Reit points out that Nystrom Company, the auditors, wants an additional \$25,000 to complete the report, and he is concerned that the County may end up paying the bill, and that HCA may be using this as a means to improve their corporate image.

Supervisors concur with Supervisor Peters position.

CONSOLIDATION OF OFFICES
ASSESSOR AND RECORDER
ORDINANCE NO. 558

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 558 consolidating the offices of Assessor and Recorder, as introduced November 21, 1989, to become effective in 30 days, and operative upon the expiration of the current terms. Motion is carried by the following vote:

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

COMMUNITY ACTION AGENCY

SHASTA COUNTY WOMEN'S REFUGE
NOMINATION FOR GOVERNOR'S AWARD

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to nominate the Shasta County Women's Refuge for a Governor's Outstanding Achievement award in the delivery of services to victims of sexual assault and domestic violence, to be presented at the O.C.J.P. Spring Conference.

PUBLIC WORKS

PURCHASE OF VEHICLES; BID SPECIFICATIONS
BUDGET AMENDMENT FOR FUND 201

By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing Agent to prepare bid specifications and to purchase 27 vehicles for various departments, and approves a budget amendment for Fund 201, Vehicle Maintenance.

ADJUSTMENT OF FEES AT WEST CENTRAL LANDFILL
RESOLUTION NO. 89-254

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-254 adjusting the fees at the West Central Landfill to \$21.20 per ton for disposal of refuse, effective December 1, 1989.

(See Resolution Book 30)

11:15 a.m.: The Board recesses to sit in Closed Session for discussion of litigation which was continued from the Closed Session earlier in the morning.

1:30 pm.: The Board of Supervisors reconvenes in regular session for public hearings with all members and Clerk of the Board Elaine Vandever present.

PUBLIC WORKSHEARING: FORMATION OF KITTY HAWK LANE
PERMANENT ROAD DIVISION (CONTINUED)

This is the time set to consider the formation of the Kitty Hawk Lane Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Public Works Director Richard Curry reviews the staff report, advising that on October 24, 1989, the Board received a petition for formation from 64% of the owners who hold 80% of the assessed value of the real property within the proposed boundaries of this permanent road division. The public hearing is opened. Mr. Curry advises that one letter of protest was received from Mr. and Mrs. Redpath, who live outside of Shasta County, and who are objecting to the method of collecting taxes. Cheryl Nixon, parcel no. 6, states she had never been invited to a homeowners' meeting, and thinks the property owners are not handling the road division formation properly. Cal Oberst, parcel no. 16, asks questions about the formation which are answered by Mr. Curry. Norma Ebbert, parcel no. 24, asks if the fee will be raised at a later time. Mr. Curry responds that it was possible, however, it would require another hearing to do so. Bob Cordray, parcel no. 7, rebuts the charges by Mrs. Nixon, stating that everyone was invited to attend meetings, and that she had fought the group on everything. Mr. Curry states that staff assumed that most people had been informed and suggests that this hearing be continued for two months to allow staff to conduct more informational meetings. By motion made, seconded and carried, the Board of Supervisors delays a decision for four weeks, with the hearing remaining closed, Public Works staff will set up meetings with the homeowners to answer questions, and will report back to the Board at that time.

2:18 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk of the Board Carolyn Taylor present.

HEARING: AMENDMENT TO THE SHASTA COUNTY
SOLID WASTE MANAGEMENT PLAN
RESOLUTION NO. 89-255

This is the time set to hear a request for amending the Shasta County Solid Waste Management Plan to allow Sierra Pacific Industries a permit to dispose of log deck debris and wood ash at their Aubrey Ridge Landfill near Burney. Public Works Director Richard Curry states that in order for the permit to be granted, the Management Plan must be amended and the operation found to be consistent under the Plan. Staff has determined that this use would not have a detrimental effect on the environment and recommends adoption of a Negative Declaration for the project and approval of the proposed amendment to the Plan.

The public hearing is opened at which time no one speaks for or against and the public 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. 89-255 approving the amendment to the County Solid Waste Management Plan as recommended by staff.

(See Resolution Book No. 30)

COMMUNITY DEVELOPMENT

HEARING: CERTIFICATE OF COMPLIANCE 1-90
ETHEL HAWK, TRINITY ALPS RESERVE AREA
RESOLUTION NO. 89-256

This is the time set for hearing the request of Ethel Hawk for issuance of a Certificate of Compliance (1-90) for her 40 acre parcel (Assessor's Parcel No. 043-010-14) in the Trinity Alps Reserve area. Planner Pat Cecil shows slides of the project area, presents the staff report, and explains that this parcel was originally created prior the establishment of the current Map Act (March 3, 1972) and was considered a legally created parcel. However, it was not included in the Certificate of Compliance issued for the Trinity Alps Reserve which was recorded in 1979 then amended in 1981. Staff recommendation is that the Certificate of Compliance be granted.

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

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-256 approving Certificate of Compliance 1-90 for Assessor's Parcel No. 043-010-14.

(See Resolution Book No. 30)

HEARING: CERTIFICATE OF COMPLIANCE 3-89
R. W. SMITH, SOUTH IGO AREA
RESOLUTION NO. 89-257

This is the time set for hearing the request by R. W. Smith for issuance of a Certificate of Compliance (No. 3-89) for his four parcels located in the South Igo area (Assessor's Parcel No.s 045-0320-21 and 22; 045-320-23; 045-320-26 and 27; 045-320-24 and 25). Planner Pat Cecil presents the staff report and shows project area slides. Mr. Cecil states that these parcels were created by deed on February 29, 1972; prior to the establishment of the Map Act in March 3, 1972. Staff recommendation is for approval of the Certificate of Compliance.

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

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-257 approving Certificate of Compliance 3-89 for Assessor's Parcel Nos. 045-0320-21 and 22; 045-320-23; 045-320-26 and 27; 045-320-24 and 25.

(See Resolution Book No. 30)

2:31 p.m. The Board of Supervisors recesses to a special meeting with legislators on December 1, 1989 at 10:30 a.m.

Friday, December 1, 1989, 10:30 a.m.

The Board of Supervisors reconvenes from the meeting of November 28, 1989, with all members, except Supervisor Bosworth, and Deputy Clerk of the Board Carolyn Taylor present.

DISCUSSION WITH STATE LEGISLATORS
1990 SHASTA COUNTY LEGISLATIVE PLATFORM

Assistant Chief Executive Officer Harry Albright reviews the 1990 Shasta County Legislative Platform, summarizing six pieces of legislation that staff would like to see supported in the next legislative session: (1) Legislation on AB8 for the City of Anderson; (2) Intermountain Fair staff eligible for Public Employees Retirement System; (3) Additional funding for Rural E-9-1-1 counties; (4) Amend Government Code to allow for payment of court reporter per diem in civil trials; (5) Introduce legislation again this session to provide on-going funding for the Shasta Primary Care Clinic; and (6) Funding for evaluation of a multi-disciplinary team for child welfare services.

State Assemblyman Stan Statham compliments Shasta County on the Legislative Platform presented, reviews and discusses with the Board each of the recommended pieces of legislation and the potential outcome, explains what he hopes to accomplish this year for the counties within his district, discusses the possible effects from Butte County's contemplation of filing bankruptcy, and appeal before the Second Court of Appeals dealing with the "responsibility" for state mandated programs, cautions that the "State is financially thin" partially because of the draw on reserves because of the earthquake, and asks for the Board's support in efforts to shift responsibility for the welfare programs from the counties to the State.

Auditor-Controller Edward Davis asks the Assemblyman's assistance in conveying the County's opposition of SB1015 dealing with the Public Employees Retirement System. He indicates a hearing is to be held this afternoon and Shasta County did not receive word of the hearing until this morning and there is insufficient time staff to attend and testify.

Harry Albright highlights the 1990 Federal legislative priorities. Shannon Phillips, representing U.S. Congressman Wally Herger, indicates the Congressman will be in the area for the next month and intends to meet with the Board and County staff to discuss the County's legislative priorities. Mrs. Phillips reviews several legislative issues Congressman Herger is working on that could have an affect on Shasta County as well as national issues of interest.

11:24 p.m. The Board of Supervisors adjourns.



Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 5, 1989, 8:30 a.m.

The Board of Supervisors sits in Closed Session regarding Labor Relations and Litigation pursuant to Government Code Section 54956.9 (c) and 54956.9(a), titled David Kehoe v. County of Shasta.

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

District No. 1 - Supervisor 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 Superintendent Jesse Miller, Good News Rescue Mission.

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:

Waives reading and enacts Ordinance No. 462-75, as introduced at the meeting of November 21, 1989, establishing "No Parking" zones on the north side of Vallecito Street.

(See Ordinance Index)

Authorizes issuance of 359 warrants totaling \$103,710.12 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 89-258, authorizing the Treasurer-Tax Collector to make payment of certain lost bond coupons, specifically Principal Coupon No. 12 and Interest Coupon No. 23, Bond 50, Oasis Road East Assessment District, Series No. 3, Bella Vista Water District.

(See Resolution Book 30)

Adopts Salary Resolution No. 627, establishing a new class of Legal Services Supervisors, Salary Range 32.1 (\$1601 - \$1947, monthly), and reclassifying two Legal Secretary positions, one allocated to District Attorney, Budget Unit 225 and one allocated to District Attorney-Family Support Unit, Budget Unit 226, Salary Range 31.2 (\$1533 - \$1863, monthly) to the new class.

(See Salary Resolution Book)

Authorizes Chairman Reit to sign a contract with Placer County for the placement of Shasta County minors at the Placer County Juvenile Treatment Center.

Authorizes Chairman Reit to sign a contract with Tehama County for the housing of prisoners in Shasta County Correctional Facilities.

CONSENT CALENDAR (Continued)

Authorizes Chairman Reit to sign a contract with Joe and Connie Passamonte, dba Happy Valley Residential Care Center, in the amount of \$33,120 for fiscal year 1989-90, for the care of Shasta County mentally disabled clients.

Adopts Resolution No. 89-259, approving a contract amendment with the Department of Health Services, decreasing the contract amount by \$2,336 for the Vital Records Improvement Project; and authorizes decreasing Public Health's (Budget Unit 401) budget appropriation in the amount of \$2,336.

(See Resolution Book 30)

Authorizes closure of the Social Services Cascade Office Building for lunch between noon and 1:00 p.m., effective January 2, 1990.

Authorizes a budget augmentation for the California Children's Services Program in the amount of \$980 from donation funds, for the purchase of a therapeutic snug seat with tray, to be utilized by the Therapy Unit of CCS.

Adopts Resolution No. 89-260, approving a contract with the State for licensing of Family Day Care Homes for FY 89/90 and adopts Resolution No. 89-261, approving a contract with the State for licensing of Foster Family Home Facilities for FY 89/90.

(See Resolution Book 30)

Sitting as the Shasta County Housing Authority, adopts Resolution No. 89-4, approving Contract No. SF-471 with the U.S. Department of Housing and Urban Development for the housing assistance program.

(See Housing Authority File)

Adopts Resolution No. 89-262, authorizing the Director of Public Works to apply for state and federal grants for Shingletown and Fall River Mills Airports.

(See Resolution Book 30)

Accepts a grant deed from Melvin and Linda Jackson for right of way on Old 44 Drive.

Authorizes Chairman Reit to sign an agreement with Dicalite Corporation for the addition of paved shoulders at two locations on Clarks Creek Road.

Adopts Resolution No. 89-263, approving the property tax transfer for the Shasta Dam Area Public Utility District Annexation No. 89-1 (Siner, Hoffman) and adopts Resolution No. 89-264, approving the property tax transfer for the Shasta Dam Area Public Utility District Annexation No. 89-2 (Brune).

(See Resolution Book 30)

REGULAR CALENDARITEMS PULLED FROM CONSENT AGENDARISK MANAGEMENTMEDICAL CLAIMS REVIEW PROCEDURE

By motion made, seconded and carried, the Board of Supervisors rescinds the Medical Claims Review Procedure adopted March 25, 1986, as those procedures are now included in the revised Medical-Dental Plan Document adopted March 21, 1989.

EXECUTIVE OFFICE

SALARY OF ASSESSOR/RECORDER
INTRODUCTION OF ORDINANCE

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces an Ordinance establishing a salary in the amount of \$53,856 annually, for the position of Assessor/Recorder; and further directs it be placed on the December 12, 1989 agenda for enactment.

COURTHOUSE PARKING PLAN
RESOLUTION NO. 89-265

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-265, setting forth a revised and clarified Courthouse Area Parking Plan, pursuant to Ordinance No. 552 and repealing Resolution No. 89-108 adopted May 30, 1989 and amended by the County Executive Office on August 3, 1989.

(See Resolution Book 30)

SUPERIOR COURT

PURCHASE OF CHAIRS FOR WOMEN'S CLUB BUILDING
BUDGET TRANSFER TO BUILDINGS & GROUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer in the amount of \$4,400 from contingency reserve to Buildings and Grounds, Budget Unit 150, for the purchase of chairs for the Women's Club Building at West and Tehama Streets, thereby allowing the Superior Court to use the Women's Club for jury assembly purposes.

By consensus, the Board of Supervisors directs the staffs of the County Executive Office and Public Works Department to develop and recommend to the Board, a suitable name for the building located at West and Tehama Streets, presently known as the Women's Club, and to investigate the possibility of a designated handicapped parking space near that facility.

10:40 a.m.: The Board of Supervisors recesses; convenes as the Shasta County Redevelopment Agency.

REDEVELOPMENT AGENCY

APPOINTMENTS TO THE CITIZENS ADVISORY
COMMITTEE FOR THE SHASTA DAM AREA
REDEVELOPMENT PROJECT

Supervisor Wilson introduces those individuals which have been recommended to serve on the Citizens Advisory Committee for the Shasta Dam Area Redevelopment Project.

By motion made, seconded and carried, the Board of Directors appoints the following individuals to the Citizens Advisory Committee for the Shasta Dam Area Redevelopment Project:

- | | | |
|-----------------|-----------------------|------------------|
| Earl K. Barr | Brian Harvick | Raquel Milligan |
| Linda Beaver | LaVoyle Kloss-Bloxham | Mark Reno |
| Jack Boone | Kay Kobe | Rosemary Rutto |
| Charles Chipley | Richard Marchand | William Starrett |
| Daryl Dallegge | Hazel McKim | Bruce Webb |

10:50 a.m.: The Shasta County Redevelopment Agency adjourns; reconvenes as Shasta County Board of Supervisors.

Chairman Reit announces that the Board of Supervisors held a Closed Session this date, regarding Labor Relations and Litigation pursuant to Government Code Section 54956.9(c) and 54956.9(a), titled David Kehoe v. County of Shasta. Chairman Reit announces that the Board of Supervisors will sit in Closed Session regarding Personnel immediately following its afternoon session this date.

10:53 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

COMMUNITY DEVELOPMENT

ZONING 39-89, PLANNING COMMISSION BURNEY, JOHNSON PARK AREA

This is the time set for hearing the request (Z-39-89) to rezone the Burney/Johnson Park areas as part of an on-going project to bring zoning into conformance with the General Plan adopted in 1986. Community Development Director Joe Hunter presents Karen Scholes who introduces the members of the Community Planning Committee. Appreciation is expressed for the hard work of the members of the Committee and it is the consensus of the Board that following the adoption of the zoning for the McArthur area, Certificates of Appreciation will be presented to members of the various Community Planning Committees.

Joe Hunter then presents the staff report, shows slides of the project area, and recommends adoption of the zoning as recommended by staff and the Planning Commission.

The public hearing is opened at which time Bob Cook explains the history of attempts to get approval to develop a parcel for a client who has a commercial trucking operation on an adjacent parcel. It is his client's desire to purchase and build two additional homes on the parcel in addition to the one already existing on the property. He further explains he has been told that the parcel does not meet the County's size criteria. Mr. Cook states he does not believe the current lot size minimum is appropriate, points out that other parcels in the area have already been developed and asks for the Board's support in granting his request to develop this property. Staff points out that County regulations allow a maximum of two homes on any individual parcel. Mr. Cook informs the Board that he had received a letter from the Community Development Department indicating parcels can be developed when sewers are brought in. It is pointed out by staff that residents of the area would have to request that sewers be brought into the area. Resident and community committee member Karen Daly states this issue was discussed with residents of this area and they do not want sewers.

Linda Wade reviewed problems she has had with the trucking operation, indicates the owners are in violation of their use permit conditions because they have exceeded the number of allowable trucks, are escalating the operation, and cutting down trees, etc. She asks if anything can be done to bring this operation back into compliance. Director Hunter states he will look into the matter. 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 based upon the two findings listed in the staff report, approves Z-39-89 as recommended by staff, waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

December 5, 1989

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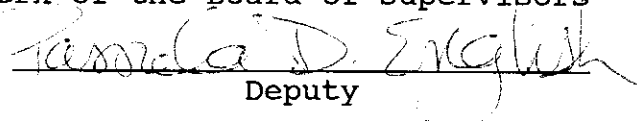
2:45 p.m.: The Board of Supervisors sits in closed session to discuss a personnel matter.

4:15 p.m.: The Board of Supervisors adjourns.


Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 12, 1989, 9:00 a.m.

The Board of Supervisors sits in Closed Session regarding Labor Relations.

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

District No. 1 - Supervisor Reit
 District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor 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 Dr. Monroe Broadway, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

The following individuals address the Board of Supervisors requesting financial support for the Shasta Cascade Wonderland Association: Steve Ganes representing Redding Hotel-Motel Association; George Ferrier, Chairman of Superior California Economic Development Council Tourism Committee; JoAnn Rucker, Director of Siskiyou County Visitors Bureau; John Reginato, General Manager, Shasta Cascade Wonderland Association; Roger Laferre, tourism promotor; and Wayne Marks, President of Siskiyou County Associated Chambers of Commerce and Chairman of the Tourism Advisory Council to the Shasta Cascade Wonderland Association.

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 November 21, 28, and December 5, 1989, as submitted.

Waives reading and enacts Ordinance No. 557-1, as introduced at the meeting of December 5, 1989, establishing the salary of the Assessor-Recorder.

(See Ordinance Index)

Authorizes issuance of 367 warrants totaling \$142,268.11 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Accepts and files the Treasurer's Report of Investments for the month of October, 1989.

Approves and authorizes Chairman Reit to sign the 1990 Division of Fairs and Expositions Budget for the Inter-Mountain Fair.

CONSENT CALENDAR (Continued)

Adopts Resolution No. 89-266, declaring certain personal property surplus and authorizing sale for miscellaneous items from the Opportunity Center.

(See Resolution Book 30)

Waives reading and introduces an Ordinance establishing the salary for Treasurer-Tax Collector-Public Administrator at \$51,324 annually, to become operative immediately upon a vacancy in the Office of Coroner, or on December 28, 1989, whichever first occurs; and repeals the salary of Coroner-Public Administrator, to become operative immediately upon expiration of the current term of the Coroner or upon a vacancy in the Office of Coroner, whichever first occurs; and further directs that the Ordinance be placed on next week's agenda for enactment.

Authorizes Chairman Reit to sign Amendment No. 2 to the contract with Eric Gillispie, dba Gillispie House, for residential care for Shasta County Mental Health clients, in the amount of \$11,760 for fiscal year 1989/90.

Authorizes Chairman Reit to sign Amendment No. 1 to the contract with Ellyn Pellegrini dba "R" House for, residential care for Shasta County Mental Health clients, in the amount of \$19,872 for fiscal year 1989/90.

Authorizes Chairman Reit to sign Amendment No. 1 to the contract with Stillwater Learning Program Residential Care (Asclepius), for residential care for Shasta County Mental Health clients, in the amount of \$16,560 for fiscal year 1989/90.

Authorizes Chairman Reit to sign Amendment No. 1 to the contract with Eugene and Esperanza Ruiz dba Roseville, for residential care for Shasta County Mental Health clients, in the amount of \$26,496 for fiscal year 1989/90.

Authorizes payment of a late claim, which is over one year old, of Independent Living Services of Northern California in the amount of \$70.00.

Designates Shasta Senior Nutrition Programs, Inc. as the official food bank for Shasta County for the period of January 1, 1990 to January 1, 1992.

Adopts Salary Resolution No. 628, revising the 1989/90 Position Allocation List for the Housing and Community Action Agency, providing for transfers of several positions between departmental budget units, increasing a Housing Technician position from 1/2 time to full-time, increasing a Typist Clerk II position from 3/4 time to full-time, and reducing a Typist Clerk II position from 3/4 time to 1/2 time.

(See Salary Resolution Book)

Authorizes the Director of Public Works to file a notice of completion for the contract for the Juvenile Hall Administrative Area Remodeling Project.

Adopts Resolution No. 89-267, honoring Gene Knaebel upon his retirement from county service.

(See Resolution Book 30)

Appoints Mike Johnson, Chief Executive Officer as the County's representative and Bill Murphy, Anderson City Manager, as the member at large, to the Solid Waste Disposal Committee, pursuant to the contract with the City of Redding for the operation of the West Central Landfill.

CONSENT CALENDAR (Continued)

Adopts Resolution No. 89-268, accepting the quit claim deed from Charles and Joan McBride for right-of-way, Lakeside Woods Subdivision No. 2.

(See Resolution Book 30)

Receives the petition for formation of the Small Farms Drive Permanent Road Division; receives affidavit verifying information contained in the petition; and sets a public hearing for January 16, 1990 at 1:30 p.m. to consider the formation.

REGULAR CALENDAR

Chairman Reit directs that the Clerk place on the agenda for the December 19, 1989 meeting, consideration of the appointment of Supervisors Peters and Sullivan to represent the County in preliminary discussions with the City of Redding regarding Churn Creek Bottom policy issues.

PERSONNELDEPUTY SHERIFFS' ASSOCIATIONMEMORANDUM OF UNDERSTANDING, RESOLUTION NO. 89-269SALARY RESOLUTION NO. 629

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-269, adopting the Memorandum of Understanding with the Deputy Sheriffs' Association regarding wage and benefit changes for a term through November 2, 1991 and adopts Salary Resolution No. 629, providing for wage adjustments for extra help classifications in the Sheriff's Department.

(See Resolution Book 30)

(See Salary Resolution Book)

SUPERIOR COURTBUDGET TRANSFER FOR MAINTENANCE
AND REPAIR DUE TO WATER DAMAGE

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer in the amount of \$11,500 from Fund 812 to Superior Court Budget 201, for maintenance work and repairs due to water damage in the Superior Courtrooms.

PUBLIC HEALTHRECOMMENDATION REGARDINGAB 75 RURAL HEALTH SERVICES FUNDS

Dr. Plank, Public Health Officer submits recommendation that the County not apply for AB 75 Rural Health Services Funds under the terms currently stipulated by the State. Dr. Plank explains that in order to receive the funding, the County would have to assume costs and liabilities that could potentially exceed the amount received. There was discussion with the Board regarding the December 15, 1989 deadline for filing the application with the State. The Chairman advised that if additional information was received by staff which led to a change in the recommendation as submitted today, the Chairman will call a Special Meeting for reconsideration of this matter.

PUBLIC WORKS

AWARD OF CONTRACT FOR DESCHUTES ROAD
BIKE PATH AND RESOLUTION NO. 89-270,
ACCEPTING DONATION FROM PALO CEDRO
CHAMBER OF COMMERCE

By motion made, seconded and carried, the Board of Supervisors awards the contract for the Deschutes Road Bike Path to the low bidder, C.R. McKinney, in the amount of \$88,414.00, and authorizes Chairman Reit to sign the contract; and adopts Resolution No. 89-270, accepting a \$5,000 donation from the Palo Cedro Chamber of Commerce.

(See Resolution Book 30)

E-9-1-1

E-9-1-1 PROGRESS REPORT

E-9-1-1 Coordinator, Shelton Enochs presents a progress report on the E-9-1-1 Program. Mr. Enochs outlines costs and the following related issues which must be accomplished in order to implement the program:

- 1) Determine location of Public Safety Answering Points (PSAPs) to have E-9-1-1 service. There has been conceptual commitment by the two cities and the County to consolidate the four existing PSAPs into a single operation through the formation of a Joint Powers Agency.
- 2) Sign contract with telephone companies for installation of equipment.
- 3) Review Master Street Address Guide (MSAG), (which is provided by telephone companies) for accuracy according to County records, and make necessary changes. Mr. Enochs explains that the County has the task of building an address system that will work with E-9-1-1 or implementing the program without a complete address system.
- 4) Return MSAG to telephone companies with appropriate changes/corrections.

By consensus, the Board of Supervisors directs the E-9-1-1 Coordinator to proceed with the preparation of a draft Joint Powers Agreement, providing for the formation of a consolidated dispatch operation.

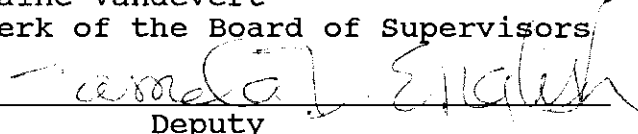
OPEN TIME REQUESTS REGARDING
SHASTA CASCADE WONDERLAND ASSOCIATION

Consensus of the Board of Supervisors is that Chairman Reit will send a letter to John Reginato, General Manager of the Shasta Cascade Wonderland Association, advising of the Board's intent to consider the requests for financial support at the time of Mid-Year Budget Review.

12:05 p.m.: The Board of Supervisors adjourns.


Chairman

ATTEST:

Elaine Vandevent
Clerk of the Board of Supervisors
By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 19, 1989, 8:30 a.m.

The Board of Supervisors sits in Closed Session regarding Personnel and Litigation pursuant to Government Code Section 54956.9(a), entitled Kehoe v. Board of Supervisors.

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

District No. 1 - Supervisor Reit
 District No. 2 - Supervisor Bosworth
 District No. 3 - Supervisor 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 Glen W. Parks, Happy Valley Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Al Weissberg, Chairman of Friends of the Library; Sheila Hurst, representing Redding Branch of AAUW; Joel Kilpatrick, Student Body President, Shasta High School; Dorothy Russell, representing Democratic Women of Shasta County; Elaine Crowe; and Janet Tyrrel, Vice-President of League of Women Voters of Redding Area appear regarding Library hours and level of services.

PROCLAMATION: MERLE HAGGARD

By motion made, seconded and carried, the Board of Supervisors authorizes the presentation of a Proclamation to Merle Haggard in recognition of his efforts in promoting the Little Red Wagon gift program.

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 December 12, 1989, as submitted.

Waives reading and enacts Ordinance No. 378-1545, as introduced at the meeting of December 5, 1989, approving the zonings for the Burney/Johnson Park Area.

(See Ordinance Index)

Cancels the Board of Supervisors Meeting of December 27, 1989 and authorizes Elaine Kavanaugh, Administrative Analyst to sign County Claims in lieu of meeting.

Accepts recommendation of County Superintendent of Schools and appoints the following to the Local Coordinating Council for Drug Abuse Prevention:

Chairperson: Marjorie S. Gates, Superintendent
Shasta County Office of Education

Ann Gimpel Substance Abuse Svcs.	Nancy Schultz Enterprise School District	John Oakes Country National Bank
Phil Raner Chief of Police	Sharon Rehn Chamber of Commerce	Chris Smith North Cow Creek School
Robert Blankenship Chief of Police	Diane Gerard Board Member Board of Education	Afton T. Blurton Chief Probation Officer
Phil Eoff Sheriff	Helen Fisher Board Member, Shasta Lake School Board	Marv Steinberg, Superintendent Bella Vista School District
Tracy Piccinino Anderson High School	Kathi Follett Mt. Union School District	Ken Osborn, Superintendent Cottonwood School District
Henry Briody Shasta High School	Ron Ramsey Sequoia Middle School	Sharon McCauley c/o East Burney Elementary
Paul Burdett Cascade School District	Ed Traverso, Principal East Burney Elementary	Betty Cunningham Chemical People, Inc.
Kathy Roche Board Member, Redding School District	Barbara Cross Office of Education	

Authorizes the presentation of a Certificate of Appreciation to the Palo Cedro Chamber of Commerce regarding its contribution to the Palo Cedro Bicycle Path.

Authorizes issuance of 237 warrants totaling \$122,646.69 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 630, deleting the management class of Agricultural and Standards Area Manager, Salary Range 38.5 (\$2188-\$2660, monthly) and reclassifying the single position in that class to Agricultural and Standards Investigator III/II/I, Salary Ranges 36.1/34.1/32.1 (\$1947-\$2366/\$1766-\$2146/\$1601-\$1947, monthly).

(See Salary Resolution Book)

Adopts Salary Resolution No. 631, reclassifying one Typist Clerk II/I position, Salary Ranges 25.4/23.9 (\$1155-\$1404/\$1073-\$1305, monthly) to Senior Account Clerk, Salary Range 29.5 (\$1411-\$1715, monthly) in the Office of the Probation Department's Victim/Witness Joint Powers Program.

(See Salary Resolution Book)

Adopts Salary Resolution No. 632, establishing a new unclassified Senior Management class of Deputy Director of Mental Health Services at a flat monthly rate of \$3645, and reclassifying the position of Health Administrative Services Officer, Salary Range 42.8 (\$2699-\$3281, monthly) to that new classification.

(See Salary Resolution Book)

Adopts Resolution No. 89-271, authorizing establishment of a Temporary Courthouse Construction Fund, pursuant to Government Code Section 76451 and adopts Resolution No. 89-272, authorizing establishment of a County Criminal Justice Facility Construction Fund pursuant to Government Code Section 76552.

(See Resolution Book 30)

Approves an extension of leave of absence for Wavalea Cullen, Sheriff's Department to April 7, 1990, pending litigation.

Authorizes a budget increase in the amount of \$850 for the purchase of a computer printer for Housing and Community Action Agency.

Authorizes Chairman Reit to sign the renewal of the SB900 Standard Agreement, Contract No. 89-79000 with the State Department of Mental Health in the amount of \$2,781,930, for the period July 1, 1989 through June 30, 1990.

Adopts Resolution No. 89-273, designating persons authorized to write a 5150 Application for an Involuntary Hold at the Inpatient Mental Health Services.

(See Resolution Book 30)

Adopts Resolution No. 89-274, providing for vacation, sick leave, and holiday pay for full-time clients employed at the Opportunity Center.

(See Resolution Book 30)

Adopts Salary Resolution No. 633, adjusting the Position Allocation List for the GAIN Program providing for the reduction of staff and authorizes a budget transfer for Budget Unit 505, to bring the GAIN Program budget in line with the allocation received from the State Department of Social Services.

(See Salary Resolution Book)

Adopts Resolution No. 89-275, summarily vacating the Gables Road, County Road No. 8G004, from the County Road System.

(See Resolution Book 30)

Adopts Resolution No. 89-276, expanding the Shasta View Drive Zone of Benefit Area, located in the Ridgeview Road area north of Highway 299E.

(See Resolution Book 30)

Adopts Resolution No. 89-277, setting various fees for the Building Division of the Community Development Department and waives reading and introduces Ordinance adopting the 1988 Editions of the Uniform Building Codes, sets Public Hearing to consider the enactment of said Ordinance on January 2, 1990 at 10:00 a.m.

(See Resolution Book 30)

REGULAR CALENDAR

BOARD APPOINTMENTS: PSA II, BOUNDARY AND FUNDING COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Supervisors Reit and Bosworth and Public Members Olive Young and Roy Misner to the PSA II, Boundary and Funding Committee.

BOARD APPOINTMENTS: DISCUSSIONS REGARDING
CHURN CREEK BOTTOM SEWER ISSUE

Mary Asnicar and Larry Solberg appear regarding the City of Redding's proposals concerning Churn Creek Bottom issues and by motion made, seconded and carried, the Board of Supervisors appoints Supervisors Peters and Sullivan to represent the County in preliminary discussions with the City of Redding regarding the sewer issue for the Churn Creek Bottom area, with the following vote:

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

SUPERVISORS' REPORTS

Among other announcements made, Supervisor Peters reports that the Northern California County Supervisors Association intends to transmit to the State a message that Counties desire the State to accept full responsibility of financing and managing the Welfare System. By consensus, the Board directs Supervisor Peters, as Shasta County's Director for Northern California Supervisors Association, to explore this issue with other Counties.

Regarding the Open Time presentations on Library services, Chief Executive Officer Michael D. Johnson advises that it is in his authority as delegated by the Board and under the Budget Act, to review the hours of operation of the Library. He expresses his intent to direct that Library operation hours remain at 32 hours per week until the Mid Year Budget Review is conducted on January 16, 1990. Mr. Johnson also advises that his authority provides for the review of filling vacant positions within County service on a case by case basis.

PRESENTATION OF CERTIFICATE
SHASTA COUNTY MENTAL HEALTH DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors presents a Certificate of Recognition to the Shasta County Mental Health Department for its accomplishment of becoming the first psychiatric health facility to receive federal certification under Title VXII of the Social Security Act.

RESPONSE TO THE SUPPLEMENTAL GRAND JURY REPORT
ON SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors adopts the Response to the Supplemental Grand Jury Report on Shasta General Hospital and authorizes Chairman Reit to sign a letter of transmittal to the Presiding Judge of the Superior Court.

12:00 p.m.: Supervisor Bosworth absent.

EXECUTIVE OFFICEMANAGEMENT AUDIT OF THE
PROBATION DEPARTMENT
SALARY RESOLUTION NO.634
BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors approves the following actions in response to the Management Audit of the Probation Department: endorses the staff report recommending specific actions in response to the Hughes Heiss Management Audit of the Probation Department; adopts Salary Resolution No. 634, adding one Deputy Probation Officer I/II position, Salary Range 36.1 (\$1947-2366, monthly)/33.1 (\$1682-2044, monthly) and two Typist Clerk II/I positions, Salary Range 25.4 (\$1155-1404, monthly)/23.9 (\$1073-\$1305, monthly); approves a budget transfer from Contingency, in the amount of \$64,500 and directs the Chief Probation Officer provide the Board of Supervisors with a report by January 30, 1990, outlining the actions taken to correct the problems at Juvenile Hall identified in the Management Audit and to provide the Board of Supervisors with a comprehensive assessment of the goals, objectives and effectiveness of the OR/Bail Release and Substance Abuse Programs by February 13, 1990.

(See Salary Resolution Book)

COMMUNITY DEVELOPMENTSHINGLETOWN LIBRARY CORP.
FEE WAIVER

By motion made, seconded and carried, the Board of Supervisors approves the request of the Shingletown Library Corp., based on the anticipated occasional use of the Library facilities, which is considered to be a reciprocal use; and therefore waives the project fees for Zone Change, Revised Map, Environmental Assessment, Negative Declaration, DEH, CDF, and Building Permits.

COMMUNITY SERVICESBOUNDARIES OF THE BASS ELEMENTARY AND
SHASTA LAKE UNION SCHOOL DISTRICT
RESOLUTION NO.89-278

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 89-278, ordering that the boundaries of the Bass Elementary and Shasta Lake Union School Districts be changed as provided by exhibits to said Resolution.

(See Resolution Book 30)

ECONOMIC DEVELOPMENT CORPORATION
AGREEMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign the agreement with the Economic Development Corporation, in the amount of \$13,500 for economic development related services.

STATE FAIR AWARD

Mike Bradley presents the Board of Supervisors with the California State Fair "Silver Award" for the County's exhibit at the State Fair. Community Services Director Larry Preston presents the Board with a Blue Ribbon received for the County's exhibit at the Los Angeles County Fair.

12:40 p.m.: The Board of Supervisors recesses until 1:45 p.m.

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

MENTAL HEALTH

REORGANIZATION OF MENTAL HEALTH
AND SUBSTANCE ABUSE YOUTH SERVICES

By motion made, seconded, and carried, the Board of Supervisors approves the report on the reorganization of Mental Health and Substance Abuse Youth Services.

COMMUNITY DEVELOPMENT

BUILDING DIVISION EXTRA HELP
COSTS, BUDGET TRANSFER

By motion made, seconded, and carried, the Board of Supervisors approves a budget transfer increasing revenue and salaries in the amount of \$15,000 for the Building Division to fund additional extra help costs.

SPECIAL DISTRICTS CALENDAR

2:04 p.m.: The Board of Supervisors recesses; sits as the Air Pollution Control Board.

AIR POLLUTION CONTROL BOARD
MEMORANDUM OF UNDERSTANDING

By motion made, seconded, and carried, the Air Pollution Control Board authorizes Chairman Reit to sign a Memorandum of Understanding, indicating approval of the District in participation in the coordinated effort of developing attainment plans under the California Clean Air Act of 1988.

2:08 p.m.: The Air Pollution Control Board adjourns; the Board of Supervisors reconvenes.

COUNTY EXECUTIVE OFFICE

URGENCY ITEM: FRENCH GULCH
FIRE PROTECTION DISTRICT

By motion made, seconded and carried, the Board of Supervisors makes a finding of urgency to take an action on an item not on the agenda based upon a situation that may severely impact public health, safety, or both, in accordance with the Brown Act, because of the resignations of French Gulch Fire Protection District board members, chief and staff because of the lack of funding to pay for liability insurance.

CEO Michael Johnson asks for Board approval to release funds in the form of a loan against anticipated revenue in the amount of \$2,500 to pay the liability insurance premium which is due immediately for the district. Members of the board, the chief and his staff have indicated they would rescind their resignations and continue in their positions on an interim basis until options through LAFCO can be investigated.

By motion made, seconded, and unanimously carried the Board authorizes the release of funds in the amount of \$2,500 in the form of a loan against anticipated property tax revenue.

COMMUNITY DEVELOPMENTAPPEAL HEARING: USE PERMIT 11-90
GOLD LEAF NURSERY, CHURN CREEK AREA

This is the time set for hearing the appeal of the Churn Creek Bottom Homeowners Organization against the approval of Use Permit 11-90, Gold Leaf Nursery for a wholesale nursery and greenhouse in the Churn Creek Area. The Homeowners Organization appealed condition 2(d) dealing with retail sales and consistency findings 2 and 4.

Community Services Director Joe Hunter states that due to unforeseen circumstances, fire department personnel are unable to attend this hearing and information to be presented by fire department staff is necessary in order for the Board to make an appropriate decision. It is staff recommendation that the Board either (1) open the public hearing, take public testimony, and then continue the public hearing to January 9, 1990 when Fire Department personnel can be in attendance or (2) simply continue the hearing without taking public testimony at this time.

The Chairman asks members of the audience present if any one wishes to present testimony on this project; there being none, the Board of Supervisors continues the appeal hearing on Use Permit 11-90, Gold Leaf Nursery, to 1:30 p.m. on January 9, 1990.

2:20 p.m. The Board of Supervisors recesses to sit in closed session on a personnel matter.

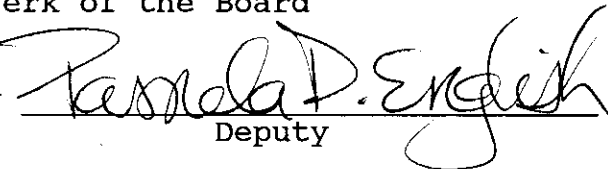
4:03 p.m. The Board of Supervisors reconvenes from closed session with all members present with the exception of Supervisor Bosworth, then recesses to sit in closed session on a matter of litigation.

4:30 p.m. The Board of Supervisors adjourn.


Chairman

ATTEST:

Elaine Vandever
Clerk of the Board

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, December 28, 1989, 10:00 a.m.

The Board of Supervisors convenes in special 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. 5 - Supervisor Peters

- County Administrative Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Carolyn Taylor
- District No. 4 - Supervisor Wilson is absent
- Chairman Reit presides

PLEDGE OF ALLEGIANCE

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

APPOINTMENTS: FRENCH GULCH
FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

By motion made, seconded, and carried, the Board of Supervisors makes the following appointments to the French Gulch Fire Protection District Board of Directors: David Hull, four-year term; Fred Hoffman, two-year term; and David A. Cruysen, four-year term.

RESIGNATION: CORONER-PUBLIC ADMINISTRATOR
APPOINTMENT OF INTERIM MEDICAL EXAMINER
RESOLUTION NO. 89-279

By motion made, seconded, and carried, the Board of Supervisors adopts Resolution No. 89-279 accepting the resignation of Lyndon B. Fitch, M.D., as Coroner-Public Administrator and appointing Lyndon B. Fitch, M.D., as Medical Examiner on an interim basis. The vote is as follows:

- AYES: Supervisors Reit, Sullivan and Peters
- NOES: Supervisor Bosworth
- ABSENT: Supervisor Wilson

(See Resolution Book 30)

By further motion made, seconded, and carried, the Board of Supervisors sets the salary for the interim appointment of Medical Examiner at \$43,259 annually. The vote is as follows:

- AYES: Supervisors Reit, Sullivan and Peters
- NOES: Supervisor Bosworth
- ABSENT: Supervisor Wilson

By further motion made, seconded, and carried, the Board of Supervisors provides for the Medical Examiner to receive the same employment benefits available to other executive managers in County service. The vote is as follows:

- AYES: Supervisors Reit, Sullivan and Peters
- NOES: Supervisor Bosworth
- ABSENT: Supervisor Wilson

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR
ESTABLISHMENT OF SALARY
ORDINANCE 557-2

By motion made, seconded, and carried, the Board of Supervisors waives reading and enacts Ordinance No. 557-2, as introduced at the meeting of December 12, 1989 establishing a salary of \$51,324 for the office of Treasurer-Tax Collector-Public Administrator and repealing the salary of the Coroner-Public Administrator.

10:12 a.m. The Board of Supervisors sits in closed session to discuss a matter of pending litigation.

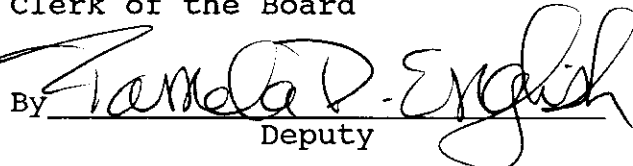
10:50 a.m. The Board of Supervisors adjourns.



Chairman

ATTEST:

Elaine Vandever
Clerk of the Board

By 

Deputy